



150 NE 2nd Avenue
Deerfield Beach, FL 33441
954-480-4200

Regular Meeting Community Redevelopment Agency

Tuesday, October 12, 2021

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: August 24, 2021

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

October 12, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84827870043?pwd=cHZsSG1hZm5QNjg1ZmhEUzA4MGhWUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 848 2787 0043#

Participant ID: #

Passcode: 967091#

For complete instructions on joining and/or participating during Public Comment, please click the following link or attend in person in the City Commission Chambers adhering to

social distancing protocols, temperature checks and face covering recommendations:

Attachment: Zoom Instructions

GENERAL ITEMS

- 1. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the CRA regular meeting schedule for FY 2021/2022; providing for an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: CRA Meeting Schedule
- 2. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting an amendment to the CRA Fiscal Year 2021 Budget to accurately reflect and record the two debt service payment expenditures made by the CRA in fiscal year 2021; providing for implementation and an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Budget Amendment
- 3. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), authorizing the sale of the CRA owned showmobile to the City of Deerfield Beach for \$22,500.00; terminating the existing Interlocal Agreement between the CRA and the City of Deerfield Beach for the operation and management of the showmobile; approving a new Interlocal Agreement with the City of Deerfield Beach for the City's staffing and management of special events within the CRA that may include the showmobile; authorizing execution of the Interlocal Agreement; providing for implementation, conflicts and an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Showmobile
- 4. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving and authorizing execution of a job order contract with Shiff Construction & Development, Inc. to construct pier fishing improvements utilizing Sourcewell, Inc. Contract EZIQC #FL-SEA-GC02-041019-SCD in an amount not to exceed \$126,162.91; authorizing a budget transfer within the CRA infrastructure and capital improvements fund from the Sullivan Park Facility Project line item to the fishing pier improvements line item in the amount of \$73,413.00; providing for an effective date. (*Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Shiff Construction & Development, Inc.

5. CRA Board to select one of two remaining short-listed artists for mural installation at an alternate location. (Funds from Account #190-8000-552-35-95 - Art in Public Places)

Suggested Action: Board to make a selection

Attachment: Short-Listed Artists

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Monday, November 8, 2021

Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.