



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

Regular Meeting
Community Redevelopment Agency

Tuesday, December 14, 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: October 12, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82411662221?pwd=aEJ2WGVGT3R3ekFudzhoZWdzSGdDUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 824 1166 2221#

Participant ID: #

Passcode: 039200#

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

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

December 14, 2021

GENERAL ITEMS

- 1. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), authorizing the expenditure of \$302,384.00 for the installation of decorative street lighting for the S-Curve Utility Undergrounding and Streetscape Improvement Project utilizing FPL's Premium Lighting PL-1 Program; authorizing the payment of the street lighting maintenance costs during the one year project warranty period; authorizing the CRA Director to take necessary actions; providing for an effective date. (*Funds from Account #190-8000-559-6311 - Lighting*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: S-Curve Utility Undergrounding and Streetscape Improvement Project
- 2. CRA Resolution 2021/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting an amendment to the CRA Fiscal Year 2022 Budget to increase the special events account by \$25,000.00 to reflect the revenue received from the sale of the Showmobile; providing for implementation and an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: CRA FY22 Budget Amendment
- 3. Discussion and possible action regarding direction for the CRA Director to negotiate an agreement with the Guy Harvey Ocean Foundation to operate the Sawgrass to Seagrass science exploratorium at Sullivan Park.**
Suggested Action: Motion on decision of CRA Board

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, January 11, 2022

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.