



Deerfield Beach Community Redevelopment Agency Meeting Minutes

Tuesday, September 15, 2009

6:30 P.M.

City Commission Chambers, Deerfield Beach City Hall

The meeting was called to order by Chair Noland at 6:35 p.m. on the above date in the City Commission Chambers, City Hall.

Roll Call:

Present: Mr. Bill Ganz
Mr. Joseph Miller
Mr. Martin Popelsky
Vice Chair Sylvia Poitier
Chair Peggy Noland

Also Present:

Michael Mahaney, City Manager
Andrew Maurodis, City Attorney
Ada Graham-Johnson, CMC, City Clerk

APPROVAL OF MINUTES

TAPE 1, COUNT 0024

August 18, 2009

MOTION was made by Mr. Ganz and seconded by Mr. Miller to approve the CRA Minutes of August 18, 2009 as submitted.

Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Popelsky, Vice Chair Poitier, and Chair Noland. NAYS: None.

Michael Mahaney, City Manager, introduced Keven Klopp, the new CRA/Economic Development Director. He outlined Mr. Klopp's education and career background.

APPROVAL OF THE AGENDA

TAPE 1, COUNT 0050

September 15, 2009

MOTION was made by Mr. Miller and seconded by Mr. Popelsky to approve the agenda as submitted.

Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Popelsky, Vice Chair Poitier, and Chair Noland. NAYS: None.

NEW BUSINESS**ITEM 1****TAPE 1, COUNT 0056**

Adoption of the CRA Budget for Fiscal Year 2009 -2010

CRA Resolution 2009/004 – A Resolution of the Board of Commissioners of the city of Deerfield Beach Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010.

Gerald Ferguson, Director of Planning and Growth Management/Building, said that the proposed CRA Budget is the same as what was previously reviewed. The budget presented this evening show the fund balance, as well as the annual operating fund increment anticipated for the coming year. Additionally, now reflected in the annual budget is all designated expenditures for projects that were in the fund balance account.

MOTION was made by Mr. Miller and seconded by Commissioner Popelsky to CRA Resolution 2009/004.

Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Popelsky, Vice Chair Poitier, and Chair Noland. NAYS: None.

ITEM 2**TAPE 1, COUNT 109**

Information – Status of Request for Qualifications for design services for the redevelopment of the Pier/Pier Entrance area.

Gerald Ferguson, Director of Planning and Growth Management/Building, stated that they received 14 responses. He explained the process for request for qualifications (RFQ) with regard to short listing the companies. He said due to the number of responses, the committee will seek a minimum of five (5) to make presentation and rank them and submit to the CRA Board, by the next CRA meeting, October 20th.

Mr. Popelsky asked if the companies are local.

Mr. Ferguson replied no, some are from Broward and Miami-Dade County. Additionally, He said that Keven Klopp, CRA Director, will spearhead this process. He further stated that the committee is governed by the Sunshine Law and the meetings will be noticed and opened to the public.

Mr. Miller asked who is on the committee.

NEW BUSINESS – CONTINUED

Mr. Ferguson replied that Mr. Klopp, Charles DaBrusco, Director of Public Works & Environmental Services, George Edmunds, Acting Director of Parks & Recreation, Macon Sammons, Assistant City Manager, and Chad Grecsek, Assistant to the Director of Public Works & Environmental Services. He said that because the committee must follow the Sunshine, he will not sit on the committee as it would not allow he and Mr. Klopp to discuss outside of the meeting.

Mr. Popelsky asked that the responders to the RFQ be provided a copy of the City's ethics code.

Mr. Ferguson said they were included with RFQ package; provided were the Code of Ethics and the disclosure form.

MOTION was made by Mr. Popelsky and seconded by Mr. Miller to adjourn the meeting.

BOARD/ADMINISTRATION COMMENTS

Mr. Ganz – No Report.

Mr. Miller – No Report.

Mr. Popelsky – No Report.

Vice Chair Poitier – No Report.

Chair Noland – No Report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 PM.

PEGGY NOLAND, CRA CHAIR

ATTEST:

ADA GRAHAM-JOHNSON, MMC, CITY CLERK