



**Deerfield Beach Community Redevelopment Agency
Meeting Minutes**

Tuesday, June 11, 2013, 6:30 P.M.
City Commission Chambers, Deerfield Beach City Hall

The meeting was called to order by Chair Robb at 6:30 p.m. on the above date in the City Commission Chambers, City Hall.

Roll Call:

Present: Mr. Bill Ganz
Mr. Ben Preston
Mr. Richard Rosenzweig
Vice Chair Joseph Miller
Chair Jean M. Robb

Also Present: Burgess Hanson, City Manager
Andrew Maurodis, City Attorney
Samantha Gillyard, CMC, Deputy City Clerk

Absent: None

APPROVAL OF MINUTES

DIGITAL TIME STAMP: 6:31:12

May 14, 2013

MOTION was made by Mr. Miller and seconded by Mr. Preston to approve the May 14, 2013 minutes as submitted.

Voice Vote: YEAS: Mr. Ganz, Mr. Preston, Mr. Rosenzweig, Vice Chair Miller and Chair Robb. NAYS: None.

APPROVAL OF THE AGENDA

DIGITAL TIME STAMP: 6:31:27

June 11, 2013

MOTION was made by Mr. Miller and seconded by Mr. Rosenzweig to approve the June 11, 2013 agenda as submitted.

Roll Call: YEAS: Mr. Ganz, Mr. Preston, Mr. Rosenzweig, Vice Chair Miller and Chair Robb. NAYS: None.

GENERAL ITEMS

Chair Robb said that a problem was brought to her attention in the CRA district concerning Mr. Marco Vagnini. In 1999, Mr. Vagnini purchased a property and has maintained the Ficus hedges since that time; which also provided privacy for the rental residents. However, when the project began, the hedges were removed. She said it is not aesthetically pleasing and his residents do not have any privacy now. The problem is that he has been told that nothing can be fixed for a year, and disagreed with such. She said that Mr. Vagnini provided documentation for replacing the hedges at approximately \$1,900. She asked if there is any reason Mr. Vagnini could not install a hedge now.

Vice Chair Miller said that the hedge was on the City's property, but believes it will be premature to place anything there, i.e. a fence, before the project is complete. He also commented on changes on 15th Avenue that may impact his changes. Moreover, he said that a price of \$1,900 for a picket fence is not appropriate as it does not accomplish any privacy. However, he would be willing to revisit the issue when the project is done.

Chair Robb suggested having Staff look at it; and asked if something can be done before a year.

Mr. Preston said that although he may be adversely affected, he is sure that other people will be also. However, if the City was to give him the money and it is not his property, it will set a precedent for others also. In closing, he suggested that we wait until the project comes to fruition and then evaluate it.

Chair Robb asked what will replace the hedge.

Kris Mory, Interim CRA Director, provided a rendering of what the area would look like. She explained that the placement of the sidewalk will be reversed; it will be on the outside of the property closest to the road. On SE 2nd Street, there will be five (5) live oak trees and Bahia grass. On the corner, three (3) sabal palms, society garlic and shrubs and either one (1) or two (2) live oaks, on the south side of his property.

Chair Robb asked how long would it take.

Ms. Mory recommended against building a fence at this time because there is a high risk of the contractor damaging the fence since the area is under construction; however, if he cannot wait, he can place a hedge on his property now, but it would be behind the live oaks.

Chair Robb asked that Ms. Mory speak with Mr. Vagnini to solve the matter.

Vice Chair Miller said that there are other plants that can be placed there which are not affected by white fly.

Ms. Mory advised that she will need the consent of the Board as it appears that Mr. Vagnini wants the CRA to pay.

GENERAL ITEMS - CONTINUED

Chair Robb said that if Mr. Vagnini wants to install a hedge, he will pay on his own.

ITEM 1

DIGITAL TIME STAMP: 6:41:07

CRA Resolution 2013/010 - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving the agreement with Bermello Ajamil & Partners, Inc. for professional services for the Sullivan Park Redevelopment for the amount of \$75,930.00.

Resolution was read by title only.

There was no discussion on Item 1.

MOTION was made by Mr. Miller and seconded by Mr. Preston to approve Item 1, adopted CRA Resolution 2013/010.

Roll Call: YEAS: Mr. Ganz, Mr. Preston, Mr. Rosenzweig, Vice Chair Miller and Chair Robb. NAYS: None.

ITEM 2

DIGITAL TIME STAMP: 6:41:53

CRA Resolution 2013/011 - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving Proposal No. 11.149AD4 submitted by Chen Moore Associates to provide design, permitting and construction administration for SE 15th Avenue Streetscape Improvements for an amount not to exceed \$27,885.00 as part of their continuing services agreement for the Cove Gardens Project

Resolution was read by title only.

There was no discussion on Item 2.

MOTION was made by Mr. Miller and seconded by Mr. Rosenzweig to approve Item 2, adopted CRA Resolution 2013/011.

Roll Call: YEAS: Mr. Ganz, Mr. Preston, Mr. Rosenzweig, Vice Chair Miller and Chair Robb. NAYS: None.

BOARD/ADMINISTRATION COMMENTS

Vice Chair Miller - Thank you - SE 15th Avenue Streetscape Improvements - Vice Chair Miller thanked the Board for approving Item 2 as the current area is not aesthetically pleasing.

BOARD/ADMINISTRATION COMMENTS - CONTINUED

Mr. Rosenzweig - Cove Shopping Center - Mr. Rosenzweig asked if any of the owners have been approached about contributing to any portion of the Cove Shopping Center Project.

Kris Mory, Interim CRA Director, replied that none of the owners have been approached yet, but they will be.

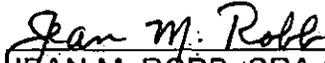
Vice Chair Miller asked if façade improvement money covers the back of any of the buildings along 15th Avenue.

Ms. Mory replied yes.

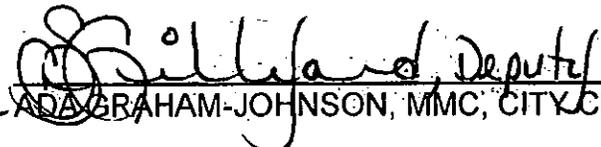
Vice Chair Miller said that this may be a good time to invest in façade improvements.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:44 p.m.


JEAN M. ROBB, CRA CHAIR

ATTEST:


for ADA BRAHAM-JOHNSON, MMC, CITY CLERK