



**Deerfield Beach Community Redevelopment Agency
MEETING MINUTES**

Monday, June 23, 2014, 6:30 P.M.
City Commission Chambers, Deerfield Beach City Hall

The meeting was called to order by Chair Robb at 6:29 p.m. on the above date in the City Commission Chambers, City Hall.

Roll Call:

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

Also Present: Burgess Hanson, City Manager
Andrew Maurodis, City Attorney
Quintella Jones, Office Supervisor

Absent: None

APPROVAL OF MINUTES

DIGITAL TIME STAMP: 6:29:34

May 13, 2014

MOTION was made by Mr. Rosenzweig and seconded by Vice Chair Preston to approve the May 13, 2014 Minutes as submitted. Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

APPROVAL OF THE AGENDA

DIGITAL TIME STAMP: 6:29:47

June 23, 2014

MOTION was made by Mr. Miller and seconded by Mr. Rosenzweig to approve the June 23, 2014 Agenda as submitted. Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

GENERAL ITEMS

ITEM 1

DIGITAL TIME STAMP: 6:29:59

CRA Resolution 2014/006 - A Resolution of the Community Redevelopment Agency for the City of Deerfield Beach, Florida, approving Relbak, Number One Inc's, request for commercial façade improvement grant funding for 2054 NE 2nd Street, for an amount not to exceed \$28,000.00.

GENERAL ITEMS - CONTINUED

The Resolution was read by title only.

Kris Mory, CRA Director, outlined Item 1 and highlighted photos of the current building and conditions. She said that the owner proposed a \$59,000 façade improvement and will be removing the brick façade. The building will receive a new awning, signage and exterior. Thereafter, Ms. Mory showcased photos of the proposed building; bids have been received from three (3) contractors and the project is ready for permitting.

Chair Robb opened the public hearing; there were none to speak. Thereafter, she closed the public hearing.

MOTION was made by Mr. Miller and seconded by Mr. Preston to approve Item 1, adopted CRA Resolution 2014/006. Roll Call: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

ITEM 2**DIGITAL TIME STAMP: 6:31:44**

CRA Resolution 2014/007 - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, awarding Bid #2013-14/13 for the SE 15th Avenue Roadway Improvements Project to the lowest responsible responsive bidder MBR Construction, Inc. for an amount not to exceed \$599,678.08 in accordance with the bid specifications.

The Resolution was read by title only.

Kris Mory, CRA Director, provided a brief history of the project, including the bid process which entailed a total of three (3) bids; the tabulation is included in the backup. The low bidder was MBR Construction with a complete price of \$599,678.08, which includes a \$50,000 contingency for unexpected expenses. If approved, any change orders will be presented to the Board for consideration.

Chair Robb opened the public hearing; there were none to speak. Thereafter, she closed the public hearing.

MOTION was made by Mr. Miler and seconded by Mr. Preston to approve Item 2, adopted CRA Resolution 2014/007. Roll Call: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

ITEM 3**DIGITAL TIME STAMP: 6:33:25**

Presentation regarding Sullivan Park 50% design drawings and preliminary cost estimate

Kris Mory, CRA Director, said at the last meeting, there was discussion concerning changes to the Sullivan Park Master Plan. She introduced Mr. Hollingsworth, who will provide a PowerPoint presentation of the proposed drawings. Ms. Mory said following the presentation, she will outline the cost estimate.

GENERAL ITEMS - CONTINUED

Randy Hollingsworth, Bermello Ajamil Associates, 2601 S. Bayshore Drive, Miami, said 50% of the drawings have been completed for construction of the Sullivan Park project and there are very few changes.

Playground Area - Mr. Hollingsworth said the playground area is a shade structure over two (2) separate playgrounds with a picnic shelter in the center. The picnic shelter has been placed on the north side of the playground and provides a great panoramic view. There will be two (2) different playgrounds; one for 2 - 5 year olds and the other for 5 - 12 year olds; both will be under the shade structure. There will be two (2) different separate structures underneath the shade structure; the look will be very contemporary, including the furniture, waste receptacle, pay station, benches, etc. Mr. Hollingsworth also highlighted the plant material selected for the landscape plan; whereby, they have selected low maintenance and low water requiring plant material for easy and economical maintenance.

Continuing, Mr. Hollingsworth said the park structures remain similar to what was previously approved; the restroom facility, which is on the interactive water feature and the pedestrian stair tower that leads to Hillsboro Boulevard. He showcased the stair tower, as well as the restrooms which was approved and has been carried through the construction and design details of the project. Also highlighted was the floating dock, which has been shortened for the paddleboards and moved northward, as there is sea grass present; six (6) docks for perpendicular boat parking, the dock for the island ferry and a prospectus for the actual restroom building.

Ms. Mory said that initially, the park was projected at \$5.7 million; now at 50% design, it is being projected at \$4.9 million. That estimate includes a 15% design contingency, which is approximately \$700,000. If the project stays on track, the contingency will shrink and likely bring the project into budget. The construction alone is \$3.4 million; the additional line items include overhead, general contractor profit, bonds, etc. She said the most expensive item in the park is the restroom, which is a necessary feature; thereafter, she outlined the costs for other components of the park. She said there are certain elements that will increase the project's cost for maintenance and quality, but is hoping to bring other things out that will level the cost; i.e. tree relocation. Ms. Mory said that there are 80 palm trees present and it has to be determined which trees can be saved, as it is less expensive to remove and replace versus remove and relocate. Additionally, using a stainless steel staircase will be less expensive and will hold up better in a salt environment. Ms. Mory continued to list various components that may or may not increase the cost, as well as maintenance.

Mayor Robb opened the public hearing.

Marty McGeary, 1442 SE 6th Street, Deerfield Beach, asked where fishing would be available.

Mr. Ganz said that there are two (2) fishing areas; however, there are recommendations from the Marine Advisory Board that he will address. He also highlighted the fishing areas.

GENERAL ITEMS - CONTINUED

Barbara Moriarty, 617 Emerald Way West, Deerfield Beach, asked what type of material will be used for the shade over the playground area.

Mr. Hollingsworth replied that the shade structure is a strong fabric designed for high winds; there are different levels, which can be left up until a hurricane approaches.

Marge Hilton, 1101 SE 5th Court, Deerfield Beach, said that she likes the concept, but did not see any information on the parking lot. She said it was previously mentioned that there would be material down that looks like grass that visitors can park on and whether it would still be done.

Mr. Hollingsworth highlighted the parking area that could include a turf block/turf grass area; however, included in the plan is a budget for a full asphalt parking lot, as the City wanted to see the cost for paving. Turf is still an option and the drawing was done to allow pricing.

In response to Chair Robb's question, Mr. Hollingsworth replied that there are 66 parking lots that will be metered. Additionally, he outlined the location of the pay station, before entering the park.

Mr. Miller said he believed that the most southern parking dealt with having a more natural setting, but also easement.

Mr. Hollingsworth outlined the FDOT right-of-way; however, at this point, it may not be a requirement that it be a turf block, as the parking area is not an issue for them. The most important factor is to determine how much car traffic will be in the parking lot, because at a certain point, grass parking lots become a maintenance issue.

Ms. Mory said that particular item is an example of something that the Board may want to address as an add alternate when going out to bid. She said both options are still on the table.

Don Wheeler, President of Hillsboro Landings, said he is very excited about the park; however, he is very worried about the fishing area being near their building. There is a picnic area adjacent to the beginning of the docks and he is not sure where fishing will be, but supports there being an area for it. Mr. Wheeler said the boats that will be in the park will be transitional boats and the area should be further east. He commented on people playing music while fishing, as well as leaving fish material and trash behind. He suggested that it not be next door to their residence.

Mr. Ganz said that it was discussed at the Marine Advisory Board Meeting. We all are trying to accommodate everyone; kayaking, boating, fishing, etc. in a very small area. Currently there are two (2) designated fishing areas; the Marine Advisory Board recommended eliminating docks to the north and placing another fishing area at Hillsboro Landings condominiums.

GENERAL ITEMS - CONTINUED

Ms. Mory said that is what was proposed for elimination; either two (2) to three (3) of the docks and creating a designated fishing only area. She outlined the existing area for fishing.

Mr. Wheeler said having the area right upfront is not a good idea. There are 150 people who will be very upset by this.

Ms. Mory said that Mr. Wheeler's group participated in all the public hearings and reminded the Board that a certain grant fund was not accepted because it was told that fishing was important and some of the grants would not allow fishing.

Vice Chair Preston commented on some of the problems that could be created by fishermen. Currently, you are able to fish in the entire area without hindrance and as an avid fisher he would not want to be limited to one (1) or two (2) areas, as it would not work. He said a few families would quickly take up the designated space, but the aim of the project should be allowing families to fish comfortably. He suggested allowing people to fish until a problem is presented, but to assume that a problem will be created is not good. He said overcrowding the area will create additional problems and suggested having the entire area open. In the event that residents are offended, then it should be handled.

Mr. Wheeler said that there are issues on a regular basis, and his assumption is that the residents do not want it stuck in their area.

Mr. Rosenzweig suggested finding a way to reduce the noise before a problem presents itself and keeping the fishing out of their area.

David Cohen, 953 SE 6th Street, said going there to enjoy nature is disrupted by the noise and cigarette smoke, as it is constantly there now.

Vice Chair Preston said that there are concerns at this point, but the park is not built and the issues presented now may not be there. If the area is left open for fishing and not in a narrow corner, there will be less of an issue.

Mr. Ganz said that there has to be an accommodation for every desire and they will eventually get to a point of designating fishing and non-fishing areas. He said he also advocates fishing, but the biggest issue is that people will be set up to fish all day and will sit at the launch, as it is tight and right now it is open. Notwithstanding, it is all illegal since it is private property. The problem is not everyone will be happy and he is not sure what the resolution is. The map clearly delineates shrinkage of the fishing area and at this point, the Board will have to make a decision. The Marine Advisory Board's recommendation is contrary to the public's desires and will have to be abandoned but possibly accommodated in a different area.

GENERAL ITEMS - CONTINUED

Vice Chair Preston suggested that the Board visit the pier, as there is constant competition with kite surfing, regular surfing and swimmers. He suggested imposing safety measures; i.e. kite surfers not being cast. The Board will not be able to eliminate any potential problems that may occur by design and must trust the people.

Mr. Rosenzweig agreed with Vice Chair Preston; however, he recommended enforcing the noise ordinance and reviewing the hours of operation to accommodate fishermen for possible regulation if it becomes a major issue.

Ms. Mory said that nothing has been permitted. One idea was to partner with Broward County and combine the Broward County floating dock facility with the City's, to make it one overall larger facility. This would result in shifting the floating dock further north, which would create additional fishing space.

Mr. Miller said that expanding the fishing area in conjunction with Broward County's pier has the most merit, and that fishing could not be directly next to condo property. He recommended that it be the Commission's consensus.

Chair Robb said that since there are a group of impacted residents, changes need to be made for accommodation. She also commended Ms. Mory for the reduction of the budget and with metered parking, which should offset the \$210,000 for the parking lot.

Chair Robb closed the public hearing.

Mr. Miller said that he has spoken with other condo owners who have indicated that the current can be very strong and that the proposed boat slips may become difficult for a novice boater to park and is recommending parallel docks. He asked if this is already finalized.

Ms. Mory said if the Board directs differently; the next decision would be whether to make the slips out of wood or concrete. She said if the Board wishes to make a change, she will need direction.

Mr. Miller asked that Staff explore other options of adding fishing elsewhere.

Chair Robb suggested that a motion be made to allow Staff to research a viable solution to the residents' current issues.

In response to Vice Chair Preston's question, Mr. Miller replied yes. Currently, the area is a boat dock and by making it a fishing designated area, the boat docks would be eliminated. As a good neighbor, there would not be any fishing at the western most end of the park.

Mr. Ganz said the Marine Advisory Board has recommended eliminating some of the T-dock boat slips at the north end adjacent to the condominium and creating a designated fishing area to add a third primary focused fishing area; which is different than what is

GENERAL ITEMS - CONTINUED

there. Additionally, Mr. Ganz asked if the design features displayed are being approved or will it be brought back later.

Ms. Mory replied it will be presented again for approval at 90%. Furniture types and finishes had to be specified for an accurate cost estimate. At 90%, the Board will be able to make changes and advise on pricing at that time.

Burgess Hanson, City Manager, said that anytime throughout the life of the park, operational regulations can be changed at the Commission's discretion. The design will not hinder their ability to make changes.

MOTION was made by Mr. Rosenzweig and seconded by Mr. Miller to accept the presentation and design as is and communicate with Broward County about moving the docks forward. Roll Call: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

ITEM 4**DIGITAL TIME STAMP: 7:13:48****[Update on re-designation of SRA1A as a Scenic Highway](#)**

Kris Mory, CRA Director, said Item 4 is for informational purposes only. It outlines that monies spent on supporting the management study for the re-designation of A1A, as a Scenic Highway was approved by the State of Florida and the City has that award for another five (5) years.

PUBLIC INPUT

Marge Hilton, 1101 SE 5th Court, Deerfield Beach, asked if there would be tables to cut fish.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:14 p.m.

JEAN M. ROBB, CRA CHAIR

ATTEST:

Ada Graham-Johnson, MMC, CITY CLERK



City of
**DEERFIELD
BEACH**

COMMUNITY REDEVELOPMENT AGENCY

AGENDA

Tuesday, August 12, 2014, 6:30 P.M.
City Commission Chambers, Deerfield Beach City Hall

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES* [June 23, 2014](#)

APPROVAL OF THE AGENDA*

GENERAL ITEMS

1. [Update regarding Sullivan Park 50% design options](#)
2. [4th of July Special Event Summary Report](#)
3. [Presentation regarding proposed FY2015 CRA Budget](#)

BOARD/ADMINISTRATION COMMENTS

[Expense report, pursuant to CRA Resolution 2011-011](#)
[CRA community policing report](#)

PUBLIC INPUT

ADJOURN

* Indicates an Action Item

Next Meeting: Tuesday, August 26, 2014, 6:30 PM unless otherwise determined

REQUESTED ACTION:

Request for CRA Board direction regarding 50% design options.

SUMMARY EXPLANATION/BACKGROUND:

At the June 10, 2014 CRA Board meeting the 50% design plans for Sullivan Park were presented to the CRA Board. The Board directed staff to explore design alternatives that would create additional space in Sullivan Park for fishing. Staff gave the assignment to the B&A design team and an alternate dock layout sketch was created. The alternate design proposes consolidating the floating docks that were proposed for the eastern edge of the park and were to be used by paddleboard and kayak patrons with the existing floating dock that is currently used by Broward County as a launch for Deerfield Island County Park. A sketch of this design is attached to this item.

The alternate design creates a T shaped floating dock and deletes the separate floating dock on the east side of the park. The T-dock would be retrofit with a wider ramp from the park down to the landing at water level to accommodate more users, many of whom will be using the ramp while carrying a paddleboard or kayak. At the landing, signage would direct patrons to the west to access the Broward County shuttle or to the east to launch non-motorized vessels.

Benefits of the proposed configuration include:

1. Creating a larger, unrestricted area on the entire east side of the park for fishing, thus accomplishing the CRA Board's direction.
2. Cost savings by only retrofitting the existing dock and not having to build a completely new facility and connection to the sea wall
3. Cost savings from not having to dredge for floating docks
4. Environmental sensitivity and conservation by not having to mitigate sea grasses that would have had to be relocated for floating docks as envisioned by the Master Plan.

Staff reviewed the design and agreed that it met the Board's directive and resulted in additional benefits.

The existing floating dock was constructed by the City of Deerfield Beach using a grant from the Florida Department of Natural Resources and the General Funds. The City and the County later negotiated an arrangement where the facility is used cooperatively by Broward County and the City of Deerfield Beach as per the terms of the attached "Interlocal Agreement between Broward County and the City of Deerfield Beach for Construction, Operation and Maintenance of Boat Dock Adjacent to W.L. Kester Point in Deerfield Beach". The County paid \$30,000 to the City and

DEERFIELD BEACH
COMMUNITY REDEVELOPMENT AGENCY

Agenda Item 1
Tuesday, August 12, 2014

agreed to maintain the dock in order to use the dock and Sullivan Park parking for Deerfield Island access.

As per the agreement, if the City wishes to make a capital improvement, such as the one proposed in the 50% Sullivan Park design alternative, the City must submit a written notice to Broward County's Director of Parks and Recreation to do so. Due to the cooperative relationship between the City and the County, the proposed sketch and statement of intent was sent to Dan West, Broward County Parks and Recreation Director and a meeting of County and City staff was held onsite to discuss the proposal.

At the meeting, Broward County presented City staff with an alternate proposal, which is attached to this item for the Board's consideration. This proposal seeks to relocate the exiting floating dock to the far northwest side of the site in order to place the County launch closer to Deerfield Island in a location that would be easier to dock. The County proposes paying for the dock relocation using Broward Boating Improvement Program funds. One restriction of these funds is that fishing is not allowed from BBIP improved facilities.

The proposal also seeks to re-orient public marina boat parking from the finger piers approved in the master plan to a marginal layout.

The marginal docking versus finger pier layout was frequently and thoroughly discussed during the public input sessions and the planning process. The CRA Board and the public opted for the finger piers in order to create greater opportunities for public access to the Intracoastal Waterway.

Benefits of the Broward County proposal include:

1. Closer proximity to Deerfield Island marina
2. Closer proximity to the nearest vehicle drop off area
3. Easier to dock the County boat shuttle

Drawbacks of Broward County proposal include:

1. Does not address CRA Board directive to find additional space for fishing
2. Does not have the support of the residents of Hillsboro Landing condominium
3. Reduces the number of boat slips available to the public from 11 to 7 by organizing them marginally
4. Does not result in cost savings to the project

Frank Tejjidor, the marina expert on the B&A design team offered the following additional comments regarding the Broward County proposal:

1. The depth of navigable water changes drastically at the intersection of the higher seawall with the lower seawall. The depth of water for the higher seawall ranges from 6' to 8'. The water depth for the lower seawall ranges from 2' to 4' at high tide. A marginal dock along the lower seawall would require substantial dredging to maintain a minimum of 4 ft. of water at low tide.

2. In general, a marginal dock tends to be more user friendly for the first few average boaters. Thereafter, a marginal dock tends to be very inefficient in the number of boats that can dock. The position of boats along the marginal dock can vary widely thus preventing an efficient use of the entire dock for additional boats. It will be virtually impossible to dock boats back to back along the marginal dock by average visiting boater as proposed. Thirdly, to dock a boat within two stationary boats, one to the bow and another to the stern is a more difficult operation than to dock to a clear finger pier.
3. A marginal dock along the higher seawall (north to northwest portion of the seawall) will have a very restricted pedestrian access, with only one point of entry at the intersection of the higher seawall with the lower seawall due to the elevation of the higher seawall with the required ADA compliant elevation of the marginal dock.
4. The location of a marginal dock along the eastern portion may face significant permitting difficulties due to its encroachment into the Intracoastal Waterway Right of Way and noted sea grasses.

As discussed at the June meeting, it is challenging to implement all use preferences for such a small park facility. As previously mentioned, Broward County staff is sympathetic to this challenge. City staff did indicate to County staff that it is not the City's intent to restrict the County use of the dock facility. Both partners confirmed the intent to work cooperatively as the park continues through the balance of the design and construction process.

The Board is being asked to provide final guidance on the proposal to combine the floating dock facilities so as to provide additional clear space for fishing in Sullivan Park. This direction is required in a timely fashion to ensure that the project keeps on schedule.

ATTACHMENTS:

Approved Master Plan

Sketch of proposal to modify existing Sullivan Park floating dock for shared use

Sketch of Broward County proposal to relocate existing floating dock

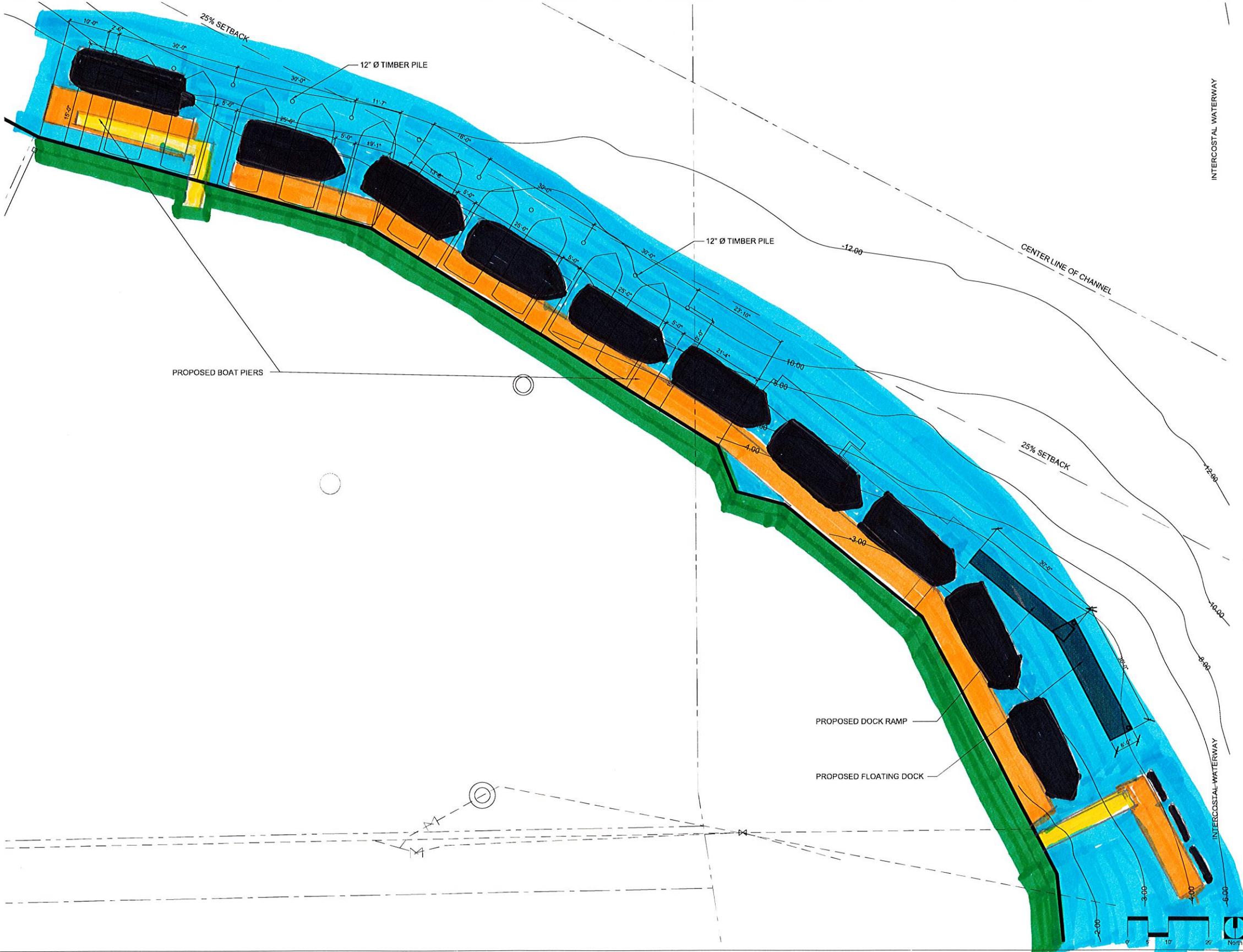
Interlocal Agreement between Broward County and the City of Deerfield Beach for Construction, Operation and Maintenance of Boat Dock Adjacent to W.L. Kester Point in Deerfield Beach



Deerfield Beach - Sullivan Park

City of Deerfield Beach, Florida
DATE: 6-11-2014





PROPOSED BOAT PIERS

25% SETBACK

12" Ø TIMBER PILE

12" Ø TIMBER PILE

PROPOSED DOCK RAMP

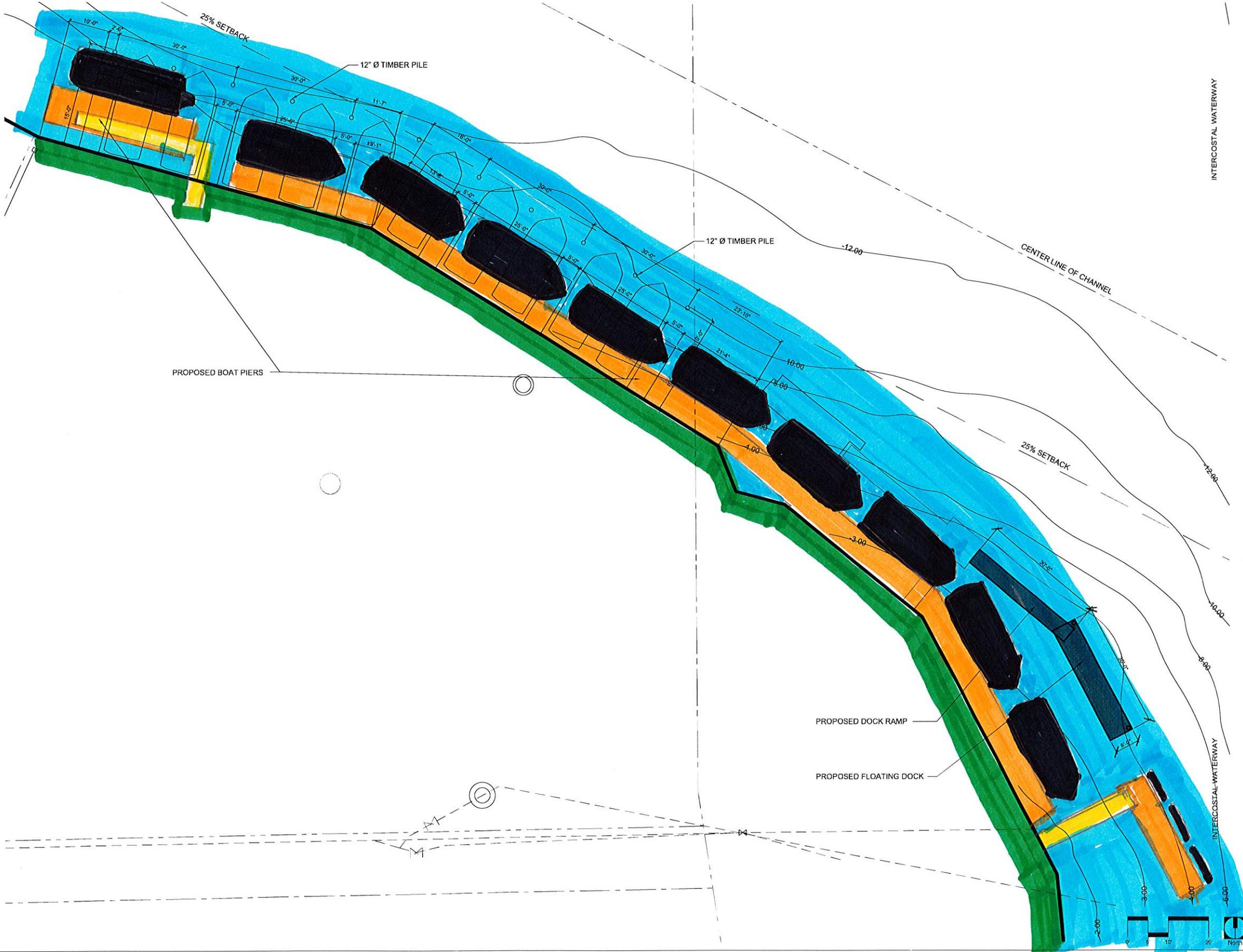
PROPOSED FLOATING DOCK

CENTER LINE OF CHANNEL

25% SETBACK

INTERCOSTAL WATERWAY

INTERCOSTAL WATERWAY



AGENDA REPORT

MEETING DATE

4/10/91

TO

91-001277

AGENDA ITEM #

50

THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

Requested Action

MOTION TO APPROVE an Interlocal Agreement between Broward County and the City of Deerfield Beach for construction, operation, and maintenance of a boat dock adjacent to W.L. Kester Point at Sullivan Park in Deerfield Beach, which will provide access to Deerfield Island Park as well as general enjoyment by the public; and authorize payment of \$30,000 to the City of Deerfield Beach for County contribution toward construction of the boat dock; and authorize Chairperson and Clerk to execute same.

Summary Explanation and Background

THE PARKS & RECREATION DIVISION RECOMMENDS APPROVAL OF THIS MOTION

For several years the County and the City of Deerfield Beach have desired that a boat dock be constructed at that portion of the City's Sullivan Park known as W.L. Kester Point. The County Parks & Recreation Division has had a need for utilization of a permanent boat dock to transport visitors to Deerfield Island Park; the City has desired a permanent boat dock for the general enjoyment of the patrons of Sullivan Park and W.L. Kester Point.

In 1987 the City, as project sponsor, applied for project funding for a boat and seawall from the State of Florida Department of Natural Resources Erosion Control Program. The application was approved. In 1989 funding in the amount of \$110,000 was granted to the City by State for the project. The \$110,000 was to cover up to 75% of the total project cost, with the remainder of funding supplied by the City and the County. The County's \$30,000 share has been specifically allocated toward contributing to the boat dock construction. The City has stated that the entire project costs were \$189,868, and that boat dock costs were \$42,457. The boat dock, as designed and constructed through City project administration, was completed in April 1990, and has since been available for City and County use. Following the Interlocal Agreement execution by the County, payment procedure for the County's \$30,000 contribution to the City can commence.

Under the Interlocal Agreement, the City provides non-exclusive public parking for individuals desiring to use the boat dock. The County is responsible for providing ordinary maintenance and repair of the boat dock. Damage or destruction of the boat dock by a third party or an act of nature can be responded to by the County or City, or both. The same applies for capital improvement matters. The City and County each would indemnify the other in the event of a claim arising out of injury involving the boat dock. The term of the Agreement is indefinite, with a liberal cancellation option.

The Interlocal Agreement has been reviewed and approved by the Office of the County Attorney and the Risk Management Division.

Recommended By:

Carol Beach
Department Director's Signature

12-26-90

Date

Source of Additional Information:

Larry Lietzke, *gc*

Larry Lietzke
Division Director's Signature

357-8106

Phone

Exhibits Attached for Board

1 Copy of Interlocal Agreement

Documents for Minutes only

4 Originals of the Interlocal Agreement for execution and distribution.
1 Original for Minutes; 3 Originals to be returned to Lou Metz (357-8124).

Board Action for Minutes only

91-001278

INTERLOCAL AGREEMENT

Between

BROWARD COUNTY

and

CITY OF DEERFIELD BEACH

for

CONSTRUCTION, OPERATION AND MAINTENANCE OF BOAT DOCK ADJACENT
TO W. L. KESTER POINT IN DEERFIELD BEACH

INTERLOCAL AGREEMENT

91-001279

Between

BROWARD COUNTY

and

CITY OF DEERFIELD BEACH

for

CONSTRUCTION, OPERATION AND MAINTENANCE OF BOAT DOCK ADJACENT
TO W. L. KESTER POINT IN DEERFIELD BEACH

This is an Interlocal Agreement ("Agreement"), made and entered into by and between BROWARD COUNTY, a political subdivision of the state of Florida, hereinafter referred to as "COUNTY,"

AND

CITY OF DEERFIELD BEACH, a municipal corporation organized and existing under the laws of the state of Florida, hereinafter referred to as "CITY."

W I T N E S S E T H :

WHEREAS, it is the purpose and intent of this Agreement, the parties hereto, and the Florida Interlocal Cooperation Act of 1969, as amended, codified as Section 163.01, Florida Statutes, to permit COUNTY and CITY to make the most efficient use of their respective powers, resources and capabilities by enabling them to cooperate on the basis of mutual advantage and thereby to furnish the facilities provided for herein in the manner that will best accord with the existing resources available to each of them and with the needs and developments within their respective jurisdictions; and

WHEREAS, CITY and COUNTY have embarked on a cooperative venture regarding planned improvements for the development and utilization of both W. L. Kester Point and Deerfield Island Park; and

WHEREAS, CITY has obtained a grant from the State of Florida, Department of Natural Resources under the "Beach Erosion Control Assistance Program" enabling CITY to sponsor a project which intends to provide for a boat dock and adequate parking facilities at W. L. Kester Point located within CITY, to be utilized as a departure point for visitors to the County-

operated Deerfield Island Park, hereinafter referred to as "Project"; and

WHEREAS, COUNTY has allocated certain funds in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for this Project in its desire to assist in the overall Project funding because of the Project's benefit to Deerfield Island Park; and

WHEREAS, COUNTY and CITY have determined that it would be mutually beneficial to enter into an Agreement to effectuate the purpose and intent of this Project; and

WHEREAS, COUNTY and CITY intend by this Agreement to more fully establish the joint and several obligations, duties and responsibilities of COUNTY and CITY to design, construct, operate and maintain the Project; NOW, THEREFORE,

In consideration of the mutual terms, conditions, promises, covenants and provisions hereinafter set forth, COUNTY and CITY hereby agree as follows:

ARTICLE 1

BACKGROUND; PURPOSE AND INTENT

- 1.1 The above recitals are true and correct and made a part of this Agreement as if set forth in full herein.
- 1.2 It is the purpose and intent of this Agreement for COUNTY and CITY, pursuant to Section 163.01, Florida Statutes, to cooperate and provide for a means by which each governmental entity may exercise its respective powers, privileges and authorities which they share in common and which each might exercise separately in order to further a common goal.
- 1.3 In order to further the efforts undertaken by COUNTY in connection with the development and utilization of Deerfield Island Park, and by CITY in connection with planned improvements to W. L. Kester Point, the parties hereto acknowledge and agree to cooperate with each other to the fullest extent reasonably necessary to accomplish the mutual desire of the parties that the Project be successfully developed and administered.

ARTICLE 2CONSTRUCTION OF PROJECT

- 2.1 CITY has caused the Project to be designed and constructed in accordance with the plans and specifications referenced herein.
- 2.2 COUNTY has assured itself that the Project has been constructed to meet COUNTY'S minimum Project operational needs. This approval by COUNTY of the design and construction of the Project shall not relieve CITY of any of its responsibilities, duties, and liabilities hereunder.
- 2.3 In consideration of the COUNTY'S obligation to contribute certain funds to the cost of the Project, as provided for in Article 3, Section 3.1, CITY agrees to provide on a non-exclusive basis and maintain during the term of this Agreement adequate public parking in good condition, for those visitors desiring to use the dock for debarkation to Deerfield Island Park. COUNTY agrees that parking as now provided in Sullivan Park is adequate for the purposes stated herein.

ARTICLE 3PAYMENT OBLIGATION

- 3.1 Upon execution of this Agreement, COUNTY agrees to reimburse CITY the amount of Thirty Thousand Dollars (\$30,000.00) for costs associated with the construction of the Project.
- 3.2 COUNTY agrees to make its best efforts to reimburse CITY within thirty (30) days, but not later than forty-five (45) calendar days of receipt of CITY'S request for reimbursement as provided for above.
- 3.3 Payment will be made to CITY at:

City of Deerfield Beach
150 Northeast Second Avenue
Deerfield Beach, Florida 33441

ARTICLE 4MAINTENANCE OF PROJECT

- 4.1 Upon inspection and final acceptance of Project by COUNTY, the COUNTY agrees to be solely responsible for keeping and maintaining the dock facility in good condition, in a manner consistent with similar type facilities, throughout the term of this Agreement, including rebuilding portions of the dock (excluding the pilings and the structural foundation which for purposes of this Agreement are deemed to be considered capital improvements) or removal of the same as is necessary from normal wear and tear.
- 4.2 Should the dock facility be damaged as a result of the act(s) of a third party, or destroyed by an act of nature, and should CITY and COUNTY agree that it would be beneficial to their interests to repair or replace the dock facility, CITY and COUNTY agree to equally share the cost of rebuilding or replacing portions of the dock facility as is necessary. If the CITY and COUNTY cannot agree that it would be beneficial to their interests to repair or replace the dock facility under the third party circumstances herein described, either CITY or COUNTY may, at its option, bear the exclusive cost of repair or replacement of the dock facility. If either the CITY or COUNTY should not so opt, the cost of removing the dock facility due to the circumstances presented in this paragraph shall be equally shared by the CITY and COUNTY.
- 4.3 If either party should determine after a reasonable investigation that capital improvement are needed or desired for the referenced boat dock facility, that party may request written approval from the other party regarding the desire to undertake such necessary or desired capital improvements. In the event that the capital improvements are determined to be a safety or structural necessity, CITY and COUNTY agree to equally share the cost of said improvements to the dock facility. In all other circumstances where capital improvements are not deemed to be a safety or structural necessity, the party requesting the capital improvements may request that the other party shall share equally in the cost of said improvements if such improvements would be mutually beneficial to the interests of both parties. If the CITY and COUNTY cannot agree that it would be mutually beneficial to their interests to cause said improvements to be undertaken, either party may, at its option, bear the exclusive cost of said improvements to the dock facility.

- 4.4 COUNTY agrees to inspect the completed dock facility for maintenance needs on an ongoing basis as part of COUNTY'S regular use of the same. CITY will continue to operate Sullivan Park and W. L. Kester Point and the dock facility, outside of COUNTY'S responsibilities specifically stated herein.
- 4.5 CITY agrees to permit COUNTY reasonable 24-hour access to the dock facility in order for COUNTY to appropriately fulfill its maintenance obligations and to transport visitors and staff to and from Deerfield Island Park and other points of interest.
- 4.6 CITY agrees to enforce all CITY ordinances, post appropriate signs in appropriate locations, and otherwise act to allow CITY, COUNTY, and the public to have access, use, and enjoyment of the Project.

ARTICLE 5

MISCELLANEOUS

- 5.1 Indemnification. CITY and COUNTY agree that each party shall, to the fullest extent permitted by law, and subject to the limitations contained in Section 768.28, Florida Statutes, indemnify and hold harmless the other party, its elected officials, employees, officers and agents from and against any and all liability of whatsoever kind or nature arising from its respective obligations or from failure to perform its respective obligations under this Agreement.
- 5.2 Use of the Dock Facility. CITY and COUNTY agree that the dock facility is available for use at all times by the general public and both parties further agree not to discriminate against anyone with regard to race, creed, sex, national origin, (or location of user's residence) during the term of this Agreement.
- 5.3 Records. Each party to this Agreement agrees to permit the other party to examine, with reasonable notice, all Project records and grants COUNTY the right to audit any Project books, documents, and papers that were generated during the course of construction of the Project and following completion of the Project. Each party shall maintain the Project records, books, documents, and papers for at least three (3) years following execution of this Agreement.

- 5.4 Termination. In accordance with the terms of this Agreement, in the event that the dock facility is destroyed, removed, or no longer used for its intended purpose, either party may terminate this Agreement upon written notice to the other party and, upon receipt of the notice by the respective party, the obligations of both parties hereto shall cease hereunder.
- 5.5 Contract Administrator. The Contract Administrators for this Agreement are the Parks and Recreation Director or designee for COUNTY and ~~Community Services~~ Director for CITY. In the administration of this Agreement, as contrasted with matters of policy, all parties may rely upon instructions or determinations made by the respective Contract Administrators.
- 5.6 Recordation/Filing. The County Administrator and Ex-Officio Clerk of the Broward County Board of County Commissioners is hereby authorized and directed after approval of this Agreement by the Governing Body of the CITY and COUNTY and the execution thereof by the duly qualified and authorized officers of each of the parties hereto, to file this Agreement with the Clerk of the Circuit Court of Broward County, Florida, for recording in the public records of Broward County, Florida as required by Section 163.01(11), Florida Statutes.
- 5.7 Notices. Whenever either party desires to give notice unto the other, such notice must in writing, sent by certified or registered United States mail, return receipt requested, addressed to the party for whom it is intended at the place last specified; and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving of notice:

FOR BROWARD COUNTY:

Director

Broward County Parks and Recreation Division
950 N. W. 38th Street
Oakland Park, Florida 33309

91-001285

FOR CITY OF DEERFIELD BEACH:

Mayor-Commissioner
City of Deerfield Beach
150 Northeast Second Avenue
Deerfield Beach, Florida 33441

- 5.8 All Prior Agreements Superseded. COUNTY and CITY agree that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein. COUNTY and CITY further agree that no modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.
- 5.9 Assignment. COUNTY and CITY agree not to assign any right, interest or obligation hereunder without the written consent of the other party. Any attempt by COUNTY or CITY to transfer by any means, any of the rights, duties, or obligations of this Agreement without such consent is null and void.
- 5.10 Joint Preparation. The preparation of this Agreement has been a joint effort of the parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 5.11 Severability. If any provision (or part thereof) of this Agreement is found to be invalid, then it shall be stricken and have no effect. The remaining provisions shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have made and executed this Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Chairman, authorized to execute same by Board action on the 12 day of Jan, 1990, and CITY OF DEERFIELD BEACH, signing by and through its Mayor-Commissioner, duly authorized to execute same.

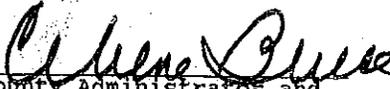
91-001286

INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF DEERFIELD BEACH FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A BOAT DOCK ADJACENT TO W. L. KESTER POINT IN DEERFIELD BEACH

COUNTY

ATTEST:

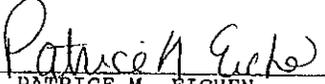
BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS


County Administrator and
Ex-Officio Clerk of the
Board of County Commissioners
of Broward County, Florida

By 
LORI NANCE PARRISH, Chair

10 day of Jan, 1991.

Approved as to form by
Office of County Attorney
Broward County, Florida
JOHN J. COPELAN, JR., County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (305) 357-7600
Telecopier: (305) 357-7641

By 
PATRICE M. EICHEN
Assistant County Attorney

91-001287

INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF DEERFIELD BEACH FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF BOAT DOCK ADJACENT TO W. L. KESTER POINT IN DEERFIELD BEACH

CITY

WITNESSES:

CITY OF DEERFIELD BEACH

Maria T. Stephens

By Joe M. Roll
Mayor-Commissioner

Linda L. Hunter

14 day of November 1990.

ATTEST:

Muriel W. Ricketts
City Clerk

By Gary R. Evans
City Manager

14 day of November 1990.

APPROVED AS TO FORM:

By [Signature]
City Attorney

14 day of Nov, 1990.



(CORPORATE SEAL)

PME:bjw
Kester.a02
11/02/90
#90-035.01

REQUESTED ACTION:

None. This item is for informational purposes only.

SUMMARY EXPLANATION/BACKGROUND:

The CRA sponsored the annual Deerfield Beach 4th of July Celebration. The event attracted around 60,000 attendees according BSO estimates. This is down from the previous year, as weather played a factor in that much of South Florida was receiving rain all day. The event continued to grow in the areas of added attractions with new kid's zone activities and new food and craft vendors.

Parks and Recreation staff conducted surveys during the event to gather information on the economic impact of the event. On average, attendees that were surveyed spent \$20.23 on fuel to travel to the event, \$226.35/night on hotel accommodations, and \$67.08 on food and beverages during the event. Based on survey information the event resulted in a \$9,254,400 economic impact on the local economy.

Funding for the 4th of July Celebration was a budgeted expense.

ATTACHMENTS:

Memorandum from Parks and Recreation regarding 2014 4th of July Celebration
Proposed and Actual Event Budget



City of
D E E R F I E L D
B E A C H

Parks and Recreation Department

MEMORANDUM

TO: Kris Mory, Community Redevelopment Agency (CRA) Director

FROM: Kara Petty, CPRP, Director Parks & Recreation

DATE: August 5, 2014

SUBJECT: **2014 Deerfield Beach 4th of July Celebration Report**

The 2014 annual 4th of July Celebration kept up the momentum of last year's event as the community and surrounding communities look forward to the event every year. Broward Sheriff's Office (BSO), Fire Rescue and the Coast Guard estimate the attendance at just over 60,000, down from the previous year; we relate the decrease in number to the rainy weather that most of south Florida was receiving all day. The cost to implement the event was approximately \$76,127.95. Due to the need for additional maintenance staff, the parks and recreation department will be covering the additional \$1,127.95 above the \$75,000 in funding from the CRA.

Staff created a vendor "experience" survey tent to assist with capturing more accurate economic data in which small souvenirs were given to attendees in exchange for their participation in the survey. This was extremely successful in capturing data from 266 families and will continue to be used in future events.

Below are the results of evaluations that staff received from attendees of the event:

- Each group/party that attended the event averaged 2.62 adults/1.61 children
- The average person traveled 112.80 miles round-trip to attend the event
- The average person spent \$20.23 in fuel costs
- 13% of attendees surveyed stayed in a Deerfield Beach hotel
- The average length of stay was 3 nights
- The average amount spent on lodging was \$226.35 per night
- The average spent on food and beverages was \$67.08
- On a scale of 1-5 (with 5 being the highest) participants rated the beach area at 4.58
- On a scale of 1-5 (with 5 being the highest) participants rated the variety and cost of food and beverages at 4.11
- On a scale of 1-5 (with 5 being the highest) participants rated musical entertainment at 4.05
- On a scale of 1-5 (with 5 being the highest) participants rated their overall experience at 4.56

The results listed above are indicative of a positive event, especially in light of the weather in south Florida that day.

Staff looks forward to presenting the 2015 4th of July Celebration next year and continue to research new ideas to help continue to grow and improve the event. If you should have any questions, please contact me at 954-480-4483.

4th of July Proposed Budget 2014

Vendor	Description	Anticipated Amount	Actual Amount	Remaining Funds
HNO Productions	Sound and Lighting	\$ 3,000.00	\$ 3,050.00	(\$50.00)
Tribute Band	Headlining Act - 7:30-9:00	\$ 2,450.00	\$ 2,450.00	\$0.00
BlueFire Band	Entertainment - 5:15-6:45	\$ 1,800.00	\$ 1,800.00	\$0.00
Grayson Rogers	Entertainment - 3:15-4:30	\$ 1,000.00	\$ 1,300.00	(\$300.00)
Uproot Hootenanny	Entertainment - 1:45-2:45	\$ 850.00	\$ 850.00	\$0.00
Bushwood	Entertainment - 12:15 - 1:15	\$ 500.00	\$ 500.00	\$0.00
Chris Korzen/Chuck Baugh	Bands on the street (Hillsboro/3rd)	\$ 2,500.00	\$ 2,300.00	\$200.00
Zambelli Internationale	Fireworks	\$ 30,000.00	\$ 30,000.00	\$0.00
Tents and Events	Tents, Chairs, and Tables	\$ 2,600.00	\$ 2,540.00	\$60.00
Kid Zone	All Star Events Package	\$ 9,300.00	\$ 9,300.00	\$0.00
Starr Ice	Ice	\$ 1,000.00	\$ 845.00	\$155.00
City Golf Carts	Golf Carts	\$ -	\$ -	\$0.00
All-American Barricades	Barricades	\$ 1,650.00	\$ 1,455.00	\$195.00
City Lights	Glo-Globes	\$ -	\$ -	\$0.00
Fast Signs	Signage	\$ 600.00	\$ 315.80	\$284.20
Printing	Flyers/Posters	\$ 400.00	\$ 309.00	\$91.00
Water Contract	Water	\$ 100.00	\$ 112.96	(\$12.96)
Oriental Trading/Shindigz	Decorations	\$ 500.00	\$ 291.67	\$208.33
Advertising	New Times, Sunsentinel, etc.	\$ 2,000.00	\$ 2,248.50	(\$248.50)
BSO - Law Enforcement	Free Per Contract	\$ -	\$ -	\$0.00
BSO - Fire Rescue	Free Per Contract	\$ -	\$ -	\$0.00
Parks and Recreation/OT	Shuttle, Clean-up, Generators	\$ 9,000.00	\$ 10,289.48	(\$1,289.48)
Best Gas Contractors, LLC	Gas Drop Test	\$ 900.00	\$ 765.00	\$135.00
Large Marge Productions	Vendor/Cashier/Ticket Rolls	\$ 2,000.00	\$ 2,000.00	\$0.00
Miscellaneous Items	Home Depot ,Office Depot, Rest. Depot	\$ 110.00	\$ 106.94	\$3.06
Photo Booths		\$ 2,000.00	\$ 2,565.00	(\$565.00)
National Construction Rentals	Fencing for stage area	\$ 740.00	\$ 733.60	\$6.40
	TOTAL	\$ 75,000.00	\$ 76,127.95	(\$1,127.95)

Revenue Source	Revenue
Food Vendors	\$5,450.00
Art Vendors	\$6,287.50

Total Revenue = \$11,737.50

REQUESTED ACTION:

Staff will make a brief presentation on the proposed CRA FY15 Budget and facilitate a discussion to build consensus on budget priorities.

SUMMARY EXPLANATION/BACKGROUND:

The finalized CRA Tax Increment Revenue (TIR) for FY 2015 is \$2,636,634 which is a \$244,409 gain over FY14 and the fourth straight year that the tax base expanded in the CRA District. TIR collections grew by 10% this past year. When combined with current unencumbered TIR, the total available funding is \$3,702,958 for FY15.

CRA fixed costs include agency administration and operations (\$545,082) and debt service (\$1,101,981). Agency overhead includes staff salaries, operating expenses, payment to the City for support services, and insurance. Debt service will continue to be an annual expense for the life of the CRA. The FY15 CRA Budget includes the annual debt service payment. Bond funds for the Sullivan Park Expansion projects are held in separate accounts and do not intermingle with CRA TIR funds. While not included in the CRA budget, the Board should be aware that CRA staff will have Sullivan Park Expansion design, permitting and construction as part of the agency workload during FY15. After overhead and debt service are deducted from available funds, \$2,055,895 remains available for activities and projects.

The proposed CRA FY15 Budget is attached to this item. It includes columns for the past two years' budgets as a reference. Staffing remains largely unchanged and include the payment of a portion of certain staff salaries who work on CRA projects including the Assistant City Manager, and Assistant City Clerk. The core CRA staff is comprised of a CRA Director, Capital Projects Manager and Administrative Coordinator as shown in the organizational chart. In prior years, the agency was supported by a Division Secretary. The position is currently vacant. The proposed budget includes upgrading that position to Administrative Coordinator such that the new position can be assigned additional skilled tasks such as directed research, site visits and business assistance. A \$2,800 budget is proposed to purchase two tablet computers for the CRA to facilitate work in the field.

Activities that the Board has indicated a desire to fund on an ongoing basis include community policing (\$55,000), Special Events (\$150,000), and the Commercial Façade Loan Program (\$100,000). The Community Policing budget is proposed to have \$5,000 additional funding to provide service during spring break.

Projects that have been completed are highlighted in the 2014-2018 CIP (attached). Based on Board discussion, the remaining projects on the CIP will be updated and re-prioritized to assist in

DEERFIELD BEACH
COMMUNITY REDEVELOPMENT AGENCY

Agenda Item 3
Tuesday August 12, 2014

annual budget planning and overall project implementation. New projects, if desired by the Board, should be included or more specifically defined for inclusion in the updated CIP. Projects awaiting implementation include ADA sidewalk construction, beach enhancements (North Beach Pavilion Reconstruction), and lighting coverage upgrades. Property acquisition is included in the CIP as well. The Board will be asked to approve the updated 2015-2019 CIP at its August 26th meeting along with the final CRA Budget.

Consistent with the board's focus on public infrastructure improvements, the majority of available funding is included in the Infrastructure and Capital Improvements line item. Adequate funding is available to begin the design and redevelopment of the North Beach Pavilion, if desired. If undesignated Infrastructure and Capital Improvement funds are not used in FY 15, they can be carried over into FY16, should the Board wish to fund a larger ticket project.

A new line item is proposed for FY15 to fund an investment in a potential public/private partnership. Several CRA Board discussions during this past year focused on the desire to acquire strategic parcels within the CRA to facilitate redevelopment. Acquisition was determined to be unfeasible due to the significant gap in market value and likely appraised price that is inconsistent with the CRA spending policy. By establishing a dedicated line item for incentives, CRA staff could begin marketing the opportunity and advancing discussions with potential developers. If approved, specific incentive agreements would be brought to the CRA Board for consideration and action.

Other projects may still be included in the budget at the Board's direction.

Board direction is requested to finalize the FY15 CRA Budget. State statute requires the budget be adopted in August. Therefore a final budget will be placed on the August 26, 2014 meeting agenda for approval.

ATTACHMENTS:

Proposed FY 15 Budget Summary and Detail
Organizational Chart
2014-2018 CRA Capital Improvements Plan (Adopted 2013)

Budget Line Item Summary
 October 1, 2014 - September 30, 2015
 Community Redevelopment Agency Fund 190
 Non-Departmental 8000

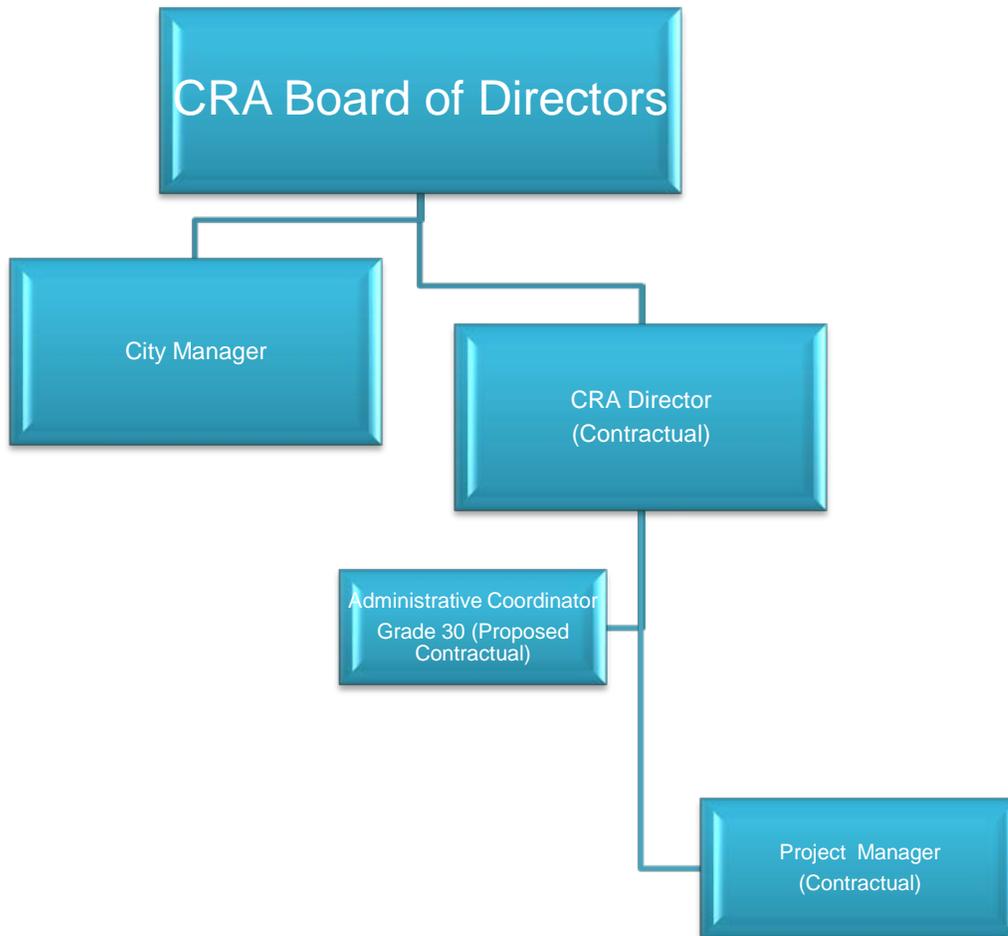
ACCT NO	ACCOUNT DESCRIPTION	FY2013	FY2014	FY2015 (Proposed)
10 01	Regular Salary	\$ 189,695	\$ 306,428	\$ 261,714
10 03	Longevity	\$ 399	\$ 798	\$ -
10 06	Automobile Allowance	\$ 8,000	\$ 8,000	\$ 8,000
10 12	Sick Leave Conversion Pay	\$ 3,000	\$ 5,000	\$ 1,000
11 01	FICA	\$ 16,024	\$ 24,360	\$ 20,722
12 04	ICMA Pension	\$ 16,291	\$ 21,467	\$ 21,845
32 30	Community Policing	\$ -	\$ 50,000	\$ 55,000
32 16	Landscaping Services	\$ 5,000	\$ 5,000	\$ 20,000
32 99	Other Contractual Services	\$ 170,500	\$ 200,000	\$ 100,000
35 04	Office Supplies	\$ 500	\$ 500	\$ 500
35 09	Professional Publications	\$ 150	\$ 150	\$ 150
35 13	Minor Tools, Equip, Hardware	\$ 0	\$ 0	\$ 0
35 74	Special Events	\$ 190,000	\$ 150,000	\$ 150,000
39 01	Travel and Training	\$ 5,000	\$ 5,000	\$ 5,000
39 02	Printing	\$ 1,500	\$ 1,500	\$ 1,500
39 21	Advertising	\$ 2,500	\$ 2,500	\$ 2,500
39 27	General Admin Charge	\$ 114,317	\$ 162,260	\$ 175,651
39 35	Dues and Memberships	\$ 1,500	\$ 1,500	\$ 1,500
39 59	Commercial Façade Improv Loan	\$ 100,000	\$ 100,000	\$ 100,000
82-32	Incentives - Aids to Private Entities			\$ 250,000
60 41	Automotive Equipment	\$ 0	\$ 0	\$ 0
60 42	Office Machinery & Equipment	\$ 0	\$ 0	\$ 2,800
60 43	Other Machinery & Equipment	\$ 0	\$ 0	\$ 0
63 01	Cove Parking Lot	\$ 0	\$ 0	\$ 0
63 02	Hillsboro Streetscape	\$ 0	\$ 0	\$ 0
63 03	Pier	\$ 150,000	\$ 0	\$ 0
63 04	Infrastructure and Capital Improvements	\$ 439,229	\$ 1,232,738	\$ 1,378,064
63 05	Cove Gardens Improvements	\$ 0	\$ 0	\$ 0
63 06	Beach Enhancements	\$ 0	\$ 0	\$ 0
63 07	Real Estate Acquisition	\$ 0	\$ 0	\$ 0
63 08	Main Beach Parking Area Improvements	\$ 0	\$ 0	\$ 0
63 10	Fire Hydrants	\$ 0	\$ 0	\$ 0
63 11	Lighting	\$ 0	\$ 0	\$ 0
63 12	Parking Improvements	\$ 0	\$ 0	\$ 0
90 01	Transfer to General Fund	\$ 685,400	\$ 1,200,000	\$ 1,101,981
90 03	Transfer to Insurance Services	\$ 20,501	\$ 21,000	\$ 45,031
				\$ 3,702,958
Total Tax Increment Renue Trust Funds		\$ 2,119,506	\$ 3,498,201	\$ 3,702,958

Deerfield Beach Community Redevelopment Agency
Budget - Detailed Information
October 1, 2014 - September 30, 2015

ACCT	ACCOUNT DESCRIPTION	FY 2015 REQUEST
10 01	Regular Salary	\$ 261,714
	Tax Increment Revenue will pay for the following portion of staff salaries - (CRA Director 100%, CRA Project Manager 100%, Administrative Coordinator 100%, Assistant City Manager 25%, Assistant City Clerk 25%)	
10 03	Longevity	\$ -
	Paid for service of more than 5 years	
10 06	Automobile Allowance	\$ 8,000
	CRA's portion of the cost of two (2) vehicles for use by CRA staff	
10 12	Sick Leave Conversion Pay	\$ 1,000
	Once a year, in December, every full-time employee who has used less than six days of sick leave during the preceding year may choose to be paid for the unused portion of those six days. The payment is calculated using the employees base hourly rate; therefore not including any additional pay factors such as longevity	
11 01	FICA	\$ 20,722
	The 7.65% FICA rate is composed of two rates; a 6.20% social security tax that is applied to the first \$106,800 that an employee earns and a 1.45% Medicare tax that is applied to all earnings	
12 04	ICMA Pension	\$ 21,845
	Estimated by city pension contribution for those city employees who are participants in the ICMA defined contribution plan; the city contribution, as a percentage of salary, is 8%	
32 30	Community Policing	\$ 55,000
	Cost of BSO Deputy Detail to provide additional security in the CRA	
32 16	Landscaping Services	\$ 20,000
	Maintenance of projects improved using CRA TIR funds (Cove Gardens, \$15,000) and small landscape projects	
32 99	Other Contractual Services	\$ 100,000
	Contractual services provided by the CRA Attorney (\$38,000) for legal services and other professional services as needed	
35 04	Office Supplies	\$ 500
	Office supplies as necessary for operations	
35 09	Professional Publications	\$ 150
	Funding for development and management related newspapers, trade magazines and books.	
35 13	Minor Tools, Equip, Hardware	\$0
35 74	Special Events	\$ 150,000
	Funding for 4th of July Celebration (\$75,000), December Holiday Celebration (\$50,000), annual Showmobile management (\$7,500) and other events to be determined by the CRA Board	
39 01	Travel and Training	\$ 5,000
	Includes attendance at annual conference, seminars, workshops and regional business retention/attraction meetings	
39 02	Printing	\$ 1,500

	Printing of brochures, hand-outs and annual report	
39 21	Advertising	\$ 2,500
	Advertising in newspapers, industry publications and exhibits	
39 27	General Admin Charge	\$ 175,651
	Payment to the general fund for the services that are provided to support the CRA Fund	
39 35	Dues and Memberships	\$ 1,500
	Annual memberships in professional associations and State of Florida Special District Reporting	
39 59	Commercial Façade Improvement Loan	\$ 100,000
	Funds to partner on façade improvements to storefronts throughout the CRA District	
82-32	Incentives - Aids to Private Entities	\$ 250,000
	Public private partnerships to be determined by the CRA Bord	
60 42	Office Machinery & Equipment	\$2,800
	Two department tablets	
60 43	Other Machinery & Equipment	\$0
63 01	Cove Parking Lot	\$0
63 02	Hillsboro Streetscape	\$0
63 03	Pier	\$0
63 04	Infrastructure and Capital Improvements	\$1,378,064
	Funding of infrastructure and capital improvements to be determined by the CRA Board	
63 05	Cove Gardens Improvements	\$0
63 06	Beach Enhancements	\$0
63 07	Real Estate Acquisition	\$0
63 08	Main Beach Parking Area Improvements	\$0
63 10	Fire Hydrants	\$0
63 11	Lighting	\$0
63 12	Parking Improvements	\$0
90 01	Transfer to General Fund	\$ 1,101,981
	Interfund transfer for debt service payments on Florida Municipal Loan Council Covenant Bonds	
90 03	Transfer to Insurance Services	\$ 45,031
	Interfund transfer for allocable portion of employee benefits funded through insurance services trust fund	
Total CRA Budget		\$ 3,702,958

Community Redevelopment Agency Organization Chart



City of Deerfield Beach CRA Five-Year CIP FY 2014-2018

Approved 8/2013, Updated 8/2014

<u>Project Name</u>	<u>Total Cost</u>	<u>FY 2013/2014</u>	<u>FY 2014/2015</u>	<u>FY 2015/2016</u>	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>	<u>Five Year Total</u>
DRAINAGE IMPROVEMENTS							
		<u>FY 2013/2014</u>	<u>FY 2014/2015</u>	<u>FY 2015/2016</u>	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>	<u>Five Year Total</u>
SW 15th Avenue	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
DRAINAGE TOTAL	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
SIDEWALK/STREETSCAPING IMPROVEMENTS							
		<u>FY 2013/2014</u>	<u>FY 2014/2015</u>	<u>FY 2015/2016</u>	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>	<u>Five Year Total</u>
Five Year Sidewalk CIP	\$ 1,000,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 1,000,000
Beach Area Sidewalk Upgrades	\$ 425,000		\$ -	\$ -	\$ -	\$ 425,000	\$ 425,000
SIDEWALK/STREETSCAPING TOTAL	\$ 1,425,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ 675,000	\$ 1,425,000
PARKING IMPROVEMENTS							
		<u>FY 2013/2014</u>	<u>FY 2014/2015</u>	<u>FY 2015/2016</u>	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>	<u>Five Year Total</u>
Purchase of Deerfield Beach Island Entryway / NE 1st Street Properties	\$ 1,100,000	\$ -	\$ -	\$ -	\$ 1,100,000	\$ -	\$ 1,100,000
Island Entryway Improvements	\$ 1,000,000					\$ 1,000,000	\$ 1,000,000
PARKING TOTAL	\$ 2,100,000	\$ -	\$ -	\$ -	\$ 1,100,000	\$ 1,000,000	\$ 2,100,000
PARK IMPROVEMENTS							
		<u>FY 2013/2014</u>	<u>FY 2014/2015</u>	<u>FY 2015/2016</u>	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>	<u>Five Year Total</u>
Purchase of Chamber of Commerce	\$ 350,000	\$ 350,000	\$ -				\$ 350,000
Beach Enhancements - North Beach Pavilion	\$ 1,016,500		\$ 1,016,500	\$ -	\$ -	\$ -	\$ 1,016,500
PARK TOTAL	\$ 1,366,500	\$ 350,000	\$ 1,016,500	\$ -	\$ -	\$ -	\$ 1,366,500
LIGHTING IMPROVEMENTS							
		<u>FY 2013/2014</u>	<u>FY 2014/2015</u>	<u>FY 2015/2016</u>	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>	<u>Five Year Total</u>
Lighting Coverages Upgrades	\$ 666,900		\$ 222,300	\$ 222,300	\$ 222,300	\$ -	\$ 666,900
LIGHTING TOTAL	\$ 666,900	\$ -	\$ 222,300	\$ 222,300	\$ 222,300	\$ -	\$ 666,900
OVERALL TOTALS	\$ 6,058,400	\$ 850,000	\$ 1,488,800	\$ 472,300	\$ 1,572,300	\$ 1,675,000	\$ 6,058,400

**Deerfield Beach
Community Redevelopment Agency
Monthly Expenditure Report**

8/8/2014

As per CRA Resolution 2011-011

Expenditures

Date	Project	Expenditure Description	Amount
		None to report	

CATEGORY	TOTAL
Fights / Disorderly Conduct	0
Parking Citations	14
Business Checks	25
Citizen contacts	40
F.I. Cards	
Back ups	
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	



CATEGORY	TOTAL
Fights / Disorderly Conduct	
Stolen Cars Recovered	
Business Checks	35
Citizen contacts	6
F.I. Cards	
Back ups	7
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	12 - Parking Citations
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	10
Citizen contacts	10
F.I. Cards	
Back ups	1
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	4
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	15
Citizen contacts	10
F.I. Cards	
Back ups	2
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	4
Prisoners Transported	

Employee CCN 15136

Print Name T JENAS

District 1e

Broward County Sheriff's Office

Finance-Special Revenue Division

P.O. Box 9507

Ft. Lauderdale, Florida 33310

INVOICE - VOUCHER

ADDITIONAL POLICE SERVICE

Invoice Number **1285869**

Permit Number 61545

FILL IN ALL SPACES

Permittee Debbie Nell Lee Address 1001 - 1003 Zone Phone No. _____

Period of Employment: Beginning Date 6-14-14 Ending Date 6-20-14

Duty Hours: Arrived 9:30 P.M. Departed 1:00 A.M. Service Performed Patrol

Exact Location 1001 Destination 1003

Vehicle # _____ Vehicle Required For Patrol Purposes Yes _____ No _____

Beginning Mileage _____ Ending Mileage _____

Minimum Period (3 Hours) 3 Hrs. @ 37.00 \$ 129.50

Vehicle Fee \$ _____ Signature of Deputy [Signature] CCN 15136

Total Amount Due \$ 129.50 Signature of Permittee _____

FILL IN ALL SPACES

PAYMENT DUE UPON RECEIPT OF THIS INVOICE.
STATEMENTS WILL BE ISSUED MONTHLY TO ACCOUNTS THAT ARE SET-UP FOR PAYMENT ON A MONTHLY BASIS.
PLEASE MAKE ALL CHECKS OR MONEY ORDERS PAYABLE TO: BROWARD COUNTY SHERIFF'S OFFICE: Finance-Special Revenue Division.
RETURN A PHOTOCOPY OF INVOICE WITH REMITTANCE OR LIST THE INVOICE NUMBER(S) ON THE CHECK OR MONEY ORDERS.
DO NOT WRITE BELOW THIS LINE
BSORP #44 (Revised 12/01) - PRESS DOWN HARD, YOU ARE MAKING 4 COPIES - **PERMITTEE'S COPY**

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Stolen Cars Recovered/Repossession	
Business Checks	
Citizen contacts	
F.I. Cards	
Back ups	4
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	3
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	1
Parking Citations	
Business Checks	20
Citizen contacts	12
F.I. Cards	
Back ups	1
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	1
Battery	
Assault	
Robbery	
Foot Patrols	3
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	4
Business Checks	23
Citizen contacts	29
F.I. Cards	
Back ups	
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	1
Parking Citations	
Business Checks	15
Citizen contacts	15
F.I. Cards	
Back ups	2
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	3
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking citations	
Business Checks	
Citizen contacts	
F.I. Cards	
Back ups	
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	20
Citizen contacts	15
F.I. Cards	
Back ups	1
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	3
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	25
Citizen contacts	20
F.I. Cards	
Back ups	3
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	4
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	15
Citizen contacts	25
F.I. Cards	2
Back ups	2
A.O.A.	
P/C forms	1
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	1
Arrests:	1
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	1
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	15
Citizen contacts	25
F.I. Cards	
Back ups	3
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	1
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	9
Citizen contacts	17
F.I. Cards	
Back ups	
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	15
Citizen contacts	20
F.I. Cards	
Back ups	4
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	1
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	2
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	15
Citizen contacts	15
F.I. Cards	
Back ups	4
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	3
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	25
Citizen contacts	10
F.I. Cards	
Back ups	2
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	2
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Stolen Cars Recovered/Repossession	
Business Checks	
Citizen contacts	
F.I. Cards	
Back ups	
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	23
Citizen contacts	20
F.I. Cards	
Back ups	2
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	2
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Stolen Cars Recovered	
Business Checks	20
Citizen contacts	10
F.I. Cards	
Back ups	6
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	1
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Parking Citations	
Business Checks	23
Citizen contacts	22
F.I. Cards	1
Back ups	4
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Foot Patrols	2
Prisoners Transported	

CATEGORY	TOTAL
Fights / Disorderly Conduct	
Stolen Cars Recovered/Repossession	
Business Checks	
Citizen contacts	
F.I. Cards	
Back ups	1
A.O.A.	
P/C forms	
Event Reports	
Moving Citations	
Non Moving Citations	
NTA's:	
Arrests:	
Trespass	
Battery	
Assault	
Robbery	
Other – Explain	
Prisoners Transported	