



**Deerfield Beach Community Redevelopment Agency
MEETING MINUTES**

Tuesday, January 13, 2015, 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
Samantha Gillyard, City Clerk

Absent: None

APPROVAL OF MINUTES

DIGITAL TIME STAMP: 06:29:46

December 15, 2014

MOTION was made by Mr. Rosenzweig and seconded by Vice Chair Preston to approve the December 15, 2014 minutes as submitted. Voice Vote: YEAS: Mr. Ganz, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

APPROVAL OF THE AGENDA

DIGITAL TIME STAMP: 06:30:00

January 13, 2015

Mr. Miller entered the meeting at 6:30 p.m.

MOTION was made by Vice Chair Preston and seconded by Mr. Rosenzweig to approve the January 13, 2015 agenda as submitted. Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

GENERAL ITEMS

DIGITAL TIME STAMP: 06:30:11

ITEM 1

Presentation regarding Sullivan Park 90% construction drawings*

GENERAL ITEMS - CONTINUED

Kris Mory, CRA Director, outlined Item 1. Ms. Mory introduced Randy Hollingsworth, Bermello and Ajamil, and advised the Board that Mr. Hollingsworth would be providing a brief presentation of the 90% design of the Sullivan Park Project. Following the presentation, Ms. Mory advised that she would provide pricing and implementation request approval to move the project into the permitting process.

Randy Hollingsworth, 2601 South Bay Shore Drive, Miami, said the 90% construction drawings for the project have been developed. He continued explaining that the drawings cover all aspects of the project, i.e. landscape architecture, etc. The color scheme was accomplished through collaboration with City Staff; furthermore, he outlined various components of the facility; the interactive water feature, the restroom facility, the color scheme for the playground, site furniture, fencing, etc.

Mayor Robb opened the public hearing; there was none to speak and she closed the public hearing.

Ms. Mory outlined the cost estimate of the project. She stated that the cost is unchanged from 50% design, which was at \$4.9 million; notwithstanding, they are now at \$4.7 million. Additionally, Ms. Mory said that approximately \$1.8 million of that price tag are for items that can be reimbursed by the Florida Inland Navigation District, which would leave an overall expenditure of \$3.2 million for the park. Thereafter, Ms. Mory advised that she will begin working on submitting the grant application to the Florida Inland Navigation District for Phase 2 funding.

Continuing, Ms. Mory recommended that the construction portion of the project be bid in a two (2) step process. Step one being pre-qualification, in order to obtain qualified vendors; i.e. contractors with background in a marine environment, due to the location of the project. Nevertheless, the qualified contractors would come back to the Board for approval and amongst the pre-qualified vendors, the City would do a low bid, which would also require Board approval.

Chair Robb asked when construction would begin.

Ms. Mory replied that if there are no problems with permitting, the construction phase should start in October.

Mr. Ganz asked Ms. Mory if anti-graffiti paint had been considered for any of the surfaces.

Ms. Mory replied yes and no. She explained that with the bathroom facility, the type of paint does not come in graffiti proof; if there is graffiti, they would have to pressure wash it and repaint. Ms. Mory further explained that there were some surfaces done in Ipe, which was too much, because it is much more difficult to protect against vandalism. In some locations, they used aluminum instead of Ipe. She stated that they tried to use as many graffiti proof surfaces as possible.

GENERAL ITEMS - CONTINUED

MOTION was made by Mr. Miller and seconded by Mr. Rosenzweig to approve the 90% construction plans for Sullivan Park. Roll Call: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb. NAYS: None.

ITEM 2**DIGITAL TIME STAMP: 06:38:26****Request for Board direction regarding revenue generating activities at the Sullivan Park Marina**

Kris Mory, CRA Director, said that the Sullivan Park Marina project is now entering the permitting process and since the marina facility sticks out into the water, the South Florida Water Management District (SFWMD) would like to know how the City plans to use the facility. Further, the SFWMD is one of the permitting entities. She said that specific rates of pay are not required at this time, but would like the Board to offer direction on whether user fees should be incorporated.

Thereafter, Ms. Mory outlined options on generating income at the Sullivan Park Marina. Option one (1) is to not charge a fee; two (2), charge a nominal fee; and three (3), set an even higher user fee and charge some of the commercial vessels who may want to dock at the facility. She explained that if the City starts to generate revenue from the Sullivan Park Marina facility, the SFWMD will want a portion of the revenue; 6% of whatever the City takes in.

Vice Chair Preston said that a nominal fee is fair. He stated that if there is no fee at all, people can park and dock all day; nevertheless, the dock should be for people to use the park.

Mr. Ganz agreed that a nominal fee would suffice.

Mr. Rosenzweig asked that other rates around the area be considered.

Ms. Mory said that the City of Hollywood charges \$1.04 per foot; a 25 foot boat would be approximately \$25 off season and \$32 high season. She explained that Hollywood allows the boater to dock all day.

Mr. Miller said that without any structure, boaters may use the area at their leisure; thus, he favors a nominal fee. He also commented on other charges that maybe realized, i.e. collecting the funds and paying personnel. Mr. Miller suggested a nominal fee with some type of turnover for each vessel. Additionally, commercial vessels use the facility as a launching destination, if a different fee structure should be adhered to.

Chair Robb expressed concern with Dixie Divers using the dock, as they can have up to 28 divers at once and will use the area for up to 4 hours. She said this is not an enterprise and wants the park to be used for the community. Additionally, she said there will be parking meters installed at Sullivan Park.

GENERAL ITEMS - CONTINUED

Mr. Ganz said that there should be a user fee to cover maintenance, but not as a revenue source.

BOARD/ADMINISTRATION COMMENTS**DIGITAL TIME STAMP: 06:47:46**

Kris Mory, CRA Director, said that since the SE 15th Avenue project is complete, she would like direction on the buoy feature in the roundabout at the Cove and 15th Avenue.

Thereafter, Ms. Mory presented a PowerPoint presentation of the newly redesigned SE 15th Avenue Project. She explained that the buoy in the middle of the roundabout was previously at the SE corner of the intersection as a welcome feature into the Cove. Rather than destroy the buoy, it was incorporated into the design, to the middle of the roundabout. Ms. Mory explained the concerns of the buoy. She stated that Staff had their consultant from Chen Moore reexamine the site triangles and the design criterion that was set out by FDOT; everything checked out and is in compliance with the design standards.

Continuing, Ms. Mory explained some of the options that Staff is recommending. The first option is to do nothing; as this is what the Board had originally approved and is consistent with the Cove theme. The second option is to repaint the buoy. The final option is to use the standard City monument being installed Citywide.

Chair Robb said that the cove residents should be included in the decision and should be presented to the City Commission.

Ms. Mory said if it is presented to the City Commission, it then becomes a City project.

Mr. Ganz stated that he does not feel the buoy is a hazard; however, he does not agree with the colors.

Mr. Miller said that he prefers to air on the side of safety.

Andrew Maurodis, City Attorney, said when there are alleged complaints, it could be used against the City in a liability case.

Chair Robb said that she would like input from Cove members.

PUBLIC INPUT**DIGITAL TIME STAMP: 06:55:51**

Marge Hilton, 1101 SE 5th Court, Deerfield Beach, said that the buoys are not a traffic hazard and should be painted one color, instead of multiple colors.

Rita Masi, 19th Avenue, Deerfield Beach, stated that she is in favor of the buoy, as it goes with the cove theme.

PUBLIC INPUT - CONTINUED

Ron Coddington, 501 NE 6th Avenue, Deerfield Beach, stated that there is a recognized color for buoys. He stated that the buoys should be viewed as a nautical piece of art. Mr. Coddington also commented on the dockage at Sullivan Park.

Caryl Berner, 3130 Cambridge F, Deerfield Beach, agreed that the color of the buoys should go with the nautical theme.

Anthony Dispenziere, 1212 SE 10th Terrace, Deerfield Beach, suggested a cohesive theme for the entire city, i.e. using city colors or colors of the beach.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:02 p.m.

JEAN M. ROBB, CRA CHAIR

ATTEST:

Samantha Gillyard, CMC, City Clerk