



Meeting Minutes Community Redevelopment Agency

Tuesday, April 12, 2016

6:30 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

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

Present: 5 - Ms. Gloria Battle
Mr. Joseph Miller
Mr. Bill Ganz
Vice Chair Richard Rosenzweig
Chair Jean Robb

Also Present: 2 - City Manager Burgess Hanson
Assistant to the City Clerk Heather Montemayor

Staff Absent: 1 - City Attorney Andrew Maurodis

APPROVAL OF MINUTES

Community Redevelopment Agency Minutes - March 8, 2016

Motion was made by Mr. Rosenzweig and seconded by Ms. Battle to approve the March 8, 2016 meeting minutes as submitted. Voice Vote:

Yeas: 5 - Ms. Gloria Battle, Mr. Joseph Miller, Mr. Bill Ganz, Vice Chair Richard Rosenzweig and Chair Jean Robb

Nays: 0

GENERAL ITEMS

1. Request for CRA Board approval of project and direction to put the project out to bid.

Kris Mory, CRA Director, said staff has been in contact with the owner of the Royal Blues Hotel regarding various improvements; whereby, a public/private partnership is being requested to extend the herringbone paver pattern on Ocean Way. Thereafter, Ms. Mory displayed photographs of the proposed location of the pavers. She explained that the pavers were terminated at the 21st Terrace intersection because that is where the end of commercial uses stopped; however, there is now an additional commercial use and regular asphalt roadway in front. Further, she stated that this hotel should have the best curb appeal possible; therefore, the request is to extend the herringbone paver pattern one (1) block on Ocean Way to the intersection of Hillsboro Boulevard.

GENERAL ITEMS

Continuing, Ms. Mory said to save on cost, the design was done in-house; nonetheless, the project is estimated to be \$182,000. Royal Blues Hotel owners will pay \$90,000. She explained that this project will require Ocean Way to be closed for two (2) weeks.

In response to Chair Robb's question, Ms. Mory replied that she is recommending this project to the Board for their approval.

In response to Vice Chair Rosenzweig's question, Ms. Mory replied that this project was not planned until the hotel came on board. Further, she explained that when Ocean Way was installed, the lot where Royal Blues Hotel is located was vacant; therefore, there was no commercial use at that time, which is why the pavers were not extended.

Mr. Miller and Mr. Ganz spoke in support of the project.

Motion was made by Mr. Miller and seconded by Mr. Ganz to approve Item 1, providing that the project be bid out.

Voice Vote:

Yeas: 5 - Ms. Gloria Battle, Mr. Joseph Miller, Mr. Bill Ganz, Vice Chair Richard Rosenzweig and Chair Jean Robb

Nays: 0

2. Presentation regarding FY16 Mid-Year Accomplishments

Kris Mory, CRA Director, provided a PowerPoint presentation regarding the CRA's accomplishments over the past six (6) months.

FY 2016 CRA Budget - Ms. Mory explained that 46% of the CRA's budget is allocated toward capital improvement projects; whereby, funds will be rolled over into next fiscal year to fund the North Beach Pavilion. She stated that the debt services allocated, \$1,095,156, which pays for Ocean Way, Hillsboro Boulevard, the Cove Gardens and Sullivan Park. The total CRA budget is \$4.5 million, which is comprised just of tax increment revenue.

Combined Financial/Capital Management - Ms. Mory said the CRA is also responsible for managing the \$3.8 million Sullivan Park Project, which is bond funded; therefore, the bond fund is added into the tax increment revenue, which makes the overall CRA budget \$8.3 million.

Sullivan Park - Ms. Mory displayed photographs of Sullivan Park and stated that a logo has been created. The logo will be placed on hats, shirts, beach towels, as well as around the park to give it an identity. Thereafter, Ms. Mory continued displaying various photographs of Sullivan Park. She explained that part of the park's development came from two (2) grants, a public art grant from the Community Foundation of Broward and a waterway improvement program grant from the Florida Inland Navigation District (FIND); whereby, the CRA has been reimbursed \$200,000 from the FIND grant.

Public Art Campaign - Ms. Mory stated that Ashlee Temple, CRA Coordinator, has been overlooking the public art campaign. Thereafter, Ms. Mory displayed various photographs of public art. Further, she explained that the public art committee has selected an artist team. Continuing, she displayed a photograph created by Ruben Ubiera, artist, who accepted the artwork of the 14 children who won the

GENERAL ITEMS

public art competition and combined the designs into one (1) piece of artwork. She explained that Mr. Ubiera will be working with the children in the next month to finalize the design, which will be located in the fountain area at Sullivan Park. Once the design is finalized in May, it will be brought back to the CRA Board for approval.

North Beach Pavilion - Ms. Mory stated that the North Beach Pavilion is a \$1.9 million project. She said the designer has received Staff comments and is now in the design process.

Burgess Hanson, City Manager, arrived at 6:48 p.m.

Other Projects - Ms. Mory displayed photographs of other projects being overseen by the CRA Board, to include: improvements to A1A, the wayfinding signs and the monument sign, which are all in FDOT permitting. Other projects include: the commercial facade for Flanigan's/Whales Rib, future commercial facade projects with Charm City and Orchard Supply Hardware Store, etc.

Continuing, Ms. Mory said a traffic study was performed on Hillsboro Boulevard; whereby, it was discussed to make Hillsboro Boulevard one way westbound. Once the study is completed, it will be presented to the Board.

CRA's Other Responsibilities - Ms. Mory explained and listed other responsibilities the CRA oversees, to include: implementing an innovative community policing program, maintenance of projects, grant administration, budgeting and capital improvements planning, etc.

In response to Mr. Miller's question, Ms. Mory replied that the dock for the Blue Water project is currently under construction, as well as the pedestrian access walkway. Lastly, the hotel will be completed prior to the restaurant.

In response to Mayor Robb's question, Ms. Mory replied that Sullivan Park will be completed in December.

BOARD/ADMINISTRATION COMMENTS

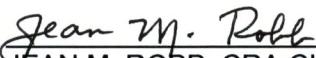
There were no Board comments.

PUBLIC INPUT

There were no comments from the public.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:54 p.m.


JEAN M. ROBB, CRA CHAIR

ATTEST:


Samantha Gillyard, CMC, City Clerk