



Meeting Minutes Community Redevelopment Agency

Tuesday, February 9, 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 6:31 p.m. in the City Commission Chambers, City Hall, Deerfield Beach, Florida.

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

Also Present: 2 - City Attorney Andrew Maurodis
Assistant to the City Clerk Heather Montemayor

Staff Absent: 1 - City Manager Burgess Hanson

APPROVAL OF MINUTES

Community Development Agency Meeting Minutes - January 12, 2016

Motion was made by Mr. Rosenzweig and seconded by Ms. Battle to approve the January 12, 2016 meeting minutes as submitted. Voice Vote:

Yeas: 3 - Ms. Gloria Battle, Mr. Richard Rosenzweig and Chair Jean Robb

Nays: 0

GENERAL ITEMS

1. 2015 Ocean Way Holiday Report

Kris Mory, CRA Director, stated that the Ocean Way Holiday event was not well attended due to the weather; however, it was well attended throughout the entire month. Further, Ms. Mory said the event was on budget and there are plans to hold the event in the future.

Mr. Miller arrived at 6:32 p.m.

2. CRA Resolution No. 2016/005 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA) authorizing a budget transfer in the amount of \$8,500 from the CRA's Infrastructure and Capital Improvements budget to Regular Salary budget.*

The Resolution was read by title.

GENERAL ITEMS - CONTINUED

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

There was no discussion amongst the Board.

Motion was made by Mr. Miller and seconded by Mr. Rosenzweig to approve Item 2, adopted CRA Resolution 2016/005. Voice Vote:

Yeas: 4 - Ms. Gloria Battle, Mr. Joseph Miller, Mr. Richard Rosenzweig and Chair Jean Robb

Nays: 0

3. Presentation by Walters Zackria Associates regarding North Beach Pavilion redevelopment.

Kris Mory, CRA Director, stated that in October 2015, the Board approved a scope of services for Walters Zackria Associates to prepare a conceptual design for the redevelopment of the North Beach Pavilion. When the scope of services was approved, an entry level redevelopment of the existing facility was discussed; whereby, it was suggested to have something more midstream with an activity center that would fulfill beach and recreational needs. Thereafter, Ms. Mory introduced Abbas Zackria.

Abbas Zackria, Walters Zackria Associates, displayed a presentation of the proposed redevelopment of the North Beach Pavilion. He explained that three (3) options are being provided, per the contract. Thereafter, Mr. Zackria continued displaying the options.

In response to Chair Robb's question, Mr. Zackria replied that no parking spaces will be lost, as it will be the same footprint as the existing building.

Vice Chair Ganz arrived at 6:39 p.m.

In response to Chair Robb's question, Ms. Mory replied that this year's budget includes funding for professional services to design this project. She explained that \$600,000 of money this year has been set aside for infrastructure and capital improvements which will be rolled over to next fiscal year and added to the new tax increment revenue to fully fund construction for FY 2017. Further, Ms. Mory stated that next year there will be \$1.9 million for infrastructure and capital improvements. Lastly, she stated that the firm will be paid from this year's budget.

Motion was made by Mr. Miller and seconded by Mr. Rosenzweig to move forward with option C (see attached). Voice Vote:

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

Nays: 0

BOARD/ADMINISTRATION COMMENTS

There were no Board comments.

PUBLIC INPUT

There were no comments from the public.

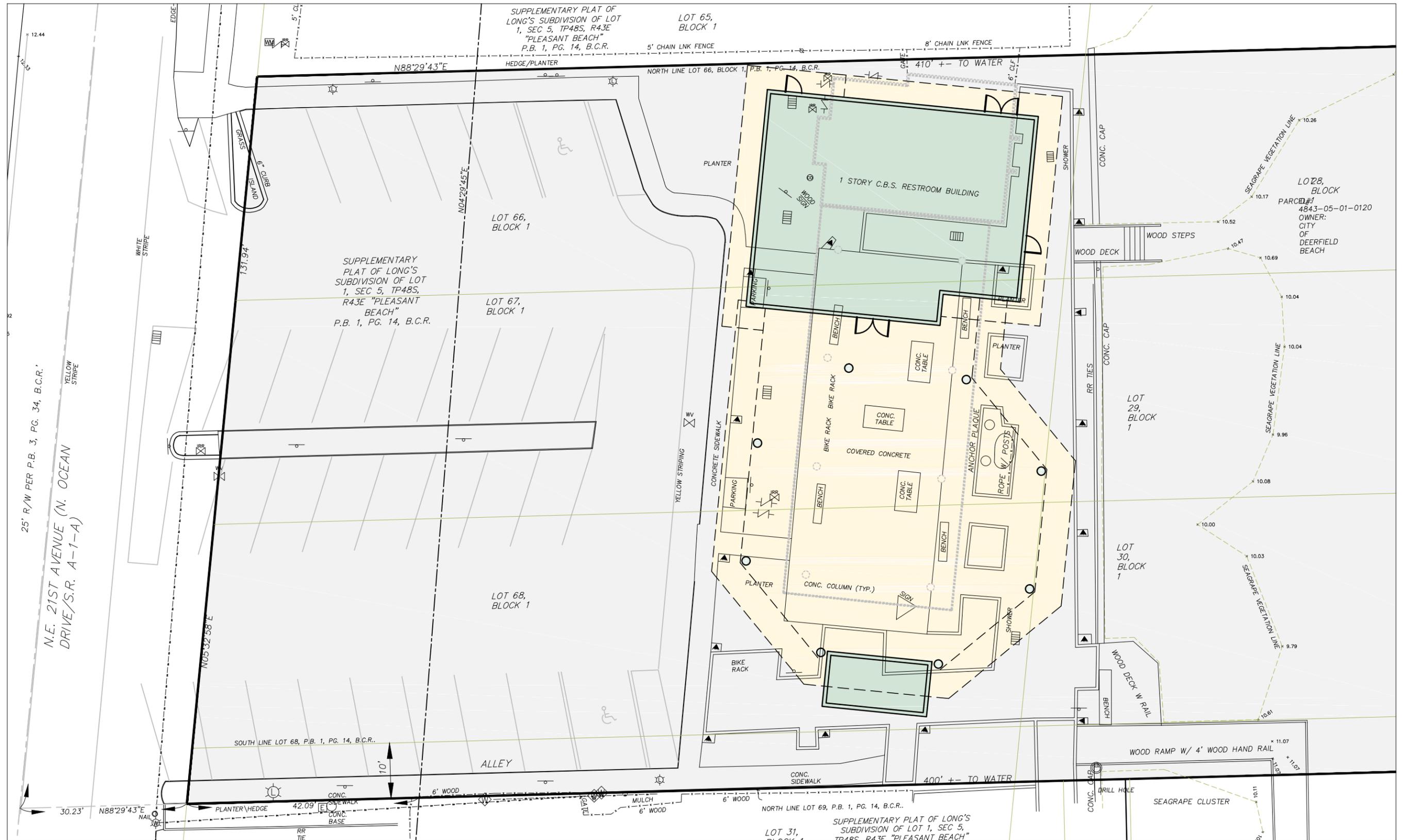
ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 p.m.

JEAN M. ROBB, CRA CHAIR

ATTEST:

Samantha Gillyard, CMC, City Clerk

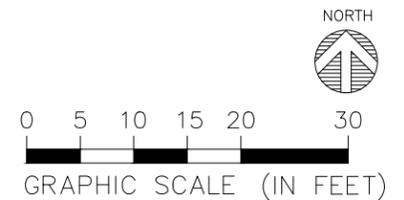


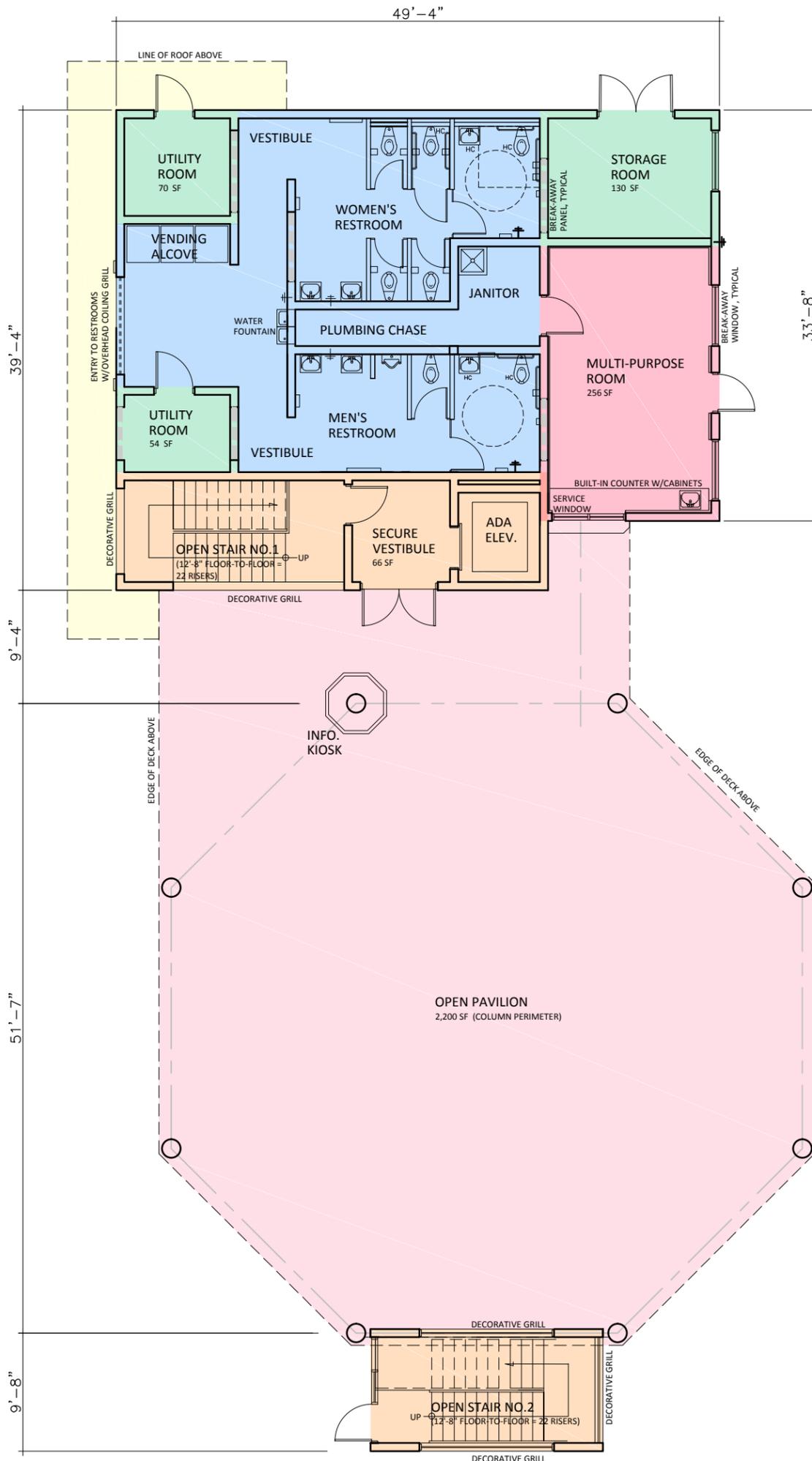
C-0

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CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - CONCEPT SITE PLAN

2.9.16





LEGEND

- PUBLIC SPACE
- OPEN PAVILION
- RESTROOMS
- ENCLOSED CIRC.
- CIRCULATION
- SUPPORT SPACE
- ROOF BELOW

CRA PROGRAM

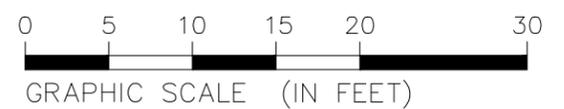
- 2,200 SF OPEN COVERED PAVILION
- 1,500 SF RESTROOM & MULTI-PURPOSE BUILDING
- RECONSTRUCTION OF THE PARKING LOT WITH NEW DRAINAGE, LIGHTING & LANDSCAPE

PROPOSED PROGRAM

- 2,200 SF OPEN COVERED PAVILION
- 1,692 SF RESTROOM & MULTI-PURPOSE BUILDING
- 380 SF OPEN STAIRS
- RECONSTRUCTION OF THE PARKING LOT WITH NEW DRAINAGE, LIGHTING & LANDSCAPE

CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - CONCEPT GROUND FLOOR PLAN

2.9.16

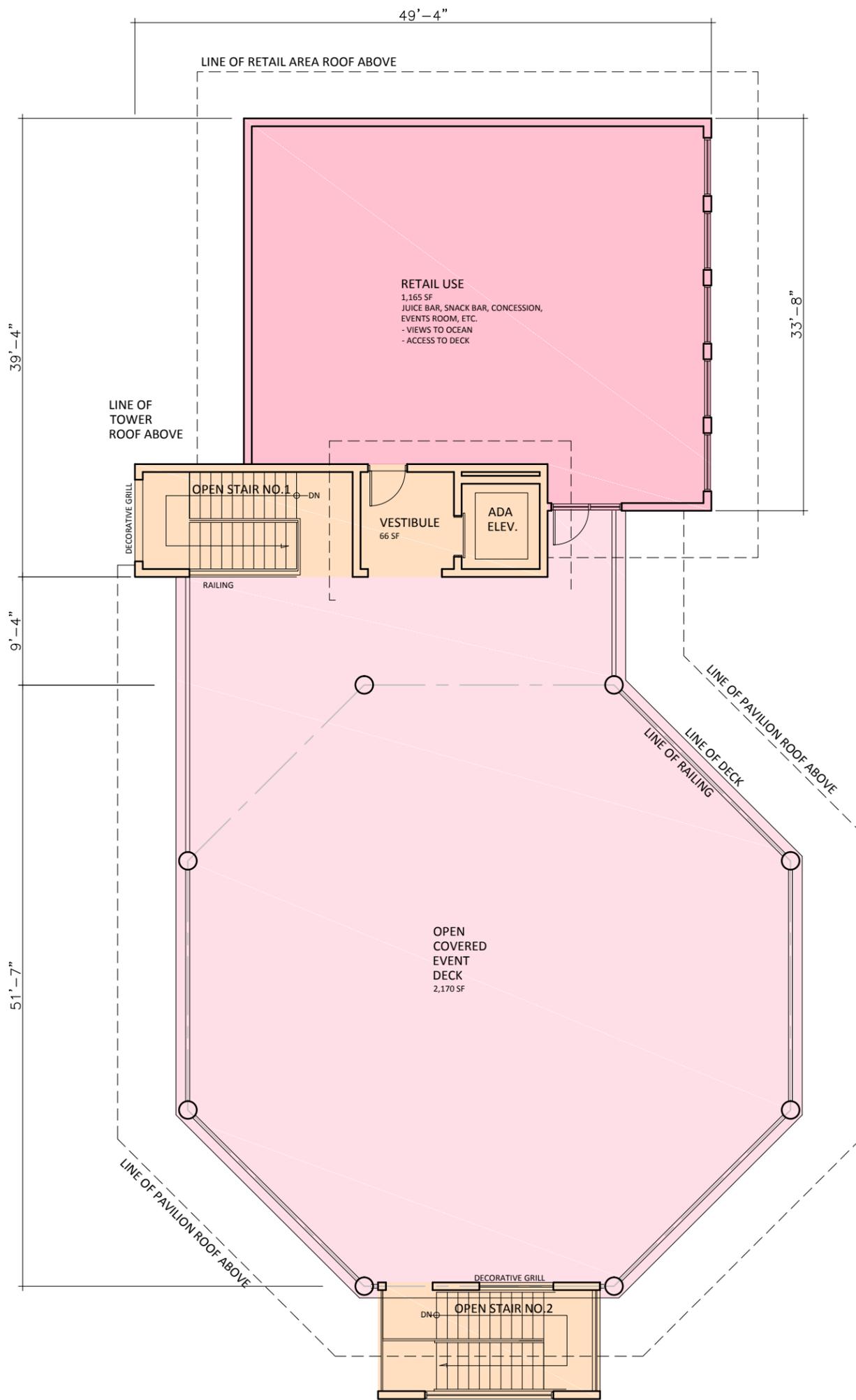


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CRA PROGRAM

- 2,200 SF ELEVATED DECK WITH ELEVATOR

PROPOSED PROGRAM

- 2,814 SF TOTAL ELEVATED COVERED DECK WITH ELEVATOR (2,200 SF DECK FOR EVENTS, 614 SF DECK FOR CIRCULATION)
- 1,411 SF BUILDING FOR RETAIL USE
- 380 SF OPEN STAIRS

**CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - CONCEPT SECOND FLOOR PLAN**

2.9.16



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SOUTHWEST VIEW

C-3D

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CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - 3D RENDERINGS



NORTHWEST VIEW

C-3D

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CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - 3D RENDERINGS



NORTHEAST VIEW

C-3D

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CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - 3D RENDERINGS



SOUTHEAST VIEW

C-3D

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CITY OF DEERFIELD BEACH
NORTH BEACH PAVILION
OPTION C - 3D RENDERINGS

2.9.16