



**Deerfield Beach Community Redevelopment Agency  
MEETING MINUTES**

Tuesday, August 26, 2014 at 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: Brian Donovan, Assistant City Manager  
Andrew Maurodis, City Attorney  
Samantha Gillyard, CMC, Acting City Clerk

Absent: None

**APPROVAL OF MINUTES**

**DIGITAL TIME STAMP: 6:29:50**

August 12, 2014

**MOTION** was made by Vice Chair Preston and seconded by Mr. Rosenzweig to approve the August 12, 2014 minutes as submitted. Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb.

**APPROVAL OF THE AGENDA**

**DIGITAL TIME STAMP: 6:30:02**

August 26, 2014

**MOTION** was made by Mr. Rosenzweig and seconded by Vice Chair Preston to approve the August 26, 2014 agenda as submitted. Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb.

**GENERAL ITEMS**

**ITEM 1**

**DIGITAL TIME STAMP: 6:30:09**

**CRA Resolution 2014/008 - A Resolution of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, adopting the Fiscal Year 2014-2015 Budget.**

The Resolution was read by title only.

**GENERAL ITEMS - CONTINUED**

Kris Mory, CRA Director, said that the proposed FY 2015 budget was presented two (2) weeks ago; however, Ms. Mory said that she updated the Capital Improvements Plan for accuracy for the upcoming five (5) years. There are no new projects; the old projects have been redistributed over the next five (5) years. If approved, the budget will be forwarded to the City Commission for final adoption.

Chair Robb asked if any funding from discretionary spending can be utilized for purchase of beach property.

Ms. Mory replied yes, in the CRA zone; no funds can be spent outside of the CRA boundaries.

Mr. Ganz asked how many people participated in the façade program last year.

Ms. Mory replied two (2), at approximately \$80,000.00. She said she is currently working with China Gourmet; Sea Grill has already been awarded and those funds are encumbered this year.

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

**MOTION** was made by Mr. Miller and seconded by Mr. Rosenzweig to approve the proposed FY 2015 Budget, adopted CRA Resolution 2014/008. Roll Call: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb.

**ITEM 2****DIGITAL TIME STAMP: 6:33:16****Request to approve and publish FY 2015 CRA Meeting Schedule\***

Mr. Miller said previously, CRA meetings were held before City Commission Meetings. He suggested holding short meetings, such as this one, before the City Commission Meeting.

Chair Robb said that at times, the meetings are not short.

Mr. Miller asked if the meetings can be combined for flexibility.

Kris Mory, CRA Director, said that she would not want to presume what the Board wants to discuss, as an agenda with only one (1) item can take longer than 30 minutes. She suggested holding the meetings the same night as the City Commission meeting, but if additional discussion was needed, you could start the City Commission meeting, adjourn it and then complete the CRA meeting.

Mr. Miller suggested approving the dates and changing if necessary.

Andrew Maurodis, City Attorney, said that the Board has the flexibility to change dates.

**GENERAL ITEMS - CONTINUED**

**MOTION** was made by Mr. Miller and seconded by Mr. Rosenzweig to approve the proposed dates for CRA meetings. Voice Vote: YEAS: Mr. Ganz, Mr. Miller, Mr. Rosenzweig, Vice Chair Preston and Chair Robb.

**BOARD/ADMINISTRATION COMMENTS**

**DIGITAL TIME STAMP: 6:35:49**

Mr. Ganz said that he noticed there is no police report included in the backup.

Kris Mory, CRA Director, said that the Board is current through July; the August report will be presented in the September packet.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:36 p.m.

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JEAN M. ROBB, CRA CHAIR

ATTEST:

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Samantha Gillyard, CMC, Acting City Clerk