



## Regular Meeting Community Redevelopment Agency

---

Thursday, February 21, 2019

7:00 PM

Commission Chambers

---

### CALL TO ORDER AND ROLL CALL

### MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

**Attachment:**      [November 13, 2018.pdf](#)  
                              [December 11, 2018.pdf](#)

### GENERAL ITEMS

1. Presentation regarding the Pier Observation Deck Extension design options.

**Attachment:**      [Pier Observation Deck Extension.pdf](#)

2. Presentation regarding the evaluation of the Ocean Way Holiday special event.

**Sponsor:**          Department of Parks & Recreation

**Attachment:**      [Ocean Way Holiday Evaluation.pdf](#)

3. Presentation regarding public art in the Community Redevelopment Area (CRA) District

**Attachment:**      [Public Art.pdf](#)

4. CRA Resolution 2019/ - A Resolution of the Board of Commissioners of the Community Redevelopment Agency of the City of Deerfield Beach, Florida, approving an interlocal agreement with the City of Deerfield Beach for reimbursement pursuant to an FDOT LAP Agreement for pedestrian improvements with the CRA; providing an effective date. (Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements)

**Suggested Action:**    CRA Board to vote on Resolution

**Attachment:**      [Interlocal Agreement.pdf](#)

5. Motion to approve a Work Authorization with Total Municipal Solutions, Inc. for construction, engineering, and inspection ("CEI") services for the CRA Local Agency Program ("LAP") Project at the intersection of State Road A1A and NE 21st Ave and 2nd Street with the Florida Department of Transportation ("FDOT") pursuant to FDOT Contract FM #420416-2-58-01 in an amount not to exceed \$16,976.25; providing for an effective date. (Funds from Account #190-8000-552-32-99 - Other Contractual Services)

**Suggested Action:** CRA Board to vote on Work Authorization

**Attachment:** [Total Municipal Solutions, Inc.pdf](#)

6. Motion to approve waiver of the Procurement Code and a Work Authorization for post design engineering services from Metric Engineering in an amount not to exceed \$8,681.67 for the Local Agency Program (LAP) project for the installation of inground LED lighted crosswalks and above ground flashing pedestrian beacons at the intersection of SR A1A at NE 21st Ave and 2nd Street. (Funds from Account #190-8000-552-32-99 - Other Contractual Services)

**Suggested Action:** CRA Board to vote on waiver of the Procurement Code and a Work Authorization

**Attachment:** [Metric Engineering.pdf](#)

## **BOARD/ADMINISTRATION COMMENTS**

1. Community Policing Report

**Attachment:** [Community Policing for July-December 2018.pdf](#)

2. Monthly Change Order Report for February 2019

**Attachment:** [Change Order Report.pdf](#)

## **PUBLIC INPUT**

## **ADJOURNMENT**

## **NEXT MEETING**

*Monday, March 11, 2019*