



## **Regular City Commission Meeting Agenda**

150 NE 2<sup>nd</sup> Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Michael Hudak

District 2 Commissioner Ben Preston

District 3 Commissioner Bernie Parness

District 4 Commissioner Todd Drosky

**Tuesday  
June 7, 2022  
7:00 PM**

**CALL TO ORDER & ROLL CALL**

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF CITY COMMISSION MINUTES**

Regular City Commission Meeting Minutes

**Attachment:** May 17, 2022

**ACKNOWLEDGEMENT OF CITY BOARD MINUTES**

Non-Uniformed Employees' Retirement Committee Meeting Minutes

**Attachment:** February 14, 2022

Hillsboro Inlet District Meeting Minutes

**Attachment:** April 18, 2022

Code Compliance Meeting Minutes

**Attachment:** March 23, 2022 , April 12, 2022

African American Heritage Board Meeting Minutes

**Attachment:** April 14, 2022, April 28, 2022

Marine Advisory Board Meeting Minutes

**Attachment:** March 17, 2022

## APPROVAL OF THE AGENDA

*June 7, 2022*

## ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82973095648?pwd=amt2dzUxbjVVMVBNC0Z4cTJMUHNIUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 829 7309 5648#

Participant ID: #

Passcode: 572674#

For complete instructions on joining and/or participating during Public Comment, please click the following link or attend in person in the City Commission Chambers:

**Attachment:** Zoom Instructions

## AWARDS & RECOGNITION

1. Certificate of Recognition presented to staff for the successful "Ignite" Teen Mental Health Summit.

**Sponsor:** Department of Parks & Recreation

2. Certificate of Recognition presented by Captain Hofstein to BSO Law Enforcement staff.

**Sponsor:** BSO - Law Enforcement

## PUBLIC HEARINGS – SECOND READING

3. **P.H. 2022-060: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; APPROVING A \$10,000,000 SUPPLEMENTAL APPROPRIATION AND BUDGET TRANSFER TO THE GENERAL FUND TO BE RESERVED FOR INDIRECT ARPA FUNDED PROJECTS AND A BUDGET ADJUSTMENT TO THE UTILITIES WATER AND SEWER RENEWAL FUND TO MODIFY THE \$2,800,000 DIRECT ARPA FUNDING FOR THE CHLORINE CONVERSION PROJECT TO INDIRECT ARPA FUNDING, AS SET FORTH IN THE ATTACHED EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

*Suggested Action:* Commission to vote on Ordinance

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Financial Services

***Attachment:*** Budget Amendment

## PUBLIC COMMENT

*Persons addressing the Commission shall state his/her name and address and may speak for three (3) minutes unless extended for one (1) additional minute by the Mayor. All remarks made by the public at a Commission meeting on an agenda item shall be addressed to the Commission as a body and limited to the subject matter before the Commission at that particular time. No comments shall be made related to the personal life or personal qualities of any person and no language which would offend persons of ordinary sensibilities shall be permitted. The public shall be given an opportunity to speak on any substantive agenda item, subject to the aforementioned restrictions, prior to a vote on the matter by the City Commission. The Commission shall determine the appropriate time, prior to the vote, for the public to speak. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda. The Commission may, by majority vote, determine that public input on an agenda item be tabled to a future meeting so long as the vote on the agenda item take place at the future meeting and that the public input take place prior to the Commission making any decision.*

## CONSENT - BOARD APPOINTMENT

4. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Giuseppe Lapenna to the Board of Trustees of the Municipal Police Officers' Retirement Trust Fund of the City of Deerfield Beach to fulfill an expired term; and providing for an effective date.**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Commissioner Todd Drosky

**Attachment:** Police Pension Board Appointment

## CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

5. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Memorandum of Understanding ("MOU") with the Areawide Council on Aging of Broward County, Inc./Area Agency on Aging of Broward County; authorizing the City Manager to execute the MOU; providing for implementation and an effective date.**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Community Services

**Attachment:** Disaster Assistance MOU

6. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Facility Use and Grant Agreement with the Little League Baseball, Inc. dba Deerfield Beach Little League for youth baseball programs to provide for an additional \$8,000 in grant funds; providing for execution, conflicts and an effective date. (*Funds from Account #001-7025-572-35-28 - Athletic Supplies*)**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Parks & Recreation

**Attachment:** Deerfield Beach Little League

7. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Local Agency Program Agreement with the Florida Department of Transportation for the Deerfield Elementary and Middle Schools Safe Routes to Schools Project; authorizing execution of the Agreement; providing for implementation and an effective date. (Funds from Account #399-1702-564-60-31 - Capital Project Grants & Account #108-5050-541-60-31 - Infrastructure Improvements other than Buildings)**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Environmental Services

**Attachment:** Safe Routes to Schools Project

8. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Carollo Engineers, Inc. in an amount not to exceed \$165,790.00 to update the Integrated Utilities Master Plan; authorizing execution of the Work Authorization; and providing for an effective date. (Funds from Account #401-5020-533-3099 - Other Professional Services)**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Environmental Services

**Attachment:** Carollo Engineers, Inc.

## ADDENDUM

9. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with the Supervisor of Elections of Broward County to conduct the Municipal Election to be held by the City of Deerfield Beach on November 8, 2022; authorizing execution of the Agreement; providing for implementation and an effective date. (Funds from Account #001-0308-513-32-99 - Other Contractual Services)**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Office of the City Clerk

*Attachment:* SOE Agreement

## DEPARTMENTAL BUSINESS

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals #22-21-PC for beach lifeguard stations 1-10; authorizing execution of an agreement with the top ranked, responsive and responsible proposer roof painting by Hartzell, Inc. dba Hartzell Painting for the services for a one year term, with two one-year renewals, in an amount not to exceed \$211,816.50 per lifeguard station; providing for implementation and an effective date. (*Funds from Account #399-4553-539-65-30 - Lifeguard Towers*)**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Environmental Services

*Attachment:* Hartzell, Inc.

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Development Agreement with the Developer and Homeowners Association of the Peninsula Plat Development located on NE 9th Avenue/River Oak Lane; authorizing execution of the Development Agreement; providing for an effective date.**

*Suggested Action:* Commission to vote on Resolution

*Voting Requirement:* Adoption requires a 3/5 vote of the City Commission

*Sponsor:* Department of Planning & Development Services

*Attachment:* Peninsula Plat Development

## COMMENTS BY ADMINISTRATION & LEGAL

- 12. Presentation on the new median landscape manual and update on current improvements.**

*Sponsor:* Department of Planning & Development Services

**Attachment:** Landscape Manual

## CITY COMMISSION BUSINESS

### **13. Discussion regarding the selection of a voting delegate to the Florida League of Cities 2022 Annual Conference from August 11-13, 2022.**

*Suggested Action:* Motion on decision of Commission

*Sponsor:* City Commission

**Attachment:** FLC 2022 Annual Conference

## COMMENTS BY MAYOR & CITY COMMISSION

## ADJOURNMENT

### FUTURE CITY COMMISSION MEETINGS

*Budget Workshop Sessions - June 15 and June 16, 2022*

*Regular City Commission Meeting - June 21, 2022*

*Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.*