



Regular City Commission Meeting Agenda

150 NE 2nd 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 21, 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: June 7, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: April 27, 2022

Code Compliance Meeting Minutes

Attachment: April 27, 2022

Cultural Committee Meeting Minutes

Attachment: January 18, 2022, January 24, 2022, February 7, 2022, March 21, 2022, April 18, 2022

African American Heritage Board Meeting Minutes

Attachment: May 12, 2022

Police Pension Board Meeting Minutes

Attachment: February 28, 2022

Firefighters Pension Board Meeting Minutes

Attachment: February 21, 2022

APPROVAL OF THE AGENDA

June 21, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87204779153?pwd=VHF3cmo3OFRKVnJKcXFWUC93YktWUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (312) 626-6799

Meeting ID: 872 0477 9153#

Participant ID: #

Passcode: 980803#

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. Proclamation in recognition of National Certified Nurse Assistants Week.

Sponsor: Department of Community Services

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 - AGREEMENTS & EXPENDITURE REQUESTS

- 2. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, granting a 10 foot by 10 foot utility easement on the southeast corner of State Road A1A and NE 2nd Street to Florida Power & Light Company for the S-Curve Utility Undergrounding and Streetscape Project; authorizing execution of the Easement; providing for implementation, conflicts, and an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Community Redevelopment Agency & Department of Economic Development

Attachment: S-Curve Utility Undergrounding and Streetscape Project

- 3. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Qualifications #22-12-JW for executive recruitment services to the three responsive and responsible proposers;**

providing for execution of contracts for recruitment services on an as needed basis; and providing for an effective date. (*Funds from Other Contractual Services accounts*)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Human Resources

Attachment: Executive Recruitment Services

- 4. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Gladstone & Associates, LLC for consulting services for the Community Services Department for a one-year term in an amount not to exceed \$45,175.00, with one, one-year renewal option; waiving the requirements for competitive solicitations set forth in Sec. 38-127 of the Code of Ordinances; authorizing execution of the Agreement; providing for an effective date. (*Funds from Account #001-1701-564-32-99 - Other Contractual Services*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: Gladstone & Associates, LLC

- 5. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for Fiscal Year 2021-2022 Disbursement of HOME Program Funds for the Homebuyer Purchase Assistance Program in the amount of \$230,781.00; providing for execution; 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: Homebuyer Purchase Assistance Program

- 6. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Piggyback Contract with ER Tech Systems Group, Inc. dba Broadcast Systems, utilizing General Services Administration Contract #GS-07F-173GA for the West Water Treatment Plant Site Security Project; authorizing the expenditure of**

funds in an amount not to exceed \$267,489.38 for Phase III of the Project; providing for execution and an effective date. (*Funds from Account #413-5000-536-60-31 - 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: Broadcast Systems

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Third Amendment to the Tower Site License Agreement with NCWPCS MPL 25-Year Sites Tower Holdings, LLC, for the tower located at NE 2nd Street; consenting to the sublease with Dish Wireless, LLC; authorizing execution of the Third Amendment; 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: Division of Purchasing & Contract Administration

Attachment: Tower License Agreement - NE 2nd Street

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Second Amendment to the Tower License Agreement with NCWPCS MPL 28-Year Sites Tower Holdings, LLC, for the tower site located at 200 Goolsby Boulevard; consenting to the sublease with Dish Wireless, LLC; authorizing execution of the Second Amendment; 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: Division of Purchasing & Contract Administration

Attachment: Tower License Agreement - 200 Goolsby Boulevard

DEPARTMENTAL BUSINESS

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Sign Relocation and Reconstruction Agreement with Clear Channel**

Outdoor, LLC pursuant to the City's Billboard Relocation Policy and Section 70.20, Florida Statutes; authorizing execution of the Sign Relocation Agreement; providing for an effective date. (*Tabled from May 17, 2022*)

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: Clear Channel Outdoor, LLC

10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting an official city flag; 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 Public Affairs & Marketing

Attachment: Official City Flag

11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the installation of an outdoor fitness court with artwork; 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 Parks & Recreation

Attachment: Artwork Installation

COMMENTS BY ADMINISTRATION & LEGAL

12. Presentation regarding the status of drainage projects.

Sponsor: Department of Environmental Services

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, July 12, 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.