



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
August 2, 2022
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: April 7, 2022

Code Compliance Meeting Minutes

Attachment: May 25, 2022, June 14, 2022

Hillsboro Inlet District Meeting Minutes

Attachment: June 20, 2022

APPROVAL OF THE AGENDA

August 2, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/88450939269?pwd=UG4wczJaYnF6cG9ybklMazdHd000dz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 884 5093 9269#

Participant ID: #

Passcode: 396786#

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. Presentation by Marty Kiar, Broward County Property Appraiser, regarding property taxes and values.**

Sponsor: Office of the City Manager

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

Sponsor: BSO - Law Enforcement

- 3. A Presentation regarding Niagara Perk your Park Grant.**

Sponsor: Department of Parks & Recreation

PUBLIC HEARINGS

- 4. P.H. 2022-067: Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a \$20,000 increase to the maximum award amounts available for assistance to low income and moderate income households under the Purchase Assistance and Homeowner Rehabilitation Affordable Housing Programs; 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: Purchase Assistance and Homeowner Rehabilitation Programs

5. **P.H. 2022-068: Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Fiscal Year 2022/2023 Community Development Block Grant ("CDBG") Annual Action Plan; providing for implementation and an effective.**

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: CDBG FY 22/23 Annual Action Plan

PUBLIC HEARINGS – SECOND READING

6. **P.H. 2022-069: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 38 "FINANCE AND TAXATION" OF THE CITY CODE OF ORDINANCES, ARTICLE IV, "ACQUISITION OF GOODS AND SERVICES AND DISPOSAL OF CITY PROPERTY," SECTION 38-133 "FEDERAL AND STATE PROJECTS; FEDERAL GRANTS" TO INCREASE THE SUBSIDY APPROVAL THRESHOLDS FOR THE RESIDENTIAL REHABILITATION PROGRAM; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Division of Purchasing & Contract Administration

Attachment: Procurement Code

7. **P.H. 2022-070: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-58 "PARKING PROHIBITED ON CERTAIN STREETS AND COMMERCIAL VEHICLE PARKING RESTRICTIONS" OF THE CITY CODE OF ORDINANCES TO PROHIBIT PARKING ON NW ELLER STREET BETWEEN NW 2ND COURT AND NW 2ND TERRACE; PROVIDING FOR**

CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Commissioner Ben Preston

Attachment: Commercial Vehicle Parking Restrictions

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.

BOARD APPOINTMENT

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Giuseppe Lapenna to the Board of Trustees of the Municipal Police Officers' Retirement Trust Fund of the City of Deerfield Beach; 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 Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Request for Proposals #22-27-JW for holiday lighting; authorizing execution of an agreement with the top ranked, responsive and responsible proposer Brandano Displays, Inc. for holiday lighting services for a two year term, with three one-year renewals, in an annual amount not to exceed \$149,943.44; providing for implementation and an effective date. (*Funds from Account #001-7005-579-35-68 - Park Holiday Lighting & Account #190-8000-579-35-74 - CRA Special Events*)**

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: Brandano Displays, Inc.

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Request for Proposals #22-28-JW for the design, supply, and install of playground equipment for Oveta McKeithen Park; authorizing execution of an agreement with the top-ranked, responsive and responsible proposer Playmore West, Inc. for the services in an amount not to exceed \$546,931.00 with a 10% contingency; approving the use of target area trust funds in an amount not to exceed \$300,000.00; providing for appropriation of funds, implementation and an effective date. (*Funds from Account #399-7035-572-62-00 - OMRC Playground & Target Area Trust Fund - Transfer to General Capital Project Fund*)**

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: Playmore West, Inc.

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with National Fitness Campaign for the purchase and installation of an outdoor fitness court and art wall in an amount not to exceed \$227,350.00; approving the use of target area trust funds in an amount not to exceed \$227,350.00; providing for appropriation of funds, implementation and an effective date. (*Funds from Target Area Trust Funds - Improvement 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 Parks & Recreation

Attachment: National Fitness Campaign

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Black & Veatch Corporation in an amount not to exceed \$249,811.00 for professional consulting services for the water treatment plant ammonia conversion and 4-log disinfection implementation project; authorizing execution of the Work Authorization; providing for implementation and an effective date. *(Funds from Account #413-5000-536-60-31 - Improvements Other than Buildings/ARPA (Ammonia Conversion Project & Account #186-8000-581-90-45 - Transfer to the Utilities Fund)***

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: Black & Veatch Corporation

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Florida Technical Consultants, LLC, in an amount not to exceed \$79,500.00 to provide consulting services to support the Environmental Services Department Asset Management Program; authorizing execution of the Work Authorization; providing for implementation and an effective date. *(Funds from Account #401-5010-536-32-99 - 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 Environmental Services

Attachment: Florida Technical Consultants, LLC

- 14. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the Sole Source purchase of a programmable logic controller (PLC) network and IO upgrades for water plant operations from AWC, Inc., in the amount of \$792,000.00; providing for execution and an effective date. *(Funds from Account #413-***

5000-536-60-31 - ARPA (PLC Upgrades))

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: AWC Inc.

- 15. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Johnson-Laux Construction, LLC through the Sourcewell, Inc. Indefinite Quantity Construction Agreement IFB# FL R10 GC11 111821 JLC for repairs and alterations to Fire Station 102 in an amount not to exceed \$366,258.00; providing for execution and an effective date. (Funds from Account #399-5060-519-62-00 - Buildings & Account #399-5060-529-65-30 - CIP Infrastructure)**

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: Johnson-Laux Construction, LLC

DEPARTMENTAL BUSINESS

- 16. Resolution 2022/ - A Resolution of the City Commission for the City of Deerfield Beach, Florida, approving the Award of Invitation to negotiate #2018-19/19 for advanced metering infrastructure (AMI); authorizing execution of a negotiated agreement with the top ranked, responsive and responsible proposer Core & Main, LP for the project in an amount not to exceed \$4,993,186.10, with a 10% contingency; providing for implementation and an effective date. (Funds from Account #413-5000-536-60-31 - Utilities Capital Fund - Improvement 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: Core & Main, LP

- 17. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF**

DEERFIELD BEACH, FLORIDA, AMENDING SECTION 70-133 "DEPOSITS FOR WATER SERVICES" AND SECTION 70-134 "CHARGES FOR WATER METERS, WATER METER INSTALLATION, AND TAPS AND SERVICE LINES" OF CHAPTER 70 "UTILITIES" OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR WATER METER RELATED DEPOSITS AND CHARGES TO BE ADOPTED BY RESOLUTION AND TO UPDATE THE DEPOSIT RETURN POLICY; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for August 16, 2022

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

Sponsor: Department of Environmental Services

Attachment: Water Meter Rates

- 18. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS" OF THE CITY LAND DEVELOPMENT CODE BY AMENDING SECTION 98-71 "LOT REGULATIONS" AND SECTION 98-87 "DOCKING AND MOORING FACILITIES" REGARDING THE MINIMUM ELEVATION AND LIGHTING REQUIREMENTS FOR DOCKS AND MAXIMUM WIDTH OF SEAWALL CAPS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for August 16, 2022

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

Sponsor: Department of Planning & Development Services

Attachment: Docking and Mooring Facilities

- 19. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS", ARTICLE IV "SUPPLEMENTARY REGULATIONS", BY AMENDING SECTION 98-104 "SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS" OF THE CITY'S LAND DEVELOPMENT CODE TO PERMIT PACKAGE STORES AND BUSINESSES THAT ARE NOT CONSIDERED ALCOHOLIC BEVERAGE ESTABLISHMENTS WHO WISH TO SELL ALCOHOLIC BEVERAGES ON-SITE TO SUBMIT APPLICATIONS TO THE SPECIAL MASTER FOR A VARIANCE, SUBJECT TO CONDITIONS, FROM THE DISTANCE SEPARATION REQUIREMENTS; PROVIDING FOR**

CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for August 16, 2022

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

Sponsor: Department of Planning & Development Services

Attachment: Alcoholic Beverage Establishments

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

20. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 50 "PARKS AND RECREATION" OF THE CITY CODE OF ORDINANCES, BY CREATING SECTION 50-115 "SMOKING PROHIBITED" TO PROHIBIT SMOKING AT PUBLIC BEACHES AND PUBLIC PARKS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for August 16, 2022

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

Sponsor: Commissioner Todd Drosky

Attachment: Smoking Regulations

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop - Tuesday, August 9, 2022

Regular City Commission Meeting - Tuesday, August 16, 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.