



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

Wednesday

September 6, 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: August 2, 2022, August 16, 2022

Budget Workshop Meeting Minutes

Attachment: June 15, 2022, June 16, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Non-Uniformed Employees' Retirement Committee Meeting Minutes

Attachment: May 9, 2022

Hillsboro Inlet District Meeting Minutes

Attachment: July 11, 2022

Code Compliance Meeting Minutes

Attachment: June 29, 2022 , July 12, 2022

Community Redevelopment Agency Meeting Minutes

Attachment: June 14, 2022, August 9, 2022

Cultural Committee Meeting Minutes

Attachment: May 16, 2022 , June 27, 2022 , July 18, 2022

African American Heritage Committee Meeting Minutes

Attachment: July 14, 2022

Affordable Housing Advisory Committee Meeting Minutes

Attachment: April 4, 2022

Marine Advisory Board Meeting Minutes

Attachment: May 19, 2022

Community Appearance Board Meeting Minutes

Attachment: July 27, 2022

APPROVAL OF THE AGENDA

September 6, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/86829263759?pwd=VG1HMjNubU9aUUtuY3pNN0hKUjB6Zz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (929) 205-6099

Meeting ID: 868 2926 3759#

Participant ID: #

Passcode: 878393#

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 presented to the League of Women Voters of Broward recognizing September 2022 as Suicide Awareness Month.**

Sponsor: Commissioner Todd Drosky & Vice Mayor Michael Hudak

- 2. Certificate of Recognition presented to Dave Mirantz for his contributions and dedication to the business community and promoting economic growth within the City while serving as Executive Director of Deerfield Beach Economic Development Council.**

Sponsor: Mayor Bill Ganz

- 3. Certificate of Recognition presented to Robbin Williams for 16 years of service to the City of Deerfield Beach.**

Sponsor: Department of Community Services

BUDGET & MILLAGE PUBLIC HEARINGS

4. **ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 14, 2022

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

Sponsor: Department of Financial Services & Office of the City Manager

Attachment: FY23 Millage Rate

5. **ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 14, 2022

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

Sponsor: Department of Financial Services & Office of the City Manager

Attachment: FY23 Budget

6. **ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for Septemebr 14, 2022

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

Sponsor: Department of Financial Services & Community Redevelopment Agency

Attachment: FY23 CRA Budget

PUBLIC HEARING

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the rankings and funding allocations to charitable and public purpose organizations for the Community Participation Grant Program; 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: FY23 Community Participation

PUBLIC HEARINGS – SECOND READING

- 8. P.H. 2022-082: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 50-2 "DEFINITIONS" OF THE CITY CODE OF ORDINANCES TO ADD DEFINITIONS FOR "DIVE", "DIVER", "UNDERWATER BREATHING APPARATUS", AND "VESSEL EXCLUSION ZONE"; AMENDING SECTION 50-108 "RECREATIONAL ACTIVITIES AT PARK FACILITIES AND BEACHES", AND SECTION 50-112 "MUNICIPAL/PUBLIC BEACH REGULATIONS" TO MODIFY AND PROVIDE FOR ADDITIONAL MUNICIPAL BEACH REGULATIONS; 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: Department of Ocean Rescue

Attachment: Beach Regulations**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 APPOINTMENTS

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the appointment of Richard Giuffreda as the fifth member to the Board of Trustees of the Municipal Police Officers' Retirement Trust Fund of the City of Deerfield Beach; 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: Office of the City Clerk

Attachment: Police Pension Board - Fifth Member

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the appointment of Andrew Gianino as an employee representative member to the Board of Trustees of the Municipal Police Officers' Pension Retirement Trust Fund; providing an effective date.**

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: Police Pension Board Election Results

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the schedule for the Regular City Commission Meetings for fiscal year 2022/2023; 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: Office of the City Clerk

Attachment: FY22/23 RCC Meeting Schedule

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Invitation to Bid #22-30-RC for supply and install, service and repair of various fences and gates; authorizing execution of an agreement with Coast to Coast Garage Door, LLC, the sole responsive and responsible bidder, for the services on an as needed basis for a two year term, with three additional one year renewal terms; providing for implementation and an effective date. (*Funds from Account #001-7020-539-60-31 - 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: Coast to Coast Garage Door, LLC

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of the request for proposals for wholesale compressed natural gas; authorizing execution of an agreement with Interconn Resources, LLC, the lowest priced responsive and responsible bidder, for a one year term; providing for severability and an effective date. (*Funds from Account #450-4551-534-38-12 - Compressed Natural Gas*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: Interconn Resources, LLC

- 14. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Johnson-Laux Construction, LLC through Sourcewell, Inc. Indefinite Quantity Construction Contract #FL-R10-GC11-111821-JLC for decommissioning the existing underground fuel tank at Fire Station No. 1 and installation of a new above ground fuel tank for generator use in an amount not to exceed \$143,549.00, with an additional ten percent (10%) contingency; 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

- 15. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Invitation to Bid #22-24-PC for purchase and installation, service and repair of overhead roll-up doors and grills, and hydraulic bi-fold doors to Above All Garage Door of South Florida, Inc., Coast to Coast Garage Door, LLC, and Door Systems of South Florida, Inc., the three responsive and responsible bidders; authorizing execution of agreements with the three bidders for a two year term, with three additional one year renewal terms; providing for implementation and an effective date. (*Funds from various city accounts*)**

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: Overhead Roll-Up Doors and Grills

- 16. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JL022-06-2023 with the Areawide Council on Aging of**

Broward County, Inc. for Center for Active Aging Services for the Local Service Program in an amount not to exceed \$132,380.00; authorizing execution of the contract; 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: Local Service Program

- 17. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JZ2022-06-2023 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services for the Alzheimer's Disease Initiative Program in an amount not to exceed \$601,081.28; authorizing execution of the Contract; 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: Alzheimer's Disease Initiative Program

- 18. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting a grant award from the U.S. Department of Justice through the Bureau of Justice Assistance FY22 Byrne Discretionary Community Project Funding Grants Program in the amount of \$595,000.00 for the Deerfield Beach Security Technology Enhancements - ShotSpotter Project; authorizing execution of the Grant 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 Community Services

Attachment: ShotSpotter Project

DEPARTMENTAL BUSINESS

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

DEERFIELD BEACH, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," OF THE CITY CODE OF ORDINANCES BY CREATING DIVISION 19 "AFRICAN AMERICAN HERITAGE COMMITTEE" TO ESTABLISH THE AFRICAN AMERICAN HERITAGE COMMITTEE AND PROVIDE FOR ITS PURPOSE AND MEMBERSHIP; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for September 14, 2022

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

Sponsor: Department of Parks & Recreation

Attachment: African American Heritage Committee

20. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING ARTICLE IV "DEPARTMENTS, DIVISIONS, OFFICES AND AGENCIES" OF CHAPTER 2 "ADMINISTRATION" OF THE CITY CODE OF ORDINANCES TO REVISE THE NAMES OF CITY DEPARTMENTS AND PROVIDE FOR ORGANIZATIONAL CHARTS TO BE INCLUDED IN THE ANNUAL BUDGET; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for September 14, 2022

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

Sponsor: Department of Human Resources

Attachment: Departments Organizational Charts

21. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING CHAPTER 38 "FINANCE AND TAXATION," ARTICLE VI "MISCELLANEOUS FEES," OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 38-182 "TRANSACTION CONVENIENCE FEES" TO PROVIDE FOR THE IMPLEMENTATION OF A CONVENIENCE FEE FOR USE OF A CREDIT CARD, BANK DEBIT CARD, CHARGE CARD, AND ELECTRONIC FUNDS TRANSFER FOR PAYMENTS TO THE CITY OF DEERFIELD BEACH; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for September 14,

2022

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

Sponsor: Department of Financial Services

Attachment: Transaction Convenience Fees

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

22. City Manager's Annual Performance Evaluation. (*Deferred from August 16, 2022*)

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

Attachment: CM Annual Performance Evaluation

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Wednesday, September 14, 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.