



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
October 18, 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: October 3, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: September 1, 2022

APPROVAL OF THE AGENDA

October 18, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82086369760?pwd=bnhsWC9JT2RlemNMNnA1MzU3YkYzd09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (312) 626-6799

Meeting ID: 820 8636 9760#

Participant ID: #

Passcode: 600487#

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

ADDENDUM

- 1. Presentation of the appropriation check for the Deerfield Parking Lot Stormwater Project by State Representative Chip LaMarca.**

Sponsor: Office of the City Manager

AWARDS & RECOGNITION

- 2. Certificate of Recognition presented to the Department of Economic Development for winning the International Economic Development Council (IEDC) Excellence in Economic Development Silver Award.**

Sponsor: Department of Economic Development

- 3. Proclamation presented to the Florida League of Cities in recognition of Government 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

- 4. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #22-32-PC for public affairs and marketing professional services; authorizing execution of an agreement with RJP Creations, Inc., the top ranked firm, for a two year term with three additional one year renewal terms; providing for implementation and an effective date. (*Funds from Account #001-1800-513-32-99 - Other Contractual Services*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Pubic Affairs & Marketing

Attachment: RJP Creations, Inc.

- 5. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, considering the special event permit application submitted by DS Event Solutions, LLC/Broward Health North for the Ranse Jones Classic Volleyball Tournament to be held on Deerfield Beach from November 5, 2022 through November 6, 2022; denying a waiver of fees; 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 Parks & Recreation

Attachment: Ranse Jones Classic Volleyball Tournament

- 6. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a one year agreement with Allied Universal Corporation for chlorine for water treatment operations in an amount not to exceed \$547,200 for fiscal year 2023; waiving the Procurement Code requirements for competitive solicitations; providing for execution, severability and an effective date. (Funds from Account #401-5020-533-35-11 - Chemicals)**

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: Allied Universal Corporation

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to Contract #JP022-06-2023 with the Areawide Council on Aging of Broward County, Inc. to extend the Contract term to March 31, 2023; authorizing execution of the Amendment; 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: Contract #JP022-06-2023 Amendment

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to Contract #JPP22-06-2022 with the Areawide Council on Aging of Broward County, Inc. to extend the Contract term to March 31, 2023; authorizing execution of the Amendment; 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: Contract #JPP22-06-2022 Amendment

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of the Florida Urban and Community Forestry Grant Program Application to the Florida Department of Agriculture and Consumer Services; authorizing matching funds in the amount of \$25,000; authorizing execution of a grant agreement; and providing for an effective date. (*Funds from Account #614-1166-539-32-16 - Tree Preservation Trust Fund*)**

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: Florida Urban and Community Forestry Grant

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of two separate grant sub-applications to the Florida Division of Emergency Management for FEMA's fiscal year 2022 Flood Mitigation Assistance Program ("FMA") for project areas NW 45th Street and Crystal Lake Drive and Martin Luther King Jr. Avenue to SW 3rd Avenue; authorizing commitment to matching funds in an amount of 25% of the project costs and execution of a grant agreement, if grant funds are awarded; providing for an effective date. (*Funds from Account #462-5070-538-60-31 - Stormwater Capital Fund - 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 Community Services

Attachment: Flood Mitigation Assistance Program

DEPARTMENTAL BUSINESS

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, relating to the Florida Department of Environmental Protection State Revolving Fund (SRF); adopting and approving the SRF Loan Planning Document for implementation of the Reclaimed Water Main Project in conjunction with FDOT's SW 10th Street Connector Improvements Project; committing to implementing the planning recommendations in the planning document; providing for implementation, conflicts, severability, and an effective date. (*Funds from Account #413-5020-533-60-31 - Capital*)**

Projects Utilities - Water - 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 Commuunity Services

Attachment: Reclaimed Water Main Project

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the rankings and funding allocations to local non-profit organizations for the City's fiscal year 2023 American Rescue Plan Act 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: ARPA Grant Program

- 13. 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 DEPARTMENTAL BUDGET TRANSFER IN THE AMOUNT OF \$702,395 WITHIN THE GENERAL FUND; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$114,655 FOR THE TREE PRESERVATION TRUST FUND; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for November 15, 2022

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

Sponsor: Department of Financial Services

Attachment: Budget Amendment

COMMENTS BY ADMINISTRATION & LEGAL

- 14. Discussion regarding the Solid Waste ILA and City's letter response and comments. (Addendum)**

Sponsor: Office of the City Manager

Attachment: Solid Waste ILA

CITY COMMISSION BUSINESS

15. Presentation from Utility Service Partners Private Label Inc. D/B/A Service Line Warranties of America regarding services available for Deerfield Beach residents.

Sponsor: Commissioner Todd Drosky

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Enterprise Fund Workshop - Thursday, October 27, 2022

Regular City Commission Meeting - Tuesday, November 15, 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.