



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
December 6, 2022
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: October 19, 2022

Police Pension Board Meeting Minutes

Attachment: June 30, 2022

Community Redevelopment Agency Meeting Minutes

Attachment: September 13, 2022

Non-Uniform Pension Board Meeting Minutes

Attachment: August 8, 2022

Hillsboro Inlet District Meeting Minutes

Attachment: October 17, 2022

APPROVAL OF THE AGENDA

December 6, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/88574773662?pwd=cWJIM1RQRHhMWIhpS0h1THVsc2JJUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (305) 224-1968

Meeting ID: 885 7477 3662#

Participant ID: #

Passcode: 204310#

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. Certificates of Recognition presented to JM Family, South Florida Audubon Society, and Representative Chip LaMarca for their participation in a Dune Restoration Project.

Sponsor: Vice Mayor Michael Hudak

2. Presentation from FAU's Department of Regional and Urban Planning regarding the walkability and bikability near the Tedder and Tallman Pines Communities.

Sponsor: Department of Planning & Development Services

PUBLIC HEARING

- 3. P.H. 2023-021: Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the program year 2021-2022 Consolidated Annual Performance and Evaluation Report ("CAPER") for Housing and Community Development Programs; authorizing submission of the CAPER to HUD; 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: FY 21/22 CAPER

PUBLIC HEARINGS – SECOND READING

- 4. P.H. 2023-023: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 2.97 GROSS ACRES LOCATED AT 2001 WEST SAMPLE ROAD FROM INTENSE MANUFACTURING & INDUSTRIAL (M-3C) TO HIGHWAY BUSINESS DISTRICT (B-2) (APPLICATION 22-R-197); PROVIDING FOR SEVERABILITY, CONFLICTS, 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 Planning & Development Services

Attachment: Rezoning Application

- 5. P.H. 2023-024: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE UPDATED FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS SET FORTH IN TABLE 10.3 IN ORDER TO UPDATE THE CAPITAL IMPROVEMENTS ELEMENT ("CIE") IN CONFORMANCE WITH SECTION 163.3177, FLORIDA STATUTES, AS MORE SPECIFICALLY SET FORTH IN 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 Planning & Development Services

Attachment: Capital Improvements Element

- 6. P.H. 2023-025: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," DIVISION 10 "CULTURAL COMMITTEE," SECTION 2-167 "MEMBERSHIP" OF THE CITY CODE OF ORDINANCES TO REVISE THE MEMBERSHIP COMPOSITION OF THE DEERFIELD BEACH CULTURAL COMMITTEE; 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 Todd Drosky

Attachment: Cultural Committee

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing members to the Cultural Committee; providing for conflicts and an effective date. (Consent - Board Appointment)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: City Commission

Attachment: Cultural Committee Appointments

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

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the certified election results for the Referendum Election held on November 8, 2022, as provided by the Broward County Supervisor of Elections; 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: Certified Election Results

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #23-01-PC for citywide median landscaping maintenance; authorizing execution of an agreement with the top ranked, responsive and responsible proposer, Blue Marlin Investments, Inc. d/b/a Cayco Landscaping for a two year term, with three, one-year renewal options, in an annual amount not to exceed \$403,262.50; providing for implementation and an effective date. (Funds from Account #001-7020-539-32-16 - Park Maintenance Landscape Services)**

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: Cayco Landscaping

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Shotspotter, Inc. for the Deerfield Beach Security Technology Enhancements - Shotspotter Project for a three year term in the total contract amount not to exceed \$595,000.00; authorizing execution of the Agreement; providing for an effective date. (Funds from account #182-0000-331-20-14 - DOJ - Violent Crime Theft Reduction)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Public Safety

Attachment: Shotspotter, Inc.

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Police Services Agreement with the Broward Sheriff's Office; authorizing execution of the First 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: Department of Public Safety

Attachment: Police Services Amendment

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting utility easements set forth on the Manchester Plat Parcel "C" related to the redevelopment project known as IRLAB Deerfield Beach, located at 3201 SW 15th Street; providing for implementation, conflicts, severability 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 Environmental Services

Attachment: IRLAB Deerfield Beach

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Invitation to Bid #22-37-PC for the Deerfield Elementary and Deerfield Middle School SRTS LAP Sidewalk Project - Various Locations; authorizing execution of an agreement with FG Construction, LLC, the lowest priced responsive and responsible bidder, in an amount not to exceed \$510,176.52; providing for an effective date. (Funds from Account #183-9100-581-90-04 - Public Works Grant - Capital Project Interfund/Road & Bridge & 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: FG Construction, LLC

- 14. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a change order in the amount of \$499,433.39 to the Agreement with Recreational Design & Construction, Inc. for the installation of a bulkhead at the Middle School Aquatic Center, for a total Aquatic Facility Renovations Project cost of \$2,199,036.87; providing for execution and an effective date. (*Funds from Account #399-7025-572-65-30 - Capital Projects/Athletics/CIP Infrastructure & Account #146-0000-389-30-00 - Parks Impact Fees/Use of Fund Balance*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services & Department of Parks & Recreation

Attachment: Recreational Design & Construction, Inc.

- 15. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Lakdas/Yohalem Engineering, Inc., in an amount not to exceed \$100,000.00 for an assessment of the Deerfield Beach Pier and Preparation of the Repair Plan; authorizing execution of the Work Authorization; and providing an effective date. (*Funds from Account #399-5060-519-65-30 - 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: Lakdas/Yohalem Engineering, Inc.

- 16. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Master Contract #JM023-06-2025 with the Areawide Council on Aging of Broward County, Inc. ("Council") for Center for Active Aging Services for a three-year term; approving Older Americans Act ("OAA") Contract #JA123-06-2023 with the Council for Center for Active Aging Services in an amount not to exceed \$192,840.00 for calendar year 2023; authorizing execution of the Master Contract and OAA 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: Master Contract and OAA Contract

- 17. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Deerfield Beach Affordable Housing Advisory Committee Incentive Report for Fiscal Year 2022-2023; authorizing submission of the Incentive Report to the Florida Housing Finance Corporation; 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: FY22/23 Incentive Report

- 18. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the joint application submittal to the U.S. Department of Justice for the 2021 Bureau of Justice Edward Byrne Memorial Justice Assistance Grant ("JAG Grant"); accepting the JAG Grant in the amount of \$24,583.00 for the Retail Theft Prevention/Apprehension Program; approving execution of a Memorandum of Understanding and Subgrant Agreement with Broward County; 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: 2021 JAG Grant

- 19. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the joint application submittal to the U.S. Department of Justice for the 2022 Bureau of Justice Edward Byrne Memorial Justice Assistance Grant ("JAG Grant"); accepting the JAG Grant in the amount of \$25,017.00 for the Violent Crime and Theft Reduction Program; approving the execution of a Memorandum of Understanding and Subgrant Agreement with Broward County; 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: 2022 JAG Grant

DEPARTMENTAL BUSINESS

- 20. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting an amendment to the City of Deerfield Beach Stormwater Management and Flood Resiliency Strategies Master Plan to establish a five-year funding strategy for fiscal years 2024 through 2028 to fund capital improvements for stormwater utility projects and operations; providing 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 Environmental Services

Attachment: Stormwater Utility Fund

- 21. Resolution 2022/ - A Resolution of the City of Deerfield Beach, Florida, declaring the City's intent to use the Uniform Method for Collection of Special Assessments to be levied upon all properties within the City, as more specifically described in Exhibit "A", to fund the installation of a stormwater management system and related improvements; stating a need for such levy; providing for transmittal of the Resolution; 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 Environmental Services

Attachment: Collection of Special Assessments

- 22. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the amended schedule of water and wastewater utility rates; providing for conflicts, 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 Environmental Services

Attachment: Water and Wastewater Utility Rates

23. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, establishing the solid waste fund rate schedule for fiscal years 2022 through 2027; 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 Sustainable Management

Attachment: Solid Waste Fund Rate Schedule

24. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Ranking and for Invitation to Negotiate #22-41-PC for the sale of city property located at 1045 SW 11th Way contingent upon approval of the sale at a Referendum Election; authorizing negotiation of the key business terms and a purchase and sale contract, which shall be subject to referendum approval, with the top ranked firm, MBA Development Partners of Florida, LLC; 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 Economic Development

Attachment: MBA Development Partners of Florida, LLC

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, January 10, 2023

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.