



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
January 24, 2023
7:00 PM

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Special City Commission Meeting Minutes

Attachment: December 15, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: October 26, 2022

APPROVAL OF THE AGENDA

January 24, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84571919114?pwd=Vi9lTGdyVHVdNjFJQWdoQVhnbFNIQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 845 7191 9114#

Participant ID: #

Passcode: 232045#

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

Sponsor: BSO - Law Enforcement

QUASI-JUDICIAL PUBLIC HEARINGS

- 2. P.H. 2023-029: Application 21-P-230 (Tabled from January 10, 2023)**

Applicant: B'nai B'rith Deerfield Beach II, Inc.

Proposal: Request to amend the plat note to add 38 total sleeping rooms from 312 (156 dwelling units equivalent) to 350 (175 dwelling units equivalent)

Location: The property is generally described as a portion of Tract "A" of Plat 128 Page 46, **and located at 255 SW 3rd Avenue.**

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: B'nai B'rith Plat Note

- 3. P.H. 2023-030: Application 21-RM15-65 (Tabled from January 10, 2023)**

Applicant: B'nai B'rith Deerfield Beach II, Inc.

Proposal: Major Site Plan application seeking approval for 62 multi-family dwelling units (apartments) with a revision to the existing parking lot seeking a variance for setbacks and parking reduction.

Location: The property is generally described as a portion of Tract "A" of Plat 128 Page 46, **and located at 255 SW 3rd Avenue.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Planning & Development Services

Attachment: B'nai B'rith Site Plan

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

- 4. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the election results for members to the Board of Trustees of the Municipal Firefighter's Pension Trust Fund; 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: Firemen's Pension Election Results

- 5. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Sharon Haynes to the Board of Trustees of the Municipal Firefighters' Pension Trust Fund; 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: Office of the City Clerk

Attachment: Firemen's Pension Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of all claims against the City in the litigation styled *Kevin Embres vs. City of Deerfield Beach*; authorizing execution of documents necessary to effectuate the settlement; providing for an effective date. (Funds from Account #606-0900-519-37-70 - Risk Management/General Liability Legal)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Attorney

Attachment: Settlement Agreement

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Development Agreement with the owner of the Deerfield Station TOD Development to permit additional retail and personal services uses within the development; authorizing execution of the 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 Planning & Development Services

Attachment: Deerfield Station TOD Development

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Piggyback Agreement with ParkMobile, LLC for parking payment system services at no cost, utilizing the terms of the City of Tampa's RFP #21111220 and agreement; providing for execution and an effective date. (Funds from Account #001-3008-545-39-37 - Bank Charges)**

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: ParkMobile, LLC

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution No. 2022/141 to approve and accept the best and final offer from ABB, Inc. in the amount of \$435,878.00 for the sole source purchase of main generator automatic switchgear upgrades for water plant operations to be partially funded from American Rescue Plan Act (ARPA) Funding; authorizing execution of a purchase agreement with ABB, Inc.; providing for execution, conflicts and an effective date. (*Fund from Account #413-5020-533-60-31 - Automatic Transfer Switch (ARP41327)*)**

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: ABB, Inc.

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the expenditure with PeopleReady, Inc. for temporary staffing services for the Sustainable Management Department in an amount not to exceed \$200,000.00; providing an effective date. (*Funds from Account #450-4551-534-32-99 - 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 Sustainable Management

Attachment: PeopleReady, Inc.

DEPARTMENTAL BUSINESS

- 11. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a third work authorization with Coastal Protection Engineering, LLC and the Town of Hillsboro Beach for Phase II construction phase services for the Beach Renourishment Project in an amount not to exceed \$183,463.70 for the City's 50% share of the cost; providing for execution and an effective date. (*Funds from Account #001-4553-***

539-3299 - 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 Sustainable Management

Attachment: Coastal Protection Engineering, LLC

- 12. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the City Manager to enter into an Interlocal Agreement with the City of Boca Raton related to the City of Boca Raton's Bid No. 2023-06-FV, including the bid alternates, and the Joint Beach Renourishment Project to be performed in 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: Department of Sustainable Management

Attachment: ILA with the City of Boca Raton

- 13. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Great Lakes Dredge & Dock Company, LLC for the City's Joint Beach Renourishment Project with the Town of Hillsboro Beach, utilizing the terms of the City of Boca Raton's Bid No. 2023-06-FV and contract and the mandatory alternates provided for in the bid in an amount not to exceed \$6,000,000; providing for execution and an effective date. (*Funding to be determined*)**

Suggested Action: Defer until February 7, 2023

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

Sponsor: Department of Sustainable Management

Attachment: Great Lakes Dredge & Dock Company, LLC

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - February 7, 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.