



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

February 7, 2023

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: January 10, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

African American Heritage Board Meeting Minutes

Attachment: September 8, 2022

Code Compliance Meeting Minutes

Attachment: December 13, 2022

Marine Advisory Board Meeting Minutes

Attachment: October 20, 2022

Community Appearance Board Meeting Minutes

Attachment: January 11, 2023

Hillsboro Inlet District Meeting Minutes

Attachment: November 21, 2022

APPROVAL OF THE AGENDA

February 7, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/83126404890?pwd=d1RFVzIDdGxHTUE5eHozcFRYMGJvdz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 831 2640 4890#

Participant ID: #

Passcode: 017908#

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 recognizing February 2023 as American Heart Month.

Sponsor: Commissioner Todd Drosky
Vice Mayor Michael Hudak & Mayor Bill Ganz

2. Presentation of the 2022 Smart Growth Excellence Award to the City of Deerfield Beach for the Btactical Project: NE 3 Avenue "Make Broward Better at Tedder."

Sponsor: Department of Environmental Services

Attachment: Btactical Project

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 APPOINTMENT

- 3. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Lisbeth Linert as a regular member to the Deerfield Beach Education Advisory Board to fulfill an unexpired term; 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: EAB Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 4. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of a public art challenge grant application to Bloomberg Philanthropies for a public art project in collaboration with Art4Hope;**

authorizing in-kind services as matching funds if the grant funds are awarded; authorizing execution of a grant agreement, if awarded; 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: Department of Parks & Recreation

Attachment: Bloomberg Philanthropies

- 5. 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 and the Town of Hillsboro Beach 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 a total joint project sand placement amount not to exceed \$4,000,000; providing for execution and an effective date. (*Funding to be determined*)**

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: Great Lakes Dredge & Dock Company, LLC

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a settlement of the Workers' Compensation claim of Janice Major in the amount of \$62,437.40; authorizing execution of documents necessary to effectuate the settlement; and providing for an effective date. (*Funds from Account #606-0900-519-30-41 - Workers Compensation Legal*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Human Resources

Attachment: Settlement Agreement

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2022/2023 schedule of City Commission meetings; 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: FY23 Meeting Schedule Amendment

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a Form Participation Agreement with Broward County for publication of legal notices on a County designated publicly accessible website; 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: Office of the City Clerk

Attachment: Form Participation Agreement

DEPARTMENTAL BUSINESS

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the City's 2023 State Legislative Agenda; providing for transmittal, 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: State Legislative Agenda

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, February 21, 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.