



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 21, 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 24, 2023, February 7, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Police Pension Board Meeting Minutes

Attachment: October 27, 2022

Affordable Housing Advisory Committee Meeting Minutes

Attachment: November 14, 2022

Code Compliance Meeting Minutes

Attachment: November 16, 2022

Education Advisory Board Meeting Minutes

Attachment: December 7, 2022

Community Appearance Board Meeting Minutes

Attachment: January 25, 2023

APPROVAL OF THE AGENDA

February 21, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82926384938?pwd=RDJtL2NZZjd3cEgxZmt4c2FYcko0Zz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 829 2638 4938#

Participant ID: #

Passcode: 632826#

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 Dr. Liz Gruber, Home for Balance Psychotherapy Group, LLC, in recognition of National Eating Disorder Awareness Week.

Sponsor: Mayor Bill Ganz

2. Presentation regarding the SW 10th Street Aesthetics Survey and Recommendations.

Sponsor: Department of Environmental 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 - BOARD APPOINTMENT

- 3. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Joseph Murray as a member of the Affordable Housing Advisory Committee to serve a two-year term; 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: AHAC Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 4. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Reciprocal Use Agreement with the St. Ambrose Catholic Church and School for the reciprocal use of facilities for a three-year term; authorizing execution of the Agreement; 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 Parks & Recreation

Attachment: St. Ambrose Catholic Church and School

- 5. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of three infrastructure project applications to the Broward Metropolitan Planning Organization ("MPO") for funding from the Mobility Advancement Program; 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 Environmental Services

Attachment: Mobility Advancement Program

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of first amendments to the two Interlocal Agreements with Broward County for Surtax Funded Municipal Transportation Projects Pioneer Grove Infrastructure and Complete Streets (Deer-005 and 006), and FAU Research Boulevard Roadway Improvements (Deer 007) to provide for an extension of time for completion; 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 Environmental Services

Attachment: Surtax Funded Municipal Transportation Projects

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a change order in the amount of \$187,098.58 and execution of a contract amendment with MBR Construction, Inc. to provide security improvements for the Johnny L. Tigner Community Center Project, for an updated total project cost of \$11,332,852.20; approving the use of target area trust funds in the amount of \$187,098.58; providing for execution and an effective date. *(Funds from Account #620-3000-513-39-99 - Target Area Trust Funds/Contingency)***

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: MBR Construction, Inc.

DEPARTMENTAL BUSINESS

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Purchase and Sale Agreement with MBA Development Partners of Florida, LLC, for the sale of city property located at 1045 SW 11th Way to MBA Development Partners of Florida, LLC, subject to referendum approval; providing for execution, implementation and an effective date.**

Suggested Action: Defer until March 7, 2023

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

Sponsor: Office of the City Manager

Attachment: MBA Development Partners of Florida, LLC

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking for Request for Proposals #22-10-PC for Enterprise Resource Planning Software System; authorizing the appropriate city officials to negotiate an agreement with the top ranked, responsive and responsible proposer, Tyler Technologies, Inc., in an amount not to exceed \$3,507,859.00; providing for implementation and an effective date. (Funds from Account #399-0600-513-64-10 - General Capital Project-Finance/Machinery)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Manager

Attachment: Tyler Technologies, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, March 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.