



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

March 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: February 21, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Non-Uniform Pension Board Meeting Minutes

Attachment: November 14, 2022

Community Redevelopment Agency Meeting Minutes

Attachment: November 15, 2022

Code Compliance Meeting Minutes

Attachment: January 10, 2023

Hillsboro Inlet District Meeting Minutes

Attachment: January 23, 2023

Community Appearance Board Meeting Minutes

Attachment: February 8, 2023

APPROVAL OF THE AGENDA

March 7, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89879451442?pwd=WHB1d1V5SDdCU0QxS1pzTkJOWkFNUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 898 7945 1442#

Participant ID: #

Passcode: 778224#

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 Dodie Keith-Lazowick, Keith, in recognition of Florida Surveyors and Mappers Week.

Sponsor: Mayor Bill Ganz

2. Presentation by Chief Whitehorne regarding a successful saved cardiac arrest.

Sponsor: BSO - Fire Rescue

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

3. **Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Facility Use Agreement between the Deerfield Beach Historical Society and the City of Deerfield Beach for a license to use the old school house for a two year term, with two, one year renewal options; 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: Historical Society Facility Use Agreement

4. **Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Hazen and Sawyer, P.C. to provide professional engineering services related to the renewal of the West Water Treatment Plant Underground Injection Control Operation Permit in an amount not to exceed**

\$40,289.00; providing for execution and an effective date. (Fund from account #401-5020-533-30-99 - Other Professional Services)

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: Hazen and Sawyer, P.C.

- 5. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement between the United Way of Broward County, Inc. and the City of Deerfield Beach to continue participation in the ReadingPals Program for the 2022-2023 school year for an amount not to exceed \$30,000.00; waiving the procurement code requirements for competitive solicitations; providing for execution, implementation and an effective date. (Funds from Account #001-1701-564-32-99 - 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 Community Services

Attachment: ReadingPals Program

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Interlocal Agreement with Broward County and the Broward Municipalities to reestablish, reimpose and relevy the current one-cent (\$0.01) local option gas tax and provide for distribution of the proceeds of the fifth cent additional local option gas tax on motor fuel through December 31, 2053; authorizing execution of the Interlocal Agreement; 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 Financial Services

Attachment: Fifth Cent Gas Tax

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Interlocal Agreement with Broward County and the Broward Municipalities to reestablish, reimpose and relevy the distribution of the proceeds of the three cent additional local option gas tax on motor fuel; authorizing execution of the**

Interlocal Agreement; 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 Financial Services

Attachment: Three Cent Gas Tax

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: Commission to vote on Resolution

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 a grant agreement with the State of Florida Division of Emergency Management for the Hazard Mitigation Grant Program Award in the amount of \$1,446,440.58 for the Phase II City Hall Wind Retrofit and Drainage Project; authorizing acceptance of the grant and execution of the Grant Agreement; authorizing the expenditure of matching funds in the amount of \$466,598.50 for the project; and providing for an effective date. (*Funds from Account #358-5060-541-61-12 - 2018 Revenue Bond 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 & Department of Environmental Services

Attachment: Hazard Mitigation Grant Program

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the development of a Vision Zero Action Plan to eliminate traffic-**

related fatalities within the City; 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: Mayor Bill Ganz & Department of Planning & Development Services

Attachment: Vision Zero Action Plan

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, March 28, 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.