



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 28, 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: March 7, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: December 1, 2022

Firefighter's Pension Board Meeting Minutes

Attachment: December 5, 2022

Code Compliance Meeting Minutes

Attachment: January 25, 2023 , February 7, 2023

INSTALLATION CEREMONY

- 1. Oath of Office administered by the City Clerk for incoming Commissioners**
- 2. Induction of 2023 Vice Mayor - Commissioner Bernie Parness**
- 3. Announcement of Vice Mayor for 2024 - 2026**

Sponsor: Office of the City Clerk

APPROVAL OF THE AGENDA

March 28, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/86931056939?pwd=MEtZK0oreEx6WUVqS2VvUjFpekZQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 869 3105 6939#

Participant ID: #

Passcode: 285049#

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

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

- 2. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Joseph Cummings as an alternate member to the Community Appearance Board to fulfill an unexpired term; 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: Commissioner Bernie Parness

Attachment: CAB Appointment

- 3. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Annette Mitchell as a Commissioner of the Deerfield Beach Housing Authority; 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

Attachment: DBHA Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 4. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach,**

Florida, accepting the certified election results for the Municipal Election and Referendum Election held on March 14, 2023, 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: Municipal Election Results

- 5. 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 *Landon Martini 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

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a second amendment to Contract #JP022-06-2023 with the Areawide Council on Aging of Broward County, Inc. to extend the Contract term to September 30, 2023; authorizing execution of the Second Amendment; 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: Second Amendment

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting a utility easement related to the Crystal Lake Drive outfall from Club House Cove Condominium; 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: Utility Easement

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order with CNH Industrial America, LLC, for the purchase of a New Holland tractor, utilizing the Florida Department of Management Services State Term Contract No. 25101900-21-STC in the amount of \$105,947.62; providing for implementation and an effective date. (*Funds from Account #399-7020-539-64-20 - Cap Projects-Park Maintenance/Automobile Vehicle*)**

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: CNH Industrial America, LLC

DEPARTMENTAL BUSINESS

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, awarding RFP #23-01-PC for citywide median landscaping maintenance to A Picture Perfect Landscaping & Lawncare, LLC; approving a contract with A Picture Perfect Landscaping & Lawncare, LLC for a two-year term, with three additional one-year renewal options, in an annual amount not to exceed \$1,304,558.00; ratifying execution of the Contract; providing for implementation and an effective date. (*Funds from Account #001-7020-539-32-16 - Park Maintenance/Landscaping 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: A Picture Perfect Landscaping & Lawncare, LLC

COMMENTS BY ADMINISTRATION & LEGAL

- 10. Presentation regarding noise control.**

Sponsor: Department of Planning & Development Services

Attachment: Noise Control

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, April 4, 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.