



Meeting Minutes City Commission

Tuesday, April 25, 2023

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 7:00 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present:

Commissioner Todd Drosky
Commissioner Michael Hudak
Commissioner Ben Preston
Vice Mayor Bernie Parness
Mayor Bill Ganz

Also Present:

City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Heather Montemayor

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - February 21, 2023
Code Compliance Meeting Minutes - February 22, 2023
Community Appearance Board Meeting Minutes - February 22, 2023

MOTION was made by Vice Mayor Parness, seconded by Commissioner Hudak, to acknowledge the board minutes. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

APPROVAL OF CITY COMMISSION AGENDA

April 25, 2023

MOTION was made by Vice Mayor Parness, seconded by Commissioner Preston, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

AWARDS & RECOGNITION

1. Proclamation presented to Children's Services Council of Broward County in recognition of National Child Abuse Prevention Month.

Mayor Ganz presented a proclamation to Nicholas Hessing, Government Affairs Manager, in recognition of National Child Abuse Prevention Month.

Mr. Hessing thanked the City of Deerfield Beach on behalf of Children's Services Council of Broward County for recognizing National Child Abuse Prevention Month.

2. Proclamation in recognition of National Volunteer Week.

Mayor Ganz presented a proclamation to Jonathan Salas, Director of Community Services, in recognition of National Volunteer Week.

3. Certificate of Appreciation presented to Captain Ana Murillo-Quigley.

Captain Adam Hofstein, BSO District X, stated that Captain Ana Murillo-Quigley has been promoted and will be moving onto the City of Oakland Park. Thereafter, he introduced Lt. Chauncey Cade, Executive Officer, and provided a brief overview of his background and credentials.

Captain Ana Murillo-Quigley thanked the City of Deerfield Beach for allowing her to be a part of the Deerfield Beach community.

4. Presentation by Dr. Ned Murray of the Jorge M. Perez Florida International University Metropolitan Center, regarding Broward County Affordable Housing.

Dr. Ned Murray, Associate Director, provided a brief PowerPoint presentation regarding Broward County's Affordable Housing Master Plan. He explained that housing needs assessments have been performed since 2006 and can now be viewed as policy standpoints. Dr. Murray said the economies must continue to be diversified not only from the affordable housing perspective, but from resiliency. The critical findings from the affordable housing needs assessment consist of the enormity of the crisis, most vulnerable, affordability foreclosed, and diminished economic and social well-being. Further, he explained that since 2018, units have been lost on both the owner and renter end through market appreciation, whereby, on average 16,000 units are being lost to owners earning 140% of area median income and over 9,600 rental units are being lost to those households earning up to 120% of area median income. Dr. Murray said only 4% of the County's housing supply has been built since 2010, whereas, 790,000 were built prior, causing an aging housing stock and issues in housing safety and quality. He stated that Deerfield Beach is positioned better than most Broward County municipalities; thereafter, he displayed Deerfield Beach's owner and renter surplus/gap analysis.

Continuing, Dr. Murray outlined Broward County's Housing Affordability policy challenges: multi-layered policy; collective commitment from all local governments; full support of major employers, institutions, and local leaders; addressing existing inequities and disparities; and policies and strategies must be implemented county-wide. Thereafter, he provided an overview of the Master Plan, whereby, the goals consist of full county and municipal support for the implementation; public-private partnerships; land use and zoning; infrastructure; transportation; and climate change. The key elements included economic impacts; land use, zoning, and regulations; land availability; sources of funding; housing equity; homelessness; senior housing; as well as others. The performance metrics included sources and amount of dedicated funding; municipality planning, zoning, and regulatory improvements; affordable housing unit preservation; affordable housing unit production; housing equity; and affordable housing initiatives that address climate change. Dr. Murray said affordable housing was not only about the programs coming from the State or Federal government, but economic development as well. Lastly, he stated that an update with Broward County will be done on May 16th to ensure that the plan will be moving in the right direction.

In response to Commissioner Preston's question, Dr. Murray replied that the County's Economic Development Department does not have a plan for targeting affordable housing areas, which was why this plan is a necessity. Further, he said polices can be recommended and adopted but management must be

AWARDS & RECOGNITION - CONTINUED

in place to implement and manage these policies.

Commissioner Preston said locations must be identified and established, otherwise this plan will not be successful.

Dr. Murray stated that the plan focuses on areas along commercial corridors, that are commercial and/or mix-use.

Commissioner Drosky said the issue has been identified extremely well, but something must be done moving forward, whereas, current housing costs are unattainable for the labor force.

In response to Commissioner Drosky's question, Dr. Murray replied that land was unavailable so affordable housing will have to be done through incentives and creating public-private partnerships. Further, he said gap financing will have to be done, land costs will have to be addressed, acquisitions will need to be involved, and institutions, i.e. hospitals, universities will need to step up; nevertheless, there are a lot of moving parts that must be figured out in order for this plan to be successful.

Mayor Ganz said land is unavailable, so incentives will be difficult; notwithstanding, redevelopment sounds more accurate. Thereafter, he provided a brief explanation of the difference between attainable and affordable housing, whereby, it should all be referenced as attainable housing due to the negative connotations to affordable housing.

5. Presentation regarding redevelopment in the Central City Area.

Kaitlyn Collier, Redevelopment Project Coordinator, provided a brief PowerPoint presentation. She stated that redevelopment of the central city area is important because this City Commission is committed to improving the quality of life to all its residents, whereas, the central city area has historically been forgotten and overlooked. Thereafter, she provided a brief background of what had transpired with the central city area thus far. Ms. Collier listed the challenges outlined in the Urban Land Institute (ULI) Technical Assistance Panel (TAP) Report: regulatory obstacles, need for infrastructure improvements, need for development incentives, and community relations. The actions that were created from these challenges included the creation of new zoning regulation districts, multi-modal connectivity projects, new incentives in zoning, designation of the redevelopment coordinator, and communication outreach approach.

Continuing, Ms. Collier outlined the central city area: Pioneer Grove District, Local Activity Center (LAC), Dixie Business/Residential (DBR), opportunity zone, character areas/neighborhoods, and nodes. Further, staff recommended a cultural/arts district, which is a designated urban area that promotes the community through history, art, culture, music, etc. Ms. Collier stated that the collaborative stakeholders, i.e. residents, City of Deerfield Beach, boards & committees, developers & investors, community organizations, and business community provide the necessary input and output that will make this redevelopment plan effective. She explained that community outreach was the most important component of the entire redevelopment plan, and because of Deerfield's deep-rooted history, a more grassroots approach to communication is necessary to disseminate information, i.e. social media, community leaders, community meetings, signage, events, cafes, workshops, face value.

Moreover, Ms. Collier outlined the strategies that will move the redevelopment plan forward: build & strengthen community relations through capacity building; infrastructure/city amenities projects; building relations & making connections; community engagement & participation; support small businesses & incentive local employment through business resources and incentives; building business relations; reduce & prevent blight by creating a development foundation; creating incentive for development; building capacity & improving housing; incentivize catalytic development by creating a development foundation; creating incentives for development; and market focus area. Ms. Collier outlined the funding mechanisms for this redevelopment plan: creation of a redevelopment enterprise fund, which would take money from property disposition and reinvest into specific catalytic projects; city toolbox; CDBG funding & plan modification; grants & partnerships; and federal, state & regional resources. Lastly, Ms. Collier said the next steps include implementing the community engagement outreach model, conducting a market study, initiating the regulations scope, and budgeting for a five-year redevelopment plan. She stated that

AWARDS & RECOGNITION - CONTINUED

Deerfield Beach is unique as this plan is tailor-made for the central city area, which is something other cities have not done.

Commissioner Preston said business incentives are key to the redevelopment of this area, whereby, the funding mechanisms outlined are needed, but it was imperative that businesses come to the community and reiterated the need to incentivize them.

In response to Commissioner Preston's question, Ms. Collier replied that incentivizing businesses would fall under the redevelopment enterprise fund. Further, she said a comprehensive market study will be conducted to help identify the strengths and weaknesses of the central city area and opportunity zones.

Commissioner Hudak commented on a proposed business that was going to come to the central city area, but the community spoke against it. He explained that the TAP Report found that the community leaders do not trust the City and they do not want to sell the land, which is why businesses have not populated in that area; nevertheless, until the communication barrier is broken, nothing will happen in that area.

Commissioner Preston said a genuine relationship with the City and community leaders must be established, as he had met with them and they want the land built; however, there is no trust due to past practices. Further, he said the land can be leased in lieu of buying it and reiterated that monetary resources will be needed.

Mayor Ganz said one of the biggest challenges with this area is that the land is privately owned; whereby, the lease option had never been viable. He stated that providing economic incentives will be extremely beneficial, but whatever is done, the public must be engaged. Further, he understands that many of the community owners own land and do not want to sell as it is part of their legacy.

David Santucci, City Manager, thanked Ms. Collier for the presentation as it was very informative. Thereafter, he outlined various projects that have occurred and will occur in the central city area.

Commissioner Preston spoke in support of adding multiple options to the proposed business plan, i.e. lease options.

PUBLIC HEARINGS - SECOND READING

6. P.H. 2023-061: ORDINANCE 2023/001 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 2.968 GROSS ACRES LOCATED AT 641 NE 40TH STREET FROM INSTITUTIONAL AND EDUCATIONAL DISTRICT (I-1c) AND ONE-FAMILY DETACHED DWELLING DISTRICT (RS-4c) TO COMMUNITY FACILITIES DISTRICT (CF) (APPLICATION 20-CF-41); PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

7. P.H. 2023-062: APPLICATION 20-CF-41 (*Quasi-Judicial Public Hearing*)

Applicant: **Bethesda Christian Center, Inc.**

Proposal: Major Site Plan approval for a proposed two-story expansion and associated site improvements, on an approximate 3.0-acre site.

Location: The property is generally described BETHESDA CHRISTIAN CENTER 183-470 B PARCEL A, more particularly described in the file, and located at 41 NE 40th Street.

Items 6 & 7 were read into the record but voted on separately.

Ralph Tait, 11820 Miramar Parkway, Miramar, representing the applicant, waived the Quasi-Judicial proceeding. Thereafter, a brief PowerPoint presentation was displayed. He explained that the applicant would like to rezone the property from I-1c and RS-4c, which is Broward County zoning, to CF, which falls under Deerfield Beach's Land Development Code. Thereafter, the survey was displayed. Currently, the site contains an existing sanctuary building, and a building to the east and north; however, once approval is received the building to the north will be demolished and the existing sanctuary will be renovated to function as a multipurpose area. Thereafter, the site plan was displayed. Mr. Tait said the new expansion will

PUBLIC HEARINGS - SECOND READING - CONTINUED

provide adequate parking and continuous circulation. Thereafter, the landscape plan was displayed, which meets code, as well as photographs of the proposed project. He explained that the roof will be flat and will house the mechanical equipment which will be screened. Thereafter, various elevations of the proposed project were displayed, as well as building materials.

In response to Commissioner Preston's questions, Mr. Tait replied that the applicant is not concerned with traffic, whereas, the property is an existing church. Further, several members of the congregation carpool or live close by.

In response to Commissioner Preston's question, Senior Pastor Odany Augustine replied that they have had a good relationship with the surrounding neighbors, who have been extremely welcoming since their arrival in 2008.

In response to Mayor Ganz's questions, Eric Power, Director of Planning & Development Services replied that every use has its own parking designation, so parking varies. Further, he said this rezoning application is eliminating an antiquated county zoning designation and providing an opportunity for this property to be within the City's zoning regulations.

In response to Commissioner Drosky's question, Mr. Tait replied that the door exiting to the sidewalk automatically locks once it is closed.

Mayor Ganz opened the public hearing on Item 6; however, there was none to speak and the public hearing was closed.

MOTION was made by Commissioner Preston, seconded by Vice Mayor Parness, to approve Item 6 adopted Ordinance 2023/001. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

Mayor Ganz opened the public hearing on Item 7; however, there was none to speak and the public hearing was closed.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to approve Item 7, adopted Resolution 2023/058. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

- 8. P.H. 2023-063: ORDINANCE 2023/002 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING TWO (2) TWENTY-FOOT WIDE UTILITY EASEMENTS AND ONE FIFTEEN FOOT ROAD AND MAINTENANCE EASEMENT LOCATED IN THE VICINITY OF 414, 430, 454 & 480 N.E. 1ST AVENUE, 240 N.E. 5TH STREET, 412, 424, 430, 446, 450 & 458 N. RIVER DRIVE AND 409 N. RIVER AVENUE (VISTA CLARA); PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

The Ordinance was read by title.

William Sargent, 1615 S. Congress Avenue, Delray Beach, representing the applicant, apologized for not being in attendance during the first reading; nevertheless, he advised that these easements do not impact the adjacent properties or property owners.

Mayor Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

PUBLIC HEARING - SECOND READINGS - CONTINUED

MOTION was made by Vice Mayor Parness, seconded by Commissioner Preston, to approve Item 8, adopted Ordinance 2023/002. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

- 9. P.H. 2023-064: ORDINANCE 2023/003 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH LAND USE PLAN MAP DESIGNATION ON THREE PARCELS TOTALING APPROXIMATELY 16.5 ACRES LOCATED AT 600 & 700 W. HILLSBORO BLVD. FROM COMMERCIAL TO MEDIUM-HIGH (25) MIXED USE-RESIDENTIAL (21.82 DWELLING UNITS/ACRE) (LUPA #65A); PROVIDING FOR AMENDMENT OF THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN ACCORDINGLY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. (First Reading - July 20, 2021)**

The Ordinance was read by title only.

Heather Montemayor, City Clerk, announced that pursuant to Ordinance 2009/006, City of Deerfield Beach Code of Ethics, campaign contributions were given to Vice Mayor Bernie Parness and Commissioner Todd Drosky during the 2021 election cycle; and Commissioner Ben Preston and Commissioner Michael Hudak during the 2023 election cycle.

Commissioner Hudak left the meeting temporarily at 8:45 p.m. and returned at 8:47 p.m.

Dennis Mele, 200 E. Broward Blvd., Fort Lauderdale, representing the applicant, displayed a PowerPoint presentation which outlined the site plan. Thereafter, he provided a brief overview of what transpired since first reading approval. He stated that a community meeting was held, and residents voiced concerns regarding traffic on Natura. Further, he explained that the applicant was seeking to change the existing land use plan designation from commercial to medium high (25) mixed use residential. Thereafter, he outlined the land use plan requirements. Mr. Mele said the applicant is making several community enhancements, to include lengthening the turn lanes; drainage improvements; sidewalk installations; contributions for improvements at Oveta McKeithen Recreational Complex, whereby, he asked that the Ordinance indicate that the payment for these improvements be provided upon the applicant pulling the first residential permit. The applicant is proposing the rezone the property to PDD; therefore, the community enhancements will be outlined in the Developer's Agreement.

Continuing, Mr. Mele said the additional office will provide 100 permanent jobs, the construction of the project will provide 200 construction jobs, and the proposed project will add \$100,000 of assessed value to the City's tax rolls. Thereafter, the master plan was displayed, whereby, one of the existing office buildings will be demolished and replaced with a parking garage, and the other two will remain. The proposed office buildings will consist of one, two story building and the other will be built on top of the existing parking garage. He explained that they met with hotel staff to discuss the logistics of the proposed plan. Thereafter, renderings of the proposed buildings were displayed.

In response to Commissioner Preston's question, Mr. Mele replied that retail stores are an option for the 600 building and two-story building; however, it will come down to who wants to lease the space.

Mayor Ganz opened the public hearing.

Felicia Poitier, 140 NE 5th Street, Deerfield Beach, asked if the contributions for the park improvements and the \$500/unit paid to the County or City's housing program and if the fees are the same as impact fees. She also asked how many residential units, the cost for each and who are the targeted residents.

Mayor Ganz replied that the monies go to the City's housing program, which are an addition to the impact fees.

PUBLIC HEARING - SECOND READINGS - CONTINUED

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, asked if there will be enough parking, will the residential units be apartments, condominiums, etc., and if they will be can restrictions be implemented to ensure that they are not turned into short term rentals.

Thomas Caputi, 405 Natura Avenue, Deerfield Beach, commented on the amount of east/west bound traffic on 10th Street and Hillsboro Boulevard and that these additional units on Natura and Hillsboro will make traffic even more horrendous. Further, he said Deerfield is becoming Fort Lauderdale, high buildings, more hotels, etc. which is going to create sewer and water issues. He asked that the Commission consider adding a moratorium on 360+ developments until after the Sawgrass extension to I-95 is complete.

Francis Couture, 600 SW Natura Boulevard, Deerfield Beach, advised that he is the president of Natura Inc. Further, he agreed that traffic is a major concern and residents have an extremely difficult time accessing the roadways; therefore, he asked that the Commission reconsider this project as it is not appropriate for this area. He spoke in favor of housing but said these type developments will cause more problems than solutions.

Gina Johnston, 500 SW Natura Avenue, Deerfield Beach, said the suggestions previously made at the community meeting were incorporated, but the request for an additional turn lane at Natura and Hillsboro was not, and requested that it be added as it will alleviate issues. Thereafter, she expressed concerns with adding additional cars to the roads.

Sreedhar Atluri, 8815 Parkland Bay, Parkland, stated that his dental office is in the building that will be demolished, which he was unaware of; nonetheless, this project will affect his patients and employees, and asked the Commission to keep that in mind.

Mayor Ganz closed the public hearing.

Mr. Mele answered questions posed by the public. He said his client will reach out to the dental clinic, as there will be space available in the other buildings. Mr. Mele said there will be 360 residential unit apartments with minimal lease terms, which will consist of studio, one bedroom, two bedrooms, and three bedrooms, so the targeted audience will vary. Thereafter, the site plan was displayed, and Mr. Mele outlined the various traffic flows. Further, intersection improvements will be made at Hillsboro and Natura, whereby, an additional turn lane was not proposed due to right-of-way availability and keeping the intersection aligned with Hillsboro Boulevard; nevertheless, a traffic analysis was completed and staff's recommendations have been incorporated into the project. Lastly, the rental costs will start at \$1,700 and go above \$3,000.

Commissioner Preston said 360 units is going to impact traffic, which creates challenges that must be mitigated through communication, i.e. community meetings.

Mr. Mele stated that prior to the PDD application, another community meeting will be held to address concerns.

Commissioner Hudak agreed that communication is key, whereby, it is very discerning that a tenant was unaware of the building being demolished.

Mr. Mele said there have been discussions; nevertheless, they are two years away from tearing down the building, so they will ensure that all tenants are properly notified.

In response to Mayor Ganz's questions, Mr. Mele replied that staff's traffic recommendations have been incorporated into the plan, as well as the community's feedback. Further, he said speeding was brought up as well, so traffic calming may need to be discussed.

Vice Mayor Parness stated that developers discuss changes with tenants once projects are approved. Thereafter, he spoke in support of the project as it will be good for the City.

Mayor Ganz said this project is vastly different from what was presented a year ago due to the applicant making compromises with the community; nevertheless, this location is stagnant, and this type development

PUBLIC HEARING - SECOND READINGS - CONTINUED

is needed. Further, he spoke in support of lengthening the turn lanes as it will be helpful and suggested working with FDOT regarding the movement of the wall. Mayor Ganz spoke in opposition to a moratorium, as housing is needed, but wished they were more attainable. Lastly, he urged the applicant to communicate with the tenants.

MOTION was made by Vice Mayor Parness, seconded by Commissioner Hudak, to approve Item 9, adopted Ordinance 2023/003. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

PUBLIC COMMENT

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, commented on a bee keeping workshop held at the Central City Campus, whereby, city staff will be installing a live camera to show how the bees make the honey.

Willie Graham-Bracy, 501 NW 1st Terrace, Deerfield Beach, said the fence at Johnnie McKeithen park has been removed and requested that it be put back up. She also asked that the boats be re-routed due to the children coming and going from the park.

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, thanked various city staff for answering her questions. Further, she said CPR training will be held at the General Federated Women's Club on May 24th and will be held thereafter quarterly. Lastly, she said the Women's Club of Deerfield Beach will be hosting a fundraiser on Saturday, April 29th.

CONSENT - BOARD APPOINTMENTS

10. Resolution 2023/059 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Bridgette Beckford and Brian Bennett as regular members and Joe Chancy and Kanthiah Easwara Chandran as alternate members to the Planning & Zoning Board; and providing for an effective date.

Mayor Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

After a brief discussion, it was the consensus of the Commission to defer Brian Bennett's reappointment to the May 16th Commission Meeting.

MOTION was made by Commissioner Drosky, seconded by Commissioner Hudak, to approve Item 10 as amended, adopted Resolution 2023/059. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

11. Resolution 2023/060 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Terrance Glunt as a regular member and Mark Damiano as an alternate member to the Community Appearance Board; and providing for an effective date.

Mayor Ganz opened the public hearing for Items 11 & 13; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

CONSENT - BOARD APPOINTMENTS - CONTINUED

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Parness, to approve Items 11 & 13. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

- 12. Resolution 2023/061 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Deborah Sullivan and Thelema Lamar as regular members of the Cultural Committee; and providing for an effective date.**

The Resolution was read by title.

Mayor Ganz opened the public hearing.

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, said as the Vice Chair of the Cultural Committee he fully supports the reappointments.

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, spoke in opposition to the reappointment of Thelema Lamar. Further, she stated that more attention must be made by this committee, especially during the Festival of the Arts.

Mayor Ganz closed the public hearing.

MOTION was made by Commissioner Preston, seconded by Vice Mayor Parness, to approve Item 12, adopted Resolution 2023/061. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

- 13. Resolution 2023/062 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Sophia Gayle to the Historic Preservation Board; and providing for an effective date.**

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

Mayor Ganz opened the public hearing for Items 14, 15, 17 - 23; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

- 14. Resolution 2023/063 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of an Energy Efficiency and Conservation Block Grant Program Application to the United States Department of Energy for the development of a greenhouse gas emissions strategy associated with the transportation sector; authorizing execution of a grant agreement, if awarded; and providing for an effective date.**
- 15. Resolution 2023/064 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Amended Subrecipient Agreement with the City of Pompano Beach for the 2019 Edward Byrne Memorial Justice Assistance Grant Award to extend the Agreement term end date to September 30, 2023; authorizing execution of the Amended Agreement; providing for conflicts and an effective date.**

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

16. Resolution 2023/065 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the United States Department of Housing and Urban Development's (HUD) Community Project Funding Grant Award in the amount of \$750,000; approving a twenty percent match of funds in the amount of \$150,000; approving and authorizing execution of the Grant Agreement with HUD for the FEC Railroad Track Fencing Project; and providing for an effective date.

The Resolution was read by title.

Mayor Ganz opened the public hearing.

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, spoke in support of the project.

Mayor Ganz closed the public hearing.

Mayor Ganz said this project was well received in Tallahassee. Thereafter, he spoke in support of the project as it is needed from a safety standpoint and will beautify the area.

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Parness, to approve Item 16, adopted Resolution 2023/065. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

17. Resolution 2023/066 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JPO23-06-2023 with the Areawide Council on Aging of Broward County, Inc. for Braithwaite Center for Active Aging Services in the amount of \$25,168.21; authorizing execution of the Contract; providing for implementation and an effective date.
18. Resolution 2023/067 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Lighthouse Capital Partners, Inc. d/b/a Dixie Divers for the Annual Dixie Divers Pier Cleanup Special Event taking place at 200 NE 21st Avenue on June 17, 2023 from 5:00 a.m. to 3:00 p.m.; approving a waiver of fees for parking; and providing for an effective date. *(Funds from Account #001-7015-579-10-02 - Special Events Overtime)*
19. Resolution 2023/068 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of a community participation grant to Deerfield Beach Little League, Inc. in the amount of \$18,000 and use of city facilities to support youth baseball programs within the City; authorizing execution of a Facility Use and Grant Agreement; providing for severability and an effective date. *(Funds from Account #001-7025-572-39-14 - Athletic Program Supplement)*
20. Resolution 2023/069 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of a community participation grant to DPR Youth Enrichment Association for Academics and Athletics, Inc. in the amount of \$35,000 and use of city facilities to support the youth football and cheerleading programs within the City; approving and authorizing execution of a Facility Use and Grant Agreement; providing for severability and an effective date. *(Funds from Account #001-7025-572-39-14 - Athletic Program Supplement)*
21. Resolution 2023/070 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2023-12-BA for Lime Sludge Removal, Hauling and Disposal Services on an as needed basis to Dev-Land Demolition & Site, Inc. as the primary vendor, and to Prolime Corporation, as the secondary vendor, in a total annual amount not to exceed \$200,000.00; authorizing execution of contracts with both vendors for a one year term with four, one year renewal options; providing for an effective date. *(Funds from Account #401-5020-533-32-99 - Other Contractual Services)*

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

22. Resolution 2023/071 - 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 development of Phase 3 of the Emergency Response Plan for specific incident responses at the West Water Treatment Plant in an amount not to exceed \$29,930.00; providing for execution and an effective date. (*Fund from Account #401-5020-533-30-99 - Other Professional Services*)
23. Resolution 2023/072 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a first amendment to the Interlocal Agreement with Broward County for the Surtax Funded Municipal Transportation Project related to the rehabilitation and repair of the SE 13th Avenue Bridge to provide for an extension of time for completion; providing for implementation and an effective date.

MOTION was made by Vice Mayor Parness, seconded by Commissioner Preston, to approve Items 14, 15, 17-23 in concert. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

DEPARTMENTAL BUSINESS

24. Resolution 2023/073 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposal #23-08-BA for citywide janitorial services for Group 1 Location Services to the highest ranked proposer, Sunshine Cleaning Systems, LLC., and for the Group 2, 3 and 4 Locations, to the highest ranked proposer, Amer-Plus Janitorial and Maintenance, LLC.; providing for execution of contracts with each firm for the respective janitorial services for a two-year term with the option to renew for three additional one year terms; and providing for an effective date. (*Funds from Account #001-5060-519-31-01 - Construction & Facilities Maintenance/Custodial Services*)

The Resolution was read by title.

David Santucci, City Manager, stated that amendments were made to the scope of work to seek a higher quality of service for the City and residents. He explained that the contract was awarded to multiple vendors in hopes to generate internal competition and the areas of responsibility have been separated as well.

Mayor Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Vice Mayor Parness, seconded by Commissioner Preston, to approve Item 24, adopted Resolution 2023/073. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

Commissioner Drosky left the meeting temporarily at 9:52 p.m. and returned at 9:55 p.m.

25. Resolution 2023/074 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Landscape Service Professionals, Inc., the third ranked bidder to RFP #23-01-PC, for citywide landscape maintenance services pursuant to City Code Section 38-116(3)(E); authorizing execution of an agreement with Landscape Service Professionals, Inc. in an annual amount not to exceed \$1,101,932.00; providing for conflicts, severability and an effective date. (*Funds from Account #001-7020-539-32-16 - Park Maintenance/Landscaping Services*)

DEPARTMENTAL BUSINESS - CONTINUED

The Resolution was read by title.

Mayor Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Vice Mayor Parness, seconded by Commissioner Hudak, to approve Item 25 adopted Resolution 2023/074. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

COMMENTS BY ADMINISTRATION & LEGAL

CITY ATTORNEY - None.

CITY MANAGER

Broward County School Board - David Santucci, City Manager, said cities have not received payment for their School Resource Officers (SRO) for the current school year. He explained that at their last meeting, they did agree to pay the average SRO, which is \$165,000. They also agreed to a \$103,000 expenditure per SRO for the subsequent three years with no escalator, which does not include the full cost (\$165,000), equipment, vehicles, computers, weapons, etc. Mr. Santucci recommended approving the \$103,000 this year but disagreed with paying the subsequent amount for three years, as the City would like to negotiate, which is the consensus of many cities, as well as the Broward County City's Manager's Association.

COMMENTS BY MAYOR & CITY COMMISSION**COMMISSIONER HUDAK****DISTRICT 1**

Aquatic Center Update - Commissioner Hudak asked for an update.

David Santucci, City Manager, stated that the Department of Health is requiring the City to get a new permit, instead of revising the permit on the renovation. Further, he said there is a meeting on May 10th for the City to seek approval.

Sip and Stroll Event - Commissioner Hudak commended staff for a job well done.

COMMISSIONER PRESTON**DISTRICT 2**

Events - Commissioner Preston commented on a track and field event hosted by BSO Law Enforcement and commended them for getting the kids involved. He said the Packer Rattlers will be having a fun day on Saturday, April 29th that will be hosted by Brandon Powell. Thereafter, he encouraged people to get out and volunteer as additional help is needed.

Building Renaming - Commissioner Preston would like to rename the old public works facility after Bernard Adams, as he is a tremendous beacon of light in the community. Thereafter, he provided a brief overview of Mr. Adams background and credentials.

Mayor Ganz spoke in support of the renaming, but is unsure of the location; nevertheless, he would like to discuss it further with staff.

VICE MAYOR PARNESS**DISTRICT 3**

Legislative Session - Vice Mayor Parness commented on various laws that have recently been passed.

Registering to Vote - Vice Mayor Parness said starting in May, he will have a non-partisan table at City Hall

COMMENTS BY MAYOR & CITY COMMISSION - CONTINUED

to assist people with registering to vote.

COMMISSIONER DROSKY**DISTRICT 4**

Sip and Stroll Event - Commissioner Drosky commended staff for a job well done.

Broward League of Cities - Commissioner Drosky said he will be sworn in as president on June 17th.

Florida League of Cities - Commissioner Drosky said Mayor Greg Ross, Cooper City, will be sworn in as president on August 11th in Orlando. Thereafter, he asked the City Manager to add it to everyone's calendar.

Legislative Session - Commissioner Drosky said the session is nearing the end and urged everyone to keep an eye out.

MAYOR GANZ

Affordable Housing Program - Mayor Ganz asked if the amount can be increased, as \$500 is a low number and not realistic to what the market rates are.

Anthony Soroka, City Attorney, replied that he will investigate it.

Procurement Code - Mayor Ganz asked that staff research ways to update the Code to reflect considerations being made early in the procurement process, i.e. to allow appeals, etc.

After a brief discussion, Commissioner Preston made a motion, seconded by Commissioner Hudak, for reconsideration of the vote on item 25. The motion passed unanimously.

Mayor Ganz reopened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Vice Mayor Parness, seconded by Commissioner Preston, to approve Item 25 adopted Resolution 2023/074. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

Traffic Fatalities - Mayor Ganz commented on various fatalities that have occurred. He encouraged law enforcement to continue what they are doing, but more must be done.

Nick's Pizza - Mayor Ganz congratulated Nicks Pizza, as they celebrated their 20th Anniversary.

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Vice Mayor Parness, seconded by Commissioner Preston, to adjourn the meeting at 10:20 p.m. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Preston, Vice Mayor Parness and Mayor Ganz

Nays: 0

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

Heather Montemayor, CMC, City Clerk