



Regular City Commission Meeting Agenda

150 NE 2nd Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Bernie Parness

District 1 Commissioner Michael Hudak

District 2 Commissioner Ben Preston

District 4 Commissioner Todd Drosky

Tuesday

May 16, 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: April 25, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Cultural Committee Meeting Minutes

Attachment: August 15, 2022, September 19, 2022 , November 21, 2022

Planning & Zoning Board Meeting Minutes

Attachment: March 2, 2023

Community Appearance Board Meeting Minutes

Attachment: April 12, 2023

APPROVAL OF THE AGENDA

May 16, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/88094430349?pwd=bFl1MDVxZXJkYmdCTFJDWlJaNFoyUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 880 9443 0349#

Participant ID: #

Passcode: 615436#

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. **Presentation by Senator Jason W.B. Pizzo, District 37, regarding the legislative session.**

Sponsor: Office of the City Manager

2. **Certificate of Recognition presented to Nick's Pizza in honor of their 20th Anniversary.**

Sponsor: Mayor Bill Ganz

3. **Proclamation in recognition of Haitian Flag Day on May 18, 2023.**

Sponsor: Mayor Bill Ganz

4. **Proclamation presented to NAMI Broward Advocacy Group in recognition of "Mental Health Awareness Month."**

Sponsor: Mayor Bill Ganz

5. **Proclamation presented to Moms Demand Action for Gun Sense in America in recognition of National Gun Violence Awareness Day.**

Sponsor: Mayor Bill Ganz

6. **Proclamation presented to U.S. Coast Guard Auxiliary Flotilla 37 in recognition of National Safe Boating Week.**

Sponsor: Commissioner Michael Hudak

7. **Certificate of Recognition presented to the Financial Services Department for receiving the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting and the Distinguished Budget Presentation Award.**

Sponsor: Office of the City Manager

8. **Presentation by Captain Hofstein to Retired Deputy Christopher Anderson.**

Sponsor: BSO - Law Enforcement

9. **Presentation by Lee Gotlieb from the South Florida Audubon Society regarding dune restoration in Deerfield Beach.**

Sponsor: Commissioner Michael Hudak

Attachment: Dune Restoration

PUBLIC HEARINGS – SECOND READING

10. **P.H. 2023-068: ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY**

BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; APPROVING SUPPLEMENTAL APPROPRIATIONS AND BUDGET TRANSFERS TO VARIOUS CITY FUNDS, AND REDUCING APPROPRIATIONS TO THE INSURANCE SERVICES FUND BY \$487,681, AS SET FORTH IN THE ATTACHED EXHIBIT "A"; APPROVING AMENDMENTS TO THE EMPLOYMENT POSITION TITLES AND GRADE SYSTEM, AND POSITION PAY RANGES, AS SET FORTH IN THE ATTACHED EXHIBITS "B" AND "C"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Department of Financial Services

Attachment: Budget Amendment

11. P.H. 2023-069: ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," DIVISION 11, "YOUTH COUNCIL" OF THE CITY'S CODE OF ORDINANCES TO REVISE THE YOUTH COUNCIL COMPOSITION AND QUALIFICATIONS FOR MEMBERSHIP; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Commissioner Ben Preston

Attachment: Youth Council

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

- 12. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Brian Bennett as a regular member to the Planning and Zoning Board; 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 Ben Preston

Attachment: P&Z Board Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 13. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Stantec Consulting Services, Inc. to provide professional engineering services related to the Florida East Coast Railroad Fence Line Project in an amount not to exceed \$145,127.00; providing for execution and an effective date. *(Fund from Account #399-1702-564-60-31 Improvements Other Than Buildings)***

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: Stantec Consulting Services, Inc.

- 14. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying an amendment to the 2021-2024 Collective Bargaining Agreement between the City of Deerfield Beach and Local 1010/District Council 78 of the International Union of Painters and Allied Trades (IUPAT) to provide for cost of living increases, effective April 1, 2023, and October 1, 2023; authorizing the City Manager to take all actions necessary to implement the Amendment; 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 Human Resources

Attachment: IUPAT Agreement

- 15. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Fair Share Contribution to the Areawide Council on Aging of Broward County, Inc. in the amount of \$61,600; providing for implementation and an effective date. (*Funds from Account #001-1702-564-80-16 - Grants/Area Agency on Aging*)**

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: Fair Share Contribution

- 16. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Invitation to Bid #23-10-VP for the purchase of trash receptacles with aluminum tops to Wausau Tile, Inc.; authorizing execution of a purchase order with Wausau Tile, Inc., in an amount not to exceed \$127,898.32; providing for implementation and an effective date. (*Funds from Account #399-7035-572-65-30 - Material for Miscellaneous Products*)**

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: Wausau Tile, Inc.

- 17. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement between the City of Deerfield Beach and Kiwanis Club of Deerfield Beach, Inc., regarding bus benches and shelters for a five year term, with two optional five year renewal periods; providing for execution, severability, 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: Kiwanis Club of Deerfield Beach, Inc.

- 18. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a license agreement with Cellco Partnership d/b/a Verizon Wireless for approximately 246 square feet of ground space for the placement of communications equipment in Ecdar Park located at 1901 SW 15th Street; authorizing execution of the License Agreement; 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: Office of the City Manager

Attachment: 1901 SW 15th Street

- 19. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Third Amendment to the Tower License Agreement with NCWPCS MPL 28-Year Sites Tower Holdings, LLC for the tower site located at 200 Goolsby Boulevard; authorizing execution of the Third Amendment; 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: Office of the City Manager

Attachment: 200 Goolsby Boulevard

- 20. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Fourth Amendment to the Tower License Agreement with NCWPCS MPL 25-Year Sites Tower Holdings, LLC for the tower site located at 300 NE 2nd Street; authorizing execution of the Fourth Amendment; 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: Office of the City Manager

Attachment: 300 NE 2nd Street

ADDENDUM

- 21. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying an amendment to the 2021-2024 Collective Bargaining Agreement between the City of Deerfield Beach and the Professional Managers and Supervisors Association (PMSA) to provide for cost of living increases, effective April 1, 2023, and October 1, 2023; authorizing the City Manager to take all actions necessary to implement the Amendment; 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 Human Resources

Attachment: PMSA Agreement

DEPARTMENTAL BUSINESS

- 22. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Revocable License Agreement with 1500 SE 3rd Ct, LLC for public outdoor seating and public space adjacent to the property located at 1500 SE 3rd Court, Deerfield Beach, Florida; authorizing execution of the First Amendment; 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 Planning & Development Services

Attachment: Revocable License Agreement

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 23. Consideration to approve voting delegates to the 2023-2024 Board of Directors for Broward League of Cities.**

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

Attachment: 2023-2024 Board of Director Appointments

24. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the City Manager performance evaluation criteria and form; 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: City Commission

Attachment: City Manager Performance Evaluation Criteria and Form

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, June 6, 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.