



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
June 6, 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: May 2, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Education Advisory Board Meeting Minutes

Attachment: February 1, 2023, March 1, 2023

Non-Uniformed Employees' Pension Fund Meeting Minutes

Attachment: February 13, 2023, March 17, 2023

Community Appearance Board Meeting Minutes

Attachment: April 26, 2023, May 10, 2023

Hillsboro Inlet District Meeting Minutes

Attachment: April 17, 2023

Code Compliance Meeting Minutes

Attachment: April 11, 2023

Cultural Committee Meeting Minutes

Attachment: March 20, 2023

Marine Advisory Board Meeting Minutes

Attachment: January 19, 2023

APPROVAL OF THE AGENDA

June 6, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/88657558424?pwd=VUVzaVNDK2FORW1qSDc3dWN3L0hGdz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 886 5755 8424#

Participant ID: #

Passcode: 770357#

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 to the Red Cross.

Sponsor: Department of Public Safety

QUASI-JUDICIAL PUBLIC HEARINGS

2. P.H. 2023-075: APPLICATION 19-PDD-01 Rev. 1

Applicant: **DEERFIELD DEVELOPMENT RESOURCES, LLC, REPRESENTED BY MORGAN PRL DEVELOPMENT, LLC**

Proposal: Revision to a major site plan application seeking approval for a reduction of multi-family dwelling units (apartments) from 326 to 320 and to reduce the overall width of the attached parking garage and associated site improvements.

Location: The property is generally described as several parcels of land in SECTION 31, TOWNSHIP 47 SOUTH, RANGE 43 EAST, BROWARD COUNTY, and located at 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.

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: Application 19-PDD-01 Rev. 1

PUBLIC HEARING - FIRST READING

3. P.H. 2023-076: ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 4.28 GROSS ACRES LOCATED AT 201, 221, 231 & 299 FEDERAL HIGHWAY, AND 226-228 NE 9TH AVENUE FROM HIGHWAY BUSINESS DISTRICT (B-2) AND RM-10 RESIDENCE, MULTIFAMILY TO PLANNED DEVELOPMENT DISTRICT (PDD) (APPLICATION 21-R-195); PROVIDING FOR A MAXIMUM OF 277 DWELLING UNITS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Tabled from October 3, 2022)

Suggested Action: Commission to vote on Ordinance and set second public hearing for June 20, 2023

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

Sponsor: Department of Planning & Development Services

Attachment: Rezoning Application

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

- 4. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Ernest "Sandy" Coyman to the Historic Preservation 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 Michael Hudak

Attachment: Historic Preservation Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 5. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, certifying that the housing constructed by Habitat for Humanity of Broward is**

consistent with local plans and regulations; 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: Habitat for Humanity of Broward

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Douglas R. Gonzales, Esquire, as Code Enforcement Special Magistrate and Zoning Appeals Special Master in accordance with the provisions of the City of Deerfield Beach Code of Ordinances and Land Development Code; and providing for an effective date. (Funds from Account #001-3009-524-30-26 - Code Compliance/Code Enforcement/Special Magistrate & Account #001-1100-515-32-99 - 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 Planning & Development Services & Department of Public Safety

Attachment: Douglas R. Gonzales, Esquire

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Thomas J. Ansbro, Esquire, as Code Enforcement Special Magistrate and Zoning Appeals Special Master in accordance with the provisions of the City of Deerfield Beach Code of Ordinances and Land Development Code; 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 Planning & Development Services & Department of Public Safety

Attachment: Thomas J. Ansbro, Esquire

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the submission of the Clean Water State Revolving Fund Program Loan Application; approving and authorizing execution of the Loan Agreement; establishing revenues pledged for the repayment of the loan; providing for implementation, conflicts, 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: Department of Community Services

Attachment: Clean Water State Revolving Fund Program Loan Application

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Rummel, Klepper & Kahl, LLP, to provide professional engineering services related to the Floridan Aquifer Well Rehabilitation Project at the West Water Treatment Plant in an amount not to exceed \$65,890.00; providing for execution and an effective date. (*Funds from Account #413-5020-533-60-31 - Improvements Other Than Building*)**

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: Rummel, Klepper & Kahl, LLP

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Kimley-Horn and Associates, Inc. to provide professional engineering services related to the Pioneer Grove Water Main Replacement Project in an amount not to exceed \$48,830.00; providing for execution and an effective date. (*Fund from Account #413-5030-536-60-31 - 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: Kimley-Horn and Associates, Inc.

- 11. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with WGI, Inc. to provide professional engineering services related to the Pioneer Park Pier & Fishing Dock Replacement Project in an amount not to exceed \$84,690.00; providing for execution and an effective date. (*Funds from Account #399-5060-519-65-30 - Cap Proj-Construction & Facilities-CIP-Infrastructure*)**

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: WGI, Inc.

- 12. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a fourth work authorization with Coastal Protection Engineering, LLC and the Town of Hillsboro Beach for post construction biological monitoring services in an amount not to exceed \$39,427.20 for the City's 50% share of the cost; providing for execution and an effective date. (*Funds from Account #001-4553-539-32-99 - 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 Sustainable Management

Attachment: Post Construction Biological Monitoring Services

DEPARTMENTAL BUSINESS

- 13. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order with New Way Trucks for the purchase of a front end loader truck in an amount not to exceed \$250,000.00 pursuant to City Code Section 38-116(3)(E); providing for execution and an effective date. (*Funds from Account #452-4551-534-60-41 - Solid Waste Capital Fund/Automotive Equipment*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: New Way Trucks

- 14. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Revised Interlocal Agreement among the City, Broward County and Broward Municipalities for the establishment of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County; providing for execution, conflicts, and an effective date. (*Funds from Account #450-4551-534-32-99 - 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 Sustainable Management

Attachment: Solid Waste Disposal and Recyclable Material Processing Authority

- 15. ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 54 "PENSIONS AND RETIREMENT", ARTICLE V "MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND", SECTION 54-257 "CONDITIONS OF DISABILITY", SECTION 54-271 "MEMBERS; TERMS OF OFFICE; ELECTION OF CHAIRMAN AND SECRETARY", AND SECTION 54-309 "BENEFITS OTHER THAN ON RETIREMENT" OF THE CITY CODE OF ORDINANCES TO ADDRESS RECENT CHANGES IN STATE LAW, COMPLIANCE WITH THE SECURE ACT AND THE BOARD TRUSTEE QUALIFICATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for June 20, 2023

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

Sponsor: Office of the City Attorney

Attachment: Municipal Firefighters' Pension Trust Fund

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop Meetings - Tuesday, June 13, 2023 & Wednesday, June 14, 2023

Regular City Commission Meeting - Tuesday, June 20, 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.
