



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

Tuesday

District 2 Commissioner Ben Preston

August 1, 2023

District 4 Commissioner Todd Drosky

7:00 PM

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Budget Workshop Meeting Minutes

Attachment: June 13, 2023, June 14, 2023

Special City Commission Meeting Minutes

Attachment: July 20, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Cultural Committee Meeting Minutes

Attachment: May 15, 2023

Code Compliance Meeting Minutes

Attachment: May 24, 2023

African American Heritage Committee Meeting Minutes

Attachment: June 8, 2023

Community Appearance Board Meeting Minutes

Attachment: June 28, 2023

APPROVAL OF THE AGENDA

August 1, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/83696396371?pwd=QTcwWIM2bDNab25vcTNMcVIDdCsrdz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 836 9639 6371#

Participant ID: #

Passcode: 837303#

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 State Senator Tina Polsky and State Representative Patricia H. Williams regarding the Martin Luther King, Jr. Avenue Stormwater Project.**

Sponsor: Office of the City Manager

2. **Presentation by State Representative Peggy Gossett-Seidman regarding the Deerfield Beach Alzheimer's Daycare/Senior Transportation Services.**

Sponsor: Department of Community Services

3. **Presentation by Marty Kiar, Broward County Property Appraiser, regarding property taxes and values.**

Sponsor: Office of the City Manager

4. **Certificate of Recognition presented to Jullienne “Julie” Dinnard, Certified Nursing Assistant, for her 22 years of service to the City.**

Sponsor: Department of Community Services

PUBLIC HEARINGS - SECOND READING

5. **P.H. 2023-094: Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Fiscal Year 2023-2024 Community Development Block Grant Annual Action Plan; providing for implementation and an effective date.**

Sponsor: Department of Community Services

Attachment: CDBG FY 23-24 Annual Action Plan

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

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Gail Battle 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

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2023-26-BA for the purchase of a robotic field liner to TinyMobileRobots US, LLC; authorizing the issuance of a purchase order to TinyMobileRobots US, LLC, the lowest priced responsive and responsible bidder, in an amount not to exceed \$41,171.00; providing an effective date. (*Funds from Account #001-7020-539-60-43 - Other Mach and Equipment*)**

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: TinyMobileRobots US, LLC

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Second Amendment to the Participation Agreement between Broward County and the participating municipalities for participation in the Consolidated Regional E-911 Communications System and the Second Amendment to the Regional Interlocal Agreement between Broward County and the participating municipalities providing for cooperative participation in a regional public safety intranet; providing for**

execution, conflicts, 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 Public Safety

Attachment: Consolidated Regional E-911 Communications System

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing the filing of right-of-way maintenance maps for certain rights-of-way deemed dedicated to the City in accordance with Section 95.361, Florida Statutes, as reflected in the attached right-of-way survey maps; providing for execution, certification, 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: Right-of-Way Maintenance Maps

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to Contract #JP023-06-2023 with the Areawide Council on Aging of Broward County, Inc. to amend the Contract termination date and attachment XII; authorizing execution of the 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: EHEAP Amendment

- 11. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JL023-06-2024 with the Areawide Council on Aging of Broward County, Inc. for the Local Service Program in an amount not to exceed \$118,380.00; authorizing execution of the Contract; 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: Local Service Program

- 12. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JP023-06-2024 with the Areawide Council on Aging of Broward County, Inc. for the Emergency Home Energy Assistance Program in an amount not to exceed \$25,431.76; authorizing execution of the Contract; 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: Emergency Home Energy Assistance Program

- 13. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JZ023-06-2024 with the Areawide Council on Aging of Broward County, Inc. for the Alzheimer's Disease Initiative Program in an amount not to exceed \$288,836.39; authorizing execution of the Contract; 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: Alzheimer's Disease Initiative Program

DEPARTMENTAL BUSINESS

- 14. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, awarding Invitation to Negotiate #23-02-PC to _____ for the lease of the City Pier Restaurant; 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 Economic Development

Attachment: City Pier Restaurant

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop - Thursday, August 10, 2023

Regular City Commission Meeting - Tuesday, August 15, 2023

Special City Commission Meeting - Tuesday, August 22, 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.