



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
August 15, 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: July 18, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Police Pension Fund Meeting Minutes

Attachment: April 27, 2023

Code Compliance Meeting Minutes

Attachment: May 3, 2023 , June 13, 2023 , June 28, 2023

Community Appearance Board Meeting Minutes

Attachment: July 12, 2023

APPROVAL OF THE AGENDA

August 15, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/86900134870?pwd=bTlVMkdOQzJ6b2JlN29pVWRYWmNxdz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 869 0013 4870#

Participant ID: #

Passcode: 794362#

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 Appreciation presented to John DiPrato for his extraordinary generosity regarding the provision of free backpacks and school supplies.**

Sponsor: Mayor Bill Ganz

2. **Proclamation in recognition of the 6th Annual Broward Mental Health Summit Day.**

Sponsor: Mayor Bill Ganz

3. **Certificate of Recognition presented to Kyle Gentile for his courageous and immediate response during a crisis.**

Sponsor: Department of Parks & Recreation

4. **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

- 5. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Robert Amante to the Board of Trustees of the Municipal Police Officers' Retirement Trust Fund of the City of Deerfield Beach; 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: Police Officers' Retirement Trust Fund Reappointment

- 6. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Aaron LoCascio as a regular member to fill an unexpired term on the Marine Advisory Board; 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: MAB Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

7. **Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by the Sheriff's Foundation of Broward County, Inc. for the "Italian Festival on the Beach" Special Event taking place at 2096 NE 2nd Street on October 21, 2023 from 7:00 am to 11:45 pm; approving a waiver of fees; and providing for an effective date. (*Funds from Account #001-7015-579-10-02 - Overtime*)**

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: Italian Festival on the Beach

8. **Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2023-24-BA for ground storage tank repairs and cleaning project for the East and West Water Treatment Plant; authorizing execution of a contract with Underwater Solutions, Inc., the lowest priced responsive and responsible bidder, in an amount not to exceed \$60,630.00; providing an effective date. (*Funds from Account #401-5020-533-60-31-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: Underwater Solutions, Inc.

9. **Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2023-16-BA for the purchase of nano flow meters for the West Water Treatment Plant to Core & Main, LP for ITB Item No. 1 in an amount not to exceed \$25,500.00 and to Consolidated Pipe and Supply Company, Inc. for ITB Items 2 through 7 in an amount not to exceed \$72,715.00; authorizing the issuance of purchase**

orders to both vendors, the lowest priced responsive and responsible bidders for the respective item categories; providing an effective date. (*Funds from Account #401-5020-533-60-31 - Improvement 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: Nano Flow Meters

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with McKim and Creed, Inc. to provide professional engineering services related to the Integration of Radio Telemetry Units at the West Water Treatment Plant and Remote Sites in an amount not to exceed \$125,901.00; providing for execution and an effective date. (*Funds from Account #401-5020-533-30-33 - Other Professional Services*)**

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: McKim and Creed, Inc.

- 11. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2023-28-BA for the purchase of liquid chlorine for the Water Treatment Plant to Allied Universal Corporation; authorizing the execution of a contract with Allied Universal Corporation, the sole responsive and responsible bidder, in an annual amount not to exceed \$288,405.00 for a one year term, with four additional one year renewal options; providing an effective date. (*Funds from Account #401-5020-533-35-11 - Chemicals*)**

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: Allied Universal Corporation

DEPARTMENTAL BUSINESS

- 12. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Carollo Engineers, Inc. to provide professional engineering services for the development of a bond feasibility study related to the City's Integrated Utilities Master Plan Capital Improvement Program in an amount not to exceed \$43,900.00; providing for execution and an effective date. (*Funds from Account #401-5020-533-30-99 - Other Professional Services & Account #401-5030-533-30-99 - Other Professional Services*)**

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: Carollo Engineers, Inc.

- 13. Resolution 2023/ - 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 construction administration services for the Rehabilitation of Injection Well IW-1 at the West Water Treatment Plant in an amount not to exceed \$70,508.00; providing for execution and an effective date. (*Funds from Account #413-5020-533-60-31 - Capital Improvements-Water Plant 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: Hazen and Sawyer, P.C.

- 14. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2023-19-BA for the Injection Well Rehabilitation Project at the West Water Treatment Plant to All Webbs Enterprises, Inc.; authorizing the execution of a contract with All Webbs Enterprises, Inc., the sole responsive and responsible bidder, in an amount not to exceed \$1,088,000.00; providing an effective date. (*Fund from Account #413-5020-533-60-31 - Capital Projects-Water Plant 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: All Webbs Enterprises, Inc.

15. ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF DEERFIELD BEACH AND DEERFIELD BEACH CAFÉ, LLC FOR THE LEASE OF THE CITY'S PIER RESTAURANT FOR A TWENTY YEAR TERM, WITH TWO, FIVE YEAR RENEWAL OPTIONS; PROVIDING FOR EXECUTION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for August 22, 2023

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

Sponsor: Office of the City Manager

Attachment: Pier Lease Agreement

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop - Wednesday, August 16, 2023

Special City Commission Meeting - Tuesday, August 22, 2023

Regular City Commission Meeting - Tuesday, September 5, 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.

