



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
September 5, 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: August 1, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: April 11, 2023

Affordable Housing Advisory Committee Meeting Minutes

Attachment: May 1, 2023

Education Advisory Board Meeting Minutes

Attachment: May 3, 2023

Non-Uniformed Employees Retirement Committee Meeting Minutes

Attachment: May 8, 2023

Code Compliance Meeting Minutes

Attachment: July 10, 2023

Hillsboro Inlet District Meeting Minutes

Attachment: July 13, 2023

Community Appearance Board Meeting Minutes

Attachment: July 26, 2023

APPROVAL OF THE AGENDA

September 5, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/86938615916?pwd=b1JsSHRWWXU4cWdXMkIVWkFpOFYxUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 869 3861 5916#

Participant ID: #

Passcode: 814441#

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. **Proclamation presented to the League of Women Voters of Broward County Gun Safety Committee in recognition of Suicide Prevention Awareness Month.**

Sponsor: Mayor Bill Ganz

2. **Certificate of Appreciation presented by Kevin Carter, State Chair for FlaWARN, to the City of Deerfield Beach for staff's response in sending generators after Hurricane Ian's devastation.**

Sponsor: Department of Environmental Services

3. **Certificates of Recognition presented to the Deerfield Beach Ocean Rescue Lifeguards in honor of their participation at the 2023 United States Lifeguard Southeast Regional Championship.**

Sponsor: Department of Ocean Rescue

BUDGET & MILLAGE PUBLIC HEARINGS

4. **ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 13, 2023

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

Sponsor: Department of Financial Services & Office of the City Manager

Attachment: FY24 Millage Rate

- 5. ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 13, 2023

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

Sponsor: Department of Financial Services & Office of the City Manager

Attachment: FY24 Budget

- 6. ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 13, 2023

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

Sponsor: Department of Financial Services & Community Redevelopment Agency

Attachment: FY24 CRA Budget

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

- 7. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Jonathan Campbell to the Board of Trustees of the Municipal Firefighters' Pension Trust Fund; 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: Firefighters' Pension Trust Fund Reappointment

- 8. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Paula Cook to the Affordable Housing Advisory Committee, serving as a resident member, for the remaining two-year term period; amending Resolution No. 2022/164 to reflect Michael Marion as a member representing essential services personnel; providing for 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: Commissioner Todd Drosky

Attachment: AHAC Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 9. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the schedule for the Regular City Commission Meetings for fiscal year 2023/2024; 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 Clerk

Attachment: FY24 RCC Meeting Schedule

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the 2022 Updated Broward County Enhanced Local Mitigation Strategy Plan; providing for 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 Environmental Services

Attachment: ELMS Plan

- 11. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to TSC-Jacobs South, Inc. to furnish and supply a reverse osmosis degasifier and scrubber system in an amount not to exceed \$42,655.00 for the City's West Water Treatment Plant in accordance with Section 38-116(3)(c) of the City's Procurement Code for sole source purchases; providing for implementation and 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: TSC-Jacobs South, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 12. Discussion regarding the appointment to the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.**

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

Attachment: Solid Waste Disposal and Recycable Materials

COMMENTS BY MAYOR & CITY COMMISSION
--

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Wednesday, September 13, 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.