



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
November 14, 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: October 3, 2023

Special City Commission Meeting Minutes

Attachment: November 1, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Hillsboro Inlet District Meeting Minutes

Attachment: August 28, 2023, September 11, 2023, September 18, 2023 - First Budget Hearing,
September 18, 2023 - Regular Meeting Minutes

Code Compliance Meeting Minutes

Attachment: September 11, 2023, October 9, 2023

Community Appearance Board Meeting Minutes

Attachment: September 27, 2023, October 11, 2023

Planning & Zoning Board Meeting Minutes

Attachment: October 5, 2023

Marine Advisory Board Meeting Minutes

Attachment: September 21, 2023

APPROVAL OF THE AGENDA

November 14, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87314641637?pwd=ZlVnTldyNno2ZlIiQ0xtMkxISnJyUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 873 1464 1637#

Participant ID: #

Passcode: 816423#

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 Doris "Dory" Tarlow, City Volunteer, in honor of her 100th Birthday Celebration.

Sponsor: Department of Community Services

2. **Certificate of Recognition presented to Ronald Durham for his 23 years of service to the City of Deerfield.**

Sponsor: Department of Environmental Services

3. **Proclamation presented to the United States Small Business Association and Women Impacting Public Policy (WIPP) in support and recognition of Small Business Saturday®.**

Sponsor: Department of Economic Development

4. **Presentation regarding the Florida Redevelopment Association "Out of the Box" award for the Deerfield Beach Central City Redevelopment Plan.**

Sponsor: Department of Economic Development

5. **Certificate of Recognition presented by Captain Hofstein to BSO Law Enforcement staff.**

Sponsor: BSO - Law Enforcement

QUASI-JUDICIAL PUBLIC HEARINGS

6. **P.H. 2024-015: APPLICATION 22-B2-133 (*Tabled from July 18, 2023*)**

Applicant: Airline HWY JPMC LLC, represented by Bowman Consulting

Proposal: Seeking major site plan modification to demolish an existing bank building and redevelop with a Chick-Fil-A fast food restaurant with associated drive-throughs and site improvements, on a 1.37-acre site.

Location: The property is generally described as ATLANTIC BANK PLAT 103-21 B TRACT A, more particularly described in the file, and located at **101 N Federal Highway**.

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 22-B2-133

PUBLIC HEARINGS

7. **P.H. 2024-018: Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Development Agreement with the Developer and Homeowners Association of the Peninsula Plat Development located at NE 9th Avenue/River Oak Lane; authorizing execution of the Amendment; 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 Planning & Development Services

Attachment: Peninsula Plat Development

PUBLIC HEARINGS – FIRST READING

8. **P.H. 2024-016: ORDINANCE 2023/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE UPDATED FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS SET FORTH IN TABLES 10.2 AND 10.4 IN ORDER TO UPDATE THE CAPITAL IMPROVEMENTS ELEMENT ("CIE") IN CONFORMANCE WITH SECTION 163.3177, FLORIDA STATUTES, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for December 12, 2023

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

Sponsor: Department of Planning & Development Services

Attachment: CIE

PUBLIC HEARINGS – SECOND READING

- 9. P.H. 2024-017: 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 VARIOUS DEPARTMENTAL BUDGET TRANSFERS WITHIN THE GENERAL FUND, AS SET FORTH IN EXHIBIT "A"; APPROVING SUPPLEMENTAL APPROPRIATIONS TO THE BUILDING SERVICES FUND IN THE AMOUNT OF \$411,384, THE HOME INVESTMENT PARTNERSHIP PROGRAM FUND IN THE AMOUNT OF \$140,540, AND THE STATE HOUSING INITIATIVE PROGRAM FUND IN THE AMOUNT OF \$230,559, AND REDUCING APPROPRIATIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BY \$116,199, AS SET FORTH IN EXHIBIT "A"; 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

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

- 10. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Daniel Shanetzky as an alternate member of 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: Vice Mayor Bernie Parness

Attachment: Planning and Zoning Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 11. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the Investment Policy and Internal Controls Certification from the City's Chief Financial Officer for the Fiscal Year ending September 30, 2023; 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 Financial Services

Attachment: Investment Policy and Internal Controls Certification

- 12. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event permit application submitted by the Deerfield Beach Historical Society for the "Art Stroll" Special Event taking place on 21st Avenue from 2nd to 4th Street on February 17, 2024 from 10:00 a.m. to 10:00 p.m. and February 18, 2024 from 10:00 a.m. to 6:00 p.m.; approving a waiver of fees; and providing for an effective date. (Funds from Account #001-7015-579-35-99 - Pioneer Days)**

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: Art Stroll Special Event

- 13. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to AWC of Louisiana, Inc. to furnish and supply programmable logic control devices in an amount not to exceed \$33,645.68 for the City's West Water Treatment Plant in accordance with Section 38-116(3)(c)(2) of the City's Procurement Code for sole source purchases; providing for implementation and an**

effective date. (*Funds from Account #413-5020-533-65-30 - 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: AWC of Louisiana, Inc.

- 14. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Blackburn Controls, Inc. d/b/a BCI Technologies to furnish General Electric Wireless Communication Hardware in the amount of \$59,668.15 for the City's West Water Treatment Plant in accordance with Section 38-116(3)(c)(2) of the City's Procurement Code for sole source purchases; providing for implementation and an effective date. (*Funds from Account #413-5020-533-65-30 - 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: Blackburn Controls, Inc.

- 15. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the City of Deerfield Beach Public Transportation Agency Safety Plan; authorizing execution of the Plan; 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 Community Services

Attachment: Public Transportation Agency Safety Plan

- 16. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Gladstone & Associates, LLC for consulting services for the Community Services Department for a one-year term in an amount not to exceed \$45,175.00, with one, one-year renewal option; waiving the requirements for competitive solicitations pursuant to Section 38-116(3)(e) of the Code of Ordinances; authorizing execution of the Agreement; providing for an effective date. (*Funds from Account #001-1703-564-32-99 - 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 Community Services

Attachment: Gladstone & Associates, LLC

DEPARTMENTAL BUSINESS

- 17. Resolution 2023/ - A Resolution of the City of Deerfield Beach, Florida, declaring the City's intent to use the Uniform Method for Collection of Special Assessments to be levied upon all properties within the City, as more specifically described in Exhibit "A", to fund the installation of a stormwater management system and related improvements; stating a need for such levy; providing for transmittal of the Resolution; 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 Environmental Services

Attachment: Collection of Special Assessments

- 18. ORDINANCE 2023/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF DEBT OBLIGATIONS OF THE CITY ("OBLIGATIONS"), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,500,000, TO PROVIDE FUNDS, TOGETHER WITH OTHER AVAILABLE MONEYS, TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM AND TO PAY COSTS OF ISSUANCE OF THE OBLIGATIONS; PROVIDING THAT SUCH OBLIGATIONS SHALL BE SECURED BY AND PAYABLE FROM CERTAIN PLEDGED REVENUES CONSISTING PRIMARILY OF THE NET REVENUES OF THE WATER AND SEWER SYSTEM, AS SHALL BE SET FORTH OR PROVIDED FOR IN A SUPPLEMENTAL RESOLUTION TO BE ADOPTED BY THE CITY COMMISSION PRIOR TO THE ISSUANCE OF THE OBLIGATIONS; PROVIDING THAT, SUBJECT TO THE LIMITATIONS HEREIN CONTAINED, THE TERMS OF SUCH OBLIGATIONS SHALL BE ESTABLISHED OR PROVIDED FOR AND THE OBLIGATIONS SHALL BE SOLD AS PROVIDED IN THE SUPPLEMENTAL RESOLUTION; AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE OBLIGATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND**

PROVIDING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing date for December 12, 2023

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

Sponsor: Department of Financial Services

Attachment: Debt Obligations

- 19. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #23-18-BA for construction phase services for the Pioneer Grove Local Activity Center Drainage Improvements Project; authorizing execution of an agreement with the top ranked, responsive and responsible proposer, Heavy Civil, Inc., for the services in an amount not to exceed \$1,055,540.38; providing for implementation and an effective date. (Funds from Account #462-5070-538-65-30 - Stormwater Capital Fund & Account #358-5060-519-61-12 - FY24 City Hall Renovations CIP Project)**

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: Heavy Civil, Inc.

- 20. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Tyler Technologies, Inc., for an Enterprise Resource Planning Software System in an amount not to exceed \$3,507,859.00; authorizing execution of the Agreement; providing for implementation and an effective date. (Funds from Account #399-0600-513-64-10 - General Capital Project - Finance/Machinery)**

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: Tyler Technologies, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

ADDENDUM - CITY COMMISSION BUSINESS
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21. Resolution 2023/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Broward County School Board to proceed with the renovations for Deerfield Beach Elementary School, including preserving and renovating Building 1 (Old School Building); 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: Broward County School Board

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, December 12, 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.