



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
January 23, 2024
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: December 12, 2023

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

African American Heritage Board Meeting Minutes

Attachment: July 13, 2023, September 14, 2023

Education Advisory Board Meeting Minutes

Attachment: October 4, 2023

Planning & Zoning Board Meeting Minutes

Attachment: December 7, 2023

Community Redevelopment Agency Meeting Minutes

Attachment: December 13, 2023

APPROVAL OF THE AGENDA

January 23, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89462048368?pwd=Tx0S3YzR1F0T3dlcnhiTWE5MjFKQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 894 6204 8368#

Participant ID: #

Passcode: 201748#

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 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 APPOINTMENT

- 2. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Janelle Richards as an alternate member to the Community Appearance 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: Mayor Bill Ganz

Attachment: CAB Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 3. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the rules and regulations for Deerfield Beach Memorial Cemetery and Pineview Cemetery to revise the dimension requirements for headstones, markers and memorials and update various provisions to be consistent with the administrative operation of the cemeteries; 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 Parks & Recreation

Attachment: Cemetery Rules and Regulations

- 4. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, waiving competitive solicitation requirements in accordance with Section 38-**

116(3)(E) of the City Code; approving an agreement with United Way of Broward County, Inc. in an amount not to exceed \$30,000 for the United Way ReadingPals Program in the City of Deerfield Beach; authorizing execution of the Agreement; 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: United Way of Broward County, Inc.

- 5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JA124-06-2024 with the Areawide Council on Aging of Broward County, Inc. for the Older American Act Title III Programs in an amount not to exceed \$192,840.00; 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: Older American Act Title III Programs

DEPARTMENTAL BUSINESS

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the transfer of certain easement and other rights of the City to the Florida Department of Transportation for drainage purposes in connection with the FDOT SW 10th Street Project; providing for execution of the related Quitclaim Deed; 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: Office of the City Attorney

Attachment: FDOT Quitclaim Deed

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the Vision Zero Master Plan and Vision Zero Action Plan to eliminate**

traffic-related fatalities and serious injuries within the City; 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

Attachment: Vision Zero

COMMENTS BY ADMINISTRATION & LEGAL

- 8. Discussion regarding submission of a letter to the Broward County School Board requesting assistance with the improvement of the Deerfield Beach school grades.**

Suggested Action: Motion of approval to have the City Manager transmit the letter

Sponsor: City Commission

Attachment: BCSB Letter

CITY COMMISSION BUSINESS

- 9. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS" OF CHAPTER 2 "ADMINISTRATION" OF THE CITY CODE OF ORDINANCES TO CREATE SECTION 2-26 "CRIMINAL HISTORY BACKGROUND CHECKS" FOR CERTAIN ADVISORY BOARDS AND COMMITTEES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (DEFERRED FROM JANUARY 9, 2024)**

Suggested Action: Commission to vote on Ordinance and set public hearing for February 6, 2024

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

Sponsor: Commissioner Todd Drosky

Attachment: Background Checks

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

City Commission Workshop - Thursday, January 25, 2024

Regular City Commission Meeting Minutes - Tuesday, February 6, 2024

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.