



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
February 6, 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: January 9, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes

Attachment: November 16, 2023

Hillsboro Inlet District Meeting Minutes

Attachment: November 20, 2023

Cultural Committee Meeting Minutes

Attachment: December 18, 2023

APPROVAL OF THE AGENDA

February 6, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/85794068762?pwd=aTUwbERTOTJoUXRCc2hXK3BleGhndz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 857 9406 8762#

Participant ID: #

Passcode: 306672#

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

PUBLIC HEARINGS - FIRST READING

- 1. P.H. 2024-039: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 16.5 GROSS ACRES LOCATED AT 600 & 700 WEST HILLSBORO BOULEVARD FROM HIGHWAY BUSINESS DISTRICT (B-2) TO PLANNED DEVELOPMENT DISTRICT (PDD) (APPLICATION 21-R-196); PROVIDING FOR A MAXIMUM OF 360 DWELLING UNITS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for February 20, 2024

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

Sponsor: Department of Planning & Development Services

Attachment: Application 21-R-196

PUBLIC HEARINGS – SECOND READING

- 2. P.H. 2024-041: 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.

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Commissioner Todd Drosky

Attachment: Background Checks

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 - AGREEMENTS & EXPENDITURE REQUESTS

- 3. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, designating the City Manager as the certified officer authorized to execute all documentation relating to environmental reviews associated with Community Development Block Grant Fund and Home Investment Partnership Program Projects; authorizing the City Manager to designate an environmental officer to oversee environmental review tasks to comply with 24 CFR Part 58 of the Code of Federal Regulations; 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: Environmental Reviews

4. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Facility Use and Grant Agreement and Renewal Agreement with DPR Enrichment Association for Academics and Athletics, Inc. to include 7 on 7 football; ratifying execution of the First 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 Parks & Recreation

Attachment: DPR Enrichment Association for Academics and Athletics, Inc.

5. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with McKim & Creed, Inc. to provide professional engineering services related to the Wastewater Collection System Radio Communication Replacement Project in an amount not to exceed \$45,221.00; providing for execution and an effective date. (Fund from Account #401-5030-53-63-099 - 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 & Creed, Inc.

6. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with McKim & Creed, Inc. to provide professional engineering services related to SCADA programming and support at the West Water Treatment Plant in an amount not to exceed \$75,000.00; providing for execution and an effective date. (Fund from Account #401-5020-53-33-099 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 & Creed, Inc.

DEPARTMENTAL BUSINESS

7. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2024-06-PC for the City Hall Building Hardening Project to Sleiman Construction, LLC; authorizing the execution of a contract with Sleiman Construction, LLC, the lowest priced responsive and responsible bidder, in an amount not to exceed \$1,567,865.80; and providing an effective date. (*Funds from Account #358-5060-519-61-12 - City Hall Renovations Construction*)**

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: Sleiman Construction, LLC

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

8. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing participation in a lawsuit seeking a declaration that the provisions of Section 112.144(1)(d), Florida Statutes, that require Municipal Elected Officials to file Form 6 Financial Disclosure Forms is unconstitutional and invalid; 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 Hudak, Commissioner Preston, Vice Mayor Bernie Parness & Mayor Ganz

Attachment: Form 6 Financial Disclosure Form

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, February 20, 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.