



Regular City Commission Meeting Agenda

150 NE 2nd Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Todd Drosky

District 1 Commissioner Michael Hudak

District 2 Commissioner Ben Preston

District 3 Commissioner Bernie Parness

**Tuesday
March 19, 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: February 20, 2024 , March 5, 2024

Lunchtime Workshop Meeting Minutes

Attachment: February 23, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Firefighters Pension Fund Meeting Minutes

Attachment: September 11, 2023 (AMENDED), November 6, 2023

Planning & Zoning Board Meeting Minutes

Attachment: January 4, 2024

Code Compliance Meeting Minutes

Attachment: January 8, 2024

Cultural Committee Meeting Minutes

Attachment: January 22, 2024

Hillsboro Inlet District Meeting Minutes

Attachment: February 12, 2024

Community Appearance Board Meeting Minutes

Attachment: February 14, 2024

INSTALLATION CEREMONY

1. Induction of 2024 Vice Mayor - Commissioner Todd Drosky

Sponsor: Office of the City Clerk

APPROVAL OF THE AGENDA

March 19, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/83790078821?pwd=bFZOUy9SdjBNa0hZeJNKY2ZoOHU5QT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 837 9007 8821#

Participant ID: #

Passcode: 837735#

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 to Alice Chattman.**

Sponsor: Commissioner Bernie Parness

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

Sponsor: BSO - Law Enforcement

- 3. Presentation regarding repurposing the current fountain at Fire Station 102 to a fallen firefighter memorial.**

Sponsor: BSO - Fire Rescue

PUBLIC HEARINGS – FIRST READING

- 4. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING A PORTION OF A TWENTY-FOOT UTILITY EASEMENT AND A THIRTY-FOOT WIDE ROAD RIGHT-OF-WAY LOCATED IN THE VICINTY OF 409, 412-418, 424, 430, 446, 450 AND 458 NORTH RIVER DRIVE (VISTA CLARA); PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for April 2, 2024

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

Sponsor: Department of Planning & Development Services

Attachment: Vista Clara Easements

PUBLIC HEARINGS – SECOND READING

5. **P.H. 2024-052: ORDINANCE 2024/ - 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 \$14,500,000, TO PROVIDE FUNDS, TOGETHER WITH OTHER AVAILABLE MONEYS, TO PAY THE COST OF CERTAIN MUNICIPAL CAPITAL IMPROVEMENTS AND TO PAY COSTS OF ISSUANCE OF THE OBLIGATIONS; PROVIDING THAT SUCH OBLIGATIONS SHALL BE SECURED BY AND PAYABLE FROM MONEYS DEPOSITED IN THE DEBT SERVICE FUND ESTABLISHED FOR THE OBLIGATIONS DERIVED FROM THE CITY'S COVENANT TO BUDGET AND APPROPRIATE NON-AD VALOREM REVENUES, 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

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

Sponsor: Department of Financial Services

Attachment: Issuance of Debt Obligations

6. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a loan in the aggregate principal amount of not exceeding \$14,500,000 to provide financing for certain municipal capital improvements and related costs; authorizing the issuance of a Special Obligation Non-Ad Valorem Revenue Bond, Series 2024, to evidence such loan; making findings and determinations as to the loan and the Series 2024 Bond; accepting the lender's proposal to provide the loan and purchase the**

Series 2024 Bond; providing that the City's obligations under the loan and the Series 2024 Bond shall be secured and payable from pledged funds consisting primarily of the legally available non-ad valorem revenues of the City; approving the form of a loan agreement with the lender and authorizing the execution and delivery of the Loan Agreement and the Series 2024 Bond; authorizing other required actions in connection therewith; providing that inconsistent resolutions shall be inapplicable; and providing an effective date. (Departmental Business)

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: Loan Agreement and Series 2024 Bond

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 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Robert Weech as the Fifth Member 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: Office of the City Clerk

Attachment: Fifth Member Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

8. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving three amendments to the Landscape Inclusive Maintenance Memorandums of Agreement with the Florida Department of Transportation to include additional median landscape improvements located on Federal Highway/US 1 at two locations and one location along Hillsboro Boulevard; authorizing execution of the Amendments; 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: FDOT Memorandums

9. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Peterbilt Store South Florida, LLC, utilizing the Florida Sheriff's Association Cooperative Purchasing Program Contract No. FSA23-VEH21.0, for the purchase of five compressed natural gas solid waste collection trucks in the amount of \$1,786,536.00; providing for execution and an effective date. (*Funds from Account #453-4558-534-32-99 - Other Contractual Services, Account #452-4551-534-60-41 - Solid Waste Capital Fund/Automotive Equipment & Account #450-0000-369-98-00 - Solid Waste Fund Litigation Proceeds*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: Peterbilt Store South Florida, LLC

ADDENDUM

10. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach,**

Florida, approving the submission of a grant application to the Florida Inland Navigation District (FIND) for the marine science welcome center component of the Sawgrass to Seagrass Center at Sullivan Park Project; 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: Community Redevelopment Agency & Department of Economic Development

Attachment: Sullivan Park Project

DEPARTMENTAL BUSINESS

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Policy for Commemorative Naming and Renaming of city-owned spaces, facilities, and the honoring of large donations; providing for implementation, conflicts, and an effective date. (Deferred from March 5, 2024)**

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: Commemorative Naming/Renaming Policy

- 12. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING ARTICLE I "IN GENERAL" OF CHAPTER 2 "ADMINISTRATION" OF THE CITY CODE OF ORDINANCES TO AMEND SEC. 2-1 "CITY SEAL AND CITY LOGO" TO UPDATE THE AUTHORIZED USES AND PROHIBITED USES RELATING TO THE CITY'S LOGO; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for April 2, 2024

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

Sponsor: Department of Public Affairs & Marketing

Attachment: City Logo and City Seal

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

13. Consideration to approve voting delegates to the 2024-2025 Board of Directors for Broward League of Cities.

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

Attachment: 24-25 BLC Voting Delegates

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, April 2, 2024

Lunchtime Workshop - Friday, April 5, 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.