



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
April 2, 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: March 19, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: January 26, 2024 , February 13, 2024

African American Heritage Committee Meeting Minutes

Attachment: February 7, 2024

Education Advisory Board Meeting Minutes

Attachment: February 7, 2024

Community Redevelopment Agency Meeting Minutes

Attachment: February 13, 2024

Community Appearance Board Meeting Minutes

Attachment: February 28, 2024

APPROVAL OF THE AGENDA

April 2, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89866647947?pwd=OXdtalJlJWmVpYXh4by9icUNuVVpOUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 898 6664 7947#

Participant ID: #

Passcode: 504670#

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 Children's Services Council of Broward County in recognition of National Child Abuse Prevention Month.**

Sponsor: Commissioner Michael Hudak & Vice Mayor Todd Drosky

- 2. Proclamation presented to the Climate Reality Project in recognition of Food Waste Prevention Week.**

Sponsor: Department of Sustainable Management

3. Proclamation presented to HOPE, Inc. in recognition of National Fair Housing Month.

Sponsor: Department of Community Services

4. Proclamation in recognition of National Community Development Week.

Sponsor: Department of Community Services

PUBLIC HEARINGS – SECOND READING

5. P.H. 2024-053: 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

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

Sponsor: Department of Planning & Development Services

Attachment: Vista Clara Easements

6. P.H. 2024-054: 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

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

Sponsor: Department of Public Affairs & Marketing

Attachment: City Seal and City Logo

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 Tavares Hill as an alternate member to the African American Heritage Committee; 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 Ben Preston

Attachment: AAHC Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a professional services agreement with Marcum, LLP to provide surtax**

compliance auditing services for fiscal years 2023 and 2024 surtax projects; authorizing execution of the Agreement in an amount not to exceed \$40,000.00; providing for an effective date. (*Funds from Account #108-5050-541-30-16 - Infrastructure - Accounting Services*)

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: Marcum, LLP

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Lighthouse Capital Partners, Inc. dba Dixie Divers for the Annual DX Divers Deerfield Beach Underwater Pier Clean-up event taking place at 200 NE 21st Avenue on June 15, 2024 from 8:00 am to 11:00 am; approving the closure of the International Fishing Pier from 6:00 am to 12:00 pm; approving a waiver of fees; and providing for an effective date. (*Funds from Account 001-7015-579-35-74 - Special Events*)**

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: Dixie Divers

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Floating Frog, LLC dba Mindtravel Foundation for a silent piano concert on Deerfield Beach north of the international fishing pier on April 23, 2024, from 6:00 pm to 9:00 pm; 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 Parks & Recreation

Attachment: Mindtravel Foundation

DEPARTMENTAL BUSINESS

11. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 66, "TRAFFIC AND VEHICLES," SECTION 66-88 "PARKING RESTRICTIONS FOR COVE PARKING LOT; PENALTY" OF THE CITY CODE OF ORDINANCES TO EXPAND THE EXISTING TWO-HOUR CONTINUOUS PARKING RESTRICTION FOR THE COVE SHOPPING CENTER PARKING LOT TO INCLUDE SUNDAYS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for April 16, 2024

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

Sponsor: Community Redevelopment Agency & Department of Economic Development

Attachment: Parking Restrictions

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

12. Discussion regarding establishing an expense allowance for the Mayor and City Commissioners.

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Bernie Parness

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Lunchtime Workshop - Friday, April 5, 2024

Regular City Commission Meeting - Tuesday, April 16, 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.