



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 16, 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: April 2, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: March 13, 2024

APPROVAL OF THE AGENDA

April 16, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/85294661405?pwd=VGdqOEIwRTV2cFkxOEs1VU1SNFN2Zz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 852 9466 1405#

Participant ID: #

Passcode: 545200#

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 Keneisha Etienne and Laveena Bhuiyan for participating in the City of Deerfield Beach's Academic Scholarship Award.**

Sponsor: Department of Community Services

2. **Certificate of Recognition presented to the City of Deerfield Beach 2023-2024 Teacher of the Year and School Related Employee of the Year.**

Sponsor: Department of Community Services

3. **Proclamation declaring April 21 - 27, 2024 as National Volunteer Week.**

Sponsor: Department of Community Services

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

Sponsor: BSO - Law Enforcement

5. **Presentation regarding the greenhouse gas inventory and sustainability roadmap.**

Sponsor: Department of Sustainable Management

Attachment: Inventory and Roadmap

PUBLIC HEARINGS – SECOND READING

- 6. P.H. 2024-057: 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

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

Sponsor: Community Redevelopment Agency & Department of Economic Development

Attachment: Traffic and Vehicles

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

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Second Amendment to Contract #JZ023-06-2024 with the Areawide Council on Aging of Broward County, Inc. for the Alzheimer's Disease Initiative Program to**

reallocate \$35,844.00 in existing funding; authorizing execution of the 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 Community Services

Attachment: Alzheimer's Disease Initiative Program

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the purchase of the annual subscriptions for the Comprehensive Geographic Information System Software and Extensions from Environmental Systems Research Institute, Inc. pursuant to Master Agreement No. 310196; authorizing execution of the small enterprise agreement for the annual subscriptions for a three-year period in the total amount of \$170,100.00; providing for implementation and an effective date. (Funds from Account #001-1400-513-30-04 - Software Maintenance)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Information Technology

Attachment: Environmental Systems Research Institute, Inc.

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of ITB #24-09-BA for the supply of plant materials on an as-needed basis to Gardening Angel Nursery, Inc.; authorizing execution of a contract with Gardening Angel Nursery, Inc., the sole responsive and responsible bidder, for a one-year term with four additional one-year optional renewal terms, in an annual amount not to exceed \$299,305.00; and providing an effective date. (Funds from Account #001-7020-539-35-10 - Agriculture and Horticulture Supplies)**

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: Gardening Angel Nursery, Inc.

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Nextran Corporation for the**

purchase of a container delivery truck in the amount of \$145,868.00, utilizing the Florida Sheriff's Association Cooperative Purchasing Program Contract No. FSA23-VEH21.0; providing for execution and an effective date. (*Funds from Account #452-4551-534-60-41 - Solid Waste Capital Fund/Automotive Equipment*)

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: Nextran Corporation

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a first amendment to the Contract with Cummins, Inc. d/b/a Cummins Sales and Service for generator maintenance and repair services to include the maintenance of portable generators for an annual increased amount not to exceed \$100,831.98 for year one of the portable generator services, and renew the Contract for the second renewal period commencing on May 1, 2024 through April 30, 2025; providing for implementation and an effective date. (*Fund from Account #401-5030-536-32-99- 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 Environmental Services

Attachment: Cummins, Inc.

- 12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with McKim and Creed, Inc. to provide professional engineering services related to the Cybersecurity Assessment and Water Treatment Plant SCADA Standards Project in an amount not to exceed \$185,311.00; providing for execution and an effective date. (*Funds from Account #401-5020-533-60-31 - Improvements Other than Buildings & 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: McKim and Creed, Inc.

- 13. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a first amendment to the construction agreement with Intercounty Engineering, Inc. for the West Water Treatment Plant Chlorine Conversion Project to extend the substantial completion date for the project to December 31, 2024, and the final completion date to January 31, 2025; 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 Environmental Services

Attachment: Intercounty Engineering, Inc.

- 14. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Rummel, Klepper & Kahl, LLP, to provide professional engineering services related to the West Water Treatment Plant Reverse Osmosis Pilot Testing and Refurbishment Project in an amount not to exceed \$79,740.00; providing for execution and an effective date. (*Fund 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: Rummel, Klepper & Kahl, LLP

ADDENDUM

- 15. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the first one-year renewal term of the contract with Zambelli Fireworks Manufacturing Company for fireworks display for city events; providing for a price adjustment and additional cost for the use of a barge for the event in accordance with the Contract terms; authorizing execution of the Contract renewal; providing for implementation and an effective date. (*Funds from Account #190-1500-579-35-74 - CRA/Special Events & Account #001-7015-579-35-74 - Parks and Recreation/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: Zambelli Fireworks Manufacturing Company

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

16. Discussion regarding establishing an expense allowance for the Mayor and City Commissioners. (*Tabled from April 2, 2024*)

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Bernie Parness

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Lunchtime Workshop - Friday, April 26, 2024

Regular City Commission Meeting - Tuesday, May 7, 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.

