



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
May 7, 2024
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Lunchtime Workshop Minutes

Attachment: April 5, 2024

Regular City Commission Meeting Minutes

Attachment: April 16, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Firemen's Pension Board Meeting Minutes

Attachment: February 26, 2024

Education Advisory Board Meeting Minutes

Attachment: March 6, 2024

Hillsboro Inlet District Meeting Minutes

Attachment: March 11, 2024

Code Compliance Meeting Minutes

Attachment: March 12, 2024

Community Redevelopment Agency Meeting Minutes

Attachment: March 12, 2024

Community Appearance Board Meeting Minutes

Attachment: March 27, 2024, April 10, 2024

APPROVAL OF THE AGENDA

May 7, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89578753360?pwd=dkxWSEFIZDIleUI4VINtVnl6emQrUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 895 7875 3360#

Participant ID: #

Passcode: 519176#

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 the Broward State Attorney's Office in support of the S.A.F.E. initiative to fight human trafficking.**

Sponsor: Department of Public Safety

2. **Proclamation presented to Filthy Organics in recognition of International Compost Awareness Week.**

Sponsor: Department of Sustainable Management

3. **Presentation by Waste Management regarding the County Land Use Plan Amendment (LUPA) and variance request to increase the size and height of the landfill at Monarch Hill.**

Sponsor: Office of the City Manager

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

- 4. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of Master Services Agreement No. 19680 and Addendum No. 1 to the Agreement with MCCi, LLC, utilizing the National Cooperative Purchasing Alliance Contract No. 01-162 for the purchase and development of a repository in the Laserfiche Software Application for electronic storage of building permit documentation in an amount not to exceed \$50,000.00; providing for execution and an effective date. (*Funds from Account #010-1166-524-30-03 - Building Fund/Programming & Software*)**

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: MCCi, LLC

- 5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of a grant application to the U.S. Department of Transportation for safe streets and roads for all grant program funding in the estimated amount of \$3,617,460.00 for the implementation of permanent improvements to NE 3rd Avenue from NE 38th Street to NE 44th Street; authorizing the City expenditure of 20% matching funds, if the grant is awarded to the City; and providing for an effective date. (*Funds from Account #399-5050-541-65-30 - CIP Infrastructure*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Planning & Development Services

Attachment: U.S. Department of Transportation

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposal No. #24-11-VP for beach amenity rental services to Oceanside Beach Service, Inc.; authorizing the City Manager or his designee to negotiate and execute an agreement with the sole responsive and responsible proposer, Oceanside Beach Service, Inc. for a two-year term with two additional two-year renewal options with a minimum annual revenue to the City of \$200,000.00; providing for implementation and an effective date. (*Funds from Account #001-0000-323-91-00 - Cabana*)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

Sponsor: Department of Parks & Recreation

Attachment: Oceanside Beach Service, Inc.

7. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event permit application submitted by Cove Brewery, LLC, for the Covechella Event taking place at 1500 SE 3rd Court within the Cove Shopping Plaza on July 20, 2024, from 1:00 pm to 10:00 pm; approving use of the southwest side of the Cove Shopping Plaza and a road closure on the southwest side of the plaza on July 20, 2024, from 5:00 am to 12:00 am for the event; 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 Parks & Recreation

Attachment: Cove Brewery, LLC

8. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event permit application submitted by Christian Skaters, Inc. dba Sea the Reef/Surf Skate Science for World Ocean Day at 200 NE 21st Avenue on the beach just north of the International Fishing Pier on June 1, 2024, from 9:00 am to 2:00 pm; denying a waiver of fees; and providing for an effective date. (*Funds from Account #001-0000-347-21-01 - Program Activity Fees Taxable & 001-0000-344-50-00 - Parking Meter Fees*)**

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: Sea the Reef/Surf Skate Science for World Ocean Day

DEPARTMENTAL BUSINESS

9. **ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; APPROVING SUPPLEMENTAL**

APPROPRIATIONS AND BUDGET TRANSFERS TO AND WITHIN VARIOUS CITY FUNDS, AND REDUCING APPROPRIATIONS TO THE 2018 CONSTRUCTION REVENUE BOND FUND BY \$7,794,885, AS SET FORTH IN THE ATTACHED EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for May 21, 2024

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

Sponsor: Department of Financial Services

Attachment: Budget Amendment

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Second Amendment to the Interlocal Agreement with Broward County for Community Shuttle Services to reflect a reduction in the hourly rate funding and in the annual funding from Broward County; authorizing execution of the Second Amendment; providing for implementation and an effective date. (*Funds from Account #001-0000-344-31-00 - General Fund Deerfield Express*)**

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: Broward County Community Shuttle Services

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, repealing Resolution No. 2020/115; adopting guidelines for Community Participation Grant Program funding administered by the Department of Community Services to charitable and public purpose non-profit organizations serving the Deerfield Beach Community; providing for conflicts 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: Community Participation Grant Program

- 12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting policy guidelines for donation of funds administered by city departments other than the Department of Community Services to charitable and public purpose non-**

profit organizations serving the Deerfield Beach Community; providing for conflicts, 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: Policy Guidelines

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

13. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, opposing and urging Broward County to deny the proposed land use plan amendment to the Broward County Comprehensive Plan, Broward County Municipal Service District Future Land Use Element Map Series, changing the future land use designation of the former Wheelabrator North Resource Recovery Facility from Electrical Generation Facility to an industrial future land use designation; opposing and urging denial of any request for a height increase to the facilities located at the Monarch Hill Site; directing the City Clerk to transmit a certified copy of this resolution to the Broward County Commission and Broward Municipalities; providing for an effective date. (Addendum)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Vice Mayor Todd Drosky

Attachment: Monarch Hill Site

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - May 21, 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.