



Meeting Minutes City Commission

Tuesday, May 7, 2024

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 7:01 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present:

Commissioner Michael Hudak
Commissioner Ben Preston
Vice Mayor Todd Drosky
Mayor Bill Ganz

Also Present:

City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Heather Montemayor

Absent:

Commissioner Bernie Parness - *excused*

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION MINUTES

Lunchtime Workshop Minutes - April 5, 2024
Regular City Commission Meeting Minutes - April 16, 2024

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to approve the meeting minutes as submitted. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 0

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Firemen's Pension Board Meeting Minutes - February 6, 2024
Education Advisory Board Meeting Minutes - March 6, 2024
Hillsboro Inlet District Meeting Minutes - March 11, 2024
Code Compliance Meeting Minutes - March 12, 2024
Community Redevelopment Agency Meeting Minutes - March 12, 2024
Community Appearance Board Meeting Minutes - March 27 & April 10, 2024

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to acknowledge the board minutes. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 0

APPROVAL OF CITY COMMISSION AGENDA

May 7, 2024

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to approve the agenda as amended. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 0

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.

Mayor Ganz presented a proclamation to Honorable Harold Pryor, Broward State Attorney, in support of the S.A.F.E initiative to fight human trafficking.

Honorable Harold Pryor thanked the City Commission for their support. Thereafter, he briefly explained S.A.F.E initiative.

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

Mayor Ganz presented a proclamation to April DuBois, Filthy Organics, in recognition of International Compost Awareness Week.

Ms. DuBois thanked the City Commission for their support. Thereafter, she briefly outlined the benefits of composting.

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.

Chris Carey, Waste Management, highlighted a brief presentation. He explained that the Monarch Hill site is 382 acres, permitted to a final height of 225 feet, and as of January 2024, has only an estimated six years left. Currently, the site takes in 5,000 tons per day, six days a week, whereby, 90% of the material is construction and demolition (C&D) debris and bulk waste and 10% is municipal solid waste (MSW)/household garbage. He explained that there are only two centers that receive C&D material, Deerfield Beach and Davie; the C&D material is processed, reducing the volume by 50% - 60%, and the residual goes to the landfill. Mr. Carey stated that Waste Management is proposing to increase the capacity at Monarch Hill for C&D debris and bulky waste by developing the 24-acre site along Wiles Road where the former waste to energy project operated; increasing the height of the Monarch Hill site to 325 feet; and ceasing acceptance of household waste or MSW and transporting it to another landfill. The combination of these initiatives will provide 16 years of life at the current volume rates. Thereafter, a pie chart was displayed outlining Broward County's waste stream, whereby, C&D material accounted for the highest at 43%.

Moreover, Mr. Carey said Monarch Hill has been the local solution for hurricane and storm debris, whereby, after Hurricane Irma, Monarch Hill received one year of volume in four months. Currently, the 24-acre parcel is zoned for electrical generation; therefore, Waste Management is requesting to change the land use and zoning to finish the landfill. He explained that this is the last acreage that can be developed at the landfill, as it cannot go beyond the current borders. Further, he said the current height is 210 feet, whereby, the permitted height is 225 feet. The landfill is constructed like a pyramid, so for every one-foot increase, the grade slopes back three feet; therefore, the only area that reaches 325 feet would be at the center of the site. Thereafter, various photographs of the proposed height were displayed.

Continuing, Mr. Carey said if Waste Management's proposal is denied, storm debris disposal will be unavailable at Monarch Hill. Furthermore, later this year, waste diversions will begin, which will increase costs and traffic congestion; and removal of the existing landfill gas-to-energy facility. If Waste Management's proposal is approved storm debris disposal will be available at Monarch Hill; no future MSW disposal; continued safe, economical disposal of post-recycled C&D and bulky waste; ongoing operations

AWARDS & RECOGNITION - CONTINUED

of the landfill gas-to-energy facility powering 9,000 homes; and it is the most environmental and fiscally responsible decision. Lastly, he urged all to come and tour the facility.

Commissioner Hudak said he has toured the facility and commended Waste Management for their efforts; however, he asked where their foresight is and if a long-range plan is in place, as what will happen in 2040 when there is no space available.

Mr. Carey said Waste Management just broke ground on an \$80 million renewable energy facility; therefore, the household waste will be pulled out, transported and placed into that landfill, as the waste decomposes, methane gas will be generated, the methane gas will then be collected and purified to pipeline quality methane gas, and will then be injected back into the pipeline to fuel the natural gas trucks. Furthermore, he said a new state of the art recycling facility is being built in Pembroke Pines, which will increase the recycling rates. Lastly, he said over the next 25 - 30 years, recycling rates will increase, technology will continue to advance, and people will continue to change their behavior, so there will be less of a need for landfill disposal.

In response to Commissioner Preston's question, Mr. Carey replied that the landfill is constructed with a double liner system, three layers each, whereby, the center is monitored to ensure nothing gets through the first liner and then the perimeter of the landfill is monitored by a series of ground water wells, which are shallow, medium, and deep to ensure nothing escapes the landfill. Further, he said any rain water that gets into the landfill is collected in the leachate system and then pumped off for treatment. Thereafter, he provided a brief overview of how air omissions and gas escaping is monitored. Mr. Carey said the surface of the landfill is monitored in different ways; nevertheless, every quarter, per permit, they must have someone monitor the entire surface of the landfill to ensure there are no leaks, etc.

Vice Mayor Drosky said the landfill has been around a long time, and as the County has grown, the developments have grown around the landfill with the expectation of the 225-height limit, not 325; and what will happen after this height increase request, will another one be requested in the future. Further, he agreed that a long-range plan should have been thought of, as the residents should not be penalized for this. Commissioner Drosky stated that Waste Management's proposal should come after the Solid Waste Authority makes its findings on a county-wide solution and the County itself updates its solid waste element.

In response to Commissioner Drosky's questions, Mr. Carey replied that Waste Management began this process five years ago; however, due to COVID and other factors, the process was delayed, which is causing Waste Management to make tough decisions. Further, he said the geometry of the pyramid dictates that it will not be any higher than 325 feet.

Commissioner Drosky said the City was previously told that the height wouldn't go past 225 feet, and expressed concerns with the increase to 325, as it is not fair to the residents.

In response to Mayor Ganz's questions, Mr. Carey replied that 150,000 to 175,000 tons of MSW is disposed in the landfill each year, whereby, it is capped at 175,000 tons; nevertheless, should the proposal be approved, it will be eliminated.

Mayor Ganz reiterated that Broward County is working on a Master Plan, and is unsure why there is an urgency to expand now, with there still being six years left until it's at capacity.

In response to Mayor Ganz's questions, Mr. Carey replied that the math shows that six years remain, but it cannot be run at full capacity until then; therefore, Waste Management will begin reducing the volume this fall by transporting the material, which will be a cost to the residents. Although he understands there is a Solid Waste Working Group, the waste being disposed in the landfill is waste that has already been through the recycling facilities. Further, this landfill is the only private landfill that will take in storm debris, which is not considered MSW. Mr. Carey explained that Waste Management's agreement with Coconut Creek stated that there would be no municipal solid waste above 225 feet.

Mayor Ganz expressed frustration with the MSW not currently being removed and asked why can't it be done without the expansion, as there is clearly a solution, otherwise it would not be offered. Further, he said

AWARDS & RECOGNITION - CONTINUED

if Waste Management has the ability to remove it now, it would probably provide longevity, which is currently unavailable.

Mr. Carey said he would ask the City the same question, why isn't the City supporting Waste Management's proposal, as it is a two-way street.

Mayor Ganz agreed that it is a two-way street, but unfortunately the City has been run over during this two-way street negotiation. Thereafter, he provided a brief overview of the City's history with Waste Management and their tipping fees. Furthermore, he has been down this road with Waste Management before, and as previously mentioned the height continues to be increased, which is a complicated issue that he believes is intentionally being done. Mayor Ganz said Waste Management bought out the competition, closed out the plant, and let it rot, which has limited what is trying to be accomplished in an overall master plan; nonetheless, the plant is now unusable, which is Waste Management's argument. Thereafter, he expressed frustration with listening to the everchanging promises. He stated that eventually the height increase will come to an end because it will be too expensive for Waste Management to get the waste up, at an angle, whereby, it has nothing to do with the residents. Thereafter, Mayor Ganz continued to express frustrations with Waste Management's proposal and the now defunct wasted energy plant. He hopes that all involved speak in opposition to this proposal, and stated that moving forward he hopes everyone can get rid of this past history, and work together, in cooperation, for a new future to solve the problem. Lastly, Mayor Ganz said he is opposed to the proposal.

Mr. Carey understands the frustrations but stated that there are distinctly different waste streams, whereby, the waste energy plant is designed to process household waste. Furthermore, he stated that the material being proposed for Monarch Hill has already been recycled and is not suitable for a waste energy project, so although a new waste energy project could be built here, there still would not be a solution for the post recycled C&D, bulky waste, and storm debris.

CITY COMMISSION BUSINESS

Item 13 was moved up under the approval of the agenda.

13. Resolution 2024/066 - 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)

The Resolution was read by title only.

Mayor Ganz opened the public hearing.

The following individuals spoke in support of the Resolution:

- **Elizabeth Roberts, 524 NW 38th Terrace, Deerfield Beach.**
- **Katy Freitag, 418 SE 2nd Street, Deerfield Beach.**
- **Joe Hines, 559 NW 47th Terrace, Deerfield Beach.**
- **Daniel Shanetzky, 34 Keswick, B, Deerfield Beach.**
- **Roger Freitag, 418 SE 2nd Street, Deerfield Beach.**
- **Lucia Delgenio, 707 N. Shore Drive, Deerfield Beach.**
- **Pattabhi Nanduri, 1430 SW 45th Way, Deerfield Beach.**
- **Dean Kallan, 3250 SW 2nd Court, Deerfield Beach.**

CITY COMMISSION BUSINESS

Mayor Ganz closed the public hearing.

MOTION was made by Vice Mayor Drosky, seconded by Commissioner Hudak, to approve Item 13, adopted Resolution 2024/044. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

PUBLIC COMMENT

Commissioner Hudak left the meeting temporarily at 8:09 p.m. and returned at 8:11 p.m.

Roger Freitag, 418 2nd Street, Deerfield Beach, asked if any decisions were made on the amnesty program that was discussed during the Code Compliance Workshop. Further, he asked what is being done with the outstanding funds that are owed to the City.

Sandy Coyman, 602 SE 8th Avenue, Deerfield Beach, thanked the Commission for the informational session that was held on April 23rd regarding the SE 8th Avenue Drainage Improvement Project. Further, he asked that the City follow the policies that are in place for stormwater management and streetscape design.

Karen Shelly, 190 Durham D, Deerfield Beach, read aloud a proclamation regarding the 7th Annual Ocean Brews & Blues Beer Festival.

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, provided a brief overview of the Christmas in July project that the Kiwanis Club is involved in, and asked if collection bins could be placed at city facilities. Further, she said for every tree that is removed, five more need to replace it. Lastly, she asked for more tree giveaway events.

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, commented on the ULI Workshop that took place on April 17th. Thereafter, he asked what the timeline is for Pioneer Park Grove.

Lucia Delgenio, 707 N. Shore Drive, Deerfield Beach, spoke in support of more trees, but suggested shade trees in lieu of palm trees. Further, she requested that the inventory list be updated to include the main beach parking lot.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, commended the Mayor for speaking in support of providing tax breaks for developers to incentivize them to bring projects to the Pioneer Grove area. Thereafter, he briefly commented on the possible elimination of city advisory boards, Level II Background checks for advisory board members, the ULI Workshop, and various developments within the City.

Glenn Sullivan, 162 Rushing Water Lane, Troutman, North Carolina, commented on the Braithwaite Center for Active Aging.

Mayor Ganz addressed comments/questions/concerns posed by the public. He stated there has not been a resolution for the amnesty program, nor the monies owed to the City. Further, he asked that staff get with Ms. Freitag on the collection boxes. Thereafter, he provided a brief overview of the ULI and their purpose. He said Deerfield Beach does have a vision and this commission has an understanding of what the residents want, whereby, progression has to occur without destroying the overall feel of the City. He said the main beach parking lot is not vacant and serves a purpose; therefore, it cannot be added to the inventory list. Lastly, he said the two self-service storage facilities have been built for years, whereby, one is located in an industrial area and was granted because the developer did everything right.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

Mayor Ganz opened the public hearing on Items 4 - 5 & 7 - 8.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

James McGeary, 1442 SE 6th Street, Deerfield Beach, commented on Item 7. He asked if any surrounding streets will be closed.

Mayor Ganz closed the public hearing.

David Santucci, City Manager, stated that the entrance to the Cove in front of the Cove Brewery will be closed, whereby, no other roadway closures will occur.

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to approve Items 4 - 5 & 7 - 8. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

- 4. Resolution 2024/058 - 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)**
- 5. Resolution 2024/059 - 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)**
- 6. Resolution 2024/060 - 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)**

The Resolution was read by title only.

Greg Warner, Director of Parks & Recreation, highlighted a brief presentation. Thereafter, he provided a brief overview of the RFP process, whereby, one proposal was received, which was from Oceanside Beach Service, Inc., who were established in 1979. Their first beach services were provided to Singer Island, and they currently provide services to Singer Island, Lake Worth, Boynton Beach, Delray Beach, and Boca Raton. Oceanside has been serving Deerfield Beach since 2018, and are seeking to enter into a new agreement for a two-year initial term with two, two-year renewals. He stated that Oceanside has been a good partner and all reference checks have been cleared. The setup under the scope of work is defined as one umbrella with one cabana or one umbrella with one or two chairs or recliners; there are six setup locations along the beach, with 25 setups per location; operating hours are September - March from 9:00 a.m. to 5:00 p.m. and April - August from 9:00 a.m. to 7:00 p.m.; and onsite staff and all resources for setups, breakdowns, and all related operations are provided. Thereafter, the locations were displayed.

Continuing, Mr. Warner explained that the contractor shall pay the City the greater of either \$200,000 annually or 30% of their gross revenues, whereby, the \$200,000 minimum is an increase from the previous payment of \$136,308. Further, he said the City Manager shall have the authority to increase or decrease the number of locations at the discretion of the City and the City Manager shall also have the authority to approve or disapprove all locations, and limit the number of advanced equipment setups in designated locations. Lastly, he said staff recommends approval of the item.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

Anthony Soroka, City Attorney, stated that pursuant to Section 7.09 of the City Charter, approval of contract execution requires a 4/5 affirmative vote of the City Commission.

In response to Commissioner Hudak's questions, Mr. Warner replied that there are vacant areas for others to set up their own equipment. Further, he said Oceanside does pre-setup, and as the demand increases throughout the day, more equipment is setup.

In response to Mayor Ganz's questions, David Santucci, City Manager, replied that the zones Oceanside currently has are the same ones being proposed; therefore, they will be receiving the same number of setups, but the City is seeking additional revenue based on historical revenues over the last two years. Further, the public is allowed to setup their own equipment in the zones. Lastly, the zones have changed slightly, which he outlined.

Commissioner Preston wants assurance that those setting up their own equipment in these particular zones are not bullied out of the areas; although the City receives revenues, the residents must be considered.

In response to Commissioner Preston's question, Mr. Warner replied that customer service comes first, whereby, city staff is in constant communication with Oceanside, advising them that they must be treating all beach goers with the utmost respect.

Commissioner Preston said if there was an issue, staff would only be notified if the individual came forward.

Mr. Warner urged individuals to bring their concerns forward, not just with beach amenity services, but with all programs offered by the City.

Commissioner Preston said if this is approved, he will not be happy if he is approached with an issue that has occurred.

In response to Commissioner Hudak's question, Mr. Santucci replied that the current contract is four years, whereby, the City has been with Oceanside since 2018. Thereafter, he continued outlining the history of beach amenity services.

In response to Commissioner Hudak's question, Mr. Warner replied that since he's been with the City he has been notified of 2 - 3 incidents.

In response to Commissioner Hudak's question, Mr. Santucci replied that he has the authority to reduce the number of setups.

Vice Mayor Drosky agreed that the focus must be on the residents; nevertheless, he has never received a complaint from a resident not being able to find a spot on the beach and was never aware of these type issues until tonight, but hopes to be notified should one occur. Furthermore, he has only received phone calls from people who thought the service was free.

Mayor Ganz said at one point the City provided beach amenity services and ended up losing money; therefore, outsourcing this service is the best option. He reiterated that the zones and setups remain the same, the only difference with the contract is the City will be receiving more revenue. Furthermore, he is also unaware of any issues, but if they arise, the City has the ability to reduce the number of setups and locations.

Commissioner Preston said although this commission is unaware of current issues, he just wants to ensure that it is a smooth-running process.

Mayor Ganz opened the public hearing.

Tom Connick, 411 E. Hillsboro Blvd, Deerfield Beach, expressed concerns with Oceanside's pre-setup, as he agreed the residents should come first; therefore, he stated that the pre-setups should be negotiated prior to entering into a contract.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

Commissioner Hudak left the meeting temporarily at 8:59 p.m. and returned at 9:00 p.m.

James McGeary, 1442 SE 6th Street, Deerfield Beach, said the City is not receiving any complaints because the equipment is set up first thing in the morning, which he is opposed too.

The following individuals spoke in support of the Item:

- **Maria Brandwein, 191 SE 20th Avenue, Deerfield Beach.**
- **Dan Radison, 116 SE 20th Avenue, Deerfield Beach.**
- **Neil Janoff, Boca Raton.**
- **Jeff Fisher, 333 N. Ocean Blvd., Deerfield Beach.**

Marty McGeary, 1442 SE 6th Street, Deerfield Beach, said although the service is needed, there is not enough beach to service a high volume of people. Furthermore, she expressed concerns with the equipment being setup even when they are not being utilized; therefore, she asked if all the equipment has to be setup and also if some of the equipment can be pushed down toward Tiara East. Lastly, she said the beach is for all beach goers, not just those renting the equipment.

Joe Angel, 602 SE 7th Avenue, Deerfield Beach, said he consistently brings his own equipment to the beach and never has had any issues with finding a spot, nor has he seen any issues occur.

Robin Yonis, 191 SE Ocean Drive, Deerfield Beach, spoke in support of the Item.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, commented on the agenda backup, the allowable zones and number of setups, and the contract Oceanside just entered into with Delray Beach.

Ellyn Bogdanoff, representing Oceanside Beach Service, Inc., said Oceanside works very closely with city staff and has a wonderful relationship with them, which she thanked them for. Further, the few complaints that have been received since 2010 have been immediately addressed. Thereafter, she clarified the misinformation that was provided regarding the contract with the City of Delray Beach. Ms. Bogenoff said Oceanside staff ensures that the setups are in the correct zones and no one is bullied, as it is bad for business. She said Oceanside not only services tourists, but residents, who receive a resident rate. Lastly, Ms. Bogenoff stated that the City is paid off gross revenue, so any additions will create more revenue for the City.

Sandy Coyman, 602 SE 8th Avenue, Deerfield Beach, spoke in support of the item.

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, said if the contract specifies a certain number of setups, it should not change. Thereafter, she asked who is regulating and mandating the number of setups.

The following individuals spoke in support of the Item:

- **Mary (inaudible) & Colleen Louis, Boca Raton.**
- **Linda Caswell, 3854 Lyons Road, Coconut Creek.**
- **Donna Biase, 1228 Hillsboro Mile, Hillsboro Beach.**
- **Eugene Cizynski, 136 Oakridge J, Deerfield Beach.**

Mayor Ganz closed the public hearing.

Thereafter, Mr. Santucci answered various questions posed by the public.

Thereafter, discussion ensued amongst the Commission regarding the usage of beach amenity services not only by visitors, but residents, and should issues arise, the City Manager has the authority to reduce the number of setups and zones.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

MOTION was made by Commissioner Hudak, seconded by Commissioner Drosky, to approve Item 6, adopted Resolution 2024/060. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

7. **Resolution 2024/061 - 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.**
8. **Resolution 2024/062 - 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)**

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.**

There was a brief recess at 9:55 p.m. and the meeting reconvened at 9:59 p.m.

The Ordinance was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Hudak, seconded by Commissioner Drosky, to approve Item 9 on first reading. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

10. **Resolution 2024/063 - 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)**

The Resolution was read by title only.

David Santucci, City Manager, said this amendment will reduce the cost share that Broward County provides to the City on a per-unit basis for Community Bus Shuttle Services. He explained that when the County passed the transportation surtax, they promised to fund the Community Bus Shuttle Program. Furthermore, the reduction is due to ridership decreasing, which is happening county-wide.

DEPARTMENTAL BUSINESS - CONTINUED

There was no discussion amongst the Commission.

Mayor Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to approve Item 10, adopted Resolution 2024/063. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

11. Resolution 2024/064 - 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.

The Resolution was read by title only.

12. Resolution 2024/065 - 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.

The Resolution was read by title only.

Items 11 & 12 were discussed simultaneously but voted on separately.

Jon Salas, provided a brief overview of each item, whereby, staff is making recommendations to the Community participation Grant Program to provide more transparency, as well as manageable from a grant perspective. Thereafter, he outlined the various changes. Further, the changes to Item 11 triggers changes to Item 12, which affects the City's donation policy, whereby, community participation differs from other programs, so staff would like them separated.

Vice Mayor Drosky spoke in support of the Items, whereby, staff is more familiar with the organizations and can fully vet them prior to them being brought forward to the Commission. Further, he asked if there is way to streamline or consolidate the timing of the grant programs across all departments, as it would be easier for the Commission and would provide more transparency to the residents.

David Santucci, City Manager, said staff will find ways to accomplish that request.

In response to Mayor Ganz's question, Mr. Salas replied that these type policies are similar to other cities.

Mayor Ganz opened the public hearing.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, asked if the maximum charitable contribution to any organization is capped at \$25,000.

Mayor Ganz closed the public hearing.

Mr. Santucci stated that the Community Participation Grant Program ranges from \$2,500 to \$25,000. Item 12 recognizes other organizations that align with the goals and objectives of the City in different ways outside of providing charitable assistance; therefore, they would fall outside of the Community Participation Grant Program.

DEPARTMENTAL BUSINESS - CONTINUED

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to approve Item 11, adopted Resolution 2024/064. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to approve Item 12, adopted Resolution 2024/065. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

COMMENTS BY ADMINISTRATION & LEGAL

CITY ATTORNEY - NONE

CITY MANAGER - NONE

COMMENTS BY MAYOR & CITY COMMISSION

VICE MAYOR DROSKY

DISTRICT 4

Broward County School Board - Vice Mayor Drosky said a letter was sent to Dr. Licata regarding the school grades and asked that it be resent to Dr. Hepburn.

David Santucci, City Manager, said he would be happy too; nevertheless, Dr. Licata's response was to reimagine the school's initiative.

COMMISSIONER PRESTON

DISTRICT 2

Summer Food Program - Commissioner Preston said the Florida Legislature recently rejected \$248 million for the program; therefore, he asked that staff reach out to Joel Smith, Community Cares, to see how they can assist.

Braithwaite Center for Active Aging - Commissioner Preston said the ribbon cutting will take place on May 11th at 9:00 a.m. and urged all to attend. Thereafter, he thanked the Commission, as well as all involved for their efforts throughout this wonderful project.

COMMISSIONER HUDAK

DISTRICT 1

Upcoming Events - Commissioner Hudak said the Dune Master Plan Workshop will be held on May 9th and the District 1 Commission Meeting will be held on May 15th; both meetings will be held at 7:00 p.m. in the City Commission Chambers. Additionally, he said there is a Habitat for Humanity dedication in District 2 on May 9th.

MAYOR GANZ

Commissioner Parness - Mayor Ganz asked that he be given an excused absence.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to extend an excused absence to Commissioner Parness. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

Congratulations - Mayor Ganz congratulated Vice Mayor Drosky for concluding his year as the President of the Broward League of Cities and bringing the idea of innovation to Broward.

COMMENTS BY MAYOR & CITY COMMISSION - CONTINUED

Braithwaite Center for Active Aging - Mayor Ganz said projects take a long time to come to fruition and he is happy to be here for this grand opening, as it is important. He said everyone has had a unique hand throughout the development of this project, and renaming it is a wonderful way of preserving the legacy of the school and history of the facility.

ULI Workshop - Mayor Ganz said this commission knows the identity of Deerfield Beach, but clarification and clear messaging must be given when projects are rejected, so it does not become convoluted. Further, he said whatever the stance, we must ensure to be clear and for people to understand why, so it does send a message out to the development community and provide them with a better understanding of what the City is looking for.

Accolades - Mayor Ganz thanked Chief Hofstein and his staff for a job well done. He also applauded Rodney Brimlow, Director of Public Safety, for his recent efforts.

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to adjourn the meeting at 10:27 p.m. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 0

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

Heather Montemayor, CMC, City Clerk