



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
June 4, 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: May 21, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Non-Uniformed Employees Retirement Fund Meeting Minutes

Attachment: February 12, 2024

African Amercian Heritage Board Meeting Minutes

Attachment: March 14, 2024

Community Redevelopment Agency Meeting Minutes

Attachment: April 9, 2024

Code Compliance Meeting Minutes

Attachment: April 9, 2024

Hillsboro Inlet District Meeting Minutes

Attachment: April 15, 2024

APPROVAL OF THE AGENDA

June 4, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82816556364?pwd=a0cyWTB0azZkVTVwOGZKaDVOZ2tjdz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 828 1655 6364#

Participant ID: #

Passcode: 174469#

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

PRESENTATIONS

1. **Presentation by Senator Pizzo regarding legislative updates.**

Sponsor: Office of the City Manager

AWARDS & RECOGNITION

2. **Certificate of Recognition presented to the Deerfield Beach Middle School Band for**

receiving the Overall Superior Rating from the Florida Bandmasters Association.

Sponsor: Department of Community Services

PUBLIC HEARINGS - FIRST READING

- 3. P.H. 2024-072: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98, ARTICLE III "ZONING DISTRICT REGULATIONS", SECTION 98-60 "CF COMMUNITY FACILITIES" OF THE CITY'S LAND DEVELOPMENT CODE TO PERMIT ADULT DAY CARE AND CHILD DAY CARE CENTERS WITHIN THE CF, COMMUNITY FACILITY ZONING DISTRICT AS A CONDITIONAL USE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for June 18, 2024

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

Sponsor: Department of Planning & Development Services

Attachment: Adult and Child Day Care Centers

PUBLIC HEARINGS – SECOND READING

- 4. P.H. 2024-073: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY AMENDING CHAPTER 78, "COMMUNITY APPEARANCE BOARD," SECTION 78-5 "POWERS AND DUTIES; APPEALS", SECTION 78-6 "SUBMISSION OF PLANS AND SPECIFICATIONS", AND SECTION 78-7 "EVALUATION CRITERIA; MINIMUM DESIGN CRITERIA PREREQUISITE TO ISSUANCE OF DEVELOPMENT PERMIT" TO UPDATE THE PROVISIONS AND CROSS-REFERENCES CONSISTENT WITH THE SIGN CODE UPDATE; AMENDING CHAPTER 98, "LAND DEVELOPMENT REGULATIONS", ARTICLE III, "ZONING DISTRICT REGULATIONS", AND ARTICLE VI, "SUPPLEMENTARY REGULATIONS" TO REMOVE SIGNAGE REGULATIONS FROM CHAPTER 98 THAT ARE ADDRESSED IN THE NEW SIGN CODE; REPEALING EXISTING CHAPTER 102, "SIGN CODE" IN ITS ENTIRETY;**

REPLACING THE EXISTING SIGN CODE WITH THE NEW CHAPTER 102 "SIGN CODE" SET FORTH IN THIS ORDINANCE; 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: Department of Planning & Development Services

Attachment: Sign Code Amendment

- 5. P.H. 2024-074: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE III, "OFFICIALS, OFFICERS AND EMPLOYEES, DIVISION 2 "TRAVEL EXPENDITURE POLICY," SECTIONS 2-221 "GENERALLY" AND SECTION 2-222 "PROOF OF EXPENDITURES; PER DIEM RATES; SETTLEMENT" TO PROVIDE FOR A \$200.00 MONTHLY ALLOWANCE TO THE MAYOR AND EACH COMMISSIONER TO ADDRESS TRAVEL, MEAL AND PARKING EXPENSES INCURRED IN THE TRI-COUNTY AREA IN CONNECTION WITH THEIR DUTIES OF OFFICE; 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: Commissioner Bernie Parness

Attachment: Monthly Allowance

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

6. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of all claims against the City in the litigation styled *Kenneth Somers vs. City of Deerfield Beach*; authorizing execution of documents necessary to effectuate the Settlement; providing for an effective date. (Funds from Account #606-0900-519-37-70 - General Liability Legal)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Attorney

Attachment: Somers Settlement

7. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the 2024 Fair Share Contribution to the Areawide Council on Aging of Broward County, Inc. in the amount of \$76,212.00; providing for implementation and an effective date. (Funds from Account #001-1702-564-80-16 - Grants/Area Agency on Aging)**

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: 2024 Fair Share Contribution

8. **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 contract with Layne Christensen Company for the rehabilitation of the Floridan Aquifer Raw Water Wells Project to extend the substantial completion date for the project to November 1, 2024 and the final completion date to November 20, 2024; 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: Layne Christensen Company

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of an application to the Florida Department of Management Services, acting through the Florida Digital Service, for Local Government Cybersecurity Grant Program funding in the estimated amount of \$200,000.00 to further upgrade the City's cybersecurity infrastructure; authorizing execution of a grant agreement, if the grant is awarded to the City; 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 Information Technology

Attachment: Florida Department of Management Services

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order with Tennant Sales and Service Company for the purchase of a Tennant S30 Rider Sweeper, utilizing the Equalis Group Cooperative/Region 10 ESC Contract No. R10-1137B in the amount of \$67,897.64; providing for execution and an effective date. (Funds from Account #399-7020-539-64-20 - Capital Projects - Parks Maintenance/Automobile Vehicular)**

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: Tennant Sales and Service Company

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Kimley-Horn and Associates, Inc. to provide professional architectural services related to the Pioneer Grove landscape and irrigation portion of the Streetscape Improvements Project in an amount not to exceed \$49,880.00; providing for execution and an effective date. (Funds from Account #001-1100-515-32-99 - 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 Planning & Development Services

Attachment: Kimley-Horn and Associates, Inc.

DEPARTMENTAL BUSINESS

12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with the City of Deerfield Beach Community Redevelopment Agency to provide short term loan funding in the amount of \$2,000,000.00 for the Sawgrass to Seagrass Center Project located at Sullivan Park; providing for conflicts, severability, and an effective date. (Funds from Account #001-0000-389-90-10 - General Fund/Principle on Interfund Loan)

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: Sawgrass to Seagrass Center Project

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

13. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, establishing boundaries for City Commission districts as required by the City Charter; 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: Office of the City Clerk

Attachment: Redistricting

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshops - Wednesday, June 12 & Thursday, June 13, 2024

Regular City Commission Meeting - Tuesday, June 18, 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.