



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 18, 2024
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Lunchtime Workshop Meeting Minutes

Attachment: May 31, 2024

Regular City Commission Meeting Minutes

Attachment: June 4, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Police Officer's Retirement Board Meeting Minutes

Attachment: April 17, 2024

APPROVAL OF THE AGENDA

June 18, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/83250884491?pwd=jau7xHTvgGpK7ofiiLn4n99Fsqv3uV.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 832 5088 4491#

Participant ID: #

Passcode: 801013#

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 Jim & Jan Moran Boys & Girls in recognition of National Boys & Girls Clubs Week.**

Sponsor: Mayor Bill Ganz

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

Sponsor: BSO - Law Enforcement

PRESENTATIONS

- 3. Presentation regarding Town Center Conceptual Master Plan by the Urban Land Institute Technical Advisory Panel.**

Sponsor: Community Redevelopment Agency & Department of Economic Development

QUASI-JUDICIAL PUBLIC HEARINGS

4. P.H. 2024-076: APPLICATION 22-RM25-109

Applicant: **QUANTUM DEVELOPMENT 2, LLC REPRESENTED BY FSMY ARCHITECTS + PLANNERS**

Proposal: Major site plan application seeking approval to construct a 6-unit apartment building.

Location: The properties are generally described as DEERFIELD BEACH 4-4 B LOT 9,10 BLK 15 and located at **264 SE 19th Avenue**.

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: Application 22-RM25-109

5. P.H. 2024-077: APPLICATION 15-B1-204 REV. 2

Applicant: **HOLY CROSS HEALTH, REPRESENTED BY DANIEL BREITNER**

Proposal: Major site plan application seeking approval to renovate an existing commercial building into a freestanding emergency room and primary care clinic.

Location: The properties are generally described as 6-48-43 N 240 OF S1/2 OF SE1/4 OF NE1/4 LYING E OF FED HWY LESS E 800 and located at **340 SOUTH FEDERAL HIGHWAY**.

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: Application 15-B1-204 Rev. 2

PUBLIC HEARINGS – SECOND READING

- 6. P.H. 2024-078: 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

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 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 the Agreement with Broward County to provide funding and administration of HOME program funds for the City's Homebuyer Purchase Assistance Program for fiscal year 2023-2024; providing for execution 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: Homebuyer Purchase Assistance Program

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Agreement with Broward County to provide funding and administration of HOME program funds for the City's Housing Rehabilitation Program for**

fiscal year 2023-2024; providing for execution 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: Housing Rehabilitation Program

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a change order with Heavy Civil, Inc. in the amount of \$125,910.40 for modifications to certain improvements for the Pioneer Grove Local Activity Center Drainage Improvements Project, for a total project cost of \$1,181,450.78; providing for execution, implementation, conflicts, and an effective date. (Funds from Account #462-5070-538-65-30 - Stormwater Capital - 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: Heavy Civil, Inc.

DEPARTMENTAL BUSINESS

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting and adopting the Annual Comprehensive Financial Report for the fiscal year ending September 30, 2023; 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 Financial Services

Attachment: ACFR

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, July 9, 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.