



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
July 9, 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: June 18, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: April 26, 2024 , May 14, 2024

Community Redevelopment Agency Meeting Minutes

Attachment: May 14, 2024

Hillsboro Inlet District Meeting Minutes

Attachment: May 20, 2024

APPROVAL OF THE AGENDA

July 9, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/83733145587?pwd=WUvhirOArwIH2JiP4czDshzNc9xfZB.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 837 3314 5587#

Participant ID: #

Passcode: 540049#

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. Introduction of new Executive Staff members and acknowledgment of outgoing Executive Staff members by David Santucci, City Manager.**

Sponsor: Office of the City Manager

QUASI-JUDICIAL PUBLIC HEARINGS

- 2. P.H. 2024-083: APPLICATION: 23-P-237**

Applicant: **Scott and Katerina Freeland represented by Charles Putman**

Proposal: Request to amend 11,320 square feet of church building coverage to 11,320 square feet of church use and 13,000 square feet of daycare” (Plat Book 118, Page 38).

Location: The property is generally described as OUR LADY OF MERCY PARISH CENTER 118-38 B PARCEL A LESS PT DESC'D, COMM AT NE COR OF PAR A, S 153.21, SWLY 100.72, SLY 200 TO POB, ELY 12, SLY 20, WLY 12, NLY 20 TO POB, more particularly described in the file, and located at **5201 N Military Trail.**

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 23-P-237

3. P.H. 2024-084: APPLICATION 23-CF-43

Applicant: **LEARNING PLACE REPRESENTED BY CHARLES PUTNAM**

Proposal: Seeking Major Site Plan approval to construct a new one story 13,000 square foot pre-school with an outdoor play yard and associated site improvements, on a 2.47-acre site.

Location: The property is generally described as OUR LADY OF MERCY PARISH CENTER 118-38 B PARCEL A LESS PT DESC'D, COMM AT NE COR OF PAR A, S 153.21, SWLY 100.72, SLY 200 TO POB, ELY 12, SLY 20, WLY 12, NLY 20 TO POB and located at **5201 North Military Trail**.

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 23-CF-43

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, authorizing the use of Law Enforcement Trust Funds in the total amount of \$131,874.00 for programs meeting the statutory requirements of Section 932.7055, Florida Statutes, for use of Law Enforcement Trust Funds; providing for an effective date. (*Funds from Account #601-3005-521-60-43 - Law Enforcement Trust Fund/Other Machinery & Equipment*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: BSO - Law Enforcement

Attachment: Law Enforcement Trust Funds

- 5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an appropriation of CDBG-CV grant funds in the amount of \$49,579.00 into the Disaster Recovery Initiative Grant Fund Account No. 1851702 for programming implementation in fiscal year 2024, as set forth in the attached Exhibit "A"; 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: CDBG-CV Grant Funds

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing City Manager David Santucci, Chief Financial Officer Oleg Gorokhovsky, and Deputy City Manager Horace McHugh to execute checks on behalf of the City; 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: Office of the City Manager

Attachment: Check Signatories

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the updated city travel policy and procedures, attached as Exhibit "A"; providing for implementation, 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: Office of the City Manager

Attachment: Travel Policy and Procedure

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a subrecipient partnership agreement with the Broward College District Board of Trustees, Florida in a total aggregate funding amount of \$78,405.60 for the implementation of the Ready2Work Rapid Credentialing Program; authorizing execution of the subrecipient partnership agreement; 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 Economic Development

Attachment: Broward College District Board of Trustees

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a subrecipient partnership agreement with Florida Atlantic University Board of Trustees in a total aggregate funding amount of \$70,980.00 for the implementation of the Ready2Work Rapid Credentialing Program; authorizing execution of the subrecipient partnership agreement; 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 Economic Development

Attachment: Florida Atlantic University Board of Trustees

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event permit application submitted by Oceans 234 to host the 2024 Ranse Jones Classic Volleyball Tournament on Deerfield Beach north of the International Fishing Pier with event set up on November 1, 2024 from 8 am to 8 pm and the tournament event scheduled for November 2, 2024 and November 3, 2024 from 7:00 am to 8:00 pm; approving the temporary set-up of 17 additional volleyball courts on the beach 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: 2024 Ranse Jones Classic Volleyball Tournament

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the lease agreement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund, by and through the State Department of Environmental Protection, for the continued operation of the International Fishing Pier and Baithouse; providing for execution of the lease agreement; and providing for an effective date. (Funds from Account #001-7078-575-39-36 - DNR Lease Fee)**

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: State Department of Environmental Protection

DEPARTMENTAL BUSINESS

- 12. Resolution 2024/ - A Resolution of the City of Deerfield Beach, Florida, relating to the collection of Nuisance Abatement Services Assessments; adopting findings of fact; directing the preparation of an assessment roll; providing for notice; and providing 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 & Office of Public Safety

Attachment: Nuisance Abatement Services Assessments

- 13. Resolution 2024/ - A Resolution of the City of Deerfield Beach, Florida, relating to the provision of stormwater management services and collection of stormwater utility assessments; estimating the cost of stormwater management services provided by the City's stormwater utility; determining that certain real property will be benefited thereby; establishing the method of charging the cost of stormwater management services against the real property that will be benefited thereby; directing the preparation of an assessment roll; establishing a public hearing for the proposed stormwater assessments; providing**

for notice; providing for severability 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: Stormwater Management Services

- 14. Resolution 2024/ - A Resolution of the City of Deerfield Beach, Florida, relating to the provision of fire rescue services, facilities and programs in the City of Deerfield Beach, Florida; establishing the estimated rates for fire rescue assessments for the fiscal year beginning October 1, 2024; directing the preparation of an assessment roll; providing for a vacancy adjustment procedure; authorizing a public hearing and directing the provision of notice thereof; and providing 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: Fire Rescue Services, Facilities and Programs

- 15. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with RedSpeed Florida, LLC, for the installation and operation of a turnkey speed detection camera system for enforcement of speed limit violations occurring in eligible school zones at no cost to the City, utilizing the terms of the City of Plantation Term Contract Agreement No. 005-24, for a five year term, with one, five year renewal option; providing for execution, implementation, severability 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 Public Safety

Attachment: RedSpeed Florida, LLC

- 16. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the amended parks and recreation schedule of fees and charges; 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 Parks & Recreation

Attachment: Parks & Recreation Fee Schedule

- 17. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a work authorization with Kimley-Horn and Associates, Inc. to provide professional architectural and engineering services related to the Martin Luther King, Jr. Avenue drainage improvements design portion of the project in an amount not to exceed \$1,033,265.76; providing for execution and an effective date. (Funds from Account #462-5070-538-65-30 - Stormwater 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: Kimley-Horn and Associates, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 18. Discussion and Potential Action regarding the fence between the Bernard Adams Municipal Complex and Natura HOA Property.**

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Manager

Attachment: BAMC/Natura Fence

- 19. Discussion regarding the selection of a voting delegate to the Florida League of Cities 2024 Annual Conference from August 15 - 17, 2024.**

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

Attachment: 2024 FLC Annual Conference

COMMENTS BY MAYOR & CITY COMMISSION
--

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, August 6, 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.