



## **Regular City Commission Meeting Agenda**

150 NE 2<sup>nd</sup> 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  
August 6, 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:** July 9, 2024

**ACKNOWLEDGEMENT OF CITY BOARD MINUTES**

Police Pension Fund Meeting Minutes

**Attachment:** July 27, 2023 , March 6, 2024, May 23, 2024

Marine Advisory Board Meeting Minutes

**Attachment:** March 15, 2024

Firefighter's Pension Fund Meeting Minutes

**Attachment:** April 11, 2024

Planning & Zoning Board Meeting Minutes

**Attachment:** May 2, 2024

Community Appearance Board Meeting Minutes

**Attachment:** May 22, 2024

Code Compliance Meeting Minutes

**Attachment:** May 31, 2024 , June 11, 2024

African American Heritage Board Meeting Minutes

**Attachment:** June 13, 2024

Hillsboro Inlet District Meeting Minutes

**Attachment:** June 17, 2024

**APPROVAL OF THE AGENDA**

*August 6, 2024*

## ZOOM INFORMATION

**Join Zoom Meeting by clicking the below link:**

<https://deerfield-beach.zoom.us/j/82132744278?pwd=dwLOxaO31TIgphfJ5sa4WHg7LqkPFI.1>

**Join Zoom Meeting via telephone by dialing:**

**Call-in Number: (301) 715-8592**

**Meeting ID: 821 3274 4278#**

**Participant ID: #**

**Passcode: 022268#**

**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 Marty Kiar, Broward County Property Appraiser, regarding property taxes and values.**

**Sponsor:** Office of the City Manager

## AWARDS & RECOGNITION

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

**Sponsor:** BSO - Law Enforcement

## PUBLIC HEARINGS

3. **P.H. 2024-085: Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and adopting the fiscal year 2024-2025 Community Development Block Grant ("CDBG") Annual Action Plan and use of the projected \$708,864.00 in CDBG funds; authorizing the reallocation of \$77,754.40 in CDBG funds from program years 2018-2021; 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 Community Services

***Attachment:*** FY 24-25 CDBG Annual Action Plan

## 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 an agreement with Shiff Construction and Development, Inc., utilizing the Sourcewell, Inc. Job Order Contract #FL-R10-GC-02-111821-SCD for building improvements at the West Water Treatment Plant in an amount not to exceed \$124,472.82; providing for execution and an effective date. (Fund from Account #401-5020-533-60-21 - Building Improvements)**

*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:*** Shiff Construction and Development, Inc.

- 5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the artwork permit application submitted by LMR Cove, LLC aka The Cove Marina for the installation of two murals on the building located at 1756 SE 3rd Court; 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 Planning & Development Services

***Attachment:*** The Cove Marina

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JP024-06-2025 with the Areawide Council on Aging of Broward County, Inc. for the Emergency Home Energy Assistance Program in an amount not to exceed \$25,431.76; authorizing execution of the Contract; providing for implementation and an effective date. (*Funds from Account #001-0000-331-69-91 - General Fund/HOME Emergency Assistance*)**

*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:*** Emergency Home Energy Assistance Program

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JL024-06-2025 with the Areawide Council on Aging of Broward County, Inc. for the Local Service Program in an amount not to exceed \$118,380.00; authorizing execution of the Contract; providing for implementation and an effective date. (*Funds from Account #001-0000-334-69-97 - General Fund/Local Service Program*)**

*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:*** Local Service Program

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JZ024-06-2025 with the Areawide Council on Aging of Broward County, Inc. for the Alzheimer's Disease Initiative Program in an amount not to exceed \$417,649.85; authorizing execution of the Contract; providing for implementation and an effective date. (*Funds from Account #001-0000-331-69-99 - General Fund/Senior Citizens Grant*)**

*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:*** Alzheimer's Disease Initiative Program

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Doosan Bobcat North America, Inc. utilizing the Florida Sheriff's Association Cooperative Purchasing Program Contract No. FSA23-EQU21.O for the purchase of a bobcat compact track loader with CAB plus package in the amount of \$73,894.40; providing for execution and an effective date. (*Funds from Account #399-7020-539-64-10 - Capital Projects-Parks Maintenance/Machinery*)**

*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:*** Doosan Bobcat North America, Inc.

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Playcore Wisconsin, Inc. d/b/a Gametime, utilizing the City of Charlotte/Omnia Contract No. 2017001134, RFP No. 269-017-028, for the design of the playground and purchase and installation of the associated equipment to be located in the Villages of Hillsboro Park in the amount of \$541,669.00; providing for execution, appropriations and an effective date. (*Funds from Account #399-7020-539-65-30 - CIP Infrastructure & Account #399-7035-572-65-30 - CIP Infrastructure*)**

*Suggested Action:* Commission to vote on Resolution

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

*Sponsor:* Department of Parks & Recreation

***Attachment:*** Gametime

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Facility Use Agreement with Toastmasters International d/b/a Toastmasters Club Paradise - 1567808 for public speaking and leadership classes at the community center within Constitution Park and Arboretum; approving the waiver of facility use fees to support the training within the City; providing for execution, 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 Parks & Recreation

**Attachment:** Toastmasters Club Paradise

- 12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Floating Frog, LLC dba Mindtravel Foundation for a silent piano concert on Deerfield Beach north of the International Fishing Pier on September 13, 2024, from 6:00 p.m. to 8:00 p.m.; 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:** Mindtravel Foundation

## DEPARTMENTAL BUSINESS

- 13. 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. (Deferred from July 9, 2024)**

*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

- 14. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with WGI, Inc to provide professional planning services related to the Central City Rezoning Study Project in an amount not to exceed \$48,635.00; providing for execution and an effective date. (Funds from Account #001-1500-552-32-99 - Other Contractual Services)**

*Suggested Action:* Commission to vote on Resolution

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

*Sponsor:* Department of Economic Development & Department of Planning & Development Services

**Attachment:** WGI, Inc.

- 15. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposal No. 24-20-VP to L.M. Genuine Solutions, LLC for community outreach and collaboration services related to the Central City Area - Dixie Highway Rezoning Project; authorizing the City Manager to execute an agreement with the top ranked, responsive and responsible proposer, L.M. Genuine Solutions, LLC, in an amount not to exceed \$60,000.00; providing for implementation and an effective date. (Funds from Account #001-1100-515-32-99 - Other Contractual Services & Account #001-1500-552-32-99 - 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:*** L.M. Genuine Solutions, LLC

- 16. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Tolling Agreement with the Board of Trustees of the City of Deerfield Beach Municipal Police Officers' Retirement Trust Fund regarding medical insurance related payments; 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:* Office of the City Manager

***Attachment:*** Tolling Agreement

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| <b>COMMENTS BY ADMINISTRATION &amp; LEGAL</b> |
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| <b>CITY COMMISSION BUSINESS</b> |
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- 17. Discussion on the City's Response regarding Monarch Hill.**

*Sponsor:* City Commission

***Attachment:*** Monarch Hill

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| <b>COMMENTS BY MAYOR &amp; CITY COMMISSION</b> |
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## ADJOURNMENT

### FUTURE CITY COMMISSION MEETINGS

*Regular City Commission Meeting - Tuesday, August 20, 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.*