Deerfield Beach
Florida

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

Monday
August 20, 2024
7:00 PM

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Lunchtime Workshop Minutes

Attachment: July 26, 2024

Regular City Commission Meeting Minutes

Attachment: August 6, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Affordable Housing Advisory Committee Meeting Minutes

Attachment: November 6, 2023, May 6, 2024

Planning & Zoning Board Meeting Minutes

Attachment: June 6, 2024

Community Appearance Board Meeting Minutes

Attachment: June 26, 2024

Code Compliance Meeting Minutes

Attachment: June 28, 2024

APPROVAL OF THE AGENDA

August 20, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:
https://deerfield-beach.zoom.us/j/82087798525?pwd=wqqweHUE3ISYLQp1T0a3FbJsICs70b.1

Join Zoom Meeting via telephone by dialing:
Call-in Number: (301) 715-8592
Meeting ID: 820 8779 8525#
Participant ID: #
Passcode: 589648#

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 Allyson Vaulux, Feeding South Florida, in recognition of Hunger Action Month.**

   Sponsor: Department of Community Services

PRESENTATIONS

2. **Presentation by Ted Cole, Davenport & Associates, regarding the City's Fitch ratings.**

   Sponsor: Office of the City Manager & Department of Financial Services

3. **Presentation and potential action regarding the SE 15th Avenue Bridge design options.**

   Suggested Action: Motion on decision of Commission

   Sponsor: Department of Environmental Services

   Attachment: SE 15th Avenue Bridge

QUASI-JUDICIAL PUBLIC HEARINGS

4. **P.H. 2024-095: APPLICATION: 22-P-234**

   Applicant: **ECJA Property, LLC represented by Charles Putman**

   Proposal: Request to amend the restrictive plat note on the MACHLER PLAT (Plat Book 118, Page 28).

   Location: The property is generally described as THE MACHLER PLAT 118-28B POR PAR A & PAR B, as more particularly described in the file, and located at **1923-1925 W Hillsboro Blvd.**

   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-P-234

5. **P.H. 2024-096: APPLICATION 21-B1-208**

   Applicant: **ECJA PROPERTY, LLC, REPRESENTED BY GALLO HERBERT ARCHITECTS**

   Proposal: Seeking Major Site Plan approval to construct a 20,000 square foot retail building and a 2,400 square foot drive-thru restaurant building with associated site improvements on a 2.1.acre site.

   Location: The property is generally described as THE MACHLER PLAT 118-28B POR PAR A & PAR B, as more particularly described in the file and located at **1923-1925 W Hillsboro Boulevard**.

   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 21-B1-208

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 and authorizing the issuance of a purchase order with AIP US, LLC, utilizing the Florida Department of Management Services NASPO Contract No. 43220000-NASPO-19-ACS, Master Agreement No. AR3227 with the State of Utah, as the lead agency, for the purchase, implementation and installation of the Cisco Webex Suite Phone System in an amount not to exceed $349,997.57; authorizing execution of the Cisco Enterprise Agreement and other documents necessary to implement the phone system; providing for implementation, appropriations and an effective date. *(Funds from Account #399-1400-513-64-10 - General Capital Fund/Machinery, Account #399-0000-381-01-00 - General Capital Fund/Transfer-In General Fund, Account #001-9100-581-90-10 - Capital Project Interfund/Transfer to General Capital Fund & 001-0000-389-10-00 - General Fund/Use of Fund Balance)***

   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: AIP US, LLC

7. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing submission of the Cycle 9 Complete Streets and Other Localized Initiatives Program Application to the Broward Metropolitan Planning Organization for the SE 10th Street Roadway Improvements Project from Dixie Highway to Federal Highway (the "Project"); supporting the project as a local agency program project; committing to funding the construction contingency and upfront costs for design, construction, and construction engineering and inspection services for the project, subject to reimbursement under the Local Agency Program; providing for implementation and an effective date. *(Funds from Account #399-5050-541-65-30 - Road and Bridge Capital Fund (FY31 or later))***

   Suggested Action: Commission to vote on Resolution

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

   Sponsor: Department of Environmental Services & Department of Planning & Development Services

   Attachment: CSLIP Cycle 9

8. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Madsen/Barr Corporation for the installation of seven fire hydrants in the amount of $102,050.00, utilizing the terms of the City of Boca Raton's RFP No. 2022-020 and contract; providing for execution and an effective date. *(Funds from Account #401-5030-536-32-99- 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 Environmental Services

   Attachment: Madsen/Barr Corporation

9. **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 for the design of the playground and purchase and installation of the associated equipment to be located in Crystal Heights North Park in the amount of $243,562.66 utilizing the terms of the City of Charlotte/Omnia Contract No. 2017001134, RFP No. 269-017-028; providing for execution, appropriations and an effective**

date. ***(Funds from 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

10. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of an agreement with BFAV, LLC d/b/a All on Stage Productions for sound, stage and lighting services for the City's special events, utilizing the City of Fort Lauderdale Invitation to Bid No. 29-01 and contract in an amount not to exceed $50,000.00 through March 24, 2025; approving the acquisition of services from All on Stage Productions from January 9, 2024 to March 24, 2025; providing for execution and an effective date.** ***(Funds from Account #001-7015-579-35-70 - Ocean Brews and Blues & Account #001-7015-579-35-74 - Special Events)***

    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: All on Stage

11. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of a composting and food waste reduction pilot grant application to the U.S. Department of Agriculture in the amount of $400,000.00; authorizing in-kind services as matching funds if the grant funds are awarded; authorizing execution of a grant agreement and other necessary documentation, if awarded; 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 Sustainable Management

    Attachment: Composting and Food Waste Reduction Pilot Program

12. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the filing of the Local Government Funding Request for Fiscal Year 2025/2026 with the Florida Department of Environmental Protection for the next joint**

beach renourishment project with the Town of Hillsboro Beach and seeking reimbursement for the recently completed joint beach renourishment project; supporting projects for which funding is requested; confirming the City's ability to serve as a local sponsor; confirming the City's ability to fund the appropriate local share of the project; identifying the City's funding source; 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 Sustainable Management

Attachment: Local Government Funding Request

13. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and the Award of Request for Proposal No. #24-12-VP to Ashbritt, Inc. as the primary contractor and Crowdergulf Joint Venture, Inc. as the secondary contractor for disaster debris removal and emergency management services; authorizing the City Manager to execute agreements with the two top ranked, responsive and responsible proposers for a three-year term with two additional two year renewal options; 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 Sustainable Management

    Attachment: Disaster Debris Removal and Emergency Management Services

14. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and the award of Request for Proposal No. #24-13-VP to Tetra Tech, Inc. for disaster debris monitoring services; authorizing the City Manager to execute an agreement with the top ranked, responsive and responsible proposer Tetra Tech, Inc. for a three-year term with two additional two year renewal options; 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 Sustainable Management

    Attachment: Disaster Debris Monitoring Services

DEPARTMENTAL BUSINESS

15. **ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 50 "PARKS AND RECREATION," ARTICLE V "RULES AND REGULATIONS," SECTION 50-104 "USE OF COMMUNITY CENTERS AND OTHER BUILDINGS" OF THE CITY CODE OF ORDINANCES TO ALLOW THE CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE JOHNNY L. TIGNER CENTER, SUBJECT TO CONDITIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

    Suggested Action: Commission to vote on Ordinance and set public hearing for September 9, 2024

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

    Sponsor: Department of Parks & Recreation

    Attachment: Use of Community Centers and Other Buildings

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

16. **Discussion and potential action regarding the establishment of a Charter Review Board.**

    Suggested Action: Motion on decision of Commission

    Sponsor: Commissioner Michael Hudak

    Attachment: Charter Review Board

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop - Wednesday, August 28, 2024

Regular City Commission Meeting - Monday, September 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.