



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

September 23, 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: August 20, 2024

Special City Commission Meeting Minutes

Attachment: September 4, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Police Pension Fund Meeting Minutes

Attachment: June 27, 2024

African American Heritage Board Meeting Minutes

Attachment: July 11, 2024

Code Compliance Meeting Minutes

Attachment: July 26, 2024

Hillsboro Inlet District Meeting Minutes

Attachment: August 19, 2024

APPROVAL OF THE AGENDA

September 23, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89604342308?pwd=aW9ZFAfp5qbl5hl3SZLelemlwObRhA.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 896 0434 2308#

Participant ID: #

Passcode: 740894#

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

BUDGET & MILLAGE PUBLIC HEARINGS

1. **ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

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

Attachment: FY25 Millage Rate

- 2. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AUTHORIZING ENCUMBRANCES AND CARRY FORWARD OF FUNDING TO FULFILL OUTSTANDING PURCHASE ORDERS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

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

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

Attachment: FY25 Budget

- 3. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Community Redevelopment Agency & Department of Financial Services

Attachment: FY25 CRA Budget

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, amending the fee for municipal prosecution services by Weiss Serota Helfman Cole & Bierman, P.L.; providing for implementation, conflicts, and an effective date. (Funds from Account #001-3000-529-30-09 - Public Safety, Administration/Legal Services)**

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 & Office of Public Safety

Attachment: Municipal Prosecution Services

- 5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Lease Agreement with Broward County for the Percy White Library to extend the Lease Agreement for a five-year term; 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: Office of the City Manager

Attachment: Percy White Library

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Industrial Specialties, LLC, for a five-year term to furnish Wisprofloc N Polymer Chemicals in an annual amount not to exceed \$40,000.00 for the City's West Water Treatment Plant in accordance with Section**

38-116(3)(c) of the City's Procurement Code for sole source purchases; providing for implementation and an effective date. (*Funds from Account #401-5020-533-35-11 - Chemicals*)

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: Industrial Specialties,LLC

DEPARTMENTAL BUSINESS

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Option No. _____ for the SE 15th Avenue Bridge Replacement Design; providing for implementation and an effective date. (*Deferred from September 9, 2024*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services & City Commission

Attachment: SE 15th Avenue Bridge

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 8. ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," TO CREATE DIVISION 4 "CHARTER REVIEW BOARD;" ESTABLISHING THE CHARTER REVIEW BOARD MEMBERSHIP, POWERS, AND DUTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for October 15, 2024

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

Sponsor: Commissioner Michael Hudak

Attachment: Charter Review Board

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the appointment of Horace McHugh as Interim City Manager, effective October 4, 2024; approving and authorizing execution of an employment agreement with Mr. McHugh for service as Interim City Manager; 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: City Commission

Attachment: Interim City Manager Employment Agreement

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, October 1, 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.



Meeting Minutes City Commission

Tuesday, August 20, 2024

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 7:00 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present:

Commissioner Michael Hudak
Commissioner Bernie Parness - *tardy*
Commissioner Ben Preston
Vice Mayor Todd Drosky
Mayor Bill Ganz

Also Present:

City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Heather Montemayor

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION MINUTES

Lunchtime Workshop Minutes - July 26, 2024
Regular City Commission Meeting Minutes - August 6, 2024

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to approve the meeting minutes as submitted. Voice Vote:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 0

Commissioner Parness arrived at 7:03 p.m.

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Affordable Housing Advisory Committee Meeting Minutes - November 6, 2023 & May 6, 2024
Planning & Zoning Board Meeting Minutes - June 6, 2024
Community Appearance Board Meeting Minutes - June 26, 2024
Code Compliance Meeting Minutes - June 28, 2024

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to acknowledge the board minutes. Voice Vote:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 0

APPROVAL OF CITY COMMISSION AGENDA

August 20, 2024

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 0

AWARDS & RECOGNITION**1. Proclamation presented to Allyson Vaulux, Feeding South Florida, in recognition of Hunger Action Month.**

Mayor Ganz presented a proclamation to Deirka Ramkissoon in recognition of Hunger Action Month.

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

Oleg Gorokhovskiy, Chief Financial Services, explained that the City's General Obligation Bond went from AA to AA+ and the Non-Ad Valorem Bonds went from AA- to AA+ stable. Further, he said these changes greatly improve the City's future financial stability, lowers future interest rates, and lowers future issuance costs. Thereafter, he introduced Ted Cole, Davenport & Associates.

Mr. Cole provided a brief overview of the City's ratings, whereby, when the time comes for future debt issuances, higher bond ratings should provide for a broader interest in the City's bonds from investors and lower interest rates. Furthermore, lower interest rates will help make debt issuances more affordable and will ultimately enhance the City's debt capacity and debt affordability. Mr. Davenport briefly outlined the rating report, which is a public document and can be requested from Davenport.

In response to Commissioner Hudak's questions, Mr. Davenport replied that he is unaware of the City ever achieving a AA+ rating until now. Further, he is unsure with how many others have this rating, but it is very limited.

Commissioner Hudak commended staff for their efforts.

In response to Commissioner Preston's question, Mr. Davenport replied that this rating will have a direct impact on the City and its residents when a bond issuance is sought to fund capital projects.

Mayor Ganz said the City suffered a major downgrade in 2012 and went from an AA- to A+ due to the reserves dwindling down from \$33 million in 2005 to \$7 million in 2013. Further, the fact that the City is currently one grade lower than perfect is phenomenal, and commended everyone involved for their efforts. Mayor Ganz stated that it is important for the City to maintain and grow the reserves.

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

Priscilla Cygielnik, Director of Environmental Services, provided a brief history of the item. Thereafter, she displayed the location of the bridge. She explained that the bridge was downgraded in 2022 from fair to poor, so it must be replaced. The existing bridge is 26 feet wide, travels north and south bound only, no pedestrian or bicycle accommodations, and is currently weight restricted. Thereafter, she briefly highlighted the design schedule, and stated that the probable construction cost is \$2.3 million.

Continuing, Ms. Cygielnik outlined the options that were provided to the public via a survey. Option 1 includes a sidewalk on the eastside and shared use path on westside; Option 2 includes a sidewalk on the westside with a traffic barrier; and Option 3 includes a sidewalk on the westside only. She explained that Option 1 was the only option with an amenity on the east and west side and Options 2 and 3 provided an amenity on one side only, so the combine response preferred a one side amenity; therefore, staff is recommending Option 2.

PRESENTATIONS - CONTINUED

In response to Commissioner Preston's question, Ms. Cygielnik replied that all three options are viable and provide for some form of amenity for pedestrians.

In response to Commissioner Hudak's question, Wayne McLennon, Transystems, replied that the width of Option 3 is 32 feet, and would provide the most safety.

Commissioner Parness said the City is growing, and we must think into the future; therefore, he spoke in support of Option 1, as it provides sidewalks on both sides.

In response to Mayor Ganz's comment, Ms. Cygielnik stated that it is city policy to have sidewalks throughout the City and on both sides of the street; however, the sidewalk only exists on the westside of this community.

Mayor Ganz thanked Ms. Cygielnik for her efforts. Furthermore, he stated that Option 1 was completely different, which is why it was eliminated and Options 2 and 3 were almost identical, which is why the results were combined; nonetheless, he asked if the survey should go back out with Options 2 and 3 only to ensure the community is getting what they want. Lastly, he stated that this replacement will not increase traffic.

Commissioner Hudak said this is the second survey and believes Option 2 is the most viable; therefore, he spoke in support of Option 2.

Commissioner Preston spoke in support of Option 2.

Vice Mayor Drosky spoke in opposition to moving forward at this time, and suggested that Options 2 and 3 be put back out.

After a brief discussion, it was decided to put the survey back out with Options 2 and 3 only.

Mayor Ganz asked that when it comes back before the Commission that it be placed as an action item, and not presentation.

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.**

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.**

Items 4 & 5 were discussed simultaneously, but voted on separately. Thereafter, both Resolutions were read by title only.

Ele Zachariades, Dunay, Miskel & Backman, representing the applicant, waived the quasi-judicial public hearing. Thereafter, she displayed the proposed property, which is approximately 2.1 acres and zoned B-1. To the north is a 20,000 square foot proposed building, which will house retail and personal services, and to the south will be a 2,400 square foot restaurant with drive-thru. Thereafter, she outlined the ingress and egress. She stated that the proposed buildings are one-story, but there are architectural features about the one-story height. She stated that the proposed project meets the parking and landscape requirements, and the proposed project meets or exceeds all setbacks. Thereafter, she displayed the landscape plan, as well as the vehicular access and circulation plan. If the project is approved, the applicant will submit a cross

QUASI-JUDICIAL PUBLIC HEARINGS - CONTINUED

access agreement with Trail Plaza to the north. Thereafter, renderings of the proposed development were displayed.

Brian Herbert, 1311 Newport Center Drive, Deerfield Beach, said the existing shopping center was renovated two years ago, so the proposed project will take on a very similar architectural design.

Ms. Zachariades listed the conditions for approval, which are outlined in the site plan resolution. Lastly, she outlined the plat note amendment.

In response to Commissioner Parness' question, Ms. Zachariades replied that the end user for the restaurant has not been solidified.

Commissioner Parness spoke in opposition to the project, as the area does not need another restaurant and it will negatively impact the traffic in the area.

Mayor Ganz opened the public hearing.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, stated that the District 4 Commissioner may have represented the applicant; therefore, he asked if that was a conflict of interest. Further, he spoke in support of staff reviewing the traffic report before final approval of the application.

Karen Shelly, 190 Durham D, Deerfield Beach, spoke in support of the project.

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, expressed concerns with the project due to the SW 10th Street Connector Project.

Joe Cummings, 267 Oakridge P, Deerfield Beach, said he does not have an issue with the project, but expressed concerns with the majority of the parking spots surrounding the project being for compact cars only.

Mychal Estrada, 1431 SW 6th Way, Deerfield Beach, stated that more creative thinking needs to be done when adding developments to the City.

Nick Stars, 1877 West Hillsboro Boulevard, Deerfield Beach, agreed that more creative thinking is needed and suggested that enclosures and other types of concealers be utilized to hide dumpsters and back of house services.

Mayor Ganz closed the public hearing.

Ms. Zachariades and Mr. Herbert addressed questions/comments/concerns posed by the public.

In response to Commissioner Parness' question, Ms. Zachariades replied that the proposed property is vacant and she is unaware of any violations, as this project is separate from Trail Plaza. Thereafter, she briefly commented on conversations she's had with Total Med.

Mayor Ganz said Chick-Fil-A's requirement is to own any building they operate out of unless the location is within a mall; therefore, the proposed restaurant will not be a Chick-Fil-A. Further, he said there are requirements for dumpster enclosures; nevertheless, if it is not fully covered, he asked that additional landscaping be added. Mayor Ganz said the City is a long way from the SW 10th Street Connector Project; therefore, this project will have no impacts on it. Lastly, he spoke in support of the project.

Vice Mayor Drosky said the uses and zoning are within right, and the applicant is not requesting any variances; therefore, there is no legal basis to deny the project. Further, he did advise the applicant that it is not his personal preference to have another drive-thru restaurant but a sit-down restaurant; nonetheless, it's that applicant's property.

Commissioner Hudak said if the building was larger, it could accommodate a sit-down restaurant, but unfortunately the foot print is not large enough; nevertheless, he spoke in support of the project.

QUASI-JUDICIAL PUBLIC HEARINGS - CONTINUED

Heather Montemayor, City Clerk, outlined the Commissioner's financial disclosures.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to approve Item 4, adopted Resolution 2024/120. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 1 - Commissioner Parness

MOTION was made by Commissioner Hudak, seconded by Commissioner Preston, to approve Item 5, adopted Resolution 2024/121. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz
Nays: 1 - Commissioner Parness

PUBLIC COMMENT

Linda Ruise, 425 NW 1st Terrace, Deerfield Beach, commented on the free coffee at Braithwaite Center for Active Aging. Thereafter, she asked for clarification on the Packer Rattlers.

Karen Shelly, 190 Durham D, Deerfield Beach, spoke in support of funding the micro-enterprise assistance program. Thereafter, she asked how often the strategic plan is reviewed, and expressed concerns with the length of time it has taken to complete the main guard house at Century Village.

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, commented on a memorial ceremony he attended. Thereafter, he agreed with the Mayor's previous comments regarding veterans, as additional support must be given, i.e. mental health services.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, thanked the City for providing him with the figures, so he was able to provide the coffee to Braithwaite Center for Active Aging. Thereafter, he commented on the pier restaurant and police pension board.

Buren Anderson, 1551 SE 12th Street, Deerfield Beach, commented on previous meetings regarding the pier restaurant lease.

Willie Rosetta Graham Bracy, 501 NW 1st Terrace, Deerfield Beach, commented on the free coffee at Braithwaite Center for Active Aging. Further, she asked if transportation can be given to the elderly to go vote. Lastly, she thanked David Santucci, City Manager, for everything he has done.

Gertrudis Perez-Dusek, 2300 West Sample Road, Pompano Beach, outlined various services the Department of Veterans Affairs provides. Further, she said they are looking to extend services in Century Village.

Mychal Estrada, 1431 SW 6th Way, Deerfield Beach, commended staff for the uptick in community events. Further, he asked that the City invest in walkable paths and shaded areas. Lastly, he thanked Joe at the recycling center.

Tinka Ellington, 1517 SE 6th Street, Deerfield Beach, asked if city staff could make a request to FDOT to have one side of the Hillsboro Boulevard Bridge be for pedestrians and the other for bicyclists, skateboarders, etc.

Thereafter, Mayor Ganz, Commissioner Preston, and Commissioner Parness entertained questions/comments/concerns posed by the public.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

Commissioner Parness temporarily left the meeting at 8:55 p.m. and returned at 8:58 p.m.

There was no discussion amongst the Commission.

Mayor Ganz opened the public hearing on Items 6 - 14.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, commended staff for Item 6. Further, he asked if Item 8 was a piggyback contract, and asked if the same company that was used for another park is being used for Item 9.

Denise Bogner, 1157 SW 26th Avenue, Deerfield Beach, spoke in support of Item 9.

Mayor Ganz closed the public hearing.

MOTION was made by Commissioner Hudak, seconded by Commissioner Parness, to approve Items 6 - 14 in concert. Roll Call:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 0

6. **Resolution 2024/122 - 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)**
7. **Resolution 2024/123 - 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))**
8. **Resolution 2024/124 - 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)**
9. **Resolution 2024/125 - 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 \$217,985.95, 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)**

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

10. Resolution 2024/126 - 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*)
11. Resolution 2024/127 - 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.
12. Resolution 2024/128 - 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.
13. Resolution 2024/129 - 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.
14. Resolution 2024/130 - 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.

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.

The Ordinance was read by title only.

David Santucci, City Manager, provided a brief overview of the item.

Mayor Ganz opened the public hearing.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, asked if the addition of alcohol will affect the City's insurance. Further, he asked if this only applies to the Johnny Tigner Center.

DEPARTMENTAL BUSINESS - CONTINUED

Mayor Ganz closed the public hearing. Thereafter, he stated that this Ordinance covers the Johnny Tigner Center only.

Mr. Santucci stated that this will not affect the City's insurance.

MOTION was made by Commissioner Parness, seconded by Commissioner Preston, to approve Item 15, on first reading. Roll Call:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky and Mayor Ganz
Nays: 0

COMMENTS BY ADMINISTRATION & LEGAL**CITY ATTORNEY**

City Manager Recruitment - Anthony Soroka, City Attorney, stated that he received the executed agreement from GovHR.

Police Pension Board - Mr. Soroka stated that there are proposed dates scheduled for September; whereby, a mediator needs to be determined.

CITY MANAGER

City Staff - David Santucci, City Manager, introduced Jermoth Rose, Assistant Finance Director.

Veteran's Initiatives - Mr. Santucci outlined the various city initiatives, i.e. registered Purple Heart City, veterans hiring preference, etc.; nevertheless, city staff is going to work on outreach to see if services are needed. Additionally, staff is looking into implementing the banner program, as well as a program to identify veteran owned and veteran friendly businesses. Lastly, staff is looking into veteran reserved parking spaces as well.

Ocean Rescue Department - Mr. Santucci briefly outlined their recent accomplishments, which will be recognized at a later meeting; nevertheless, signage will be added to the lifeguard towers, and is currently at the Kirk Cottrell Pavilion.

Campaign Signage - Mr. Santucci said code is fully aware of the rules and regulations and will be enforcing accordingly.

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

Commissioner Hudak thanked the City Manager for his efforts regrading the Veteran's initiatives; thereafter, he asked that there be a large outreach, so people are informed. Thereafter, he outlined the importance of updating and revising the City Charter, which has not been done in over 18 years; therefore, he asked that the Commission consider establishing a Charter Review Board.

Commissioner Preston spoke in support of establishing a Charter Review Board, as having individuals from each district involved would benefit the entire city.

Vice Mayor Drosky said he is not opposed to establishing a Charter Review Board, but disagreed with the timing, as three members of the Commission will term out in March 2025; nonetheless, the Commission has the ability to review the Charter at any time. Furthermore, he reiterated that he is in support of establishing a Charter Review Board, but stated that the next commission should have the ability to appoint members.

Commissioner Parness spoke in support of establishing a Charter Review Board, as the residents should have a say; nevertheless, he suggested that the Board be made up of residents and elected officials.

CITY COMMISSION BUSINESS - CONTINUED

Mayor Ganz said if the Charter is going to be reviewed it must be done through a committee, and agreed with moving forward, as the Charter has not been reviewed it quite some time; nevertheless, he stated that any changes warranted will not make it on the March 2025 ballot. Further, he agreed with Vice Mayor Drosky, whereas, members should not be appointed until after the March 2025 election.

Commissioner Hudak stated that he has been requesting the establishment of a Charter Review Board since 2019. Furthermore, he recommended that each commissioner nominate one regular member and one alternate, and member qualifications would include being a registered voter and being homesteaded in Deerfield Beach. Commissioner Hudak said the establishment of this board is important because residents deserve to have their voice heard, and this is their opportunity to form Deerfield Beach long after this commission is termed out; therefore, this board should be created and established now with this commission.

Commissioner Preston agreed with Commissioner Hudak, the creation and establishment of this board should be done now.

In response to Mayor Ganz's comment, Anthony Soroka, City Attorney, stated that he will work with Commissioner Hudak on bringing something forward to the Commission.

COMMENTS BY MAYOR & CITY COMMISSION

VICE MAYOR DROSKY (DISTRICT 4) - None.

COMMISSIONER PARNESS

DISTRICT 3

Voting - Commissioner Parness urged everyone to get out and vote.

COMMISSIONER PRESTON

DISTRICT 2

Accolades - Commissioner Preston thanked Mr. Herz for the coffee donation for the Braithwaite Center for Active Aging.

Community Garden - Commissioner Preston said a location has been identified and the City Attorney is working with the family on an agreement. He explained that the City will not be responsible for the upkeep of the community garden.

In response to Commissioner Preston's question, David Santucci, City Manager, provided everyone with a brief update and overview of where staff is with the community garden.

Anthony Soroka, City Attorney, said a draft agreement has been prepared; however, there are a couple of operational details that need to be wrapped up prior to it being brought forward to the City Commission, if that's the desire of Commissioner Preston.

Interim City Manager - Commissioner Preston said an Interim City Manager needs to immediately be selected; therefore, he suggested that the City Attorney draft something up appointing an interim city manager. Further, the selection of an interim city manager may result in the City not hiring a recruitment firm and saving \$20,000. Thereafter, he outlined the pros of hiring from within.

Commissioner Hudak stated that identifying an interim city manager is important and should be done by September 3rd; however, he disagreed with not hiring a recruitment firm.

Commissioner Parness said the responsibility of the Assistant City Manager is to step in to run the City when the City Manager is unable to; nonetheless, he agreed with hiring a recruitment firm.

After, a brief discussion, Mr. Soroka reminded the Commission that per the City Charter, only one city manager can be appointed at one time; however, the Commission can appoint an interim city manager, effective October 4th. Further, the recruitment firm's proposal has been provided to the Commission, and it does not look like a permanent selection will be made by October 4th.

COMMENTS BY MAYOR & CITY COMMISSION - CONTINUED

Vice Mayor Drosky said he is okay with appointing someone, effective October 4th, but is unsure of the internal candidates, and asked that names and resumes be provided. Further, he agreed with hiring a recruitment firm.

Mayor Ganz agreed that the Charter only allows for one City Manager, but said an interim should be named ahead of time. Furthermore, he does not support letting Mr. Santucci out of his contract early, as he must fulfill it until the end. Mayor Ganz asked those interested in the interim position to come forward, and should they be interested in the permanent position, he encouraged them to apply. Lastly, he spoke in support of moving forward with a recruitment firm, but stated that a clear salary expectation must be determined, so no one's time is wasted.

Commissioner Preston said he is not opposed to hiring a recruitment firm, but stated that internal candidates should be fully vetted prior to the City spending the money.

After a brief discussion, it was decided to bring an item forward for the discussion and selection of the Interim City Manager.

In response to Commissioner Hudak's question, Mr. Soroka replied that direction regarding the recruitment firm was previously discussed, whereby, the City does have a signed contract with GovHR. Furthermore, he encouraged the Commission to reach out to the firm with their suggestions.

COMMISSIONER HUDAK**DISTRICT 1**

Ocean Rescue Department - Commissioner Hudak congratulated Ocean Rescue. Further, he spoke in support of the brag board at the pavilion, but stated that something additional should be added to the pier.

Education Advisory Board - Commissioner Hudak said his representative would like to see the City acknowledge the accomplishments of the Deerfield Beach schools. Thereafter, he commented on the importance of the school grades and how they've changed throughout the years.

In response to Mayor Ganz's question, Commissioner Hudak replied that the Board was looking for money; however, his goal is to get the word out on the school's accomplishments.

Mayor Ganz spoke in opposition to giving the school's money or providing additional funding for scholarships. Further, he said that the Board should be working with the schools on figuring out where the gaps are.

Commissioner Hudak agreed.

MAYOR GANZ

Accolades - Mayor Ganz thanked staff and the residents for their discussions and input on the SE 15th Avenue Bridge.

Resident Input - Mayor Ganz asked that staff meet with Linda Ruise, resident, regarding the Packer Rattlers and the use of Freebee at the Palms.

Shift Changes - Mayor Ganz commented on an incident involving a dirt bike on Hillsboro Boulevard that occurred during a shift change; therefore, he asked that law enforcement be more vigilant.

Commissioner Hudak temporarily left the meeting at 10:14 p.m. and returned at 10:15 p.m.

Walking Trail on 10th - Mayor Ganz thanked Commissioner Preston for his efforts on the walking trail.

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Commissioner Parness, seconded by Commissioner Preston, to adjourn the meeting at 10:15 p.m. Voice Vote:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 0

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

Heather Montemayor, CMC, City Clerk



Special Meeting Minutes City Commission

Wednesday, September 4, 2024

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 7:00 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present:

Commissioner Michael Hudak
Commissioner Bernie Parness
Commissioner Ben Preston
Vice Mayor Todd Drosky
Mayor Bill Ganz

Also Present:

City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Heather Montemayor

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mayor Ganz asked that everyone keep Rhonda Quinn, longtime city employee, and the four individuals who lost their lives in the Atlanta, Georgia school shooting in their thoughts and prayers. Thereafter, there was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA

September 4, 2024

MOTION was made by Commissioner Parness, seconded by Commissioner Hudak, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 0

CITY COMMISSION BUSINESS

1. Discussion and Potential Appointment of an Interim City Manager.

After a brief discussion, it was the consensus of the majority of the City Commission to appoint Horace McHugh, Deputy City Manager, as the Interim City Manager effective October 4, 2024.

Commissioner Preston clarified his previous comments, whereby, he is not opposed to the recruitment process, but believes the internal candidates should be fully vetted first.

In response to Commissioner Hudak's question, David Santucci, City Manager, replied that the background

CITY COMMISSION BUSINESS - CONTINUED

data is being put together by the recruitment firm, and the recruiter will be reaching out to each commissioner prior to the job being advertised.

Mayor Ganz opened the public hearing.

Dan Herz, 330 SE 19th Avenue, Deerfield Beach, disagreed with only discussing an interim city manager, as \$20,000 to hire a recruitment firm is a lot of money. Thereafter, he continued to express concerns with hiring a recruitment firm.

Karen Shelly, 190 Durham D, Deerfield Beach, asked how much will it cost to replace the City Manager.

Gwyndolen Clarke-Reed, 1430 SW 6th Way, Deerfield Beach, said the City has an assistant city manager, which is imperative in times like these; therefore, she spoke in support of appointing Mr. McHugh as the Interim City Manager.

Mayor Ganz closed the public hearing.

In response to Mayor Ganz's question, Mr. Santucci replied that the cost for recruiting a new city manager is \$24,500, and does not include travel costs, etc. Further, he does not believe that it will exceed \$30,000.

Mayor Ganz said although there are two great internal candidates, this commission owes it to the residents to expand the search further.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to appoint Horace McHugh, Deputy City Manager, as Interim City Manager, effective October 4, 2024. Roll Call:

Yeas: 4 - Commissioner Hudak, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 1 - Commissioner Bernie Parness

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Commissioner Preston, seconded by Commissioner Hudak, to adjourn the meeting at 7:22 p.m. Voice Vote:

Yeas: 5 - Commissioner Hudak, Commissioner Parness, Commissioner Preston, Vice Mayor Drosky, and Mayor Ganz

Nays: 0

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

Heather Montemayor, CMC, City Clerk

DEERFIELD BEACH POLICE PENSION FUND
MINUTES OF MEETING
June 27, 2024

The virtual meeting was called to order at 9:00 A.M. at. Those persons present were:

TRUSTEES

Richard Giuffrida, Chairman
 Andy Gianino, Secretary
 Joe Lapenna
 Robert Schnakenberg
 Robert Amante

OTHERS PRESENT

Adam Levinson, Board Attorney
 Amanda Kish & Scott Baur Administrator
 Dave West, Investment Consultant
 Anthony C. Soroka, City Attorney
 Dave Santucci, City Manager

PUBLIC COMMENTS

The plan attorney addressed the Board and the medical stipend progress that has been made. The plan attorney updated the Board on the progress of the medical stipend with the city.

The City Attorney and City Manager introduced themselves to the Board and members of the public. Mr. Soroka informed the Board that the city requested additional documentation to ensure proper documentation of the stipend payment. A discussion was held regarding the documentation to be provided to the city.

The City Manager expressed a willingness to work with the Pension Plan to avoid litigation. The City Attorney recommended entering into a tolling agreement. Mr. Levinson explained the tolling agreement. A lengthy discussion followed, and the Board requested that the tolling agreement be placed on the next commission agenda. The City Manager confirmed it would be on the August agenda.

The City Attorney also recommended engaging a third-party mediator to resolve the issue without litigation. Mr. Levinson stated that the Board could elect one member to attend the mediation, but discussions could not occur outside of meetings due to the Sunshine Law. The Board recommended Andy Gianino.

MINUTES:

The Board reviewed the minutes presented.

A motion was made, seconded, and carried 5-0 to approve minutes of the meetings of May 23, 2024.

INVESTMENT MONITOR REPORT

Mr. West reviewed the market environment for the quarter ending March 31, 2024. He reviewed the current asset allocation and recommended a rebalance to the portfolio. He reviewed each market sector and the individual returns. The total portfolio returns for the fiscal year 14.78% compared 12.70%. Mr. West recommended selling all shares of All Springs and retaining all the above proceeds in money market sweep for operations.

A motion was made, seconded, and carried 5-0 to approve to sell all shares of All springs and retain all proceeds.

Mr. West continued to review the investment report.

ATTORNEY REPORT

1099 R Reporting of Disability Income:

Mr. Levinson presented the disability income memo. He reviewed the memo with the Board stating that the IRS recently made changes to the 1099 R forms to help clarify how disabilities are taxed.

ADMINISTRATOR REPORT

ADMINISTRATIVE BUDGET 2024

Mrs. Kish presented a draft Administrative Expense Budget for Fiscal Year 2024 this is required by section 175.061 (8) (a)2 , Florida Statutes. The Board reviewed the draft budget.

A motion was made, seconded, and carried 5-0 to adopt the Administrative Expense Budget.

FIDUCIARY LIABILITY

Mrs. Kish presented the renewed fiduciary liability quote. The Board held a brief discussion.

A motion was made, seconded, and carried 5-0 to approve the Fiduciary Liability Insurance Quote.

FINANCIAL REPORTS

Mrs. Kish presented the warrant dated June 27th. The Board reviewed the warrant and invoices.

A motion was made, seconded, and carried 5-0 to approve the Warrant dated June 27, 2024.

BENEFIT APPROVAL

Mrs. Kish presented the joint and survivor beneficiary.

A motion was made, seconded, and carried 5-0 to approve to benefit approval.

MEDICAL STIPEN:

The Board discussed the upcoming commission meeting and the tolling agreement. It is recommended to hold a special meeting if the tolling agreement is not approved. A lengthy discussion followed.

Respectfully submitted,

Andrew Gianino, Secretary



**City of Deerfield Beach
African American Heritage Committee Meeting Minutes
Thursday, July 11, 2024
Hillsboro Technology Center | 50 Hillsboro Technology Drive**

CALL TO ORDER/ROLL CALL

Chair Strowbridge called the meeting to order on the above date at 6:47 p.m.

Present: Chair Lawanna Strowbridge
Annette Mitchell
Tavaris Hill

Also Present: Carolyn Marshall, Manager I of Community Events
Lauren Goas, Administrator of Special Events & Athletics
Greg Warren, Director of Parks and Recreation
Milton Collins, City Attorney's Office

Approval of June 13, 2024, Minutes

Mr. Hill made a motion, seconded by Ms. Mitchell, to approve the minutes as submitted. The motion passed unanimously.

JUNETEENTH DISCUSSION

Lauren Goas, Administrator of Special Events & Athletics, provided the budget spreadsheet.

Ms. Mitchell said the event went well, but suggested purchasing more giveaways and selling hats, shirts, sunglasses, keychains, and bags. Furthermore, she stated that board members need to be relieved for breaks, stage decorations need to be added, there should be a golf cart specifically allocated for the Board, and suggested exploring the idea of making Juneteenth a two-day event, with a banquet on day one and a community day on day two. Ms. Mitchell expressed concerns with vendors arriving late, as it was unprofessional. Lastly, she invited the food vendor who canceled the meeting, but unfortunately, they did not attend.

Ms. Strowbridge provided positive feedback for Juneteenth and suggested making the family tents bigger and with a better view of the stage, in front of the concession area.

Mr. Hill agreed with the Board's statements. Thereafter, he stated that the stage was in the incorrect location, the sound was of poor quality and too low, additional volunteers are needed, the Board needs radios and their cooler ran out of ice, , the Elected Officials should go on stage later in the event, and additional radio marketing is needed. He said his family was unaware of the family reunion tents.

Staff reminded the Board that part of their function is communicating directly with the community.

In response to Mr. Hill's question, Milton Collins, City Attorney's Office, provided a brief overview of the Sunshine Law.

Staff briefly provided feedback on the Board's concerns and suggestions.

CLOSING FROM THE STAFF

Carolyn Marshall, Manager I of Community Events, asked that the members bring ideas for MLK DAY to the next meeting. Thereafter, she stated that she will email those not in attendance.

Lauren Goas, Administrator of Special Events & Athletics, reminded the Board of the importance of them providing constructive feedback to staff to enhance the events.

CLOSING FROM THE BOARD

None.

COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE ATTORNEY

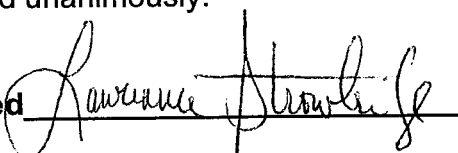
Milton Collins, City Attorney's Office, said he will provide Sunshine Law training for the next meeting.

NEXT MEETING

September 12, 2024

ADJOURNMENT

Mr. Hill made a motion, seconded by Ms. Mitchell, to adjourn the meeting at 8:02 p.m. The motion passed unanimously.

Minutes Approved  Date 09/12/2024

CODE COMPLIANCE OF DEERFIELD BEACH

MINUTES OF A CODE COMPLIANCE HEARING

July 26, 2024

Special Magistrate Douglas Gonzales, City Commission Room called the meeting to order at 9:00 AM.

PRESENT: Roy Davis, Code Compliance Manger
Patesha Johnson, Code Compliance Inspector
Victor Padilla, Code Compliance Inspector
Thomas Braga, Code Compliance Inspector
Katherine Delva, Code Compliance Inspector
Dominique Ash, Code Compliance Inspector
Laeasha Saddler, Administrative Assistant

For the record, Winlett Jordan-Banton, Special Magistrate Clerk swore the attendees.

<u>Tab#</u>	<u>Case Nr.</u>	<u>Owner Name</u>	<u>Property Address</u>	<u>Violation</u>	<u>Disposition</u>
2	24050092	MATAMORO,LUIS A	911 NE 50 CT, DEERFIELD BEACH, FL 33064	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS ARTICLE IV. - PROPERTY EXTERIOR MAINTENANCE CODE; Section 14- 105(8) - Exterior building and structure standards. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Sec. 98-88.(b) - Off- street parking and loading.	RESPONDENT NOT PRESENT' FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$150 PER DAY PER VIOLATION \$80 PROSECUTION COST
3	24050093/post	JETLEY,AAYUSH	300 SE 11 ST, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas.	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$135 PER DAY \$80 PROSECUTION COST
4	24050078	AVALON CONDOMINIUM ASSOCIATION	735 SE 20 AVE, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(4) - Exterior building and structure standards. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$175 PER DAY PER VIOLATION \$80 PROSECUTION COST

5	24060072/post	MATHIOT,LAURIE LAURIE MATHIOT REV TR	1517 SE 4 CT, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS ARTICLE IV. - PROPERTY EXTERIOR MAINTENANCE CODE; Section 14-105(8) - Exterior building and structure standards. Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Section 98-73(1)(a)(2)- Minimum yard regulations for accessory structures.	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$225 PER DAY PER VIOLATION \$80 PROSECUTION COST
7	24060115/post	NELSON,GUYRLENE	1081 SW 11 CT, UNIT 1-2,DEERFIELD BEACH, FL 33441 1-2	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(4) - Exterior building and structure standards.	RESPONDENT WAS PRESENT- MOISE MARCKENLY CONTINUED TO 8-30-2024
8	24060119	JOHNSON,LUEDELL	1011 SW 11 CT, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(4) - Exterior building and structure standards. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT- LUEDELL JOHNSON CONTINUED TO 8-30-2024

9	24070001/post	CONCALVES LAURIANO,MARIA LE CONCALVES LAURIANO,JONATHAN ETAL	20 SE 10 ST, UNIT 10,DEERFIELD BEACH, FL 33441 10	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT CONTINUED TO 8-30-2024
10	24060093/post	LECLERC,BRITTANY NICOLE	399 SE 14 ST, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT CONTINUED TO 8-30-2024
13	24060080/post	GROSS,MELISSA H/E MOYNIHAN,MARK JR	1101 SE 2 TER, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas.	RESPONDENT WAS PRESENT- MELISSA CROSS CONTINUED TO 9-27-2024
15	24060105/post	POPE,NOREEN	321 SE 3 TER, DEERFIELD BEACH, FL 33441	Chapter 46 – OFFENSES Section 46- 13 - Trees, bushes and shrubs— Encroaching on public right-of-way.	RESPONDENT NOT PRESENT CONTINUED TO 8-13-2024
20	24030034	KAHN,AMY H	1380 SE 3 TER, DEERFIELD BEACH, FL 33441	FIRE PREVENTION CODE F- 103.2.9.5 Hurricane Protection Devices - Shutters Up After Storms	RESPONDENT NOT PRESENT CERTIFIED WITH \$80 PROSECUTION COST
21	24040010	ZINKE,KAREN L	42 SE 10 ST, UNIT 5,DEERFIELD BEACH, FL 33441 5	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONSARTICLE IV. - SUPPLEMENTARY REGULATIONS Section 98-81(d)(1) - Tree preservation.	RESPONDENT NOT PRESENT VACATE ORDER ISSUED
22	24040033	RYAN,MARGARET R.	1250 SE 14 ST, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(7) - Exterior building and structure standards.	RESPONDENT NOT PRESENT

				FIRE PREVENTION CODE F-103.2.9.5 Hurricane Protection Devices - Shutters Up After Storms	FINES IMPOSED AS OF 7-19-2024 FOR \$200 PER DAY PER VIOLATION
23	24040072	LIDIA H JUSKIN REV TR JUSKIN,LIDIA H TRS	665 SE 21 AVE, UNIT 501,DEERFIELD BEACH, FL 33441 501	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT CONTINUED TO 8-30-224
27	24060085/post	STONE,WILLIAM M	439 NE 1 AVE, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits FIRE PREVENTION CODE F-103.2.9.5 Hurricane Protection Devices - Shutters Up After Storms	RESPONDENT WAS PRESENT- WILLIAM STONE FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$100 PER DAY PER VIOLATION \$80 PROSECUTION COST
28	24040084	WALLACE,TONYA	921 SW 12 CT, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Sec. 98-88.(b) - Off-street parking and loading.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-19-2024 FOR \$200 PER DAY
29	24020188	OVERSTREET,LOIS	681 SW 14 CT, DEERFIELD BEACH, FL 33441	Chapter 66 - TRAFFIC AND VEHICLES Section 66-117.(a) - Parking prohibitions; enforcement.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-19-2024 FOR \$150 PER DAY
30	24030216	DEERFIELD HOTEL TWO LLC	1040 E NEWPORT CENTER DR, DEERFIELD BEACH, FL 33442	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas	RESPONDENT WAS PRESENT- SACHIN SHAH EXTENDED TO 8-23-2024

				Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Section 98-81(d)(1) - Tree preservation.	
31	24030221	DEERFIELD HOTEL ONE LLC	1050 E NEWPORT CENTER DR, DEERFIELD BEACH, FL 33442	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Section 98-81(d)(1) - Tree preservation.	RESPONDENT WAS PRESENT- SACHIN SHAH EXTENDED TO 8-23-2024
32	24020011	DIAZ-SUA,JAQUELINE C	278 SW 3 ST, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT CONTINUED TO 9-27-2024
33	24060035	GOLKIN,ANDREW N GOLKIN,ALEXIS & GOLKIN,PENELOPE	1109 NE 4 DR, DEERFIELD BEACH, FL 33441	Chapter 58 - SOLID WASTE DIVISION 3. - RESIDENTIAL COLLECTION Section 58-70.(f) - Preparation of bulky yard and vegetative wastes.	RESPONDENT NOT PRESENT FINDING OF FACT ORDER ISSUED COST WAIVED
34	24070013	PICTURE TWO LC	3200 W HILLSBORO BLVD, DEERFIELD BEACH, FL 33442	Chapter 58 - SOLID WASTE ARTICLE I. - IN GENERAL Section 58-3. - Maintenance of area. Chapter 58 - SOLID WASTE Chapter 58 - SOLID WASTE ; ARTICLE I. - IN GENERAL;DIVISION 4. - COMMERCIAL REFUSE	RESPONDENT WAS PRESENT- DENNY SHUB REPEAT ORDER ISSUED NO FINES AND NO FEES

				COLLECTION; Sec. 58-82. - Mandatory service and administration. Chapter 58 - SOLID WASTE DIVISION 4. - COMMERCIAL REFUSE COLLECTION Section 58-84.(4) - General service customer's duties and liability.	
35	24050031	OCCHIPINTI,KELLY	941 CRYSTAL LAKE DR, UNIT 102,DEERFIELD BEACH, FL 33064 102	40-50 Year Section 110.15 BUILDING SAFETY INSPECTIONS Sec 110.15 (B)(1) Building Safety Inspection 40 Year COMPLIED	RESPONDENT NOT PRESENT ISSUED AFFIDAVIT OF COMPLIANCE
36	24060060	CHILDREN'S WEST WAREHOUSE LTD %PARTNERSHIP	158 NW ELLER ST, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT CONTINUED TO 8-30-2024
37	24060067	TOP FIT CLINIC ADVANCED AESTHETIC INC	831 SE 9 ST, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT FINAL ORDER ISSUED COMPLY BY 8-10-2024 \$250 PER DAY \$80 PROSECUTION COST
38	24070012	RUIZ, FEBY	2010 ISLEWOOD D, DEERFIELD BEACH, FL 33442	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT CONTINUED TO 8-30-2024
39	24060071/post	HEIGEL,DANNY F	3967 NW 1 PL, DEERFIELD BEACH, FL 33442	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS	RESPONDENT NOT PRESENT

				ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	CONTINUED TO 8-30-2024
42	24040112	WILLIAMS,MELVIN	541 SW 10 CT, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT- MELVIN WILLIAMS CONTINUED TO 8-30-2024
43	23090019	YING,SEM PO % RAE FRANKS PA	164 SW 3 CT, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT- ALFRED SEM EXTENDED TO 8-23-2024
44	24050073	LJB1 LLC %NEAL PROPERTY MANAGEMENT	3825 W HILLSBORO BLVD, DEERFIELD BEACH, FL 33442	Chapter 78 - COMMUNITY APPEARANCE BOARD Section 78-5. - Submission of plans and specifications. Community Appearance Board Requirement	RESPONDENT WAS PRESENT- STEVEN BABINSKY CONTINUED TO 9-27-2024
45	24020175	ROMELUS,CHRISTINA L & DARREN L	548 NW 2 WAY, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS ARTICLE IV. - PROPERTY EXTERIOR MAINTENANCE CODE; Section 14-105(8) - Exterior building and structure standards. Chapter 34 - ENVIRONMENT - ARTICLE III. – NUISANCES ARTICLE IV. - JUNKED VEHICLES AND ABANDONED PROPERTY- Section 34-160 (a) PRIVATE PROPERTY - Parking or storage for over 72 hours restricted.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-19-2024 FOR \$150 PER DAY PER VIOLATION

51	24050072	B10 QUIET WATERS OWNER B LLC %LINK LOGISTICS	3155 SW 10 ST, UNIT A, DEERFIELD BEACH, FL 33442 A	Chapter 38 - FINANCE AND TAXATION Section 38-263. - Local business tax receipt required. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IX. - CERTIFICATES OF USE Section 98-161(b) - Certificate of use permit requirements.	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$150 PER DAY PER VIOLATION \$80 PROSECUTION COST
54	24050063/post	CSA ASSOCIATES LLC	1074 SW 1 WAY, DEERFIELD BEACH, FL 33441	Chapter 38 - FINANCE AND TAXATION Section 38-263. - Local business tax receipt required. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IX. - CERTIFICATES OF USE Section 98-161(b) - Certificate of use permit requirements.	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$150 PER DAY PER VIOLATION \$80 PROSECUTION COST
55	24050083	CENCLUB HOA INC % CENTURY VILLAGE E CLUBHOUSE	2400 CENTURY BLVD, DEERFIELD BEACH, FL 33442	Chapter 38 - FINANCE AND TAXATION Section 38-263. - Local business tax receipt required.	RESPONDENT WAS PRESENT - RANDY KLEINERT CONTINUED TO 8-30-2024
56	24050065/post	ACBERE LLC	5125 N DIXIE HWY, DEERFIELD BEACH, FL 33064	Chapter 38 - FINANCE AND TAXATION Section 38-263. - Local business tax receipt required. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IX. - CERTIFICATES OF USE Section 98-161(b) - Certificate of use permit requirements	RESPONDENT NOT PRESENT CONTINUED TO 8-30-2024

57	24050066	BATMASIAN,JAMES H	27 S FEDERAL HWY, DEERFIELD BEACH, FL 33441	Chapter 38 - FINANCE AND TAXATION Section 38-263. - Local business tax receipt required. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IX. - CERTIFICATES OF USE Section 98-161(b) - Certificate of use permit requirements	RESPONDENT WAS PRESENT- DONALD ANDERSSON CONTINUED TO 8-30-2024
58	24060078	EULA POITIER REV TR	319 SW 1 TER, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(1) - Exterior building and structure standards. Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(4) - Exterior building and structure standards. Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(5) - Exterior building and structure standards. Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas. Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(d) - Minimum standards for yard and landscape areas.	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-5-2024 \$250 PER DAY PER VIOLATION \$80 PROSECUTION COST

				Chapter 94 MIN HOUSEChapter 94 - HOUSING ; Sec. 94-5. - Responsibility of owners. Chapter 94 MIN HOUSE CHAPTER 94 HOUSING; Sec. 94-9 (b) (1) - Minimum standards for exterior of structures.	
59	24050051	212/214 SE 1ST TERRACE LLC	212 SE 1 TER, DEERFIELD BEACH, FL 33441	Chapter 66 - TRAFFIC AND VEHICLES ARTICLE II. BSO ENFORCED- STOPPING, STANDING, PARKING; DIVISION 3. - REGULATIONS, GENERALLY Section 66-59.(b) - Parking on residentially zoned lots. Chapter 66 - TRAFFIC AND VEHICLES Section 66-117.(a) - Parking prohibitions; enforcement. Chapter 66 - TRAFFIC AND VEHICLES BSO ENFORCED - REGULATION Section 66-61(b). - Parking of commercial vehicles on public streets and commercially zoned property. Chapter 66 - TRAFFIC AND VEHICLES DIVISION 3. BSO ENFORCED - REGULATIONS,	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-19-2024 FOR \$255 PER DAY PER VIOLATION

				GENERALLY Section 66-59. (c)(1)(b)- Parking on residentially zoned lots. Chapter 66 - TRAFFIC AND VEHICLES Section 66-117.(b) - Parking prohibitions; enforcement.	
61	24050087	CAMPIS PEREZ,ABEL ARCIRES	280 NW 5 ST, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Section 98-81(d)(1) - Tree preservation. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT- ALFONSO DE VALAE CONTIUED TO 8-30-2024
64	24040029	FLORES,ALEIDA O	305 NW 43 PL, DEERFIELD BEACH, FL 33064	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-19-2024 FOR \$125 PER DAY
65	24040081	ROESCH,DOROTHY E & FREDERICK W FREDERICK W & D E ROESCH REV T	2400 DEER CREEK COUNTRY CLUB BLVD, UNIT 201- 1,DEERFIELD BEACH, FL 33442 201-1	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT- DENISE DEMARTIN CONTINUED TO 9-10-2024
66	24030041	SCAGLUIISO,FRANK & ANN R	89 TILFORD E, DEERFIELD BEACH, FL 33442	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND	RESPONDENT NOT PRESENT CONTINUED TO 8-30-2024

				ENFORCEMENT Section 98-113(a) Building permits	
68	24030128	CHEVALIER,REYNALDO	4011 NW 7 PL, DEERFIELD BEACH, FL 33442	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98- 113(a) Building permits	RESPONDENT WAS PRESENT- RENALDO CHEVALIER CONTINUED TO 8-30-2024
83	24040080	NATURA INC	SW NATURA BLVD, DEERFIELD BEACH, FL 33441	40-50 Year Section 110.15 BUILDING SAFETY INSPECTIONS Sec 110.15 (B)(1) Building Safety Inspection 40 Year	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-19-2024 FOR \$250 PER DAY
85	24060038/post	RUBY,KENNENIAH LEIGH	25 DEER CREEK RD, UNIT C103,DEERFIELD BEACH, FL 33442 C103	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
86	24060039/post	DE CARVALHO DOS SANTOS,JONAS	25 DEER CREEK RD, UNIT C105,DEERFIELD BEACH, FL 33442 C105	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
87	24060040/post	FESS & BUKS LLC/ Maint. of Development	9 DEER CREEK RD, UNIT A102,DEERFIELD BEACH, FL 33442 A102	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
88	24060041/post	FESS & BUKS LLC/ Maint. of Development	9 DEER CREEK RD, UNIT A106,DEERFIELD	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY

			BEACH, FL 33442 A106	LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	
89	24060042/post	FESS & BUKS LLC	9 DEER CREEK RD, UNIT A207,DEERFIELD BEACH, FL 33442 A207	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
90	24060043/post	COKER,ALESK	9 DEER CREEK RD, UNIT A205,DEERFIELD BEACH, FL 33442 A205	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
91	24060044/post	BENECHÉ, FRANCESCA	9 DEER CREEK RD, UNIT A206,DEERFIELD BEACH, FL 33442 A206	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
92	24060045/post	EGE INTERNATIONAL LLC	41 DEER CREEK RD, UNIT G102,DEERFIELD BEACH, FL 33442 G102	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
93	24060046/post	KUEBLER,ANGELA AMANDA	41 DEER CREEK RD, UNIT G108,DEERFIELD BEACH, FL 33442 G108	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
94	24060048/post	ORESKA,JULIUS LE SAYRE- ORESKA,MARIAN A LE	41 DEER CREEK RD, UNIT G204,DEERFIELD	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY

			BEACH, FL 33442 G204	LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	
95	24060049	DEMICCO,STEPHANIE D	41 DEER CREEK RD, UNIT G205,DEERFIELD BEACH, FL 33442 G205	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
96	24060050	PATASSY,VERONICA	41 DEER CREEK RD, UNIT G203,DEERFIELD BEACH, FL 33442 G203	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE II. - DEERFIELD BEACH LAND DEVELOPMENT CODE Section 98-16 - Maintenance of development.	RESPONDENT NOT PRESENT FINES IMPOSED AS OF 7-16-2024 FOR \$150 PER DAY
97	24060070	LEWIS,NIKITRESS & LEWIS,WILLIAM	424 NW 2 TER, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDIN ARTICLE IV. - PROPERTY EXTERIOR MAINTENANCE CODE; Section 14- 105(8) - Exterior building and structure standards. Chapter 94 MIN HOUSE CHAPTER 94 HOUSING; Sec. 94-8 (b) (1) - Minimum standards for interior of structures. Chapter 14 - BUILDIN Section 14- 105(4) - Exterior building and structure standards. Chapter 46 - OFFENSE Section 46- 33(i) Littering	RESPONDENT NOT PRESENT FINES IMPOSED FOR 7-9-2024 TO 7-15-2024 FOR \$1,000 AND \$150 PER DAY PER VIOLATION
98	24050021	MORENO,ADOLFO LEON	299 SW 1 ST, UNIT 1- 2,DEERFIELD BEACH, FL 33441 1-2	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE I. - DEFINITIONS AND	RESPONDENT WAS PRESENT - ADOLFO MORENO

				TERMS, Sec. 98-1. - Rules for construction or language. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE I. - DEFINITIONS AND TERMS, Sec. 98-3. - Definitions, Family Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE III. - ZONING DISTRICT REGULATIONS Sec. 98-46(a-b) - RS-7 residence, single-family. Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE III. - ZONING DISTRICT REGULATIONS Section 98-44(5) - Scope and application.	FINES IMPOSED AS OF 7-24-2024 FOR \$500 PER DAY PER VIOLATION
99	24060110	WHOLEY,KATHLEEN M	838 SE 20 AVE, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-105(7) - Exterior building and structure standards.	RESPONDENT NOT PRESENT- FINAL ORDER ISSUED COMPLY BY 8-4-2024 \$250 PER DAY \$80 PROSECUTION COST
100	24070030	FEASTER,RICHARD H MITCHELL,THOMAS B	1543 SE 10 ST, DEERFIELD BEACH, FL 33441	Chapter 66 - TRAFFIC AND VEHICLES Section 66-117.(b) - Parking prohibitions; enforcement.	RESPONDENT NOT PRESENT FINAL ORDER AND IMPOSITION OF FINE AND CLAIM OF LIEN IMPOSED FOR 13 DAYS OF NON-COMPLIANCE AT \$375 PER DAY \$80 PROSECUTION COST

102	24030004	FARIAS DA ROSA, JERONIMO DA ROSA, MARIANA MORENA	5321 NE 9 TER, DEERFIELD BEACH, FL 33064	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$125 PER DAY \$80 PROSECUTION COST
103	24070040	DEERFIELD LAKE CONDO MGMT ASSN	777 SE 2 AVE, DEERFIELD BEACH, FL 33441	Chapter 58 - SOLID WASTE DIVISION 4. - COMMERCIAL REFUSE COLLECTION Section 58- 83.(b)(1-4) - Refuse containers, contents and collection schedule.	RESPONDENT NOT PRESENT FINAL ORDER ISSUED COMPLY BY 8-23-2024 \$100 PER DAY \$80 PROSECUTION COST
B	24020050	DAVENPORT,FRANCES D	748 N DEERFIELD AVE, DEERFIELD BEACH, FL 33441	Chapter 14 - BUILDINGS AND BUILDING REGULATIONS Section 14-106(b) - Minimum standards for yard and landscape areas. Chapter 66 - TRAFFIC AND VEHICLES Section 66-117.(a) - Parking prohibitions; enforcement. Chapter 66 - TRAFFIC AND VEHICLES Section 66-117.(b) - Parking prohibitions; enforcement.	RESPONDENTS WAS PRESENT- FRANCES DAVENPORT FINES MITIGATED FOR \$100 TO BE PAID BY 10-25-2024
C	23050010	WLADYKA,IWAN	1001 SE 6 AVE, UNIT 109B,DEERFIELD BEACH, FL 33441 109B	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENTS WAS PRESENT- DEAN RAFFENAUT FINES MITIGATED FOR \$12,000 TO BE PAID BY 11-22-2024

D	21070264	KRISTINE BALASCO	322 N FEDERAL HWY, UNIT 137, DEERFIELD BEACH, FL 33441 137	40-50 Year Section 110.15 BUILDING SAFETY INSPECTIONS Sec 110.15 (B)(1) Building Safety Inspection 40 Year Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE V. - ADMINISTRATION AND ENFORCEMENT Section 98-113(a) Building permits	RESPONDENT WAS PRESENT - KRISTINE BALASCO FINES MITIGATED FOR \$40,000 TO BE PAID BY 11-22-2024
E	23120014	OM SAI DEERFIELD LLC	351 W HILLSBORO BLVD, DEERFIELD BEACH, FL 33441	Chapter 94 MIN HOUSE CHAPTER 94 HOUSING; Sec. 94-12 (a) - Porches, balconies, decks, exterior stairs, walkways and appurtenances. Chapter 94 MIN HOUSE CHAPTER 94 HOUSING; Sec. 94-12 (b) - Porches, balconies, decks, exterior stairs, walkways and appurtenances	RESPONDENT WAS PRESENT - SEJO MAHIMA FINES MITIGATED FOR \$25,000 TO BE PAID BY 10-25-2024
F	23070076	WEINGARTEN REALTY INVESTORS %KIMCO REALTY CORPORATION	3770 W HILLSBORO BLVD, DEERFIELD BEACH, FL 33442	Chapter 102 - SIGNS Section 102-7. (3)- Certain sign or sign structures prohibited. FIRE PREVENTION CODE 10.2.5 Owner/Occupant Responsibilities NFPA 1 2012 ed. FFPC	RESPONDENT NOT PRESENT VACATE ORDER ISSUED
G	24040010	ZINKE, KAREN L	42 SE 10 ST, DEERFIELD BEACH, FL 33441	Chapter 98 - LAND DEVELOPMENT REGULATIONS - ARTICLE IV. - SUPPLEMENTARY REGULATIONS ARTICLE IV. - SUPPLEMENTARY REGULATIONS Section 98-81(d)(1) - Tree preservation.	RESPONDENT NOT PRESENT VACATE ORDER ISSUED

SPECIAL MAGISTRATE MINUTES
CITY OF DEERFIELD BEACH, FLORIDA

Douglas Gonzales, Special Magistrate

Date

HILLSBORO INLET DISTRICT
Minutes of Regular Monthly Meeting, Monday, August 19, 2024
Fletcher Hall, 2200 NE 38th Street, City of Lighthouse Point

MEMBERS PRESENT:

Chair Denise Bryan
Vice Chair Laurence Gore (Arrived at 6:37 PM)
Commissioner Scott Loesel
Commissioner Tyler Chappell
Commissioner Randy Strauss
Commissioner Robert O'Neill
Commissioner Max Turner

OTHERS PRESENT:

David N. Tolces, General Counsel, Weiss Serota Helfman
Cole & Bierman, P.L.
Captain Woodworth R. Draughon III
Assistant Captain, Alexander Cuevas
District Accountant Robert Andrews
Kimberly Longo, District Secretary
Christopher Creed, P.E., D.C.E, Olsen Associates, Inc. (Via
Zoom)
Zak Bedell, Olsen Associates, Inc. (Via Zoom)
Debra A. Reese, Assistant General Counsel, Weiss Serota
Helfman Cole & Bierman, P.L.

QUORUM PRESENT: The Secretary called the roll and established a quorum for the regular meeting. The meeting was called to order by Chair Bryan at 6:30 P.M.

APPROVAL OF MINUTES: A Motion to approve the July 15, 2024 Regular Meeting Minutes was made by Commissioner Loesel and seconded by Commissioner Chappell.

Chair Denise Bryan	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve the Regular Meeting Minutes was approved unanimously. (6-0)

APPROVAL OF OUTSTANDING BILLS: A Motion was made by Commissioner Turner and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$116,350.06. The bills were reviewed and discussed in detail.

Chair Denise Bryan	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes

Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve the outstanding bills in the amount of \$116,350.06 was approved unanimously. (6-0)

APPROVAL OF CURRENT MONTH'S EXPENSES: Motion was made by Commissioner Loesel and seconded by Commissioner Chappell to approve current month's expenses of approximately \$50,000.00.

Chair Denise Bryan	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve the current month's expenses of approximately \$50,000.00 was approved unanimously. (6-0)

INLET STATUS REPORT: Captain Draughon presented the Inlet depth chart, which depicted ten (10') feet controlling depth shoreward and six (6') feet controlling depth seaward. There was 28.5 hours of dredging time, resulting in about 12,825 yd³ of sand bypassed to Pompano Beach.

Captain Draughon advised the Board that the crew performed general maintenance. Captain Draughon also advised that the crew also performed the following:

1. Performed repairs to the facility and the dredge including buoy repairs and re-conditioning trailer wall and floor repair due to leaks on the exteriors.
2. Replaced ruptured cutterhead hydraulic line.
3. Brought back the workboat from Cable Marine and installed the bumper protection system.
4. The crew is also currently working on the hydraulic system heat exchanger due to wear and tear. They are waiting on the seals for the plumbing that carries the hydraulic for the pipes. Should be back on Friday.

PUBLIC COMMENTS: None.

NEW BUSINESS

CONSENT TO THE ASSIGNMENT OF THE OLSEN ASSOCIATES CONTRACT TO FOTH INFRASTRUCTURE & ENVIRONMENT, LLC: Christopher Creed of Olsen Associates advised the Board that Olsen Associates, Inc. has merged with Foth Infrastructure & Environment, LLC. A Motion to approve the Consent to the Assignment of the Olsen Associates Contract to Foth Infrastructure & Environment, LLC was made by Commissioner Strauss and seconded by Commissioner Chappell.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve the Consent to the Assignment of the Olsen Associates Contract to Foth Infrastructure & Environment, LLC was approved unanimously. (7-0)

RESOLUTION TO APPROVE LINE OF CREDIT WITH TRUIST BANK: Attorney Tolces read Resolution No. 2024-01 regarding the approval of the Line of Credit with Trust Bank. A Motion was made by Commissioner Campbell and seconded by Commissioner Loesel to approve Resolution No. 2024-01 (Approving the Line of Credit in the amount of \$500,000.00) and to start the process of paperwork for the Line of Credit with Truist Bank.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve Resolution No. 2024-01 (Approving the Line of Credit in the amount of \$500,000.00) and to start the process of paperwork for the Line of Credit with Truist Bank was approved unanimously. (7-0)

RENEWAL OF HULL INSURANCE: Attorney Tolces discussed the Hull insurance renewal with Markel Marine in the amount of \$51,195.00 with the Board. A motion was made by Commissioner Loesel and seconded by Commissioner Chappell to approve the renewal of the 2024-2025 Hull Insurance Policy in the amount of \$51,195.00 with Markel American Insurance Company and to reject the terrorism insurance coverage to the General Liability Policy.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve the renewal of the 2024-2025 Hull Insurance Policy in the amount of \$51,195.00 with Markel American Insurance Company and to reject the terrorism insurance coverage to the Policy was approved unanimously. (7-0)

AMENDMENT TO AGENDA: Chair Bryan inquired if the Board could amend the agenda to discuss and approve the General Liability Policy. A Motion to amend the agenda for the renewal of the General Liability as 10. A, was made by Commissioner Chappell and was seconded by Commissioner Loesel.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to amend the agenda for the renewal of the General Liability Policy as 10. A, was approved unanimously. (7-0)

RENEWAL OF GENERAL LIABILITY AND PUBLIC OFFICIALS EMPLOYMENT PRACTICES LIABILITY INSURANCE: Attorney Tolces discussed the General Liability insurance renewal and the Public Officials and Employment Practices Liability Insurance in the amount of \$37,977.00 with the members of the Board.

A motion was made by Vice Chair Gore and seconded by Commissioner Strauss to approve the renewal of the 2024-2025 General Liability and Public Officials Employment Liability Policy with Florida Insurance Alliance ("FIA") in the amount of \$37,977.00.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to approve the renewal and the Public Officials and Employment Practices Liability Insurance in the amount of \$37,977.00 was approved unanimously. (7-0)

AMENDMENT TO AGENDA: Chair Bryan inquired if the Board could amend the agenda to have a discussion related to revenues and taxes as it can be compared to Sebastian and Jupiter Inlet Districts as 11. A Motion to amend the agenda for the discussion related to revenues and taxes as it can be compared to Sebastian and Jupiter Inlet Districts as 11., was made by Commissioner Chappell and was seconded by Commissioner Strauss.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes

Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The Motion to amend the agenda for the discussion related to revenues and taxes as it can be compared to Sebastian and Jupiter Inlet Districts as 11 was approved unanimously. (7-0)

DISCUSSION OF TAXES AND REVENUES OF SEBASTIAN AND JUPITER INLETS:

District Accountant Andrews provided the Board with information relating to the Sebastian Inlet District and the Jupiter Inlet District's taxes and revenues. Chair Bryan and the Board discussed Sebastian Inlet and Jupiter Inlet's taxes, revenues and operating funds compared to the Hillsboro Inlet District's taxes, revenues and operating funds.

EMPLOYEE SALARY ADJUSTMENT – 2024-25 FISCAL YEAR: District Accountant Andrews and the Board discussed a salary adjustment for District employees which included percentage rates, cost of living and when the District employees last received a salary adjustment. A Motion was made by Commissioner Strauss and seconded by Commissioner Chappell for a six and a half percent (6.5%) increase.

District Secretary Kimberly Longo called roll.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The motion to approve a six and a half percent (6.5%) salary adjustment for District employees was approved unanimously. (7-0)

OLD BUSINESS

UPDATE REGARDING DEP AND USACOE PERMIT APPLICATIONS: Zak Bedell of Olsen Associates, Inc. advised that he and Chris Creed had a meeting last week with FDEP regarding the application. The FDEP is looking for the location of the submerged pipeline. The FDEP is looking for a description of that location as it crosses the inlet. Mr. Bedell advised they are working with them to draw up the area in which the pipeline has historically been which will need to be surveyed and provided in order to establish a submerged land easement for that pipeline. Mr. Bedell stated they will provide an update as soon as they get it.

Mr. Bedell advised that they had a coordination meeting with their biologist group to discuss the ASACOE and stated they are getting started on that. Mr. Bedell advised that they recently became aware of an additional species listed on the Endangered Species Act, the queen conch. There will be additional work needed to obtain permitting. Mr. Creed advised that the District has contingency funding to pay for an additional queen conch survey and will provide a proposal to attorney Tolces.

UPDATE REGARDING STATE OF FLORIDA LOCAL GOVERNMENT FUNDING

REQUEST: District Accountant Andrews provided an update to the Government Funding application.

COMMISSIONER COMMENTS: District Accountant Andrews discussed the millage rate and the Commission votes. After discussion with the Chair, the safest way to go is to re-propose a lower millage rate of .0998 which is a \$76,000.00 decrease which would only require a simple majority. Attorney Tolces advised the procedures relating to the dates of advertising and when it must be done.

District Attorney Tolces stated that on September 16, 2024 the District will hold their First Budget Meeting and Regular Meeting at Fletcher Hall, Lighthouse Point and the Final Budget meeting will be held on the September 23, 2024 at Sea Ranch Lakes.

Chair Bryan advised that the District still does not have an easement signed yet from the property owner as of yet. At the current time, the attorney's fees charged by Mr. Douglas for assistance with negotiating the easement are about \$10,000. The attorney stated he is working more on it. We still do not have anything. They are concerned about being liable when the crew is working on the land. Attorney Tolces and District Accountant Andrews inquired about an insurance policy. Another matter outstanding is the person who owns the LLC wants sand on his beach.

District Attorney Tolces provided an update to the Board. He is going to meet with the owner and attorney next week to hopefully negotiate a final resolution for the easement.

Chair Bryan inquired if a motion was needed to move the Regular Board Meeting to September 16, 2024. A Motion was made by Commissioner Strauss and seconded by Commissioner Loesel to move the Regular Meeting to September 16, 2024 immediately following the First Budget Meeting.

Chair Denise Bryan	Yes
Vice Chair Laurence Gore	Yes
Commissioner Scott Loesel	Yes
Commissioner Tyler Chappell	Yes
Commissioner Randy Strauss	Yes
Commissioner Robert O'Neill	Yes
Commissioner Max Turner	Yes

The motion to approve moving the Regular Board Meeting to September 16, 2024 immediately after the First Budget Meeting was approved unanimously. (7-0)

GENERAL COUNSEL COMMENTS: None.

ADJOURNMENT: Motion was made by Commissioner Loesel to adjourn the meeting and seconded by Commissioner Strauss. The meeting was adjourned at 7:52 PM by Chair Bryan.

Respectfully submitted,

Kimberly Longo, District Secretary



Regular City Commission Meeting - September 23, 2024

DEERFIELD BEACH - YOU ARE HEREBY NOTIFIED that the **Regular City Commission** meeting will be held on **Monday, September 23, 2024, at 7:00 PM in the City Commission Chambers located at the City Hall Complex, 150 NE 2nd Avenue, Deerfield Beach, Florida.** A quorum of the City Commission will be physically present at the meeting and the City will be utilizing communications media technology with most City staff participating through video conferencing.

The September 23, 2024, Regular City Commission meeting will proceed utilizing communications media technology; **however, the City Commission Chambers located at the City Hall Complex, 150 NE 2nd Avenue, Deerfield Beach, will be open to the public as an additional method** for speakers wishing to speak on items. A copy of the agenda for the September 23, 2024 meeting will be available at <http://www.deerfield-beach.com/1554/Meetings-Agendas>.

Attending and Viewing the City Commission Meeting:

This meeting will be broadcast live for members of the public. There are several options available to the public to attend/view the meeting:

- 1. In Person Attendance.** Attend in person in the City Commission Chambers.
- 2. Zoom**
 - a. Via Zoom Online** - Access to the meeting will begin at 6:45 PM on September 23, 2024.
 - i. Use the following link below to access the meeting via Zoom:
<https://deerfield-beach.zoom.us/j/89604342308?pwd=aW9ZFAfp5qbl5hI3SZLelemlwObRhA.1>
 - ii. The video camera display feature is disabled for public use.
 - b. Via Zoom Telephone** - Join the meeting via telephone (audio only) using the Call-in number below, followed by the Meeting ID when prompted. No computer or access code is required.

Call-in Number: (301) 715-8592, Meeting ID: 896 0434 2308#, Participant ID: #, Passcode: 740894#

For more information on using Zoom, please visit Zoom Support at the following link:
<https://support.zoom.us/hc/en-us>.

3. YouTube

The meeting will also be available to the public via YouTube for audio and video access; however, public participation, i.e. comments are not possible. The link to watch the meeting via YouTube will be active no later than 6:45 PM on September 23, 2024, and can be found by clicking the camera icon in the Media column at <http://www.deerfield-beach.com/1554/Meetings-Agendas>.

Providing Public Comment:

Public participation is strongly encouraged. Your comments will be limited to three minutes per person. To participate, please choose the option best for you and remember to include your name and address for the record.

1. **In person** - Public comment may be given in the Commission Chambers during the applicable public comment portion of the meeting.
2. **Live Zoom Video Participation** - If attending via Zoom online, at the appropriate public comment period, click “raise hand” which is located at the bottom of the screen under the “reactions” tab, and your audio will be unmuted when you are recognized.
3. **Live Zoom Telephone Participation** - If attending via Zoom by telephone, at the appropriate public comment period, press *9 to “raise your hand” and your audio will be unmuted when you are recognized.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 3 DAYS PRIOR TO THE MEETING AT (954) 480-4213 FOR ASSISTANCE.

Should you have any questions, please feel free to contact the City Clerk’s Office at 954.480.4213. For additional information on the agenda items for the Commission meeting, please visit www.dfb.city.



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-493

Agenda Date: 9/23/2024

Status: BUDGET & MILLAGE PUBLIC
HEARINGS

In Control: City Commission

Title

ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Recommended Action

Commission to vote on Ordinance

Voting Requirement

Adoption requires a 4/5 vote of the City Commission

Background/History

In accordance with Section 200.065, F.S., during the City Commission meeting of September 9th, the first substantive issue discussed shall be the percentage increase in millage over the rolled-back rate necessary to fund the FY25 budget and the purposes for which ad valorem tax revenues are being increased. The agenda also includes a public hearing on the FY25 proposed budget. During the budget hearings, the governing body shall hear comments regarding the proposed increase and explain the reasons for the proposed increase over the rolled-back rate. The general public shall be allowed to speak and to ask questions prior to adoption of any measures by the governing body. The governing body shall adopt its tentative or final millage rate prior to adopting its tentative or final budget.

Current Activity

The FY2025 proposed millage rate of 6.1851 mills represents a decrease from the prior fiscal year's legally adopted millage rate of 6.2538.

The FY2025 proposed operating millage rate of 6.0018 mills represents no increase from the prior year's operating millage rate of 6.0018. The operating millage rate of 6.0018 mills is 8.90% more than the rolled-back rate of 5.5112 mills calculated pursuant to state law.

The proposed millage rate is expected to generate a net \$63.6 million of ad valorem tax revenue, which is approximately 7.5% more than the previous fiscal year's estimate of \$59.2 million.

Ad Valorem Tax Revenue History

FY25 - \$63,633,073 (Est.)

FY24 - \$59,218,310 (Est.)

FY23 - \$54,315,729

Recommendation

Staff recommends approval of the proposed millage rate.

ORDINANCE NO. 2024/

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

WHEREAS, the City Commission has held all necessary budget workshops and public hearings to consider and make changes to the Annual Budget submitted by the City Manager for the fiscal year ending September 30, 2025; and

WHEREAS, the proposed Fiscal Year 2025 operating millage rate is 6.0018, which represents an increase of 8.90% over the rolled-back rate, and such percentage change is characterized as the percentage increase in property taxes pursuant to Section 200.065, Fla. Stat; and

WHEREAS, the City has provided notice and has conducted public hearings as required by Section 200.065, Florida Statutes, to consider, discuss, and hear public comment regarding the millage rate for Fiscal Year 2025.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Ordinance.

Section 2. The millage rate is hereby adopted and levied for the fiscal year beginning October 1, 2024 and ending September 30, 2025 as follows:

Operating Millage Rate	6.0018
Voted Debt Service Millage	<u>0.1833</u>
Total Millage Rate	<u>6.1851</u>

Section 3. The Fiscal Year 2025 operating millage rate of 6.0018 mills is 8.90% more than the rolled-back rate of 5.5112 mills calculated pursuant to Florida law. The voted debt service millage is 0.1833 mills.

Section 4. The appropriate City officials are authorized to do all things necessary to carry out the aims of this Ordinance.

Section 5. All ordinances or parts of ordinances and all resolutions or parts of resolutions in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof as a whole or part thereof other than the part declared to be invalid.

Section 7. This Ordinance shall take effect immediately upon its passage and adoption on Second Reading.

Section 8. This Ordinance was adopted after a second public hearing on the subject matter hereof and notice of the public hearings were published as required by the City Charter and Florida law, which public hearings were held at 7:00 P.M. on September 9, 2024, and September 23, 2024, in the City Commission Room, City Hall, Deerfield Beach, Florida.

PASSED 1ST READING ON THIS _____ DAY OF _____, 2024.

PASSED 2ND READING ON THIS _____ DAY OF _____, 2024.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-494

Agenda Date: 9/23/2024

Status: BUDGET & MILLAGE PUBLIC
HEARINGS

In Control: City Commission

Title

ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AUTHORIZING ENCUMBRANCES AND CARRY FORWARD OF FUNDING TO FULFILL OUTSTANDING PURCHASE ORDERS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Recommended Action

Commission to vote on Ordinance

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Background/History

Budget workshops were held on June 12 & June 13, 2024, and a presentation of the proposed FY25 budget was done on August 28, 2024. The workshops and presentation provided details of each department's and fund's budget, including revenues, expenditures, programs, and capital expenses. The workshops and presentation also provided the City Commission and the public with an opportunity to provide input and additional recommendations.

Current Activity

Staff hereby presents for your consideration and approval the Fiscal Year 2025 Proposed Budget. The proposed budget incorporates, to the extent possible, all the recommendations that were discussed during the budget workshops. The Fiscal Year 2025 Proposed Budget is available on the City's website for public review at the following link: <https://www.deerfield-beach.com/DocumentCenter/View/19500/FY25-Budget-Recommendation>

Additionally, staff will present a budget overview during the budget hearing. The final public hearing and adoption is scheduled for September 23, 2024, at 7:00pm. Staff recommends approval of the first reading of the FY25 Proposed Budget and establishing the final public hearing for September 23, 2024 at 7:00pm.

Recommendation

Staff recommends approval.

ORDINANCE NO. 2024/

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF
DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND
ENDING SEPTEMBER 30, 2025; AUTHORIZING ENCUMBRANCES
AND CARRY FORWARD OF FUNDING TO FULFILL
OUTSTANDING PURCHASE ORDERS; PROVIDING FOR
CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE**

WHEREAS, the City Manager of the City of Deerfield Beach, Florida, has submitted his annual budget report to the City Commission covering the fiscal year ending September 30, 2025 (“Fiscal Year 2025”); and

WHEREAS, the City Manager has estimated the revenues and expenditures for Fiscal Year 2025 and has determined the required millage rate for the purpose of ad valorem taxation; and

WHEREAS, the City Commission has held all necessary budget workshops and public hearings to consider and make changes to the annual budget, and the City Commission has had the opportunity to review the complete proposed budget for Fiscal Year 2025; and

WHEREAS, the City Commission has passed an Ordinance adopting the millage rate for Fiscal Year 2025.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF
THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:**

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Ordinance.

Section 2. That the City of Deerfield Beach budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, a summary of which is attached hereto as Exhibit “A” and incorporated herein by this reference (a full copy is on file with the City Clerk and is hereby incorporated herein in its entirety by this reference), is hereby adopted, and the appropriations set forth therein are hereby made for the operation of the government of the City and for paying the annual debt service on all outstanding bonds of the City.

Section 3. The carry forward of funding from the prior Fiscal Year budget to cover those purchase orders issued on or prior to September 30, 2024, but not filled as of that date, and the use of such funding to fulfill such outstanding purchase orders is hereby authorized and approved.

Section 4. That all delinquent taxes collected during the ensuing fiscal year as proceeds from levies of operating millages of prior years are hereby specifically appropriated for the use and benefit of the General Fund.

Section 5. That in accordance with Section 4.03(10) of the City Charter, the City Manager has the authority to sign contracts on behalf of the City pursuant to the provisions of this appropriations ordinance, and as may be further authorized by the City Commission pursuant to ordinance or resolution.

Section 6. The appropriate City officials are authorized to do all things necessary to carry out the aims of this Ordinance.

Section 7. All ordinances or parts of ordinances and all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 8. Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof as a whole or part thereof other than the part declared to be invalid.

Section 9. This Ordinance shall take effect immediately upon its passage and adoption on Second Reading.

Section 10. This Ordinance was adopted after a second public hearing on the Fiscal Year 2025 budget and notices of the public hearings were published as required by City Charter and Florida law, which public hearings were held at 7:00 p.m. on September 9, 2024, and September 23, 2024, in the City Commission Room, City Hall, Deerfield Beach, Florida.

PASSED 1ST READING ON THIS ____ DAY OF _____, 2024.

PASSED 2ND READING ON THIS ____ DAY OF _____, 2024.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

EXHIBIT A

BUDGET SUMMARY
CITY OF DEERFIELD BEACH, FLORIDA - FISCAL YEAR 2024-2025
THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE CITY OF DEERFIELD BEACH ARE 3.7%
MORE THAN LAST YEAR'S TOTAL OPERATING EXPENDITURES

General Fund **6.0018**
Voted Debt **0.1833**

	GENERAL FUND	INSURANCE SERVICES FUNDS	SPECIAL REVENUE FUNDS	DEBT SERVICE FUND	CAPITAL PROJECT FUNDS	ENTERPRISE FUNDS	CRA TRUST FUND	TOTAL ALL FUNDS
ESTIMATED REVENUES:								
Taxes: Millage Per \$1,000								
Ad Valorem Taxes 6.0018	61,662,759	-	-	-	-	-	2,851,318	64,514,077
Ad Valorem Taxes 0.1833 (Voted Debt)	1,970,314	-	-	-	-	-	-	1,970,314
Delinquent Tax Collections	1,100,000	-	-	-	-	-	-	1,100,000
Sales and Use Taxes	-	-	-	-	-	-	-	-
Communications Service Taxes	3,000,000	-	-	-	-	-	-	3,000,000
Public Service Taxes	10,949,530	-	-	-	-	-	-	10,949,530
Fire Assessment Fees	17,474,512	-	-	-	-	-	-	17,474,512
Franchise Fees	7,499,663	-	-	-	-	-	-	7,499,663
Local Option Gas Tax	1,575,645	-	7,959,299	-	-	-	-	9,534,944
Licenses, Permits & Fees	799,225	-	5,967,259	-	-	-	-	6,766,484
Intergovernmental Revenue	11,444,482	-	12,610,259	-	3,617,460	-	-	27,672,201
Charges for Services	9,512,935	-	468,707	-	-	57,357,082	-	67,338,724
Fines and Forfeitures	4,255,000	-	350,000	-	-	320,673	-	4,925,673
Grants and Contributions	16,500	-	82,500	-	-	-	-	99,000
Administration Fees	8,079,662	-	437,720	-	-	-	-	8,517,382
Loan Proceeds	2,000,000	-	187,660	-	21,137,165	5,595,548	2,000,000	30,920,373
Other Financing Sources	2,362,974	12,808,481	31,000	-	-	515,050	3,316,799	19,034,304
TOTAL SOURCES	143,703,201	12,808,481	28,094,404	-	24,754,625	63,788,353	8,168,117	281,317,181
Transfers In	219,006	-	-	6,669,302	25,938,825	19,177,520	-	52,004,653
Fund Balances/Reserves/Net Assets	20,868,485	-	540,000	-	-	14,189,778	7,550,764	43,149,027
TOTAL REVENUES, TRANSFERS & BALANCES	164,790,692	12,808,481	28,634,404	6,669,302	50,693,450	97,155,651	15,718,881	376,470,861
EXPENDITURES:								
General Government	20,354,853	12,808,481	179,271	-	16,367,381	-	-	49,709,986
Economic Environment	2,144,907	-	4,830,891	-	680,000	-	11,985,686	19,641,484
Public Safety	84,721,716	-	6,474,759	-	2,700,000	-	50,000	93,946,475
Physical Environment	1,146,811	-	462,704	-	1,676,313	79,318,373	-	82,604,201
Transportation	377,598	-	2,651,056	-	23,295,828	-	300,000	26,624,482
Human Services	3,972,323	-	428,558	-	955,000	-	-	5,355,881
Culture and Recreation	20,923,422	-	356,415	-	5,018,928	-	240,000	26,538,765
Debt Service	-	-	-	6,669,302	-	4,187,853	3,143,195	14,000,350
Other Financing Uses	495,000	-	46,500	-	-	323,000	-	864,500
TOTAL EXPENDITURES	134,136,630	12,808,481	15,430,154	6,669,302	50,693,450	83,829,226	15,718,881	319,286,124
Transfers Out	30,654,062	-	9,772,750	-	-	11,577,841	-	52,004,653
Fund Balances/Reserves/Net Assets	-	-	3,431,500	-	-	1,748,584	-	5,180,084
TOTAL APPROPRIATED EXPENDITURES	164,790,692	12,808,481	28,634,404	6,669,302	50,693,450	97,155,651	15,718,881	376,470,861

The tentative, adopted, and/or final budgets are on file in the office of the above referenced taxing authority as a public record.



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-495

Agenda Date: 9/23/2024

Status: BUDGET & MILLAGE PUBLIC
HEARINGS

In Control: City Commission

Title

ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Recommended Action

Commission to vote on Ordinance

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Background/History

The budget for the City of Deerfield Beach Community Redevelopment Agency (CRA) was adopted by the CRA Board on August 27, 2024. The Fiscal Year 2025 CRA budget is hereby presented, along with the budgets of the other City funds in accordance with Section 200.065, Florida Statutes.

Recommendation

Staff recommends approval of the City of Deerfield Beach Community Redevelopment Agency Fiscal Year 2025 Budget.

ORDINANCE NO. 2024/

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, the Deerfield Beach Community Redevelopment Agency (the “CRA”) has approved a budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025 (“Fiscal Year 2025”); and

WHEREAS, the CRA budget for Fiscal Year 2025 has been presented to the City Commission of the City of Deerfield Beach; and

WHEREAS, the City Commission is to approve the CRA’s budget for Fiscal Year 2025 separately from the City’s general budget; and

WHEREAS, the City Commission has reviewed and accepted the CRA’s Fiscal Year 2025 Budget; and

WHEREAS, the CRA Director recommends that the City Commission approve the CRA’s Fiscal Year 2025 Budget and authorize funding for the CRA as set forth in Part III of Chapter 163, Florida Statutes.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Ordinance.

Section 2. The City Commission of the City of Deerfield Beach hereby approves the CRA’s Fiscal Year 2025 Budget, attached as Exhibit “A” and incorporated herein by this reference. CRA expenditures shall be made in accordance with the CRA’s Fiscal Year 2025 Budget and as permitted by law.

Section 3. The City Commission hereby authorizes the funding of the CRA Community Redevelopment Trust Fund pursuant to the provisions of Part III, Chapter 163, Florida Statutes, and hereby directs the appropriate governmental entities to comply with the requirement for payment of funds into the CRA Community Redevelopment Trust Fund as provided for in Section 163.387, Florida Statutes.

Section 4. The appropriate City officials are authorized to do all things necessary to carry out the aims of this Ordinance.

Section 5. Should any section or provision of this Ordinance or any portion thereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof as a whole or part thereof other than the part declared to be invalid.

Section 6. This Ordinance shall take effect immediately upon its passage and adoption on Second Reading.

Section 7. This Ordinance was adopted after a second public hearing on the CRA's Fiscal Year 2025 Budget, and notices of the public hearings were published as required by law, which public hearings were held at 7:00 p.m. on September 9, 2024, and September 23, 2024.

PASSED 1ST READING ON THIS _____ DAY OF _____, 2024.

PASSED 2ND READING ON THIS _____ DAY OF _____, 2024.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

EXHIBIT A

Deerfield Beach Community Redevelopment Agency Fiscal Year 2025 Budget

OPERATING				
ORG	OBJECT	ACCOUNT DESCRIPTION	BUDGET DESCRIPTION	AMOUNT
1901500	5521001	REGULAR SALARY	Payment for the following portion of staff salaries (Director of Economic Development 50%, CRA Project Manager 100%, CRA Administrative Coordinator 100%, City Clerk 25%)	\$ 350,518
1901500	5521020	DEFERRED COMP MATCH VESTED	Pay in Class Study Executive Package	\$ 6,062
1901500	5521010	ADDITIONAL PTO HOURS/CASH IN	Pay in Class Study Executive Package	\$ 4,152
1901500	5521021	RETIREMENT HEALTH SAVINGS ACCOUNT	Pay in Class Study Executive Package	\$ 2,175
1901500	5521013	LEGAL INSURANCE	Pay in Class Study Executive Package	\$ 242
1901500	5521022	LIFESCAN (WELLNESS)	Pay in Class Study Executive Package	\$ 375
1901500	5521012	SICK LEAVE CONVERSION PAY	Once a year in December, every full-time employee who has used less than six days of sick leave during the preceding year may choose to be paid for the unused portion of those days. The payment is calculated using the employee's base hourly rate and not including any additional pay factors	\$ 5,062
1901500	5521101	FICA	The 7.65% FICA rate is composed of two rates; a 6.2% social security tax that is applied to the first \$106,800 that an employee earns and a 1.45% Medicare tax that is applied to all earnings	\$ 27,596
1901500	5521204	ICMA PENSION	Estimated by city pension contribution for those city employees who are participants in the ICMA defined contribution plan; the city contribution, as a percentage of salary, is 8%	\$ 28,374
1901500	5522300	INSURANCE SERVICES ALLOCATION	Payment to the general fund for insurances required for staff and the agency	\$ 80,304
1901500	5523927	GENERAL ADMIN CHARGE	Payment to the general fund for the services that are provided to support the CRA Fund	\$ 131,645
1901500	5521003	LONGEVITY	Payment to staff who have greater than 10 years service (50% Director of Economic Development)	\$ -
1909000	5177001	DEBT SERVICE / BOND PRINCIPAL PAYMENT	Principal payment for debt service on Florida Municipal Loan Council Covenant Bonds	\$ 980,000
1909000	5177002	DEBT SERVICE / BOND INTEREST PAYMENT	Interest payment for debt service payments on Florida Municipal Loan Council Covenant Bonds	\$ 112,606
1909000	5177010	DEBT SERVICE / PAYING AGENT FEES	Trustee and Administrative fees for debt service payments on Florida Municipal Loan Council Covenant Bonds	\$ 5,327
1909000	5177099	PRINCIPLE PAYMENT ON INTERFUND LOANS	Repayment of CRA Interfund loan of \$2,000,000	\$ 2,000,000
1909000	5177003	INTEREST ON INTERFUND LOAN	Loan Amortization schedule -Interest payment on CRA Fund interfund loan of \$2,000,000 at 6% rate	\$ 45,262
1901500	5543602	RENT OF BUILDING/OFFICE	Rent of CRA Office Space (\$130,000), Storage (\$11,000) and associated costs	\$ 200,000
1901500	5521006	AUTOMOBILE ALLOWANCE	CRA's portion of the cost of one and a half (1.5) vehicles for use by CRA staff	\$ 7,150
1901500	5521025	CLOTHING ALLOWANCE	Staff clothing	\$ 250
1901500	5523403	CELLULAR PHONE SERVICES	Staff cell phone service	\$ 3,000
1901500	5523513	MINOR TOOLS AND EQUIPMENT	Minor administrative office repairs	\$ 5,000
1901500	5523609	COPIER LEASE	Cost of Toshiba lease and maintenance	\$ 5,000
1901500	5523524	MATERIALS AND MAINTENANCE	Office utilities and maintenance of Sullivan Park	\$ 30,000
1901500	5523509	PROFESSIONAL PUBLICATIONS	Funding for development and management newspapers, trade magazines and books	\$ -
1901500	5523935	DUES AND MEMBERSHIPS	Annual professional association memberships and Special District Reporting	\$ 1,200
1901500	5523504	OFFICE SUPPLIES	Office supplies as necessary for operations	\$ 1,000
1901500	5523901	TRAVEL AND TRAINING	Mileage reimbursement for CRA Administrative Coordinator (\$4,000), attendance at seminars and meetings	\$ 9,500
1901500	5523902	PRINTING	Printing of brochures, hand-outs and annual report	\$ 500
1901500	5523921	ADVERTISING	Advertising in newspapers	\$ 453
1901500	5526043	OTHER MACH AND EQUIPMENT	Laptop replacement for CRA Staff	\$ 2,000
OPERATING TOTAL				\$ 4,044,753

OTHER CONTRACTUAL (NON-CAPITAL)				
ORG	OBJECT	ACCOUNT DESCRIPTION	BUDGET DESCRIPTION	AMOUNT
1901500	5523216	LANDSCAPING SERVICES	Small landscaping projects within the CRA	\$ 5,000
1901500	5523299	ADA COMPLIANCE SERVICES	Funding for document remediation and ADA compliance	\$ 2,000
1901500	5523009	LEGAL SERVICES	Contractual services provided by the CRA Attorney for legal services	\$ 48,000
1901500	5523101	CUSTODIAL SERVICES	CRA portion of janitorial services contract	\$ 4,842
1901500	5523006	INTERNAL AUDITING SERVICES	Marcum LLP Independent audit of CRA financials as required by statute; based on 4 year contract	\$ 148,683
1901500	5523299	ANNUAL REPORT DESIGN SERVICES	Annual report design as required by statute	\$ 5,000
1901500	5523299	OTHER PROFESSIONAL SERVICES AS NEEDED	Other professional services as determined by the CRA Board	\$ 99,250
OTHER CONTRACTUAL TOTAL				\$ 312,775

PROGRAMS				
ORG	OBJECT	ACCOUNT DESCRIPTION	BUDGET DESCRIPTION	AMOUNT
1901500	5213230	COMMUNITY POLICING	Cost of BSO Deputy Detail to provide additional security in the CRA	\$ 50,000
1901500	5493916	RIDESHARE	Funding for Rideshare Service	\$ 300,000
1901500	5523959	COMMERCIAL FAÇADE	Grant/Loan Program Funding for Micro Façade Loan and Commercial Façade Grant	\$ 200,000
1901500	5793574	SPECIAL EVENTS	Funding for 4th of July Celebration (\$105,000), December Holiday Celebration (Event \$25,000 and Lighting \$102,000), Greater Pompano, Lighthouse Point and Deerfield Beach Holiday Boat Parade (\$7,000) and other events as determined by the CRA Board	\$ 240,000
1901500	5523595	ART IN PUBLIC PLACES	Public art projects, programs, events and Annual sponsor of Art Stroll (\$3,500)	\$ 50,000
PROGRAMS TOTAL				\$ 840,000

CAPITAL PROJECTS				
ORG	OBJECT	ACCOUNT DESCRIPTION	PROJECT/DESCRIPTION	AMOUNT
			S-Curve Utilities Undergrounding and Streetscape Improvements	
1901500	5396311	LIGHTING	Streetscape Construction, Utility Undergrounding	\$ 1,100,000
1901500	5396311	OTHER CONTRACTUAL SERVICES	Construction Administration	\$ 27,000
			Sullivan Park Facility - Phase II of Sullivan Park Expansion	
1901500	5596304	INFRASTRUCTURE AND CAPITAL IMPROVEMENTS	Construction	\$ 8,129,672
1901500	5596304	OTHER CONTRACTUAL SERVICES	Design, Permitting and Construction Administration	\$ 164,092
			Programming Consulting Contracts	\$ 770,589
			Art Package Fabrication and Installation	\$ 250,000
1901500	5596304	COVE PARKING	Cove Parking Garage (Feasibility Study)	\$ 80,000.00
CAPITAL PROJECTS TOTAL				\$ 10,521,353

Fiscal 2025 Projected Budget	
Total Proposed CRA Budget	\$ 15,718,881
Projected Fiscal Year 2025 Tax Increment Revenue	\$ 6,168,117
ESTIMATED Fiscal 2024 Carryover	\$ 9,550,764
Total Available Tax Increment Revenue Funds	\$ 15,718,881



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-384

Agenda Date: 9/23/2024

Status: CONSENT - AGREEMENTS &
EXPENDITURE REQUESTS

In Control: City Commission

Title

Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the fee for municipal prosecution services by Weiss Serota Helfman Cole & Bierman, P.L.; providing for implementation, conflicts, and an effective date. (Funds from Account #001-3000-529-30-09 - Public Safety, Administration/Legal Services)

Recommended Action

Commission to vote on Resolution

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Fiscal Impact

Costs: \$120,000 (FY25 annual total cost; cost recovery available) (increase of \$4,000 per month)

Account Name: Public Safety, Administration/Legal Services

Account Number: 001-3000-529-30-09

Background/History

Weiss Serota Helfman Cole & Bierman, P.L. ("Weiss Serota"), serves as General Counsel for the City of Deerfield Beach, has been providing services for all municipal prosecutions and code enforcement functions, and serves as the City Prosecutor.

The fee for municipal and code enforcement prosecution services has not been adjusted since 2016.

Current Activity

The number of prosecutions in County Court has increased significantly, along with the need to have attorneys attend hearings at the County Courthouse related to such prosecutions.

During the 2024 legislative session, the Florida Legislature enacted House Bill 1365, which prohibits counties or municipalities from authorizing or otherwise allowing "any person to regularly engage in public camping or sleeping on any public property, including, but not limited to, any public building or its grounds and any public right-of-way under the jurisdiction of the county or municipality, as applicable", and creates a cause of action against municipalities who fail to enforce such regulations on public property, thereby increasing the anticipated need for additional legal services and municipal prosecutions related thereto.

On January 9, 2024, the City Commission adopted Ordinance No. 2024/001, authorizing the placement or installation of speed detection systems to enforce applicable speed limits on roadways maintained as school zones within the City of Deerfield Beach, in order to promote traffic safety and student welfare, and thereafter entered into a contract with a service provider for enforcement of school speed zone violations, and the appeal of such violations are heard by a Special Magistrate

and will require legal services related to the City's defense of such appeals before the Special Magistrate.

The enclosed Resolution provides for the fee for municipal prosecution and code prosecution services to be increased to \$10,000 per month. The fee covers legal services for all municipal prosecutions and code enforcement proceedings, including services related to the Abandoned Property Ordinance and the Nuisance Abatement Ordinance and services related to appeals of school speed zone violations before the Special Magistrate. This fee includes filing municipal prosecutions, prosecutions in County Court, advice to code enforcement personnel, research on matters related to code enforcement cases, advice on code lien mitigation requests, and appearances before the code enforcement Special Magistrate as deemed necessary for prosecuting code enforcement cases, and all related actions through the filing of the code enforcement lien.

The proposed increase was included in the budget for FY 2025. Cost recovery for the cost of such services is available from fines and administrative fees resulting from code enforcement prosecutions and collection of funds resulting from City liens.

RESOLUTION NO. 2024/

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE FEE FOR MUNICIPAL PROSECUTION SERVICES BY WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.; PROVIDING FOR IMPLEMENTATION, CONFLICTS, AND AN EFFECTIVE DATE

WHEREAS, Weiss Serota Helfman Cole & Bierman, P.L. (“Weiss Serota”), serves as General Counsel for the City of Deerfield Beach, has been providing services for all municipal prosecutions and code enforcement functions, and serves as the City Prosecutor and is confirmed as the City Prosecutor for the City of Deerfield Beach; and

WHEREAS, the number of prosecutions in County Court has increased significantly, as well as the need to have attorneys attend hearings at the County Courthouse related to such prosecutions; and

WHEREAS, during the 2024 legislative session, the Florida Legislature enacted House Bill 1365, which prohibits counties or municipalities from authorizing or otherwise allowing “any person to regularly engage in public camping or sleeping on any public property, including, but not limited to, any public building or its grounds and any public right-of-way under the jurisdiction of the county or municipality, as applicable”, and creates a cause of action against municipalities who fail to enforce such regulations on public property, thereby increasing the anticipated need for additional legal services and municipal prosecutions related thereto; and

WHEREAS, on January 9, 2024, the City Commission adopted Ordinance No. 2024/001, authorizing the placement or installation of speed detection systems to enforce applicable speed limits on roadways maintained as school zones within the City of Deerfield Beach, in order to promote traffic safety and student welfare, and thereafter entered into a contract with a service provider for enforcement of school speed zone violations, and the appeal of such violations are heard by a Special Magistrate and will require legal representation related to the City’s defense of such appeals; and

WHEREAS, in addition to the increased service demands attributed to the actions referenced above, the fee for municipal prosecution services has not been adjusted since 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

Section 2. The fee for municipal prosecutions and code prosecutions is hereby increased to \$10,000 per month. The fee covers legal services for all municipal prosecutions and code enforcement proceedings, to include services related to the Abandoned Property Ordinance and the Nuisance Abatement Ordinance and services related to appeals of school speed zone

violations before the Special Magistrate. This fee includes filing municipal prosecutions, prosecutions in County Court, advice to code enforcement personnel, research on matters related to code enforcement cases, guidance on code lien mitigation requests, and appearances before the code enforcement Special Magistrate as deemed necessary for prosecuting code enforcement cases, and all related actions through the filing of code enforcement lien.

Section 3. Weiss Serota shall continue to serve as prosecutor for the City until the City Commission specifically removes Weiss Serota from such position by a majority vote.

Section 4. The appropriate City officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Section 5. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2024.

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-472

Agenda Date: 9/23/2024

Status: CONSENT - AGREEMENTS &
EXPENDITURE REQUESTS

In Control: City Commission

Title

Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Lease Agreement with Broward County for the Percy White Library to extend the Lease Agreement for a five-year term; providing for execution, implementation, and an effective date.

Recommended Action

Commission to vote on Resolution.

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Financial Impact

Broward County will pay to the City, as rent, one dollar (\$1.00) per annum, payable on the Term Commencement Date and each yearly anniversary thereof.

Background/History

The City owns certain real property located at 837 East Hillsboro Boulevard, Deerfield Beach, FL 33441, known as the Deerfield Beach Percy White Branch Library. The City and Broward County entered into a Lease Agreement dated November 21, 1980, regarding the operation of the library by Broward County.

The lease was amended by a First Amendment dated September 6, 1989, extending the Lease to September 30, 2015. The City and Broward County entered into a Second Amendment to the lease in order to extend the lease for an additional six (6) month period, plus an additional ninety (90) days up to and including June 30, 2016.

The City and Broward County entered into a new five (5) year lease for the library via Resolution No. 2016/081, dated April 19, 2016. This lease was set to commence on July 1, 2016, and terminate on June 30, 2021, unless sooner terminated or extended according to the terms of the lease. The Lease Agreement includes the option to extend the Lease Agreement for up to four successive periods of one year each upon mutual agreement of the parties. The City accepted Broward County's annual requests to extend the lease from July 1, 2021 through June 30, 2022; from July 1, 2022 through June 30, 2023; from July 1, 2023 through June 30, 2024; and from July 1, 2024 through June 30, 2025.

All previous resolutions are on file in the Office of the City Clerk.

Current Activity

The Agreement's current renewal term ends on June 30, 2025. The proposed amendment to the lease agreement extends the term for a period of five (5) years from the current expiration date of

June 30, 2025 through June 30, 2030.

Recommendation

It is recommended that the City Commission approve the Resolution authorizing the proposed first amendment to the current lease agreement, extending the term for a period of five (5) years from the current expiration date of June 30, 2025 through June 30, 2030.

RESOLUTION NO. 2024/

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH BROWARD COUNTY FOR THE PERCY WHITE LIBRARY TO EXTEND THE LEASE AGREEMENT FOR A FIVE YEAR TERM; PROVIDING FOR EXECUTION, IMPLEMENTATION, AND AN EFFECTIVE DATE

WHEREAS, the City owns certain real property located at 837 East Hillsboro Boulevard, Deerfield Beach, Florida 33441, known as the Deerfield Beach Percy White Branch Library (the “Property”); and

WHEREAS, on June 7, 2016, the City and Broward County (the “County”) entered into a lease agreement (the “Lease Agreement”), whereby the City leases the Property to County for use as a public library for a five year lease term, with the option to extend the Lease Agreement for up to four successive periods of one year each upon mutual agreement of the parties; and

WHEREAS, the Lease Agreement’s last remaining one year extension term ends on June 30, 2025; and

WHEREAS, the City and the County desire to extend the term of the Lease Agreement for five years through June 30, 2030; and

WHEREAS, the First Amendment to the Lease Agreement between the City and the County, attached as Exhibit “A”, (the “First Amendment”) extends the term of the Lease Agreement for a five year period through June 30, 2030, and updates the notice provisions of the Lease Agreement; and

WHEREAS, the Lease Agreement provides for the City’s and County’s ability to terminate the Lease Agreement for convenience upon 240 days advance written notice; and

WHEREAS, City staff recommends that the City Commission approve and authorize the execution of the First Amendment, attached as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

Section 2. The City Commission hereby approves the First Amendment, attached as Exhibit “A”.

Section 3. The City Manager is authorized to execute the First Amendment, attached as Exhibit “A”, together with such non-substantial changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4. The appropriate City officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Section 5. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2024.

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

**FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN BROWARD COUNTY AND
CITY OF DEERFIELD BEACH FOR LEASE OF PUBLIC LIBRARY FACILITY**

This First Amendment ("Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida ("County"), and City of Deerfield Beach, a municipal corporation of the State of Florida ("City"). County and City are referred to individually as a "Party" and collectively referred to as the "Parties."

RECITALS

A. City owns certain real property located at 837 East Hillsboro Boulevard, Deerfield Beach, Florida 33441, known as the Deerfield Beach Percy White Branch Library ("Property").

B. On June 7, 2016, the Parties entered into a lease agreement ("Agreement"), whereby City leases the Property to County for use as a public library.

C. The Agreement's renewal term ends on June 30, 2025.

D. The Parties now desire to enter into this Amendment to extend the term of the Agreement and to modify certain notice requirements.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The above Recitals are true and correct and are incorporated herein by reference. All capitalized terms not expressly defined within this Amendment shall retain the meaning ascribed to such terms in the Agreement.

2. This Amendment shall be effective as of the date it is fully executed by the Parties ("Effective Date").

3. Amendments made to Section 1.2 of the Agreement pursuant to this Amendment are indicated herein by use of strikethroughs to indicate deletions and bold/underlining to indicate additions. Section 1.2 of the Agreement is hereby amended to add the language as follows:

1.2 Term and Renewals. This Lease shall be for a term of five (5) years commencing on July 1, 2016 ("Term Commencement Date"), and terminating on June 30, 2021, unless sooner terminated or extended as per the terms of this Lease.

The term of this Lease may be extended, upon the mutual agreement of the Parties, for up to four (4) successive period(s) of one (1) year each. Such options to extend shall be initiated by either party giving written notice to the other, pursuant to the Notices provision of this Lease, not more than one hundred twenty (120) calendar days and not less than sixty (60) calendar days prior to the expiration of the then existing term. Such

party receiving the written request for extension shall have thirty (30) calendar days to accept or deny the extension, in writing, and failure to respond within the thirty (30) calendar day allotment will be deemed as an acceptance of the extension option. **Following the end of the final one (1) year extension option under this section, the Lease shall automatically renew for five (5) years terminating on June 30, 2030 ("Additional Extension Term").**

Each extended term shall be upon the same terms and conditions as provided in this Lease for the initial term. For purposes of this Section 1.2, County may act through its County Administrator or his or her designee and City may act through its City Manager. The term of this Lease and any extension thereof, **including the "Additional Extension Term,"** will hereinafter be referred to as the "Term" or "Lease Term."

...

4. Section 16 of the Agreement is hereby deleted and replaced in its entirety as follows (bolding and underlining omitted):

16. NOTICES:

In order for notice to a party to be effective under this Agreement, notice shall be sent via U.S. first-class mail with a contemporaneous copy via e-mail to the addresses listed below and shall effective upon mailing. The addresses for notice shall remain as set forth herein unless and until changed by providing notice of such change.

Notice to County:

County Administrator
Government Center, Room 409
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Email: mcepero@broward.org

With a copy to:

Director of Real Property and Real Estate Development
Governmental Center, Room 501
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Email: lmahoney@broward.org

And:

Director of Libraries Division
Broward County Main Library – 8th Floor
100 South Andrews Avenue
Fort Lauderdale, Florida 33301
Email: agrubbs@broward.org

Notice to City:

City Manager
City of Deerfield Beach
150 N.E. 2nd Avenue
Deerfield Beach, Florida 33441
Email: web.citymgr@deerfield-beach.com

5. This Amendment is hereby incorporated into the Agreement, and all of the terms and conditions contained in this Amendment shall be binding on the Parties.
6. In the event of any conflict or ambiguity between this Amendment and the Agreement, the Parties agree that this Amendment shall control. The Agreement, as amended herein by this Amendment, incorporates and includes all prior negotiations, correspondence, conversations, agreements, and understandings applicable to the matters contained herein, and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter hereof that are not contained in the Agreement as amended in this Amendment. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
7. Preparation of this Amendment has been a joint effort of the Parties and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than any other.
8. This Amendment may be executed in multiple originals or in counterparts, whether signed physically or electronically; each of which shall be deemed to be an original, and all of which, taken together, shall constitute one and the same agreement.
9. The Parties represent and warrant that this Amendment constitutes the legal, valid, binding, and enforceable obligation of each Party, and that neither the execution nor performance of this Amendment constitutes a breach of any agreement that either Party has with any third party or violates any law rule, regulation, or duty arising in law or equity applicable to each Party. The Parties further represent and warrant that execution of this Amendment is within each Party's legal powers, and each individual executing this Amendment on behalf of such party is duly authorized by all necessary and appropriate action to do so and does so with full legal authority.

(The remainder of this page is blank.)

IN WITNESS WHEREOF, the Parties hereto have made and executed this Amendment: Broward County through its Board of County Commissioners, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the ____ day of _____, 2024, and City of Deerfield Beach, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

By: _____
Broward County Administrator, as
ex officio Clerk of the Broward County
Board of County Commissioners

By: _____
Mayor
____ day of _____, 20__

Approved as to form by
Andrew J. Meyers
Broward County Attorney
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

By _____
Reno V. Pierre (Date)
Assistant County Attorney

By _____
Annika E. Ashton (Date)
Deputy County Attorney

RVP/sr
First Amendment – Lease Agreement Deerfield Beach Percy White Branch Library
08/07/2024
iManage #1118030v1

**FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN BROWARD COUNTY AND
CITY OF DEERFIELD BEACH FOR LEASE OF PUBLIC LIBRARY FACILITY**

CITY

CITY OF DEERFIELD BEACH, a municipal
corporation of the State of Florida

By: _____
Authorized Signer

Print Name and Title

_____ day of _____, 20____

ATTEST:

By: _____
CITY CLERK (SEAL)



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-480

Agenda Date: 9/23/2024

Status: CONSENT - AGREEMENTS &
EXPENDITURE REQUESTS

In Control: City Commission

Title

Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the issuance of a purchase order to Industrial Specialties, LLC, for a five-year term to furnish Wisprofloc N Polymer Chemicals in an annual amount not to exceed \$40,000.00 for the City's West Water Treatment Plant in accordance with Section 38-116(3)(c) of the City's Procurement Code for sole source purchases; providing for implementation and an effective date. (Funds from Account #401-5020-533-35-11 - Chemicals)

Recommended Action

Commission to vote on Resolution

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Fiscal Impact

Costs: \$40,000.00 est. annually (five-year term)

Account Name: Chemicals

Account Number: 401-5020-533-35-11

Background/History

The water treatment plant has three separate treatment processes; nanofiltration, reverse osmosis, and lime softening. The lime softening process provides up to 7.5 million gallons per day of the total water produced, more than 70% of the overall water demand. Chemical polymer acts as a coagulant and is a critical component in the lime softening process.

Current Activity

The City recently entered into a piggyback contract with Thatcher Chemicals to provide Wisprofloc N, a polymer. After the PO was issued, the City made several attempts to order the product, but the vendor could not supply the chemical and only offered alternative options that would not be compatible with our source of water.

Industrial Specialties, LLC is the importer, agent and distributor for Avebe Industrial Products and is the sole supplier for South Florida, of Wisprofloc N, which is the chemical polymer currently used at the West Water Treatment Plant.

Recommendation

It is recommended that the City Commission approve the sole source purchase of Wisprofloc N, a chemical polymer from Industrial Specialties, for the City's Water Treatment Plant in accordance with section 38-116(3)(c) of the City's Procurement Code.

RESOLUTION NO. 2024/

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO INDUSTRIAL SPECIALTIES, LLC, FOR A FIVE-YEAR TERM TO FURNISH WISPROFLOC N POLYMER CHEMICALS IN AN ANNUAL AMOUNT NOT TO EXCEED \$40,000.00 FOR THE CITY'S WEST WATER TREATMENT PLANT IN ACCORDANCE WITH SECTION 38-116(3)(c) OF THE CITY'S PROCUREMENT CODE FOR SOLE SOURCE PURCHASES; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE

WHEREAS, the West Water Treatment Plant has three separate treatment processes comprising of nanofiltration, reverse osmosis and lime softening; and

WHEREAS, the lime softening process provides up to 7.5 million gallons per day of the total water produced, and chemical polymer acts a coagulant and is a critical component in the lime softening process; and

WHEREAS, the City recently contracted with Thatcher Chemicals (the "Vendor") to provide the required Wisprofloc N chemical polymer (the "Chemical"), however, the Vendor failed to supply the City with the required product and only offered alternative products, which are not compatible with the City's water source; and

WHEREAS, the Department of Environmental Services desires to purchase the required and necessary Chemical for use at the City's West Water Treatment Plant (the "Plant") for the lime softening process that is compatible with the City's water source; and

WHEREAS, Industrial Specialties, LLC ("Industrial"), is the sole importer, agent and distributor of the Chemical manufactured by Avebe Industrial Products (Avebe, Veendam, Netherlands), and is the sole supplier of the Chemical for the State of Florida; and

WHEREAS, on August 28, 2024, the Purchasing and Contract Administration Division posted Sole Source Notification #SS24-13-PC, and the notice was sent to 47 vendors via the e-Procurement Marketplace and identified September 4, 2024 as the due date for responses to be submitted; and

WHEREAS, two (2) vendors viewed the Sole Source Notification, and the Purchasing and Contract Administration Division received no responses; and

WHEREAS, Section 38.116(3)(c)(2)(i) of the City's Procurement Code allows for the direct acquisition of goods or services that are available from only one source without utilizing the sealed competitive method or written quotation method; and

WHEREAS, City staff recommends that the City Commission approve and authorize the issuance of a purchase order to Industrial for the purchase of the Chemical for use at the Plant for a five-year term in an annual amount not to exceed \$40,000.00 (the “Purchase Order”); and

WHEREAS, the City Commission finds it is in the best interest of the City to approve and authorize the issuance of the Purchase Order to Industrial for a five-year term in an annual amount not to exceed \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

Section 2. The City Commission hereby approves and authorizes the issuance of the Purchase Order to Industrial for a five-year term in an annual amount not to exceed \$40,000.00 for the sole source purchase of the Chemical from Industrial.

Section 3. The appropriate City officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Section 4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2024.

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK



Memorandum

TO: Priscilla Cygielnik, Director of Environmental Services

FROM: Paul Collette, Senior Buyer

THRU: Peggy Cadeaux, Purchasing Manager

DATE: September 6, 2024

RE: **Wisprofloc N Polymer Chemical for Water Treatment Plant Processing –
Sole Source #SS24-13-PC**

The Purchasing and Contract Administration Division was recently engaged by the Environmental Services staff to issue a Sole Source Public Notification for Wisprofloc N Polymer Chemical for Water Treatment Plant Processing, in accordance with the City's procurement code requirements and Federal requirements. The Purchasing and Contract Administration issued Sole Source Public Notification #SS24-13-PC. Details of the Sole Source process are as follows:

- On August 28, 2024, the Sole Source Public Notification was advertised for seven (7) days and issued to forty-seven (47) vendors via the e-Procurement Marketplace.
- Two (2) vendors viewed the documents of the Sole Source Notification.
- On September 4, 2024 at 2:00 p.m. EST, responses to the Sole Source Notification were due. No responses were received.

The purpose of this memorandum is to request approval from the City Commission to utilize the option of a Sole Source purchase in accordance with the City's Procurement Code, Section 38-116, Item 3(c)ii Sole Source Acquisitions, for the purchase of Wisprofloc N Polymer Chemical for Water Treatment Plant Processing. The sole source justification recommends Industrial Specialties, LLC, 12120 State Line Road, Leawood, KS for the item considered as sole source because they are the sole source importer, agent, and distributor for the State of Florida for Wisprofloc N Polymer Chemical manufactured by Avebe, Veendam, Netherlands.

Environmental Services staff recommends the City enter into a five (5) year contract for the purchase of Wisprofloc N Polymer Chemical with Industrial Specialties, LLC in the best interest of the City.

The estimated expenditure is \$40,000.00; therefore, City Commission approval is required for this Sole Source purchase. For purchases made within the five (5) year term of the contract, such purchases are contingent upon annual appropriation by the City Commission. If such appropriation is not approved, the City may terminate this contract for convenience.

In summary, Industrial Specialties, LLC is the sole source importer, agent, and distributor for the State of Florida for Wisprofloc N Polymer Chemical manufactured by Avebe, Veendam, Netherlands, therefore, Environmental Services staff recommends the City enter into a five (5) year contract for the purchase of Wisprofloc N Polymer Chemical with Industrial Specialties, LLC in the best interest of the City.

Please use this memorandum and all attachments as your backup to the City Manager for the next available City Commission Meeting.

Att: Sole Source Justification Form, Sole Source Invitation, Sole Source Summary, Sole Source Letter, Recommended Vendor's Proposal



**Purchasing and Contract Administration Division
Sole Source Justification Form**

This form shall be completed and approved prior to all sole source purchases of \$5,000.00 and above.

Sole Source Definition - Commodities or contractual services available only from a sole source may be exempt from the quote or competitive process under the following circumstances:

- a. There is only one source or one reasonable source for the required commodity, service, or construction, or;
- b. The parts or accessories are an integral repair accessory compatible with existing equipment and are the only parts that can be reasonably used, or;
- c. The procurement is needed to ensure consistency in results as related to other products or standardization of parts or supplies as required to avoid unreasonable cost or inefficiency.

Section A – Purchase Details	
Requestor	
Department	Environmental Services
Division	Utilities
Point of Contact	Joshua Niemann
Phone Number	954-540-0447
Vendor	
Company Name	Industrial Specialties LLC.
Address	12120 State Lane rd. Unit 313
Phone Number	1-913-338-0519
Point of Contact and Title	Richard Turek
What other vendors were contacted? (List company name, contact, and phone number and explain why they were not suitable)	The city tried using authorized polymer vendors through the Omnia contract and Thatcher Chemicals of Florida Inc. were unable to order the Wisprofloc polymer. Mike Jackson- Thatcher Chemical of Florida Inc.
Product or Service	
Product/Service Name	Wisprofloc N Polymer
Manufacturer	Avebe Industrial Products
Make/Model #	N/A
Price	\$40,000.00
Did you negotiate the terms or prices with the vendor? ☐ Yes ☒ No	
Why is this price considered to be fair and reasonable? Yes, This vendor is the sole authorized vendor for Wisprofloc polymner	
Will this purchase obligate the City to a particular vendor in the future? (Either in terms of maintenance, services, or re-purchase for compatibility reasons) ☒ Yes ☐ No	



**Purchasing and Contract Administration Division
Sole Source Justification Form**

Section B – Justification

This is a sole source because (choose any that apply):

- ☒ Sole provider of a licensed or patented good or service
- ☒ Sole provider of items compatible with existing equipment, inventory, systems, programs, or services.
- ☒ Sole provider of goods and services for which the city has established a standard. (new standards require the competitive solicitation process)
- ☐ Sole provider of factory-authorized warranty service
- ☒ Sole provider of goods or services that will meet the specialized needs of the City or perform the intended function (please detail below or reference an attachment).
- ☐ The vendor/distributor is the owner of used equipment that would represent a best-value purchase for the City and is advantageous to the City. (Please provide information on current market prices, availability, etc.)

What necessary features does this vendor provide which are not available from other vendors? Please be specific. Sole authorized vendor of Avebe Industries, Wisprofloc polymer.

Attach documentation to substantiate this sole source claim including but not limited to: vendor quotes, product manuals, sole source letters, and patents or copyrights.

Section C – Routing, Certification and Approval

My department's recommendation for a sole source purchase is based upon an objective review of the product/service required and appears to be in the best interest of the City. Based on Florida Administrative code 62-555.320 the Florida Department of Environmental Protection is required to approve all chemical additives and must meet: 1. NSF International Standard 60 as adopted in Rule 62-555.335, F.A.C., 2. The standards in Water Chemicals Codex as adopted in Rule 62-555.335, F.A.C., or 3. The standards in Food Chemicals Codex as adopted in Rule 62-555.335, F.A.C. Per the F.A.C. for public water system 4060254 for the City of Deerfield Beach, if we wanted to change our current polymer it would require FDEP approval and could cause potential operational inefficiencies and negative impacts to our sludge drying system. The current Wisprofloc polymer has been jar tested and works well with our raw water and plant characteristics.

1. Requestor

Joshua Niemann 08/26/2024
Signature Date /

2. Department Director

Priscilla Cygisluk 8/26/24
Signature Date

3. Purchasing Manager

Based on the information provided in Sections A and B and the attached supporting documents, I recommend
☒ do not recommend ☐ this being certified as a sole source.

Required ☒ not required ☐ to be advertised for a period of 7 business days before award.

Peggy Cadeaux 9/4/24
Signature Date

4. City Manager

I hereby certify that this purchase is a Sole Source.

[Signature] 9/6/24
Signature Date



SS24-13-PC

Wisprofloc N Polymer Chemical for Water Treatment Plant Processing- Sole Source

Issue Date: 8/28/2024

Questions Deadline: 9/3/2024 05:00 PM (ET)

Response Deadline: 9/4/2024 02:00 PM (ET)

Contact Information

Contact: Paul Collette, Senior Buyer
Address: Purchasing & Contract Admin. Division
A
2nd
401 SW 4th Street
Deerfield Beach, FL 33441
Phone: 1 (954) 480-448
Email: pcollette@deerfield-beach.com

Event Information

Number: SS24-13-PC
Title: Wisprofloc N Polymer Chemical for Water Treatment Plant Processing- Sole Source
Type: Request for Information
Issue Date: 8/28/2024
Question Deadline: 9/3/2024 05:00 PM (ET)
Response Deadline: 9/4/2024 02:00 PM (ET)
Notes: **NOTICE OF INTENT TO DESIGNATE SOLE SOURCE**

The Purchasing and Contract Administration Division is publishing this notice pursuant to the City of Deerfield Beach Procurement Code section, 38-116., Sole Source. The Purchasing Division intends to award a contract without competition if it is determined to be in the best interest of the City.

DETERMINATION OF OTHER INTERESTED VENDORS

This Request for Information (RFI)/ Notice of Intent to Designate Sole Source is intended to ascertain whether the commodity or service specified below is currently available from multiple providers/brands. Any such vendor must submit the following information:

1. The name of the interested party; and
2. A detailed explanation consisting of any or all documentation showing that there are other competing sources for the identified goods or services herein.

Regardless of any prior communications with the Purchasing Division, all vendors interested in responding to this notice must submit a response to this posting containing complete responses to all of the information requested above. Any questions regarding this notice may be obtained through the Purchasing Division during this publication period.

No action is required if you agree with this notice.

If after the public notice period, the Purchasing Division determines that there are other interested and qualified vendors that meet the specifications of this notice, the Purchasing Division will not award a contract pursuant to this notice. If after the public notice no valid submission have been received, the City of Deerfield Beach, or designee, may award a contract to the identified vendor without competition. Please read the entire notification very carefully before responding to this notice.

This Request for Information (RFI) is intended to ascertain whether the commodity or service specified below is currently only available from an only one source. This is not a request for pricing or a commitment to purchase.

The Purchasing Manager shall consider such submittals and notify all submitting vendors of the decision whether to designate a Sole Source.

The following products are thought to be available from only a single source:

1. Wisprofloc N Polymer, Chemical for Water Treatment Plant Processing

- This product is a series of natural anionic, non-ionic and cationic polymers used in flocculating agent in the purification of water for the Water Treatment Plant Processing.

Submittal Instructions:

Vendor MUST submit its solicitation response electronically and MUST confirm its submittal in order for the City to receive a valid response through eProcurement. Refer to the Purchasing Division website or contact eProcurement for submittal instructions. It is the Vendors sole responsibility to ensure its response is submitted and received through eProcurement by the date and time specified in the solicitation. The City will not consider solicitation responses received by other means. Vendors are encouraged to submit their responses in advance of the due date and time specified in the solicitation document. In the event that the Vendor is having difficulty submitting the solicitation document through eProcurement, immediately notify the Buyer and then contact eProcurement technical assistance.

Billing Information

Contact: Accounts Payable
Address: Financial Services
150 NE 2nd Avenue
Deerfield Beach, FL 33441
Phone: 954 (480) 4228
Fax: 954 (420) 5569
Email: web.finance@deerfield-beach.com

Requested Attachments

Technical Data

(Attachment required)

Suppliers who believe they can meet the requirements of the needed goods or services must provide convincing technical data sufficient to support their position to the City by the Response Deadline. Responses must be submitted via the City's eProcurement Marketplace <https://www.deerfield-beach.com/64/Purchasing>.

Supplier Information

Company Name:

Contact Name:

Address:

Phone:

Fax:

Email:

Supplier Notes

By submitting this Response I am claiming that my firm possesses the necessary experience, qualifications, and ability to furnish goods or services of the same or greater quality and that produce the same or greater results contemplated in this sole source / single source notification. I have attached to this response sufficient evidence of the aforementioned. I agree and understand that by submitting this response that the City of Deerfield Beach does not necessarily accept my claim. The evidence I have provided herein will be evaluated by the City of Deerfield to determine if the goods or services do provide the same or greater quality and that produce the same or greater results, in the City’s sole and absolute opinion. The determination of the City shall be final.

Print Name

Signature

The City of Deerfield Beach, FL Bid Summary

Bid Information

Bid Creator Paul Collette Buyer
Email pcollette@deerfield-beach.com
Phone (954) 480-4418
Fax (954) 480-4388

Bid Number SS24-13-PC
Title Wisprofloc N Polymer Chemical for Water Treatment Plant Processing- Sole Source RFI
Bid Type RFI
Issue Date 8/28/2024 09:34 AM (ET)
Close Date 9/4/2024 02:00:00 PM (ET)

Contact Information

Address 401 SW 4th Street
Deerfield Beach, FL 33441
Contact Paul Collette, Senior Buyer
Department Purchasing & Contract Admin. Division
Building A
Floor/Room 2nd
Telephone 1 (954) 480-448
Fax
Email pcollette@deerfield-beach.com

Ship to Information

Address
Contact
Department
Building
Floor/Room
Telephone
Fax
Email

Invited Suppliers (47)

Supplier Name	Contact Name	City, State	Invitation Email	Invite Type
Carus Corporation	Samantha Pumo	Peru, IL	bids@carusllc.com; samantha.pumo@carusllc.com; bids@caruscorporation.com	Manual
A.C. Schultes of Florida, Inc.	Gregory Schultes	GIBSONTOWN, FL	admin.acsfl@acschultes.com	Auto
AGWT Inc.	Jess Salvador	Tampa, FL	jesa001@aol.com	Auto
ALLIED UNIVERSAL CORPORATION	Cristhianne Munguia	Miami, FL	Bids@allieduniversal.com	Auto
American Melt Blown & Filtration, Inc.	Adam Albrecht	Rensselaer, IN	Adam@ambf.us	Auto
American Pipeline Construction LLC	Andres Luna	Miami, FL	aluna@american-pipeline.com	Auto
American Water Chemicals, Inc.	Veronica Varo	Plant City, FL	customerservice@membranechemicals.com	Auto
AWC Inc	Jon Hanger	Orlando, FL	jon.hanger@awc-inc.com	Auto
Carbon Activated Corp.	Briana Munoz	Compton, CA	briana@activatedcarbon.com	Auto
Carollo Engineers, Inc.	Stacey Biggs	Walnut Creek, CA	mktg_fl@carollo.com	Auto
Carollo Engineers, Inc.	Gary Loughmiller	Tampa, FL	gary.loughmiller@chemicalsystems.com	Auto
Chemical Systems of Orlando, Inc.	Kimberly Miller	Zellwood, FL	kimberly@chemrite.com	Auto
Chemrite, Incorporated	Carmela Longo	Buford, GA		Auto
Coastal Industries USA LLC (Water Wizard)	Jeff Brouillette	Pompano Beach, FL	jeff.brouillette@cspipe.com	Auto
Consolidated Pipe and Supply	JOHN-DOUGLAS SULLIVAN	Orlando, FL		Auto
Consolidated Water Group LLC	Andrea Ramirez	Ocala, FL		Auto
CORAMARCA CORP	DONY PONCE	Pembroke Pines, FL		Auto
DACO WORLDWIDE (DACO WORLDWIDE MARKETING CORP.)	Terry Locatis	DAVIE, FL		Auto
EST Companies LLC	Kimberly Miller	Tempe, AZ	kimberly@f2ind.com	Auto
F2 Industries, LLC	Liz Elaine Feliberty-Ruberte	SMYRNA, TN	felibertycg@outlook.com	Auto
Feliberty Consulting Group, LLC	Mark Lynch	Miami, FL		Auto
GE Water & Process Technologies (GE Betz, Inc.)	MaryAnn O'Donnell	Trevose, PA		Auto
Greenchem Industries, LLC	Melissa Schleif	West Palm Beach, FL	maryann@greenchemindustries.com	Auto
H2O Innovation USA Inc.	Zach Rogers	Champlin, MN	david.maingot@h2oinnovation.com	Auto
Harcros Chemicals Inc	Didier Menard	Tampa, FL	floridabids@harcros.com	Auto
In Depth Inc	Jerry Reynolds	Palm Coast, FL	zach@indepthservicesinc.com	Auto
Jacobs Engineering Group	Bill Lazenby	Fort Lauderdale, FL	lisa.tinsley@jacobs.com	Auto
JCA Surety Group	Aaron Sears	Orlando, FL	jb@jcasurety.com	Auto
KAY JAY SERVICES	ALEX HERSTEK	Mount Sinai, NY	kayjayservices4@yahoo.com	Auto
King Lee Technologies (King Lee Chemical Company)	Patrick St Jules	San Diego, CA	garretmclean@kingleetechnology.com	Auto
Lazenby & Associates, Inc.		Fort Myers, FL	bill@lazenby.net	Auto
Leslie's Swimming Pool Supplies (Leslie's Poolmart, Inc.)		Phoenix, AZ		Auto
MAX USA, CORP.		TAMPA, FL	aherstek@max-usa.com	Auto
Nalco (Nalco Company)		Naperville, IL	pstjules@ecolab.com	Auto
Odyssey Manufacturing Co.		Tampa, FL	pallman@odysseymanufacturing.com	Auto

Reliable Pool Contractors Inc.	Bwon Coutilien	Deerfield Beach, FL		Auto
Revinu Inc.		Winter Haven, FL	sales@revinu.com	Auto
Royal Media Network, Inc		Windsor Mill, MD		Auto
Shannon Chemical Corporation	Daniel C. Flynn	Malvern, PA	dcflynn@shannonchem.com	Auto
Shrieve Chemical	Chris Burns	The Woodlands, TX	cburns@shrieve.com	Auto
Source Technologies LLC		Lexington, KY	wharris@sourcetechnologiesllc.com	Auto
Sterling Water Technologies LLC	Beverly Robinson	Columbia, TN	sales@sterlingwatertech.com	Auto
Tattersall (Tattersall Supply, LLC)		POMPANO BEACH, FL		Auto
The Dumont Company (Hawkins, Inc. dba Dumont)	Ronald Cartwright	Oviedo, FL	brandon.rice@hawkinsinc.com; marcia.stivanson@hawkinsinc.com	Auto
Tropicem Enterprises (Lonnie N. Dearth, L.L.C.)	Lonnie Dearth	Palm Beach Gardens, FL	tropicemfl@gmail.com	Auto
Water Treatment & Controls Company	Mike Robbins	Pensacola, FL	mike@watertc.com	Auto
Wisecom Technologies Inc.	Mike Davis	Lanham, MD	mike@wisecomtech.com	Auto

External Invitations (0)

NOTICE OF INTENT TO DESIGNATE SOLE SOURCE

The Purchasing and Contract Administration Division is publishing this notice pursuant to the City of Deerfield Beach Procurement Code section, 38-116., Sole Source. The Purchasing Division intends to award a contract without competition if it is determined to be in the best interest of the City.

DETERMINATION OF OTHER INTERESTED VENDORS

This Request for Information (RFI)/ Notice of Intent to Designate Sole Source is intended to ascertain whether the commodity or service specified below is currently available from multiple providers/brands. Any such vendor must submit the following information:

The name of the interested party; and

A detailed explanation consisting of any or all documentation showing that there are other competing sources for the identified goods or services herein.

Regardless of any prior communications with the Purchasing Division, all vendors interested in responding to this notice must submit a response to this posting containing complete responses to all of the information requested above. Any questions regarding this notice may be obtained through the Purchasing Division during this publication period.

No action is required if you agree with this notice.

If after the public notice period, the Purchasing Division determines that there are other interested and qualified vendors that meet the specifications of this notice, the Purchasing Division will not award a contract pursuant to this notice. If after the public notice no valid submission have been received, the City of Deerfield Beach, or designee, may award a contract to the identified vendor without competition.

Please read the entire notification very carefully before responding to this notice.

This Request for Information (RFI) is intended to ascertain whether the commodity or service specified below is currently only available from an only one source. This is not a request for pricing or a commitment to purchase.

The Purchasing Manager shall consider such submittals and notify all submitting vendors of the decision whether to designate a Sole Source.

The following products are thought to be available from only a single source:

Wisprofloc N Polymer, Chemical for Water Treatment Plant Processing

This product is a series of natural anionic, non-ionic and cationic polymers used in flocculating agent in the purification of water for the Water Treatment Plant Processing.

Submittal Instructions:

Vendor MUST submit its solicitation response electronically and MUST confirm its submittal in order for the City to receive a valid response through eProcurement. Refer to the Purchasing Division website or contact eProcurement for submittal instructions. It is the Vendors sole responsibility to ensure its response is submitted and received through eProcurement by the date and time specified in the solicitation. The City will not consider solicitation responses received by other means. Vendors are encouraged to submit their responses in advance of the due date and time specified in the solicitation document. In the event that the Vendor is having difficulty submitting the solicitation document through eProcurement, immediately notify the Buyer and then contact eProcurement technical assistance.

Bid Activities

Bid Messages

Date	Subject	Message
09/04/24	Zoom Link for RFI Closing	Topic: RFI Closing for Wisprofloc N Polymer Chemical for WTP Processing-Sole Source, SS24-13-PC Time: September 4, 2024 at 2:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://deerfield-beach.zoom.us/j/86764252763?pwd=9yGn9aXu6zqScXyJxXUiHQSyDtC8YV.1 Meeting ID: 867 6425 2763 Passcode: 487253 --- One tap mobile +13052241968,,86764252763#,,,,*487253# US +13126266799,,86764252763#,,,,*487253# US (Chicago)

Bid Attachments

The following attachments are associated with this opportunity and will need to be retrieved separately

Bid Attachments Requested

The following attachments are requested with this opportunity

#	Required	Specified Attachment
1	YES	Technical Data : Suppliers who believe they can meet the requirements of the needed goods or services must provide convincing technical data sufficient to support their position to the City by the Response Deadline. Responses must be submitted via the City's eProcurement Marketplace https://www.deerfield-beach.com/64/Purchasing .

Bid Attributes

Line Items



Exclusive agent of  **AVEBE**

www.industrialspecialtiesllc.com

4/24/2024

Joshua

Industrial Specialties LLC is the importer, agent and distributor for Avebe Industrial Products

Industrial Specialties LLC is the sole supplier of Wisprofloc N in your area.

Best regards,

Sincerely,

Richard Turek,
President



Exclusive agent of  AVEBE

www.industrialspecialtiesllc.com

Date 8/28/2024

Dear Mr. Neiman

Wisprofloc N comes only in 15kg=(33.1/lbs.) bags for safety purposes.

The price of Wisprofloc N is \$3.05/lb delivered to your plant.

Wisprofloc N special it is a totally green, sustainable product from potato starch.

We are the sole supplier of this totally green, sustainable material.

There is no petroleum related, or synthetic chemicals as in other polymers.

Wisprofloc N is environmentally safe, and biodegradable.

Price Quote

Product	Price	Quantity
Wisprofloc N	\$3.05/lb	Pallet = 21X 15kg bags

Sincerely,

Richard Turek,
President of Industrial Specialties LLC



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-515

Agenda Date: 9/23/2024

Status: DEPARTMENTAL BUSINESS

In Control: City Commission

Title

Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Option No. _____ for the SE 15th Avenue Bridge Replacement Design; providing for implementation and an effective date. (Deferred from September 9, 2024)

Recommended Action

Commission to vote on Resolution

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Background/History

To meet the timeline for bridge replacement, the City retained and initiated design with Transystems Corporation Consultants in March of this year. The scope of work consists of inspection, planning, design, and plan preparation in accordance with the Florida Department of Transportation (FDOT) Structures Manual, Florida Design Manual, and all other applicable FDOT and AASHTO standards. To meet these standards, the design of the bridge's footprint will expand beyond what is there today; however, it will not expand beyond the City's right-of-way onto private property.

The benefits of this bridge replacement will be the removal of weight load restrictions, safer accommodations for multi-modal traffic (vehicles, pedestrians, and bicycles), improved access for emergency vehicles, and improved channel navigation under the new bridge.

On June 25, 2024, the City and its consultants provided three typical sections for consideration by the community at a Public Meeting. The first option consisted of a sidewalk on both east and west sides of the bridge, the second option consisted of a multi-use trail on the west side and a sidewalk to the east, and the third option consisted of a multi-use trail on both the east and west sides of the bridge. The overwhelming response from neighbors in attendance at this meeting was a desire to see a fourth option similar to the Ibis Bridge in Lighthouse Point. This bridge, designed in 2018, consists of a northbound and southbound lane and one sidewalk with a barrier wall on the west side of the bridge. To conclude this public meeting, the City was to provide an additional option to the residents and poll for a consensus.

On July 15, 2024, the City initiated a poll via social media and the city website to elicit feedback from the community on three proposed typical sections. All options consist of one northbound and one southbound lane. The first option consists of a shared-use path to the west, and a sidewalk to the east, resulting in a total bridge width of 40'-4". Option two consists of one sidewalk with a barrier wall to the west, resulting in a total bridge width of 37'-8". The final option consists of one sidewalk to the west with a total bridge width of 32'-3".

The survey was conducted over three weeks with 648 responses. Thirty-eight percent of respondents

avored Option 1, thirty-four percent favored Option 2, and twenty-eight percent favored Option 3. Options 2 and 3, at a combined sixty-two percent, overwhelmingly support a sidewalk on one side of the bridge.

Current Activity

At the August 20, 2024, Regular City Commission meeting, it was discussed to defer this item to receive clarity on the community preference regarding Options 1 (one sidewalk with a barrier wall to the west, resulting in a total bridge width of 37'-8"), and 2 (one sidewalk to the west with no vehicular/pedestrian separation wall and a total bridge width of 32'-3"). A revised poll was conducted beginning August 23rd through September 6th. The results of this poll consisted of 519 responses. Option 2 beat out option 1 by only one vote. Option 2 is the design without a traffic barrier between the pedestrian and vehicular traffic. It is also a narrower bridge by 5 feet 5 inches. While Option 1 provides safety benefits for separation of pedestrians from vehicle traffic, Option 2, a narrower bridge, would be the relatively lower cost option.

Recommendation

It is recommended the City Commission of the City of Deerfield Beach approve the Resolution providing for the preferred alternative design option.

RESOLUTION NO. 2024/

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
DEERFIELD BEACH, FLORIDA, APPROVING _____ FOR
THE SE 15TH AVENUE BRIDGE REPLACEMENT DESIGN; PROVIDING
FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, the City's SE 15th Avenue Bridge (the "Bridge") is located along SE 15th Avenue between SE 7th Street and SE 6th Street; and

WHEREAS, the Florida Department of Transportation ("FDOT") conducted an inspection and a bridge comprehensive inventory report in April 2024, and determined that the Bridge was functionally obsolete and structurally deficient; and

WHEREAS, based upon the findings by FDOT, FDOT recommends that the City follow the same schedule for its structurally deficient bridges, and the Bridge would need to be repaired or replaced within the next six years; and

WHEREAS, the City's Department of Environmental Services, along with the City's Consultant, developed the following three options for the design of the new bridge as more specifically set forth in the attached Exhibit "A":

- (1) Option 1: A Sidewalk on the East Side and a Shared Use Path on the West Side;
- (2) Option 2: A Sidewalk on the West Side with Traffic Barriers separating Pedestrians; and
- (3) Option 3: A Sidewalk on the West Side Only

WHEREAS, City staff has conducted surveys to obtain the input of the community on all three options, and the results of the initial survey was presented to the City Commission at its August 20, 2024 meeting; and

WHEREAS, at the August 20, 2024 meeting, the City Commission requested that Option 1 be removed from consideration and City staff conduct an updated survey to the community to obtain further input as to the community's preference between the remaining option; and

WHEREAS, a revised survey was conducted of Options 1 - A Sidewalk on the West Side with Traffic Barriers separating Pedestrians and Option 2 - A Sidewalk on the West Side Only, with no Traffic Barrier separating Pedestrian; and

WHEREAS, the additional survey has been completed, and the results of such survey are being presented to the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

Section 2. The City Commission hereby approves _____ for the design of the SE 15th Avenue Bridge Replacement Project.

Section 3. The appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

Section 4. All resolutions, and parts of resolutions, in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2024.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

OPTION 1: SIDEWALK ON EAST SIDE AND SHARED USE PATH ON WEST SIDE

EXHIBIT A

EXISTING BRIDGE



- ✓ Lane Width: 10'-4" +/-
- ✓ No Sidewalk
- ✓ No Bike Lane

OPTION 1 – Total Width 40'-4"



- ✓ Lane Width: 10'
- ✓ Sidewalk Width: 6'
- ✓ Shared Use Path Width: 8'

OPTION 2: SIDEWALK ON WEST SIDE WITH TRAFFIC BARRIER

EXISTING BRIDGE



- ✓ Lane Width: 10'-4" +/-
- ✓ No Traffic Barrier
- ✓ No Sidewalk

OPTION 2 – Total Width 37'-8"



- ✓ Lane Width: 10'
- ✓ Traffic Barriers Separating Pedestrians
- ✓ Sidewalk Width: 6' on West Side Only

OPTION 3: SIDEWALK ON WEST SIDE ONLY

EXISTING BRIDGE



- ✓ Lane Width: 10'-4" +/-
- ✓ No Sidewalk

OPTION 3 – Total Width 32'-3"



- ✓ Lane Width: 10'
- ✓ Sidewalk Width: 6' on West Side Only



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-467

Agenda Date: 9/23/2024

Status: CITY COMMISSION
BUSINESS

In Control: City Commission

Title

ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," TO CREATE DIVISION 4 "CHARTER REVIEW BOARD;" ESTABLISHING THE CHARTER REVIEW BOARD MEMBERSHIP, POWERS, AND DUTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Recommended Action

Commission to vote on Ordinance and set public hearing for October 15, 2024

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Background/History

On November 15, 2005, a Charter Review Board ("Board") was established for a one-year period. The purpose of the Board was to review the City Charter and make recommendations to the City Commission with regard to any proposed amendments to the City Charter. The Board had the authority to make recommendations and the nature and extent of any proposed Charter amendments fell within the sole and exclusive discretion of the City Commission, subject to voter approval of any proposed amendments approved by the Commission. The Board consisted of five regular members and two alternates, whereby each commissioner appointed one member to the Committee and the Commission, as a body, appointed two alternates. There has not been a board or committee established since that time to review the City Charter.

Current Activity

At the August 6, 2024 Regular City Commission Meeting, Commissioner Hudak requested that the Commission consider re-establishing a Charter Review Board. During the August 20, 2024 Regular City Commission Meeting, the Commission requested that city staff bring forward legislation outlining the requirements for board members, as well as the composition and duties and responsibilities of the Board.

After discussions with Commissioner Hudak, the following is being proposed:

1. Create a Charter Review Board (by ordinance), with 7 members; each elected official shall appoint one regular member and two alternates shall be appointed by the entire Commission;
2. The City Manager's Office and City Attorney will serve in an advisory capacity to the Board;
3. Facilitation of the Charter's review will be led by the City Attorney's Office;
4. Appointments made to the Board by Resolution after certification of March 2025 Municipal election, but no later than May 31, 2025;
5. Board to convene and start review process within 2 months of appointment of the members to the Board;
6. Recommendations presented to the Commission at the end of the review process for further

consideration by the City Commission;

7. Board recommendations are non-binding, and the City Commission shall have sole discretion to determine which proposed Charter amendments, if any, are placed on a ballot for a vote by the City electors, the final wording of any proposed amendments, and the timing of any election on proposed Charter amendments;

8. Charter Review Board sunsets at the completion of the review process and presentation of any Charter amendment recommendations to the Commission (if no additional follow up required).

The attached Ordinance is being presented for the Commission's review and direction.

ORDINANCE NO. 2024/

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE II “BOARDS, COMMITTEES, COMMISSIONS,” TO CREATE DIVISION 4 “CHARTER REVIEW BOARD”; ESTABLISHING THE CHARTER REVIEW BOARD MEMBERSHIP, POWERS, AND DUTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, Section 3.12 of the City of Deerfield Beach’s Charter provides that the City Commission may by Ordinance create and appoint members to boards in connection with any functions of the City; and

WHEREAS, Section 3.12 of the City Charter requires that the Ordinance creating such boards specify the powers and duties of the board, and the number, qualifications and terms of office of members of such boards; and

WHEREAS, the City Commission desires to establish a Charter Review Board to review the City’s Charter and provide recommendations to the City Commission regarding potential amendments to the City Charter.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Ordinance.

Section 2. Chapter 2 “Administration,” Article II “Boards, Committees, Commissions,” of the City Code of Ordinances of the City of Deerfield Beach is hereby amended to read as follows¹:

Chapter 2 – ADMINISTRATION

ARTICLE II. – BOARDS, COMMITTEES, COMMISSIONS

DIVISION 4. – ~~RESERVED~~ CHARTER REVIEW BOARD.

Sec. 2-66. – Creation and Purpose of Charter Review Board.

¹ Additions to existing City Code text are shown in underline. Deletions to existing City Code text are shown in ~~strikethrough~~.

A Charter Review Board is hereby created for the purpose of reviewing the City Charter and making recommendations to the City Commission regarding potential amendments to the City Charter in accordance with this Division.

Sec. 2-67. - Appointment, Membership, and Records.

- (a) Appointment. There shall be a Charter Review Board, which members shall be appointed by Resolution of the City Commission at a regular City Commission by no later than May 31, 2025, and thereafter at such times as determined by the City Commission.
- (b) Membership. The Charter Review Board shall consist of five regular voting members and two alternate members appointed by the City Commission. The Mayor and each Commissioner shall have the right to appoint one member, and the City Commission shall appoint two alternate members. The members shall be residents and registered voters of the City at the time of appointment and throughout their terms. No elected official of the state, county, or municipality, nor any City employee, may serve as a voting member of the Charter Review Board.
- (c) Term of appointment. The members of the Charter Review Board shall serve for a term of one year, provided that the term may be extended for an additional six months in the sole discretion of the City Commission by Resolution, but only to enable the Board to complete its work.
- (d) Vacancies. Vacancies on the Board may be filled for the remainder of the vacant position's unexpired term by the City Commission in the same manner as original appointments.
- (e) Advisors to the Board. The City Manager's Office and City Attorney shall serve in an advisory capacity to the Board.
- (f) Records. The City shall maintain copies of all written, recorded, and electronic records of the Charter Review Board in conformance with applicable state law.

Sec. 2-68. – Meetings, Powers and Duties.

- (a) Meetings. All Charter Review Board meetings shall be open to the public and shall be in compliance with Section 286.011, Florida Statutes, as may be amended. The Board shall meet within two months after the City Commission appoints the Board's members by Resolution, and then periodically thereafter, as needed to complete the review of the City Charter.
- (b) Quorum. A majority of the current membership of the Board shall constitute a quorum, provided that at least three members of the Board are present.
- (c) Duties. In exercising its duties, the Charter Review Board shall:

(1) Elect a chair and vice-chair;

(2) Adopt rules of procedure to carry out the Board's duties; and

(3) Meet to review the City Charter and make recommendations to the City Commission for potential amendments to the City Charter.

(d) Recommendations. The Board may submit recommendations to amend the Charter to the City Commission for further consideration. The Board's recommendations shall be nonbinding and the City Commission shall have sole discretion to determine which proposed Charter amendments, if any, are placed on a ballot for a vote by the City electors, the final wording of any proposed amendments, and the timing of any election on proposed Charter amendments.

Secs. 2-6669-2-80. - Reserved.

Section 3. All Sections or parts of Sections of the Code of Ordinances, all ordinances or parts of ordinances, and all Resolutions, or parts of Resolutions, in conflict with this Ordinance are repealed to the extent of such conflict.

Section 4. The provisions of this Ordinance are declared to be severable, and, if any section, sentence, clause and/or phrase of this Ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, which shall remain in effect, it being the legislative intent that this Ordinance shall stand despite the invalidity of any part.

Section 5. It is the intention of the City Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the City Code of the City of Deerfield Beach, and that the sections of this Ordinance may be renumbered to accomplish such intent.

Section 6. That this Ordinance shall take effect immediately upon adoption on second reading.

PASSED 1ST READING ON THIS ____ DAY OF _____, 2024.

PASSED 2ND READING ON THIS ____ DAY OF _____, 2024.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

DRAFT



City of Deerfield Beach

150 NE 2nd Ave
Deerfield Beach, FL
33441
954-480-4200

Face Sheet File Number: I.D. 2024-527

Agenda Date: 9/23/2024

Status: CITY COMMISSION
BUSINESS

In Control: City Commission

Title

Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the appointment of Horace McHugh as Interim City Manager, effective October 4, 2024; approving and authorizing execution of an employment agreement with Mr. McHugh for service as Interim City Manager; and providing for an effective date.

Recommended Action

Commission to vote on Resolution

Voting Requirement

Adoption requires a 3/5 vote of the City Commission

Background/History

On August 3, 2024, David Santucci submitted his resignation as City Manager for the City of Deerfield Beach, effective October 3, 2024, thereby creating the need to appoint an Interim City Manager.

Current Activity

At the September 4, 2024, Special City Commission Meeting, the City Commission appointed Horace McHugh to serve as Interim City Manager, effective October 4, 2024.

The enclosed Resolution ratifies the City Commission's appointment of Horace McHugh as Interim City Manager, and approves and authorizes execution of an employment agreement with Mr. McHugh for his service as Interim City Manager. The Interim City Manager Agreement provides for an approximately 10% compensation increase as compensation for Mr. McHugh's service as both Interim City Manager and Deputy City Manager, an increased monthly auto allowance of \$600, and the ability for Mr. McHugh to return to his role as Deputy City Manager (at the conclusion of his service as Interim City Manager) without any loss of benefits that he would otherwise be entitled to in the Deputy City Manager role during his service as Interim City Manager.

Recommendation

Consideration of the Agreement for Mr. McHugh's service as Interim City Manager.

RESOLUTION NO. 2024/

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, RATIFYING THE APPOINTMENT OF HORACE MCHUGH AS INTERIM CITY MANAGER, EFFECTIVE OCTOBER 4, 2024; APPROVING AND AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT WITH MR. MCHUGH FOR SERVICE AS INTERIM CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at the September 4, 2024, Special City Commission Meeting, the City Commission appointed Horace McHugh to serve as Interim City Manager, effective October 4, 2024; and

WHEREAS, the City Commission has judged his qualifications and performance and finds that he presented both the qualifications, character and performance that would justify his appointment and service as Interim City Manager; and

WHEREAS, the City Commission desires for Mr. McHugh to serve as Interim City Manager of the City of Deerfield Beach to undertake the functions of City Manager as set forth in Article IV of the City Charter, effective October 4, 2024; and

WHEREAS, the City Commission finds that the qualifications for service as Interim City Manager are satisfied; and

WHEREAS, the City Commission finds that the Employment Agreement with Horace McHugh to serve as Interim City Manager, attached as Exhibit “A”, (the “Agreement”) is fair and provides reasonable compensation for Mr. McHugh to serve as Interim City Manager; and

WHEREAS, the City Commission finds that it is in the best interests of the City to ratify the City Commission’s appointment of Horace McHugh as Interim City Manager, effective October 4, 2024, and to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part hereof.

Section 2. The City Commission hereby ratifies its appointment of Horace McHugh as Interim City Manager, effective October 4, 2024. Mr. McHugh, as Interim City Manager, shall perform all of the applicable duties as set forth in Article IV of the City Charter related to the City Manager and shall be subject to the direction of the City Commission as set forth in the City Charter or otherwise provided by law.

Section 3. The City Commission finds that the Agreement with Horace McHugh, attached as Exhibit “A”, is reasonable and appropriate and is hereby approved. The Mayor is authorized to execute the Agreement.

Section 4. To the extent Section 4.01 of the City Charter regarding residency may be interpreted to apply to an Interim City Manager role and Mr. McHugh’s service in such role, the City Commission hereby acknowledges and approves of Mr. McHugh residing outside of the City while serving as Interim City Manager.

Section 5. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2024.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

AGREEMENT FOR TEMPORARY SERVICES AS INTERIM CITY MANAGER

THIS AGREEMENT (the "Agreement") is entered into this ____ day of September 2024, by and between Horace A. McHugh ("McHugh") and the City of Deerfield Beach (the "City").

WHEREAS, McHugh is serving as the Deputy City Manager for the City; and

WHEREAS, on August 3, 2024, David Santucci ("Santucci") submitted his resignation as City Manager for the City of Deerfield Beach, effective October 3rd, 2024, thereby creating the need to appoint an Interim City Manager; and

WHEREAS, the City Commission desires to appoint an Interim City Manager to perform the duties of the City Manager after Santucci's effective resignation and until a permanent City Manager is appointed by the City Commission; and

WHEREAS, on September 4, 2024, the City Commission appointed Mr. McHugh as Interim City Manager of the City, effective October 4, 2024; and

WHEREAS, the appointment is a temporary and interim appointment for service as Interim City Manager at the convenience of the City Commission and such appointment is terminable without cause by the City Commission at any time; and

WHEREAS, it is understood and agreed that McHugh, who presently serves as Deputy City Manager of the City, shall continue in that position with no loss of seniority or benefits to which he would be entitled under his current tenure as the Deputy City Manager; and

WHEREAS, at the conclusion of his service as Interim City Manager, McHugh will be permitted to return to his position of Deputy City Manager at the same salary and benefits that he currently is entitled to as Deputy City Manager (plus any merit and COLA increases afforded to other members of the senior executive staff classification during his service as Interim City Manager); and

WHEREAS, based upon the fact that McHugh will be undertaking the role of Interim City Manager while continuing his role as Deputy City Manager, the City recognizes that an increase in compensation is appropriate for the period he performs both roles.

NOW, THISEFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

Section 1. The above "WHEREAS" clauses are true and correct and made a part.

Section 2. McHugh shall serve as Interim City Manager at the pleasure of the City Commission, effective October 4, 2024. Mr. McHugh's service shall be in addition

to his service as Deputy City Manager and he shall continue to serve as Deputy City Manager with no loss of seniority, continuity of service or other benefits to which he is presently entitled as Deputy City Manager.

Section 3. During Mr. McHugh's service as both Interim City Manager and Deputy City Manager, his total annual compensation shall be \$220,849 (effective commencing on October 4th, 2024) as compensation for service in both positions, in addition to a monthly auto allowance of \$600, both of which shall be apportioned based upon 26 pay periods and paid biweekly. During the period that McHugh serves as both Interim and Deputy City Manager, in addition to the salary provided for in this Agreement, McHugh shall continue to receive the same benefits he is presently receiving as Deputy City Manager (excluding the lower auto allowance provided in his role as Deputy City Manager), and no other additional compensation shall be due to McHugh, unless specifically set forth in this Agreement.

Section 4. At such time that McHugh ceases to serve as Interim City Manager, the additional salary compensation and increased auto allowance provided herein shall immediately cease and Mr. McHugh's total annual salary and monthly auto allowance shall return to the salary and auto allowance he received immediately prior to his appointment as Interim City Manager, subject to any salary increases he is entitled to receive pursuant to the benefits afforded to other members of the senior executive staff (including cost of living adjustments and any merit increases such senior executive staff would be entitled to during McHugh's term of service as Interim City Manager).

Section 5. During the time that McHugh serves as Interim City Manager, he shall have all powers and authority of the City Manager of Deerfield Beach as provided for in the City Charter and otherwise provided by applicable law.

Section 6. McHugh may be removed from his position as Interim City Manager at any time by majority vote of the City Commission. In the event the City Commission selects a successor City Manager, McHugh's term as Interim City Manager shall terminate at the time the newly appointed City Manager begins his or her term. At the conclusion of his term as Interim City Manager, McHugh shall continue to serve as Deputy City Manager, unless he is appointed to serve as the permanent City Manager by the City Commission.

Section 7. This Agreement incorporates and includes all prior negotiations, correspondence, agreements or understandings applicable to the matters contained herein; and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written.

Section 8. This Agreement shall be governed, construed and controlled according to the laws of the State of Florida.

Section 9. The parties agree that no change, amendment, alteration or modification in the terms and conditions of this Agreement shall be effective unless contained in a written document executed by both parties to this Agreement with the same formality and of equal dignity to this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates under each signature: City, signing by and through its Mayor, attested to and duly authorized to execute same by the City Commission of the City of Deerfield Beach and by McHugh, attested to and duly authorized to execute same.

Witnesses:

CITY OF DEERFIELD BEACH

By: _____
Mayor Bill Ganz

Date: _____

ATTEST:

Heather Montemayor, City Clerk

Witnesses:

HORACE MCHUGH

By: _____
Horace McHugh

Date: _____