



Regular City Commission Meeting Agenda

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

Mayor Bill Ganz

Vice Mayor Todd Drosky

District 1 Commissioner Michael Hudak

District 2 Commissioner Ben Preston

District 3 Commissioner Bernie Parness

Tuesday
October 1, 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: September 9, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes

Attachment: June 20, 2024

Code Compliance Meeting Minutes

Attachment: August 13, 2024

APPROVAL OF THE AGENDA

October 1, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/83040341851?pwd=Y7YzdGR4kMI8A4RtWRrczLcXGi7gPT.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 830 4034 1851#

Participant ID: #

Passcode: 609705#

For complete instructions on joining and/or participating during Public Comment, please click the following link or attend in person in the City Commission Chambers:

Attachment: Zoom Instructions

AWARDS & RECOGNITION

- 1. Proclamation presented to city staff in recognition of “Florida League of Cities Government Week.”**

Sponsor: Vice Mayor Todd Drosky & Department of Community Services

- 2. Proclamation presented to the VoLo Foundation in recognition of “Florida Climate Week.”**

Sponsor: Department of Sustainable Management

- 3. Certificate of Recognition presented by Captain Hofstein to BSO Law Enforcement staff and introduction of School Resource Deputies.**

Sponsor: BSO - Law Enforcement

PUBLIC COMMENT

Persons addressing the Commission shall state his/her name and address and may speak for three (3) minutes unless extended for one (1) additional minute by the Mayor. All remarks made by the public at a Commission meeting on an

agenda item shall be addressed to the Commission as a body and limited to the subject matter before the Commission at that particular time. No comments shall be made related to the personal life or personal qualities of any person and no language which would offend persons of ordinary sensibilities shall be permitted. The public shall be given an opportunity to speak on any substantive agenda item, subject to the aforementioned restrictions, prior to a vote on the matter by the City Commission. The Commission shall determine the appropriate time, prior to the vote, for the public to speak. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda. The Commission may, by majority vote, determine that public input on an agenda item be tabled to a future meeting so long as the vote on the agenda item take place at the future meeting and that the public input take place prior to the Commission making any decision.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 4. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Craig A. Smith & Associates, LLC, to provide professional engineering services for the 8th Avenue Area Stormwater Capital Improvement Project in an amount not to exceed \$118,070.00; providing for execution and an effective date. (*Funds from Account #462-300-360-3800-000-53800-506530 - Stormwater Capital Fund/CIP - Infrastructure*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services

Attachment: Craig A. Smith & Associates, LLC

- 5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals for wholesale compressed natural gas; authorizing the issuance of a purchase order to Interconn Resources, LLC, the lowest priced responsive and responsible bidder, for CNG for a one-year term; providing for implementation and an effective date. (*Funds from Account #450-340-34000-0000-503812 - Compressed Natural Gas*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: Interconn Resources, LLC

6. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #24-19-VP for tire services and mounted wheel program on an as-needed basis to Earl W. Colvard, Inc. d/b/a Boulevard Tire Center in an annual amount not to exceed \$200,000.00; authorizing execution of a contract with Boulevard Tire Center for a three-year term, with the option to renew for an additional two-year term; and providing an effective date. (Funds from Account #450-340-34000-0000-503807 - Solid Waste/Recycle Tires)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: Boulevard Tire Center

7. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JA125-06-2025 with the Areawide Council on Aging of Broward County, Inc., for the Older Americans Act Program in an amount not to exceed \$192,840.00 and a city matching fund contribution of \$83,791.23 for a total program funding of \$276,631.23; authorizing execution of the Contract; providing for implementation and an effective date. (Funds from Account #100-000-640-0000-33169-331698 - General Fund/Senior Citizens Grant & Account #100-000-640-0000-33169-331699 - General Fund/Title III E Federal Grant)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: Older Americans Act Program

8. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Hazard Mitigation Subgrant Agreement with the Florida Division of Emergency Management to reinstate and extend the term of the Agreement for Phase II of the City Hall Wind Retrofit and Drainage Project to February 28, 2025 and accept an increase of the grant award amount for a total grant amount of \$2,005,676.58; authorizing execution of the Amendment; and providing for an effective date. (Funds from Account #358-5060-519-61-12 - City Hall Bond)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: Hazard Mitigation Subgrant Agreement

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Third Amendment to the Interlocal Agreement with Broward County for Community Shuttle Services to extend the term of the agreement to September 30, 2025; authorizing execution of the Third Amendment; providing for implementation and an effective date. (*Funds from Account #100-640-00000-0000-366520 - General Fund/Deerfield Express*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: Community Shuttle Services

DEPARTMENTAL BUSINESS

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the fiscal year 2024 Community Project Funding Grant Administered by the U.S. Department of Housing and Urban Development (HUD) for the Martin Luther King, Jr. Avenue Stormwater Project in the amount of \$1,500,000.00; approving and authorizing execution of a grant agreement with HUD and any and all other required documents for the Grant; providing for implementation and an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: MLK Jr. Avenue Stormwater Project

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, October 15, 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.