



Meeting Minutes City Commission

Tuesday, October 1, 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

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

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - September 9, 2024

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

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

Nays: 0

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes - June 20, 2024

Code Compliance Meeting Minutes - August 13, 2024

MOTION was made by Commissioner Hudak, seconded by Commissioner Parness, 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

October 1, 2024

APPROVAL OF CITY COMMISSION AGENDA - CONTINUED

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

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

Mayor Ganz presented a proclamation to Jonathan Salas, Director of Community Services, in recognition of Florida League of Cities Government Week.

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

Mayor Ganz presented a proclamation to Martin Maganiezin, VoLo Foundation, in recognition of Florida Climate Week.

Mr. Maganiezin thanked the Commission for the support.

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

Captain Hofstein introduced the School Resource Deputies. Thereafter, he recognized various law enforcement staff for their ongoing efforts with keeping the community safe. Lastly, he recognized Mayor Ganz for his efforts in a situation that occurred, and was resolved because of his due diligence.

Mayor Ganz stated that this evening will be David Santucci's, City Manager, last meeting. Further, he said on behalf of the City of Deerfield Beach and the residents he represents, he wants to thank Mr. Santucci for his dedication and hard work he put in for the City. Although, he hates to see Mr. Santucci go, he wished him well in his future endeavors.

PUBLIC COMMENT

Samantha Whitehorne, Division Fire Chief, thanked David Santucci, City Manager, for everything he has done for her, and the Deerfield Beach Fire Rescue Department. Thereafter, she wished him success in his new endeavor.

Willie Rosetta Graham Bracy, 501 NW 1st Terrace, Deerfield Beach, thanked Mr. Santucci for everything he has done for her and the community.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Preston, seconded by Commissioner Parness, to approve Items 4 - 9 in concert. Roll Call:

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

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

4. **Resolution 2024/151 - 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)**
5. **Resolution 2024/152 - 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)**
6. **Resolution 2024/153 - 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)**
7. **Resolution 2024/154 - 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)**
8. **Resolution 2024/155 - 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)**
9. **Resolution 2024/156 - 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)**

DEPARTMENTAL BUSINESS

10. **Resolution 2024/157 - 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.**

The Resolution was read by title only.

David Santucci, City Manager, commended staff for securing the funding. Thereafter, he provided a brief overview of the item.

DEPARTMENTAL BUSINESS - CONTINUED

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Preston, seconded by Commissioner Parness, to approve Item 10, adopted Resolution 2024/157. 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 Recognition - Anthony Soroka, City Attorney, said it's been a privilege to work with David Santucci, City Manager, and wished him all the best in his future endeavors.

CITY MANAGER

Charging Stations - Mr. Santucci said they were installed at the beach at no cost to the City; nonetheless, the average annual electric costs for the charging stations are about \$10,000/year. Thereafter, he briefly outlined the agreement with FP&L.

Marine Advisory Board - Mr. Santucci said the Board recently sent a letter to the Florida Fish and Wildlife Conservation (FLC) regarding the implementation of a slow speed wake zone in the intracoastal waterway.

Thank You - Mr. Santucci said he is thankful for the experience he has had in Deerfield Beach and the relationships he's formed. Thereafter, he wished everyone well.

COMMENTS BY MAYOR & CITY COMMISSION**COMMISSIONER HUDAK****DISTRICT 1**

City Manager Recognition - Commissioner Hudak thanked David Santucci, City Manager, for all his support and help, and stated that he will be missed.

COMMISSIONER PRESTON**DISTRICT 2**

Johnny Tigner Community Center - Commissioner Preston said he is still receiving an overwhelming number of calls regarding the center, and thanked everyone involved for their efforts, as it has already begun to lift the City in numerous ways.

City Manager Recognition - Commissioner Preston thanked Mr. Santucci for his leadership, as many things were able to be accomplished. Thereafter, he wished him nothing but the best.

COMMISSIONER PARNES**DISTRICT 3**

City Manager Recognition - Commissioner Parness thanked Mr. Santucci for everything he's done. Thereafter, he said he hopes Mr. Santucci stays in touch and wished him and his family nothing but the best.

VICE MAYOR DROSKY**DISTRICT 4**

Hurricane Helene - Vice Mayor Drosky commented on the devastation in north Florida, Georgia, and North Carolina. Thereafter, he urged those who can help to donate anything they can to the relief agencies.

COMMENTS BY MAYOR & CITY COMMISSION - CONTINUED

City Manager Recognition - Vice Mayor Drosky thanked Mr. Santucci for the fantastic job he has done here in the City of Deerfield Beach.

MAYOR GANZ

Accolades - Mayor Ganz thanked the Broward Sheriff's Office, as well as the teams that have gone up to the Panhandle to provide assistance. Further, he recognized Ricky Huntley, former city employee, as his son stepped in as quarterback last night for the Miami Dolphins. Thereafter, he thanked Captain Hofstein for the proactive approach with traffic enforcement.

City Manager Recognition - Mayor Ganz thanked Mr. Santucci for his dedication to the City of Deerfield Beach, as he will be missed.

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Commissioner Parness, seconded by Commissioner Preston, to adjourn the meeting at 7:44 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