



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 15, 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 23, 2024 , October 1, 2024

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: August 15, 2024, August 29, 2024

African American Heritage Board Meeting Minutes

Attachment: July 11, 2024

APPROVAL OF THE AGENDA

October 15, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/85148793360?pwd=6P0F0Ahr7sWnWCmo9h8YUJ7A5lrax5.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 851 4879 3360#

Participant ID: #

Passcode: 569750#

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. Presentation by the Jim & Jan Moran Boys and Girls Club regarding the 25th Annual Lights on Afterschool Event.**

Sponsor: Office of the City Manager

- 2. Proclamation presented to the Department of Information Technology in recognition of Cybersecurity Awareness Month.**

Sponsor: Department of Information Technology

PRESENTATIONS

- 3. Presentation on the status of the FY2024 initiatives and considerations.**

Sponsor: Office of the City Manager

Attachment: FY24 Initiatives and Considerations

- 4. Presentation regarding the Downtown Deerfield Redevelopment Masterplan.**

Sponsor: Department of Economic Development

Attachment: Downtown Redevelopment

PUBLIC HEARINGS – FIRST READING

5. **P.H. 2025-001: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE UPDATED FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS SET FORTH IN TABLES 10.2 AND 10.4 IN ORDER TO UPDATE THE CAPITAL IMPROVEMENTS ELEMENT ("CIE") IN CONFORMANCE WITH SECTION 163.3177, FLORIDA STATUTES, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for November 6, 2024

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

Sponsor: Department of Planning & Development Services

Attachment: CIE

PUBLIC HEARINGS – SECOND READING

6. **P.H. 2025-002: 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

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

Sponsor: Commissioner Michael Hudak

Attachment: Charter Review Board

7. **P.H. 2024-114: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH LAND USE PLAN DESIGNATION FOR THE CITY-OWNED PARCEL CONSISTING OF APPROXIMATELY 1.52 GROSS ACRES LOCATED AT 555 SW 3RD AVENUE FROM CITY CONSERVATION TO RESIDENTIAL MEDIUM 16 DWELLING UNITS PER ACRE (LUPA #66A); PROVIDING FOR AMENDMENT OF THE FUTURE LAND USE MAP OF THE**

COMPREHENSIVE PLAN ACCORDINGLY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. (First Reading - May 21, 2024)

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Department of Planning & Development Services

Attachment: LUPA #66A

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 - BOARD APPOINTMENTS

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Valerie Hackett to the City of Deerfield Beach Non-Uniformed Municipal Employee Retirement Committee; 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: Commissioner Michael Hudak

Attachment: Non-Uniformed Retirement Committee Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of all claims against the City from Elenita De Oliveira; authorizing execution of documents necessary to effectuate the settlement; providing for an effective date. (Funds from Account #606-0900-519-37-70 - General Liability)**

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

Attachment: Settlement Agreement

- 10. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of an application to the U.S. Department of Environmental Protection Agency for 2024 Region 4 Sustainable Materials Management Grant Program funding in the amount of \$100,000.00 to be utilized for the North Broward Recycling Drop Off Expansion Program at the City's Recycling Drop-Off Center; authorizing the execution of a grant agreement, if the grant is awarded to the City; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: 2024 Region 4 Sustainable Materials Management Grant Program

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Memorandum of Understanding among the Broward Sheriff's Office and the participating agencies for the administration of the 2021 Edward Byrne Justice Assistance Grant by the Broward Sheriff's Office; authorizing execution of the Memorandum of Understanding; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: 2021 Edward Byrne Justice Assistance Grant

- 12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach,**

Florida, approving the Butler House Funding Agreement with the Deerfield Beach Historical Society, Inc. in the amount of \$200,000.00 for rehabilitation of the Butler House; ratifying execution of the funding agreement; providing for implementation and an effective date. (*Funds from Account #001-1702-569-8094 - Other Community Contributions*)

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: Deerfield Beach Historical Society, Inc.

- 13. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the Collective Bargaining Agreement between the City of Deerfield Beach and the Local 1010/District Council 78 of the International Union of Painters and Allied Trades, AFL-CIO in effect from October 1, 2024 through September 30, 2027; authorizing the Interim City Manager to execute the Collective Bargaining Agreement; 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 Human Resources

Attachment: IUPAT Agreement

- 14. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the Collective Bargaining Agreement between the City of Deerfield Beach and the Professional Managers and Supervisors Association in effect from October 1, 2024 through September 30, 2027; authorizing the Interim City Manager to execute the Collective Bargaining Agreement; 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 Human Resources

Attachment: PMSA Agreement

- 15. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITBC #24-31-PC for the West Deerfield Drainage**

Improvement Project to FG Construction, LLC; authorizing execution of a contract with FG Construction, LLC, the lowest priced responsive and responsible bidder, in an amount not to exceed \$5,725,753.74; and providing an effective date. (*Funds from Account #462-300-360-3800-000-53800-506530 - Stormwater Capital/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: FG Construction, LLC

- 16. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a work authorization with Thompson & Associates, Inc. to provide professional engineering construction support services for the West Deerfield Drainage Improvement Project in an amount not to exceed \$365,481.35; providing for execution and an effective date. (*Funds from Account #462-300-360-3800-000-53800-506530 - Stormwater Capital Fund/CIP - Infrastructure & #460-300-360-3800-000-53800-503099 - Stormwater Division/Professional Services*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services

Attachment: Thompson & Associates, Inc.

DEPARTMENTAL BUSINESS

- 17. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the Sustainability Roadmap encompassing a comprehensive initiative to serve as a framework for the City's Sustainability Program relating to resiliency, sustainability and a low-carbon future within the City; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: Sustainability Roadmap

- 18. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach,**

Florida, approving a change order with BCI Construction, Inc. in the amount of \$892,600.80 due to unforeseen conditions requiring changes to the design, and compliance with code and jurisdictional agency requirements related to the International Fishing Pier Renovation Project; providing for execution, implementation, and an effective date. (Funds from Account #399-100-360-1901-000-51900-506530 - General Capital/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: BCI Construction, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

19. Discussion regarding artificial turf.

Sponsor: Commissioner Micahel Hudak

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Wednesday, November 6, 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.