



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
November 19, 2024
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Affordable Housing Advisory Committee Meeting Minutes

Attachment: August 5, 2024

Non-Uniformed Employees Retirement Fund Meeting Minutes

Attachment: August 12, 2024

APPROVAL OF THE AGENDA

November 19, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84166877830?pwd=sHTvxXjtZkeOyVelyzwPblb8XbidXB.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 841 6687 7830#

Participant ID: #

Passcode: 687605#

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. **Certificates of Appreciation presented to Environmental Services staff for their efforts on the Main Switchgear Upgrade Project.**

Sponsor: Department of Environmental Services

2. **Proclamation presented to the United States Small Business Association and Women Impacting Public Policy (WIPP) in support and recognition of Small Business Saturday®**

Sponsor: Department of Economic Development

PUBLIC HEARINGS – SECOND READING

3. **P.H. 2025-006: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; APPROVING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND IN THE AMOUNT OF \$342,470, THE NUISANCE ABATEMENT ASSESSMENT FUND IN THE AMOUNT OF \$8,380, AND THE PAL DONATIONS FUND IN THE AMOUNT OF \$15,000, AND A BUDGET TRANSFER FROM THE GENERAL FUND TO THE 2024 NON-AD VALOREM REVENUE BOND FUND IN THE AMOUNT OF \$332,470, AS SET FORTH IN EXHIBIT "A"; 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: Department of Financial Services

Attachment: Budget Amendment

4. P.H. 2025-007: ORDINANCE 2024/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 1.36 GROSS ACRES LOCATED AT 555 SW 3RD AVENUE FROM OPEN SPACE (S) TO RESIDENTIAL MULTI-FAMILY (RM-15) (APPLICATION 24-R-201); PROVIDING FOR 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: Department of Planning & Development Services

Attachment: Application 24-R-201

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

5. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the reappointment of members to the African American Heritage Board.

Suggested Action: Commission to vote on Resolution

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

Sponsor: Commissioner Michael Hudak, Commissioner Bernie Parness, Commissioner Ben

Preston & Mayor Bill Ganz

Attachment: AAHB Reappointments

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of the Municipal Elections Agreement with the Broward County Supervisor of Elections in an amount not to exceed \$125,000.00 for the March 11, 2025 Municipal Election; providing for implementation and an effective date. (Funds from Account #001-0308-513-32-99 - Other Contractual Services)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Clerk

Attachment: Municipal Elections Agreement

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of all claims against the City in the litigation styled *Ciana Charite vs. City of Deerfield Beach*; authorizing execution of documents necessary to effectuate the settlement; providing for an effective date. (Funds from Account #606-0900-519-37-70 - Risk Management/General Liability Legal)**

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

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing Interim City Manager Rodney Brimlow, Chief Financial Officer Oleg Gorokhovskiy, and Deputy City Manager Horace McHugh to execute checks on behalf of the City; 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: Office of the City Manager

Attachment: Check Signatories

9. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals 24-30-VP for pre/post employment background screening and medical services; approving and authorizing execution of an agreement with First Choice Research and Investigations, LLC d/b/a First Choice Background Screening, the sole responsive and responsible firm, for a two-year term with three additional one-year renewal options in an annual amount not to exceed \$75,000.00; providing for implementation and an effective date. (Funds from Account #001-0800-513-32-21 - Recruiting)**

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: First Choice Research and Investigations, LLC

10. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with the City of Deerfield Beach Community Redevelopment Agency regarding administration of the FIND Grant for the Sawgrass to Seagrass Center at Sullivan Park Project; authorizing execution; providing for conflicts, severability, and an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Community Redevelopment Agency & Department of Economic Development

Attachment: Sawgrass to Seagrass Center

11. **Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a first amendment to the Contract renewal for fireworks display with Zambelli Fireworks Manufacturing Company related to the Pioneer Days Event in an amount not to exceed \$97,500.00; providing for implementation and an effective date. (Funds from Account #100-720-74000-0000-503569- Pioneer Days & Account #100-720-74000-0000-503574 - Parks and Recreation/Special Events)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: Zambelli Fireworks Manufacturing Company

- 12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of an agreement with Construction Hydraulics of Lake Worth, Inc. utilizing the City of Boynton Beach's Invitation to Bid No. 022-2516-21 to provide hydraulic cylinder and valve parts and repair services in an amount not to exceed \$80,000.00 for fiscal year 2025; providing for execution and an effective date. (Funds from Account #450-4551-534-38-06 - Material to Maintain Equipment)**

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: Construction Hydraulics of Lake Worth, Inc.

- 13. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITBC #24-14-PEC for the installation of monument signs at two locations within the City to Kenco Sign and Awning, LLC; authorizing execution of a contract with Kenco Sign and Awning, LLC, the sole responsive and responsible bidder, in an amount not to exceed \$175,284.00; providing for appropriation of funding, and providing an effective date. (Funds from Account #186-5010-536-60-43 - ARP-Utility Admin/Eng./Other Machinery & Equipment, Account #186-9100-581-90-45 - ARP Fund/Transfer-Out Utilities Capital Fund, Account #413-5030-536-65-30 - Utilities Capital-Util. Maintenance/CIP Infrastructure, & Account #413-0000-381-18-00 - Utilities Capital Fund/Transfer-In ARP Funds)**

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: Kenco Sign and Awning, LLC

- 14. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of the Second Amendment to the Interlocal Agreement with Broward County for Surtax Funded Municipal Transportation Project Pioneer Grove Infrastructure Improvements and Complete Streets (DEER-005 and -006) to**

include the construction documents, deliverables for Phase 2, details on the appropriated surtax funding for Phase 2, and to extend the initial term of the 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 Environmental Services

Attachment: Surtax Funded Municipal Transportation Project

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 15. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the appointment of Rodney Brimlow as Interim City Manager, effective November 6, 2024; approving and authorizing execution of an employment agreement with Mr. Brimlow 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 Agreement

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, December 3, 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.