



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
December 17, 2024
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes

Attachment: September 19, 2024

Code Compliance Meeting Minutes

Attachment: October 25, 2024

APPROVAL OF THE AGENDA

December 17, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87988769373?pwd=bEF246ZToeA8q2wehxRIHe8ts2tK2X.1>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 879 8876 9373#

Participant ID: #

Passcode: 610340#

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. **Certificate of Recognition presented to Joel Smith for his contributions to the schools.**

Sponsor: Commissioner Ben Preston

2. **Certificate of Recognition presented to N.E. Focal Point CASA, Inc. for their commitment and dedication to the N.E. Focal Point at the Braithwaite Center of Active Aging.**

Sponsor: Department of Community Services

3. **Certificate of Recognition presented by Captain Hofstein to BSO Law Enforcement staff.**

Sponsor: BSO - Law Enforcement

PUBLIC HEARINGS

4. **P.H. 2025-005: Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Deerfield Beach Affordable Housing Advisory Committee Incentive Report for Fiscal Year 2023-2024; authorizing submission of the Incentive Report to the Florida Housing Coalition and the Florida Housing Finance Corporation; 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: AHAC Incentive Report

5. **P.H. 2025-013: Resolution 2024/ - A Resolution of the City Commission of the City of**

Deerfield Beach, Florida, approving the 2023-2024 Consolidated Annual Performance and Evaluation Report ("CAPER") for the United States Department of Housing and Urban Development ("HUD") Programs; authorizing submission of the CAPER to HUD; 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: CAPER

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

- 6. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2024/2025 schedule of City Commission meetings; 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: Mayor Bill Ganz

Attachment: FY25 Schedule Amendment

- 7. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Ferraro Law Firm, P.A. to serve as outside counsel representing the City in litigation related to the insulin pricing scheme; approving and authorizing execution of an agreement for retention of outside counsel on a contingent fee basis; 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 Attorney

Attachment: Ferraro Law Firm, P.A

- 8. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a sixth work authorization with Coastal Protection Engineering, LLC and the Town of Hillsboro Beach for professional engineering services for post-construction physical and biological monitoring and permitting services in an amount not to exceed \$179,871.40 for the City's 50% share of the cost; providing for execution and an effective date. (*Funds from Account #399-4553-539-65-30 - CIP-Infrastructure - Joint Beach Renourishment*)**

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: Coastal Protection Engineering, LLC

- 9. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of a community participation grant to Deerfield Beach Little League, Inc. in the amount of \$18,000.00 to support the youth baseball programs in the City; providing for implementation, conflicts, severability and an effective date. (*Funds from Account #100-720-72002-0000-503914- Athletic Program Supplement*)**

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: Deerfield Beach Little League, Inc.

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

Florida, approving a work authorization with Gurri Matute, P.A. to provide professional design and engineering services for the Constitution Park Community Center Project in an amount not to exceed \$257,473.90; providing for execution and an effective date. (*Funds from Account #399-7035-572-65-30 - CIP-Infrastructure*)

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: Gurri Matute, P.A.

- 11. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Accenture, LLP for American Rescue Plan Act Grant Management Services in an amount not to exceed \$50,000.00, utilizing the terms of State of Florida, Department of Management Services Request for Proposal No. 06-80101500-J and State Term Contract No. 80101500-20-1; providing for execution and an effective date. (*Funds from Account #100-360-19001-0000-503099 - Construction and Facilities Maintenance Professional Services*)**

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: Accenture, LLP

- 12. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a professional services agreement with Strategic Philanthropy, Inc. to provide grant consulting services related to the Community Participation Grant Program and other grant projects for a one-year term, with one year renewal option, in an annual amount not to exceed \$75,000.00; and providing for an effective date. (*Funds from Account #001-1701-564-32-99 - Other Contractual Services*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: Strategic Philanthropy, Inc.

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

Florida, approving the City of Deerfield Beach 2025 Public Transportation Agency Safety Plan; authorizing execution of the plan; 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: 2025 Public Transportation Agency Safety Plan

14. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and adopting the 2025 Security Program Plan for the City's Community Shuttle; 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: 2025 Security Program Plan

15. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and adopting the 2025 System Safety Program Plan for the City's Community Shuttle; 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: 2025 System Safety Program Plan

DEPARTMENTAL BUSINESS

16. Discussion regarding the Code Amnesty and Neighborhood Improvement Programs.

Suggested Action: Motion on decision of Commission

Sponsor: Office of Public Safety & Office of the City Manager

17. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the amended Building Permit Fee Schedule, as set forth in the attached

Exhibit "A", to address the use of private providers, provide for a zoning review fee and make additional adjustments based on changes in law; providing for conflicts 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 Planning & Development Services

Attachment: Building Permit Fee Schedule

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

18. Resolution 2024/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of an agreement with Gwendolyn McDonald, Barri McMillon, and Jeffrey Copeland, Jr. for the operation and maintenance of a community garden at the property located at 448 NW 1st Terrace and 455 NW 1st Avenue for a term commencing upon execution and ending on December 31, 2026, with two, one year renewal options; providing for water infrastructure and water service to the Community Garden; 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: Commissioner Ben Preston

Attachment: Community Garden

19. Update regarding City Manager Recruitment and Potential Shortlisting of Candidates.

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, January 14, 2025

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.