



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

February 4, 2020

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: January 14, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: February 27, 2019, March 12, 2019

Marine Advisory Board Meeting Minutes

Attachment: September 26, 2019, December 19, 2019

Planning & Zoning Board Meeting Minutes

Attachment: November 7, 2019

Cultural Committee Meeting Minutes

Attachment: November 25, 2019, December 9, 2019

Community Appearance Board Meeting Minutes

Attachment: December 4, 2019, December 18, 2019

APPROVAL OF THE AGENDA

February 4, 2020

AWARDS & RECOGNITION

1. **Presentation by Marc Charpentier, Norcrest Elementary School Principal.**

Sponsor: Department of Community Development

2. **Certificate of Recognition presented to Emilio Dominguez, owner of Casa Maya Grill, for creating an inclusive workplace and contributing to the Deerfield Beach Community.**

Sponsor: Vice Mayor Todd Drosky

3. **Certificate of Appreciation presented to Mary Jean "MJ" Caputo for her service on the Deerfield Beach Education Advisory Board.**

Sponsor: Vice Mayor Todd Drosky

4. **Certificates of Recognition presented to various City employees for their dedication and commitment to the Civics 101 Program with Deerfield Beach Middle School.**

Sponsor: Mayor Bill Ganz

QUASI-JUDICIAL PUBLIC HEARINGS

5. P.H. 2020-029: APPLICATION NO. 19-12-05 (Waste Management East)

Applicant: Waste Management Inc. of Florida, represented by Michael Gai of Sun-Tech Engineering, Inc.

Proposal: Major Site Plan application seeking approval to construct a 73,950 square foot recycling facility and a 5,400 square foot ancillary structure containing office space and maintenance bays.

Location: The property is generally described as YORK CHASE RONTON INDUSTRIAL PLAT 123-5 B PORTION OF PARCEL A DESC AS: BEG AT NW COR OF PAR A, E 329.15 ALG N/L PAR A, S 652.88, W 327.98, N 648.75 TO POB more particularly described in the file, and located at 1801 SW 42nd Way.

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: Waste Management Inc. of Florida

PUBLIC HEARINGS – SECOND READING

6. P.H. 2020-030: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-58 "PARKING PROHIBITED ON CERTAIN STREETS AND COMMERCIAL VEHICLE PARKING RESTRICTIONS" OF THE CITY CODE OF ORDINANCES TO PROHIBIT PARKING ON N.E. 49TH STREET FROM N.E. 48TH STREET TO DIXIE HIGHWAY; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION 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 Environmental Services

Attachment: Parking Restrictions

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.

BOARD APPOINTMENTS

- 7. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Robert Weech as the Fifth Member to the Board of Trustees of the Municipal Firefighters' Pension Trust Fund; providing for service without compensation; 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: Office of the City Clerk

Attachment: Board of Trustees Firefighters' Pension Trust Fund

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 8. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for Fiscal Year 2019-2020 Disbursement of HOME Program Funds for the Housing Rehabilitation Program in the amount of \$92,008; providing for execution; 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 Development

Attachment: Housing Rehabilitation Program

- 9. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for Fiscal Year 2019-2020 Disbursement of HOME Program Funds for the Homebuyer Purchase Assistance Program in the amount of \$92,008; providing for execution; 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 Development

Attachment: Homebuyer Purchase Assistance Program

- 10. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Facility Use Agreement with Toastmasters International d/b/a Club Paradise Toastmasters - 1567808 for public speaking and leadership classes at the Hillsboro Community Center; approving the waiver of facility use fees to support the training within the City; providing for execution, 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: Department of Parks & Recreation

Attachment: Toastmasters International

- 11. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #20-08-JW for Rental of Special Events Equipment and Supplies to A Universal Rentals and Events, Inc.; authorizing execution of an agreement with A Universal Rentals and Events, Inc.; 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 Parks & Recreation

Attachment: A Universal Rentals and Events, Inc

- 12. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, establishing and approving the rates and charges for Hydrant Use Permits and Equipment Rental; providing for implementation, 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: Department of Environmental Services

Attachment: Hydrant Use Permit Agreement

- 13. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and the award of RFQ #20-07-PC for Coastal Engineering Consulting Services to the five responsive firms, Aptim Environmental & Infrastructure, LLC, Cummins Cederberg, Inc., Humiston & Moore Engineers, P.A., Coastal Systems International, Inc. and GHD, Inc.; authorizing the execution of contracts with the five responsive proposers; and providing for an effective date. (*Funds from Account #001-4553-539-3299 - Other Contractual Services & Account #460-5070-538-3299 - 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 Sustainable Management

Attachment: Coastal Engineering Consulting Services

DEPARTMENTAL BUSINESS

- 14. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by the Deerfield Beach Rotary Club for the "Italian Festival on the Beach" Special Event taking place at 2096 NE 2nd Street on April 4, 2020 from 12:00 pm to 10:00 pm; providing for an effective date. (*Funds from Account #001-7005-579-10-02 - Overtime, Account #450-4557-534-10-02 - Overtime, Account #001-3105-522-32-05 - Fire/Rescue, Fire/BSO Special Detail & Account #001-3005-521-32-05 - Law Enforcement/BSO Special Detail*)**

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: Italian Festival on the Beach

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 15. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Florida Legislature to oppose Senate Bill 1128 preempting to the State the regulation of vacation rentals; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities and the Broward County Legislative Delegation; 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: Mayor Bill Ganz

Attachment: Vacation Rentals

- 16. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Florida Legislature to approve Senate Bill 182 and any companion bills repealing the preemption of local laws regarding the use or sale of single-use plastic bags and polystyrene products; directing the City Clerk to transmit a certified copy of this resolution to the Florida League of Cities and the Broward County Legislative Delegation; 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: Commissioner Michael Hudak

Attachment: Single-Use Plastic Bags

- 17. ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 18 "BUSINESSES" OF THE CITY CODE BY CREATING ARTICLE VII "PROHIBITION OF NON-MEDICAL MARIJUANA," SECTION 18-241 ENTITLED "NON-MEDICAL MARIJUANA PROHIBITED"; URGING THE STATE LEGISLATURE TO PREVENT THE LEGALIZATION OF NON-MEDICAL MARIJUANA; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for February 18, 2020

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

Sponsor: Commissioner Michael Hudak

Attachment: Recreational Marijuana

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, February 18, 2020

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.