



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 18, 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: February 4, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: January 9, 2020

APPROVAL OF THE AGENDA

February 18, 2020

AWARDS & RECOGNITION

- 1. Presentation of Siemens Empower Grant by Steve Hoiberg for sustainability program development and community outreach.**

Sponsor: Department of Sustainable Management

Attachment: Siemens Empower Grant

QUASI-JUDICIAL PUBLIC HEARINGS

2. APPLICATION NO. 19-P-221 FOR 7-ELEVEN

Applicant: 7-Eleven, represented by Pulice Land Surveyors

Proposal: Request to plat a 0.21 acre site to be restricted to 3,500 square feet of commercial use, and to be known as the "7-Eleven #10440" Plat.

Location: The property is generally described as OCEAN VUE 3-34 B LOT 33 E 37 1/2, LOT 34 W1/2 BLK 11, more particularly described in the file, and located at 1991 Northeast 2nd Street.

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: 7-Eleven

PUBLIC HEARINGS – SECOND READING

3. P.H. 2020-038: 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

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

Sponsor: Commissioner Michael Hudak

Attachment: Recreational Marijuana

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 AGENDA - AGREEMENTS & EXPENDITURES

- 4. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of a County Incentive Grant Program Application to Broward County for the FAU Research Boulevard Expansion Project; authorizing execution of a Grant Agreement with Broward County; 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 Environmental Services

Attachment: 2020 County Incentive Grant Program Application

- 5. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with TriMerge Consulting Group, P.A., for Financial and Accounting Support Services on an as needed basis; waiving the competitive selection requirements; authorizing the City Manager to execute the Agreement for a one year term with a one year renewal option; providing for execution, severability and an effective date. (Funds from Account #001-0600-513-32-99 - Other Contractual Services - \$50,000)**

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: TriMerge

DEPARTMENTAL BUSINESS

- 6. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the City's Post-Disaster Redevelopment Plan; providing 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: Post-Disaster Redevelopment Plan

- 7. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a settlement of the Workers' Compensation claim of Paul Rothberg in the amount of \$350,000.00; authorizing execution of documents necessary to effectuate the settlement; and providing for an effective date. (Funds from Account #606-0900-519-30-41 - Workers Compensation Legal)**

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: Paul Rothberg Settlement

8. Presentation regarding the renderings for the City Hall Renovations for Commission consensus.

Suggested Action: Motion on decision of Commission

Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption

Sponsor: Division of Construction & Facilities Management

Attachment: City Hall Renovations

9. Presentation of renderings of proposed Lifeguard Tower appearance for Commission consensus.

Suggested Action: Motion on decision of Commission

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

Sponsor: Division of Construction & Facilities Management

Attachment: Lifeguard Tower Renderings

COMMENTS BY ADMINISTRATION & LEGAL

10. Update regarding the Firefighter World Challenge

Sponsor: Department of Parks & Recreation

Attachment: Firefighter World Challenge

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Wednesday, March 4, 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.