



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

March 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: February 18, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Hillsboro Inlet District Meeting Minutes

Attachment: December 16, 2019, January 27, 2020

Fire Pension Board Meeting Minutes

Attachment: March 5, 2019 , May 20, 2019 , September 16, 2019

Non-Uniform Pension Board Meeting Minutes

Attachment: March 11, 2019 , November 12, 2019

APPROVAL OF THE AGENDA

March 4, 2020

AWARDS & RECOGNITION

1. **Proclamation presented to the Jim & Jan Moran Boys & Girls Club recognizing March 30 - April 3, 2020 as Boys & Girls Club Week.**

Sponsor: Commissioner Michael Hudak

PUBLIC HEARINGS - FIRST READING

2. **P.H. 2020-041: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 8.4 ACRES LOCATED AT 414, 430, 454 & 480 N.E. 1ST AVENUE, 240 N.E. 5TH STREET, 412, 424, 430, 446, 450 & 458 N. RIVER DRIVE, AND 409 N. RIVER AVENUE FROM RS-5 RESIDENCE, SINGLE FAMILY, RM-10 RESIDENCE, MULTI-FAMILY AND B-3 BUSINESS, GENERAL TO PLANNED DEVELOPMENT DISTRICT ("PDD") (VISTA CLARA); PROVIDING FOR A MAXIMUM OF 326 MULTI-FAMILY DWELLING UNITS; PROVIDING FOR DEVELOPMENT REGULATIONS AND OTHER REQUIREMENTS APPLICABLE TO THE PDD; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for March 17, 2020

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

Sponsor: Department of Planning & Development Services

Attachment: Vista Clara Rezoning

3. **Plat Note Amendment Application No's 19-P-222, 19-P-223, and 19-P-224 for the property located at 414, 430, 454 & 480 N.E. 1st Avenue, 240 N.E. 5th Street, 412, 424, 430, 446, 450 & 458 N. River Drive, and 409 N. River Avenue from RS-5 Residence, Single Family, RM-10 Residence , Multi-Family and B-3 Business, General to Planned Development District ("PDD") (Vista Clara).**

Suggested Action: This item is deferred to the March 17, 2020 Commission Meeting and will be heard with the second reading of the related Rezoning Ordinance.

Sponsor: Department of Planning & Development Services

Attachment: Vista Clara Plat Note Amendment

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

- 4. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Mary Jones to the Historic Preservation Board; 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 Michael Hudak

Attachment: Historic Preservation Board

- 5. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Ashley Gombs to the Cultural Committee; 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: Cultural Committee

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

6. **Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the request to Broward County to expand the Community Shuttle Service for the Deerfield Beach Express I and II to include Saturdays from 8 am to 4 pm; 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 Active Aging

Attachment: Community Shuttle Service

7. **Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Amendment to the Development Agreement with the Developer of the Crystal Lake residential community to address city requested modifications to the plans for the City EMS Station and to provide the City with a \$27,000 payment in the event the City chooses not to have the Developer construct a second right turn lane; authorizing execution; 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 Planning & Development Services

Attachment: Crystal Lake Development Agreement

DEPARTMENTAL BUSINESS

- 8. ORDINANCE 2020/ - 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, 2020; APPROVING SUPPLEMENTAL APPROPRIATIONS AND BUDGET TRANSFERS IN THE AMOUNT OF \$2,341,276 FROM FUND BALANCE TO THE GENERAL FUND AND FROM THE GENERAL FUND TO THE BUILDING SERVICES FUND TO APPROPRIATE ADDITIONAL BUILDING FEE REVENUE RECEIVED FROM INCREASED BUILDING, INSPECTION AND PERMITTING ACTIVITY TO RELATED EXPENDITURES; CARRYING FORWARD \$250,000 IN THE SPECIAL REVENUE FUND FOR CDBG PURCHASE ASSISTANCE; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for March 17, 2020

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

Sponsor: Department of Planning & Development Services

Attachment: Supplemental Appropriation

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, March 17, 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.