



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
March 17, 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: March 4, 2020

INSTALLATION CEREMONY

1. Presentation/remarks from outgoing Vice Mayor Todd Drosky

2. Induction of Vice Mayor - Commissioner Bernie Parness

3. Remarks by Vice Mayor Bernie Parness

APPROVAL OF THE AGENDA

March 17, 2020

QUASI-JUDICIAL PUBLIC HEARINGS

1. P.H. 2020-042: APPLICATION NO. 19-P-225

Applicant: Health Services (Delaware), Inc., represented by Thuy Turner of Kimley-Horn & Associate, Inc.

Proposal: Request to amend 105,000 square feet of Industrial use to Medical Office on the "Manchester Plat" (Plat Book 124, Page 24) with the remaining restricted to Industrial use.

Location: The properties are generally described as MANCHESTOR PLAT, PLAT BOOK 124, PAGE 24, PORTION OF PARCEL C, more particularly described in the file, and located at 3131 and 3201 SW 15th 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: Deerfield Integrated Regional Laboratory

PUBLIC HEARINGS – SECOND READING

2. P.H. 2020-043: 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 THE FUND BALANCE OF 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

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

Sponsor: Department of Planning & Development Services

Attachment: Supplemental Appropriation

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

- 3. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a sole source purchase of a chemical feed skid for the West Water Treatment Plant Fluoride System from TSC-Jacobs, in the amount of \$32,235.00; providing for execution and an effective date. (*Funds from Account #183-8000-536-6031-Non-Departmental, Improvements other than Buildings*)**

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: TSC-Jacobs

- 4. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a grant agreement with the State Division of Emergency Management for the City's receipt of Flood Mitigation Assistance Grant Program Funds in the amount of \$90,000; authorizing execution of the Grant Agreement; 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: Flood Mitigation Assistance

- 5. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Agreement between Broward County and the City of Deerfield Beach for participation in the Consolidated Regional E-911 Communications System and First Amendment to the Regional Interlocal Agreement between Broward County and the City providing for cooperative participation in a regional public safety intranet; 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: Office of the City Manager

Attachment: Consolidated E-911 Regional System

- 6. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals #20-220-IG for Strategic Planning and Visioning Services to Raftelis Financial Consultant, Inc.; authorizing execution of an agreement with Raftelis Financial Consultant, Inc.; and providing for an effective date. (Funds from Account #001-0200-512-32-99 - Other Contractual Services - not to exceed \$67,500)**

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: Strategic Planning & Visioning Services

DEPARTMENTAL BUSINESS

ADDENDUM

- 7. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, extending the State of Local Emergency declared by the Mayor regarding COVID-19 until April 17, 2020; authorizing the City Manager to take appropriate actions; providing 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: State of Local Emergency

- 8. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the City Manager to make provisions for electronic attendance by City Commissioners at City Commission Meetings during periods of a declared Public Health Emergency; providing for severability, conflicts, 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: Public Meetings

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 9. Motion to approve waiver of permit fees for the Boys & Girls Club teen center expansion.**

Suggested Action: Motion on decision of Commission

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

Sponsor: Mayor Bill Ganz

Attachment: Boys & Girls Club Teen Center Expansion

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, April 7, 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.