



Regular City Commission Meeting Agenda

150 NE 2nd Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Bernie Parness

District 1 Commissioner Michael Hudak

District 2 Commissioner Ben Preston

District 4 Commissioner Todd Drosky

Tuesday
April 7, 2020
7:00 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

CITY OF DEERFIELD BEACH EMERGENCY ORDER 2020-05

1. Motion to Ratify Public Meeting Procedures Utilizing Communications Media Technology During Declared Public Health Emergency.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Attorney

Attachment: Emergency Order 2020-05

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes

Attachment: March 17, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Non-Uniformed Pension Board Meeting Minutes

Attachment: February 10, 2020

Hillsboro Inlet District Meeting Minutes

Attachment: January 27, 2020, February 24, 2020

APPROVAL OF THE AGENDA

April 7, 2020

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

- 2. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Qualifications #20-17-PC for Fleet Maintenance and Repair Services to the responsive firms; authorizing execution of continuing contracts with the nine responsive firms for services on an as needed basis; and providing for an effective date. (*Funds from multiple accounts*)**

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: Fleet Maintenance and Repair Services

- 3. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Agreement with Broward County to provide cost share support of a NatureScape Irrigation Service within the water utility service area and authorize Broward County to conduct specific technical activities as part of landscape irrigation system evaluations; authorizing execution of the Agreement with Broward County; and providing for an effective date. (*Funds from Account #001-7020-539-32-22 - Irrigation Services*)**

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: NatureScape Irrigation

- 4. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals #20-05-JW for city-wide tree trimming, removal, and maintenance services to Southern Arbor Services, Inc.; authorizing execution of an agreement with Southern Arbor Services, Inc.; and providing for an effective date. (*Funds from Account #001-7020-539-32-19 - Tree Maintenance*)**

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: City-Wide Tree Trimming Removal and Maintenance Services

DEPARTMENTAL BUSINESS

- 5. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Bluewater Movement, Inc. for the Saltwater Slam & Showdown at Sullivan Park, 1633 Riverview Road, on August 15, 2020 from 4:00 pm to 8:00 pm; providing for cancellation of the event if necessary for public health and safety concerns; 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: Bluewater Movement, Inc.

- 6. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Lighthouse Capital Partners, Inc. d/b/a Dixie Divers for the 15th Annual Dixie Divers Pier Cleanup Special Event taking place at 200 NE 21st Avenue on June 13, 2020 from 8:00 am to 12:30 pm, and a Night Dive Special Event taking place on June 12, 2020 from 7:30 pm to 9:30 pm; providing for cancellation of the event if necessary for public health and safety concerns; 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: 15th Annual Dixie Divers Pier Cleanup and Night Dive

ADDENDUM

- 7. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing City Manager David Santucci, Chief Financial Officer Stephanie Tinsley, and Assistant City Manager Angelia Adediran to execute checks on behalf of the City; providing for 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 Financial Services

Attachment: Execution of City Checks

- 8. EMERGENCY ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING ARTICLE II "CIVIL EMERGENCIES" OF CHAPTER 30 "EMERGENCY SERVICES" TO PROVIDE FOR ADDITIONAL EXTENSIONS OF A STATE OF LOCAL EMERGENCY; PROVIDING FOR CONFLICTS, SEVERABILITY, PUBLICATION, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

Voting Requirement: Adoption requires a 4/5 vote of the City Commission per Section 166.041(3)(b), Fla. Stat.

Sponsor: Office of the City Manager

Attachment: Emergency Services

- 9. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, extending the State of Local Emergency regarding COVID-19 until May 17, 2020; ratifying and approving all emergency orders and actions taken by the City Manager concerning or related to the COVID-19 Emergency; 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: Extending State of Local Emergency

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

10. Consideration to approve voting delegates to the 2020-2021 Board of Directors for Broward League of Cities.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Manager

Attachment: Broward League of Cities

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, April 21, 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.