



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
June 16, 2020
7:00 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

City Commission Workshop Meeting Minutes

Attachment: May 14, 2020

Regular City Commission Meeting Minutes

Attachment: June 2, 2020

APPROVAL OF THE AGENDA

June 16, 2020

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://us02web.zoom.us/j/86467409697?pwd=NTJoVFewU2hVSzFicWs2MGkrcUJBQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (929) 205-6099

Meeting ID: 864 6740 9697#

Participant ID: #

Passcode: 227102

For complete instructions on joining and/or participating during Public Comment, please download the agenda packet.

Attachment: Zoom Instructions

QUASI-JUDICIAL PUBLIC HEARINGS

1. P.H. 2020-052: APPLICATION 14-PID-5G (HILLSBORO TECHNOLOGY CENTER BUILDINGS G & H)

Applicant: Hillsboro Technology Center, LLC, Represented by Malcom Butters

Proposal: Major site plan application seeking approval to construct two (2) single-story industrial buildings totaling 296,915 square feet on approximately 17.86 acres in the Hillsboro Technology Center PID.

Location: The property is part of a 74.72 acre parcel, described as a portion of parcel A, Hillsboro Technology Center, more particularly described in the file, and located at 220 Hillsboro Technology Drive.

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: Hillsboro Technology Center, LLC

PUBLIC HEARING

2. **P.N. 2020-050: Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting and authorizing submission of the Community Development Block Grant ("CDBG") Five Year Consolidated Plan for Fiscal Years 2020/2021 through 2024/2025; adopting and authorizing submission of the CDBG Annual Action Plan for Fiscal Year 2020/2021; 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 Community Development

Attachment: CDBG Five Year Consolidated Plan

3. **P.N. 2020-051: Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting and authorizing submission of an amended Fiscal Year 2019-2020 Community Development Block Grant ("CDBG") Action Plan to the United States Department of Housing and Urban Development to incorporate the allocation of CDBG Coronavirus Funds; 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 Community Development

Attachment: FY 2019-2020 CDBG Action Plan Amendment

PUBLIC HEARING - SECOND READING

- 4. P.H. 2020-053: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES CHAPTER 66 "TRAFFIC AND VEHICLES." ARTICLE II "STOPPING, STANDING, PARKING," DIVISION 4 " PARKING AREAS," SECTION 66-76 "PARKING AREAS REGULATED" TO PROVIDE FOR REGULATED PARKING ON THE WEST SIDE OF N.E 20TH AVENUE; 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 Planning & Development Services

Attachment: Traffic and Vehicles

- 5. P.H. 2020-054: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING SECTION 30-28 OF ARTICLE II "CIVIL EMERGENCIES" OF CHAPTER 30 "EMERGENCY SERVICES" OF THE CITY CODE 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 3/5 vote of the City Commission

Sponsor: Office of the City Attorney & Office of the City Manager

Attachment: State of Local Emergency

- 6. 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 July 17, 2020; authorizing the City Manager to take appropriate actions; providing an effective date. (*Companion to Item #5; was not advertised as a Public Hearing - 2nd Reading.*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Attorney

Attachment: City's State of Local Emergency Extension

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 APPOINTMENT

- 7. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Michelle Balaun as a regular member to the Planning and Zoning Board; 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: Commissioner Todd Drosky

Attachment: Planning & Zoning Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 8. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #20-14-JW for Employee Benefits Broker Services to the Gehring Group, Inc. in an annual amount not to exceed \$105,000.00; authorizing execution of a contract with the Gehring Group, Inc. for a two-year term with three one-year renewal options; providing for severability and an effective date. (Funds from Account #606-0900-519-32-99 - Other Contractual Services & Account #606-0900-519-30-03 - Programming/Software)**

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: Gehring Group, Inc.

- 9. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and recommendation of the Evaluation Committee to qualify and allow the top four ranked firms responsive to Request for Qualifications #2018-19/06 for design build services, Kaufman Lynn Construction, Inc., Di Pompeo Construction Corporation, Gulf Building, Inc. and MBR Construction, Inc., to participate in the Request for Proposals Phase of the Design Build Contractor Selection Process for the Johnny L. Tigner Community Center Reconstruction Project; approving payments to the firms that submit the required design submittals during the RFP Phase of the selection process but are not awarded a contract; and providing for an effective date. (Funds from Account #358-8000-572-61 - Bond Construction Accounts Series 2018)**

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: Johnny L. Tigner Community Center

- 10. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Voluntary Pre-Kindergarten ("VPK") Provider Contract for School Year 2020-2021 between the Early Learning Coalition of Broward County and the City of Deerfield Beach for the provision of a VPK Program at the Northeast Focal Point Preschool; authorizing execution of the VPK Provider Contract; 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: Voluntary Pre-Kindergarten Provider Contract

- 11. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Alzheimer's Disease Initiative Program Contract with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services for compensation in an amount not to exceed \$438,980.85; authorizing execution of the Agreement; and 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 Active Aging

Attachment: Alzheimer's Disease Initiative Program Contract

- 12. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JL120-06-2021 with the Areawide Council on Aging of Broward County, Inc. for Adult Day Care Center and Transportation Services from the Center of Active Aging in an amount not to exceed \$132,380; authorizing execution of the Agreement; and 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 Active Aging

Attachment: Adult Day Care Center and Transportation Services

- 13. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Agreement between the City and Deerfield Beach Family Empowerment, Inc. to incorporate Community Development Block Grant Coronavirus Funds; authorizing execution of the Amendment; 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: Deerfield Beach Family Empowerment, Inc

- 14. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Amendment to the HL109 Agreement with the Department of Economic Opportunity ("DEO") for the Branhilda Richardson Knowles Memorial Park and Cemetery Project to extend the project end date; authorizing execution of the Amendment; providing for 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 Community Development

Attachment: HL109 Agreement

- 15. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of the Coronavirus Emergency Supplemental Funding Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; authorizing execution of a 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 Community Development

Attachment: Coronavirus Emergency Supplemental Funding Program

DEPARTMENTAL BUSINESS

- 16. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting and adopting the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2019; authorizing submission to the State; providing for an effective date. (*Tabled from June 2, 2020*)**

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: FY2019 Comprehensive Annual Financial Report

- 17. Discussion regarding the City's recycling program.**

Suggested Action: Motion on decision of Commission

Sponsor: Department of Sustainable Management

Attachment: City's Recycling Program

COMMENTS BY ADMINISTRATION & LEGAL

- 18. Presentation by FDOT regarding the updates on the SW 10th Street Connector Project.**

Sponsor: Office of the City Manager

CITY COMMISSION BUSINESS

19. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, declaring the City of Deerfield Beach essential; urging Congress to provide fair, direct federal emergency support to local governments to reopen and rebuild local economies; directing the City Clerk to transmit and distribute this Resolution; 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: Reopen and Rebuild Local American Economies

ADDENDUM

20. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, opposing the placement of a Proposed County Charter Amendment on the November 2020 Ballot that would allow the County to supersede city zoning and other regulations for county projects within municipalities; directing the City Clerk to transmit and distribute this resolution; 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: Mayor Bill Ganz

Attachment: Proposed County Charter Amendment

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop Sessions - Monday, June 22, 2020, Tuesday, June 23, 2020 & Wednesday, June 24, 2020

Regular City Commission Meeting - Tuesday, July 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.