



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
July 7, 2020
7:00 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes

Attachment: June 16, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: November 5, 2019 , November 19, 2019 , December 10, 2019

Hillsboro Inlet District Meeting Minutes

Attachment: May 18, 2020

Fire Pension Board Meeting Minutes

Attachment: March 9, 2020

APPROVAL OF THE AGENDA

July 7, 2020

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87221968572?pwd=U0hSWFBHdnFkTG4va1Q3bViM3d0QT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 872 2196 8572#

Participant ID: #

Passcode: 741124#

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

Attachment: Zoom Instructions

AWARDS & RECOGNITION

- 1. Certificate of Recognition presented to Kevin Hoag, Roman Strohmenger and Darby Weppner for their assistance in a life-saving rescue.**

Sponsor: Commissioner Michael Hudak

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

- 2. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Clem "Butch" Santy 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: Vice Mayor Bernie Parness

Attachment: Historic Preservation Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 3. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Construction Agreement with the Florida Department of Transportation for installation of brick pavers, curbing, landscaping, bollard lighting, and street lighting within a portion of State Road A1A/South Ocean Drive (S-Curve); 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: Community Redevelopment Agency & Department of Economic Development

Attachment: Construction Agreement

- 4. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the 2018 Edward Byrne Memorial Justice Assistance Grant Award; approving the Subrecipient Agreement for the Grant; approving the Memorandum of Understanding ("MOU") and amendment to the MOU with the participating agencies for administration of the grant funds by the City of Pompano Beach; authorizing execution of the agreements; 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: 2018 Edward Byrne Memorial Justice Assistance Grant

- 5. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the 2019 Edward Byrne Memorial Justice Assistance Grant Award; approving the Subrecipient Agreement for the Grant; approving the Memorandum of Understanding ("MOU") with the participating agencies for administration of the grant funds by the City of Pompano Beach; authorizing execution of the agreements; 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: 2019 Edward Byrne Memorial Justice Assistance Grant

DEPARTMENTAL BUSINESS

6. Presentation of Other Post-Employment Benefits (OPEB) Report by Foster and Foster Actuaries and Consultants.

Sponsor: Department of Financial Services

Attachment: OPEB Report

7. Presentation regarding the redevelopment of the central area of Deerfield Beach.

Suggested Action: Motion on decision of Commission

Sponsor: Department of Economic Development

Attachment: Central Area Redevelopment

8. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2019/2020 schedule of City Commission Meetings; 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: Office of the City Manager

Attachment: 2019/2020 Commission Meeting Schedule

9. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield, Florida, approving the design for an Arboretum Wall Mural; 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: Arboretum Wall Mural

- 10. 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 #20-18-IG for design build services, JWR Construction Services, Inc., Kaufman Lynn Construction, Inc., MBR Construction, Inc. and Di Pompeo Construction Corporation to participate in the Request for Proposals Phase of the Design Build Contractor Selection Process for the City Hall Remodel and Upgrade Project; 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: City Hall Remodel and Upgrade Project

- 11. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Neighbors Helping Neighbors Program to provide assistance to qualified residents with utility bill payments; 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 & Department of Financial Services

Attachment: Utility Assistance Program

- 12. Resolution 2020/ - A Resolution of the City of Deerfield Beach, Florida, relating to the provision of fire rescue services, facilities and programs in the City of Deerfield Beach, Florida; establishing the estimated rates for fire rescue assessments for the fiscal year beginning October 1, 2020; directing the preparation of an assessment roll; providing for a vacancy adjustment procedure; authorizing a public hearing and directing the provision of notice thereof; 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 Financial Services

Attachment: Fire Assessment

- 13. Resolution 2020/ - A Resolution of the City of Deerfield Beach, Florida, relating to the collection of Nuisance Abatement Services Assessments; adopting findings of fact; directing the preparation of an assessment roll; providing for notice; 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 Financial Services

Attachment: Nuisance Abatement Services

- 14. ORDINANCE 2020/ - AN ORDINANCE OF THE CITY OF COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING DIVISION 2 "PARKING CITATIONS AND PENALTIES" OF ARTICLE II "STOPPING, STANDING, PARKING" OF CHAPTER 66 "TRAFFIC AND VEHICLES" OF THE CODE BY CREATING SECTION 66-44 "TOWING" TO PROVIDE FOR THE TOWING OF VEHICLES IN VIOLATION OF PARKING REGULATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for August 4, 2020

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

Sponsor: Department of Financial Services

Attachment: Towing Ordinance

15. ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING ARTICLE VII "USE OF CITY RIGHTS-OF-WAY" OF CHAPTER 2 "ADMINISTRATION" TO CONFORM WITH STATE LAW; AMENDING SECTION 2-454 TO PROVIDE FOR ADMINISTRATIVE APPROVAL OF CERTAIN APPLICATIONS FOR USE OF CITY RIGHTS-OF-WAY BY PERSONS OTHER THAN A COMMUNICATIONS SERVICE PROVIDER; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for August 4, 2020

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

Sponsor: Department of Environmental Services & Office of the City Attorney

Attachment: Use of City Rights-of-Way

ADDENDUM

16. 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 August 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 Attorney

Attachment: City's State of Local Emergency Extension

COMMENTS BY ADMINISTRATION & LEGAL

17. COVID-19 Fiscal and Economic Impact Update.

Sponsor: Office of the City Manager

ADDENDUM - CONTINUED

18. Discussion and potential action regarding recycling and solid waste holiday pickup schedule.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Manager

CITY COMMISSION BUSINESS

19. Discussion regarding the selection of a voting delegate to the Florida League of Cities 2020 Annual Conference on August 14th.

Suggested Action: Motion on decision of Commission

Sponsor: City Commission

Attachment: FLC 2020 Annual Conference

20. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, designating Juneteenth as an official city holiday; 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: Juneteenth

21. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, condemning bias and discrimination against individuals on the basis of their race, color, ethnicity, religion, or natural origin; 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: Commissioner Michael Hudak

Attachment: Condemning Bias and Discrimination

22. Resolution 2020/ - A Resolution of City Commission of the City of Deerfield Beach, Florida, designating the Least Tern as the Official City Bird; 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: Least Tern Bird

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, August 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.