



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

Monday
August 17, 2020
7:00 PM

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes

Attachment: August 4, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: January 22, 2020, February 12, 2020

Planning & Zoning Board Meeting Minutes

Attachment: February 6, 2020

APPROVAL OF THE AGENDA

August 17, 2020

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/81417900172?pwd=NVI6TmJGM20yMEtsKy9KUDBFcWxxQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 814 1790 0172#

Participant ID: #

Passcode: 103875#

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

Attachment: Zoom Instructions

AWARDS & RECOGNITION

- 1. Proclamation presented to the League of Women Voters recognizing the 100th Anniversary of Amendment 19, granting women the right to vote.**

Sponsor: Commissioner Michael Hudak & Commissioner Todd Drosky

- 2. Presentation by Waste Management regarding a request to amend the Future Land Use Map (FLUM) for the Monarch Hill Renewable Energy Park, more specifically the former Wheelabrator location.**

Sponsor: Department of Planning & Development Services

Attachment: Waste Management

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, 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: E-911 Communications System

- 4. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the agreement with Paymentus Corporation for electronic bill payment services; waiving competitive selection requirements; ratifying execution of the agreement with Paymentus Corporation; and providing an effective date. (Funds from Account #401-8000-536-39-37 - Bank Charges & Account #001-3008-545-39-37 - Bank Charges)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Financial Services , Department of Information Technology

Attachment: Paymentus Corporation

- 5. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to Grant Agreement H0329 with the State of Florida, Division of Emergency Management for the Hazard Mitigation Grant Program City Hall Wind Retrofit and Drainage Project to extend the project end date; 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 Community Development

Attachment: Hazard Mitigation Grant Program

- 6. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of the Florida Urban and Community Forestry Grant Program Application to the Florida Department of Agriculture and Consumer Services; authorizing matching funds in the amount of \$15,000; 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: Florida Urban and Community Forestry Grant Program

- 7. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Work Authorization with CH2M Hill Engineers, Inc. in the amount of \$75,046 for professional design services for the evaluation and rehabilitation of the West Wellfield Wells; authorizing execution of the Work Authorization; and providing an effective date. (*Funds from Account #413-5000-536-60-31 - 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: CH2M Hill Engineers, Inc

- 8. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Total Municipal Solutions, Inc., in the amount of \$89,700 for professional design services for the docks at Pioneer Park Piers 1, 2, and 3; authorizing execution of a Work Authorization; and providing an effective date. (*Funds from Account #001-1630-519-60-31 - Pioneer Park Dock, Rail and Piling Replacement*)**

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: Total Municipal Solutions, Inc

- 9. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of an application to the Broward County Marine Advisory Committee for the Broward Boating Improvement Program Grant; authorizing matching funds in the amount of \$151,631; authorizing execution of a Grant Agreement; and providing for an effective date. (*Funds from Account #001-5060-519-6031 - 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: Broward Boating Improvement Program

DEPARTMENTAL BUSINESS

- 10. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the amended rules and regulations for Deerfield Beach Memorial Cemetery and Pineview Cemetery; 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 Parks & Recreation

Attachment: Cemetery Rules and Regulations

- 11. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the renewal agreement with Calvin Giordano & Associates, Inc. for professional building department services for a five year renewal term; authorizing execution of the renewal agreement; 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 Planning & Development Services

Attachment: CGA Contract - Building Services

- 12. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the renewal agreement with Calvin Giordano & Associates, Inc. for comprehensive code compliance services for a five year renewal term; authorizing execution of the agreement; 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 Planning & Development Services

Attachment: CGA Contract - Code Compliance Services

- 13. ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING DIVISION 9 "UNSAFE STRUCTURES AND HOUSING APPEALS BOARD" OF ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS" OF CHAPTER 2 "ADMINISTRATION" OF THE CITY CODE BY CREATING SECTION 2-165 "ALTERNATE BOARD" TO PROVIDE FOR THE ABILITY TO USE AN ALTERNATE UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for September 3, 2020

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

Sponsor: Department of Planning & Development Services

Attachment: Unsafe Structures and Housing Appeals Board

- 14. 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 September 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: State of Local Emergency Extension

COMMENTS BY ADMINISTRATION & LEGAL

15. Discussion and potential action regarding extending the suspension of recycling curbside pickup.

Suggested Action: Motion on decision of Commission

Sponsor: Department of Sustainable Management

Attachment: Recycling Curbside Pickup

ADDENDUM

16. Discussion and potential action regarding FARDA subtenant lease extension request.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Manager

Attachment: FARDA Subtenant Lease Extension

CITY COMMISSION BUSINESS

17. Discussion regarding the Community Participation Grant Program and the process for selecting and awarding funds.

Sponsor: Commissioner Todd Drosky

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Thursday, September 3, 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.