



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
November 10, 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: October 6, 2020, October 20, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes

Attachment: January 16, 2020

Hillsboro Inlet Meeting District Meeting Minutes

Attachment: September 14, 2020, September 21, 2020 (Budget Hearing), September 21, 2020

Community Appearance Board Meeting Minutes

Attachment: September 23, 2020

APPROVAL OF THE AGENDA

November 10, 2020

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84404211243?pwd=RGQxeEJ4WGZTQmJNcXlJNHZ3RIJvUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 844 0421 1243#

Participant ID: #

Passcode: 856333#

For complete instructions on joining and/or participating during Public Comment, please click the following link or attend in person in the City Commission Chambers adhering to social distancing protocols, face covering requirements and temperature checks upon entry:

Attachment: Zoom Instructions

AWARDS & RECOGNITION

- 1. Certificate of Recognition presented to Roger Pitts for 25 years of dedicated service as a Solid Waste Supervisor for the Department of Sustainable Management.**

Sponsor: Department of Sustainable Management

- 2. Proclamation presented to the Small Business Saturday Coalition and Women Impacting Public Policy in recognition of Small Business Saturday.**

Sponsor: Mayor Bill Ganz

- 3. Certificate of Appreciation presented to Loren Strassburg, Deerfield Thrift Owner, for your acts of kindness and generosity in supporting Deerfield Beach residents.**

Sponsor: Commissioner Ben Preston

- 4. Presentation by FDOT regarding Powerline Road.**

Sponsor: Department of Environmental Services

QUASI-JUDICIAL PUBLIC HEARINGS

5. P.H. 2021-009: APPLICATION NO. 18-A-189

Applicant: Little Harbor Estates LLC, represented by Christina Bilenki of Dunay, Miskel, & Backman LLP

Proposal: Abandonment of an existing fifteen (15) foot wide drainage easement recorded in Plat Book 49, Page 24 and Plat Book 51, Page 23.

Location: A portion of Lot 1, Block 6, LITTLE HARBOR ON THE HILLSBORO, Section 3, according to the plat thereof, recorded in Plat Book 49, Page 24, of the Public Records of Broward County, Florida, together with a portion of Lot 8, Block 4, Revised Plat of LITTLE HARBOR ON THE HILLSBORO, Section 2 according to the plat thereof, recorded in Plat Book 51, Page 23, of the Public Records of Broward County, Florida, more particularly described in the file, and located at 28 NE 11th Way.

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: Little Harbor Estates, LLC

PUBLIC HEARINGS – FIRST READING

- 6. P.H. 2021-010: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT ("CIE") OF THE CITY'S ADOPTED COMPREHENSIVE PLAN BY REVISING AND UPDATING THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS SET FORTH IN TABLE 10.3 IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for December 1, 2020

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

Sponsor: Department of Planning & Development Services

Attachment: Capital Improvements Element

- 7. P.H. 2021-011: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH LAND USE PLAN MAP DESIGNATION FOR FOUR PARCELS TOTALING APPROXIMATELY 5.7 ACRES LOCATED AT 201, 221, 231 & 299 N. FEDERAL HIGHWAY FROM COMMERCIAL (5.1 ACRES) AND RESIDENTIAL MODERATE (.6 ACRES) TO RESIDENTIAL IRREGULAR (48.6 DWELLING UNITS/ACRE); PROVIDING FOR AMENDMENT OF THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN ACCORDINGLY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and transmit to County

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

Sponsor: Department of Planning & Development Services

Attachment: LUPA Application #64A

PUBLIC HEARINGS – SECOND READING

- 8. P.H. 2021-012: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 66 "TRAFFIC AND VEHICLES," ARTICLE I "IN GENERAL," SECTION 66-13 "NO THROUGH TRUCK ZONES" OF THE CITY CODE OF ORDINANCES TO DESIGNATE ADDITIONAL STREETS AS NO THROUGH TRUCK ZONES; 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 Environmental Services

Attachment: No Through Truck Zones

- 9. P.H. 2021-013: ORDINANCE 2020/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING CHAPTER 54 "PENSIONS AND RETIREMENT," ARTICLE IV "NONUNIFORMED EMPLOYEES RETIREMENT PLAN," DIVISION 5 "BENEFITS," SECTION 54-230 "INTERNAL REVENUE CODE COMPLIANCE" OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR COMPLIANCE WITH THE SECURE ACT; 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: Office of the City Clerk

Attachment: Non-Uniform Pension Board Ordinance

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

- 10. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing members to the City of Deerfield Beach Non-Uniformed Municipal Employee Retirement Committee; 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: Office of the City Clerk

Attachment: Non-Uniform Retirement Committee Reappointments

- 11. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Lawanna Strowbridge, Sandra Jackson, Janice Fulmore Tigner, Diane Chisholm, and Annette Mitchell to the African American Heritage Board; providing for distribution, 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: Commissioner Ben Preston

Attachment: African American Heritage Appointments

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 12. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with the Supervisor of Elections of Broward County to conduct the Municipal Election to be held by the City of Deerfield Beach on March 9, 2021; authorizing execution of the Agreement; providing for implementation and an effective date. (*Funds from Account #001-0308-513-3299 - Other Contractual Services & #001-0308-513-3213 - Pollworkers' Fee*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Clerk

Attachment: Supervisor of Elections Agreement

- 13. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JPC20-06-2021 with the Areawide Council on Aging of Broward County, Inc. for CARES Act funding for the Emergency Home Energy Assistance Program in the amount of \$25,277.20; authorizing execution of the Agreement; providing an effective date. (*Funds from Account #101-331-1210-69-91 - EHEAP Revenue*)**

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: EHEAP CARES Act Funding

- 14. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Second Amendment to Contract #JP119-06-2020 with the Areawide Council on Aging of Broward County, Inc. for the Center of Active Aging Emergency Home Energy Assistance Program; authorizing execution of the Second Amendment; and providing an effective date. (*Funds from Account #101-331-1210-69-91 - EHEAP Revenue*)**

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: EHEAP Second Amendment

- 15. 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 Agreement end date to August 31, 2021; 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 Legislative and Community Affairs

Attachment: H0329 Grant Agreement Amendment

- 16. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of an application to the Florida Division of Emergency Management for the Federal Emergency Management Agency Fiscal Year 2020 Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities Grant Program; authorizing the expenditure of matching funds; authorizing execution of the Grant Agreement; 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 Legislative and Community Affairs

Attachment: FEMA Hazard Mitigation Assistance

- 17. Resolution 2020 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Sub-Recipient Agreement with the State of Florida Division of Emergency Management for COVID-19 Pandemic DR-4486 FEMA Public Assistance Grant; authorizing the expenditure of matching funds; authorizing execution of the Grant Agreement; 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: COVID-19 FEMA Public Assistance Grant

- 18. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a piggyback contract with Wells Capital Management, Inc. for Investment Management Services utilizing the City of Doral Contract; approving payment to Wells Capital Management in an amount not to exceed \$132,000 for services rendered from fiscal year 2017-2020; providing for execution 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: Investment Management Services

DEPARTMENTAL BUSINESS

- 19. 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 December 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

- 20. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, establishing boundaries for Commission Districts as required by the City Charter; 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: Office of the City Clerk

Attachment: Redistricting

- 21. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the rankings and funding allocations to Charitable and Public Purpose Organizations for the Community Participation Grant Program; providing for implementation and an effective date. (*Funds from Account #001-8100-569-80-99 - Community Participation*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Legislative and Community Affairs

Attachment: FY21 Community Participation Grant

- 22. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Agreement with Petrocard, Inc. for Compressed Natural Gas ("CNG") Fueling Services on an as needed basis; waiving the City's competitive selection requirements to authorize the City to enter into an agreement with Petrocard, Inc. for CNG Fueling Services; authorizing execution of the Agreement; providing an effective date. (*Funds from Account #450-4551-534-38-12 - Compressed Natural Gas*)**

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: Petrocard, Inc.

- 23. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the Wide Sidewalk/Off-Road Shared Use Path Project to connect the City's Trailhead Linear Park to Quiet Waters Park (the "Project"); authorizing the submission of the Cycle 5 Application to the Broward Metropolitan Planning Organization for Complete Streets Localized Initiative Program Funding for the Project; authorizing execution of a Grant 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: Departmental of Environmental Services

Attachment: Cycle 5 Application

- 24. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Evaluation Committee's ranking of proposals pursuant to Request for Proposals #20-34-PC for Design-Build Construction for Center for Active Aging (Rebid); authorizing the City Manager to commence contract negotiations and execute a contract with Synalovski Romanik Saye, LLC, the top ranked firm, in an amount not to exceed \$10,456,149.32; 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 Environmental Services

Attachment: Synalovski Romanik Saye, LLC

ADDENDUM

- 25. 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 THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCE AND REDUCTION OF APPROPRIATIONS IN THE GENCERAL FUND AS SET FORTH ON EXHIBIT "A" TO ADDRESS COVID-19 RELATED BUDGETARY IMPACTS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for December 1, 2020

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

Sponsor: Department of Financial Services

Attachment: Budget Amendment

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

26. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Florida Department of Transportation to revert back to FDOT's prior funding and administration practices for Complete Streets and Other Localized Initiative Program (CSLIP) Projects on Local Roadways; providing for distribution and 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: Broward Metropolitan Planning Organization

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, December 1, 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.