



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
December 1, 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: November 10, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: October 1, 2020

Community Redevelopment Agency Meeting Minutes

Attachment: August 11, 2020, August 25, 2020

Non-Uniformed Employees' Retirement Committee Meeting Minutes

Attachment: July 14, 2020, September 8, 2020

Cultural Committee Meeting Minutes

Attachment: October 19, 2020

Hillsboro Inlet District Meeting Minutes

Attachment: October 19, 2020

APPROVAL OF THE AGENDA

December 1, 2020

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89227705724?pwd=VjFuUkpwU3d2bk95dUxkdXhseXh5QT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 892 2770 5724#

Participant ID: #

Passcode: 438528#

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. **Presentation by Representative Chip LaMarca regarding the upcoming 2021 Legislative Session.**

Sponsor: Commissioner Todd Drosky

2. **Certificates of Appreciation presented to City Staff and Volunteers for their time, dedication and commitment to making the Haunted Arboretum event a success.**

Sponsor: Commissioner Todd Drosky

3. **Certificate of Recognition presented to Vickki Placide-Pickard for 5 years of dedicated service as the Director of Legislative and Community Affairs.**

Sponsor: Office of the City Manager

4. **Certificate of Recognition presented to Nicole Giordano for 9 years of dedicated service as the Program and Innovation Manager.**

Sponsor: Office of the City Manager

QUASI-JUDICIAL PUBLIC HEARINGS

5. P.H. 2021-018: APPLICATION NO. 11-B2-111 Rev. 3 (Aldi Expansion – Federal Marketplace)

Applicant: Aldi Florida, LLC represented by Thomas Engineering Group, LLC.

Proposal: Major site plan application seeking approval to expand the existing Aldi Supermarket from 15,945 SF to 17,568 SF (addition of 1,623 SF) with associated site and parking lot improvements to terminal islands, parking spaces, and sidewalk

Location: The property is generally described as CENTRUM FEDERAL 180-103 B PARCEL A, more particularly described in the file, and located at 747 South Federal Highway.

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: Aldi Expansion

6. P.H. 2021-019: CASE NO. 778 (Aldi Sign Variance – Federal Marketplace)

Applicant: Aldi Florida, LLC represented by Thomas Engineering Group, LLC

Proposal: Seeking approval of a SIGN VARIANCE from the provisions of the Deerfield Beach Land Development Code Section 102-8 (c)(2)(a) to allow a second building sign on the south elevation not facing a street, in lieu of the one building sign per street frontage as permitted by Code.

Location: The property is generally described as CENTRUM FEDERAL 180-103 B PARCEL A, more particularly described in the file, and located at 747 South Federal Highway.

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

Sponsor: Department of Planning & Development Services

Attachment: Aldi Sign Variance

7. P.H. 2021-020: APPLICATION NO. 20-RS5-1, CONDITIONAL USE CASE NO. 2521 AND VARIANCE CASE NO'S 2532 & 2533 (Project Name: Radiant Living Worship Center)

Applicant: Radiant Living Worship Center, Inc. represented by Juliette Schiff of Asante Design Group, LLC.

Proposal: Major site plan application seeking approval to construct a 4,992 square foot church with additional off-site parking; Conditional Use application (Case No. 2521) to permit a church in the RS-5 (Residence, Single-Family) zoning district; AND seeking approval of two (2) variances (Case Nos. 2532 and 2533) from the Deerfield Beach Land Development Code to 1) waive the requirement to construct a 6 foot concrete wall when a nonresidential use is located within a residential zone as required by Code Section 98-77(3), and 2) waive the requirement to provide improvements to the curbs, gutters, and drainage as required by Code Section 98-19(18).

Location: The property is generally described as several parcels of land in W L BRACKNELL SUB 5-24 PB LOT 12 , LOT 9 , LOT 8 AND 31-47-43 BEG 75 W OF SE COR OF W1/2 OF NE1/4 OF SW1/4 OF SW1/4,N 50,W 75,S 50,E 75 TO POB & S 363 OF W1/2 OF NE1/4 OF SW1/4 OF SW1/4 LESS:COMM AT SE OF SAID W1/2,N, more particularly described in the file, and located at 321, 331, 341, & 411 NE 1st Avenue.

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

Sponsor: Department of Planning & Development Services

Attachment: Radiant Living Worship Center

PUBLIC HEARING

- 8. P.N. 2021-004: Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the program year 2019/2020 Consolidated Annual Performance and Evaluation Report ("CAPER") for Housing and Community Development Programs; authorizing submission of the CAPER to HUD; 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 Legislative and Community Affairs

Attachment: CAPER

PUBLIC HEARINGS – SECOND READING

- 9. P.H. 2021-021: 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

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

Sponsor: Department of Planning & Development Services

Attachment: Capital Improvements Element

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 APPOINTMENTS

- 10. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, removing Tracey Williams from the Education Advisory Board; appointing Karen Shelly to the Education Advisory Board to fulfill Ms. Williams's unexpired term; 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: Education Advisory Board Appointment

- 11. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing William Lane as a regular member to the Planning & Zoning 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: Planning & Zoning Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 12. 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 January 17, 2021; 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

- 13. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the amendment to the agreements with Waste Management Inc. of Florida for Recycling Processing Services; authorizing execution of the Amendment; 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 Sustainable Management

Attachment: Recycling Processing Services

- 14. Motion concerning letter of support regarding the Tallman Pines Project.**

Suggested Action: Motion on decision of Commission

Sponsor: Department of Planning & Development Services

Attachment: Tallman Pines IV, LLC

- 15. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for Fiscal Year 2020-2021 Disbursement of HOME Program Funds for the Homebuyer Purchase Assistance Program in the amount of \$99,858; providing for execution; 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 Legislative and Community Affairs

Attachment: Homebuyer Purchase Assistance Program

- 16. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for Fiscal Year 2020-2021 Disbursement of HOME Program Funds for the Housing Rehabilitation Program in the amount of \$99,858; providing for execution; 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 Legislative and Community Affairs

Attachment: Housing Rehabilitation Program

- 17. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Older Americans Act ("OAA") Contract #JA121-06-2021 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services in an amount not to exceed \$190,476.71; authorizing execution of the OAA 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: Older Americans Act

- 18. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Third Amendment to Contract #JP119-06-2020 with the Areawide Council on Aging of Broward County, Inc. concerning council funding for the Center of Active Aging Emergency Home Energy Assistance Program; authorizing execution of the Third Amendment; and providing an effective date. (*Fiscal Impact: Funding in the amount of \$53,238.28*)**

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

- 19. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the grant of a 10-foot wide utility easement at 401 SW 4th Street to Florida Power & Light; authorizing execution of the Easement Agreement; providing for implementation, conflicts, and an effective date. (*Funds from Account #453-4558-534-60-43 - Equipment*)**

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: FP&L Utility Easement

- 20. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Underground Distribution Facilities Installation Agreement with Florida Power & Light for the installation of underground facilities at the Central City Campus; authorizing the City Manager to execute the Agreement; and providing for an effective date. (*Funds from Account #453-4558-534-60-43 - Equipment*)**

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: Underground Distribution Facilities Installation Agreement

- 21. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield, Florida, accepting the Investment Policy and Internal Controls Certification from the City's Chief Financial Officer for the fiscal year ending September 30, 2020; 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 Financial Services

Attachment: Investment Policy and Internal Controls Certification

- 22. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #21-06-IG for Financial Advisory Services; authorizing execution of an Agreement with the number one ranked firm Dunlap & Associates, Inc., for a term of three years with two additional two year renewal terms; providing for implementation and an effective date. (*Funds from Account #001-0600-513-32-99 - Other Contractual Services*)**

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: Dunlap & Associates, Inc.

- 23. Resolution 2020/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Agreement with GTECHNA USA Corporation for Parking and Traffic Enforcement Software for a three-year term with two one-year renewals; authorizing execution of the Agreement with GTECHNA USA Corporation in an annual amount not to exceed \$21,000; providing for implementation and an effective date. (*Funds from Account #001-3008-545-30-01 - Software Maintenance and Account #001-3008-545-34-12 - Web Hosting*)**

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: GTECHNA USA Corporation

COMMENTS BY ADMINISTRATION & LEGAL

24. Fiscal and Economic Impact Update.

Sponsor: Office of the City Manager

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, January 5, 2021

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.