



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
January 5, 2021
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: December 1, 2020

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Hillsboro Inlet District Meeting Minutes

Attachment: November 16, 2020

Deerfield Beach Police Pension Fund Meeting Minutes

Attachment: September 3, 2020

APPROVAL OF THE AGENDA

January 5, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/85149001140?pwd=TTZKUjFCYlhiNWpiVEtwdmk3aDYwQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 851 4900 1140#

Participant ID: #

Passcode: 778698#

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. Certificates of Appreciation presented to Dr. Merlin, Florida Atlantic University, and his students for their participation and presentation of the Northwest Planning Area Study.**

Sponsor: Commissioner Todd Drosky

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

- 2. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Tiffany O'Bryan to the Cultural Committee; 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: Cultural Committee Appointment

- 3. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Daniel Frazer to the Board of Trustees of the Municipal Firefighters' Pension Trust Fund; 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: Firefighters' Pension Trust Fund Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

4. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Qualifications #21-04-PC for General Contractors for Federal and State Funded Housing Community Development Programs to the 11 responsive and responsible proposers; providing for execution of contracts for services on an as needed basis; 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 Legislative and Community Affairs

Attachment: General Contractors for Federal and State Funded Housing

5. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #21-13-IG for Investment Management Services; authorizing execution of an agreement with Wells Capital Management Incorporated, the top ranked firm, for a term of five years with two additional five year renewal terms; providing for implementation and an effective date. (Funds from Account #001-0600-513-39-37 - 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

Attachment: Wells Capital Management Incorporated

DEPARTMENTAL BUSINESS

- 6. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, extending the State of Local Emergency regarding COVID-19 until February 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

- 7. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of a Community Participation Grant to the Deerfield Beach Economic Development Council in the amount of \$40,000; authorizing execution of the Grant Agreement; providing for an effective date. (Funds from Account #001-1500-552-32-64 - Business Recruitment/Retention)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Economic Development

Attachment: Economic Development Council Participation Grant

- 8. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution 2020/146 to revise the quorum requirements for the African American Heritage Board; providing for implementation, conflicts, 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: African American Heritage Board Amendment

- 9. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Consulting Agreement with Lance, Soll & Lunghard, LLP for software and CAFR development support services on an as needed basis in an amount not to exceed \$30,000; waiving the requirements for competitive solicitations set forth in Sec. 38-127 of the Code of Ordinances; providing for execution, severability and an effective date. (Funds from Account #001-0600-513-32-99 - Other Contractual Services & Account #190-8000-552-32-99 - 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: Lance, Soll & Lunghard, LLP

- 10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the Road Improvements Project on Sample Road from NE 3rd Avenue to Dixie Highway and NE 3rd Avenue from Sample Road to Hillsboro Boulevard; 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 Environmental Services

Attachment: Road Improvements Project

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, January 19, 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.