



Regular City Commission Meeting Agenda

150 NE 2nd Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Ben Preston

District 1 Commissioner Michael Hudak

District 3 Commissioner Bernie Parness

District 4 Commissioner Todd Drosky

Tuesday
May 4, 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: April 6, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

African American Heritage Board Meeting Minutes

Attachment: December 8, 2020, December 22, 2020, January 12, 2021, February 11, 2021, March 17, 2021

Community Redevelopment Agency Meeting Minutes

Attachment: March 10, 2021

Community Appearance Board Meeting Minutes

Attachment: March 24, 2021

Code Compliance Meeting Minutes

Attachment: February 9, 2021, March 9, 2021

APPROVAL OF THE AGENDA

May 4, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89829908832?pwd=SzRUOFNlVldlRkR6SIFpc004OUU1Zz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (253) 215-8782

Meeting ID: 898 2990 8832#

Participant ID: #

Passcode: 643986#

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 Gerald Behan for over 20 years of service as the President of the Friends of the Arboretum.

Sponsor: Department of Parks & Recreation

2. **Certificate of Recognition presented to the Learning Experience for their dedication to the City of Deerfield Beach for conducting a community cleanup to celebrate Earth Day.**

Sponsor: Department of Sustainable Management

3. **Proclamation presented to Deerfield Beach Employees in recognition of Public Service Week.**

Sponsor: Department of Human Resources

4. **Proclamation presented to Samantha Gillyard, City Clerk, in recognition of Municipal Clerk's Week.**

Sponsor: Office of the City Manager

QUASI-JUDICIAL PUBLIC HEARINGS

5. **P.H. 2021-057: APPLICATION NO. 02-I2-12 Rev. 2 (J&A Waste Corporation)**

Applicant: A&J Storage, Inc./J&A Holding Group, Inc. represented by represented by Fred Stacer and Gustavo Carbonell

Proposal: Major site plan application seeking approval to expand the existing waste collection and recycling facility and construct accessory offices.

Location: The property is generally described as several parcels of land on PARCEL A YORK CHASE RONTA INDUSTRIAL PLAT PB123, PG 5 more particularly described in the file, and located at 1810 SW 42nd 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: J&A Waste Corporation

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 - BOARD APPOINTMENTS

- 6. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Harry Belton and Jack Hugentugler II as regular members to the Community Appearance 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: Commissioner Bernie Parness and Commissioner Todd Drosky

Attachment: Community Appearance Board Reappointments

- 7. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Joseph Mendes and Karen Shelly as regular members to the Deerfield Beach Education Advisory 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: Commissioner Bernie Parness and Mayor Bill Ganz

Attachment: Education Advisory Board Reappointments

- 8. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Clem "Butch" Santy and Sally Ling 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: Commissioner Bernie Parness and Commissioner Todd Drosky

Attachment: Historic Preservation Board Reappointments

- 9. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Katherine Hendrickson and Melvin Nass as regular members and Chauncey Chapman as an alternate member to the Deerfield Beach Marine Advisory 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: Commissioner Bernie Parness, Commissioner Todd Drosky and Mayor Bill Ganz

Attachment: Marine Advisory Board Reappointments

- 10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Ashley Santy as a member of the Public Art Program 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 Bernie Parness

Attachment: Public Art Program Committee Appointment

11. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the Election results for members to the Board of Trustees of the Municipal Firefighter's Pension Trust Fund; 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 Clerk

Attachment: Board of Trustees Firemen's Pension Election Results

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

12. 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 June 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 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a piggyback agreement with Government Services Group, Inc. for American Rescue Plan Act Assistance Services utilizing the State of Florida, Department of Management Services State Term Contract #80101500-20-1 in an amount not to exceed \$49,000 for Phase 1 of the services; providing for execution and an effective date. (*Funds from Account #001-0600-513-32-99 - Other Contractual Services & Account #001-0000-369-90-00 - Other Miscellaneous Revenue*)

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: Government Services Group, Inc.

DEPARTMENTAL BUSINESS

- 14. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the design for an Arboretum Wall Mural; providing for 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: Arboretum Wall Mural

- 15. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the amended Building Permit Fee Schedule attached as Exhibit "A"; 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 Planning & Development Services

Attachment: Building Permit Fee Schedule

- 16. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REPEALING ARTICLE IV, "PROCUREMENT CODE" AND ARTICLE V "PROCEDURES FOR SALE OR LEASE OF CITY-OWNED PROPERTY" OF CHAPTER 38 "FINANCE AND TAXATION" OF THE CITY CODE, AND ENACTING A NEW ARTICLE IV, "ACQUISITION OF GOODS AND SERVICES AND DISPOSAL OF CITY PROPERTY"; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for May 18, 2021

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

Sponsor: Division of Purchasing & Contract Administration

Attachment: Procurement Code

17. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING A SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF DEERFIELD BEACH AND THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING AN EXTENSION OF TIME FOR THE DEVELOPMENT OF FOUR ACRES OF THE FLORIDA ATLANTIC RESEARCH & DEVELOPMENT AUTHORITY PROJECT IN THE CITY OF DEERFIELD BEACH; RATIFYING THE SIXTH AMENDMENT TO THE LEASE AGREEMENT; PROVIDING FOR EXECUTION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for May 18, 2021

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

Sponsor: Office of the City Manager

Attachment: FARDA Lease

COMMENTS BY ADMINISTRATION & LEGAL

18. Discussion and potential action regarding the use of Pioneer Park baseball facilities by the City of Lighthouse Point.

Suggested Action: Approve waiver of fee for City of Lighthouse Point use of Pioneer Park baseball field.

Sponsor: Office of the City Manager

Attachment: Pioneer Park Baseball Facilities

CITY COMMISSION BUSINESS

19. Discussion regarding the Solid Waste Working Group.

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Todd Drosky

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, May 18, 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.