



Meeting Minutes City Commission

Tuesday, April 6, 2021

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 7:02 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present: 5 – Commissioner Todd Drosky - via Zoom
Commissioner Michael Hudak
Commissioner Bernie Parness - via Zoom
Vice Mayor Ben Preston
Mayor Bill Ganz

Also Present: 3 – City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Samantha Gillyard

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mayor Ganz expressed condolences for the loss of US Congressman Alcee Hastings who passed this morning. Thereafter, was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - March 16, 2021

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to approve the minutes as submitted. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - February 9, 2021

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to acknowledge the board minutes. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

APPROVAL OF CITY COMMISSION AGENDA

April 6, 2021

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

AWARDS & RECOGNITION

1. Certificate of Recognition presented to Deerfield Beach native and hometown hero, Jason Pierre-Paul, Defensive End for the Tampa Bay Buccaneers for winning Super Bowl LV.

Commissioner Drosky recognized Mr. Pierre-Paul for winning the Super Bowl with the Tampa Bay Buccaneers and his great community efforts.

Mayor Ganz said Mr. Pierre-Paul was raised in the City, and it is an honor to recognize his accomplishments.

Mr. Pierre-Paul said it means a lot to bring a championship to the City and hopes to bring another next year. Additionally, he said he will be doing more in the community as well.

Commissioner Hudak thanked Mr. Pierre-Paul for all he does with the Deerfield Beach Boys & Girls Club.

2. Certificate of Recognition presented to Larry Sullivan for receiving Building Inspector of the Year and Frank Gobeo for receiving Building Plans Examiner of the Year from the Code Officials Educational Association.

Mayor Ganz recognized Mr. Sullivan and Mr. Gobeo for their achievements; whereas, the awards are peer nominated. The criteria are based on professionalism, ethics, customer service, knowledge and assistance to the community. This award is the pinnacle award for their respective disciplines and the highest award given on behalf of all Broward County Building Officials.

Mr. Sullivan thanked the Commission for recognizing him as well as staff for their assistance.

Mr. Gobeo thanked the Commission for recognizing him as it has been a pleasure working with Deerfield Beach.

3. Certificate of Recognition presented to Environmental Services Staff for their hard work on the water main break.

Vice Mayor Preston thanked the Environmental Services staff for their care and attention to the City.

Mayor Ganz said on Friday, March 12, 2021, a water break, causing an unsafe traffic condition, was reported in the southbound lane of Federal Highway near 81 South Federal Highway. Crews began investigation and attempted to isolate the water break; however, they soon discovered that the break was in an old, abandoned 6-inch cast iron main line. This main line was not in the City's, FDOT, or any other utility infrastructure map. Since the line could not be isolated, crews proceeded to repair the line in a live condition whereby, the water line was under full pressure.

Continuing, Mayor Ganz said at 3:00 a.m. on Saturday, crews were able to slow the water break to a safe level and by 4:00 p.m. on Saturday, crews had the pipe completely sealed. Restoration activities concluded at 8 pm that evening allowing for uninterrupted water supply and safe traffic flow. The staff members that

AWARDS & RECOGNITION - CONTINUED

contributed in repairing the water line are: Hamid Nikvan, Priscilla Cygielnik, Adrian Mocanu, Patrick Autley, Ronald Durham, Rex Ponder, Frederick Boyd, Philip Okeefe Jr., David Cook, Dennis Mosley, James Jackson, Lee Dukes Jr., John Melton.

Hamid Nikvan, Assistant Director of Environmental Services, thanked the Commission for recognizing staff's efforts, as it means a lot to them.

PUBLIC HEARING

- 4. Resolution 2021/039 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Facility Use and Grant Agreement with DPR Youth Enrichment Association for Academics & Athletics, Inc. for the Packer Rattlers Youth Football, Cheerleading, and Academic Support Programs; approving a \$35,000 grant to support the Youth Football and Cheerleading Programs within the City; providing for execution, severability and an effective date.**

The Resolution was read by title only.

Tyrone Philpart, 5808 Australian Pine Drive, Tamarac, introduced himself and Ted Riley for the record.

David Santucci, City Manager, advised that a presentation will not be given and explained the item. This item is being considered by the Commission because it requires compliance with the City Code; the facility use agreement is the same as last year along with the funding agreement, which was budgeted in the amount of \$35,000 in the fiscal year.

Vice Mayor Preston reminded the Commission that last year, Mayor Ganz acknowledged that because there would not be a season, and that a carryover of those funds was warranted.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

Commissioner Hudak clarified that the Packer Rattlers complied to receive funding.

Mr. Santucci said that is correct and the documentation is included in the agenda backup.

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to approve Item #4, adopted Resolution 2021/039. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

PUBLIC HEARING - SECOND READING

- 5. P.H. 2021-053: ORDINANCE 2021/004 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH LAND USE PLAN MAP DESIGNATION ON 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. (First Reading - November 10, 2020)**

The Ordinance was read by title only.

PUBLIC HEARING - SECOND READING - CONTINUED

Samantha Gillyard, City Clerk, said pursuant to the City's Code of Ethics ordinance, the following campaign contributions were made by Mr. Dennis Mele, applicant's representative: Bernie Parness, \$500 on January 13, 2021; Todd Drosky, \$500 on December 23, 2020; and Michael Hudak, \$500 on February 5, 2019. It is important to note that this revised form replaces the online affidavit.

Mr. Mele, 200 E. Broward Boulevard, Fort Lauderdale, said this is the second reading of the land use plan amendment; since the first reading in November, it has been approved by the Broward County Planning Council and Broward County Commission. After tonight, they will follow up with a rezoning and site plan. Additionally, he said a neighborhood meeting was held a couple of weeks ago to discuss the plans for redevelopment. When the rezoning and site plan are presented, he will address a number of concerns the residents made. Thereafter, Mr. Mele provided a brief PowerPoint presentation; wherein, his client has purchased additional space which will be used as an open space dog park and will help with burying the power lines along the west side of the property, between their property and single-family homes. Mr. Mele continued with the PowerPoint highlighting the existing and proposed land use designation; current zoning, plans to bury lines and the conceptual site plan. The area in the rear, along 2nd Street and 9th Avenue, is a green area, small parking lot that leads into the leasing center for the building. All residents will park in the garage internal to the site.

Continuing, Mr. Mele said the seven (7) lots in gray, lot 4, has been purchased and will be used for the green area/dog park without vehicular access. People can only walk to the area and no cars will exit onto 9th Avenue. Also, an 8-foot wall will be built along the western property line as such, a better buffer will be included. The next slide revealed that the power line would be removed and put underground. Thereafter, he displayed architectural styles that could be used for the area as it will give the look and feel the City desires. Mr. Mele said this property is an important gateway into the City and wants the building to be iconic when coming from the north to Deerfield Beach. Furthermore, during the recent neighborhood meeting, they discussed traffic and other issues. Lastly, he asked for an opportunity to address comments by the public.

Mayor Ganz opened the public hearing.

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, said she is concerned with the redevelopment of the space and the complex being 5-stories with 277 residents which will be about 800 residents and 400 cars. She said she does not believe the parking garage will accommodate that many vehicles; furthermore, she expressed concern with traffic in the area and near the school. Ms. Freitag asked if there will be enough green space and parking so traffic does not flow into the neighboring community. Lastly, she said she does not believe this project is feasible for that strip of land.

Barbara Casto, 240 NE 8th Terrace, Deerfield Beach, said she is a block and a half away from the property and objected to the proposed project as it will block their privacy and the traffic will be horrendous. Ms. Casto recommended a three-story building with parking underneath, so it does not deflect from their homes. Also, she spoke in opposition to the dog park and how it will negatively affect the property like Duffy's. Lastly, Ms. Casto recommended a sound wall on 4th to stop cut through traffic and how low rents will make the property a transient area.

April Bolowich, 899 NE 4th Street, Deerfield Beach, said she is under the impression that there will be one (1) entrance into the complex.

Mayor Ganz replied yes.

Ms. Bolowich asked additional questions; whether there will be a break in the median for northbound US 1 traffic to enter and exit and if it is a gated community with gated access. She expressed concern with cut through traffic; if no traffic signal is accessible from northbound US 1, people will use the neighborhood to go to the entrance. It is her understanding that the only way to get into the building is from southbound US 1.

PUBLIC HEARING - SECOND READING - CONTINUED

Stefan Bolowich, 899 NE 4th Street, Deerfield Beach, said he is concerned with cut through traffic and asked if a study could be done for one-way traffic from various roads to show the impact. Additionally, he said five-stories is too high and no palm tree will hide it, but a three-story could be hidden and landscaping could accomplish that and give the neighborhood privacy.

Amie Kay Tanner, 111 SE 5th Avenue, Deerfield Beach, explained the dynamics of the community; whereby, the neighborhood is small, and a school is very close to the proposed project. She said these conditions will generate a lot of people with traffic and affect the residents negatively.

Mayor Ganz closed the public hearing.

Commissioner Drosky asked what is the timing on the rezoning and site plan if the proposed is approved tonight.

Mr. Mele replied that when land use plan maps are done, they compare what is proposed. He referenced the PowerPoint, slide 12, wherein, a comparison of the current land use is primarily commercial with some residential having more traffic. He explained the factors that go into the traffic analysis and how it is reduced by internal capture drive by, people passing but not going into the development. When internal capture is calculated, the traffic is reduced; thereafter, he compared the future land use trips for commercial and residential. There is a reduction in the morning and afternoon rush hours, which he outlined. During the site plan, a more detailed traffic analysis will occur, to include all intersections in the area, access points, any measures that can be taken to stop cut through traffic and others. If the property were built out according to the current land use and zoning, there would be more traffic than what they are proposing.

Continuing, Mr. Mele said this property is currently zoned B-2 with a maximum height of 75 feet; the proposed building is much lower. When comparisons are performed, it is based on what the current land use zoning allows versus the proposed land use zoning. Also, the B-2 zoning district allows intensive commercial uses that would not necessarily be a good neighbor to the adjacent homes. A dog park will be built with collection stations to deter dog feces and allow everyone to clean up properly. He also commented on the notices used for the community meeting which is the same used by the City for the official meeting. Mr. Mele advised that the property will be gated and secured so people aren't walking or driving through. The access is on Federal Highway which was referenced on slide 7 of the PowerPoint. There is not a median opening and allows a right or left turn only. The access is controlled by FDOT on Federal Highway. On 2nd Street, the only access is to go into the small parking lot which is only for potential residents or package delivery. All residents will go in and out on Federal Highway. There will be sufficient parking and green area which will be demonstrated during the site plan. Mr. Mele advised that there are no three-bedroom units, only studios, one and two-bedrooms with rent being market rate, and no short-term rentals. In closing, the rezoning and site plan applications should be forthcoming and upon approval, the applicant will apply for a building permit.

Vice Mayor Preston expressed concern with a lack of communication with the adjacent neighbors; whereas, he previously asked about community outreach.

Mr. Mele said there was another community meeting before coming to this meeting tonight.

Vice Mayor Preston said he heard that the meeting did not please the residents and they do not feel they were heard or allowed to contribute. Vice Mayor Preston commented on how projects such as these affect the residents, traffic and congestion, which must be taken into consideration. He further commented on the height and recommended another community meeting to see if any changes can be made as their involvement is important.

Mr. Mele said at the first meeting, there were approximately 19 households represented who expressed concern, almost the same at the second meeting. During these meetings, some people said they were okay, and some did not return as less people are expressing concern which seems to be a result of the community meetings. Other concerns regarding the dog park were addressed and there has been a misunderstanding based on some comments; there will not be any three-bedroom units nor any affordable housing. He said community involvement will continue as this is just the beginning of the project; a rezoning

PUBLIC HEARING - SECOND READING - CONTINUED

and site plan are also necessary.

Commissioner Parness said in this area, the property can be built up to 75 feet which this project is not. He explained that development has to go upward as there is no more space to build outward and if it is within the law, he cannot disapprove. Commissioner Parness clarified that the project went before the Broward County Planning Council.

Mr. Mele replied yes.

Continuing, Commissioner Parness outlined various questions between first and second reading that have been thoroughly vetted by the Planning Council, which he is a member, and approved. He also applauded the underground electric lines as it will reduce power outages during hurricanes. Commissioner Parness said he cannot disapprove a project because some people are against it. Progress will go on and this project offers the commercial area with more housing and serves as a gateway into the City.

Commissioner Hudak said residents have a right to voice their opposition, but wonders if people are no longer coming to the meetings because they are not being heard or if they are satisfied. He also commented on the adverse traffic with the school, but wants there to be continued dialogue with the community. Additionally, one question he had was how residents go north on Federal Highway as they will have to proceed south and make a U-turn at Eller which will likely backup traffic. Moreover, the adjacent residents' backyards will be visible to residents on a higher floor. He continued to voice concerns that should be addressed moving forward.

Mr. Mele said tonight's item is being considered for the land use map which establishes the maximum number of residential units only. He committed to continually working with the neighbors on the issues heard tonight, traffic circulation among others. Additionally, he said before returning for the rezoning and site plan, they will work with the community to resolve the issues.

Vice Mayor Preston thanked Mr. Mele for his comments and although an empty lot does not benefit the City, the citizens should come first. He also said development is a good thing as it enlarges the City, but reiterated the need for public involvement.

Commissioner Drosky said the land use designation change is being considered at this time; whereby, there will be more time to debate the site plan and rezoning on the concerns outlined by the Commission and the residents. Procedurally, that battle is not tonight and this is not the last chance for the residents to communicate their concerns.

Mayor Ganz said he understands that people get accustomed to things being the same. Thereafter, he commented on the storage facility, which was not the Commission's decision, but was allowable under that zoning. Then, he asked staff to outline the permitted uses for the current zoning without coming before the Commission.

Eric Power, Director of Planning & Development Services, replied that any development project would come before the City Commission; however, in this business district, a restaurant, nightclub and other uses are allowed.

In response to Mayor Ganz's question, Mr. Power replied that a hotel would be allowed.

Mayor Ganz commented on the infringement on the residents if a permitted business had applied to use the lot. Thereafter, he commented on the reduced traffic when comparing a commercial and residential development. The project being proposed is a lesser evil than what is allowed which is hard to imagine when considering nothing is currently there. Mayor Ganz said he did not support the project the first time and will not this time around because he feels the lots on Federal Highway are too narrow for residential properties.

Vice Mayor Preston briefly commented on the building height and the time to debate the item.

PUBLIC HEARING - SECOND READING - CONTINUED

Commissioner Hudak also commented on the proposed project being the lesser of two evils.

MOTION was made by Commissioner Drosky, seconded by Commissioner Parness, to approve Item #5, adopted Ordinance 2021/004. Roll Call:

Yeas: 3 - Commissioner Drosky, Commissioner Hudak, and Commissioner Parness

Nays: 2 - Vice Mayor Preston and Mayor Ganz

PUBLIC COMMENT

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, thanked the Commission for allowing the Pop-Up Art event at Pioneer Park and the Commissioners who attended. Although it was not a great revenue generator, it was a great event. Also, she asked that the Commission provide direction on what they would like the Cultural Committee to do whether in their respective districts or in the City.

Linda Ruiz, 425 NW 1st Terrace, Deerfield Beach, thanked the Commission and staff for the food distribution for the seniors as they were unable to get there because of the pandemic.

Alice Chapman, 1086 South Military Trail, Deerfield Beach, thanked Commissioner Drosky and Vice Mayor Preston for helping the Kiwanis Club West clean up on Martin Luther King, Jr. Avenue.

Marilyn Jones, 166 SW 3rd Street, Deerfield Beach, said there is a lack of police presence on her street and crimes are being committed.

Bernard Jones, 166 SW 3rd Street, Deerfield Beach, also commented on the crime, parking violations, drug use and other crimes taking place. He said without police presence, nothing can be done. Furthermore, he has been threatened and the landlord will not come to the area out of fear.

Mayor Ganz said someone needs to be there constantly until the issues are resolved.

Mike Estrada, 1431 SW 6th Way, Deerfield Beach, said speed bumps need to be placed on 14th Court and 14th Place. There are about three to four families on those roads and people will turn off the road with speed bumps and speed down the named roads. He asked that something be done so the children are safe.

Mayor Ganz asked that staff get with Mr. Estrada to start the process.

Leonard Arabia, 2051 SE 3rd Street, Deerfield Beach, said although he has been told he cannot walk on South Ocean Way with a dog, he will be walking his dog on the sidewalk on South Ocean Way and across the street from the Wyndham and the joint piece of property to the sidewalk on the other side. Once there is a sidewalk on South Ocean Way, he will move back over. Should he be cited for non-compliance, he will allow the courts to settle the issue.

Amie Kay Tanner, 111 SE 5th Avenue, Deerfield Beach, thanked the Commission for returning to the Chambers as it gives residents an opportunity to talk face to face. Thereafter, she expressed dissatisfaction that many people registered for the Pioneer Days event and many did not show. Also, the Historical Society has put on events bringing many people from other cities and asked that the City support them. Lastly, Ms. Tanner commented on noise in the neighborhood and the time allowed.

Mayor Ganz replied that the noise ordinance goes until 11:00 p.m.

Gwyndolen Clarke-Reed, 1430 SW 6th Way, Deerfield Beach, asked for the status of gravesites at Pineview Cemetery and whether any other cemeteries will be developed as the Crystal Lake plots are not very affordable.

PUBLIC COMMENT - CONTINUED

David Santucci, City Manager, replied that Pineview is at capacity which includes reserved plots. There are spots that are for infants, but can be converted as needed; an action item will soon come forth to the City Commission. Also, Memorial Cemetery has plenty of spots available, with the same rates as Pineview.

Mayor Ganz said the City's rate is cheapest of any municipality in Broward County and some people reserved plots when they were residents for a short period of time; nevertheless, solutions will be sought after.

Vice Mayor Preston asked if there is anything in close proximity that the City could consider purchasing.

Mr. Santucci replied that it can be investigated.

Vice Mayor Preston commented on the African American community being buried at Memorial Cemetery; whereas, when the property was purchased, it was with the condition that no Blacks would be buried there and the City agreed. Thereafter, he referenced Mayo Howard, the first Black police officer, wanted to be buried there, and that's when it was allowed. When it almost became a national situation, the City rescinded the condition and some of the remaining family members said it should have never happened. Additionally, he said there needs to be growth and recognition on both sides and the residents should notice the City trying to move forward; thus, the African American community has a right and should use Memorial Cemetery.

Mayor Ganz agreed with Vice Mayor Preston.

BOARD APPOINTMENTS

Mayor Ganz opened the public hearing for Items 6 – 8; however, there were none to speak and the public hearing was closed.

There were no comments amongst the Commission.

MOTION was made by Commissioner Parness, seconded by Vice Mayor Preston, to approve Items #6 - #8 in concert. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

- 6. Resolution 2021/040 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Robert Streather as an alternate member to the Marine Advisory Board; providing for an effective date.**
- 7. Resolution 2021/041 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Judith Stanich as a member of the Public Art Program Committee; providing for an effective date.**
- 8. Resolution 2021/042 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Thomas Plaut, William Lane and Michelle Balaun as regular members to the Planning and Zoning Board; providing for service without compensation; and providing for an effective date.**

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 9. Resolution 2021/043 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, extending the State of Local Emergency regarding COVID-19 until May 17, 2021; authorizing the City Manager to take appropriate actions; providing an effective date.**

The Resolution was read by title only.

Commissioner Parness clarified that taking this action follows Broward County rules.

David Santucci, City Manager, advised that the City has been following the County orders the entire time and this item allows the City to extend the emergency order in line with the County and State.

Commissioner Parness raised awareness of what is going on in Century Village at the pools; whereby, he and the City Manager will discuss more in-depth later.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

MOTION was made by Commissioner Parness, seconded by Commissioner Hudak, to approve Item #9, adopted Resolution 2021/043. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

- 10. Resolution 2021/044 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing execution of a Construction Agreement and a Maintenance Agreement with the Florida Department of Transportation for installation and maintenance of brick pavers, curbing, landscaping, bollard lighting, and street lighting within a portion of State Road A1A/South Ocean Drive; authorizing the City Manager to execute the Construction Agreement and Maintenance Agreement; providing for an effective date.**

The Resolution was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Hudak, seconded by Commissioner Parness, to approve Item #10, adopted Resolution 2021/044. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

- 11. Resolution 2021/045 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Qualifications #21-11-IG for Architectural and Engineering Services (CCNA) to the 52 responsive and responsible firms; authorizing execution of continuing contracts with the 52 firms for services on an as needed basis; and providing for an effective date.**

The Resolution was read by title only.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Hudak, seconded by Commissioner Parness, to approve Item #11, adopted Resolution 2021/045. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

12. Resolution 2021/046 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Invitation to Bid #21-07-PC for Generator Maintenance and Repair Services; authorizing execution of an Agreement with Cummins Inc. d/b/a Cummins Sales and Services as the only responsive and responsible bidder, for a two-year term in an amount not to exceed \$127,712.97; providing for severability and an effective date. (Funds from Account #001-5060-519-32-99 - Other Contractual Services & Account #401-5020-533-31-06 - Service to Maintenance Equipment)

The Resolution was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

Vice Mayor Preston commented on staff negotiations that resulted in a savings. He said whenever there is an opportunity to save money, it should be investigated and this is a credit to everyone involved.

Mayor Ganz said the previous vendor was a local business in the City and was significantly cheaper for years, but withdrew their bid because they did not want an appearance of impropriety as the company is working with the Department of Economic Development.

Mayor Ganz reopened the public hearing; however, there were none to speak and the public hearing was closed.

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to approve Item #12, adopted Resolution 2021/046. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

13. Resolution 2021/047 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Consulting Agreement with Coastal Protection Engineering, LLC, and the Town of Hillsboro Beach for beach nourishment coastal engineering services for a three-year term with two additional one year renewal terms; approving a Work Authorization for Phase 1 Services in an amount not to exceed \$100,000 for the City's share of the cost; providing for execution; and providing for an effective date. (Funds from Account #001-4553-539-32-99 - Other Contractual Services)

The Resolution was read by title only.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed. Thereafter, he thanked both City and Town staff for their assistance and working together.

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to approve Item #13, adopted Resolution 2021/047. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

14. Resolution 2021/048 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the purchase of a front load collection truck from Scranton Manufacturing Company, Inc. d/b/a New Way Trucks in the amount of \$238,857, utilizing Sourcewell Cooperative Contract #091219-NWY; providing for execution and an effective date. (Funds from Account #450-4551-534-60-41 - Automotive Equipment)

The Resolution was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed. Mayor Ganz said there is a dire need for this purchase and recommended support.

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to approve Item #14, adopted Resolution 2021/048. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

DEPARTMENTAL BUSINESS

15. Resolution 2021/049 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, determining that amendments to the City's Comprehensive Plan are necessary to reflect changes in State Law requirements since the last plan update pursuant to Section 163.3191, Florida Statutes; providing for execution and an effective date.

The Resolution was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Hudak, seconded by Commissioner Parness, to approve Item #15, adopted Resolution 2021/049. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

DEPARTMENTAL BUSINESS - CONTINUED

16. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," DIVISION 13 "DEERFIELD BEACH EDUCATION ADVISORY BOARD," OF THE CITY CODE TO AUTHORIZE THE EDUCATION ADVISORY BOARD TO REVIEW APPLICATIONS AND RECOMMEND NOMINEES FOR A HIGH SCHOOL ACADEMIC SCHOLARSHIP AND TO PROVIDE FOR REMOVAL OF BOARD MEMBERS DUE TO UNEXCUSED ABSENCES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

The Ordinance was read by title only.

Mayor Ganz applauded the recommended change of the student scholar athlete to the Bryce Gowdy Student Athlete scholarship.

Mayor Ganz opened the public hearing.

Denise Bogner, 1157 SW 26th Avenue, Deerfield Beach, said she has been attending the advisory board meetings for some time and wondered if the City would be able to fund scholarships for the students, through the Education Advisory Board.

Mayor Ganz closed the public hearing.

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to approve Item #16 on first reading. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

Mayor Ganz recommended assigning a monetary value to the scholarship.

David Santucci, City Manager, advised that it will be investigated; however, there was an understanding that the approval was based on third party sources but may have changed.

COMMENTS BY ADMINISTRATION & LEGAL

CITY ATTORNEY - No Report.

CITY MANAGER

Boca Bash - David Santucci, City Manager, said that Boca Bash will be returning this year and recommended closing the Pioneer Park Boat Ramp. Therefore, he sought a motion to approve.

Mayor Ganz opened the public hearing.

Katy Freitag, 418 SE 2nd Street, Deerfield Beach, spoke in support of closing the boat ramp.

Mayor Ganz closed the public hearing.

MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to approve closure of the Pioneer Park Boat Ramp during the Boca Bash event. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

COMMENTS BY ADMINISTRATION & LEGAL - CONTINUED

Broward Tactical Urbanism Grant - Mr. Santucci said the City has been awarded the grant which is part of the Complete Streets Initiative and improves multi-modal advancement. The Broward Metropolitan Planning Organization (MPO) awarded the grant because of the City's application to improve walkability and pedestrian access on NE 3rd Avenue from NE 39th Court to NE 44th Street. The improvements will include walkability around the hospital and schools; whereby, there will be more noticeable and safer crosswalks, delineators for bike paths, improvements to the intersection and traffic calming.

Continuing, Mr. Santucci said since it is a build project, staff will seek community partners as well as grant dollars from ARP funding. He said with Commission support, he will provide a letter of support as required by the MPO.

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to approve a letter of support for the Broward Tactical Urbanism Grant. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

CITY COMMISSION BUSINESS

17. Resolution 2021/050 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the Broward County Audit of the County Animal Care and Adoption Division, Report No. 21-05, dated December 16, 2020; urging the implementation of guidelines and best practices by the Animal Care and Adoption Division with the goal of providing better care for the dogs and cats maintained at the Broward County Adoption Shelter; providing for an effective date.

The Resolution was read by title only.

Mayor Ganz said the report provided by Broward County reveals that the Animal Care and Adoption Division is not doing what it should.

Vice Mayor Preston commented on an issue some time ago, whereby, puppy mills were operational, but shut down; therefore, he supports the Resolution.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

MOTION was made by Vice Mayor Preston, seconded by Commissioner Parness, to approve Item #17, adopted Resolution 2021/050. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

18. Consideration to approve voting delegates to the 2021-2022 Board of Directors for Broward League of Cities.

The Commission voted in favor of the below nominations prior to the public hearing being opened.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

CITY COMMISSION BUSINESS - CONTINUED

MOTION was made by Vice Mayor Preston, seconded by Commissioner Parness, to approve Commissioner Drosky as the voting delegate, Commissioner Hudak as first alternate and Commissioner Parness as the second alternate. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston, and Mayor Ganz

Nays: 0

COMMENTS BY MAYOR & CITY COMMISSION**COMMISSIONER HUDAK****DISTRICT 1**

Saturday Office Hours - Commissioner Hudak advised that he has Saturday hours this weekend.

Rules & Regulations - Commissioner Hudak expressed concerns with a resident blatantly disavowing rules of the City. The rules are there for everyone and not just for certain people. For someone to say they will walk their dog in a prohibited area is a travesty. He said he hopes law enforcement will prosecute to its fullest ability as the City and Country is built upon people abiding by the laws whether they like them or not. In closing, he asked that corrective action be taken for anyone walking their dog in a prohibited area.

VICE MAYOR PRESTON**DISTRICT 2**

Juneteenth Update - Vice Mayor Preston said planning is going well for the event and since it is a City holiday, City Hall will be closed, and employees will be off. With the pandemic, the Board is challenged with certain aspects of the event. Additionally, he explained what Juneteenth represented. When the Emancipation Proclamation was adopted in 1863, it wasn't until 1865 that slaves were freed as they were not part of the "American Dream". He said the Country's history shouldn't be hidden, but acknowledged, which causes us to grow. Vice Mayor Preston commented on positive changes, whereby, many ethnicities participate in the Martin Luther King Jr. parade.

Historical Society - Vice Mayor Preston said he wants to meet with the historical society to discuss establishing a location to give tribute to Black History.

COMMISSIONER PARNES**DISTRICT 3**

Victimization - Commissioner Parness said there are four (4) condo ex-presidents under indictment for taking peoples' money. He encouraged residents to ask questions, so they do not become victims and the association is bankrupt. Also, someone mentioned that their boards are meeting secretly and shutting the residents out. He said he will dedicate himself to this issue for the next four (4) years so seniors can live in peace.

Thank You - Commissioner Parness thanked the residents for voting for him. Further, he said District 3 is thriving.

COMMISSIONER DROSKY**DISTRICT 4**

No Report.

MAYOR BILL GANZ

Rules & Regulations - Mayor Ganz agreed with Commissioner Hudak on the importance of obeying the rules established by the City and was surprised that a resident would outright state their intention to violate City codes, as enforcement is a necessity.

Responses - Mayor Ganz responded to various questions posed by the public.

COMMENTS BY MAYOR & CITY COMMISSION - CONTINUED

The Palms Bus Connection - Mayor Ganz asked if residents have the ability to get dropped off at The Palms, as the last stop, instead of going to the other location.

David Santucci, City Manager, advised that the bus will go from the other side of the Center for Active Aging to The Palms.

Middle School Athletic Complex - Mayor Ganz said score boards are needed at the Little League fields and asked that it be discussed in the next fiscal year.

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to adjourn the meeting at 9:12 p.m. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

Samantha Gillyard, CMC, City Clerk