



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
June 1, 2021
7:00 PM

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Minutes

Attachment: May 4, 2021

City Commission Workshop Meeting Minutes

Attachment: April 22, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: April 28, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: April 19, 2021

Code Compliance Meeting Minutes

Attachment: February 24, 2021 , March 24, 2021

APPROVAL OF THE AGENDA

June 1, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89182054950?pwd=VVV4YXNjRXBjd1hCV3NsZmR5ekxMZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (929) 205-6099

Meeting ID: 891 8205 4950#

Participant ID: #

Passcode: 939907#

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. Proclamation presented to Moms Demand Action for Gun Sense in America & Every Town for Gun Safety in recognition of National Gun Violence Awareness Day.

Sponsor: Commissioner Michael Hudak
Commissioner Bernie Parness

2. **Proclamation presented to Robert Boo, CEO The Pride Center at Equality Park, recognizing June 2021 as LGBTQ Pride Month.**

Sponsor: Mayor Bill Ganz

3. **FY2019 Comprehensive Annual Financial Report Award.**

Sponsor: Department of Financial Services

Attachment: FY19 Comprehensive Annual Financial Report Award

4. **FY2020 Comprehensive Annual Financial Report Presentation.**

Sponsor: Department of Financial Services

ADDENDUM

5. **Proclamation presented to the Alzheimer's Association, Southeast Chapter in recognition of Alzheimer's and Brain Awareness Month.**

Suggested Action:

Voting Requirement:

Sponsor: Commissioner Michael Hudak

Attachment: None

QUASI-JUDICIAL PUBLIC HEARINGS

6. P.H. 2021-072: APPLICATION 88-RS7-3 REV. 1 (Project Name: Deerfield Church of Christ)

Applicant: Deerfield Church of Christ, Inc. represented by Hendrik S. Demello of Demello Architecture, Inc.

Proposal: Major site plan modification application seeking approval to construct a 1,673 square foot family hall addition to the existing church.

Location: The property is generally described as several parcels of land in CARVER HEIGHTS 25-41 B LOTS 8,10,11 & 12 BLK 7, more particularly described in the file, more particularly described in the file, and located at 360 SW 2nd Avenue.

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: Deerfield Church of Christ

PUBLIC HEARING

7. P.H. 2021-076: Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Fiscal Year 2021/2022 Community Development Block Grant ("CDBG") Annual Action Plan; 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: FY21-22 CDBG Annual Action Plan

PUBLIC HEARINGS – SECOND READING

- 8. P.H. 2021-077: ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "SUPPLEMENTARY REGULATIONS," SECTION 98-81 "TREE PRESERVATION" OF THE CITY'S LAND DEVELOPMENT CODE TO ELIMINATE THE BEAUTIFICATION LANDSCAPE TRUST FUND AND PROVIDE FOR ELIGIBLE EXPENDITURES FROM THE TREE PRESERVATION TRUST FUND; AUTHORIZING TRANSFER OF FUNDS FROM THE BEAUTIFICATION LANDSCAPE TRUST FUND TO THE TREE PRESERVATION TRUST FUND; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, 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: Tree Preservation Trust Fund

- 9. P.H. 2021-078: ORDINANCE 2021/- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 66 "TRAFFIC AND VEHICLES," ARTICLE II "STOPPING, STANDING, PARKING" OF THE CITY CODE OF ORDINANCES TO REVISE CERTAIN PARKING REGULATIONS AND THE PARKING CITATION APPEAL PROCESS, AND FOR CONSISTENCY WITH STATE LAW; AMENDING CITY CODE SECTION 50-133 "METERED AND STICKERED PARKING FOR WATERCRAFT AND WATERCRAFT TRAILERS AT PIONEER PARK" TO REVISE THE FINES FOR UNLAWFUL WATERCRAFT TRAILER PARKING; 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 Financial Services

Attachment: Watercraft Parking

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 APPOINTMENT

- 10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming Najaim Musto as a member of the Non-Uniform Employees Retirement Plan Committee; 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 Pension Committee

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 11. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation for the City's maintenance of lighting located on the State Highway system within the City for a seven-year term; authorizing the City Manager to execute the 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: Department of Environmental Services

Attachment: Highway Maintenance Agreement

- 12. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JB8311E-06-2021 with the Areawide Council on Aging of Broward County, Inc. for the UNIPER Pilot Program in the amount of \$7,115.12; authorizing execution of the Contract; 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 Active Aging

Attachment: UNIPER Pilot Program

- 13. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Electrical Vehicle Charging Equipment Agreements with Florida Power and Light ("FPL") for the FPL EVolution Pilot Program to install electric vehicle charging and related equipment at the Cove parking lot and the main beach parking lot; authorizing the City Manager to execute the Agreements; providing for implementation and an effective date. (*Funds from Account #001-4553-539-33-01 - Electricity*)**

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: FPL EVolution Agreement

- 14. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the purchase of a compressed natural gas automated side load collection truck from Scranton Manufacturing Company, Inc. d/b/a New Way Trucks in the amount of \$299,997.00, utilizing Sourcewell Cooperative Contract #091219-NWY; providing for execution and an effective date. (*Funds from Account #450-4551-534-60-41 - Automotive 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: New Way Trucks

- 15. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Invitation to Bid #21-30-JW for compressed natural gas; authorizing execution of an Agreement with Interconn Resources, LLC, the lowest priced responsive and responsible bidder, for a one year term; providing for 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 Sustainable Management

Attachment: Interconn Resources, LLC

ADDENDUM

- 16. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Limited Use License Agreement with the State of Florida, Department of Health, Broward County Health Department for COVID-19 vaccination events; ratifying execution of the Limited Use License Agreement with the Department of Health; 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: Limited Use License Agreement

DEPARTMENTAL BUSINESS

- 17. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2020/2021 schedule of City Commission meetings; 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 Manager

Attachment: FY20/21 Meeting Schedule

- 18. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES CHAPTER 2 "ADMINISTRATION," ARTICLE III "OFFICIALS, OFFICERS AND EMPLOYEES," DIVISION 2 "TRAVEL EXPENDITURES POLICY" TO PROVIDE FOR THE ADOPTION OF TRAVEL POLICIES AND PROCEDURES BY RESOLUTION AND TO PROVIDE FOR CONSISTENCY WITH STATE LAW; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for June 15, 2021

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

Sponsor: Office of the City Manager

Attachment: Travel Policy

19. ORDINANCE 2021/ - 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, 2021; ESTABLISHING A SPECIAL REVENUE FUND FOR THE AMERICAN RESCUE PLAN ACT FUNDS ALLOCATION IN THE AMOUNT OF \$16,284,885 AND APPROVING SUPPLEMENTAL APPROPRIATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for June 15, 2021

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

Sponsor: Department of Financial Services

Attachment: American Rescue Plan

20. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES CHAPTER 2 "ADMINISTRATION," ARTICLE VI "CODE ENFORCEMENT," DIVISION 2 "SPECIAL MAGISTRATE," SECTION 2-357 "CODE ENFORCEMENT SPECIAL MAGISTRATE JURISDICTION AND AUTHORITY" OF THE CITY CODE OF ORDINANCES; AMENDING CHAPTER 70 "WATER CONSERVATION," SECTION 70-163 "YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES" TO MAKE SECTION 70-163 SUBJECT TO THE CODE ENFORCEMENT PROCESS IN CHAPTER 2 OF THE CITY CODE; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for June 15, 2021

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

Sponsor: Department of Planning & Development Services

Attachment: Code Enforcement Process

21. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "SUPPLEMENTARY REGULATIONS," SECTION 98-103 "REASONABLE ACCOMMODATION PROCEDURES" OF THE CITY LAND DEVELOPMENT CODE TO UPDATE THE REASONABLE ACCOMMODATION PROCEDURES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing on June 15, 2021

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

Sponsor: Department of Planning & Development Services

Attachment: Reasonable Accommodation Procedures

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, June 15, 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.

