



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 15, 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: May 18, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: May 12, 2021

Education Advisory Board Meeting Minutes

Attachment: March 7, 2021, April 7, 2021

APPROVAL OF THE AGENDA

June 15, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84937945332?pwd=WUUzdGQ2bIZZTDRIbG94SWtVbzIzZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 849 3794 5332#

Participant ID: #

Passcode: 937349#

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 Nature Gnaws for their commitment to the Deerfield Beach community for conducting a Beach Cleanup on Earth Day.**

Sponsor: Department of Economic Development

- 2. Certificate of Appreciation presented to the Kids of Love Foundation, Inc. for their dedication to the City of Deerfield Beach for conducting a beach cleanup to honor Armed Forces Day.**

Sponsor: Department of Sustainable Management

3. **Certificate of Recognition presented to Deerfield Beach Ocean Rescue for being named 2020 Beach Patrol of the Year by the Florida Beach Patrol Chiefs Association.**

Sponsor: Commissioner Todd Drosky

4. **Certificates of Appreciation presented to Deerfield Beach City Staff and The Friends of the Arboretum for their dedication and talents that led to the completion of Phase II of the Rainforest at Constitution Park and Arboretum.**

Sponsor: Office of the City Manager

QUASI-JUDICIAL PUBLIC HEARINGS

5. **P.H. 2021-080: APPLICATION NO. 20-RM25-108 & Case No. 2553 (Project Name: D&S Funding) D&S Funding, LLC represented by Deena Gray, Esq. of Greenspoon Marder, LLP**

Applicant: D&S Funding, LLC represented by Deena Gray, Esq. of Greenspoon Marder, LLP

Proposal: Major site plan application seeking approval for a two (2) story, four (4) unit multi-family residential building; AND seeking approval of two (2) Variances (Case No. 2553) from Sec. 98-61 of the Deerfield Beach Land Development Code to allow: 1) a ten (10) foot east side yard setback, in lieu of the twelve and half (12.5) feet required by Code; AND 2) a minimum lot width of seventy-five (75) feet, in lieu of the one hundred (100) feet required by Code.

Location: The property is generally described as a parcel of land in DEERFIELD BEACH 4-4 B LOT 15 E25, 16 BLK 1, more particularly described in the file, and located at 1941 NE 1st Street.

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: D&S Funding, LLC

PUBLIC HEARING - FIRST READING

6. 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; APPROVING SUPPLEMENTAL APPROPRIATIONS AND BUDGET TRANSFERS IN THE AMOUNT OF \$2,341,275 FROM THE BUILDING FUND TO THE GENERAL FUND TO REIMBURSE THE GENERAL FUND FOR THE PRIOR YEARS BUILDING FUND EXPENDITURES, AND \$1,920,226 FROM THE FUND BALANCE OF THE GENERAL FUND TO THE GENERAL FUND APPROPRIATIONS IN ORDER TO COVER THE FY 2020 ENCUMBERED PURCHASE ORDERS THAT WERE CARRIED FORWARD TO FY 2021; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for July 20, 2021

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

Sponsor: Department of Financial Services

Attachment: Budget Amendment

PUBLIC HEARINGS – SECOND READING

- 7. P.H. 2021-081: 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

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

Sponsor: Office of the City Manager

Attachment: Travel Expenditures Policy

- 8. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the updated city travel policy and procedures; providing for implementation, conflicts, and an effective date. (*Departmental Business*)**

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: Travel Policy and Procedure

- 9. P.H. 2021-082: 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

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

Sponsor: Department of Financial Services

Attachment: American Rescue Plan

- 10. P.H. 2021-083: 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

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

Sponsor: Department of Planning & Development Services

Attachment: Code Enforcement Process

- 11. P.H. 2021-084: 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

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

Sponsor: Department of Planning & Development Services

Attachment: Reasonable Accommodation Procedures

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 - AGREEMENTS & EXPENDITURE REQUESTS

12. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Funding Agreement with the Broward County Sheriff in the amount of \$21,619.80 in Edward Byrne Memorial Justice Assistance Grant Funds to implement the Violent Crime-Theft Reduction Program; authorizing execution of the Funding Agreement; 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, BSO - Law Enforcement

Attachment: Edward Byrne Memorial Justice Assistance Grant Program

- 13. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Hire DFB Incentive Program Grant Application from Publix Super Markets, Inc. in the amount of \$50,000 in incentive program funds; providing for implementation and an effective date. (*Funds from Account #001-1500-552-80-53 - Incentives*)**

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: Publix Super Markets, Inc.

- 14. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JZ021-06-2022 with the Areawide Council on Aging of Broward County, Inc. for Alzheimer's Disease Initiative Program funding in an amount not to exceed \$438,980.85; authorizing execution of the Agreement; and providing an effective date. (*Fiscal Impact: Increase in Revenue*)**

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: Alzheimer's Disease Initiative

- 15. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JL021-06-2022 with the Areawide Council on Aging of Broward County, Inc. for the Local Services Program for the Center of Active Aging in an amount not to exceed \$132,380; authorizing execution of the Agreement; providing an effective date. (*Fiscal Impact: Increase in Revenue*)**

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: Local Service Provider Funding

DEPARTMENTAL BUSINESS

- 16. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Yolanda Velasquez for her wedding at the Deerfield Beach Observation Deck on June 26, 2021 from 3:00 pm to 11:00 pm; 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 Parks & Recreation

Attachment: Special Event Permit Application

- 17. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE VIII "LOCAL HOUSING ASSISTANCE PROGRAM" OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR CONSISTENCY WITH STATE LAW; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for July 20, 2021

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

Sponsor: Department of Legislative and Community Affairs

Attachment: Local Housing Assistance Program

COMMENTS BY ADMINISTRATION & LEGAL

ADDENDUMS

- 18. Discussion and potential action regarding the use of Oveta McKeithen Recreational Complex football field and gym by the Bryce Gowdy Foundation.**

Suggested Action: Motion on waiver of fee request for Bryce Gowdy Foundation use of Oveta McKeithen Recreational Complex football field and gym

Sponsor: Department of Parks & Recreation

Attachment: Oveta McKeithen Recreational Complex

19. Discussion and potential action regarding the use of Hillsboro Community Center by the Bryce Gowdy Foundation.

Suggested Action: Approve waiver of fee for Bryce Gowdy Foundation use of Hillsboro Community Center

Sponsor: Department of Parks & Recreation

Attachment: Hillsboro Community Center

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop - Monday, June 21, 2021

Budget Workshop - Tuesday, June 22, 2021

Regular City Commission Meeting - Tuesday, July 20, 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.