



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
August 3, 2021
7:00 PM

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Non-Uniform Retirement Committee Meeting Minutes

Attachment: March 8, 2021

Community Appearance Board Meeting Minutes

Attachment: May 26, 2021

African American Heritage Board Meeting Minutes

Attachment: April 29, 2021, May 11, 2021, May 19, 2021, May 27, 2021, June 2, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: June 21, 2021

APPROVAL OF THE AGENDA

August 3, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87197211231?pwd=cGZSbDEzZ3JsZXNkWWVTN3hBNTVGUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 871 9721 1231#

Participant ID: #

Passcode: 446338#

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, temperature checks and face covering recommendations:

Attachment: Zoom Instructions

AWARDS & RECOGNITION

- 1. Presentation of the American Rescue Plan Act (ARPA), funding received by the City, allowable uses of the ARPA Funds, and potential projects for commission consideration.**

Sponsor: Department of Financial Services

QUASI-JUDICIAL PUBLIC HEARINGS

- 2. P.H. 2021-095: APPLICATION NO. 20-I2-07 (Project Name: A Alligator Septic & Drain) A Broward County LLC, represented by Gustavo Carbonell**

Applicant: APPLICATION NO. 20-I2-07 (Project Name: A Alligator Septic & Drain)

A Broward County LLC, represented by Gustavo Carbonell

Proposal: Major site plan application seeking approval to construct an 11,865 square foot industrial warehouse with a mezzanine and ancillary administrative offices.

Location: The property is generally described as a parcel of land on YORK CHASE RONT O INDUSTRIAL PLAT 123-5 B PORTION PARCEL A DESC AS:COMM SW COR PAR A,N ALG W/L PAR A FOR 472.76 TO POB,CONT N 163.59,E 332.99,S 163.59,W 332.70 TO POB more particularly described in the file, and located at 1811 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: A Alligator Septic & Drain

PUBLIC HEARINGS – SECOND READING

- 3. P.H. 2021-096: 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” OF THE CITY OF DEERFIELD BEACH LAND DEVELOPMENT CODE TO CREATE SECTION 98-107 “MOBILE FOOD DISPENSING VEHICLES” TO AUTHORIZE THE USE OF MOBILE FOOD DISPENSING VEHICLES AS A TEMPORARY ACCESSORY USE IN CERTAIN ZONING DISTRICTS AND PROVIDE GENERAL STANDARDS FOR OPERATING MOBILE FOOD DISPENSING VEHICLES; 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: Mobile Food Dispensing Vehicles

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

4. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Amendment to the Water Tower Site License Agreement between the City and T-Mobile South, LLC, to extend the License Agreement for five additional five year renewal terms; authorizing execution of the Amendment; 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: Division of Purchasing & Contract Administration

Attachment: T-Mobile South, LLC

5. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of all claims against the City in the litigation styled *Thomas D. Lacy and Alice Lacy vs. City of Deerfield Beach*; authorizing execution of documents necessary to effectuate the settlement; providing for an effective date. (Funds in the amount of \$45,000 from Account #606-0900-519-37-70 - General Liability Legal)**

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: Settlement Agreement

6. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Piggyback Agreement with Advanced Roofing, Inc. for roof repairs at the Middle School Athletic Complex in an amount not to exceed \$194,609, utilizing the City of Sunrise Contract #2019000166; providing for execution and an effective date. (Funds from Account #001-7025-572-60-21 - Improvements Other than Building)**

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: Advanced Roofing, Inc

ADDENDUM

7. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of an Integrated Water Resource Plan Grant Application to Broward County for the installation of a 12 inch reclaimed water main in connection with the SW 10th Street Connector Project; 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 Environmental Services

Attachment: Water Resource Plan Grant

DEPARTMENTAL BUSINESS

8. **ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 66 “TRAFFIC AND VEHICLES” OF THE CITY CODE OF ORDINANCES AT ARTICLE II “STOPPING, STANDING, PARKING” AND ARTICLE III “TOWING OF UNAUTHORIZED VEHICLES FROM PRIVATE PROPERTY” TO PROVIDE CONSISTENCY WITH STATE LAW; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Tabled from July 20, 2021)**

Suggested Action: Commission to vote on Ordinance and set public hearing for August 17, 2021

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

Sponsor: Office of the City Attorney

Attachment: Towing of Unauthorized Vehicles

ADDENDUM

9. **Discussion and potential action regarding the use of Oveta McKeithen Multipurpose field by KeyKlub Foundation Inc. for the purposes of hosting an event titled Elevation Fest.**

Suggested Action: Motion on waiver of fee request for KeyKlub to use the Oveta McKeithen

Multipurpose field.

Sponsor: Department of Parks & Recreation

Attachment: KeyKlub Foundation, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and accepting a Quit Claim Deed from the City of Deerfield Beach f/k/a the Town of Deerfield Beach for the Deerfield Beach Memorial Cemetery; 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: Vice Mayor Ben Preston

Attachment: Quit Claim Deed

COMMENTS BY MAYOR & CITY COMMISSION
--

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Budget Workshop Meeting - Tuesday, August 10, 2021

Regular City Commission Meeting - Tuesday, August 17, 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.

