



Deerfield Beach  
Florida

**Regular City Commission  
Meeting Agenda**

150 NE 2<sup>nd</sup> 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

October 19, 2021

7:00 PM

**CALL TO ORDER & ROLL CALL**

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF CITY COMMISSION MINUTES**

Special City Commission Meeting Minutes

**Attachment:** August 24, 2021

**ACKNOWLEDGEMENT OF CITY BOARD MINUTES**

Community Appearance Board Meeting Minutes

**Attachment:** August 11, 2021

Firefighter's Pension Fund Meeting Minutes

**Attachment:** March 29, 2021, July 12, 2021

**APPROVAL OF THE AGENDA**

*October 19, 2021*

**ZOOM MEETING**

**Join Zoom Meeting by clicking the below link:**

<https://deerfield-beach.zoom.us/j/84717291470?pwd=emdweDJRTnlEdEdmZW8yL2kwRXdRUT09>

**Join Zoom Meeting via telephone by dialing:**

**Call-in Number: (301) 715-8592**

**Meeting ID: 847 1729 1470#**

**Participant ID: #**

**Passcode: 150545#**

**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. Certificate of recognition presented to Melisa Tasci for being Nominated City of Deerfield Beach Student Scholar of the Month for October 2021.**

**Sponsor:** Department of Community Services

- 2. Proclamation presented to the Florida League of Cities in recognition of Florida City Government Week.**

**Sponsor:** Department of Community Services

## **ADDENDUM**

- 3. Certificate of appreciation presented to Claude Dubois, Wyndham Deerfield Beach General Manager, for his dedication and support of the Deerfield Beach community and continuing to build and foster relationships with residents.**

**Sponsor:** Commissioner Michael Hudak

## PUBLIC HEARINGS – SECOND READING

4. **P.H. 2022-001: ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 46 “OFFENSES” SECTION 46-9 “DEFACING OR DAMAGING PROPERTY OF ANOTHER” OF THE CITY CODE OF ORDINANCES TO UPDATE THE REGULATIONS AND PROVIDE FOR USE OF THE ABATEMENT PROCESS TO ADDRESS VIOLATIONS; 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:** Defacing or Damaging Property

## 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

5. **Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach,**

**Florida, appointing Dorothy Plaut as a regular member to the Deerfield Beach Education Advisory Board to fulfill an unexpired term; 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:* Mayor Bill Ganz

***Attachment:*** Education Advisory Board Appointment

## CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 6. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation for the maintenance of rectangular rapid flashing beacon signs on a portion of State Road A1A at the crosswalks located at SE 10th Street, SE 6th Street, and SE 4th Street; authorizing execution of the Amendment; 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:*** FDOT MMOA

## DEPARTMENTAL BUSINESS

- 7. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2021/2022 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:*** Meeting Schedule Amendment

- 8. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT**

**REGULATIONS", SECTION 98-59 "S, OPEN SPACE" OF THE CITY OF DEERFIELD BEACH LAND DEVELOPMENT CODE TO PROVIDE FOR BEACH CHAIR AND UMBRELLA SETUPS AS AN ACCESSORY USE TO A BEACH USE IN THE S, OPEN SPACE, ZONING DISTRICT, SUBJECT TO CONDITIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

*Suggested Action:* Commission to vote on Ordinance and set public hearing for November 16, 2021

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

*Sponsor:* Office of City Attorney

**Attachment:** Beach Amenities

**9. Presentation regarding the proposed design for the "BTactical" Pilot Project on NE 3<sup>rd</sup> Avenue.**

*Sponsor:* Department of Environmental Services , Department of Planning & Development Services

**Attachment:** BTactical Pilot Project

**10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing submission of the Cycle 6 Complete Streets and Other Localized Initiatives Program Application to the Broward Metropolitan Planning Organization for the NE 3rd Avenue Safety and Mobility Improvements Project (the "Project"); supporting the project as a Local Agency Program Project; committing to funding the construction contingency and upfront costs for design, construction, and construction engineering and inspection services for the project, subject to reimbursement under the Local Agency Program; 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 , Department of Planning & Development Services

**Attachment:** Cycle 6 Application

<b>COMMENTS BY ADMINISTRATION &amp; LEGAL</b>
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**COMMENTS BY MAYOR & CITY COMMISSION**

**ADJOURNMENT**

**FUTURE CITY COMMISSION MEETINGS**

*Special City Commission Meeting - Tuesday, November 9, 2021*

*Regular City Commission Meeting - Tuesday, November 16, 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.*



## SPECIAL CITY COMMISSION MEETING MINUTES

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Tuesday, August 24, 2021

7:30 PM

Commission Chambers

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### **CALL TO ORDER AND ROLL CALL**

The meeting was called to order on the above date by Mayor Bill Ganz at 7:30 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

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

**Also Present:** 3 - City Manager David Santucci  
City Attorney Anthony Soroka  
Assistant City Clerk Heather Montemayor

### **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

There was a moment of silence, followed by the Pledge of Allegiance.

### **APPROVAL OF CITY COMMISSION AGENDA**

*August 24, 2021*

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

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

**Nays:** 0

### **CONSENT - AGREEMENTS & EXPENDITURE REQUESTS**

- 1. Resolution 2021/130 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a settlement in the litigation styled *City of Deerfield Beach vs. Kristina S. Clothier, et. al. and City of Deerfield Beach vs. Kristina S. Clothier*; providing for the purchase of certain beach lots; authorizing execution of documents necessary to effectuate the settlement; providing for implementation and an effective date.**

The Resolution was read by title only.

*Commissioner Parness arrived via Zoom at 7:32 p.m.*

Anthony Soroka, City Attorney, outlined the settlement terms: removal of the RV on the two (2) private beach lots owned by Ms. Clothier; payment from the City to Ms. Clothier in an amount of \$485,000; City acquisition of said lots, which equal just over a ½ acre of beach; provides the City the right to inspect prior to closing the purchase transaction, so an environmental inspection can be

**CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED**

conducted; provides for a mutual general release of both parties; and indemnification for the City with respect to the RV. Further, he said a \$300,000 payment will be provided at closing, which is tentatively scheduled for September 30<sup>th</sup>, and the remaining balance of \$185,000 will be provided by November 1, 2022.

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

*There was no discussion amongst the Commission.*

**MOTION was made by Commissioner Drosky, seconded by Commissioner Hudak, to approve Item 1, adopted Resolution 2021/130. Roll Call:**

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

**Nays:** 0

In response to Mayor Ganz's question, Mr. Soroka replied that the environmental inspection can be scheduled as soon as possible, and closing is tentatively scheduled for September 30<sup>th</sup>, whereby, documents have already been sent to the proposed closing agent; therefore, everything should be finalized within 4 - 5 weeks.

**COMMENTS BY ADMINISTRATION & LEGAL**

**CITY ATTORNEY** - No Report.

**CITY MANAGER**

*Hybrid Meetings* - David Santucci, City Manager, advised the Commission that the hybrid meeting request will expire on September 2<sup>nd</sup> and asked if they wished to extend it for another 30 days.

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

**MOTION was made by Commissioner Hudak, seconded by Vice Mayor Preston, to extend hybrid meetings for another 30 days. Voice Vote:**

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

**Nays:** 0

**CITY COMMISSION BUSINESS****2. Discussion and potential action regarding the City Manager's Evaluation.**

Anthony Soroka, City Attorney, said the City's contract with the City Manager provides for an annual performance evaluation, which were completed by the Commission and submitted to the Clerk's Office. Further, he explained that as part of the evaluation procedure, the Commission must orally discuss their evaluations and compensation adjustments.

Commissioner Hudak said overall he is pleased with the City Manager's performance over the past year, as his leadership during COVID has been outstanding; however, there are some areas that he would like to see improvements. He said when issues are brought to the City Manager's attention, they are handled in a timely manner, but the elected officials and/or residents should not always be pointing these issues out; whereas, a proactive approach must be taken. Further, Commissioner Hudak said in the last year, the City lost a Parks and Recreation Director and an Assistant City Manager, neither of which were here for an

**CITY COMMISSION BUSINESS - CONTINUED**

entire year. Although parks and recreation staff continued to push through and get the job done, strong leadership must be provided to enhance the City. Lastly, Commissioner Hudak said community relations must be improved to ensure that residents feel they are heard when issues arise, i.e. flooding issues in District 1; nevertheless, overall, the City Manager has done an excellent job.

Commissioner Drosky reiterated his issues from last year regarding the evaluation form as he cannot evaluate the City Manager on some of the criteria because he is not here day to day; nonetheless, the score is higher than last year, but some of the categories outlined in the form prevents an even higher score. Further, Commissioner Drosky said this was an unprecedented year with COVID, and the City Manager handled it well and was even able to provide a millage reduction in the upcoming year; however, there are areas of improvement. He asked that the City Manager delegate more, so his time can be spent on broader issues. Thereafter, he outlined ways tasks could possibly be delegated, i.e. electronic system that tracks complaints/requests. He said the elimination of the second city manager was unfortunate but applauded the City Manager for his realization of the situation. Commissioner Drosky said his goals for the City Manager moving forward include another decrease in the millage rate next year; revival of the artificial reef project; continue exploring P3 opportunities to help with city facilities, i.e. fire stations; and continued advancement of four corners redevelopment. He stated that last year his final score was 236.50, and this year 250.33, which is not high, but he again reiterated that certain categories cannot be adequately rated.

Commissioner Parness said he scored the City Manager very high because the City has been in crisis since he took this position and things have been handled extremely well. He explained that the City Manager takes direction from the Commission and follows through to assure things are getting done whether delegated or not. Commissioner Parness said there's always room for improvement, i.e. better communication, but Mr. Santucci has shown he is the right person for the job. Further, he stated that the City Manager came down with COVID and continued to work from home demonstrating his care for the City. Thereafter, he applauded the improvements to the baseball fields for the Little League Championship. Commissioner Parness said Mr. Santucci has earned his respect and he hopes he holds the City Manager position for a long time.

Vice Mayor Preston applauded Commissioner Hudak for bringing forth the evaluation process but agreed with Commissioner Drosky that many of the categories are subjective, making it impossible to evaluate the City Manager. Further, he stated that the City Manager has grown in this role. When the City needed a leader, Mr. Santucci stepped up and has continued to show why he is the best person for this position as he continues to get better; nevertheless, there are always areas of improvement. He said more attention to detail is needed and suggested additional administrative training, so our administration can grow. Furthermore, staff buy-in must be established to help with employee morale, as we do not want our employees coming in just to collect a paycheck. He also stated that he hopes the City Manager encourages the management team to bring forth their suggestions and ideas, as their buy-in is important as well. Vice Mayor Preston stated that he would also like to see a stronger initiative from the City Manager's Office to unite the districts and suggested that staff reach out to the community to see what's going on. Lastly, he applauded the City Manager for a job well done thus far and encouraged him to remain humble.

Mayor Ganz agreed with Commissioner Parness that Mr. Santucci has dealt with one crisis after another since he took this position, and although he has done well in some areas, some need improvement. Mayor Ganz said while this is a formal evaluation, he is continuously giving the City Manager feedback regarding his duties and responsibilities. Thereafter, he commented on a previous discussion with Mr. Santucci; whereas, he took the criticism and feedback very well and has been working on making improvements. Mr. Santucci has the enthusiasm, cooperation and willingness to adapt, which he scored high; however, this evaluation covers the entire year, not just the last few months. He said Mr. Santucci's strengths include his individual characteristics, as he represents the City very well; responsiveness to citizen requests, which he hopes will be delegated more; dedication to the community and citizens; forthcoming with the media to ensure everyone is informed; and his fairness in understanding the needs/concerns of the community. Furthermore, he said areas of improvement include citizen satisfaction with city services; encouraging directors to make decisions without a lot of involvement, which may help with communication, execute tasks and build morale. Mayor Ganz said his biggest concern is the inability to follow through when providing the Commission with proactive information.

**CITY COMMISSION BUSINESS - CONTINUED**

Continuing, Mayor Ganz commended Mr. Santucci on fiscal management due to COVID but stated that better communication should have been provided to the Commissioners and public, so everyone had a better understanding of where cuts were being made. Thereafter, the goals from last year were outlined: budget efficiencies, improved communication, improve checks/balances, and city maintenance and upkeep. He stated that budget efficiencies have been improved, as well as the checks/balances; however, city maintenance and upkeep has diminished, and communication has regressed. Mayor Ganz reiterated that he has seen improvements since their conversation, and looks forward to seeing additional improvements; however, his overall review is barely average at 414. He listed the goals for this upcoming year: proactive policy/decision making when it comes to tackling the needs of the City; overall city maintenance; upcoming projects, i.e. Center for Active Aging, Tigner Center, City Hall, etc. need to be carried out; re-evaluation of the offshore reef; and communication. Lastly, Mayor Ganz said the City has an excellent person in this position who is excelling in many areas but has work to do in other areas; nevertheless, he looks forward to seeing Mr. Santucci grow.

David Santucci, City Manager, thanked the Commission for their honest feedback as it will help with his personal growth. Further, Mr. Santucci said he strives to have positive relations with key organizations, non-profit, etc. In response to Commissioner Hudak's comment regarding community relations, he stated that the planning, designing and building of the stormwater infrastructure should resolve the flooding issue. In response to Commissioner Drosky and Vice Mayor Preston's concern regarding the evaluation, he suggested working with them both on re-evaluating some of the categories as he does not want his score to be a reflection of the form itself and wants the Commission to provide an assessment based on the knowledge they have. Mr. Santucci said the fiscal responsibility of the City is important to him, so he appreciates the acknowledgement and efforts; nevertheless, the General Fund is about average to where it was in 2019 and over time the millage rate has been reduced which is important for the residents.

Continuing, Mr. Santucci said moving forward he will try and delegate more, so he can concentrate on the bigger picture. Currently, staff is working on the implementation of an electronic customer relationship management system that will enable staff to track and respond better to citizen and elected officials' complaints/requests. In response to Commissioner Drosky's comment, he advised that public safety facilities and zoning changes will be outlined in the public safety master plan. Further, he thanked Commissioner Parness for his accolades. Additionally, he explained that leadership development for the executive team was planned for June but had to be rescheduled for September, which will help develop relationships and provide better communication. The strategic plan was also pushed back; however, even with limited resources it has been a priority of his to resume with the plan, as it will be the guiding document for this organization over the next five (5) years. Mr. Santucci said COVID has brought forth many obstacles for staff in both their professional and personal life, but we must move forward with the initiatives of the City as they are crucial to the success of the organization. He said he is a very humble person but the successes that the Commission sees in him are the successes of staff and the organization.

Moreover, Mr. Santucci said improvements needed in the City are one of his top priorities now and into the budget year, whereby, staff development will provide new perspectives on ways to implement innovative solutions on how to improve the look of the City and maintain and manage it. In regard to communication, he suggested a sit down with each of them to discuss strategies on how communication can be better. Thereafter, he provided a brief overview on how he revamped the Commissioners weekly report, so that information can be provided timely and stated that better reporting mechanisms may be needed, so information can be data driven. He commented on his excitement regarding the capital improvement program being implemented and hopes that the various capital projects outlined in this year's budget will be brought forward. Lastly, Mr. Santucci thanked the Commission again for their honest feedback.

Commissioner Hudak stated that he believes an increase is warranted but would like his colleagues' feedback.

Mayor Ganz said increases for this position cannot be looked at as the other positions within this organization; however, if an increase is granted it must be based on where the position is moving salary wise compared to other cities. He opined that there should be no increase this year, and it should remain status quo; nonetheless, he likes that the Commission can grant an increase at certain points in time, as it

**CITY COMMISSION BUSINESS - CONTINUED**

has not been done in the past. Further, he stated that an increase should not be given every year, as it is already a high salaried position, comparable to other cities, and the reward is the position itself. Mayor Ganz reiterated that an increase should not be given this year.

Vice Mayor Preston stated that during the hiring process for this position, he recommended that the salary start at the lower end of the scale because Mr. Santucci was not seasoned, but he was out voted. Although he has seen growth and improvement in Mr. Santucci's development, he agreed with Mayor Ganz that an increase should not be given at this time as more work needs to be done; nevertheless, as more improvements and growth are made an increase can be granted at that time.

Commissioner Drosky advised that during the initial hiring of the City Manager, Mr. Santucci was not his top choice, but he has been pleased with the decision that was made. Furthermore, when the Commission was deciding his salary, he voted on the higher end because he felt that compensation was warranted to give him the opportunity to succeed. He agreed with Mayor Ganz that we must stay competitive with other cities, but he is unsure where those salaries reside; therefore, he cannot make a decision as he does not have the informative data and suggested that it be brought forward.

Vice Mayor Preston said the information would not be a factor for him as it should be based on whether he is doing a good job and deserves the increase.

Commissioner Parness said overall he feels Mr. Santucci has done a good job but improvements are needed; however, it shouldn't hold back the Commission from giving him an increase. Thereafter, he commented on discussions regarding employee morale. He stated that Mr. Santucci has a great deal of responsibility, and although he doesn't have a number, he feels a small increase is warranted and he would vote for it. Lastly, he reiterated that improvements are needed, but we all need to improve in one way or another; nevertheless, Mr. Santucci has put forth the effort and it should be rewarded.

Commissioner Hudak said Mr. Santucci took a 10% pay cut when COVID started, which shows a great deal of leadership and believes that he has improved since first becoming the City Manager. Further, he stated that when the Commission was making their decision, data was provided from surrounding cities; nonetheless, he agreed that the data should be provided again because he believes this salary is at the lower end. Thereafter, he commented on the importance of taking care of our employees. Commissioner Hudak agreed that improvements must be made, but reiterated that Mr. Santucci has excelled in many areas and hasn't gotten an increase in a year and a half; therefore, he suggested that a cost of living adjustment be given, as he believes it is outlined in his contract, whereby, if a decision is not made it's automatically given.

Anthony Soroka, City Attorney, said there is a provision outlined in the City Manager's contract stating that if the Commission fails to perform an annual evaluation, which is being done at this moment, then he would be entitled to an annual increase based on the CPI or 3%, whichever is less.

Mayor Ganz said a salary increase for the City Manager has never been given in years' past, unless the Commission was trying to remove a person from the position. Further, he stated that individuals pushed for an evaluation to be provided every year, which he agreed with, but disagreed with an increase each year. Mayor Ganz said this position is paid a lot of money and it was purposely positioned in a range that provided competitiveness with surrounding areas. If individuals on this Commission wanted to grant an increase this evening, then they should have come prepared with the data. He advised that he did not come with informational data because he does not think an increase is warranted at this time; therefore, he stated that he would pass the gavel and make the motion that the evaluation has come forward and an increase should not be given.

Thereafter, the gavel was passed to Vice Mayor Preston and a motion was made by Mayor Ganz to not grant the City Manager an increase.

In response to Vice Mayor Preston's question, Mr. Soroka replied that as the Chair he cannot second the motion. Further, he advised that action does not need to be taken but if the Mayor wishes to make a motion it can move forward as such.

**CITY COMMISSION BUSINESS - CONTINUED**

Mayor Ganz said since the evaluation has been completed, he wants to assure that an automatic increase is not given. If no action is needed, then he will withdraw his motion.

Motion was made Commissioner Parness to provide an increase based on the CPI.

In response to Mayor Ganz's question, Mr. Soroka replied that the CPI is different each month, but he believes the latest is 5.4%; nevertheless, he suggested that the Commission come up with a number rather than referencing the CPI.

Motion was made by Commissioner Parness to grant the City Manager a 3% increase.

*There was no second.*

**MOTION was made by Commissioner Drosky, seconded by Commissioner Parness, to give the City Manager a 2.5% increase. Roll Call:**

Prior to roll call, Mayor Ganz opened the public hearing.

**Peggy Noland, 325 SE 3<sup>rd</sup> Terrace, Deerfield Beach**, spoke in opposition to an increase. She stated that the City has never paid a city manager with no city manager experience \$200,000. Further, she said the City is still facing hard times, and the Commission has no idea what the employees will receive; therefore, she suggested that this motion be denied. Thereafter, she commented on his tenure as the City Manager and stated that \$200,000 is a lot of money.

**Gwyndolen Clarke-Reed, 1430 SW 6<sup>th</sup> Way, Deerfield Beach**, spoke in opposition to an increase. Further, she said this was a big step for Mr. Santucci and although she has had very good experiences with him, she believes there is still room for growth. Thereafter, she asked if this can be looked at again in six (6) months, so the Commission has time to look at surrounding areas.

Mayor Ganz closed the public hearing.

In response to Ms. Clarke-Reed's question, Mr. Soroka replied that the contract contemplates consideration of salary adjustment at the time of performance evaluation; however, if the Commission wanted to reconsider in six (6) months, they could. Ultimately, it is Mr. Santucci's decision.

Mr. Santucci said he prefers to abide by the contract, whereby, if an increase is not warranted this year, it can be discussed again next year. Thereafter, he outlined his experience with the City: Purchasing Manager, Assistant to the City Manager, Assistant City Manager, Acting City Manager for six (6) months before becoming the official City Manager, which he has held for almost two (2) years.

Mayor Ganz said he respects everyone's opinion but stated that Mr. Santucci started out as a director, which is not an easy position. Further, the last city manager who served for many years was an assistant to the city manager and came up through Information Technology; therefore, he disagreed with Mr. Santucci not being qualified. Mayor Ganz said not only does his municipal government background make him a good person for this position, but his military service as well.

Vice Mayor Preston agreed; thereafter, he reiterated that he did not agree with starting him at \$200,000 as he did not feel that it was warranted because of his inexperience as a city manager and an increase should not be granted at this time.

**Yeas:** 2 - Commissioner Drosky and Commissioner Parness

**Nays:** 3 - Commissioner Hudak, Vice Mayor Preston and Mayor Ganz

*Motion failed by 3-2 vote.*

**ADJOURNMENT**

**MOTION was made by Commissioner Parness, seconded by Vice Mayor Preston to adjourn the meeting at 8:54 p.m. Voice Vote:**

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

**Nays:** 0

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BILL GANZ, MAYOR

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Samantha Gillyard, CMC, City Clerk

**COMMUNITY APPEARANCE BOARD  
MEETING MINUTES  
CITY OF DEERFIELD BEACH, FLORIDA  
August 11, 2021**

A regular meeting of the Community Appearance Board of the City of Deerfield Beach, a municipal corporation of Florida, was called to order on the above date at 7:00 p.m. in the City Commission Chambers, Deerfield Beach, by Chair Belton.

Roll call showed:

Present: Harry Belton, Chair  
Terrance Glunt, Vice Chair  
Mark Damiano, Alternate

Also Present: Anthony Soroka, City Attorney  
Stephen Graham, Assistant Director of Planning and Development Services  
Tracy Britten, Administrative Support Specialist

Absent: Jack Hugentugler  
Patrick Morris

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. Damiano made a motion, seconded by Vice Chair Glunt to approve the July 14, 2021 meeting minutes as submitted. The motion CARRIED by unanimous vote.

**NEW ITEM**

**#7001 Mar Center LLC  
1456-1464 S Federal Hwy.  
Master Signage Plan**

Stephen Graham, Assistant Director of Planning & Development Services, displayed images captured via Google maps. Thereafter, he provided a brief overview of the master signage plan.

The applicant advised that the location and the size of the sign will remain the same. The default text style for the sign will be Arial Bold with a maximum of two lines of text. The text on the sign should be centered or near as possible to the center of the sign. One-line text should be a maximum of six feet in height. Two lined text height shall be 1.5 feet with each line of text not to exceed 6 inches in height.

Vice Chair Glunt made a motion, seconded by Mr. Damiano to approve Item #7001 as submitted. The motion CARRIED by unanimous vote.

**#7003 Village Park at Deerfield Beach  
136-200 SE 5 Ct & 531-533 SE 2 Ave.  
Minor Site Plan Modification**

Stephen Graham, Assistant Director of Planning & Development Services, displayed images captured via Google maps. Thereafter, he provided a brief overview of the minor site plan modification.

The applicant said the proposed two-story building will have brick installed on all sides of the building on the first floor. Discussion ensued about the color choices for buildings which are Agreeable and Colonnade Gray; the front doors will be painted Foggy Day, Mount Etna, Rookwood Terra and Rookwood Red. The garage doors will be painted Urbane Bronze. Paver driveways will be installed on the property; between three (3) to four (4) street lights will be installed along the front of the property. The Oak Trees between the driveways will be replaced with doubled Montgomery Palms.

The applicant advised the board that Green Buttonwood Trees will be planted along the property on Southeast 2nd Avenue. Some of the following trees will be planted alongside the existing chain link fence of the property line: Gumbo Limbos, Dwarf Yaupon Holly, Dahoon Holly and White Crape Myrtle.

The board asked that the applicant discuss with staff more suitable trees to replace the canopy trees along Southeast 2nd Avenue; notwithstanding, the board recommends Gumbo Limbo.

Vice Chair Glunt made a motion, seconded by Mr. Damiano to approve Item #7003 with conditions. The motion CARRIED by unanimous vote.

**#7004 O'Reilly Auto Parts Center  
4091-4119 N Dixie Hwy.  
Major Site Plan Application**

Stephen Graham, Assistant Director of Planning & Development Services, displayed images captured via Google maps. Thereafter, he provided a brief overview of the major site plan application.

The applicant advised that the end windows will be replaced with double doors on the northern end of the property for the purpose of a loading area.

Mr. Graham said the existing parking spaces will remain and a new parking area will be primarily for employees rather than customers in the rear of the property. A new dumpster enclosure will be installed and a six-foot high concrete wall with Crape Myrtle Trees planted on the outside and grass retention. New upgrades for ADA access will be included along the front of the building.

Vice Chair Glunt made a motion, seconded by Mr. Damiano to approve Item #7004 as submitted.

The motion CARRIED by unanimous vote.

## **REPORTS**

### **Comments by Deerfield Beach City Attorney**

None.

### **Comments by Deerfield Beach Planning and Development Services Department**

Stephen Graham, Assistant Director of Planning and Development Services, advised the board that staff is finalizing some items for the next meeting; tentatively scheduled for Wednesday, August 25, 2021.

## **ADJOURNMENT**

Chair Belton adjourned the meeting at 7:30 p.m.

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Harry Belton, Chair  
Community Appearance Board



## *City of Deerfield Beach Municipal Firefighters Pension Fund*

*Meetings located at Fire Station #102, 1441 FAU Research Park Blvd,  
Deerfield Beach, Florida 33441*

### **Minutes of the meeting held March 29, 2021**

#### **Trustees:**

Robert Weech, Chairman – Present  
Jonathan Campbell, Trustee – Present  
Dan Frazer, Trustee – Present  
Stephen Hill, Trustee – Present  
Bruce Young, Trustee - Present

#### **Trustees Not Present:**

#### **Also in Attendance:**

Burgess Chambers, Burgess Chambers & Associates  
Doug Falcon – FHA-TPA Benefit Administrators, Inc.  
Eric Leventhal – KSDT, CPA  
Richelle Levy, Rice Pugatch Robinson Storfer & Cohen, PLLC, Fund Counsel  
Chad Little, Freiman Little Actuaries  
Yolanda Shea – FHA-TPA Benefit Administrators, Inc.

### **The meeting was called to order by the Chairman at 8:19 A.M.**

#### **TRUSTEE COMMENTS**

The Chairman asked if there were any trustee comments. There was none.

#### **AUDIT**

Mr. Leventhal presented the Deerfield Beach Municipal Firefighters' Pension Trust Fund Financial Statements Year Ended September 30, 2020. He informed the Board that He does not anticipate any changes in the numbers; however, it is not final until the Board approves the Draft as presented. He advised the Board that they are issuing an unmodified opinion. The financial statements presented are generally following accepted accounting principles without modification.

Mr. Leventhal further discussed highlights of the Financial Statements as regarding Statement of Fiduciary Net Position, Statement of Changes in Fiduciary Net Position and Notes to Financial Statements, Supplementary Information as it relates to Schedule of Administrative Expenses, Schedule of Contributions from Employer and Other Contributors, Schedule of Investment Returns and Schedule of Changes in the Employer's Net Pension Liability and Related Ratios.

Mr. Leventhal pointed out the administrative fees decreased because of not having the same or similar situations as previous years. He advised the Board that they look at the invoices, which make up the expenses, and there were no red flags during their review, nor were there any questions.

The Chairman asked Mr. Leventhal for clarification on the Statement of Changes in Fiduciary Net Position. The interest and dividend income are predominantly cash received or result from growth in

the asset. Mr. Leventhal responded is a result of mixed investments. Primarily it represents a growth in the account itself but is not actual cash.

Mr. Leventhal concluded his presentation by pointing out that the purpose of the report is solely to describe the scope of their testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Plan, however, under Governmental Accounting Standards if, during the audit, they find significant deficiencies or material weaknesses, which are part of the report, they would have to report it; He found none to report.

The Chairman asked Mr. Leventhal if they experienced any hold up in the process of the audit. Mr. Leventhal reported there were none and thanked all the service providers for assisting in the audit process.

**A motion made by Trustee Hill seconded by Trustee Young to approve the Deerfield Beach Municipal Firefighters’ Pension Trust Fund Financial Statements Year Ended September 30, 2020, motion passed unanimously.**

**A motion made by Trustee Young seconded by Trustee Frazer to authorize the Chairman to sign the representation letter subject to Ms. Levy's review motion passed unanimously.**

This concluded the Auditor’s report.

**ACTUARY**

Mr. Little presented the Deerfield Beach Municipal Firefighters’ Pension Trust Fund Actuarial Valuation as of October 1, 2020.

The report provides a review of the current funded status of the Plan, establishes the minimum funding requirements for the fiscal year ending September 30, 2020, and provides an analysis of experience since the last valuation. In addition to giving the summary and derivation of actuarial findings, this report describes the data, assumptions, and methods used to create these results.

He discussed highlights of the following:

***Board Summary***

- Summary of Principal Valuation Results
- Summary of Significant Events

***Results Derivation***

- |                           |  |
|---------------------------|--|
| Financial Information     | Unfunded Accrued Liability   |
| Present Value of Benefits | Cumulative Actuarial Experience (for Variable Benefit Determination) |
| Accrued Liability         | Minimum Funding Requirements   |
| Normal Cost               | Reconciliations  |

***Accounting Information***

- Information Required by GASB 67/68
- Statement of Accumulated Plan Benefits (FASB 35)
- Other Disclosures Required by the State of Florida
- Required Disclosure Under F.S. 112.664(1)

Required Disclosure Under F.S. 112.564(2)(b)2

***Supplementary Information***

Summary of Participant Data

Outline of Plan Provisions

Description of Assumptions and Methods

Glossary of Actuarial Terms

The Chairman asked Mr. Little to clarify whether the chart illustrates the funding percentage of 1% under or 1% over and explaining how it remained flat for the current year. Is it correct to believe that nothing will drive up the funding percentage, drive down as an increase, or decrease in the actual return versus the assumed rate of return?

Mr. Little responded that it is a combination of the return and actual contributions. He further added that the City makes a contribution payment towards paying off the unfunded liability and is expected to improve every year. If it does not, either assets did not grow as fast as expected, or liabilities grew faster than expected.

Trustee Hill asked Mr. Little if they do not change anything in the future, come 2022 will the market value be equal to actual actuarial value? Mr. Little responded the smoothing of the assets is always going to be five years, and the only way it would go away is if the Plan earned exactly the expected return over five years. He expanded and illustrated in more detail the smoothing process and how the gains or losses in this fiscal year are smoothed over the next five years.

The Chairman commented that the Plan's philosophy has been to be less aggressive or more defensive because of being a closed Plan. However, as time evolves, the Plan will need more cash to pay disbursements, etc. He asked Mr. Little for his thoughts. Mr. Little commented that the investment horizon continues to get shorter. In looking at the Plan's composition, the farthest member reaching normal retirement has approximately 11 years out. Considering the age, it appears the Plan will be going to be paying benefits for a long time. He believes that the Plan would have to be positioned into assumptions that are more conservative because the contributions will become more volatile. He further added that because of the small number of active employees, the employee contributions would decrease. He believes that at some point, they will have to move off the 10 year amortization and move to a five-year amortization on unfunded liability. However, this would not necessarily help the cash flow. The Plan has to aim to reduce some of the volatility as we move forward. He suggested perhaps getting into new investments and or consider liquidity. Mr. Little continued discussing the report in detail. There being no further questions,

**A motion made by Trustee Hill seconded by Trustee Young to approve the Deerfield Beach Municipal Firefighters' Pension Trust Fund Actuarial Valuation as of October 1, 2020 motion passed unanimously.**

The next item Mr. Little discussed was his letter to Mr. Falcon dated March 24, 2021, regarding the Study 7.0% Net Assumed Return Assumption as of October 1, 2020. Mr. Little discussed in length the following Exhibits: Exhibit A = Present Value of Benefits (PVB), Exhibit B = Unfunded Accrued Liability and Funded Percentage, Exhibit C = Normal Cost and Exhibit D = Minimum Required Contribution.

After discussing the projected results, Mr. Little commented that should the Board move forward in reducing the assumed rate of return. Mr. Little commented that his recommendation would be to be at 6.8%; however, he understands that it would be recommendable to do it in incremental steps for the City to budget for their contribution.

Mr. Chambers agreed and added that at this time, large allocations to bonds would not be appropriate due to the low returns. He believes these discussions need to continue, however, to be mindful that the Plan should not move too quickly in moving off risk assets, as it may not sustain the liabilities that are out there right now.

Mr. Little agrees, in anticipation of an ultimate investment allocation that is much more conservative, we need to anticipate lower returns. He believes we must continue to lower this number to get ready for that eventuality.

Mr. Chambers commented that the Plan had earned substantial returns in the past five years. A lot of the income that has been generated has been from dividends in bonds reinvested. He does not feel the Plan has been invested too conservatively. The portfolio has been ranking high when compared to its peers.

Mr. Little discussed the various ways to lower the assumed rate of return towards 7%.

**Trustee Young seconded a motion made by Trustee Hill to reduce the assumed return rate to 7.25% for the next Actuarial Valuation ending 2021/2022 motion passed unanimously.**

The Board asked Mr. Little and Ms. Levy to communicate to the City's District Chief the new assumed return rate as stated above.

This concluded the Actuary's report.

## **MINUTES**

The Chairman asked if anyone had any questions regarding the minutes of the meetings held October 26, 2020, and September 14, 2020,

**Trustee Hill seconded a motion made by Trustee Young to approve the minutes of the meetings held October 26, 2020, and September 14, 2020, motion passed unanimously.**

## **INVESTMENT**

Mr. Chambers gave a brief overview of the Deerfield Beach Municipal Firefighters Pension Trust Fund Investment Performance Period Ending December 31, 2020.

Following are a few highlights of the Investment Summary Report:

The Trust earned \$17.1 million or +13.5% net ranking in the top 4<sup>th</sup> percentile for the quarter.

For the one year, the Trust earned \$22.2 million or +18.3% net.

For the three-year, the Trust earned \$36.4 million or +10.7% gross.

For the five years, the Fund earned \$53.5 million, on average, +710.5% gross and ranked in the top 25<sup>th</sup> percentile.

Mr. Chambers advised the Board that today he has no recommendations to offer the Board.

This concluded the investment report.

**OLD BUSINESS**

None

**PUBLIC FORUM**

None

**NEW BUSINESS**

None

**ATTORNEY'S REPORT**

Ms. Levy advised the Board that there is a new requirement for all public employers and their contractors to be registered with the E-verification system, which is a nationwide system that determines whether someone is legally authorized to work in this country or not. She further comments that although the pension plan is not a public employer in the E-verification law, the legislature made the definition of public and total employer broad. The pension plan is included, which means that all service providers such as Administrators, Investment Managers, etc., have to register. She advised the Board that it is her understanding that the Administrator has already registered this Plan. Ms. Levy further commented that she reached out to the Investment Managers to confirm, and most of them have responded affirmatively. She is waiting to hear back from Intercontinental and T.A. Realty. Any future contracts the Pension Plan enters into will have language stating that whomever the Plan is contracting with participates in E-Verify.

The next item Ms. Levy discussed was the name change of her law firm. The firm merged with another firm, and will operate under the name "Lorium". However, she confirmed that the general pension attorneys stay the same.

**ADMINISTRATOR**

Mr. Falcon asked the Board to review the disbursements prepared for City of Deerfield Beach Firefighters Pension Fund Disbursements Ratifications for the period of 10/24/2020 through 3/25/2021 for \$196,099.18 there being no questions,

**Trustee Hill seconded a motion made by Trustee Young to approve the City of Deerfield Beach Firefighters Pension Fund Disbursements Ratifications for 10/24/2020 through 3/25/2021 for motion passed unanimously.**

This concluded the Administrator's report.

**OTHER BUSINESS AND COMMUNICATIONS**

Ms. Levy advised Board that another election is required for the two expiring trustees' seats. Those Trustee seats expiring are for Trustee Hill and Trustee Young. She discussed the process required when doing an election. She reminded the Board that on the date that the ballots are opened, it is necessary to

have a Board member present, and it cannot be any of the Trustees for whom their seat is expiring. Trustee Frazer offered to be present.

Ms. Levy and Trustee Frazer proposed beginning the election process on March 28, 2021, provided the City could accommodate that date.

This concluded the Other Business and Communications report.

**ADJOURN**

The Board scheduled the next regular pension meeting for **June 14, 2021, at 8:00 A.M.**

The Chairman thanked all for their participation in the meeting, and there being no further business to discuss, the following motion was made,

**A motion made by Trustee Hill was seconded by Trustee Young and unanimously passed to adjourn the meeting at 10:19.**



## *City of Deerfield Beach Municipal Firefighters Pension Fund*

*Meetings located at Fire Station #102, 1441 FAU Research Park Blvd,  
Deerfield Beach, Florida 33441*

### **Minutes of the meeting held July 12, 2021**

#### **Trustees:**

Robert Weech, Chairman – Present  
Jonathan Campbell, Trustee – Present  
Stephen Hill, Trustee – Present  
Bruce Young, Trustee - Present

#### **Trustees Not Present:**

Dan Frazer, Trustee

#### **Also in Attendance:**

Burgess Chambers, Burgess Chambers & Associates  
Doug Falcon – FHA-TPA Benefit Administrators, Inc.  
Richelle Levy, Rice Pugatch Robinson Storfer & Cohen, PLLC, Fund Counsel  
Chad Little, Freiman Little Actuaries  
Yolanda Shea – FHA-TPA Benefit Administrators, Inc.

### **The Chairman called the meeting to order at 8:09 A.M.**

#### **TRUSTEE COMMENTS**

The Chairman asked if there were any trustee comments. Trustee Hill asked for relief for future meeting location. He pointed out that the current environment was poor in conducting the meeting due to noise and no internet connectivity.

Ms. Levy advised the Board they could hold meetings outside the Station, for example, commercial meeting rooms within City limits are acceptable. The Board asked Mr. Falcon to look into the possibilities of renting a meeting room for the next meeting.

Trustee Hill expressed that he is happy to see the way the Fund is performing.

This concluded Trustee comments.

#### **ACTUARY**

Mr. Little thanked the Board for allowing him to appear via zoom. He reminded the Board that at the last meeting, the Board approved the Actuarial Valuation and further asked that he and Ms. Levy draft a letter to the City notifying them that the Board lowered the rate of return. Because of this action, the City's required contribution would increase. Mr. Little reported he sent the notification, and to date, he has not heard back from the City.

Mr. Little added he sent the letter as requested to the Finance Department and emailed to the specific responsible person within that department. Ms. Levy reported that she also had no response from the City.

This concluded the Actuary's report.

## **MINUTES**

The Chairman asked if anyone had any questions regarding the minutes of the meeting held on March 29, 2021,

**A motion made by Trustee Hill seconded by Trustee Young to approve the minutes of the meeting held on March 29, 2021 motion passed unanimously.**

## **INVESTMENT**

Mr. Chambers gave a brief overview of the Deerfield Beach Municipal Firefighters Pension Trust Fund Investment Performance Period Ending March 31, 2021.

Following are a few highlights of the Investment Summary Report:

The Trust earned \$5.7 million or +4.1% net ranking in the top 16<sup>th</sup> percentile for the quarter.

For one year, the Trust earned \$44.1 million or +41.9% net.

For the three-year, the Trust earned \$42.4 million or +12.2% gross.

For the five years, the Fund earned \$59.3 million, on average, +11.4% gross, and ranked in the top 15<sup>th</sup> percentile.

He reported that the portfolio for the one year ranked in the top seven outperforming their peers by 93%.

Mr. Chambers further discussed the Deerfield Beach Firefighters' Retirement Plan Market Values as of 7/8/2021-unless otherwise indicated.

The Chairman asked Mr. Burgess if any managers needed special review based on their performance not meeting the Board's expectations. Mr. Chambers responded that there would always be a few that may be lagging; however, he does not feel there is a need to make adjustments.

Mr. Chambers advised the Board that in reviewing the R&D cash balance at \$6.4MM, it is 3.2% above the target. Based on the asset allocations and Mr. Falcon's expenses projections, he recommends moving \$1.5 million to the Infrastructure category and \$3.4 million to the Vanguard short-term corporate bond program.

**A motion made by Trustee Young seconded by Trustee Hill to move \$3.4MM from the R&D account to the Vanguard Short-Term Corporate Bond motion passed unanimously.**

**A motion made by Trustee Young seconded by Trustee Hill to move \$1.5MM from the R&D account evenly amongst the two Infrastructure Managers motion passed unanimously.**

This concluded the investment report.

### **OLD BUSINESS**

The Chairman asked if it was necessary to send the City another notification regarding the assumed rate of return change. The Board did not think it was required because Ms. Levy sent the letter on her letterhead to the correct point of contact at the City.

### **PUBLIC FORUM**

None

### **NEW BUSINESS**

None

### **ATTORNEY'S REPORT**

Ms. Levy advised the Board that she did not have anything specific to report today. However, she wanted the Board to know that she has received inquiries and has had conversations with member's attorneys regarding marital separation issues in between meetings.

Trustee Hill asked Ms. Levy if a member has a legal question and has attorney's addressing the member's legal matter. Is the member entitled to contact Ms. Levy directly? Ms. Levy responded that this would depend on the Board, some Boards require members to go through the Administrator, and the Administrator would correspond with Ms. Levy. However, some Boards do allow their members to reach out to her directly. She further added that this Board has been relatively generous in allowing members to call her.

Ms. Levy further added that she feels it is more productive to speak with the member's attorney. However, she does communicate with members, and discussions are in general terms, whereas her conversations with their attorney may be more specific. Ms. Levy further said that she would present any matters requiring the Board's attention at the subsequent meeting.

The Chairman expressed that this Board has been open to members reaching out to Ms. Levy directly.

This concluded the attorneys' report.

### **ADMINISTRATOR**

Mr. Falcon asked the Board to review the disbursements prepared for City of Deerfield Beach Firefighters Pension Fund Disbursements Ratifications for the period of 3/26/2021 through 6/30/2021 for \$151,691.00 there being no questions,

### **A motion made by Trustee Hill seconded by Trustee Young to approve the City of Deerfield Beach Firefighters Pension Fund Disbursements Ratifications for 3/26/2021 through 6/30/2021 motion passed unanimously.**

The next item Mr. Falcon discussed was the letter dated July 1, 2021, from KSDT CPA for the audit fiscal year ending 9/30/2021. Ms. Levy reported that while she has not been able to review the letter in its entirety if the Board wishes to move forward with the engagement letter contingent on her review, they could do so. Ms. Levy advised the Board that KSDT has a new attorney and, therefore, what used to be a 4-page engagement letter is now 13 pages. However, she said they have another Board in her firm that has approved the 13-page engagement letter, and she does not anticipate any difficulty.

**A motion made by Trustee Hill seconded by Trustee Young to approve the engagement letter from KSDT, CPA pending attorney’s review as stated above motion passed unanimously.**

This concluded the Administrator’s report.

**ADJOURN**

The Board scheduled the next regular pension meeting for **September 27, 2021, @ 8:15 A.M.**

The Chairman thanked all for their participation in the meeting, and there being no further business to discuss,

**A motion made by Trustee Hill was seconded by Trustee Young and unanimously passed to adjourn the meeting at 9:13.**



## City Commission Meeting - October 19, 2021

**DEERFIELD BEACH - YOU ARE HEREBY NOTIFIED** that the **Regular City Commission** meeting will be held on **Tuesday, October 19, 2021, at 7:00 PM in the City Commission Chambers located at the City Hall Complex, 150 NE 2<sup>nd</sup> Avenue, Deerfield Beach, Florida.** A quorum of the City Commission will be physically present at the meeting and the City will be utilizing communications media technology with most City staff participating through video conferencing.

The October 19, 2021, Regular City Commission meeting will proceed utilizing communications media technology; **however, the City Commission Chambers located at the City Hall Complex, 150 NE 2<sup>nd</sup> Avenue, Deerfield Beach, will be open to the public as an additional method** for speakers wishing to speak on items with such attendees adhering to social distancing protocols, temperature checks and face covering recommendations. A copy of the agenda for the October 19, 2021 meeting will be available at <http://www.deerfield-beach.com/1554/Meetings-Agendas>.

### **Attending and Viewing the City Commission Meeting:**

This meeting will be broadcast live for members of the public. There are several options available to the public to attend/view the meeting:

- 1. In Person Attendance.** Attend in person in the City Commission Chambers adhering to social distancing protocols, temperature checks and face covering recommendations.
- 2. Zoom**
  - a. Via Zoom Online** - Access to the meeting will begin at 6:45 PM on October 19, 2021.
    - i.** Use the following link below to access the meeting via Zoom:  
<https://deerfield-beach.zoom.us/j/84717291470?pwd=emdweDJRTnlEdEdmZW8yL2kwRXdRUT09>
    - ii.** The video camera display feature is disabled for public use
  - b. Via Zoom Telephone** - Join the meeting via telephone (audio only) using the Call-in number below, followed by the Meeting ID when prompted. No computer or access code is required.

Call-in Number: (301) 715-8592, Meeting ID: 847 1729 1470#, Participant ID: #, Passcode: 150545#

For more information on using Zoom, please visit Zoom Support at the following link:  
<https://support.zoom.us/hc/en-us>.

### 3. YouTube

The meeting will also be available to the public via YouTube for audio and video access; however, public participation, i.e. comments are not possible. The link to watch the meeting via YouTube will be active no later than 6:45 PM on October 19, 2021, and can be found by clicking the camera icon in the Media column at <http://www.deerfield-beach.com/1554/Meetings-Agendas>.

#### **Providing Public Comment:**

Public participation is strongly encouraged. Your comments will be limited to three minutes per person. To participate, please choose the option best for you and remember to include your name and address for the record.

1. **In person** - Public comment may be given in the Commission chambers during the applicable public comment portion of the meeting.
2. **Via Email** - Public comments and documents may be submitted via email to [web.clerk@dfb.city](mailto:web.clerk@dfb.city). Public comments will be read aloud during the meeting and added to the record. Emails can be submitted prior to the meeting or until the public hearing session is closed.
3. **Live Zoom Video Participation** - If attending via Zoom online, at the appropriate public comment period, click “raise hand” on the bottom of the “participants” tab, and your audio will be unmuted when you are recognized.
4. **Live Zoom Telephone Participation** - If attending via Zoom by telephone, at the appropriate public comment period, press \*9 to “raise your hand” and your audio will be unmuted when you are recognized.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 3 DAYS PRIOR TO THE MEETING AT (954) 480-4213 FOR ASSISTANCE.

***Should you have any questions, please feel free to contact the City Clerk’s Office at 954.480.4213. For additional information on the agenda items for the Commission meeting, please visit [www.dfb.city](http://www.dfb.city).***



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-970

**Agenda Date:** 10/19/2021

**Status:** PUBLIC HEARINGS –  
SECOND READING

**In Control:** City Commission

### Title

**P.H. 2022-001: ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 46 “OFFENSES” SECTION 46-9 “DEFACING OR DAMAGING PROPERTY OF ANOTHER” OF THE CITY CODE OF ORDINANCES TO UPDATE THE REGULATIONS AND PROVIDE FOR USE OF THE ABATEMENT PROCESS TO ADDRESS VIOLATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

### Recommended Action

Commission to vote on Ordinance

### Voting Requirement

Adoption requires a 3/5 vote of the City Commission

### Current Activity

Those who choose to deface property usually do so in locations where it is difficult for the area to be removed or repaired, which is why it is common to find graffiti and stickers (adhesive material) on bridges, overpasses, street signs, utility boxes and other such locations. The proposed Ordinance amends Section 46-9 of the City Code to address issues related to defacing or damaging property. One of the amendments to Section 46-9 include adding a definition for adhesive material, to include things such as stickers and posters. In addition, this code section will now allow code compliance to use funds from the Public Nuisance Abatement Program Trust Fund and the Target Area Trust Fund for abatement purposes. This is a needed tool for code compliance to address such issues.

**ORDINANCE NO. 2021**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 46 “OFFENSES” SECTION 46-9 “DEFACING OR DAMAGING PROPERTY OF ANOTHER” OF THE CITY CODE OF ORDINANCES TO UPDATE THE REGULATIONS AND PROVIDE FOR USE OF THE ABATEMENT PROCESS TO ADDRESS VIOLATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE**

**WHEREAS**, Section 46-9 of the City Code makes it unlawful for any person to deface or damage the property of another; and

**WHEREAS**, the City desires to amend City Code Section 46-9 to provide an additional resource for code compliance to use the abatement process to address violations; and

**WHEREAS**, staff recommends the City Commission adopt this ordinance, amending Section 46-9 “Defacing or Damaging Property of Another” to update the related regulations and provide for use of the abatement process to address violations.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AS FOLLOWS:**

**Section 1.** The above referenced “Whereas” clauses are true and correct and made a part of this Ordinance.

**Section 2.** Chapter 46 “Offenses” Section 46-9 “Defacing or damaging property of another” of the City Code of Ordinances is hereby amended to read as follows<sup>1</sup>:

**CHAPTER 46 – OFFENSES**

\*\*\*

**Section 46-9. – Defacing or damaging property of another.**

- (a) It shall be unlawful for any person ~~occupying, controlling or in possession of any real or personal property~~ to deface or damage by any means the property of another without the owner's consent, and it shall be unlawful to mar, deface, damage, or destroy by writing, painting, adhesive material, or drawing any inscription, figure or mark of any type on the exterior or interior, including walls and appurtenances, of any public or private building, ~~telephone booth~~, utility box, bus bench, public way, sidewalk, church, synagogue, school or any other real or personal property within the city.

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<sup>1</sup> Additions to the City Code text are shown in underline. Deletions to the City Code text are shown in ~~strikethrough~~.

(b) For purposes of this section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

~~(1) *Graffiti.* Any writing, drawing, painting, inscription, figure, or mark of any type on any structure, public or private, or any other property, real or personal, that has been made without the consent of the owner of the property.~~

(1) *Adhesive material.* Any material or sticker, which can be applied to a surface by glue, epoxy or other similar substance in order to advertise a use or activity or to display a marking, word, graphic, or logo, which has been placed or adhered to any real or personal property without the consent of the owner of the property or the approval of the public art committee.

(2) ~~*Broad-tipped, indelible marker.* Any felt-tipped marker or similar implement which contains a fluid which is not water soluble and which has a flat or angled writing surface one-half-inch or greater.~~

(3) *Graffiti.* Any writing, drawing, painting, inscription, figure, or mark of any type on any structure, public or private, or any other property, real or personal, that has been made without the consent of the owner of the property; or the approval of the public art committee.

~~(3)~~(4) *Supervising adult.* An individual ~~24~~ 18 years of age or older, who has been given responsibility by the minor's parent, legal guardian or other lawful authority to supervise the minor and who is aware of the minor's possession of the aerosol container of spray paint or broad-tipped, indelible marker, or adhesive material.

(c) No person shall carry an aerosol spray paint can, ~~or broad-tipped, indelible marker, or adhesive material~~ with the intent to violate the provisions of subsection (a).

(d) No person under the age of 18 years shall have in ~~his or her~~ their possession any aerosol container of spray paint, ~~or broad-tipped, indelible marker, or adhesive material~~ while on any public property, highway, street, alley or anyway, except in the company of a supervising adult.

(e) No person under the age of 18 years shall have in ~~his or her~~ their possession any aerosol container of spray paint, ~~or broad-tipped, indelible marker, or adhesive material~~ while on any private property unless the owner, agent or manager, or person in possession of the property knows or consents of the minor's possession of the aerosol container of spray paint, ~~or broad-tipped indelible marker, or adhesive material or has consented to the minor's possession~~ while on his or her their property.

(f) It shall be unlawful for any person or entity owning, occupying, controlling or possessing any real or personal property to allow graffiti or application of adhesive material as defined herein to exist on any such personal or real property within the city, without the prior written consent of the City.

- (g) Any individual or entity owning, occupying, controlling or possessing any real or personal property ~~which~~ that has been damaged, defaced, or subject to graffiti or adhesive material shall be responsible for ensuring the necessary repairs or graffiti or adhesive material has been removed, painted over, or obliterated within 120 hours after receipt of written notice. In the event the damage, defacing, ~~or graffiti,~~ or adhesive material occurs on a sidewalk or other unpainted surface, the damage, defacing, ~~or graffiti,~~ or adhesive material must be removed and the property restored to its prior condition (including color). In the event the damage, defacing, ~~or graffiti,~~ or adhesive material has not been removed, repaired, or painted over using a color of paint that is substantially similar to the color of the existing structure within 120 hours after its occurrence, then the City of Deerfield Beach shall have the right to remove, paint, or obliterate the graffiti or adhesive material. In the event that the City of Deerfield Beach has to remove, repair or paint over the graffiti or adhesive material, then the owner of the real or personal property on which the graffiti or adhesive material existed shall be responsible for all costs incurred and failing payment by the owner, the city may impose a lien and use the abatement process to recover all costs and expenses incurred. The City may use funds from the Public Nuisance Abatement Program Trust Fund and the Target Area Trust Fund to abate defaced or damaged properties if the property owner fails to comply within the 120 hours after its occurrence. The City may also use these funds to abate defaced or damaged property on public property or quasi-public property regardless if the property is owned by the City.
- (h) ~~The city's police officers~~ Broward County Sheriff's Office, Deerfield Beach District and the City's code enforcement officers inspectors are hereby authorized to enforce the provisions of this section, including the issuance of notices to appear and notices required under this section.
- (i) Whenever the city becomes aware of the existence of graffiti or adhesive material or other unsightly conditions on any property, including structures or improvements within the city, a code ~~enforcement officer~~ inspector or ~~police officer~~ Broward Sheriff Deputy shall give or cause to be given, written notice to the property owner and/or property owner's agent or manager to remove such graffiti or adhesive material.
- (j) *Notice.* ~~For purposes of all property owners, any individuals or entities owning, occupying, controlling or in possession of any real or personal property which has been subject to defacing, damage or graffiti as defined herein, shall receive notice from the city to effectuate the necessary repair, removal or obliteration by receiving written notice delivered to the property address as identified in the city records. The City shall give notice to any individuals or entities owning, occupying, controlling, or possessing any real or personal property that has been subject to defacing, damage, graffiti, or adhesive material, advising such individual or entity of the necessary repair, removal, or obliteration. The notice shall be delivered to the property address identified in City records by certified mail, return receipt requested or by hand delivery by a Broward Sheriff's Deputy or code enforcement officer. For purposes of this section, notices shall be provided to the alleged violator by certified mail, return receipt requested; by hand-delivery by the police officer Broward Sheriff's Office or code enforcement officer inspector; or by leaving the notice at the~~

violator's usual place of residence with any person 15 years of age and informing such person of the contents of the notice. In addition, notice shall be provided by posting a copy of the notice at the site of the violation. The ~~police officer~~ Broward Sheriff's Office, Deerfield Beach District or code ~~enforcement officer~~ inspector shall then provide proof of posting by preparing and executing an affidavit, which shall include a copy of the notice posted and the date and places of its posting.

- (k) The city may ~~institute~~ initiate a civil action in a court of competent jurisdiction to recover compensatory and punitive damages, including reasonable costs and expenses, for any damage to city owned property located within the city limits of Deerfield Beach as a result of the violations of this section.
- (l) In addition to any punishment, the court shall order the defendant to make restitution to the victim for damage or loss caused directly or indirectly by the defendant's offense in a reasonable amount or manner to be determined by the court.
- (m) Any act of willful, misconduct of a minor (which term is herein defined as any individual under the age of 18 years) which results in the unauthorized destruction, injury, disfigurement, or defacement of the property of another or public property, shall be imputed to the parent or guardian having custody of the minor. A parent or guardian having custody of a minor convicted under the provisions of this section shall be liable for any fine or restitution assessed or ordered by the city's ~~code enforcement board~~ Special Magistrate or a court of competent jurisdiction. ~~The parental responsibility imposed under this subsection shall be in addition to the liability imposed by F.S. § 641.24 as amended.~~
- (n) Any person who gives information leading to the arrest and conviction of any person for violation of this section and who testifies ~~in~~ the prosecution of the violator, shall be eligible after all appeals have been exhausted, to receive a reward of \$100.00 from the city, except that no ~~police officer~~ Broward Sheriff's Deputy or code ~~enforcement officer~~ inspector ~~of the city~~ shall be eligible for such reward.
- (o) ~~Community service.~~ In addition to any punishment or fine, the defendant shall be ordered to perform a minimum of 20 hours monitored community service within the City of Deerfield Beach.

**Section 3.** All Sections or parts of Sections of the Code of Ordinances, all ordinances or parts of ordinances, and all Resolutions, or parts of Resolutions, in conflict with this Ordinance are repealed to the extent of such conflict.

**Section 4.** The provisions of this Ordinance are declared to be severable, and, if any section, sentence, clause and/or phrase of this Ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, which shall remain in effect, it being the legislative intent that this Ordinance shall stand despite the invalidity of any part.

**Section 5.** It is the intention of the City Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the City Code of the City of Deerfield Beach, and that the sections of this Ordinance may be renumbered to accomplish such intent.

**Section 6.** That this Ordinance shall take effect immediately upon adoption on second reading.

PASSED 1ST READING ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

PASSED 2ND READING ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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BILL GANZ, MAYOR

ATTEST:

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SAMANTHA GILLYARD, CITY CLERK

**CITY OF DEERFIELD BEACH, FLORIDA  
NOTICE OF PUBLIC HEARING**

**YOU ARE HEREBY NOTIFIED** that a public hearing will be before the City Commission on **Tuesday, October 19, 2021** at 7:00 p.m. in the City Commission Chambers, City Hall, 150 NE 2nd Avenue, Deerfield Beach, Florida and utilizing communications media technology with some elected officials and City staff participating through video conferencing via Zoom (virtual meeting) to consider the following:

**P.H. 2022-001: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 46 “OFFENSES” SECTION 46-9 “DEFACING OR DAMAGING PROPERTY OF ANOTHER” OF THE CITY CODE OF ORDINANCES TO UPDATE THE REGULATIONS AND PROVIDE FOR USE OF THE ABATEMENT PROCESS TO ADDRESS VIOLATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Copies of the Ordinances are available for public inspection in the City Clerk’s Office, 150 N.E. 2<sup>nd</sup> Avenue, Deerfield Beach, Florida 33441. All interested persons are urged to virtually attend the Public Hearing(s), send a representative or express their views by letter.

You may either be present in person at the Public Hearing(s) or attend online or by phone virtually utilizing Zoom, represented by counsel or letter. All interested persons take due notice of the time and place of the Public Hearing and govern yourselves accordingly.

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting would need a record of the proceedings. And for such purpose, may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk’s Office at (954) 480-4213 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

**BY: SAMANTHA GILLYARD, CMC, CITY CLERK**

Publish: Sun-Sentinel  
Friday, October 8, 2021



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-971

**Agenda Date:** 10/19/2021

**Status:** CONSENT - BOARD  
APPOINTMENTS

**In Control:** City Commission

### **Title**

**Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Dorothy Plaut as a regular member to the Deerfield Beach Education Advisory Board to fulfill an unexpired term; providing for an effective date.**

### **Recommended Action**

Commission to vote on Resolution

### **Voting Requirement**

Adoption requires a 3/5 vote of the City Commission

### **Background/History**

The Education Advisory Board (the "Board") was created in 2017 to participate in information exchange and serve as a liaison between the schools, community, and the City Commission. The Board consists of five (5) members, and each elected official appoints one member to the Board.

### **Current Activity**

On September 6, 2021, Joseph Mendes resigned from the Board, creating a vacancy. Dorothy Plaut has expressed an interest in serving on the Board and has been nominated by Mayor Bill Ganz to fulfill the vacancy. Upon approval of this appointment, the Board will have no vacancies.

### **Recommendation**

Approval is recommended.

**RESOLUTION NO. 2021/**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPOINTING DOROTHY PLAUT AS A REGULAR MEMBER TO THE DEERFIELD BEACH EDUCATION ADVISORY BOARD TO FULFILL AN UNEXPIRED TERM; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in accordance with City of Deerfield Beach City Code Section 2-205 et. seq., the Deerfield Beach Education Advisory Board (the “Board”), consisting of five members, has been established with the powers and duties set forth in the City Code; and

**WHEREAS**, the members of the Board are appointed by and serve at the pleasure of the City Commission for terms that expire on May 15<sup>th</sup> of the year that the term of the appointing Commissioner/Mayor expires; and

**WHEREAS**, the Mayor and Commissioners each appoint one member to the Board; and

**WHEREAS**, Joseph Mendes resigned from the Board, creating a vacancy on the Board; and

**WHEREAS**, Dorothy Plaut has expressed an interest in serving on the Board and has been nominated by Mayor Bill Ganz.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

**Section 2.** Dorothy Plaut is hereby appointed to serve as a regular member of the Board for a term ending May 15, 2025. All members shall serve without compensation.

**Section 3.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

\_\_\_\_\_  
BILL GANZ, MAYOR

ATTEST:

\_\_\_\_\_  
SAMANTHA GILLYARD, CITY CLERK



## Nominating Form

### Application for Appointment to Board or Committee

---

Date:

The attached application from  for the  
 has been received.

The board's liaison has verified that the applicant is qualified and that all prerequisites have been met.

- Regular Member  
 Alternate Member

Please place this application on an upcoming agenda for consideration for appointment.

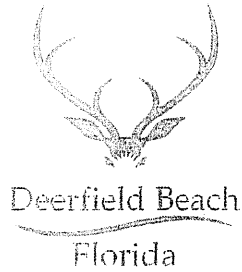
Signature:

Date:

Appointing  
Elected Official:

- Mayor Bill Ganz  
 Vice Mayor Ben Preston  
 Commissioner Michael Hudak  
 Commissioner Bernie Parness  
 Commissioner Todd Drosky

*Please return to City Administration for processing.*



## City of Deerfield Beach Application for Advisory Board or Committee

Advisory Board or Committee you are applying for: Education Advisory Board

Are you willing to be considered for an alternate Board or Committee? Yes  No

Name Dorothy Plaut

Address 3920 NW 4 Ct

City Deerfield Beach State Zip 33442

I reside in District # (can be found on back of your Voter Registration Card) 4

Year- Round Resident? Yes  No

If No, how what months are you away?

Home Phone Work/Mobile Phone (954) 254-2032

E-mail dottyguitar@gmail.com

Employer DMI

Address 2703 Gateway Dr. Suite A Pompano Beach, FL. 33062

Occupation (if retired, please indicate and list former occupation) Research Specialist

Please list any governmental Advisory Boards or Committees on which you currently serve:

Complete the following. Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee.

Academic: Degrees, Diplomas

AA Degree In Education & 120 hrs. addl. college credits

Professional: Certification(s)

Knowledge: Training, interest or experience

Worked for 10 years in the Education field as a Teacher Assistant & Reading Specialist in Elementary Education Including 5 Yrs. at Liberty Elementary School Margate, FL.

Community Involvement: List organizations/positions

Helped Organize Community Events At Villages Of Hillsboro Park Over The Last 25 Years For Resid

Organizations: Memberships

I understand that in accordance with the Florida Sunshine Law, this information may be made public. I understand that the appointment is for voluntary, uncompensated service. If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws and ordinances of the City, County and State of Florida, particularly those pertaining to the conduct of public officials and the financial disclosure requirements, if applicable to my position.

Signature: Dorothy Plaut

Date: 09/15/20

Print Name: Dorothy Plaut

Return completed application to:  
City Clerk's Office  
150 NE 2<sup>nd</sup> Avenue, Deerfield Beach, FL 33441  
Phone: 954-480-4213  
Website: www.deerfield-beach.com

Fax: 954-480-4323  
E-mail: web.clerk@deerfield-beach.com

PLEASE NOTE: Resumes/Additional information may be included; however, the application MUST be completed.



**EDUCATION ADVISORY BOARD**

**Creating Authority:**

Ordinance No. 2017/020

**Method of Appointment:**

Ordinance No. 2017/020 – Five (5) Regular Members

**Qualifications:**

All members of the Board shall reside within the City of Deerfield Beach  
 All members of the Board shall be current or former educators or parents/guardians of current students

**Financial Disclosure:**

None

**Compensation:**

None

**Liaison:**

Jonathan Salas, Legislative & Community Affairs, (954) 480-4464

**Meeting Dates:**

1<sup>st</sup> Wednesday of the month at 7:00 p.m. at the Hillsboro Community Center

**Functions and Responsibilities:**

The Education Advisory Board shall participate in information exchange via newsletters and principals' offices with the administration of each school, serve as liaison between the schools, the community and the City Commission.

The Board also coordinates the activities of the City with those activities of local schools, colleges and universities in order to promote educational opportunities for residents of the City and promote programs and community involvement relating to education. With permission from the Mayor, the Chair can meet with members of the Broward County School Board on behalf of the Commission.

<b>Name Regular Members</b>	<b>Address</b>	<b>Phone</b>	<b>Replaces</b>	<b>Resolution Number</b>	<b>Date Appointed</b>	<b>Term Expires</b>
<b>VACANT (Mayor)</b>			MENDES			05/15/25
Michael Lubin <b>(District 1)</b>	16 Little Harbor Way Deerfield Beach, FL 33441	954-415-6812	NEW	2019/050	05/16/19	05/15/23
Gwyndolen Clarke - Reed <b>(District 2)</b>	1430 SW 6 <sup>th</sup> Way Deerfield Beach, FL 33441	480-9340 856-9798 (C)	SELF	2019/050	05/16/19	05/15/23
Karen Shelly <b>(District 3)</b>	190 Durham D Deerfield Beach, FL 33442	561-350-2572	SELF	2021/065	05/04/21	05/15/25
Katherine Brighton <b>(District 4)</b>	760 NW 41 <sup>st</sup> Terrace Deerfield Beach, FL 33442	954-570-7188 (home) 954-263-1546 (cell)	NEW	2021/103	07/20/21	05/15/25



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-978

**Agenda Date:** 10/19/2021

**Status:** CONSENT - AGREEMENTS &  
EXPENDITURE REQUESTS

**In Control:** City Commission

### Title

**Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation for the maintenance of rectangular rapid flashing beacon signs on a portion of State Road A1A at the crosswalks located at SE 10th Street, SE 6th Street, and SE 4th Street; authorizing execution of the Amendment; providing for implementation and an effective date.**

### Recommended Action

Commission to vote on Resolution

### Voting Requirement

Adoption requires a 3/5 vote of the City Commission

### Background/History

As part of improvements being constructed by the Florida Department of Transportation ("FDOT") under FM No. 44160-1-52-01 entitled SR A1A Mobility Improvements from the Southern Town Limit of Hillsboro Beach to SE 3rd Street, the Department intends to install solar powered Rectangular Rapid Flashing Beacons (RRFB) along SRA1A from Mile Post (M.P.) 15.162 to M.P. 15.600. The City would be responsible for maintenance of the installed assets within the City of Deerfield Beach limits at the crosswalks located on SR A1A at SE 10th Street, SE 6th Street, and SE 4th Street. Amendment Number One (1) to the Florida Department of Transportation Maintenance Memorandum of Agreement is for the purpose of maintaining these new RRFB sign assemblies at existing pedestrian midblock crosswalk locations.

### Current Activity

Installation of the RRFBs provides a mutual benefit to the City and FDOT. Installation of these devices improves pedestrian safety for City residents. FDOT will construct the improvements as part of the SR A1A Mobility Improvements at no cost to the City. The City's responsibility will be perpetual maintenance of these devices for their service life.

### Recommendation

Staff recommends the approval of Amendment Number One to the State of Florida Department of Transportation Maintenance Memorandum of Agreement for installation of Rectangular Rapid Flashing Beacon sign assemblies at existing pedestrian midblock crosswalk locations.

**RESOLUTION NO. 2021/**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF RECTANGULAR RAPID FLASHING BEACON SIGNS ON A PORTION OF STATE ROAD A1A AT THE CROSSWALKS LOCATED AT SE 10TH STREET, SE 6TH STREET, AND SE 4TH STREET; AUTHORIZING EXECUTION OF THE AMENDMENT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE**

**WHEREAS**, on November 3, 2016, the City and the Florida Department of Transportation (“FDOT”) entered into a Maintenance Memorandum of Agreement (“MMOA”) for the purpose of maintaining solar-powered rectangular rapid flashing beacon (“RRFB”) sign assemblies at existing pedestrian midblock crosswalk locations; and

**WHEREAS**, FDOT intends to install additional RRFBs along SR A1A from Mile Post (M.P.) 15.162 to M.P. 15.600 (the “Additional Improvements”); and

**WHEREAS**, the City would be responsible for maintenance of the Additional Improvements within City limits at the crosswalks located on SR A1A at SE 10<sup>th</sup> Street, SE 6<sup>th</sup> Street, and SE 4<sup>th</sup> Street; and

**WHEREAS**, the City and FDOT desire to amend the MMOA to include the Additional Improvements (the “Amendment”); and

**WHEREAS**, City staff recommends approving and authorizing execution of the Amendment to the MMOA with FDOT, attached as Exhibit “A,” to include the Additional Improvements.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

**Section 2.** The City hereby approves the Amendment to the MMOA with FDOT, attached as Exhibit “A,” to include the Additional Improvements.

**Section 3.** The City Manager is hereby authorized to execute the Amendment with FDOT, attached as Exhibit “A,” together with such non-substantial changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

**Section 4.** The appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

**Section 5.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

\_\_\_\_\_  
BILL GANZ, MAYOR

ATTEST:

\_\_\_\_\_  
SAMANTHA GILLYARD, CLERK

**DISTRICT FOUR (4) AMENDMENT NUMBER ONE (1) TO STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION MAINTENANCE  
MEMORANDUM OF AGREEMENT**

**THIS AMENDMENT** Number One (1) to the Agreement dated 11/03/2016, made and entered into this \_\_\_\_\_ by and between the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION** hereinafter called the **DEPARTMENT** and the **CITY OF DEERFIELD BEACH**, a municipal corporation existing under the Laws of Florida, hereinafter called the **AGENCY**.

**WITNESSETH**

**WHEREAS**, the parties entered into the Maintenance Memorandum of Agreement dated, November 3, 2016 with the **AGENCY** for the purpose of maintaining specifically solar-powered Rectangular Rapid Flashing Beacon (RRFB) sign assemblies at existing pedestrian midblock crosswalk locations; and,

**WHEREAS**, the **DEPARTMENT** shall construct under **FM No. 44160-1-52-01** the **IMPROVEMENTS** as detailed in **Exhibit A and Exhibit B**, which will benefit the **AGENCY**. The **AGENCY** agrees to maintain the **IMPROVEMENTS** described herein as: Rectangular Rapid Flashing Beacon (RRFB) sign assemblies, at existing midblock crosswalk locations within the right of way of State Road A1A, as described within Exhibit A and Exhibit B; and

**WHEREAS**, it is the intent of the **AGENCY** and the **DEPARTMENT** that the **AGENCY** shall maintain the **IMPROVEMENTS**, specifically solar-powered Rectangular Rapid Flashing Beacon (RRFB) sign assemblies at existing pedestrian midblock crosswalk locations within the project limits along SR A1A from Mile Post (M.P.)15.162 to M.P. 15.600 as detailed within **Exhibit A and Exhibit B**. and,

**WHEREAS**, the installation of additional **IMPROVEMENTS** extend the limits as described in **Exhibit A** of the Original Agreement 2016-A-491-0033 dated November 3, 2016.

**WHEREAS**, the **AGENCY** by Resolution No.2016/222 dated 12/06/2016, attached hereto and by this reference made a part hereof, desires to enter into this Agreement and authorized its officers to do so; and,

**NOW THEREFORE**, for and in consideration of mutual benefits that flow each to the other, the parties covenant and agree as follows:

1. **Exhibit "A"** of the Maintenance Memorandum of Agreement dated November 3, 2016, shall be amended to include the additional areas as follows: SR A1A from Mile Post (M.P.)15.162 to M.P. 15.600, as set forth in Exhibit A attached to this Amendment.

**SECTION No.:** 86050000  
**S.R. No.:** SR-A1A  
**FM No.:** 441360-1-52-01  
**COUNTY:** BROWARD

2. The **DEPARTMENT** shall construct additional **IMPROVEMENTS** along State Road A1A from Mile Post (M.P.)15.162 to M.P. 15.600 as set forth in Exhibit A attached to this Amendment in accordance with the plans attached as **Exhibit B** and in accordance with **Exhibit "D"** from the original agreement.
3. The **AGENCY** shall agree to maintain the additional **IMPROVEMENTS** in according with original **AGREEMENT** described above.
4. Except as modified by this Amendment, all terms and conditions of this original **AGREEMENT** and all Amendments thereto shall remain in full force and effect.
5. **LIST OF EXHIBITS**

Exhibit A – Project Limits and Description  
Exhibit B – Project Plans

SECTION No.: 86050000  
S.R. No.: SR-A1A  
FM No.: 441360-1-52-01  
COUNTY: BROWARD

**IN WITNESS OF THE FOREGOING**, the parties have set their hands and seals the day and year first above written.

CITY OF DEERFIELD BEACH, a municipal Corporation of the State of Florida

By: \_\_\_\_\_  
David Santucci, City Manager

Date: \_\_\_\_\_

Attest: \_\_\_\_\_ (SEAL)  
Samantha Gillyard, CMC, City Clerk

Legal Approval

\_\_\_\_\_  
Anthony C. Soroka, City Attorney

\_\_\_\_\_  
Date

SECTION No.: 86050000  
S.R. No.: SR-A1A  
FM No.: 420416-2-58-01  
COUNTY: BROWRD

**IN WITNESS OF THE FOREGOING**, the parties have set their hands and seals the day and year first above written.

**DEPARTMENT:**

**ATTEST:**

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

Sign: \_\_\_\_\_  
Paul A. Lampley, P. E., Director of Operations

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Legal Review:

Sign: \_\_\_\_\_  
Dawn Raduano, District General Counsel

Print Name: \_\_\_\_\_

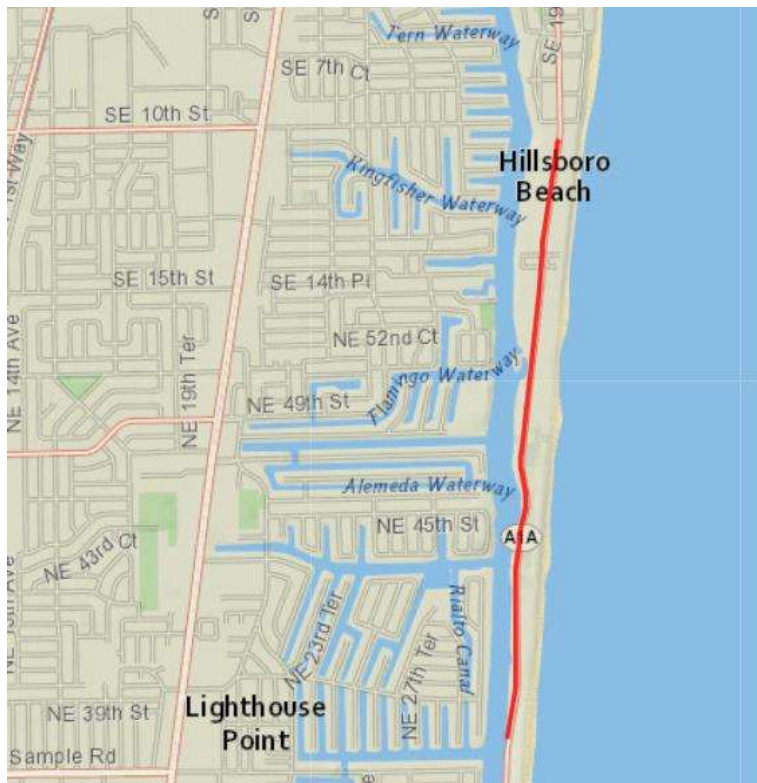
Date: \_\_\_\_\_

SECTION No.: 86050000  
S.R. No.: SR-A1A  
FM No.: 420416-2-58-01  
COUNTY: BROWARD

## EXHIBIT A

### PROJECT LOCATION, DESCRIPTION AND AERIAL IMAGE

- I. **Location:**  
The **IMPROVEMENTS** associated with this Agreement are within the **DEPARTMENT's** right-of-way, within limits of the City of Deerfield Beach, Florida, along State Road A1A from Mile Post (M.P.) 15.162 to M.P. 15.600
- II. **Description of Work:**  
**under FM No. 441360-1-52-01**, to include the **IMPROVEMENTS** associated within the limits of this project.
- III. **AERIAL:**



**SECTION No.:** 86050000  
**S.R. No.:** SR-A1A  
**FM No.:** 420416-2-58-01  
**COUNTY:** BROWRD

**EXHIBIT B**

PLANS

Signing & Pavement Marking Plans by Q. Amin Ahmed, PE, Stanley Consultants, Inc. dated August 16, 2021 as approved by the Department.

PLANS (attached)

Sheets Included:

PDF Page Number (#)	Plan Sheet (#)	Sheet(s) Description
7	1	KEY SHEET
8 - 11	S-2 thru S-5	TABULATION OF QUANTITIES
12	S-6	S&PM GENERAL NOTES
13- 46	S-7 thru S-40	S&PM PLAN

[The remainder of this page intentionally left blank.]

**INDEX OF SIGNING AND PAVEMENT MARKING PLANS**

SHEET NO.	SHEET DESCRIPTION
S-1	KEY SHEET
S-2 thru S-5	TABULATION OF QUANTITIES
S-6	SIGNING AND PAVEMENT MARKING GENERAL NOTES
S-7 thru S-40	SIGNING AND PAVEMENT MARKING PLAN

**STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION**

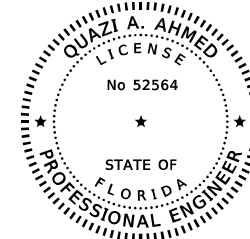
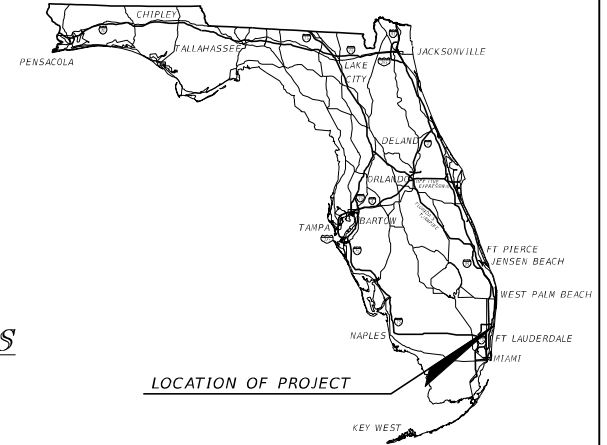
**CONTRACT PLANS**

FINANCIAL PROJECT ID 441360-1-52-01

BROWARD COUNTY (86050)

SR A1A MOBILITY IMPROVEMENTS  
FROM SOUTHERN TOWN LIMIT OF HILLSBORO BEACH TO SE 3RD STREET

**SIGNING AND PAVEMENT MARKING PLANS**



THIS ITEM HAS BEEN DIGITALLY  
SIGNED AND SEALED BY

ON THE DATE ADJACENT TO THE SEAL  
PRINTED COPIES OF THIS DOCUMENT ARE  
NOT CONSIDERED SIGNED AND SEALED  
AND THE SIGNATURE MUST BE VERIFIED  
ON ANY ELECTRONIC COPIES.

**SIGNING AND PAVEMENT  
MARKING PLANS  
ENGINEER OF RECORD:**

Q. AMIN AHMED, P.E.  
P.E. NO. 52564  
STANLEY CONSULTANTS, INC.  
1641 WORTHINGTON ROAD, SUITE 400  
WEST PALM BEACH, FL. 33409  
(561) 689-7444  
CONTRACT NO. CA340  
VENDOR NO. VF-421320758-001

**BIDDABILITY  
SUBMITTAL  
AUGUST, 2021**

**FDOT PROJECT MANAGER:**  
BINOD BASNET, P.E.

CONSTRUCTION CONTRACT NO.	FISCAL YEAR	SHEET NO.
E4V59	22	S-1

THE OFFICIAL RECORD OF THIS SHEET IS THE ELECTRONIC FILE DIGITALLY SIGNED AND SEALED UNDER RULE 61G15-23.004, F.A.C.

TABULATION OF QUANTITIES

PAY ITEM NO.	DESCRIPTION	UNIT	SHEET NUMBERS																TOTAL THIS SHEET			
			S-7		S-8		S-9		S-10		S-11		S-12		S-13		S-14		S-15		PLAN	FINAL
			PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL				
654-2-22	MIDBLOCK CROSSWALK: RECTANGULAR RAPID FLASHING BEACON, F&I - SOLAR, COMPLETE SIGN ASSEMBLY - BACK TO BACK	AS																				
700-1-11	SINGLE POST SIGN, F&I GROUND MOUNT, UP TO 12 SF	AS	2																			2
700-1-50	SINGLE POST SIGN, RELOCATE	AS		3																		7
700-1-60	SINGLE POST SIGN, REMOVE	AS		2				1		2		1		1								3
710-90	PAINTED PAVEMENT MARKING - FINAL SURFACE	LS																				
*	RETRO-REFLECTIVE PAVEMENT MARKER:	EA																				
*	BI-DIRECTIONAL BLUE/BLUE	EA	2	1		2		1		2		2		2		1		2				15
*	BI-DIRECTIONAL YELLOW/YELLOW	EA	21	28		28		26		28		28		28		28		28				243
*	BI-DIRECTIONAL WHITE/RED	EA																				
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, 6"	GM	0.165	0.212		0.205		0.205		0.205		0.212		0.212		0.212		0.212		0.212		1.840
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR CROSSWALK & ROUNDABOUT, 12"	LF	171																			171
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR STOP LINE OR CROSSWALK, 24"	LF	20																			20
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, MESSAGE OR SYMBOL	EA	1					2				2				2						7
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, ARROWS	EA	1					2				2				2						7
*	PAINTED PAVT. MARKINGS, STANDARD, YELLOW, SOLID, 6"	GM	0.176	0.212		0.205		0.205		0.205		0.212		0.212		0.212		0.212		0.212		1.851
711-11-123	THERMOPLASTIC, STANDARD, WHITE, SOLID, 12" FOR CROSSWALK AND ROUNDABOUT	LF	171																			171
711-11-125	THERMOPLASTIC, STANDARD, WHITE, SOLID, 24" FOR STOP LINE AND CROSSWALK	LF	20																			20
711-14-125	THERMOPLASTIC, PREFORMED, WHITE, SOLID, 24" FOR CROSSWALK	LF																				
711-14-160	THERMOPLASTIC, PREFORMED, WHITE, MESSAGE	EA	1					2				2				2						7
711-14-170	THERMOPLASTIC, PREFORMED, WHITE, ARROW	EA	1					2				2				2						7
711-16-101	THERMOPLASTIC, STANDARD-OTHER SURFACES, WHITE, SOLID, 6"	GM	0.165	0.212		0.205		0.205		0.205		0.212		0.212		0.212		0.212		0.212		1.840
711-16-201	THERMOPLASTIC, STANDARD-OTHER SURFACES, YELLOW, SOLID, 6"	GM	0.176	0.212		0.205		0.205		0.205		0.212		0.212		0.212		0.212		0.212		1.851

\* THESE QUANTITIES ARE PAID FOR UNDER PAINTED PAVEMENT MARKINGS (FINAL SURFACE), LUMP SUM - ITEM 710-90. THE QUANTITIES SHOWN ARE FOR ONE APPLICATION, SEE SPECIFICATION 710 FOR THE NUMBER OF APPLICATIONS REQUIRED.

DATE		DESCRIPTION		REVISIONS		DATE		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			ROAD NO. COUNTY FINANCIAL PROJECT ID SR AIA BROWARD 441360-1-52-01			TABULATION OF QUANTITIES			SHEET NO. S-2
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TABULATION OF QUANTITIES

PAY ITEM NO.	DESCRIPTION	UNIT	SHEET NUMBERS																TOTAL THIS SHEET			
			S-16		S-17		S-18		S-19		S-20		S-21		S-22		S-23		S-24		PLAN	FINAL
			PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL				
654-2-22	MIDBLOCK CROSSWALK, RECTANGULAR RAPID FLASHING BEACON, F&I - SOLAR COMPLETE SIGN ASSEMBLY - BACK TO BACK	AS			1				1												2	
700-1-11	SINGLE POST SIGN, F&I GROUND MOUNT, UP TO 12 SF	AS						1		3												11
700-1-50	SINGLE POST SIGN, RELOCATE	AS	2		1					2			1									6
700-1-60	SINGLE POST SIGN, REMOVE	AS			2			1						1								8
710-90	PAINTED PAVEMENT MARKING - FINAL SURFACE	LS																				
*	RETRO-REFLECTIVE PAVEMENT MARKER:	EA																				
*	BI-DIRECTIONAL BLUE/BLUE	EA	2		2			1		4			3		2			1		2		21
*	BI-DIRECTIONAL YELLOW/YELLOW	EA	26		26			26		26			28		28			26		26		238
*	BI-DIRECTIONAL WHITE/RED	EA																				
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, 6"	GM	0.205		0.200			0.204		0.204			0.208		0.212		0.205		0.205		0.197	1.840
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR CROSSWALK & ROUNDABOUT, 12"	LF			33			34					64									131
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR STOP LINE OR CROSSWALK, 24"	LF			50								50									100
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, MESSAGE OR SYMBOL	EA	2						2				2							2		8
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, ARROWS	EA	2						2				2							2		8
*	PAINTED PAVT. MARKINGS, STANDARD, YELLOW, SOLID, 6"	GM	0.205		0.200			0.204		.204			0.208		0.212		0.204		0.205		0.197	1.839
711-11-123	THERMOPLASTIC, STANDARD, WHITE, SOLID, 12" FOR CROSSWALK AND ROUNDABOUT	LF			33			34					64									131
711-11-125	THERMOPLASTIC, STANDARD, WHITE, SOLID, 24" FOR STOP LINE AND CROSSWALK	LF			50								50									100
711-14-125	THERMOPLASTIC, PREFORMED, WHITE, SOLID, 24" FOR CROSSWALK	LF			50								50									100
711-14-160	THERMOPLASTIC, PREFORMED, WHITE, MESSAGE	EA	2						2				2							2		8
711-14-170	THERMOPLASTIC, PREFORMED, WHITE, ARROW	EA	2						2				2							2		8
711-16-101	THERMOPLASTIC, STANDARD-OTHER SURFACES, WHITE, SOLID, 6"	GM	0.205		.200			.204		.204			0.208		0.212		0.205		0.205		0.197	1.840
711-16-201	THERMOPLASTIC, STANDARD-OTHER SURFACES, YELLOW, SOLID, 6"	GM	0.205		0.200			0.204		.204			0.208		0.212		0.204		0.205		0.197	1.839

\* THESE QUANTITIES ARE PAID FOR UNDER PAINTED PAVEMENT MARKINGS (FINAL SURFACE), LUMP SUM - ITEM 710-90. THE QUANTITIES SHOWN ARE FOR ONE APPLICATION, SEE SPECIFICATION 710 FOR THE NUMBER OF APPLICATIONS REQUIRED.

DATE		DESCRIPTION		REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ROAD NO. COUNTY FINANCIAL PROJECT ID SR AIA BROWARD 441360-1-52-01			TABULATION OF QUANTITIES			SHEET NO. S-3
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TABULATION OF QUANTITIES

PAY ITEM NO.	DESCRIPTION	UNIT	SHEET NUMBERS															TOTAL THIS SHEET				
			S-25		S-26		S-27		S-28		S-29		S-30		S-31		S-32		S-33		PLAN	FINAL
			PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL		
654-2-22	<del>MIDBLOCK CROSSWALK, RECTANGULAR RAPID FLASHING BEACON, F&amp;I - SOLAR COMPLETE SIGN ASSEMBLY</del> <del>«BACK TO BACK»</del>	AS								1											1	
700-1-11	SINGLE POST SIGN, F&I GROUND MOUNT, UP TO 12 SF	AS								4											4	
700-1-50	SINGLE POST SIGN, RELOCATE	AS		2			2		2		1		2						2		12	
700-1-60	SINGLE POST SIGN, REMOVE	AS								5						1					6	
710-90	PAINTED PAVEMENT MARKING - FINAL SURFACE	LS																				
*	RETRO-REFLECTIVE PAVEMENT MARKER	EA																				
*	BI-DIRECTIONAL BLUE/BLUE	EA	2		2		1		4		5		2		2		4		4		26	
*	BI-DIRECTIONAL YELLOW/YELLOW	EA	28		26		28		28		26		28		26		28		28		246	
*	BI-DIRECTIONAL WHITE/RED	EA																				
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, 6"	GM	0.205		0.205		0.212		0.212		0.208		0.212		0.205		0.205		0.212		1.876	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR CROSSWALK & ROUNDABOUT, 12"	LF									60										60	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR STOP LINE OR CROSSWALK, 24"	LF									50										50	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, MESSAGE OR SYMBOL	EA		2				2					2					2			8	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, ARROWS	EA		2				2					2					2			8	
*	PAINTED PAVT. MARKINGS, STANDARD, YELLOW, SOLID, 6"	GM	0.205		0.205		0.212		0.212		0.208		0.212		0.205		0.204		0.212		1.875	
711-11-123	THERMOPLASTIC, STANDARD, WHITE, SOLID, 12" FOR CROSSWALK AND ROUNDABOUT	LF									60										60	
711-11-125	THERMOPLASTIC, STANDARD, WHITE, SOLID, 24" FOR STOP LINE AND CROSSWALK	LF									50										50	
711-14-125	THERMOPLASTIC, PREFORMED, WHITE, SOLID, 24" FOR CROSSWALK	LF									50										50	
711-14-160	THERMOPLASTIC, PREFORMED, WHITE, MESSAGE	EA		2				2					2					2			8	
711-14-170	THERMOPLASTIC, PREFORMED, WHITE, ARROW	EA		2				2					2					2			8	
711-16-101	THERMOPLASTIC, STANDARD-OTHER SURFACES, WHITE, SOLID, 6"	GM	0.205		0.205		0.212		0.212		0.208		0.212		0.205		0.205		0.212		1.876	
711-16-201	THERMOPLASTIC, STANDARD-OTHER SURFACES, YELLOW, SOLID, 6"	GM	0.205		0.205		0.212		0.212		0.208		0.212		0.205		0.204		0.212		1.875	

\* THESE QUANTITIES ARE PAID FOR UNDER PAINTED PAVEMENT MARKINGS (FINAL SURFACE), LUMP SUM - ITEM 710-90. THE QUANTITIES SHOWN ARE FOR ONE APPLICATION, SEE SPECIFICATION 710 FOR THE NUMBER OF APPLICATIONS REQUIRED.

DATE		DESCRIPTION		REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ROAD NO. COUNTY FINANCIAL PROJECT ID SR AIA BROWARD 441360-1-52-01			TABULATION OF QUANTITIES			SHEET NO. S-4
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TABULATION OF QUANTITIES

PAY ITEM NO.	DESCRIPTION	UNIT	SHEET NUMBERS														TOTAL THIS SHEET		GRAND TOTAL	
			S-34		S-35		S-36		S-37		S-38		S-39		S-40		PLAN	FINAL	PLAN	FINAL
			PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL	PLAN	FINAL				
654-2-22	MIDBLOCK CROSSWALK, RECTANGULAR RAPID FLASHING BEACON, F&I - SOLAR, COMPLETE SIGN ASSEMBLY - BACK TO BACK	AS	1		1		1					1		1			5		8	
700-1-11	SINGLE POST SIGN, F&I GROUND MOUNT, UP TO 12 SF	AS	4		3		6					3		5			21		38	
700-1-50	SINGLE POST SIGN, RELOCATE	AS	2		3		2										7		32	
700-1-60	SINGLE POST SIGN, REMOVE	AS	3		3		3		1			2		2			14		31	
710-90	PAINTED PAVEMENT MARKING - FINAL SURFACE	LS																		
*	RETRO-REFLECTIVE PAVEMENT MARKER:	EA																		
*	BI-DIRECTIONAL BLUE/BLUE	EA	2		2		4		3			1		2			14		76	
*	BI-DIRECTIONAL YELLOW/YELLOW	EA	26		26		24		26		28	22		18			170		897	
*	BI-DIRECTIONAL WHITE/RED	EA																		
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, 6"	GM	0.208		0.201		0.187		0.189		0.201	0.184		0.125			1.295		6.851	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR CROSSWALK & ROUNDABOUT, 12"	LF	60		60		139					77		60			396		758	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, SOLID, FOR STOP LINE OR CROSSWALK, 24"	LF	50		50		60					70		50			280		450	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, MESSAGE OR SYMBOL	EA	2				2			2				1			7		30	
*	PAINTED PAVT. MARKINGS, STANDARD, WHITE, ARROWS	EA	2				2			2				1			7		30	
*	PAINTED PAVT. MARKINGS, STANDARD, YELLOW, SOLID, 6"	GM	0.208		0.200		0.179		0.195		0.212	0.160		0.124			1.278		6.843	
711-11-123	THERMOPLASTIC, STANDARD, WHITE, SOLID, 12" FOR CROSSWALK AND ROUNDABOUT	LF	60		60		139					77		60			396		758	
711-11-125	THERMOPLASTIC, STANDARD, WHITE, SOLID, 24" FOR STOP LINE AND CROSSWALK	LF																	20	
711-14-125	THERMOPLASTIC, PREFORMED, WHITE, SOLID, 24" FOR CROSSWALK	LF	50		50		60					70		50			280		430	
711-14-160	THERMOPLASTIC, PREFORMED, WHITE, MESSAGE	EA	2				2			2				1			7		30	
711-14-170	THERMOPLASTIC, PREFORMED, WHITE, ARROW	EA	2				2			2				1			7		30	
711-16-101	THERMOPLASTIC, STANDARD-OTHER SURFACES, WHITE, SOLID, 6"	GM	0.208		0.201		0.187		0.189		0.201	0.184		0.125			1.295		6.851	
711-16-201	THERMOPLASTIC, STANDARD-OTHER SURFACES, YELLOW, SOLID, 6"	GM	0.208		0.200		0.179		0.195		0.212	0.160		0.124			1.278		6.843	

\* THESE QUANTITIES ARE PAID FOR UNDER PAINTED PAVEMENT MARKINGS (FINAL SURFACE), LUMP SUM - ITEM 710-90. THE QUANTITIES SHOWN ARE FOR ONE APPLICATION, SEE SPECIFICATION 710 FOR THE NUMBER OF APPLICATIONS REQUIRED.

DATE		DESCRIPTION		REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ROAD NO. COUNTY FINANCIAL PROJECT ID SR AIA BROWARD 441360-1-52-01			TABULATION OF QUANTITIES		SHEET NO. S-5
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**SIGNING AND PAVEMENT MARKING GENERAL NOTES:**

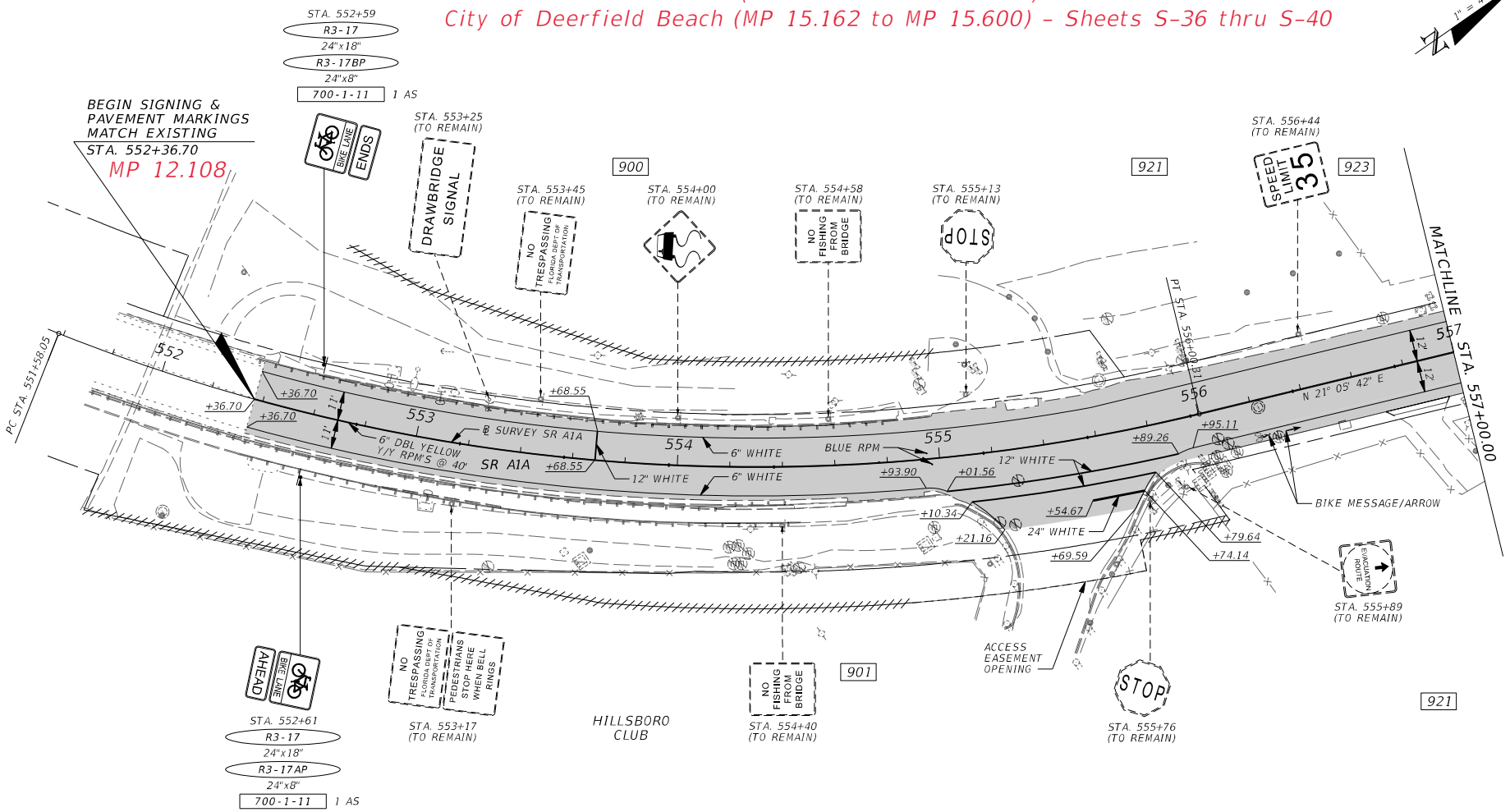
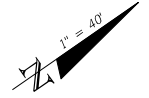
1. SEE THE LEAD (ROADWAY) COMPONENT'S GENERAL NOTES SHEET FOR AGENCY AND UTILITY OWNERS, AND THEIR CONTACT INFORMATION, AS WELL AS CONTACT INFORMATION FOR OTHER REQUIRED ACTIONS.

REVISIONS				Q. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT                      MARKING GENERAL NOTES</b>	SHEET NO. S-6
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
					SR AIA	BROWARD	441360-1-52-01		

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Overall project limits include:  
 Town of Hillsboro Beach (MP 12.108 to MP 15.162) - Sheets S-7 thru S-36  
 City of Deerfield Beach (MP 15.162 to MP 15.600) - Sheets S-36 thru S-40



BEGIN SIGNING &  
 PAVEMENT MARKINGS  
 MATCH EXISTING  
 STA. 552+36.70  
 MP 12.108

LEGEND  
 // // // // // DENOTES NON-VEHICULAR ACCESS LINE (NVAL)  
 - - - - - DENOTES R/W LINE

HILLSBORO CLUB

Q. AMIN AHMED  
 P.E. LICENSE NO. 52564  
 STANLEY CONSULTANTS, INC.  
 1641 WORTHINGTON ROAD, SUITE 400  
 WEST PALM BEACH, FL 33409

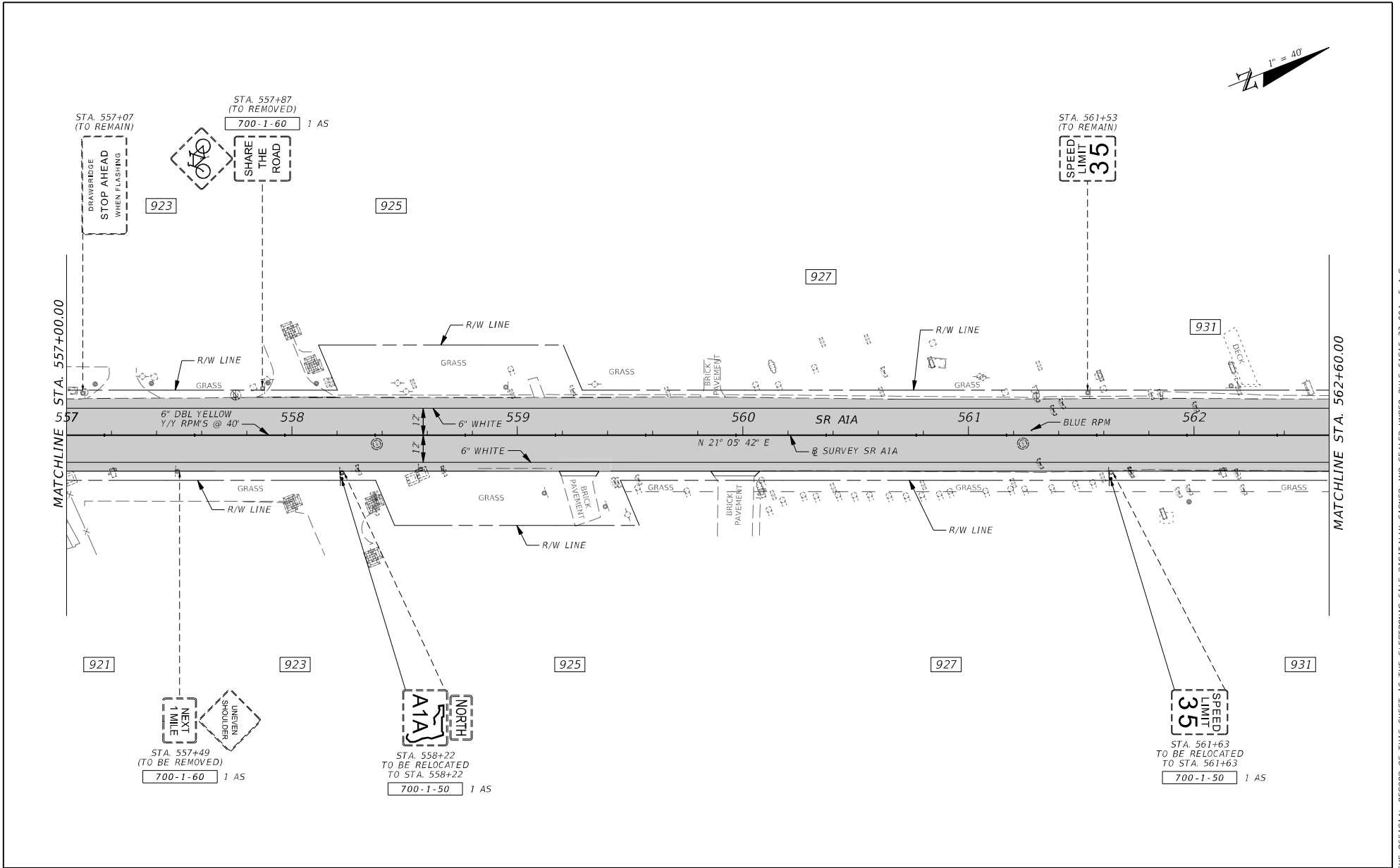
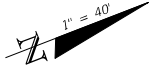
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION		
ROAD NO.	COUNTY	FINANCIAL PROJECT ID
SR AIA	BROWARD	441360-1-52-01

**SIGNING AND PAVEMENT MARKING PLAN**

SHEET NO.  
S-7

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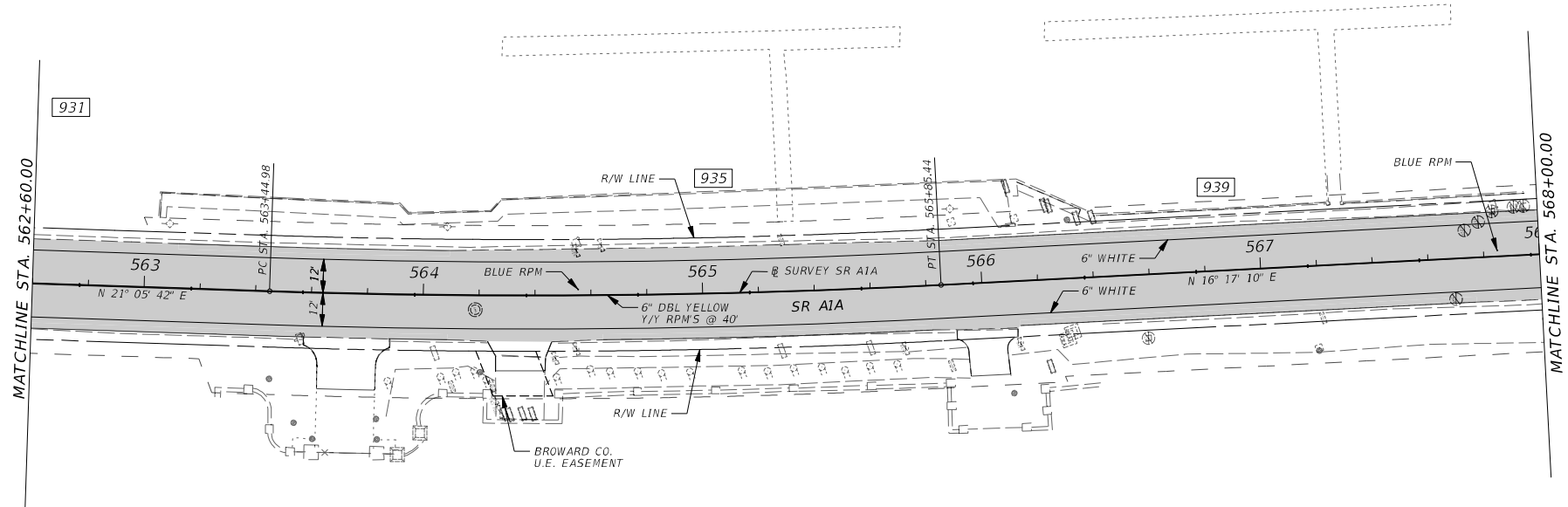
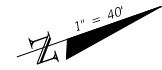
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REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.  S-8
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
				SR AIA	BROWARD	441360-1-52-01			

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931

935

939

MATCHLINE STA. 568+00.00

MATCHLINE STA. 562+60.00

931

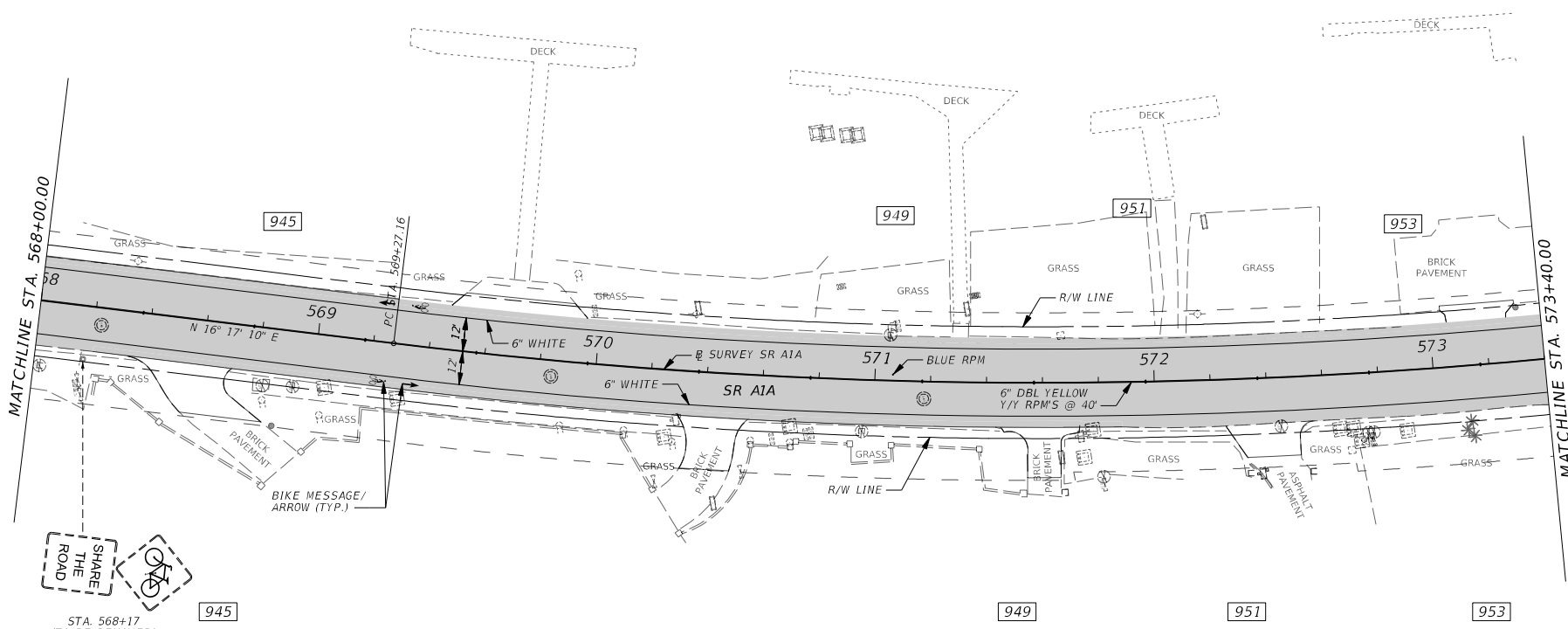
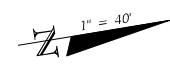
935

939

REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT                  MARKING PLAN</b>	SHEET NO.  S-9
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
					SR A1A	BROWARD	441360-1-52-01		

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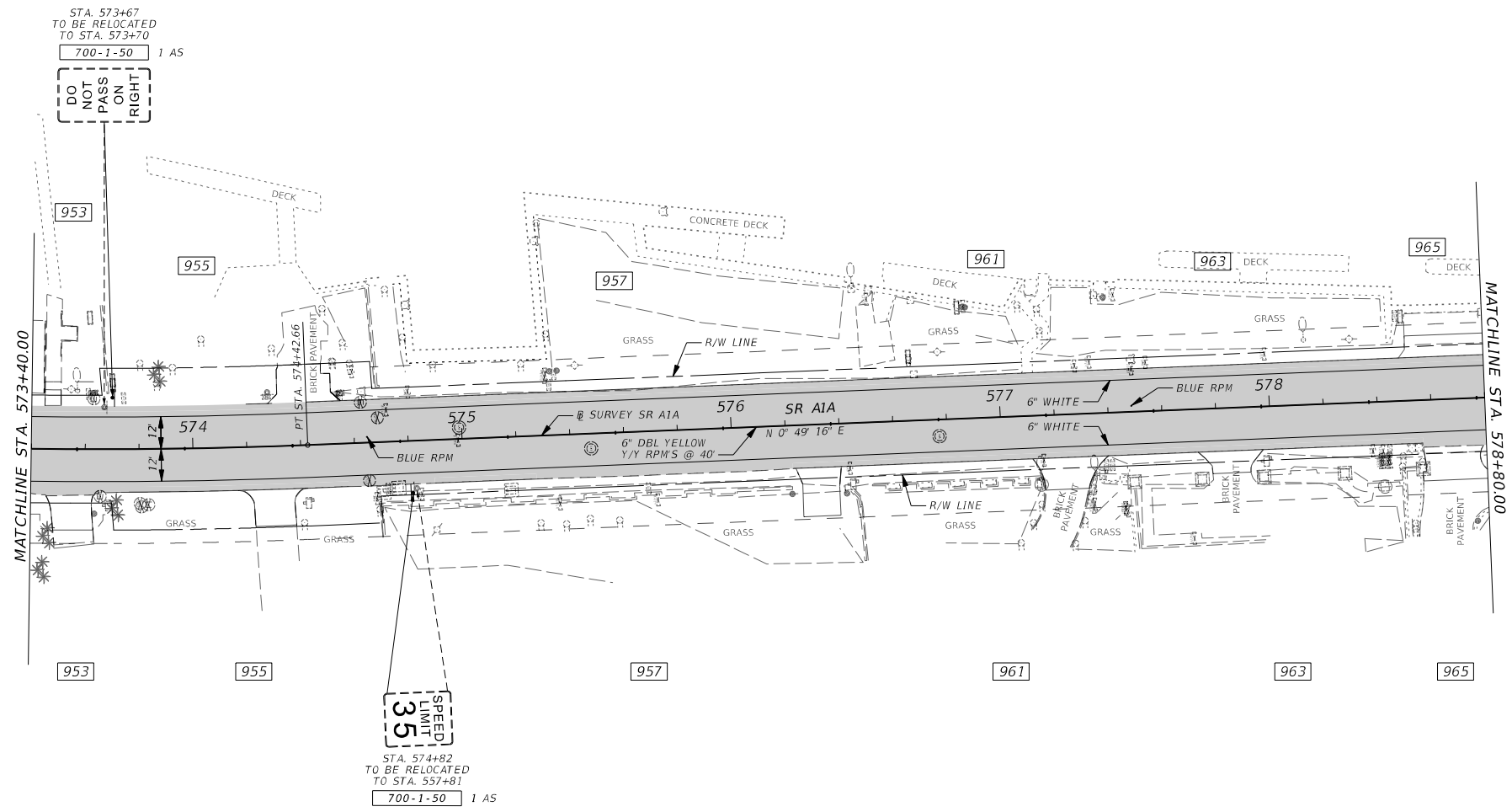
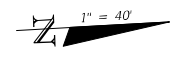


STA. 568+17  
 (TO BE REMOVED)  
 700-1-60 1 AS

REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.  S-10
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
					SR AIA	BROWARD	441360-1-52-01		

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STA. 573+67  
TO BE RELOCATED  
TO STA. 573+70  
700-1-50 1 AS

DO  
NOT  
PASS  
ON  
RIGHT

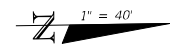
35  
SPEED  
LIMIT

STA. 574+82  
TO BE RELOCATED  
TO STA. 557+81  
700-1-50 1 AS

REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT                  MARKING PLAN</b>	SHEET NO.  S-11
DATE	DESCRIPTION	DATE	ROAD NO.		COUNTY	FINANCIAL PROJECT ID			
			SR A1A		BROWARD	441360-1-52-01			

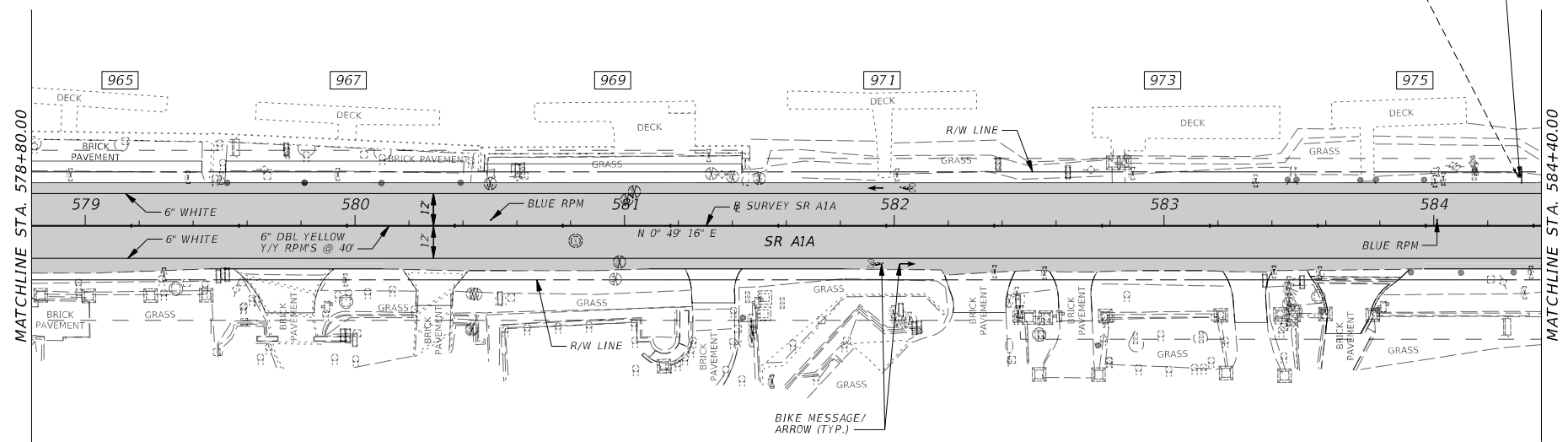
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STA. 584+32  
TO BE RELOCATED  
TO STA. 584+32  
700-1-50 1 AS

DO NOT  
PASS ON  
RIGHT



MATCHLINE STA. 578+80.00

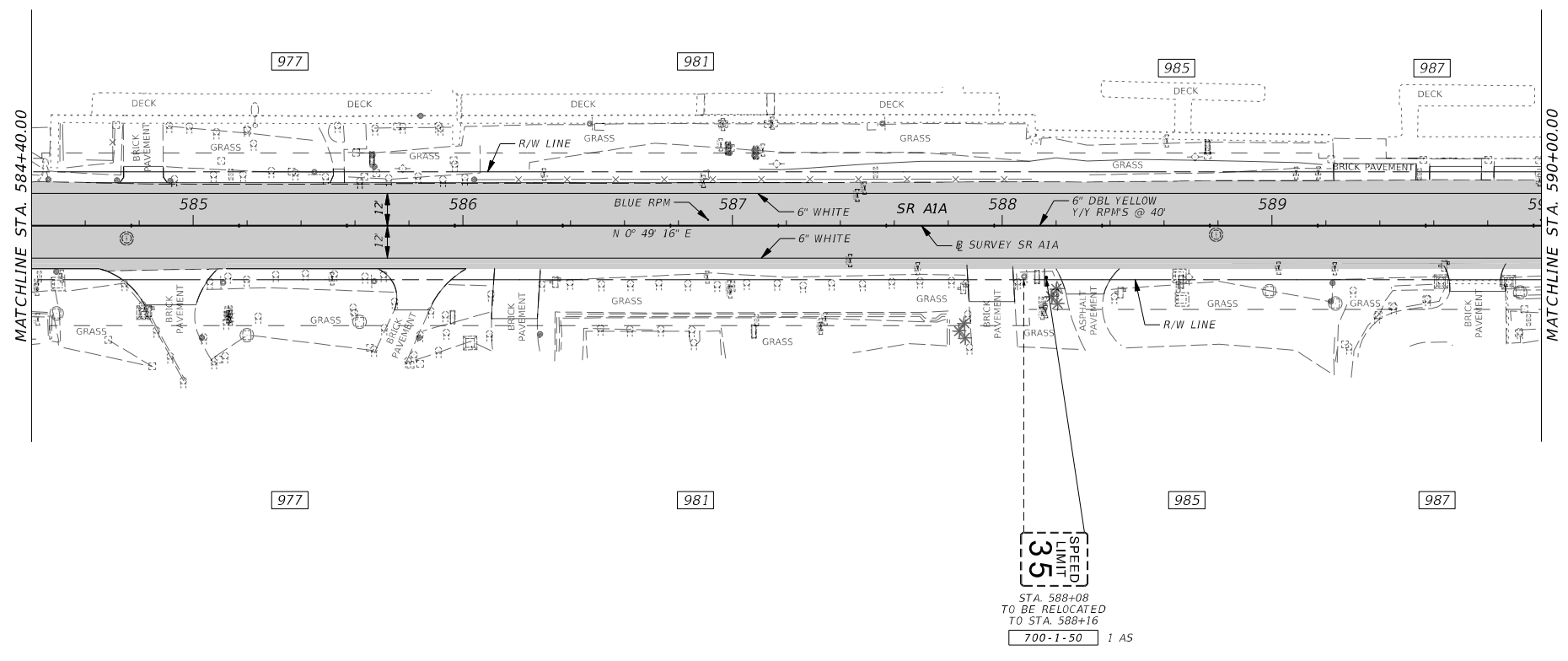
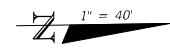
MATCHLINE STA. 584+40.00

965 967 969 971 973 975

REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			SIGNING AND PAVEMENT MARKING PLAN	SHEET NO. S-12
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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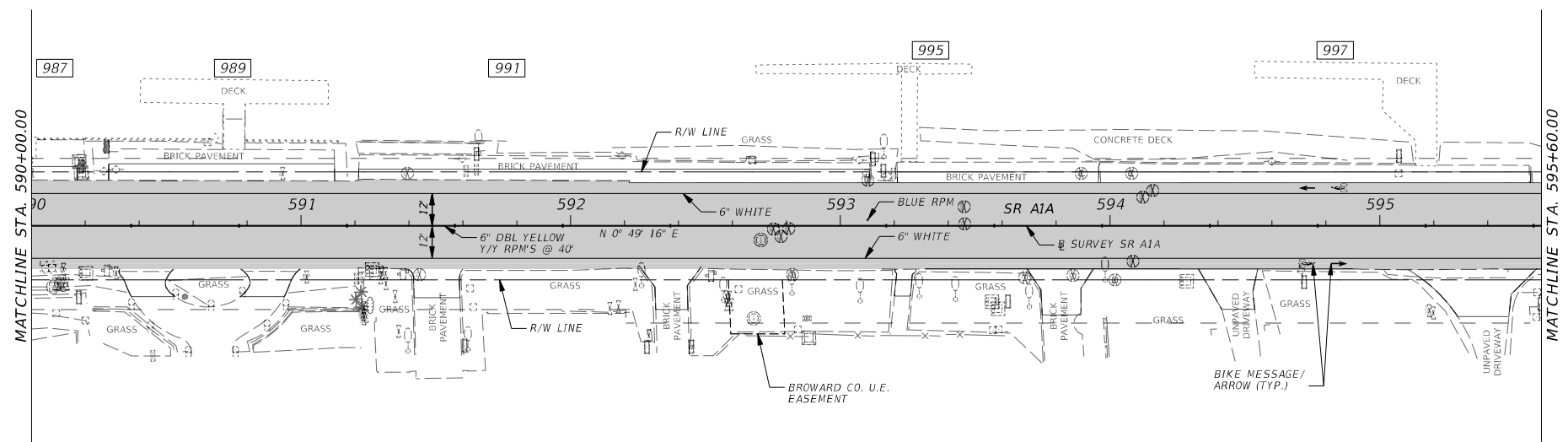
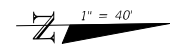
**SPEED  
LIMIT  
35**

STA. 588+08  
 TO BE RELOCATED  
 TO STA. 588+16  
 700-1-50 1 AS

REVISIONS				Q. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		S-13
					SR AIA	BROWARD	441360-1-52-01		

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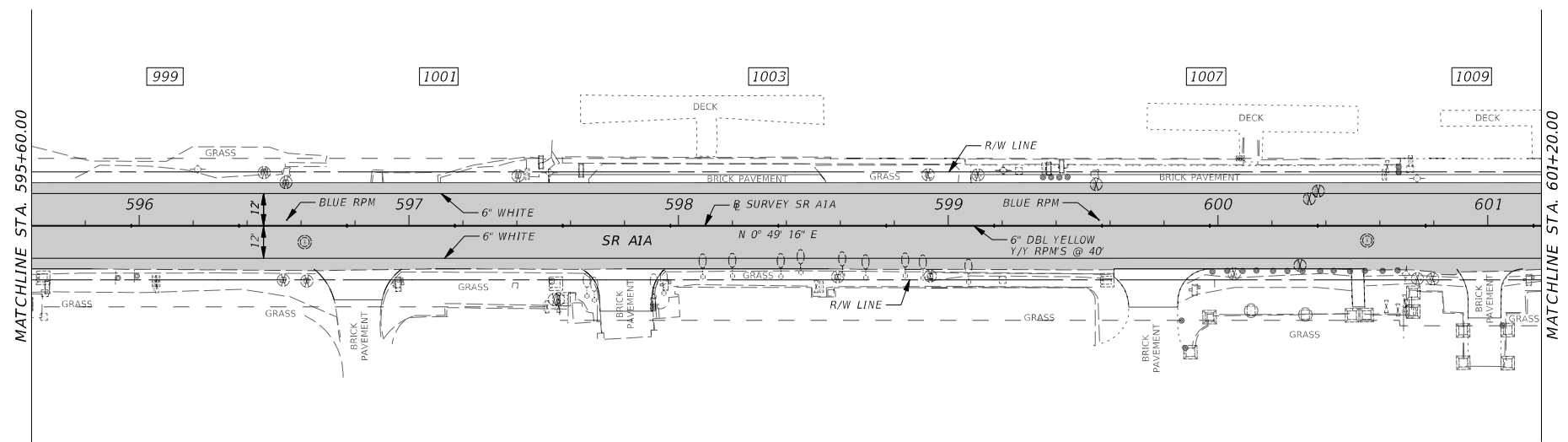
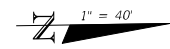
THE OFFICIAL RECORD OF THIS SHEET IS THE ELECTRONIC FILE DIGITALLY SIGNED AND SEALED UNDER RULE 61G15-23.004, F.A.C.



REVISIONS				Q. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT                  MARKING PLAN</b>	SHEET NO. S-14
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
				SR A1A	BROWARD	441360-1-52-01			

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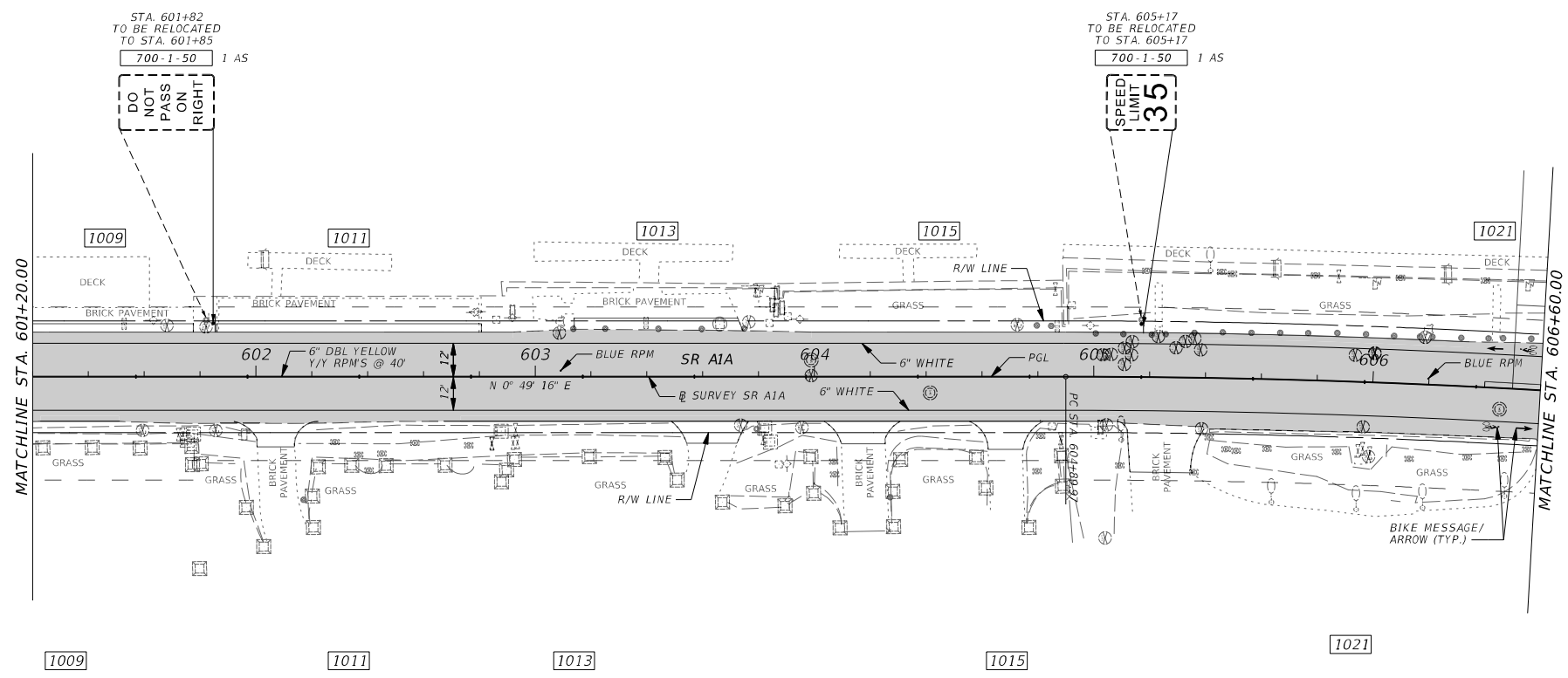
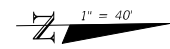
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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT            MARKING PLAN</b>	SHEET NO. S-15
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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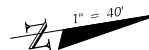


REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT          MARKING PLAN</b>	SHEET NO. S-16
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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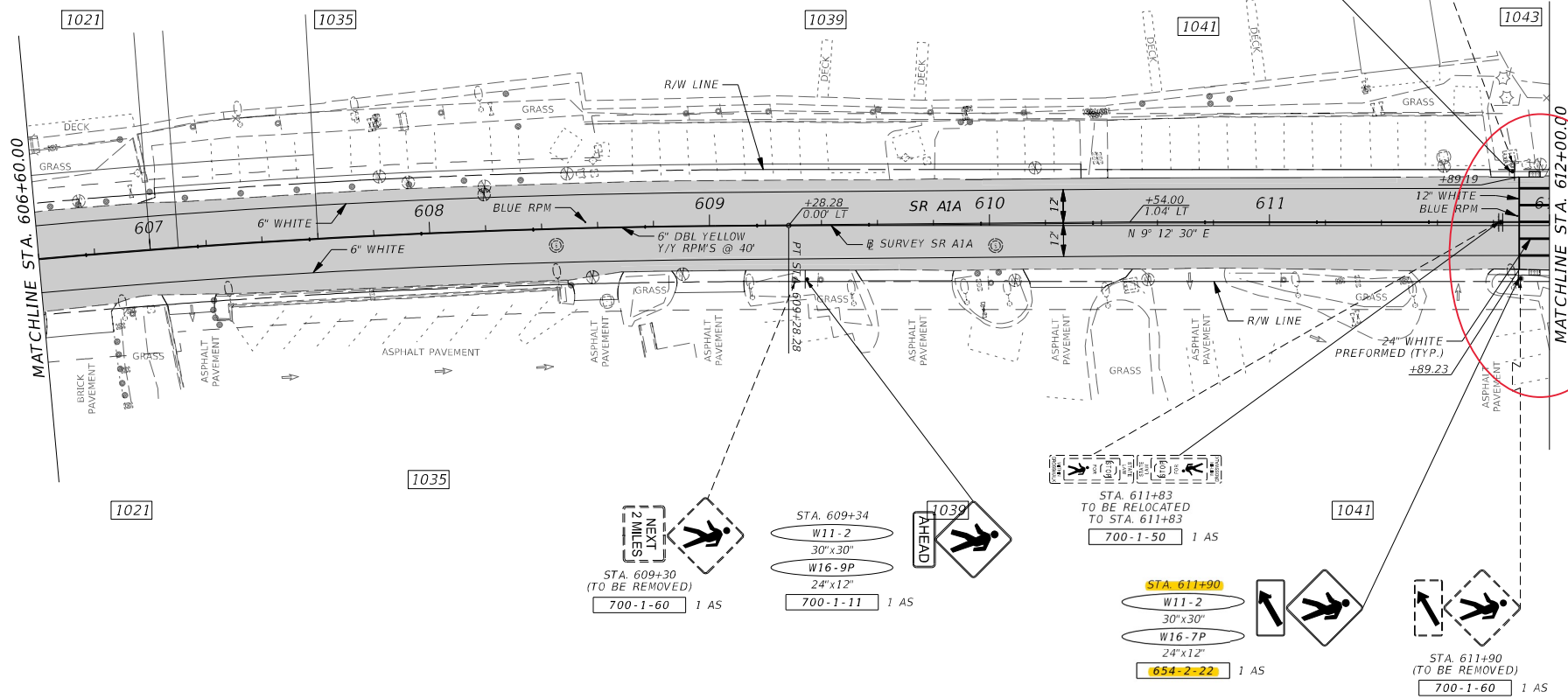
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# Mid-block #1



- STA 611+87
- W11-2  
30"x30"
- W16-7PL  
24"x12"
- 654-2-22 1 AS
- 700-1-60 1 AS
- STA 611+87  
(TO BE REMOVED)



- STA 609+34
- W11-2  
30"x30"
- W16-9P  
24"x12"
- 700-1-11 1 AS
- STA 609+30  
(TO BE REMOVED)
- 700-1-60 1 AS

- STA 611+83  
TO BE RELOCATED  
TO STA. 611+83
- 700-1-50 1 AS

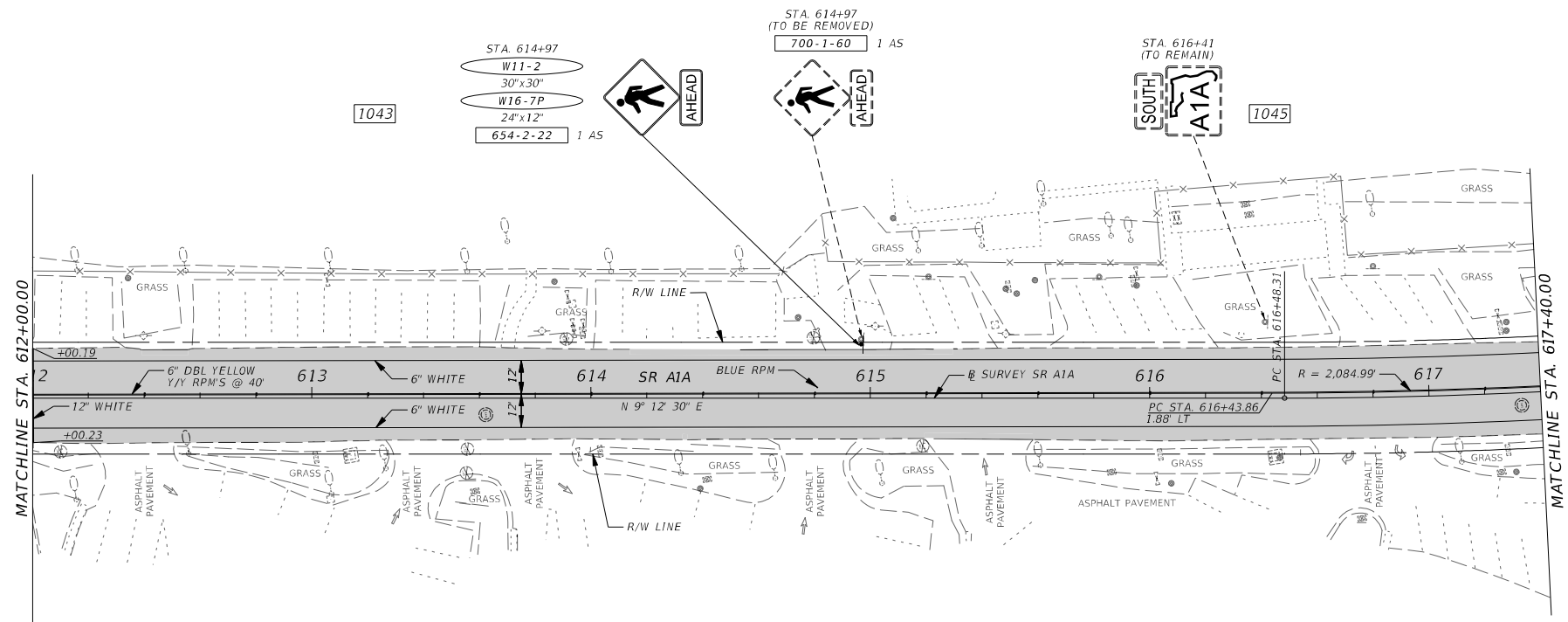
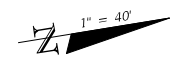
- STA 611+90
- W11-2  
30"x30"
- W16-7P  
24"x12"
- 654-2-22 1 AS

- STA 611+90  
(TO BE REMOVED)
- 700-1-60 1 AS

REVISIONS		DESCRIPTION		DATE	DESCRIPTION
DATE	DESCRIPTION	DATE	DESCRIPTION		

O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.  S-17
ROAD NO.	COUNTY	FINANCIAL PROJECT ID	SR A1A	BROWARD	441360-1-52-01		

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- 1043
- STA. 614+97  
W11-2  
30"x30"  
W16-7P  
24"x12"  
654-2-22 1 AS
- STA. 614+97  
(TO BE REMOVED)  
700-1-60 1 AS
- STA. 616+41  
(TO REMAIN)  
SOUTH AIA  
1045

MATCHLINE STA. 612+00.00

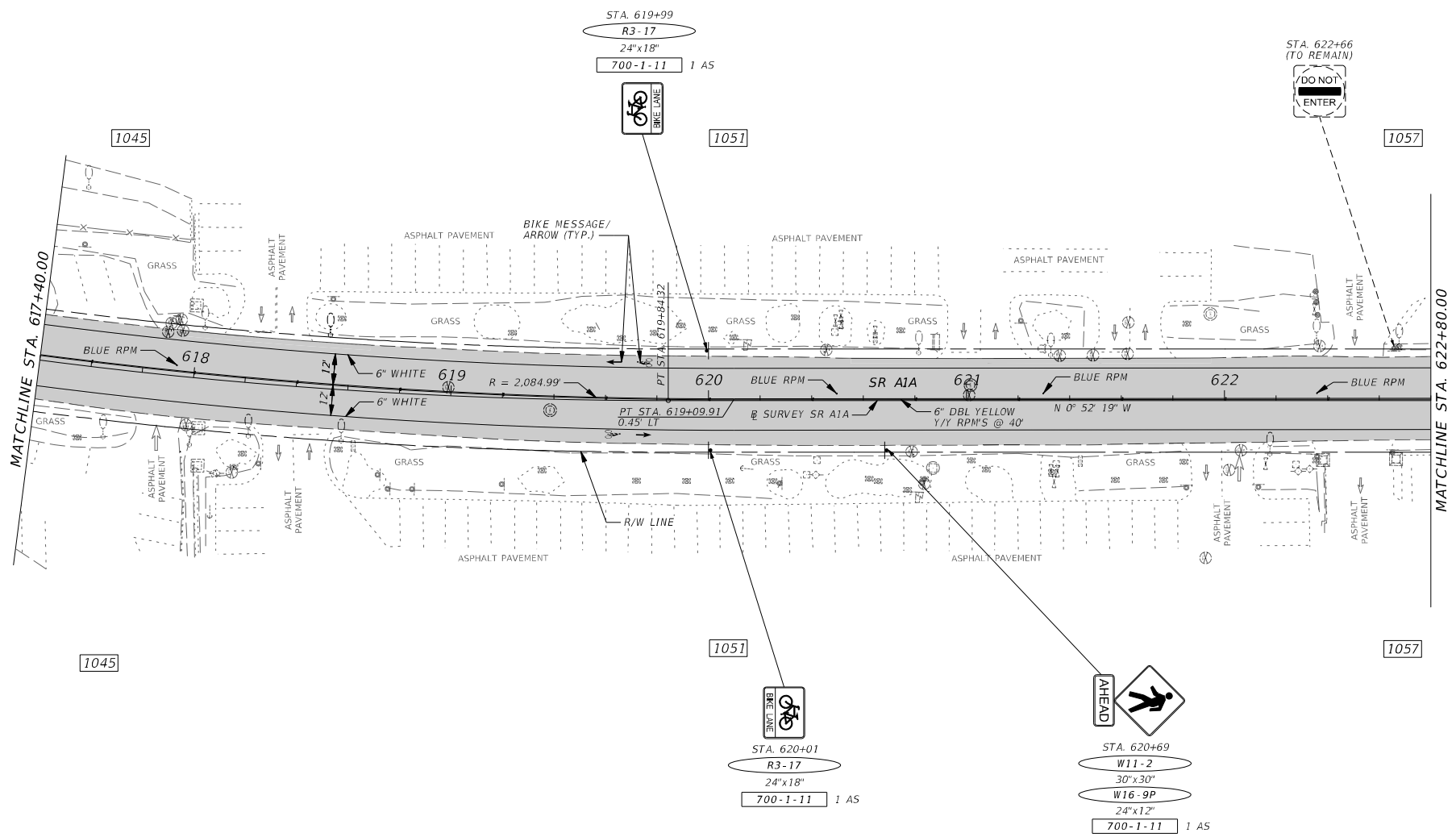
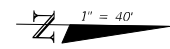
MATCHLINE STA. 617+40.00

1043 1045

REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT          MARKING PLAN</b>	SHEET NO. S-18
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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REVISIONS	
DATE	DESCRIPTION

Q. AMIN AHMED  
 P.E. LICENSE NO. 52564  
 STANLEY CONSULTANTS, INC.  
 1641 WORTHINGTON ROAD, SUITE 400  
 WEST PALM BEACH, FL 33409

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION		
ROAD NO.	COUNTY	FINANCIAL PROJECT ID
SR A1A	BROWARD	441360-1-52-01

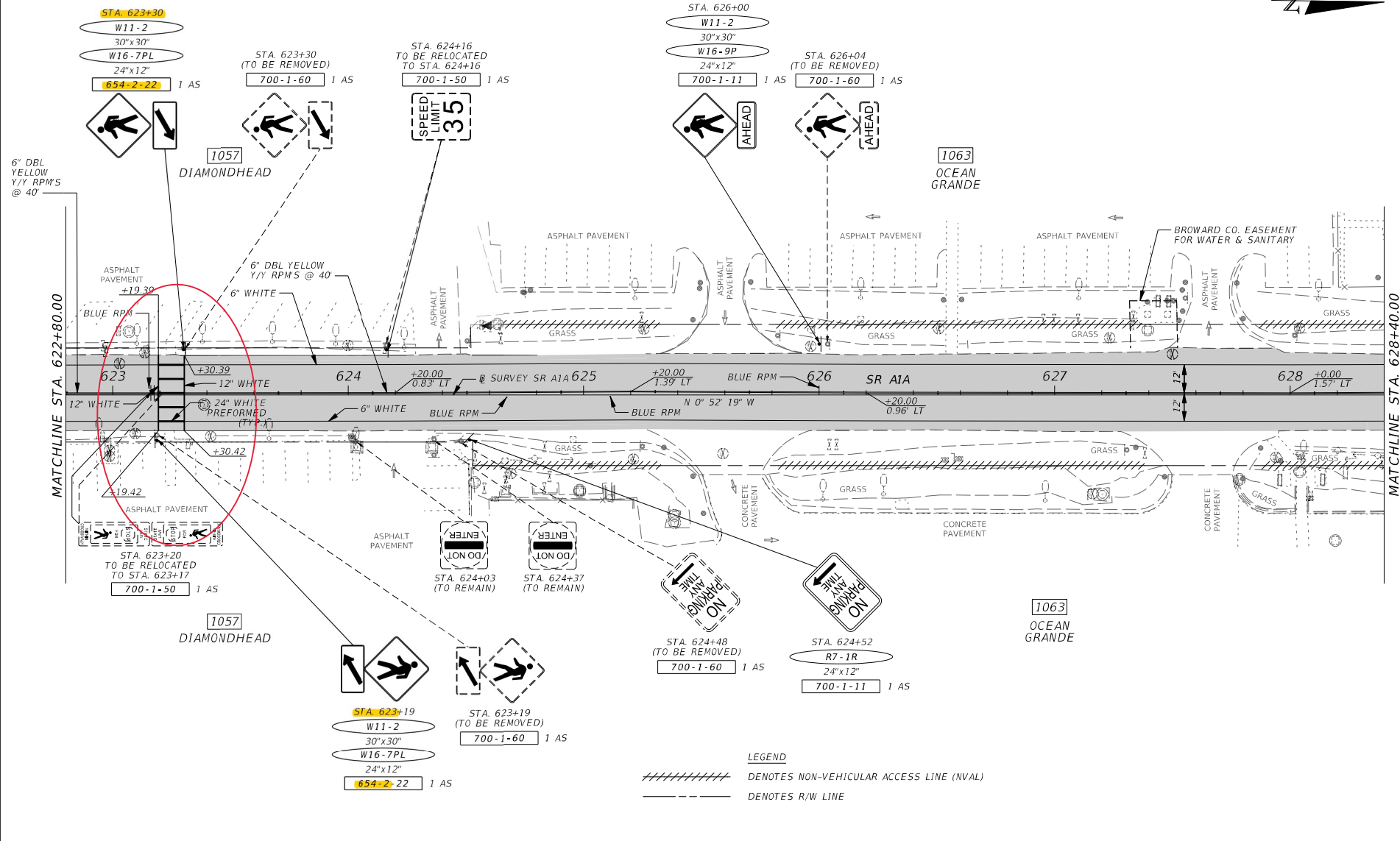
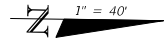
**SIGNING AND PAVEMENT  
MARKING PLAN**

SHEET NO.  
S-19

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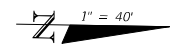
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REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			SIGNING AND PAVEMENT MARKING PLAN	SHEET NO. S-20
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STA. 630+18  
TO BE RELOCATED  
TO STA. 630+18  
700-1-50 1 AS

1069

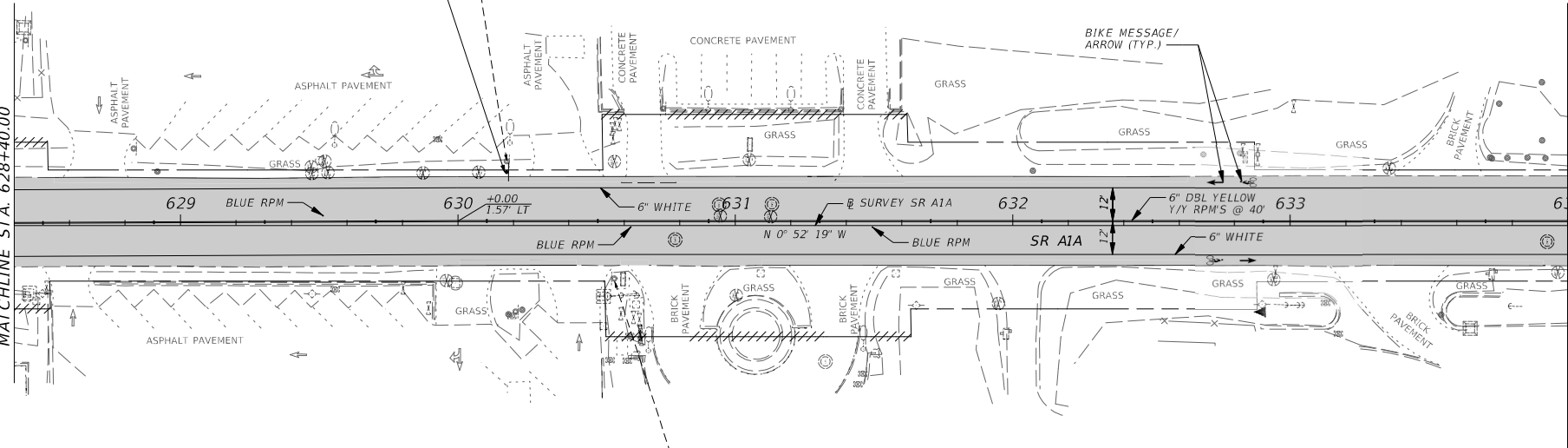
1073  
KINGSLEY  
ARMS

1075

1077

MATCHLINE STA. 628+40.00

MATCHLINE STA. 634+00.00



1069

1073  
KINGSLEY  
ARMS

1075

1077

STA. 630+56  
(TO REMAIN)

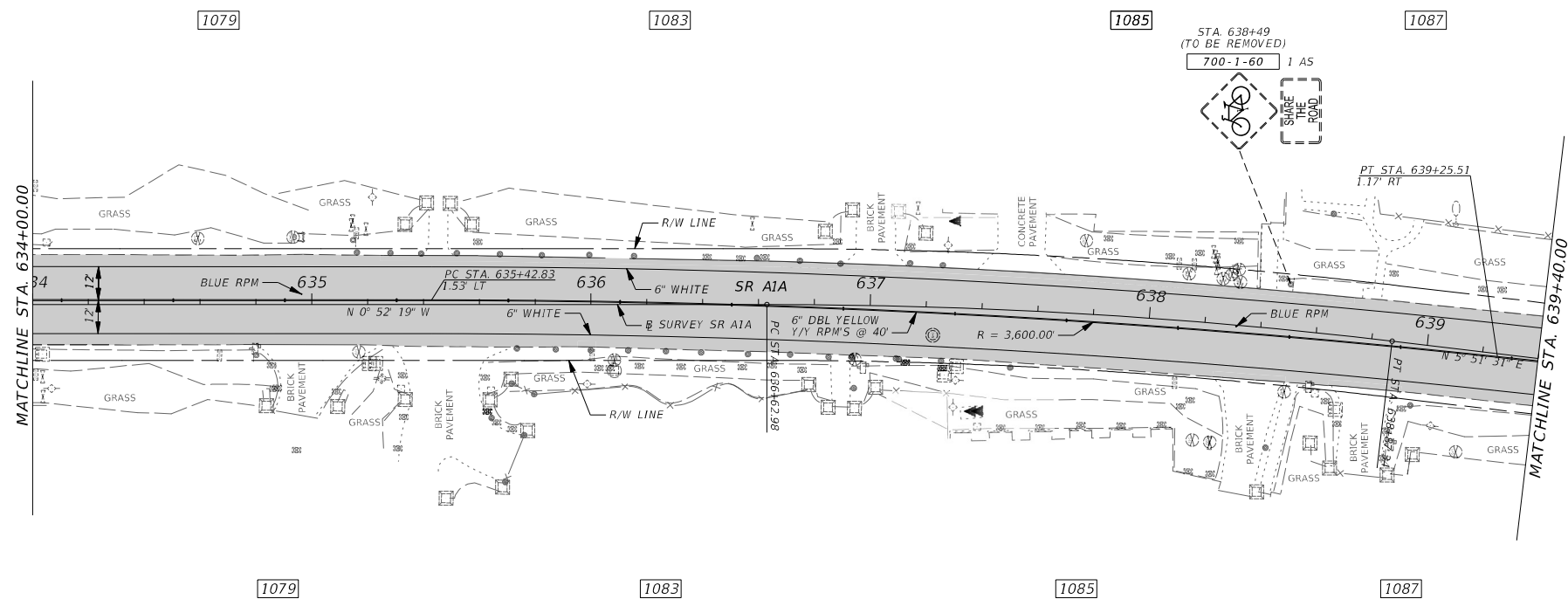
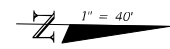
LEGEND

- ////// DENOTES NON-VEHICULAR ACCESS LINE (NVAL)
- DENOTES R/W LINE

REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT                  MARKING PLAN</b>	SHEET NO. S-21
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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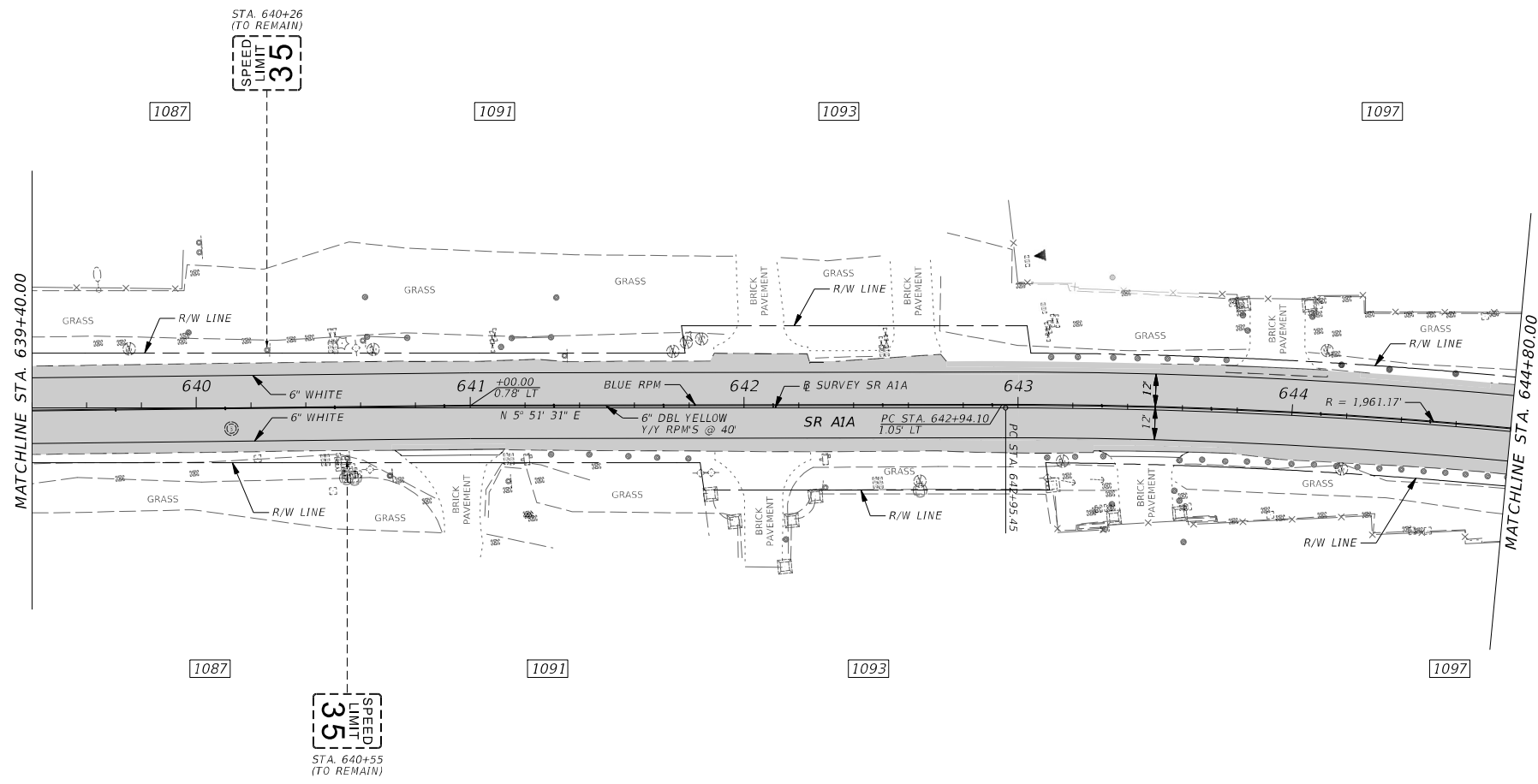
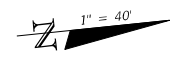
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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT                  MARKING PLAN</b>	SHEET NO. S-22
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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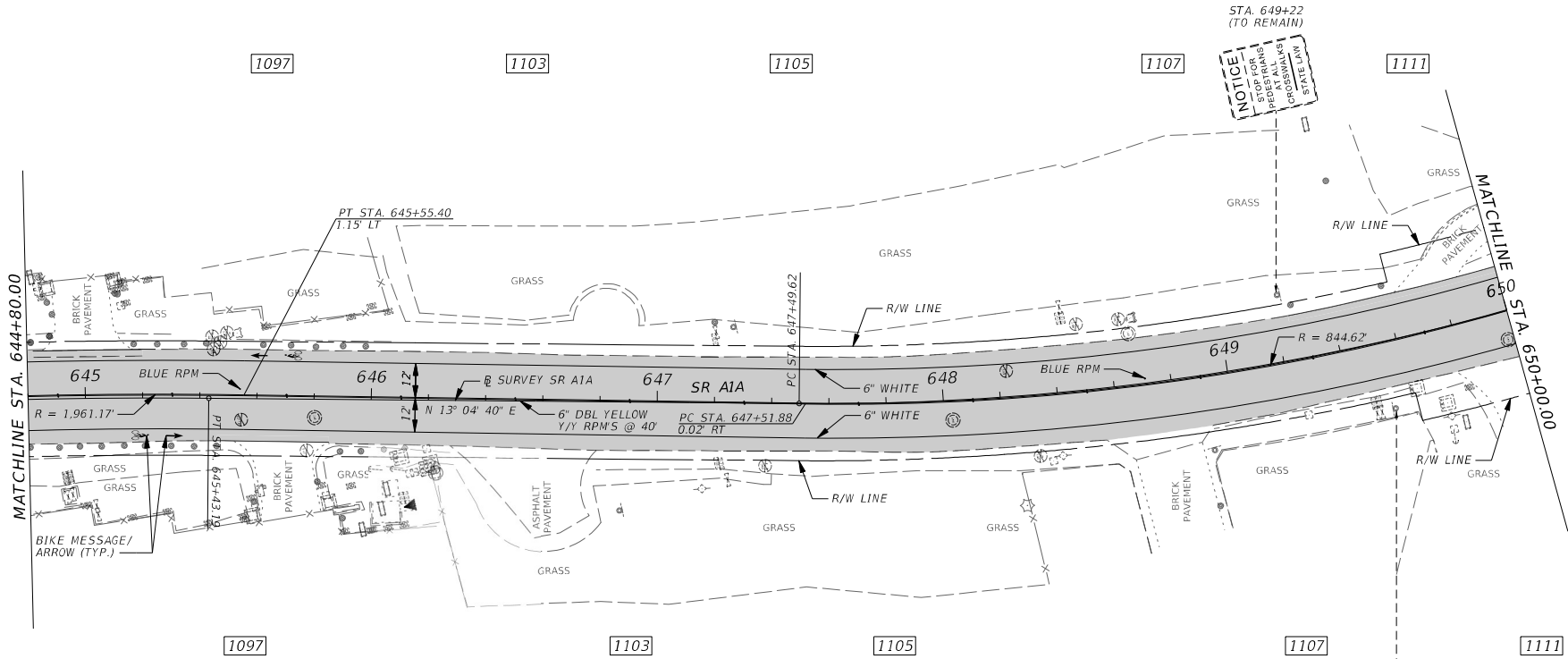
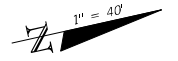
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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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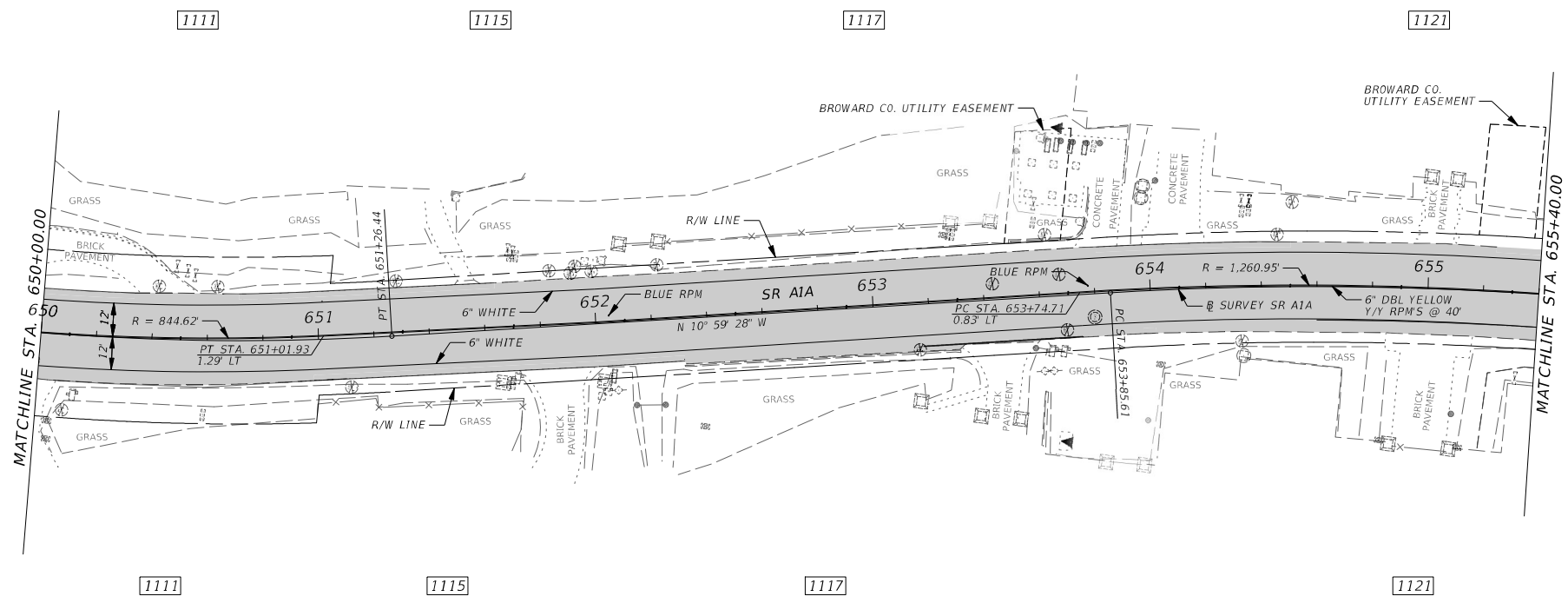
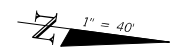
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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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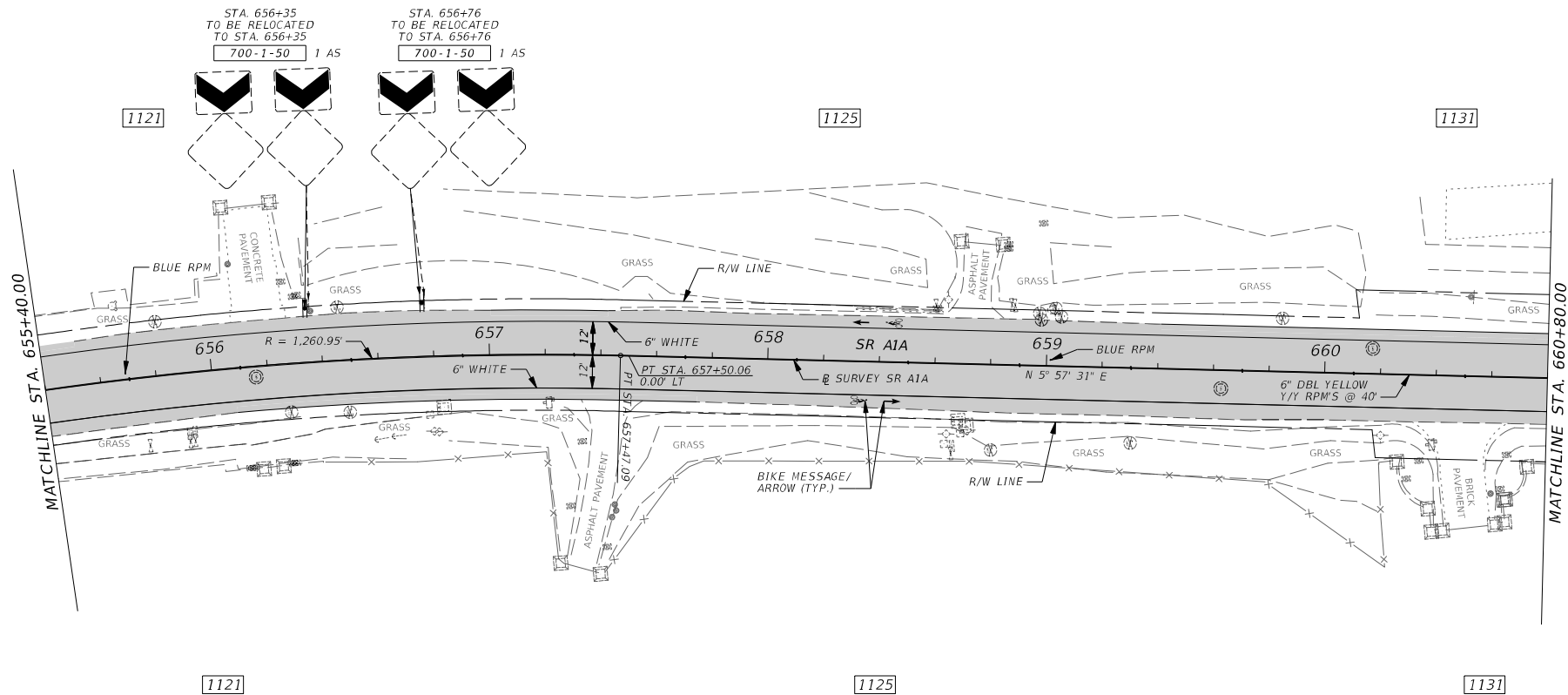
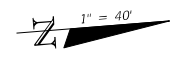
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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT            MARKING PLAN</b>	SHEET NO. S-25
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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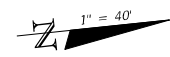
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REVISIONS		DATE	DESCRIPTION	O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.  S-26
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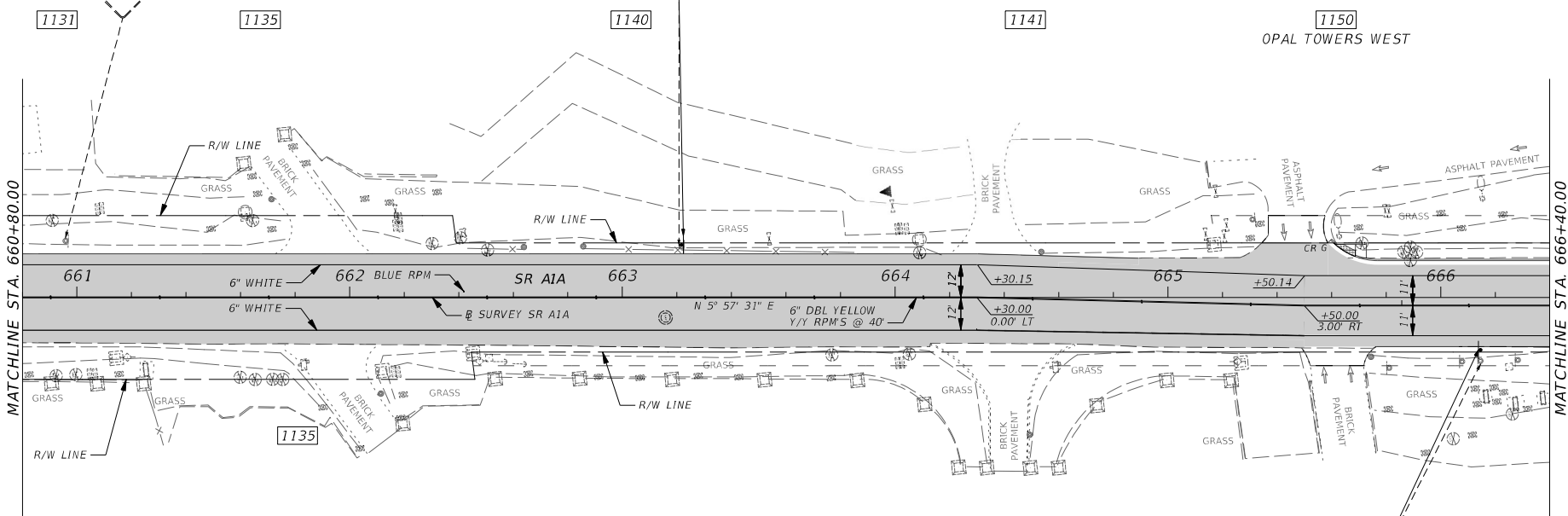
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STA. 663+22  
TO BE RELOCATED  
TO STA. 663+22  
700-1-50 1 AS

STA. 660+96  
(TO REMAIN)

SPEED  
LIMIT  
35



MATCHLINE STA. 660+80.00

MATCHLINE STA. 666+40.00

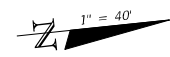
SPEED  
LIMIT  
35

STA. 666+15  
TO BE RELOCATED  
TO STA. 666+15  
700-1-50 1 AS

REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO. S-27
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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STA. 667+03  
TO BE RELOCATED  
TO STA. 667+03  
700-1-50 1 AS



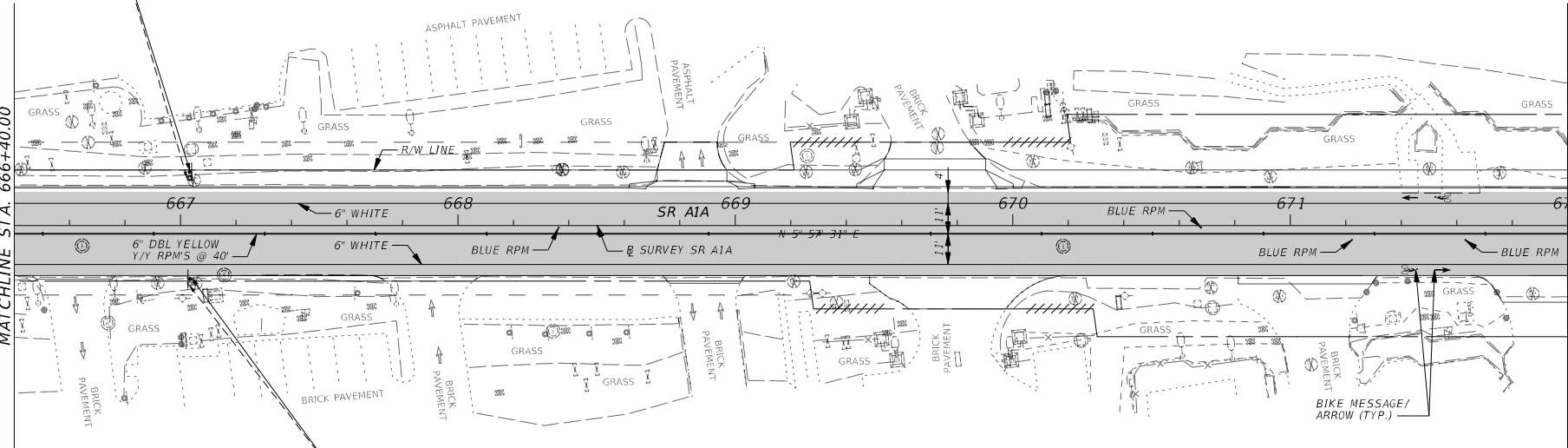
1150  
OPAL  
TOWERS  
WEST

1154

1155

MATCHLINE STA. 666+40.00

MATCHLINE STA. 672+00.00



1149  
OPAL  
TOWERS  
EAST



STA. 667+03  
TO BE RELOCATED  
TO STA. 667+03  
700-1-50 1 AS

1153

1155

LEGEND

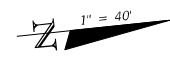
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- DENOTES R/W LINE

REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			SIGNING AND PAVEMENT MARKING PLAN	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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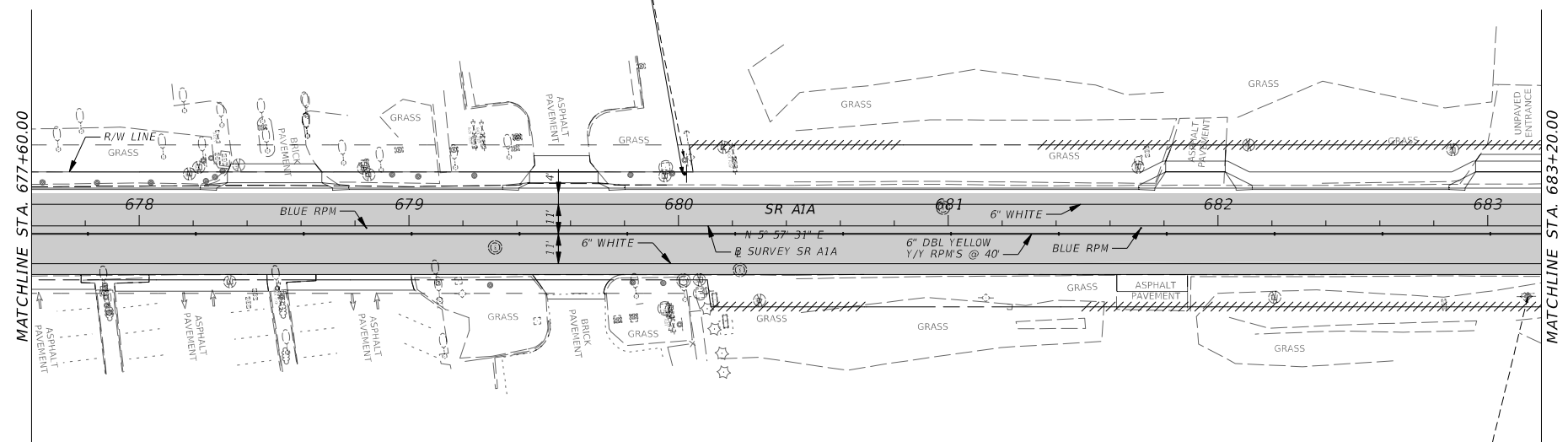




STA. 680+02  
TO BE RELOCATED  
TO STA. 680+02  
700-1-50 1 AS

SPEED  
LIMIT  
35

1170 1172 1174 1176 1178



MATCHLINE STA. 677+60.00

MATCHLINE STA. 683+20.00

1169  
WINDSOR

1173

1175 1175

1177

1179

NOTICE  
STOP FOR  
PEDESTRIANS  
CROSSWALKS  
STATE LAW  
STA. 683+15  
(TO REMAIN)

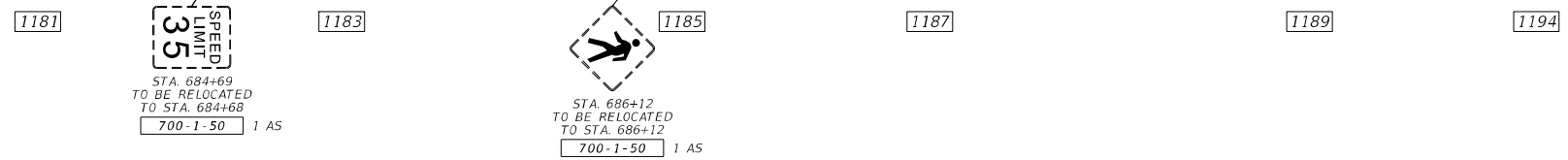
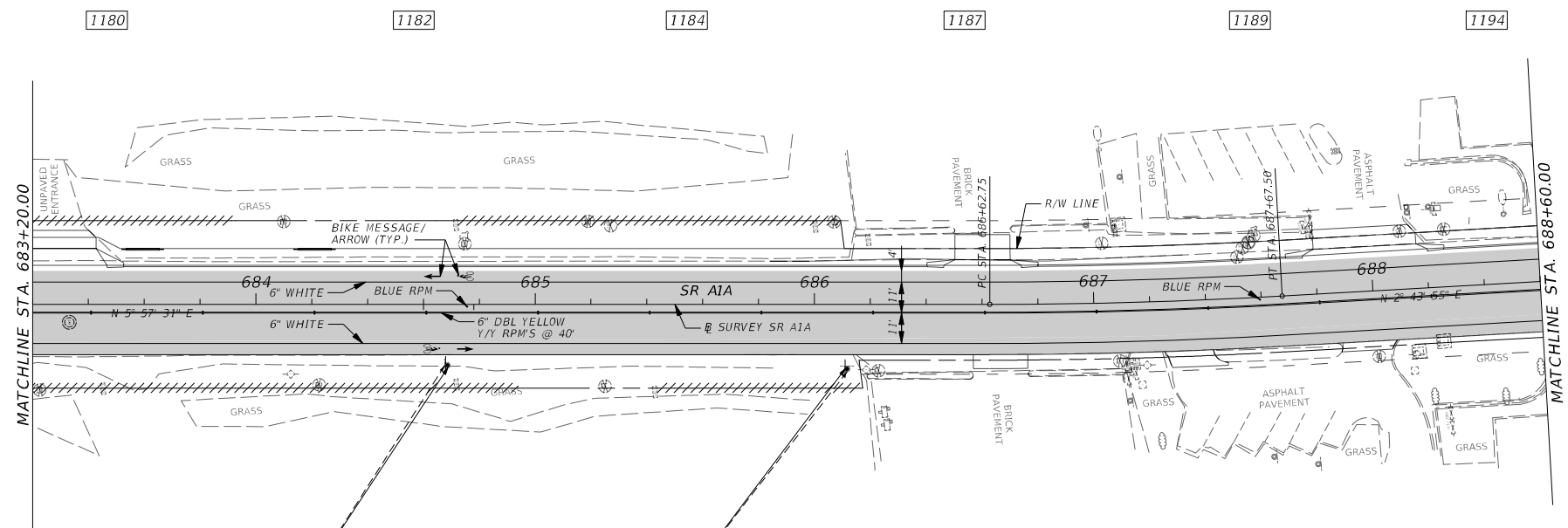
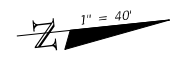
LEGEND

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- DENOTES R/W LINE

REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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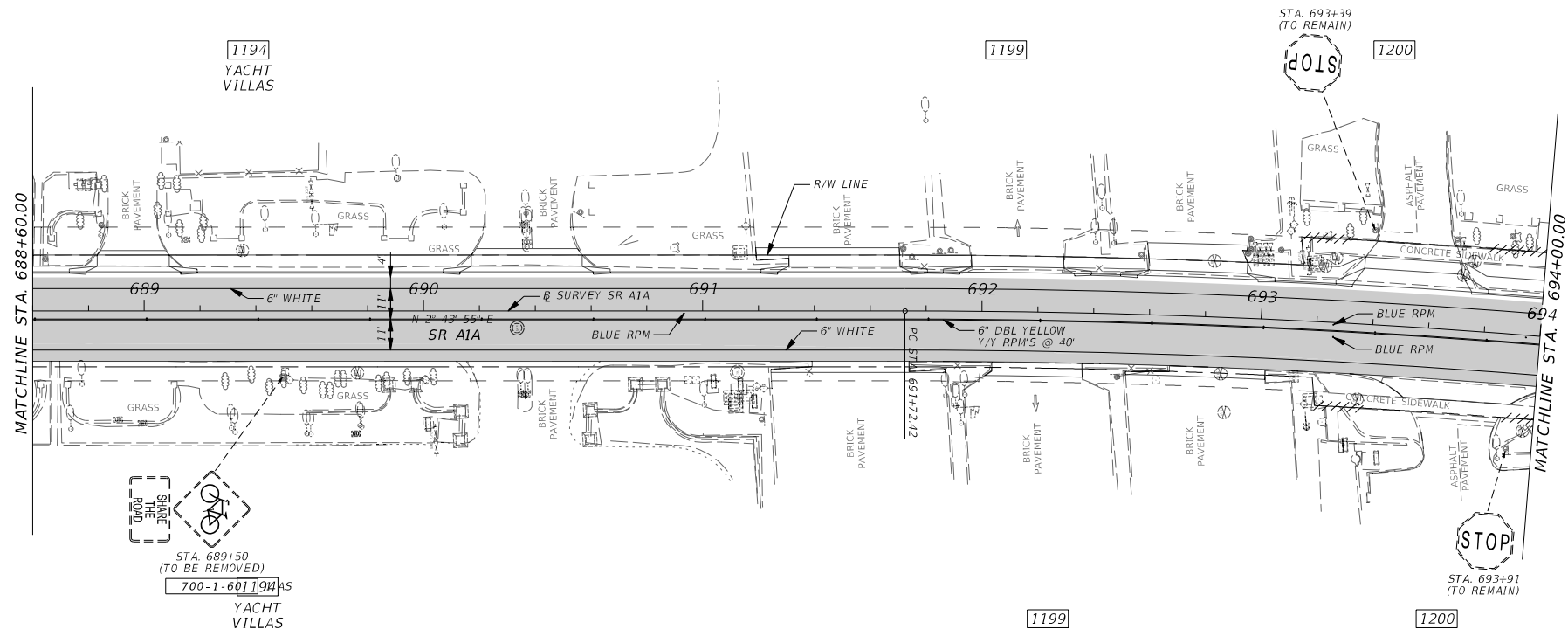
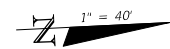


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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT          MARKING PLAN</b>	SHEET NO. S-31
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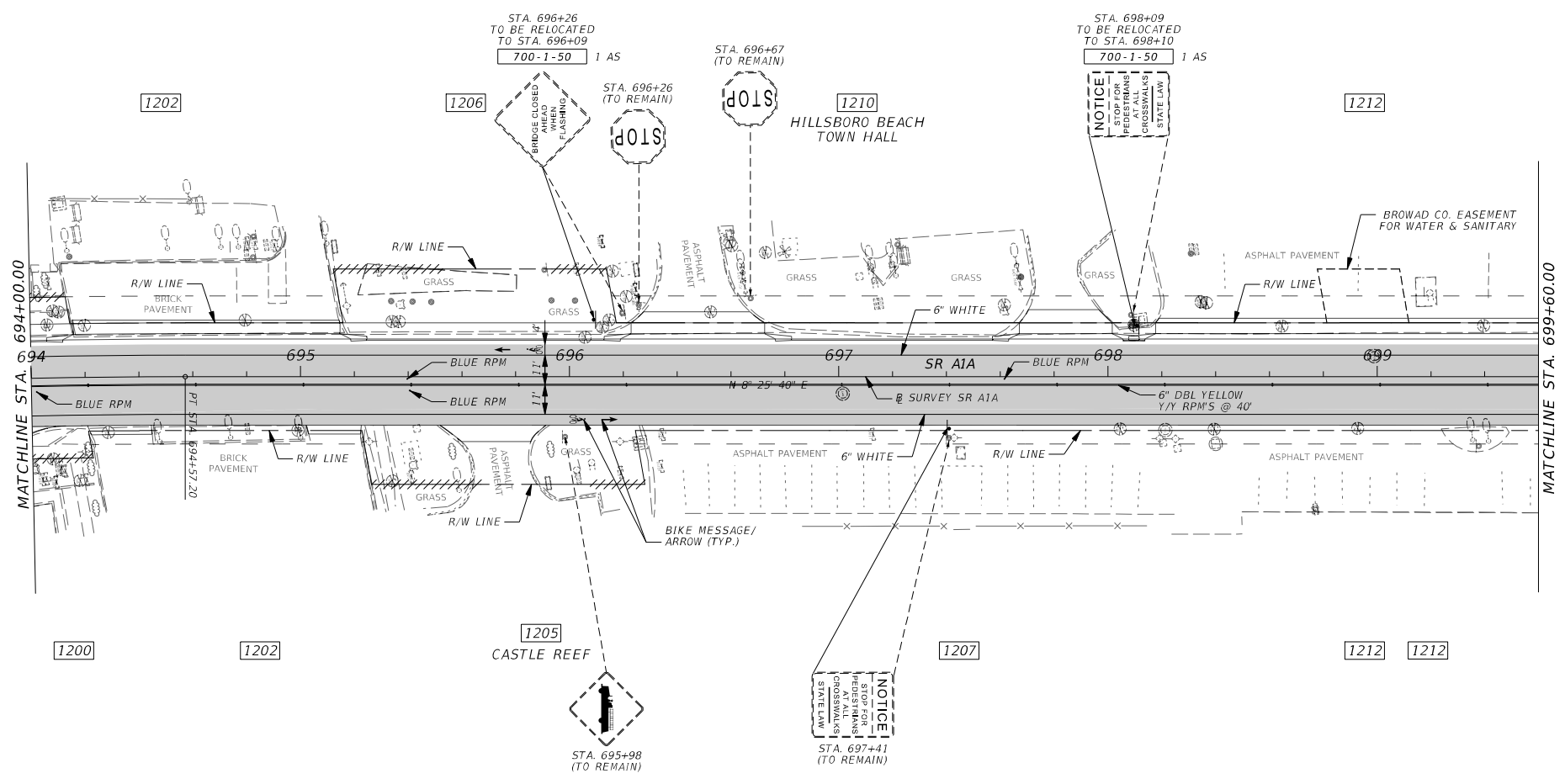
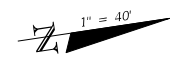


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REVISIONS		DESCRIPTION		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT          MARKING PLAN</b>	SHEET NO. S-32
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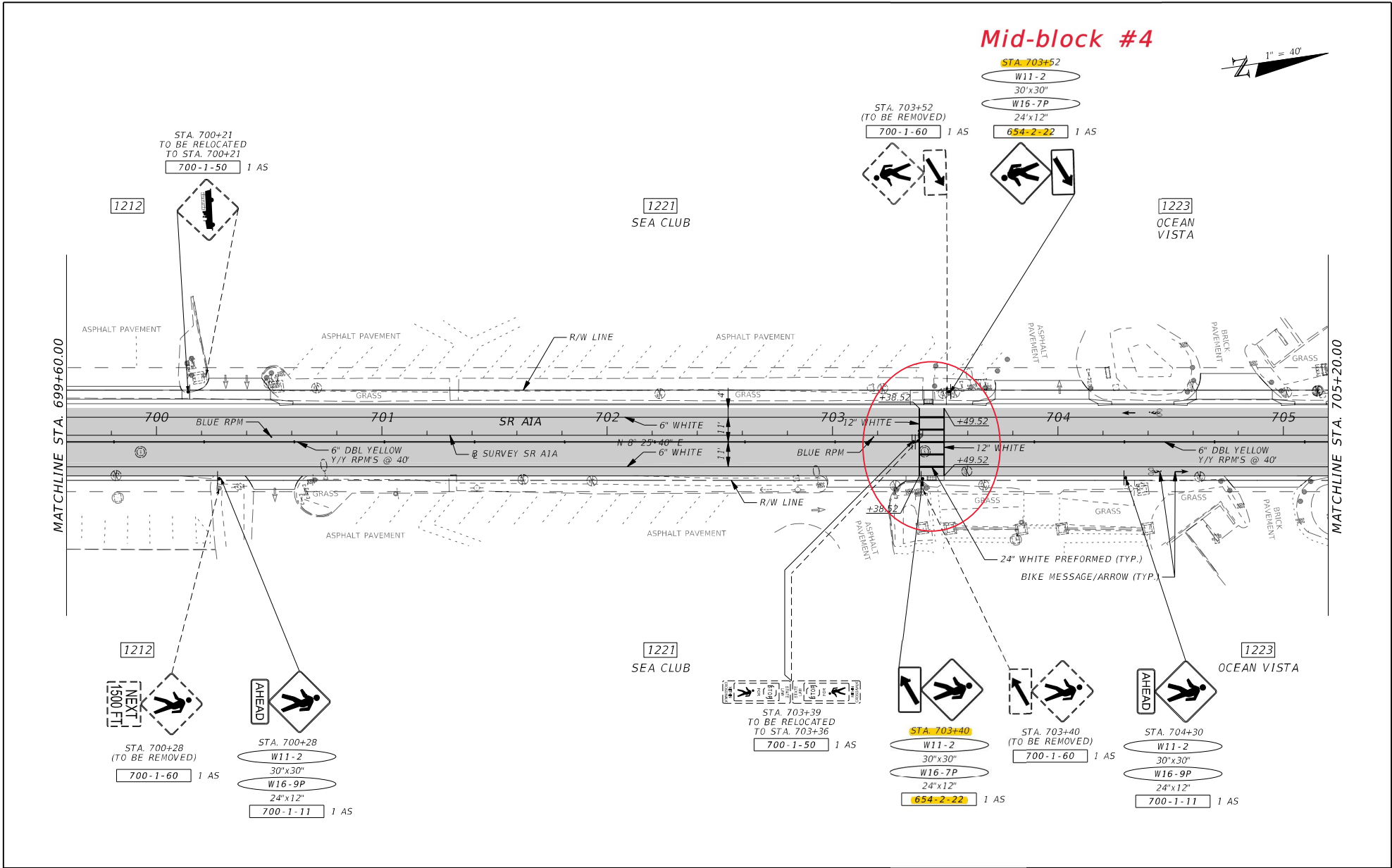


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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT        MARKING PLAN</b>	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
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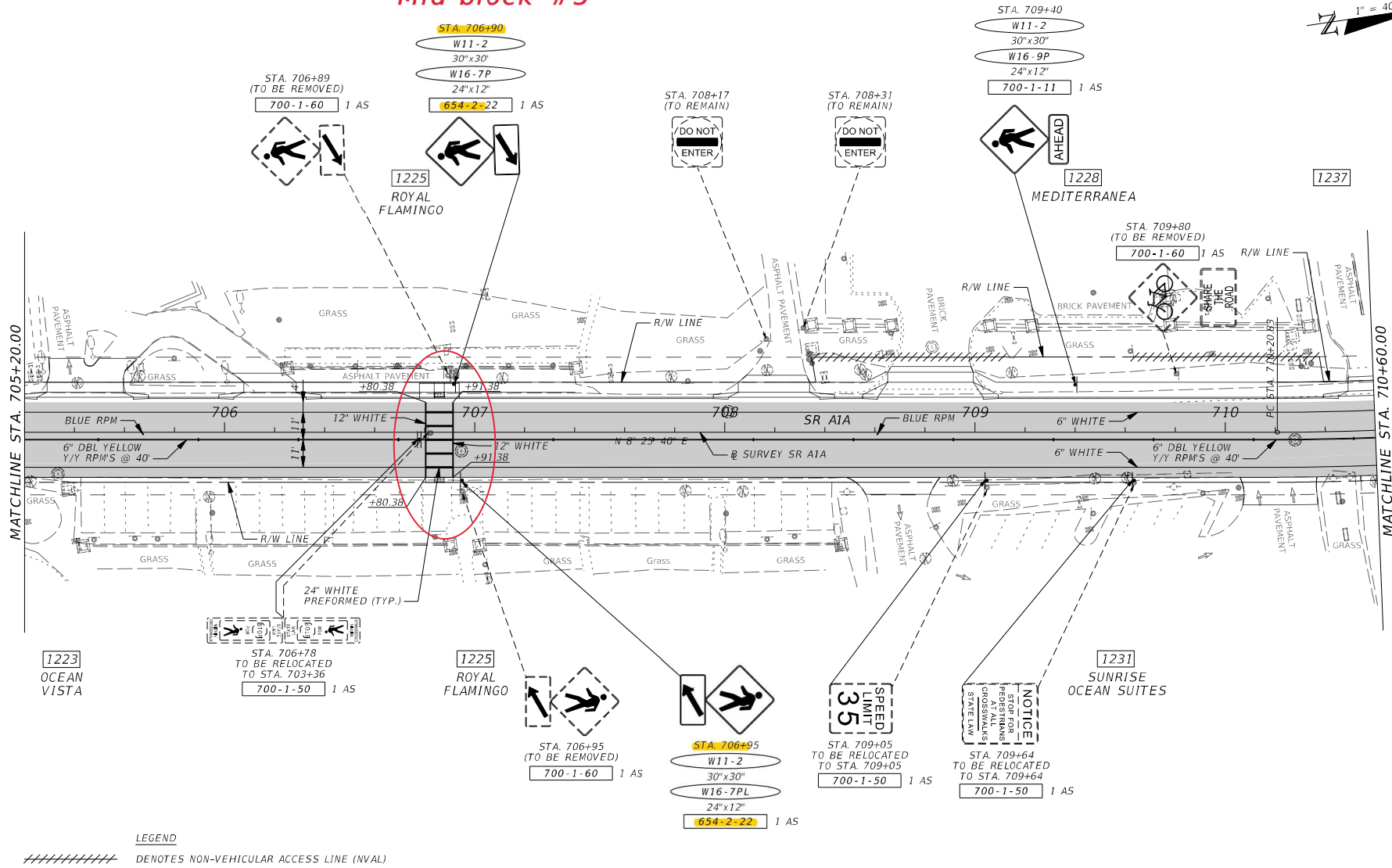


REVISIONS		DESCRIPTION	
DATE	DESCRIPTION	DATE	DESCRIPTION

O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.
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# Mid-block #5



**LEGEND**  
 ##### DENOTES NON-VEHICULAR ACCESS LINE (NVAL)

REVISIONS	
DATE	DESCRIPTION

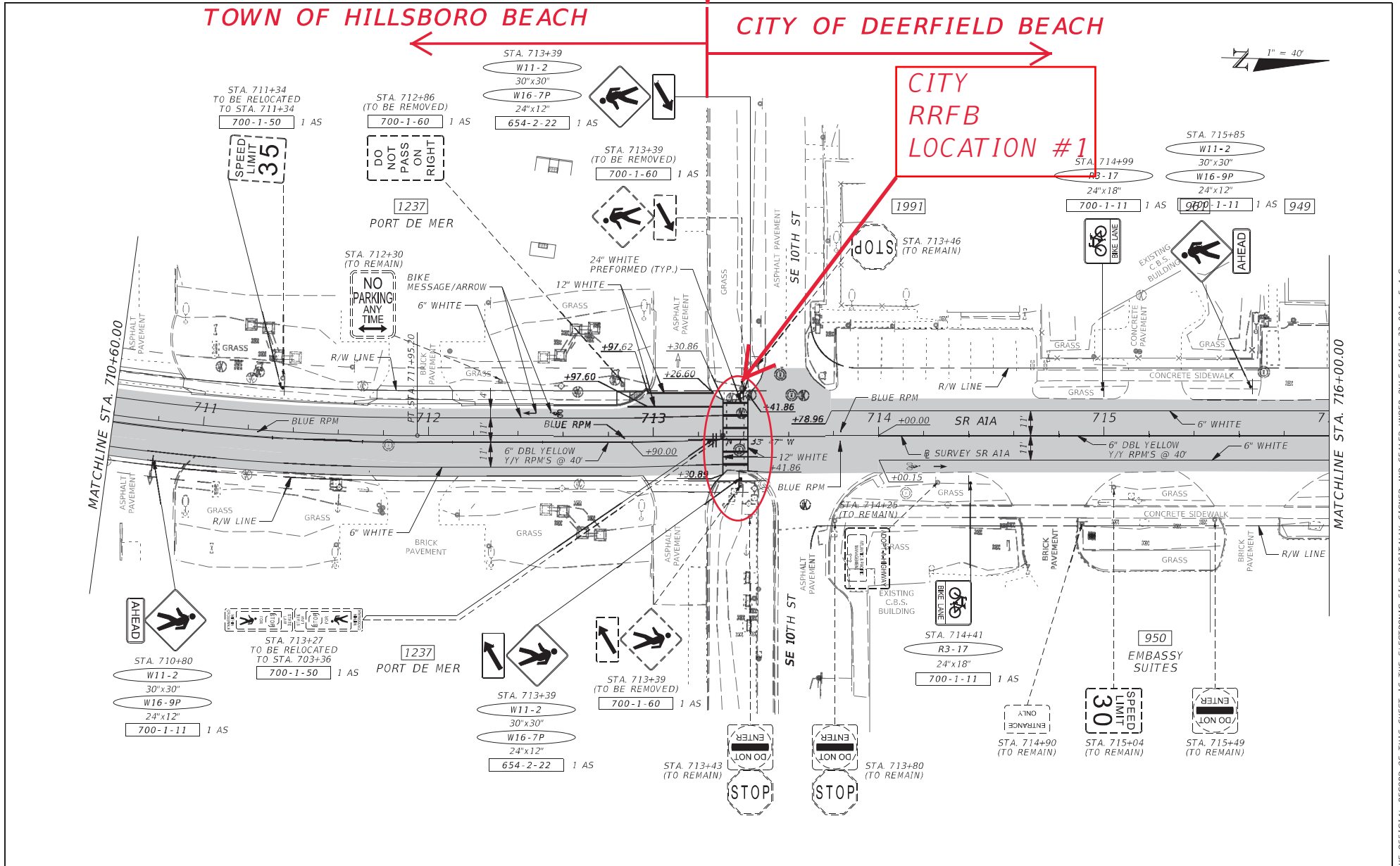
O. AMIN AHMED  
 P.E. LICENSE NO. 52564  
 STANLEY CONSULTANTS, INC.  
 1641 WORTHINGTON ROAD, SUITE 400  
 WEST PALM BEACH, FL 33409

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION		
ROAD NO.	COUNTY	FINANCIAL PROJECT ID
SR A1A	BROWARD	441360-1-52-01

**SIGNING AND PAVEMENT  
MARKING PLAN**

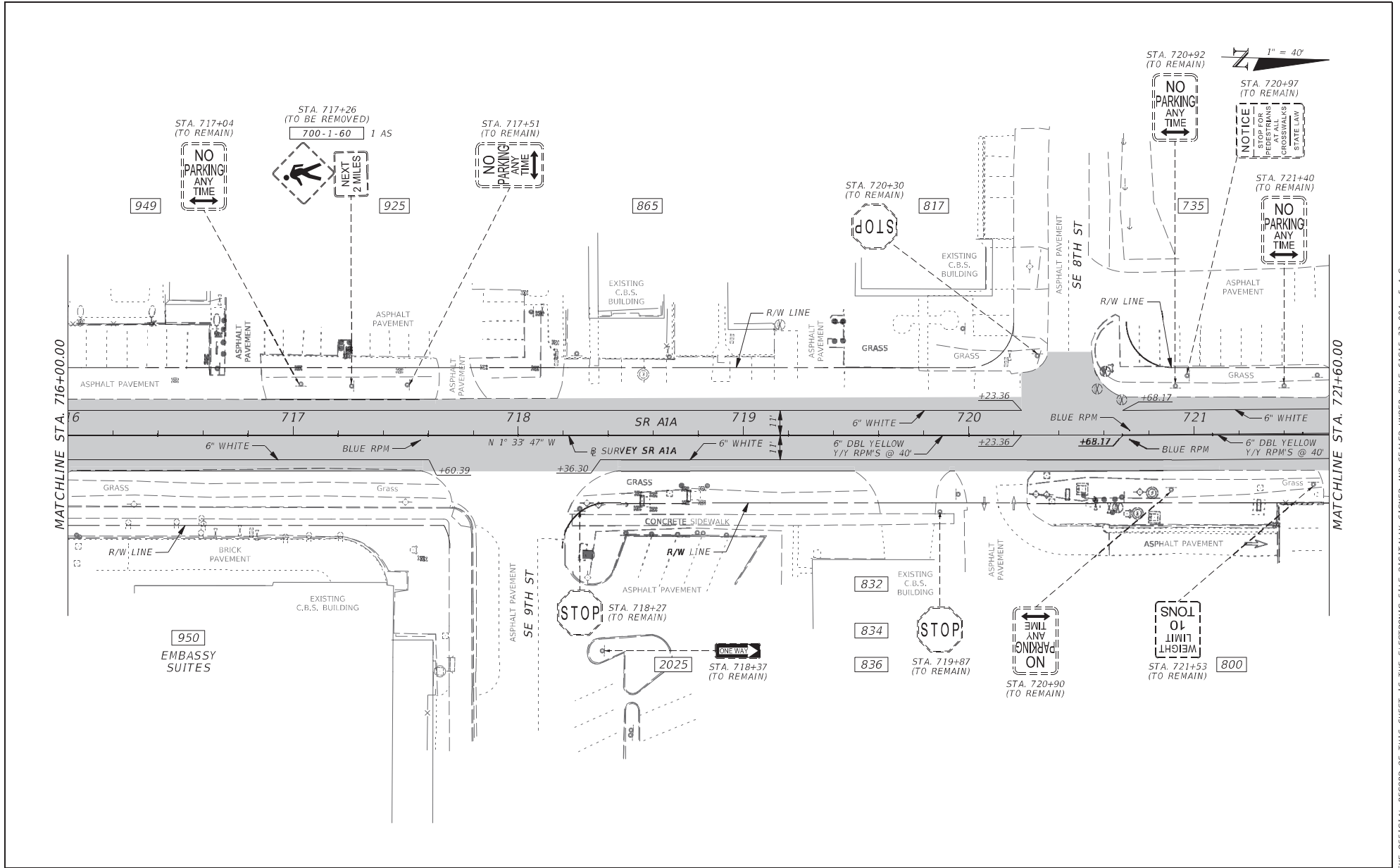
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REVISIONS		REVISIONS		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			SHEET NO. S-36
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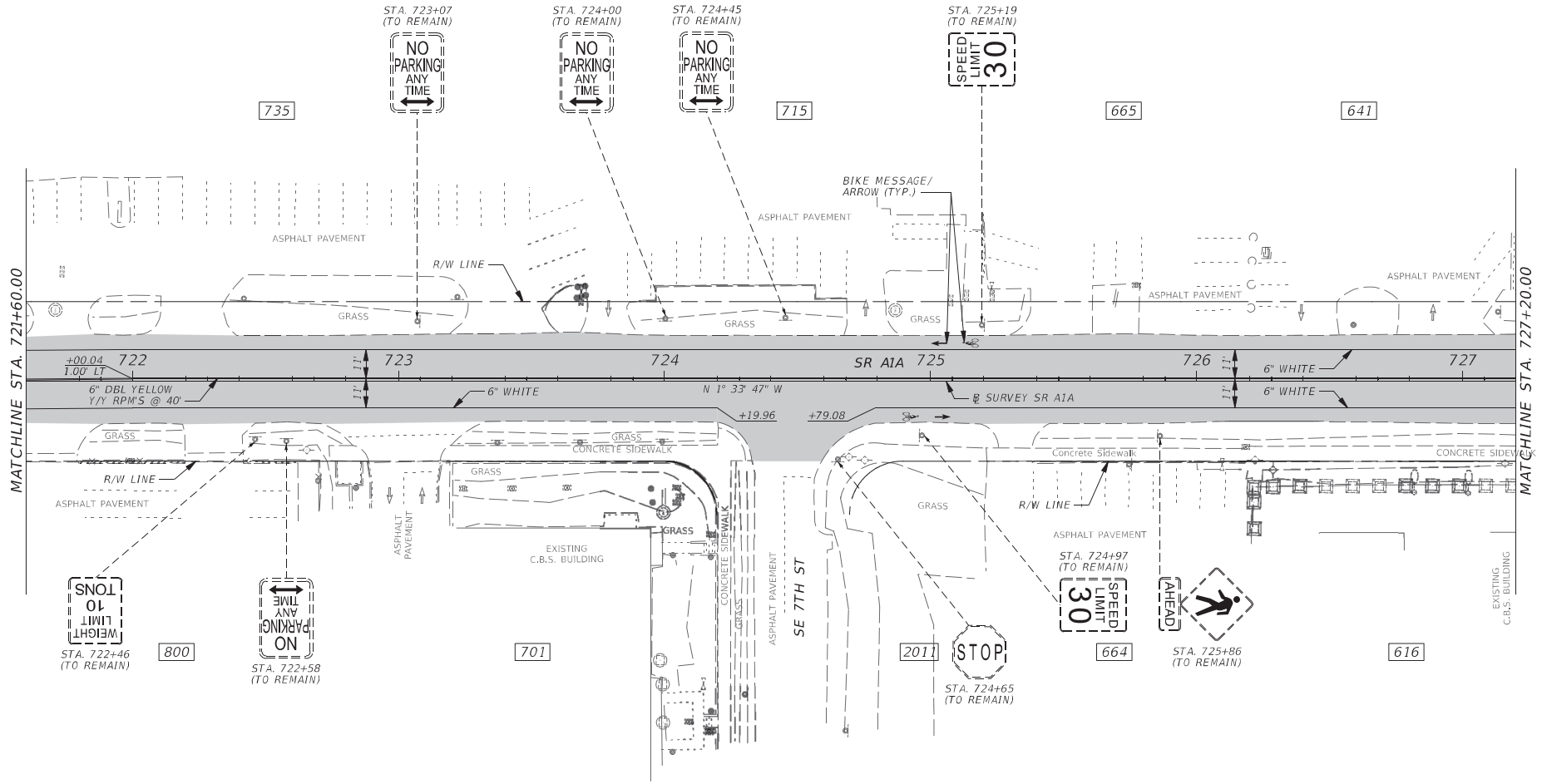
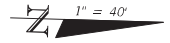


REVISIONS		DATE	DESCRIPTION	DATE	DESCRIPTION
DATE	DESCRIPTION				

O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409			STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.  S-37
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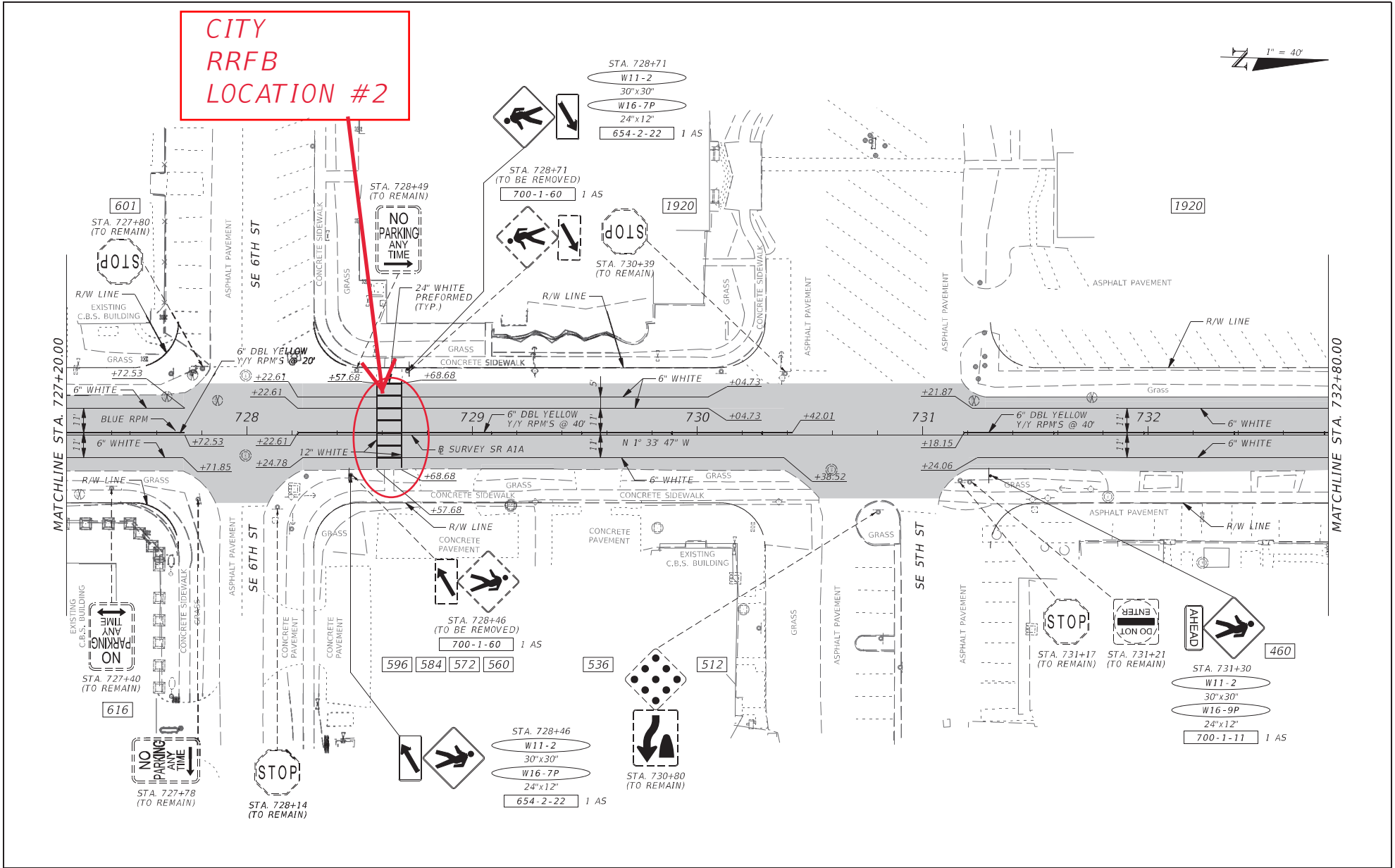
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REVISIONS				O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>SIGNING AND PAVEMENT MARKING PLAN</b>	SHEET NO.
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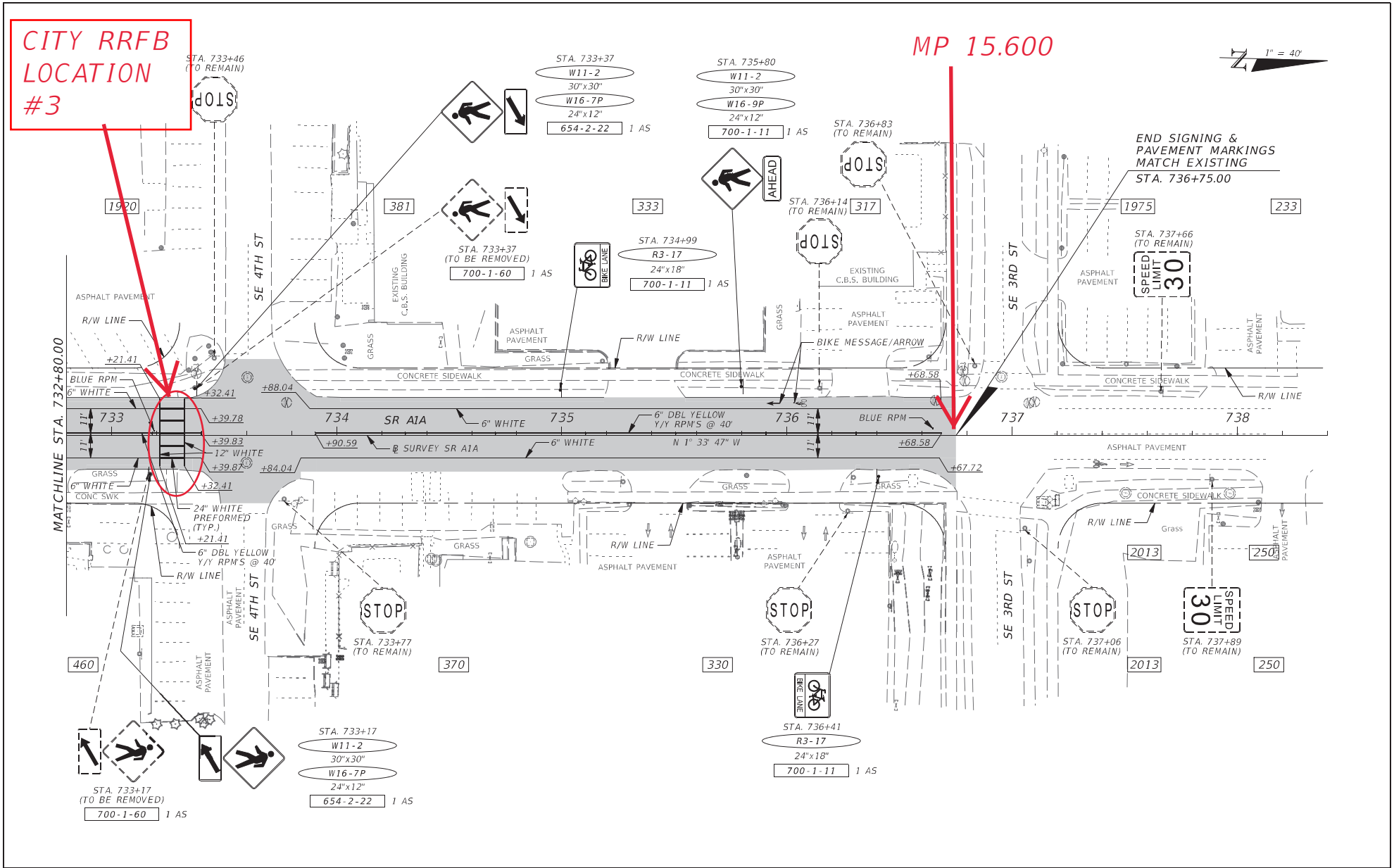
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REVISIONS		REVISIONS		O. AMIN AHMED P.E. LICENSE NO. 52564 STANLEY CONSULTANTS, INC. 1641 WORTHINGTON ROAD, SUITE 400 WEST PALM BEACH, FL 33409	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			SIGNING AND PAVEMENT MARKING PLAN	SHEET NO. S-39
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DATE	DESCRIPTION				
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# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-986

**Agenda Date:** 10/19/2021

**Status:** DEPARTMENTAL BUSINESS

**In Control:** City Commission

### **Title**

**Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2021/2022 schedule of City Commission meetings; providing for implementation and an effective date.**

### **Recommended Action**

Commission to vote on Resolution

### **Voting Requirement**

Adoption requires a 3/5 vote of the City Commission

### **Background/History**

Due to the critical nature of items being presented on the City Commission agenda and the unavailability of at least one Commissioner, staff is recommending rescheduling the Regular City Commission Meeting on November 9, 2021 to November 16, 2021. Also, staff is recommending cancelling the January 18, 2022 meeting in recognition of Broward Days.

### **Recommendation**

Approval is recommended.

**RESOLUTION NO. 2021/**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE 2021/2022 SCHEDULE OF CITY COMMISSION MEETINGS; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE**

**WHEREAS**, on September 13, 2021, the City Commission approved the Fiscal Year 2021/2022 City Commission meeting schedule through October 3, 2022; and

**WHEREAS**, due to the critical nature of items being presented on the City Commission agenda and the unavailability of at least one Commissioner, the City Commission wishes to amend the schedule of regular City Commission meetings for 2021/2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** The above referenced “Whereas” clauses are true and correct and made a part hereof.

**Section 2.** The City Commission hereby amends the City Commission meetings schedule for Fiscal Year 2021/2022 to reschedule the November 9, 2021 regular City Commission meeting to Tuesday, November 16, 2021 and to cancel the January 18, 2022 meeting.

**Section 3.** The City Commission reserves the right to reschedule meetings, schedule special meetings, or take such other actions as it deems appropriate.

**Section 4.** The appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

**Section 5.** The Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

\_\_\_\_\_  
BILL GANZ, MAYOR

ATTEST:

\_\_\_\_\_  
SAMANTHA GILLYARD, CITY CLERK



## FY22 City Commission Meeting Calendar

Tuesday, October 5, 2021

Tuesday, October 19, 2021

Tuesday, November 9, 2021

Tuesday, December 7, 2021

Tuesday, January 4, 2022

Tuesday, January 18, 2022

Tuesday, February 1, 2022

Tuesday, February 15, 2022

Tuesday, March 1, 2022

Tuesday, March 15, 2022

Tuesday, April 5, 2022

Tuesday, April 19, 2022

Tuesday, May 3, 2022

Tuesday, May 17, 2022

Tuesday, June 7, 2022

Tuesday, June 21, 2022

Tuesday, July 12, 2022

Tuesday, August 2, 2022

Tuesday, August 16, 2022

Tuesday, September 6, 2022\*

Tuesday, September 20, 2022\*

Monday, October 3, 2022\*\*

\*subject to change based on budget hearing scheduling requirements

\*\* Yom Kippur - 10/4-10/5



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-977

**Agenda Date:** 10/19/2021

**Status:** DEPARTMENTAL BUSINESS

**In Control:** City Commission

### Title

**ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS", SECTION 98-59 "S, OPEN SPACE" OF THE CITY OF DEERFIELD BEACH LAND DEVELOPMENT CODE TO PROVIDE FOR BEACH CHAIR AND UMBRELLA SETUPS AS AN ACCESSORY USE TO A BEACH USE IN THE S, OPEN SPACE, ZONING DISTRICT, SUBJECT TO CONDITIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

### Recommended Action

Commission to vote on Ordinance and set public hearing for November 16, 2021

### Voting Requirement

Adoption requires a 3/5 vote of the City Commission

### Background/History

Article III "Zoning District Regulations" of the City's Land Development Code ("LDC") sets forth the various zoning districts within the City. Section 98-59, "S, Open Space" of the LDC sets forth regulations for property within the City zoned S, Open Space and includes a list of permitted principal uses and accessory uses on Open Space zoned property. Beaches is listed as a permitted principal use within the Open Space District.

### Current Activity

The enclosed Ordinance proposes to amend Section 98-59, "S, Open Space" of the LDC to permit an additional accessory use for beach chair and beach umbrella amenity setups ("Equipment") where a property has a Beach principal use, subject to conditions. In order for such accessory use to be permitted, the Equipment must exclusively serve a condominium or hotel located within 100 feet, and the Equipment and parcel where the Equipment is located must be owned, operated and maintained by the same condominium association or hotel

Pursuant to the Enclosed Ordinance, the accessory use is subject to and must satisfy the following conditions:

- (i) submission of a permit application that includes a site plan and operational plan describing the number and types of equipment/setups, proposed placement of the equipment, and overnight storage of the equipment;
- (ii) no structures (as defined by the Florida Building Code) shall be permitted;
- (iii) the permit shall be conditioned on Applicant's compliance with all applicable laws and regulations, and acknowledgement of the Public's customary use and agreement not to materially interfere with such customary use; and

(iv) the Owner shall agree to indemnify, defend, and hold harmless the City, its officers and employees from any and all claims, liability, lawsuits, damages and causes of action that may arise out of the permit or the Owner's activities on the subject beach parcel.

**Recommendation**

Staff recommends consideration.

**ORDINANCE NO. 2021**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 “LAND DEVELOPMENT REGULATIONS,” ARTICLE III “ZONING DISTRICT REGULATIONS”, SECTION 98-59 “S, OPEN SPACE” OF THE CITY OF DEERFIELD BEACH LAND DEVELOPMENT CODE TO PROVIDE FOR BEACH CHAIR AND UMBRELLA SETUPS AS AN ACCESSORY USE TO A BEACH USE IN THE S, OPEN SPACE, ZONING DISTRICT, SUBJECT TO CONDITIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE**

**WHEREAS**, the City is granted the authority under Section 2(b), Article VIII of the Florida Constitution to exercise any power for municipal purposes, except when expressly prohibited by law; and

**WHEREAS**, the City Commission hereby finds this Ordinance to be in the best interests of the public health, safety, and welfare of the citizens of Deerfield Beach.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AS FOLLOWS:**

**Section 1.** The above referenced “Whereas” clauses are true and correct and made a part of this Ordinance.

**Section 2.** Chapter 98 “Land Development Regulations,” Article III “Zoning District Regulations”, Section 98-59 “S, Open Space” of the City Land Development Code is hereby amended to read as follows<sup>1</sup>:

**Chapter 98 – LAND DEVELOPMENT REGULATIONS**

\*\*\*

**ARTICLE III. – Zoning District Regulations**

\*\*\*

**Sec. 98-59. – S, Open Space**

- (a) *Purpose and intent.* The purpose of this district is to delineate those areas identified in the land use element of the comprehensive plan for open space, parks and recreation, or conservation needs. All uses must be consistent with the recreational use of open space and for uses accessory and subordinate to such use.

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<sup>1</sup> Additions to existing City Code text are shown in underline. Deletions to existing City Code text are shown in ~~strikethrough~~.

(b) *Permitted uses.* The following uses shall be permitted principal uses in the S district:

- (1) Athletic playing fields;
- (2) Beaches;
- (3) Civic and cultural centers;
- (4) Country clubs;
- (5) Essential services;
- (6) Golf courses;
- (7) Municipal fishing piers;
- (8) Park, active;
- (9) Parks, passive;
- (10) Playgrounds;
- (11) Picnic grounds;
- (12) Swimming pools.

(c) *Conditional uses.* None.

(d) *Accessory uses:* The following uses shall be permitted accessory uses in the S district subject to the restrictions set forth in Chapter 50 of the Code of Ordinances:

- (1) Boat launching facilities accessory to parks;
- (2) Cabana clubs exclusively serving a condominium or hotel located within 500 feet of the condominium or hotel and owned, operated and maintained by the same association or entity;

(3) Beach chair and beach umbrella amenity setups (“Equipment”) accessory to a beach principal use and exclusively serving a condominium or hotel located within 100 feet of the parcel where the Equipment is located, provided that the Equipment and parcel where the Equipment is located are owned, operated and maintained by the same condominium association or hotel. Such accessory use shall be subject to the following conditions:

(i) Owner’s submission of a permit application, subject to City approval, that includes a site plan and operational plan describing the number and types of equipment/setups, proposed placement of the equipment, and overnight storage of the equipment in a manner that is consistent with the conditions set forth herein;

(ii) no structures (as defined by the Florida Building Code) shall be permitted;

(iii) the Equipment shall not: (a) unduly impede governmental business or public access to and use of the public beach, (b) imperil public safety, or (c) violate any public policy or local, state or federal law or emergency order;

(iv) the permit shall be conditioned on Owner’s compliance with all applicable laws and regulations, including any administrative regulations approved by the City Manager to achieve compliance with the conditions herein, and acknowledgement of the public’s customary use and agreement not to materially interfere with such customary use;

(iv) the Owner shall agree to indemnify, defend, and hold harmless the City, its officers and employees from any and all claims, liability, lawsuits, damages and causes of action that may arise out of the permit or the Owner's activities on the subject beach parcel, and

(v) the Owner shall agree to provide for the entire permit period, at its own expense, commercial general liability insurance in the minimum amount of \$1,000,000.00 per occurrence for bodily injury and property damage and naming the City as an additional insured on the policy, and workers' compensation and employers' liability insurance as required by Florida law.

- (34) Golf driving ranges accessory to golf courses;
- (45) Meeting rooms for members accessory to country clubs;
- (56) Restaurants (fast food and full-service) accessory to country clubs, golf courses, municipal fishing piers, and public parks;
- (67) Retail stores for the sale of equipment and clothing accessory to golf courses and sports courts;
- (78) Retail sales and rental of fishing gear and related items accessory to municipal fishing piers provided said activity is limited to the fishing pier structure or related structures adjoining the pier;
- (89) Provision of foods, services and goods in public parks for the benefit of the public by any regularly licensed concessionaire acting by and under the authority and regulation of the parks and recreation department in accordance with the provisions of Chapter 50 of the Code of Ordinances;
- (910) Sports courts as accessory to a park or country club;
- (1011) Other uses customarily incidental to the principal use.

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**Section 3.** All Sections or parts of Sections of the Code of Ordinances, all ordinances or parts of ordinances, and all Resolutions, or parts of Resolutions, in conflict with this Ordinance are repealed to the extent of such conflict.

**Section 4.** The provisions of this Ordinance are declared to be severable, and, if any section, sentence, clause and/or phrase of this Ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, which shall remain in effect, it being the legislative intent that this Ordinance shall stand despite the invalidity of any part.

**Section 5.** It is the intention of the City Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the City Code of the City of Deerfield Beach, and that the sections of this Ordinance may be renumbered to accomplish such intent.

**Section 6.** That this Ordinance shall take effect immediately upon adoption on second reading.

PASSED 1ST READING ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

PASSED 2ND READING ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

\_\_\_\_\_  
BILL GANZ, MAYOR

ATTEST:

\_\_\_\_\_  
SAMANTHA GILLYARD, CITY CLERK

FIRST READING



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-974

**Agenda Date:** 10/19/2021

**Status:** DEPARTMENTAL BUSINESS

**In Control:** City Commission

### Title

**Presentation regarding the proposed design for the “BTactical” Pilot Project on NE 3<sup>rd</sup> Avenue.**

### Current Activity

The City of Deerfield Beach was awarded the first ever BTactical grant from the MPO. The grant provides for technical assistance and community outreach to quickly implement safety improvements through temporary methods. In addition, the project is being supported with a Community Challenge grant from AARP Florida.

The project scope is to temporarily redesign part of NE 3rd Avenue, an undivided 4 lane road, between Sample Road and NE 44<sup>th</sup> Street, to increase the visibility of pedestrians and bicyclists and slow down traffic to make it safer for all users. These improvements will be temporary in nature and are designed to bring immediate results to the area which can be documented to show how the roadway has been changed. These temporary changes include:

- Painted pavement markings, including crosswalks and bike lanes, to improve pedestrian and bicycle accessibility.
- Changes to lane configurations, including a reduction to one lane in each direction with a center turn lane along parts of the corridor, and traffic calming features such as vertical delineators.
- Intersection treatments to both slow traffic and protect the safety of pedestrians and bicyclists moving through the intersections.
- Wayfinding and informational signage.

As part of the project scope, the City of Deerfield Beach and the Broward MPO held a series of in person and virtual meetings to gain community input and cooperation. In addition to this, over 1,200 residents were mailed meeting notifications as well as requests to take a survey, providing input to the project. Over 50 surveys were returned. In addition, numerous press releases and social media posts were sent out by the City of Deerfield Beach and the Broward MPO alerting residents of the community workshops.

### Community Workshops / Events

- June 5, 2021: Workshop #1 (Highlands Community Center) – “walk and talk” format including walking along NE 3<sup>rd</sup> Avenue with attendees to assess conditions and gather community feedback / input.
- June 9, 2021: Workshop # 2 (virtual) – community feedback / input.
- August 18, 2021: “First Day of School” at Tedder Elementary School.

- August 26, 2021: Workshop # 3 (Highlands Community Center) – presented preliminary design options.

In addition to meetings, City staff and the MPO held in person or virtual meetings with the following stakeholders:

- Tedder Elementary School.
- Broward Health North Hospital.
- Parkway United Methodist Church.
- Tedder Homeowners Association.
- Education Advisory Board.
- School Principals Quarterly Roundtable.

City Staff, MPO Staff, the project consultant and Broward County have taken in the input from the residents and stakeholders and have designed a temporary installation project aimed at improving safety for pedestrians, bicyclists and motorists. These improvements will take place during the week of December 6 – 11, 2021, with a community build day on Saturday December 11, 2021.

The project will have a minimum six-month monitoring and evaluation period to determine what improvements are working and what would need improvement for a future, long-term solution for the street.



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2021-973

**Agenda Date:** 10/19/2021

**Status:** DEPARTMENTAL BUSINESS

**In Control:** City Commission

### Title

**Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing submission of the Cycle 6 Complete Streets and Other Localized Initiatives Program Application to the Broward Metropolitan Planning Organization for the NE 3rd Avenue Safety and Mobility Improvements Project (the "Project"); supporting the project as a Local Agency Program Project; committing to funding the construction contingency and upfront costs for design, construction, and construction engineering and inspection services for the project, subject to reimbursement under the Local Agency Program; providing for implementation and an effective date.**

### Recommended Action

Commission to vote on Resolution

### Voting Requirement

Adoption requires a 3/5 vote of the City Commission

### Background/History

The Broward Metropolitan Planning Organization ("MPO") Complete Streets and other Localized Initiatives Program ("CSLIP") approved on July 9, 2015, provides funding for local transportation projects that improve the safety and mobility of all transportation users in Broward County. The grant program funds initiatives such as: complete street projects, traffic calming, and intersection improvements, ADA upgrades, mobility hubs, bus shelters, bike racks, and technology advancements, such as transit signal priority and traffic control devices.

The City is a recipient of the MPO's first BTactical grant and an AARP grant for safety and mobility improvements to NE 3rd Avenue between Sample Road to NE 44th Street. The improvements proposed by these grants are temporary. The City is seeking funds through the CSLIP to make these improvements permanent.

The scope of work proposed for permanent improvements to NE 3rd Avenue from Sample Road to NE 44th Street include: pedestrian improvements, ADA improvements, intersection improvements, bicycle facilities, milling and resurfacing, and signage and pavement markings (collectively, the "Project").

Permanent improvements to NE 3rd Avenue from Sample Road to NE 44th Street will be evaluated and ranked by the MPO to determine program eligibility in accordance with the CSLIP policies.

### Current Activity

This City commits to administering and delivering the Project under the Local Agency Program (the "LAP"). The City will fund upfront costs for design, Construction Engineering and Inspection services, and construction for reimbursement in accordance with the LAP agreement. The City will be

responsible for the Project contingencies. All improvements are proposed within City rights-of-way and all improvements will be maintained by the City after the Project's completion. The cost estimate for this project is \$1,525,318. The City funded contingency of 25% would equal \$381,330 based on the cost estimate. The actual cost to the City is subject to variations in construction costs and unforeseeable conditions.

**Recommendation**

Staff recommends Commission approval to apply for the MPO Cycle 6 Complete Streets and Other Localized Initiatives Program for the NE 3rd Avenue Safety and Mobility Improvements Project

**RESOLUTION NO. 2021/**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AUTHORIZING SUBMISSION OF THE CYCLE 6 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION FOR THE NE 3<sup>RD</sup> AVENUE SAFETY AND MOBILITY IMPROVEMENTS PROJECT (THE “PROJECT”); SUPPORTING THE PROJECT AS A LOCAL AGENCY PROGRAM PROJECT; COMMITTING TO FUNDING THE CONSTRUCTION CONTINGENCY AND UPFRONT COSTS FOR DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE PROJECT, SUBJECT TO REIMBURSEMENT UNDER THE LOCAL AGENCY PROGRAM; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE**

**WHEREAS**, on July 9, 2015, the Broward Metropolitan Planning Organization (the “MPO”) approved the Complete Streets and other Localized Initiatives Program (“CSLIP”); and

**WHEREAS**, the grant program can fund initiatives such as: complete streets projects, traffic calming and intersection improvements, ADA upgrades, mobility hubs, bus shelters, bike racks, and technology advancements, such as transit signal priority and traffic control devices; and

**WHEREAS**, the City is a recipient of the MPO’s first BTactical grant and an AARP grant for safety and mobility improvements to NE 3<sup>rd</sup> Avenue from Sample Road to NE 44<sup>th</sup> Street, which are only temporary improvements; and

**WHEREAS**, the City is seeking funds through the CSLIP to make these safety and mobility improvements permanent; and

**WHEREAS**, the scope of work proposed for permanent improvements to NE 3<sup>rd</sup> Avenue from Sample Road to NE 44<sup>th</sup> Street include: pedestrian improvements, ADA improvements, intersection improvements, bicycle facilities, milling and resurfacing, and signage and pavement markings (collectively, the “Project”); and

**WHEREAS**, the Project will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance with the CSLIP policies; and

**WHEREAS**, federally funded projects off the state highway system are delivered using the federally mandated Local Agency Program (the “LAP”) process; and

**WHEREAS**, a resolution of the City Commission stating support for the Project is required to establish funding eligibility; and

**WHEREAS**, the LAP program is reimbursement-based as specified in the LAP agreement; and

**WHEREAS**, the City commits to administer and deliver the Project under the LAP program; and

**WHEREAS**, the City commits to fund, subject to appropriation of funds, upfront costs for design, construction engineering and inspection phases, and construction to be reimbursed as per the LAP agreement; and

**WHEREAS**, the City commits to program funding for construction contingency per the requirements of the LAP, subject to appropriation of funds; and

**WHEREAS**, the safety and mobility improvements are proposed within City rights-of-way, and the improvements will be maintained by the City after the Project's completion; and

**WHEREAS**, the City Commission deems it to be in the best interest of the City to authorize submission of the Cycle 6 application to the MPO for the Project, support the Project, commit to funding upfront costs, subject to reimbursement, and funding the construction contingency.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** The above referenced "Whereas" clauses are true and correct and made a part of this Resolution.

**Section 2.** The City Commission hereby authorizes the submission of the Cycle 6 application to the MPO for the NE 3<sup>rd</sup> Avenue Improvements Project. The City Manager is authorized to sign and submit the application.

**Section 3.** The City Commission hereby supports the Project and commits to fund, subject to appropriation of funds, upfront costs for design, construction engineering and inspection phases, and a construction to be reimbursed to the City pursuant to the terms of the LAP program agreement.

**Section 4.** The City Commission commits to funding the construction contingency for the Project per the requirements of LAP Program, subject to appropriation of funds.

**Section 5.** The appropriate City officials are hereby authorized to do all things necessary to carry out the aims of this Resolution, including executing and submitting the CSLIP grant application.

**Section 6.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

CITY OF DEERFIELD BEACH

\_\_\_\_\_  
BILL GANZ, MAYOR

ATTEST:

\_\_\_\_\_  
SAMANTHA GILLYARD, CITY CLERK