



Regular City Commission Meeting Agenda

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

Mayor Bill Ganz

Vice Mayor Ben Preston

District 1 Commissioner Michael Hudak

District 3 Commissioner Bernie Parness

District 4 Commissioner Todd Drosky

**Tuesday
November 16, 2021
7:00 PM**

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes

Attachment: October 5, 2021, October 19, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: August 24, 2021

Code Compliance Meeting Minutes

Attachment: May 11, 2021, May 26, 2021, June 8, 2021 , June 23, 2021, July 13, 2021

Community Appearance Board Meeting Minutes

Attachment: September 29, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: September 13, 2021 (Budget - First Hearing) , September 20, 2021 (Regular) ,
September 20, 2021 (Budget - Final Hearing)

Education Advisory Board Meeting Minutes

Attachment: September 1, 2021, October 6, 2021

Affordable Housing Committee Meeting Minutes

Attachment: August 9, 2021, September 15, 2021

Planning & Zoning Board Meeting Minutes

Attachment: September 2, 2021

APPROVAL OF THE AGENDA

November 16, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87194489538?pwd=Z0k0ZFozL2kxQStkSWUrS0c2Rmp0UT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 871 9448 9538#

Participant ID: #

Passcode: 069482#

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. **Proclamation presented to the Women Impacting Public Policy (WIPP) and the Small Business Saturday Coalition in support and recognition of Small Business Saturday®, on the Saturday after Thanksgiving, November 27, 2021.**

Sponsor: Mayor Bill Ganz

ADDENDUM

2. **Proclamation in recognition of Family Court Awareness Month.**

Sponsor: Mayor Bill Ganz
Commissioner Michael Hudak

PUBLIC HEARINGS – FIRST READING

3. **P.H. 2022-012: ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE AMENDED CAPITAL IMPROVEMENTS ELEMENT OF THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for December 7, 2021

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

Sponsor: Department of Planning & Development Services

Attachment: Capital Improvements Element

PUBLIC HEARINGS – SECOND READING

- 4. P.H. 2022-016: ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; APPROVING DEPARTMENTAL BUDGET TRANSFERS IN THE AMOUNT OF \$1,543,000 WITHIN THE GENERAL FUND; APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$63,885 FOR THE NUISANCE ABATEMENT FUND, AND APPROPRIATING THE LOAN PROCEEDS FROM FUND BALANCE OF THE ENERGY PERFORMANCE PROJECT FUND IN THE AMOUNT OF \$1,829,000; APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS TO THE CRIME PREVENTION FUND FOR THE \$7,350 PRIVATE CONTRIBUTION RECEIVED BY THE CITY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Department of Financial Services

Attachment: FY21 Budget Amendment

PUBLIC COMMENT

Persons addressing the Commission shall state his/her name and address and may speak for three (3) minutes unless extended for one (1) additional minute by the Mayor. All remarks made by the public at a Commission meeting on an agenda item shall be addressed to the Commission as a body and limited to the subject matter before the Commission at that particular time. No comments shall be made related to the personal life or personal qualities of any person and no language which would offend persons of ordinary sensibilities shall be permitted. The public shall be given an opportunity to speak on any substantive agenda item, subject to the aforementioned restrictions, prior to a vote on the matter by the City Commission. The Commission shall determine the appropriate time, prior to the vote, for the public to speak. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda. The Commission may, by majority vote, determine that public input on an agenda item be tabled to a future meeting so long as the vote on the agenda item take place at the future meeting and that the public input take place prior to the Commission making any decision.

CONSENT - BOARD APPOINTMENT

- 5. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Tinka Ellington as a regular member to the Community Appearance Board; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Mayor Bill Ganz

Attachment: CAB Appointment

- 6. Resolution 2021- A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Annette Mitchell as a Commissioner of the Deerfield Beach Housing Authority; and providing 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: DBHA Reappointment

- 7. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Robert Weech as the Fifth Member to the Board of Trustees of the Municipal Firefighters' Pension Trust Fund; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Clerk

Attachment: Firefighters' Pension Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 8. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a second amendment to Grant Agreement H0329 with the State of Florida, Division of Emergency Management for the Hazard Mitigation Grant Program City Hall Wind Retrofit and Drainage Project to extend the Agreement end date and increase the grant amount; providing an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: H0329 Grant Agreement Amendment

- 9. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Declaration of Restrictive Covenants from Broward County to place an affordable housing restriction on the property located at 464 N. Deerfield Avenue; authorizing the City Manager to execute the Declaration of Restrictive Covenants; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Planning & Development Services

Attachment: Declaration of Restrictive Covenants

- 10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Regional Interlocal Agreement for cooperative fire, rescue, emergency medical services, and special operations response through automatic aid and closest unit response; providing for execution 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: Automatic Aid and Closest Unit Response

- 11. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the City's purchase of the CRA owned showmobile for \$25,000.00; terminating the existing Interlocal Agreement between the CRA and the City for the operation and management of the showmobile; approving a new Interlocal Agreement with the CRA for the City's staffing and management of special events within the CRA that may include the showmobile; authorizing execution of the Interlocal Agreement; providing for implementation, conflicts and an effective date. (*Funds from Account #001-7005-579-60-41 - Automotive Equipment*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: Showmobile

- 12. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Invitation to Bid #21-40-JW for athletic field maintenance services; authorizing execution of an agreement with Juniper Landscaping of Florida, LLC, the lowest priced responsive and responsible bidder, in an amount not to exceed \$99,552.91; providing for implementation and an effective date. (*Funds from Account #001-7020-539-32-24 - Sports Turf Maintenance*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: Juniper Landscaping of Florida, LLC

ADDENDUM

- 13. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for Disbursement of HOME Program Funds for the Housing Rehabilitation Program for fiscal year 2019-2020 to reinstate the Interlocal Agreement and extend the term of the Interlocal Agreement; authorizing the City Manager and Mayor to execute the First Amendment; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: HOME Program Funds for Housing Rehabilitation FY 19/20

- 14. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Interlocal Agreement with Broward County for Disbursement of HOME Program Funds for the Homebuyer Purchase Assistance Program for fiscal year 2019-2020 to reinstate the Interlocal Agreement and extend the term of the Interlocal Agreement; authorizing the City Manager and Mayor to execute the First Amendment; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: HOME Program Funds for Purchase Assistance FY19/20

- 15. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Second Amendment to the Interlocal Agreement with Broward County for Disbursement of HOME Program Funds for the Housing Rehabilitation Program for fiscal year 2018-2019 to reinstate the Agreement and extend the term of the Interlocal Agreement; authorizing the City Manager and Mayor to execute the Second Amendment; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: HOME Program Funds for Housing Rehabilitation FY18/19

DEPARTMENTAL BUSINESS

- 16. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a sign relocation and reconstruction agreement with Clear Channel Outdoor, LLC pursuant to the City's billboard relocation policy and Section 70.20, Florida Statutes; authorizing the City Manager to execute the sign relocation agreement; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Planning & Development Services

Attachment: Clear Channel Outdoor, LLC

- 17. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the rankings and funding allocations to charitable and public purpose organizations for the Community Participation Grant Program; providing for implementation and an effective date. (*Funds from Account #001-8100-569-8099 -***

Community Participation)

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 4/5 vote of the City Commission

Sponsor: Department of Community Services

Attachment: FY22 Community Participation Grant Program

18. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the City's Projects to be funded with American Rescue Plan Act Funds; 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 Community Services & Department of Financial Services

Attachment: American Rescue Plan Projects

19. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #21-37-PC for the West Water Treatment Plant Chlorine Conversion Project; authorizing execution of an agreement with the top ranked responsive and responsible contractor, Intercounty Engineering, Inc., for an amount not to exceed \$2,491,298.00; providing for implementation and an effective date. (*Funds from American Rescue Plan Fund*)

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: Intercounty Engineering, Inc.

20. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the City of Deerfield Beach Stormwater Management and Flood Resiliency Strategies Master Plan; providing an effective date.

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services

Attachment: Stormwater Management Master Plan

21. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a change order in the amount of \$1,063,000 to provide additional banquet space for the design-build construction of the Johnny L. Tigner Community Center Project, for a total project cost of \$10,179,547.02; providing for execution and an effective date. (*Funds from Account #358-8000-572-61-12 - Construction & Account #358-8000-384-10-00 - Loan/Bond Proceeds*)

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: Johnny L. Tigner Center

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, December 7, 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.