



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
December 7, 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: November 16, 2021

Special City Commission Meeting Minutes

Attachment: November 9, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Police Pension Board Meeting Minutes

Attachment: June 25, 2021, September 22, 2021

Non-Uniformed Pension Board Meeting Minutes

Attachment: May 3, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: October 18, 2021

APPROVAL OF THE AGENDA

December 7, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/82934084845?pwd=ck1CcUg0ajFld29zT240eEtsWmNEZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 829 3408 4845#

Participant ID: #

Passcode: 467582#

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 Appreciation presented to Mr. Wayne Barton for donating lunch at the Deerfield Beach Buck Pride Community Day Clean-up Event.

Sponsor: Vice Mayor Ben Preston

2. Certificate of Recognition presented to Michael Gilbert for 15 years of service to the City of Deerfield Beach and its residents.

Sponsor: Department of Environmental Services

QUASI-JUDICIAL PUBLIC HEARINGS

3. P.H. 2022-020: Application No. 90-I-51 Rev.10 (GEN 3, LLC) Gen 3, LLC, represented by Jaime Mayo of HNM Architecture

Applicant: Gen 3, LLC, represented by Jaime Mayo of HNM Architecture

Proposal: Major site plan modification seeking approval to demolish an existing industrial building and construct a new 29,480 square foot warehouse and storage facility.

Location: The property is generally described as MANCHESTER PLAT 124-24 B A POR PAR C DESC AS COMM AT NW COR PAR C; E 0.79, ELY & SELY 63.62 TO POB ELY, SELY 170.50; SELY 87.32 TO P/R/C; SELY 48.18; SELY 203.92; SE 34.79; S 137.85; CONT SLY 153.01; WLY 227.58; CONT W 300, N 365.60 TO POB & BEG NW COR PAR C, W 5.60, S 365.80, E 70, N 365.50, W 63.62, W 0.79 TO POB, more particularly described in the file, and is located at **1371 SW 30th Avenue.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Planning & Development Services

Attachment: Gen 3, LLC

PUBLIC HEARINGS

4. P.N. 2022-013: Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the program year 2020/2021 Consolidated Annual Performance and Evaluation Report ("CAPER") for Housing and Community Development Programs; authorizing submission of the CAPER to HUD; 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

Attachment: 2020/2021 CAPER

5. P.H. 2022-017 Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Deerfield Beach Affordable Housing Advisory Committee Incentive Report for fiscal year 2021-2022; authorizing submission of the

Incentive Report to the Florida Housing Finance Corporation; 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

Attachment: AHAC Incentive Report

PUBLIC HEARINGS – SECOND READING

6. P.H. 2022-021: 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

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

Sponsor: Department of Planning & Development Services

Attachment: Capital Improvements Element

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

- 7. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming Najaim Musto as a member of the Non-Uniformed Employees Retirement Plan Committee; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Office of the City Clerk

Attachment: Non-Uniformed Retirement Committee Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 8. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the Investment Policy and Internal Controls Certification from the City's Chief Financial Officer for the Fiscal Year ending September 30, 2021; 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 Financial Services

Attachment: Investment Policy and Internal Controls Certification

- 9. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Older Americans Act ("OAA") Contract #JA122-06-2022 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services in an amount not to exceed \$190,476.71; authorizing execution of the OAA Contract; 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

Attachment: OAA Contract

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

Florida, approving the ranking and award of Request for Proposals #22-06-JW for citywide electrical services; authorizing execution of agreements with the three ranked responsive and responsible firms, C.W. Fischer Electric, Inc., Gerhold Electric, Inc., and Miller Electric Company, for electrical services on an as needed basis for two year terms with three additional one year renewal terms; providing for implementation and an effective date. (Funds from Account #001-5060-519-31-03 - Electrical Services & Account #108-5050-541-33-06 - Street Lighting)

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: Citywide Electrical Services

- 11. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Christian Love Fellowship Church for the monthly CLF Church Flea Market Event located at 297 SW 10th Street, every first Saturday of the month from 8 am to 2 pm; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: CLF Church Flea Market Event

- 12. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by I Am Kingdom Ministries International for the Joy Fest 2021 Event at 432 SW 10th Court, on Saturday December 18, 2021 from 2:00 pm to 8:00 pm; approving a waiver of fees; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: Joy Fest 2021 Event

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

Florida, approving the City of Deerfield Beach Department of Parks and Recreation Title VI Plan; providing for conflicts, 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 Parks & Recreation

Attachment: Parks and Recreation Title VI Plan

- 14. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Broward County for the City's provision of agency coordinated transportation services for a three-year term in an amount not to exceed \$598,280; authorizing the City Manager to execute the Agreement; providing for implementation and an effective date. (Funds from Account #001-0000-337-60-98 - General Fund/Paratransit)**

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: Agency Coordinated Transportation Services

ADDENDUM

- 15. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing submission of a Safe Routes to School Grant Application to the Florida Department of Transportation ("FDOT") to fund sidewalk improvements along the routes to Deerfield Beach Elementary School; 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

Attachment: Safe Routes to School Grant

DEPARTMENTAL BUSINESS

- 16. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Community Development Block Grant Citizen Participation Plan; providing for implementation and an effective date.**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Community Services

Attachment: CDBG Citizen Participation Plan

- 17. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Formal Distributor Settlement Agreement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation; approving the Settlement Agreement with Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., implementing the Unified Plan related to the opioid litigation; authorizing the City Manager to execute the agreements; 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 Attorney

Attachment: Formal Distributor Settlement Agreement

- 18. ORDINANCE 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. (Tabled from October 19, 2021)**

Suggested Action: Commission to vote on Ordinance and set public hearing for January 4, 2022

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

Sponsor: Office of City Attorney

Attachment: Beach Amenities

- 19. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 34 "ENVIRONMENT," ARTICLE IV "OUTDOOR LIGHTING RESTRICTIONS," SECTION 34-60 "BEACH AREA OUTDOOR LIGHTING RESTRICTIONS" AND CHAPTER 46 "OFFENSES" SECTION 46-31 "OPEN BURNING" OF THE CITY CODE OF ORDINANCES TO INCORPORATE THE STATE OF FLORIDA MODEL SEA TURTLE LIGHTING REQUIREMENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for January 4, 2022

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

Sponsor: Department of Planning & Development Services

Attachment: Outdoor Lighting Restrictions

- 20. ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "SUPPLEMENTARY REGULATIONS," SECTION 98-3 "DEFINITIONS" OF THE CITY'S LAND DEVELOPMENT CODE TO ADD DEFINITIONS RELATED TO DOCKING AND MOORING FACILITIES; AMENDING SECTION 98-87 "DOCKING AND MOORING FACILITIES" TO AMEND THE CITY'S DOCKING AND MOORING FACILITIES REGULATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for January 4, 2022

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

Sponsor: Department of Planning & Development Services

Attachment: Docking and Mooring Facilities

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 21. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the City's 2022 State Legislative Agenda; providing for transmittal, 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: Commissioner Todd Drosky

Attachment: 2022 State Legislative Agenda

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, January 4, 2022

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.