



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
January 4, 2022
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: December 7, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: November 4, 2021

Community Appearance Board Meeting Minutes

Attachment: October 13, 2021

Community Redevelopment Agency Meeting Minutes

Attachment: October 12, 2021

APPROVAL OF THE AGENDA

January 4, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/88999062219?pwd=aGdzSU5KazBxWWxkcm50R3hHTW5WZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (312) 626-6799

Meeting ID: 889 9906 2219#

Participant ID: #

Passcode: 983703#

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 Joel Smith, Executive Director of Deerfield Beach Community CARES, for promoting mental health awareness in the City of Deerfield Beach.**

Sponsor: Commissioner Todd Drosky

- 2. Certificate of Recognition presented to Alfred Richardson for over 30 years of service to the City of Deerfield Beach.**

Sponsor: Department of Sustainable Management

- 3. Certificate of Appreciation presented to BSO and City staff for their life-saving work.**

Sponsor: Department of Public Safety

Vice Mayor Ben Preston

PUBLIC HEARINGS – SECOND READING

4. **P.H. 2022-022: ORDINANCE 2022/ - 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.**

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Office of City Attorney

Attachment: Beach Amenities

5. **P.H. 2022-023: ORDINANCE 2022/ - 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

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

Sponsor: Department of Planning & Development Services

Attachment: Outdoor Lighting Restrictions

6. **P.H. 2022-024: ORDINANCE 2022/ - 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

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

Sponsor: Department of Planning & Development Services

Attachment: Docking and Mooring Facilities

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

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Joe Chancy as an alternate member to the Planning & Zoning Board to fill an unexpired term; 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: Commissioner Michael Hudak

Attachment: P&Z Board Appointment

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Daniel Shanetzky as a regular member of the Cultural Committee; 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: Commissioner Bernie Parness

Attachment: Cultural Committee Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, ratifying the execution of a Premium Lighting Agreement with Florida Power & Light for the maintenance of decorative street lighting for the S-Curve Utility Undergrounding and Streetscape Improvement Project utilizing FPL's Premium Lighting PL-1 Program; providing for implementation, severability, 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: Premium Lighting Agreement

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with the Urban Land Institute Southeast Florida/Caribbean District Council for a technical assistance panel to conduct comparisons of potential commuter rail station locations; authorizing execution of the Agreement in an amount not to exceed \$25,000.00; providing for an effective date. (*Funds from Account #001-1500-552-32-99 - Other Contractual Services*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Economic Development

Attachment: Technical Assistance Panel

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Facility Use and Grant Agreement with Little League Baseball, Inc. dba Deerfield Beach Little League for Youth Baseball Programs; approving a \$10,000 grant to support the Youth Baseball Programs within the City; providing for execution, severability and an effective date. (*Funds from Account #001-7025-572-39-14 - Athletic Program Supplement*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: Deerfield Beach Little League

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a \$35,000 grant to the DPR Youth Enrichment Association for Academics & Athletics, Inc. to support the Packer Rattlers Youth Football, Cheerleading, and Academic Support Programs; providing for execution, severability and an effective date. (*Funds from Account #001-7025-572-39-14 - Athletic Program Supplement*)**

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: Deerfield Packer Rattlers

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Qualifications #22-05-PC for the Pioneer Grove Infrastructure Improvements - Pedestrian Lighting and Complete Streets Project to the top ranked, responsive and responsible proposer Kimley-Horn and Associates, Inc.; authorizing the City Manager to negotiate an agreement with Kimley-Horn and Associates, Inc.; and providing for an effective date. (*Funds from Account #108-5050-541-60-31 - Improvements Other than Building*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services

Attachment: Kimley-Horn and Associates, Inc.

- 14. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Qualifications #22-04-PC for the FAU Research Park Blvd. (SW 11th Way) Improvements Project to the top ranked, responsive and responsible proposer Kimley-Horn and Associates, Inc.; authorizing the City Manager to negotiate an agreement with Kimley-Horn and Associates, Inc.; and providing for an effective date. (*Funds from Account #108-5050-541-60-31 - Improvements Other than Building*)**

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services

Attachment: Kimley-Horn and Associates, Inc.

DEPARTMENTAL BUSINESS

- 15. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #21-35-PC for the Aquatics Facility Renovations - Deerfield Beach Middle School; authorizing execution of an agreement with the top ranked, responsive and responsible contractor, Recreational Design and Construction, Inc., for the renovations in an amount not to exceed \$1,621,400.00; providing for implementation and an effective date. (*Funds from American Rescue Plan - \$898,073*)**

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: Recreational Design and Construction, Inc.

- 16. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 22 "CEMETERIES" OF THE CITY CODE OF ORDINANCES TO REVISE AND UPDATE THE CEMETERY PROVISIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for February 1,

2022

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

Sponsor: Department of Parks & Recreation

Attachment: Cemeteries

- 17. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the amended schedule of fees and charges for Pineview Cemetery and Deerfield Beach Memorial Cemetery; 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: Cemetery Fees

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, February 1, 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.

