



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

February 1, 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: January 4, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: July 28, 2021 , August 10, 2021 , August 25, 2021 , September 7, 2021 ,
September 22, 2021

APPROVAL OF THE AGENDA

February 1, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/87110566633?pwd=Q2dNODJYOUFvMWpmM0NXZ3ZQWHdEdz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 871 1056 6633#

Participant ID: #

Passcode: 297868#

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. Certificates of Appreciation presented to volunteers as well as City, County and MPO staff who worked together to improve N.E. 3rd Avenue to increase road safety for motorists, bicyclists and pedestrians.**

Sponsor: Department of Planning & Development Services

ADDENDUM

- 2. Proclamation recognizing February 2022 as American Heart Month.**

Sponsor: Commissioner Michael Hudak

QUASI-JUDICIAL PUBLIC HEARINGS

- 3. P.H. 2022-028: Application No. 21-P-231**

Applicant: 7-Eleven, Inc. represented by Ann DeVeaux of Keith

Proposal: Request for a plat note amendment to the 7-Eleven Hillsboro & 12th Plat, to be restricted to a convenience store with eight (8) fueling positions.

Location: The property is generally described as 7-ELEVEN & 12TH 183-433 B PARCEL A, more particularly described in the file, and located at **1200 W Hillsboro Boulevard**.

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: 7-Eleven, Inc.

PUBLIC HEARINGS – SECOND READING

- 4. P.H. 2022-029: 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

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

Sponsor: Department of Parks & Recreation

Attachment: Cemeteries

- 5. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the rules and regulations for Deerfield Beach Memorial Cemetery and Pineview Cemetery to limit future cemetery plot sales to residents and the family members of the deceased that are currently buried in the City cemeteries; providing for conflicts, severability, and an effective date. (Departmental Business)**

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 Rules and Regulations

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.

BOARD APPOINTMENT

- 6. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Pamela Cantor as an alternate 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: Commissioner Bernie Parness

Attachment: CAB Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Interlocal Agreement with Broward County and other Broward municipalities governing the use of Broward County Regional Opioid Settlement Funds; authorizing execution of the Interlocal Agreement; 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: Broward County Regional Opioid Settlement

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach,**

Florida, approving an Amendment to Contract #JB8311F-06-2021 with the Areawide Council on Aging of Broward County, Inc. to extend the term for the iN2L Pilot Program; authorizing execution of the Amendment; and providing an effective date. (*Fiscal Impact: Increase in Revenue*)

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: iN2L Pilot Program

- 9. Resolution 2022/ - A Resolution of the City Commission for the City of Deerfield Beach, Florida, approving the Second Amendment to the contract with Sulphuric Acid Trading Company, Inc. for sulfuric acid 93%, to provide for a price increase; authorizing execution of the Amendment; providing for implementation, conflicts, and an effective date. (*Funds from Account #401-5020-533-35-11 - Chemicals (Water Plant)*)**

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: Sulphuric Acid Trading Company, Inc.

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Jacobs Engineering, Inc. in an amount not to exceed \$243,421.00 for construction management services related to the West Water Treatment Plant Chlorine Conversion Project; authorizing execution of a Work Authorization; and providing for an effective date. (*Funds from Account #413-5000-536-60-31 - Improvements Other than Buildings*)**

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: Jacobs Engineering, Inc.

DEPARTMENTAL BUSINESS

11. ORDINANCE 2022/ - 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, 2022; APPROVING SUPPLEMENTAL APPROPRIATIONS AND BUDGET TRANSFERS TO VARIOUS CITY FUNDS, AND REDUCING APPROPRIATIONS TO THE DISASTER RECOVERY INITIATIVE GRANT FUND BY \$108,000 AND THE 2000 BOND FUND BY \$91,160, AS SET FORTH IN THE ATTACHED EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for February 15, 2022

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

Sponsor: Department of Financial Services

Attachment: Budget Amendment

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the First Amendment to the Memorandum of Understanding with Broward County and other participating municipalities regarding collaborative study and subsequent development of an integrated solid waste and recycling system, attached as Exhibit "A"; authorizing execution of the Agreement; authorizing the expenditure of up to \$24,966.37 as the City's contribution to procure the study; providing for conflicts, severability, and providing an effective date. (*Funds from Account #450-4551-534-32-99 - Other Contractual Services*)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Commissioner Todd Drosky

Attachment: Integrated Solid Waste and Recycling System

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, February 15, 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.