



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 15, 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: February 1, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Hillsboro Inlet District Meeting Minutes

Attachment: November 15, 2021

APPROVAL OF THE AGENDA

February 15, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/85946774821?pwd=N25iLzBIY3hHRXljWlpXY0F1b1FCZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 859 4677 4821#

Participant ID: #

Passcode: 261436#

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

PUBLIC HEARING

- 1. P.H. 2022-036: Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the expansion of both Deerfield Beach Express I and II Community Shuttles for Saturday Services; approving the First Amendment to the Interlocal Agreement with Broward County for Community Shuttle Services to reflect a funding decrease, reflect an increase in service hours and days, and amend the vehicle list; authorizing execution of the First 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 Parks & Recreation

Attachment: Express I and II Community Shuttles

PUBLIC HEARINGS – SECOND READING

- 2. P.H. 2022-035: 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

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

Sponsor: Department of Financial Services

Attachment: 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

- 3. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Annette Mitchell as a regular commissioner of the Deerfield Beach Housing Authority to fill an unexpired term; 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: Office of the City Clerk

Attachment: Housing Authority Board Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 4. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of all claims against the City in the litigation styled *David Kinberg vs. City of Deerfield Beach*; authorizing execution of documents**

necessary to effectuate the settlement; providing for an effective date. (*Funds from Account #606-0900-519-37-71 - Risk Management/General Liability*)

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: Kinberg Settlement Agreement

- 5. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Settlement Agreement and Release with Endo Health Solutions, Inc. and Endo Pharmaceuticals, Inc., related to the Opioids Litigation; authorizing execution of the settlement 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: Settlement Agreement and Release

- 6. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of a request for inclusion to the Clean Water State Revolving Fund Loan Program for the construction of a new reclaimed water main in conjunction with the SW 10th Street Connector Improvements Project; providing for an effective date. (*Funds from Account #413-5000-536-60-31 - Utilities - 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: Clean Water State Revolving Fund Loan Program

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for the Surtax-Funded Municipal Transportation Project: Rehabilitation and Repair of the SE 13th Avenue Bridge over Tern Waterway (BC-DFBEACH FY2020-00001); providing for execution and an effective date. (*Funds from Account #108-5050-541-60-31 - 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: Surtax-Funded Municipal Transportation Project

8. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Kimley-Horn and Associates, Inc. for the design of the Pioneer Grove Infrastructure Improvements and Complete Streets Project; authorizing the City Manager to execute the Agreement with Kimley-Horn and Associates, Inc., in an amount of \$586,265; and providing for an effective date. (Funds from Account #108-5050-541-60-31 - 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: Pioneer Grove Infrastructure Improvements

9. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Kimley-Horn and Associates, Inc. for the Design of the FAU Research Park Blvd. (SW 11th Way) Improvements Project; authorizing the City Manager to execute the Agreement with Kimley-Horn and Associates, Inc., in an amount of \$933,968.40; and providing for an effective date. (Funds from Account #108-5050-541-60-31 - 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: FAU Research Park Blvd. Improvements Project

10. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #22-02-JW for Residential Environmental Services for Federal and State Funded Housing and Community Service Programs; authorizing execution of agreements with the two top ranked responsive and responsible firms, Gaudet Associates, Inc. and Airquest**

Environmental, Inc., for two year terms with one additional two-year renewal term; 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: Residential Environmental Services

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #22-03-JW for Residential Inspection and Cost Estimating Services for Federal and State Funded Housing and Community Service Programs; authorizing execution of agreements with the three ranked responsive and responsible firms, TSC Associates, Inc., Housing and Assistive Technology, Inc., and Gold Tree Development Group, LLC, for two year terms with one additional two-year renewal term; 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: Residential Inspection and Cost Estimating Services

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JCV21-06-2022 with the Areawide Council on Aging of Broward County, Inc. for the Telephone Reassurance Program in an amount not to exceed \$11,762.25; authorizing execution of the contract; providing for implementation and an effective date. (*Fiscal Impact: Increase in Funding*)**

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: Telephone Reassurance Program

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Congregate Meal Site Agreements with Human Services Network, Inc. dba Meals on Wheels South Florida for the Distribution of meals to seniors at the Center**

for Active Aging/Senior Center and the Adult Day Care Center; 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: Department of Community Services

Attachment: Meals on Wheels South Florida

DEPARTMENTAL BUSINESS

- 14. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE EIGHTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF DEERFIELD BEACH AND THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING AN EXTENSION OF TIME FOR THE DEVELOPMENT OF FOUR ACRES OF THE FLORIDA ATLANTIC RESEARCH & DEVELOPMENT AUTHORITY PROJECT IN THE CITY OF DEERFIELD BEACH; PROVIDING FOR EXECUTION, SEVERABILITY, CONFLICTS, 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: Office of the City Attorney

Attachment: FARDA

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, March 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.