



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
March 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: March 1, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes

Attachment: February 9, 2022

Planning & Zoning Board Meeting Minutes

Attachment: December 2, 2021

Fire Pension Board Meeting Minutes

Attachment: September 27, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: January 24, 2022

Police Pension Board Meeting Minutes

Attachment: November 1, 2021

INSTALLATION CEREMONY

- 1. Remarks from outgoing Vice Mayor Ben Preston*
- 2. Induction of Vice Mayor - Commissioner Michael Hudak*
- 3. Remarks by Vice Mayor Michael Hudak*

APPROVAL OF THE AGENDA

March 15, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84572900295?pwd=aHZ4VTVlS2ZRT29tdGtFL0Q4QzEzZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 845 7290 0295#

Participant ID: #

Passcode: 358340#

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 Principal Jon Marlow recognizing March 15, 2022, as "Principal Jon Marlow Day."

Sponsor: Commissioner Ben Preston

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

2. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Anthony Pelt and Tony Guadagnino as Commissioners 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 Reappointments

3. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming Lee Magnuson 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 Board Reappointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

4. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing submission of a 2022 Community Challenge Grant Application to the American Association of Retired Persons ("AARP") to fund an intergenerational garden at the Teen Center; authorizing acceptance of the grant funds and execution of a Grant Agreement with the AARP, if awarded; 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: 2022 Community Challenge Grant Application

5. **Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Agreement with Government Services Group, Inc. for American Rescue Plan Act Grant Management Services in an amount not to exceed \$191,000 for Phase II of the services, utilizing the State of Florida, Department of Management Services State Term Contract #80101500-20-1; providing for execution and an effective date. (Funds from Account #186-8000-554-32-99 - 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 Community Services & Department of Financial Services

Attachment: Government Services Group, Inc.

6. **Resolution 2022/- A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Special Event Permit Application submitted by Surfers for Autism for the 13th Annual Surfers for Autism Event at Deerfield Beach, 149 SE 21st Avenue, on**

Friday, April 29, 2022 through Sunday, May 1, 2022; approving a waiver of fees; providing for an effective date. (Fiscal Impact: \$4,810.10 - Parking, Showmobile, & Salary)

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: Surfers for Autism

DEPARTMENTAL BUSINESS

- 7. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Memorandum of Understanding ("MOU") with Broward College for participation in the Broward Up Program; authorizing the City Manager to execute the MOU; 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 Economic Development

Attachment: Broward Up Program

- 8. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the City's membership in the Metro-Transportation Engineering and Construction Cooperative ("MTECC"); approving the Interlocal Agreement for the creation of the MTECC; authorizing expenditure of \$50,000 for the membership fee and \$25,000 for the annual fee provided for in the Interlocal Agreement; providing for execution and an effective date. (Funds from Account #108-5050-541-32-99 - 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 Environmental Services

Attachment: MTECC

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the City Manager to send a letter to the Florida Department of**

Transportation District Four Secretary regarding the SW 10th Street Connector Project; 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: Deptment of Environmental Services

Attachment: FDOT

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

10. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE CITY CODE OF ORDINANCE ARTICLE VI, "CODE ENFORCEMENT," DIVISION 2 "SPECIAL MAGISTRATE," SECTION 2-361 "ADMINISTRATIVE FINES; COSTS OF REPAIR; LIENS" TO INCREASE THE MAXIMUM AMOUNT OF ADMINISTRATIVE FINES THAT MAY BE IMPOSED BY THE SPECIAL MAGISTRATE FOR CITY CODE VIOLATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for April 5, 2022

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

Sponsor: Vice Mayor Michael Hudak

Attachment: Special Magistrate

ADDENDUM

11. Discussion and potential action regarding City Charter term limit restrictions for consecutive service as Commissioner and then as Mayor.

Suggested Action: Direction and potential motion from City Commission

Sponsor: City Commission

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, April 5, 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.