



Regular City Commission Meeting Agenda

150 NE 2nd Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Michael Hudak

District 2 Commissioner Ben Preston

District 3 Commissioner Bernie Parness

District 4 Commissioner Todd Drosky

Tuesday
April 5, 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 15, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: November 2, 2021 , November 29, 2021 , December 14, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: February 28, 2022

Marine Advisory Board Meeting Minutes

Attachment: August 19, 2021

Community Appearance Board Meeting Minutes

Attachment: February 23, 2022

APPROVAL OF THE AGENDA

April 5, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/84677802454?pwd=NVYyTm5NVFdELzdnM09jek1BQUJZQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 846 7780 2454#

Participant ID: #

Passcode: 219437#

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:

Attachment: Zoom Instructions

AWARDS & RECOGNITION

1. **Presentation by Representative Patricia Williams regarding the post-session summary of the 2022 Legislative Session.**

Sponsor: Office of the City Manager

2. **Certificate of recognition presented to the recipients of the City of Deerfield Beach Education Advisory Board High School Scholarship.**

Sponsor: Department of Community Services

3. Proclamation recognizing April as National Fair Housing Month.

Sponsor: Department of Community Services

4. Proclamation in honor of “Volunteer Recognition Week”.

Sponsor: Department of Community Services

5. Presentation regarding the 2021 Comprehensive Plan update.

Sponsor: Department of Planning & Development Services

Attachment: 2021 Comprehensive Plan Update

PUBLIC HEARINGS - FIRST READING

6. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 1.59 GROSS ACRES LOCATED AT 341, 351, 381, 421 & 441 SW 10TH COURT FROM BUSINESS, COMMUNITY (B-1) TO RESIDENCE, MULTI-FAMILY (RM-15) (APPLICATION 21-R-64); APPROVING THE APPLICANT'S REQUEST FOR THE ALLOCATION OF 18 FLEX UNITS; PROVIDING FOR A MAXIMUM OF 18 TOWNHOUSE DWELLING UNITS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for April 19, 2022

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

Sponsor: Department of Planning & Development Services

Attachment: Casual Friday - Rezoning

PUBLIC HEARINGS – SECOND READING

7. P.H. 2022-044: 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

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

Sponsor: Vice Mayor Michael Hudak

Attachment: Special Magistrate

- 8. P.H. 2022-045: ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING AN AMENDMENT TO SECTION 3.04, "ELECTIONS AND TERMS," OF THE CITY CHARTER TO MODIFY THE TERM LIMIT RESTRICTIONS FOR THE CITY COMMISSION; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENT TO THE CITY CHARTER TO BE HELD ON TUESDAY, NOVEMBER 8, 2022; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF THE PROPOSED CHARTER AMENDMENT; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING A PROCEDURE FOR BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR RELATED MATTERS AND PROVIDING FOR AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Commissioner Bernie Parness

Attachment: Term Limits

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

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Dennis J. Bonner, Jr. as an alternate member to the Deerfield Beach Marine Advisory Board to fulfill 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: Vice Mayor Michael Hudak

Attachment: MAB Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 10. 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 *Mary Morris vs. City of Deerfield Beach*; authorizing execution of documents necessary to effectuate the settlement; providing for an effective date. (*Funds from Account #606-0900-519-37-70 - General Liability Legal*)**

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: Mary Morris Settlement Agreement

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the use of Law Enforcement Trust Funds in the total amount of \$60,000.00 for programs meeting the statutory requirements of Section 932.7055, Florida**

Statutes, for use of Law Enforcement Trust Funds; providing for an effective date. (*Funds from Account #602-3025-529-32-99 - Police, Deerfield Beach PAL/Other Contractual Services*)

Suggested Action: Commission to vote on Resolution

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

Sponsor: BSO - Law Enforcement

Attachment: LETF Funds

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the Subrecipient Agreement for the 2018 Edward Byrne Memorial Justice Assistance Grant Award; authorizing execution of the Amendment; 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: Department of Community Services

Attachment: 2018 Edward Byrne Memorial Justice Assistance Grant

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Stantec Consulting Services, Inc. in an amount not to exceed \$55,800.00 for the development of the NW Area Improvement Plan; authorizing execution of a Work Authorization; and providing for an effective date. (*Funds from Account #001-1100-515-32-99 - 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 Planning & Development Services

Attachment: NW Area Improvement Plan

- 14. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Stantec Consulting Services, Inc. in an amount not to exceed \$89,719.00 for the design of the NW 45th Street and Crystal Lake Drive Storm Drain Improvements; authorizing execution of a Work Authorization; and providing for an effective date. (*Funds from Account #460-5070-538-60-31 - 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: Storm Drain Improvements

- 15. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Solares Electrical Services, Inc., utilizing the Sourcewell, Inc. Indefinite Delivery-Indefinite Quantity Construction Contract #FL-R10-E03-111821-SES for the installation of a generator and related replacement of electrical equipment at Fire Station 75 in an amount not to exceed \$253,400.36; providing for execution and an effective date. (*Funds from Account #399-5060-519-62-00 - Capital Projects Construction & Facilities*)**

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: Solares Electrical Services, Inc.

DEPARTMENTAL BUSINESS

- 16. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Quitclaim Deed to Habitat for Humanity of Broward, Inc. for the lot located at 464 N. Deerfield Avenue; 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 Planning & Development Services

Attachment: Habitat for Humanity of Broward, Inc.

- 17. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with FG Construction, LLC, for the SE 13th Avenue Bridge Rehabilitation and Repair Project in an amount not to exceed \$749,890.00, utilizing the terms of Broward County Contract PNC2120885B1; 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: FG Construction, LLC

- 18. ORDINANCE 2022/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 70-72 "IMPOSED" AND SECTION 70-127 "IMPOSED" OF CHAPTER 70 "UTILITIES" OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR THE WATER AND WASTEWATER UTILITY RATES TO BE ADOPTED BY RESOLUTION; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set public hearing for April 19, 2022

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

Sponsor: Department of Environmental Services

Attachment: Water and Wastewater Utility Rates

COMMENTS BY ADMINISTRATION & LEGAL

CITY COMMISSION BUSINESS

- 19. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, directing the City Manager and appropriate city officials to review all city contracts and vendors to ensure consistency with all federal sanctions against Russia and confirm the City is not doing business with Russian companies; directing the divestment of investments in Russia and with Russian-related institutions, companies or entities, and individuals; 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: Commissioner Todd Drosky

Attachment: City Investments

- 20. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, changing the name and designation of a certain right of way on SW 2nd Street (West of Martin Luther King Jr. Avenue to Natura Boulevard) to a dual designation in honor of Harold Morrison in recognition of his contributions to the community; 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: Mayor Bill Ganz & Commissioner Ben Preston

Attachment: Street Renaming

- 21. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the Broward Commuter Rail Project; providing for execution and 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: Broward Commuter Rail Project

COMMENTS BY MAYOR & CITY COMMISSION
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ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, April 19, 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.

