



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
May 3, 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: April 5, 2022, April 19, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: December 14, 2021

Hillsboro Inlet District Meeting Minutes

Attachment: March 21, 2022

Code Compliance Meeting Minutes

Attachment: October 5, 2021, October 18, 2021, January 11, 2022 , January 26, 2022 ,
February 8, 2022 , February 23, 2022 , March 8, 2022

African American Heritage Board Meeting Minutes

Attachment: February 10, 2022, March 10, 2022, April 7, 2022

APPROVAL OF THE AGENDA

May 3, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/86544621049?pwd=cExyKzFoNW9UbTNac25iZnI5VitYZz09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 865 4462 1049#

Participant ID: #

Passcode: 338574#

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 State Senator Tina Polsky regarding the 2022 Legislative Session.

Sponsor: Office of the City Manager

2. Proclamation presented to the National Alliance on Mental Illness in recognition of Mental Health Awareness Month.

Sponsor: Commissioner Ben Preston

3. **Proclamation presented to U.S. Coast Guard Auxiliary Flotilla 37 in recognition of National Boat Safety Week.**

Sponsor: Vice Mayor Michael Hudak

4. **Proclamation presented to the Department of Ocean Rescue in recognition of National Beach Safety Week.**

Sponsor: Department of Ocean Rescue

5. **Certificate of Recognition presented by Captain Hofstein to BSO Law Enforcement staff.**

Sponsor: BSO - Law Enforcement

ADDENDUM

6. **Proclamation in honor of Barney Edward Chalker, Jr. (Eddie).**

Sponsor: Mayor Bill Ganz

PUBLIC HEARINGS – SECOND READING

7. **P.H. 2022-054: 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

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

Sponsor: Department of Planning & Development Services

Attachment: Casual Friday - Rezoning

QUASI-JUDICIAL PUBLIC HEARINGS

8. P.H. 2022-055: APPLICATION 21-RM15-64 (Project Name: 10th and Park Townhomes)

Applicant: APPLICATION 21-RM15-64 (Project Name: 10th and Park Townhomes)

Casual Friday DB 10th ST Townhomes LLC represented by Shiff Construction & Development, Inc.

Proposal: Major Site Plan application seeking approval to construct 18 townhomes.

Location: The properties are generally described as several parcels of land on LOTS 1, 2, 3, 4, 5, 6, 7, 8 AND 9, BLOCK 17, ARLINGTON PARK, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 11, PAGE(S) 52, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, and located at **341, 351, 381, 421, & 441 SW 10th Court.**

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: Casual Friday - Site Plan

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 - AGREEMENTS & EXPENDITURE REQUESTS

- 9. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a sole source purchase of pneumatic actuators for the West Water Treatment Plant from Flotech, Inc., in the amount of \$46,130.00; providing for execution and an effective date. (Funds from Account #413-5000-536-60-31 - Improvements Other than Building (Filter Level & Valve Controls))**

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: Flotech, Inc.

- 10. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract #JPP22-06-2022 with the Areawide Council on Aging of Broward County, Inc., for the Center of Active Aging Emergency Home Energy Assistance Program; authorizing execution of the Contract in an amount not to exceed \$5,000.00; 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: Department of Community Services

Attachment: 2022 EHEAP

- 11. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Amendment to Contract #JP021-06-2023 with the Areawide Council on Aging of Broward County, Inc. for the Center of Active Aging Emergency Home Energy Assistance Program; authorizing execution of the Amendment; 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: Department of Community Services

Attachment: 2023 EHEAP

- 12. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Amendment to the Older Americans Act ("OAA") Contract #JA122-06-2022 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services to modify the contract term; authorizing execution of the 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 Community Services

Attachment: Older Americans Act

- 13. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Affiliation Agreement with Keiser University for a field placement setting for occupational therapy assistant students; authorizing the City Manager to execute the 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: Department of Community Services

Attachment: Keiser University

ADDENDUM

- 14. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the purchase of a modular building and related improvements for Fire Station 111 from Advanced Modular Structures, Inc. in an amount not to exceed \$234,161.00; authorizing execution of a Purchase Agreement; providing for implementation and an effective date. (*Funds from Account #399-5060-519-62-00 - 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: Advanced Modular Structures, Inc.

DEPARTMENTAL BUSINESS

- 15. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Hazen and Sawyer, PC in an amount not to exceed \$499,170.00 for the design and engineering services for the West Water Treatment Plant Chemical Improvement Project; authorizing execution of the Work Authorization; and providing for an effective date. (Funds from Account #413-5000-536-60-31 - Improvements Other than Building (Chemical Feed System Upgrades))**

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: Hazen and Sawyer, PC

- 16. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the second two-year renewal term of the contract with Ashbritt, Inc. for emergency debris removal services, RFP #2016-17/26; providing for a 5% price adjustment in accordance with the contract terms; authorizing execution of the contract renewal; 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 Sustainable Management

Attachment: Ashbritt, Inc.

- 17. Resolution 2022/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the second two-year renewal term of the contract with Tetra Tech, Inc. for emergency debris monitoring services; providing for a 5% price adjustment in accordance with the contract terms; authorizing execution of the contract renewal; 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 Sustainable Management

Attachment: Tetra Tech, Inc.

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, May 17, 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.