



Meeting Minutes City Commission

Tuesday, May 3, 2022

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 7:00 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present: 5 – Commissioner Todd Drosky
Commissioner Bernie Parness
Commissioner Ben Preston
Vice Mayor Michael Hudak
Mayor Bill Ganz

Also Present: 3 – City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Samantha Gillyard

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mayor Ganz recognized the passing of Barney Chalker, Jr., the son of a former Deerfield Beach Mayor. Thereafter was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - April 5 & April 19, 2022

MOTION was made by Commissioner Parness, seconded by Vice Mayor Hudak, to approve the meeting minutes as submitted. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak and Mayor Ganz

Nays: 0

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - December 14, 2021

Hillsboro Inlet District Meeting Minutes - March 21, 2022

Code Compliance Meeting Minutes - October 5 & October 18, 2021, January 11, January 26, February 8, February 23 & March 8, 2022

African American Heritage Board Meeting Minutes - February 10, March 10 & April 7, 2022

ACKNOWLEDGEMENT OF CITY BOARD MINUTES - CONTINUED

MOTION was made by Commissioner Parness, seconded by Commissioner Preston, to acknowledge the board minutes. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak and Mayor Ganz

Nays: 0

APPROVAL OF CITY COMMISSION AGENDA

May 3, 2022

MOTION was made by Vice Mayor Hudak, seconded by Commissioner Parness, to approve the agenda as amended. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak and Mayor Ganz

Nays: 0

AWARDS & RECOGNITION**1. Presentation by State Senator Tina Polsky regarding the 2022 Legislative Session.**

Senator Polsky introduced herself to the Commission and outlined results from the legislative session. Due to redistricting, she will be running in District 30, which includes Deerfield Beach west of Dixie Highway; notwithstanding, that district covers other cities in north Broward. Senator Polsky provided a brief overview of other bills addressed during session; smoking in public parks, vacation rentals. Other bills not addressed include property insurance crisis, which will be addressed in May.

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

Commissioner Preston presented a proclamation recognizing Mental Health Awareness Month. Whereas, half of children and adults living with mental illness never receive life-changing treatment. The stigma surrounding mental illness often prevents people from seeking treatment. Research shows that the most effective way to combat stigma is through personal contact with someone living with a mental illness.

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

Presentation was given after Item #1.

Mayor Ganz outlined the importance of boating safety; whereas, the Coast Guard estimates that human error accounts for most boating accidents and that life jackets could prevent nearly 86 percent of boating fatalities. During National Safe Boating week, we seek to raise awareness to improve safety and reduce accidents on our Nation's waters. Mayor Ganz recognized the week of May 21 - May 27, 2022 as National Boat Safety Week.

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

Mayor Ganz presented a proclamation to Mike Brown, Ocean Rescue Captain; recognizing May 23 – May 30, 2022 as National Beach Safety Week. He encouraged everyone to be safe while visiting our beautiful beach by following various safety tips: avoid drinking and swimming, swim near a guarded area, never swim while lightning is present, and others.

AWARDS & RECOGNITION - CONTINUED**5. Certificate of Recognition presented by Captain Hofstein to BSO Law Enforcement staff.**

Captain Hofstein recognized deputies for their heroic efforts which resulted in saving the lives, in two separate incidences, of attempted suicides.

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

During the approval of agenda, Mayor Ganz asked that the presentation be deferred until May 17, 2022.

PUBLIC HEARING - SECOND READING**7. P.H. 2022-054: ORDINANCE 2022/009 - 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.**

The Ordinance was read by title only.

Anthony Soroka, City Attorney, advised that both Items 7 and 8 would be addressed by the applicant's representative simultaneously.

Rod Feiner, Feiner & Feiner, 1404 South Andrews Avenue, Fort Lauderdale, waived the quasi-judicial proceedings. He advised that the PowerPoint will cover these items but will be voted on separately. Thereafter, a PowerPoint presentation was given, whereby, he outlined what was covered during the first reading and the differences since the community meetings. Mr. Feiner said the flex unit applications are included for consistency with the comp plan. Although the RM-15 zoning district can allow more units, it cannot happen without coming back to the Commission because the City controls the flex units. Commercial uses as currently zoned include a restaurant with outdoor seating, brewpub, laundromat, and other uses.

Continuing, Mr. Feiner said based on the traffic analysis, residential development generates less traffic than commercial traffic, especially during am/pm peak hours. Additionally, the driveway can fit between 3 to 4 cars. He provided other changes to the application: a dedication of right-of-way along SW 10th Court so the street can meet the minimum requirements of width for the city streets, dedication of property along SW 4th Terrace to meet those requirements, installation of sidewalks in front of the property and along SW 4th Terrace for public connectivity from the park to the neighborhood. Mr. Feiner outlined the differences between RM-15 and B-1 zoning: lot coverage, setbacks, landscape requirements and others; whereby, RM-15 is much more restrictive than B-1, which has 10-foot setbacks and RM-15 has 25-foot setbacks.

MOTION was made by Commissioner Parness, seconded by Vice Mayor Hudak, to approve Item 7, adopted Ordinance 2022/009. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

QUASI-JUDICIAL PUBLIC HEARING**8. P.H. 2022-055: 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.**

Rod Feiner, Feiner & Feiner, 1404 South Andrews Avenue, Fort Lauderdale, continued with the PowerPoint presentation; wherein, 23 units are allowed on the site, but will adhere to the 18 units previously mentioned. The townhomes are approximately 1600 to 2400 square feet; 3-bedrooms and allow for multigenerational living as a bedroom can be placed on the ground floor. Also, the community expressed concern with the roofs being open for activity, but the roofs will not and all activities will occur inside the townhome. Mr. Feiner provided elevations of the proposed property and said landscaping is all along the front of the property, more street landscaping will be installed along with landscaping at the rear of the property adjacent to the park with an aluminum picket type fence that goes around the rear and is separated from the city park so the project is part of the community. The color scheme will be earth tones and lastly, he said he will follow up on the comments made at the community meeting.

Brian Bullock, architect, gave a brief overview of the project and his background. He said there will not be any variances to the code which is why they have worked closely with staff. If the rezoning is approved, the project will be compliant. The architectural design provides a traditional feel, but modernizes it. Various elements have been added to the buildings so they are more family oriented and are meant to serve as such.

Mr. Feiner provided the results of the traffic analysis which was developed due to residents' concerns. He said the analyst advised that the project would lead to 9 peak hour trips in the morning and 19 total peak hour trips in the evening. He said the analyst concluded that the impact of traffic from the project would be minimal; source is ITE (International Transportation Engineers Standard), which is used by traffic engineers. In closing, Mr. Feiner provided highlights of the community meeting from April 27th and the solutions. For short term rentals, as a condition of site plan approval, restriction in the declaration of homeowners' association documents, prohibiting any leases from being less than 6 months duration in time and any amendment to the declaration must be passed by 66% of the members. The construction time will adhere to City code and will start at 8 and finish by 5 p.m. and no Sundays. There was concern with traffic patterns, and they are willing to conduct a traffic study 6 months after the project to see what has changed; nevertheless, widening 10th Court will help alleviate some of the issues. Residents also commented on site triangles and visibility. Although it is not their property, he said they are willing to work with the city's engineering staff during the permitting process to do whatever to help the City. He said there are clear site triangles for the project and landscaping will not be obtrusive. The community also asked about a community resident serving on the homeowners' association and advised it is not allowed; however, a civic association was suggested as it is a non-profit and non-uniform membership which they are open to assisting with formation. An \$18,000 donation was mentioned for scholarships; however, he said the money can be donated to the City and the Commission can decide how to use it. The City can choose to use it to beautify the park and landscaping in the neighborhood.

Commissioner Preston said a bench was suggested for the beginning of the linear park, close to Dixie Highway which was agreed upon.

Mr. Feiner said it can be added as a condition of approval.

Continuing, Commissioner Preston recommended using the donation for landscaping.

Commissioner Parness posed various questions regarding the project.

Mr. Feiner replied that the townhomes are fee simple and the owners will own their lawn, and the association

QUASI-JUDICIAL PUBLIC HEARING - CONTINUED

can fine people who are not maintaining the lawns and landscaping. Additionally, he agreed to changing the approval to 75% instead of 66% for amending the declaration.

Commissioner Parness spoke in support of the project.

Vice Mayor Hudak said the Commission has a responsibility to ensure the project does not disrupt the neighborhood; whereby, it seems the property owner is not trying to disrupt the neighborhood but enhance the property. He explained that since the property is currently zoned B-1, a bar could be built there, and the Commission would not have any recourse. Vice Mayor Hudak suggested installing speed bumps to deter traffic and speeding and spoke in support of the project.

Commissioner Drosky recommended purchasers own for one year and in addition have a six-month rental restriction. He said while the applicant could have turned the back of the property to the residents, he is satisfied that it is being turned toward them and making it part of the community. He said because the six months will be different for each unit, there could be a lot of turnover; therefore, it is important to address short term rental, to prevent a lot of turnover, something should be done. Previously, he offered a two-year term for ownership restriction.

Mr. Feiner said most short-term rentals are 1 week, with 2 weeks maximum and they are not invested. Six months was chosen because people would be in the community for that period; while it could be two residents in a year, it is not typical.

Mayor Ganz opened the public hearing.

Terry Scott, 180 SW 3rd Avenue, Deerfield Beach, commented on a previous business located near the parcel and voiced his opinions on a 6-month rental not being enough time to dissuade vacation rentals. He said stability is needed and recommended an 18-month restriction from renting.

Sharavon Poitier, 332 SW 10th Court, Deerfield Beach, said speed bumps were previously installed, but the roads would flood since the water did not drain properly, which is her concern. Her yard has been re-sodded after extremely rainy seasons due to fungus; furthermore, there are dips in the road in certain sections. The City's solution was to build a trench in front of her home that became a tripping hazard. She also commented on people cutting through the neighborhood from Dixie Highway as there are a lot of children there.

Mayor Ganz asked Ms. Poitier about her thoughts on speed bumps; thereafter, he said the speed bumps would address the traffic. Essentially, there would be an effect on cars' suspension, but to reduce speeding, it is the only alternative.

John Williams, 114 SW 7th Court, Deerfield Beach, said 18 units is too much and recommended the City purchase the land and build a park there.

Mayor Ganz said the property is privately owned and the City would have to purchase it.

Janice Fulmore Tigner, 1090 SW 4th Terrace, Deerfield Beach, outlined various ideas presented at the community meeting: making some of the units available to first time homebuyers through the City's program; reduced cost for the homes as \$500,000 is not affordable for many people; fencing is not private; continued dialogue with residents; laundromat would not be harmful to residents; bench; beautification for the park with continued sidewalk; long term purchase restrictions; reduce building height or build single-family homes; complete traffic calming before project starts. Lastly, she said the community would like to know how the \$18,000 will be used.

Daniel Shanetzky, 34 Keswick B, Deerfield Beach, said housing is needed in Florida and Deerfield Beach has a shortage. He opined that the project will enhance the property value of the area and community. Mr. Shanetzky commented on the townhomes built near Century Village that has been a complement to the Village. Lastly, he spoke in support of the project.

QUASI-JUDICIAL PUBLIC HEARING - CONTINUED

Willie Bracy, 501 NW 1st Terrace, Deerfield Beach, said there are a lot of kids in the community and although the developer plans to install a fence across the church parking, it does not keep people from improperly parking. She recommended a towing sign if people are parked illegally.

Mayor Ganz said the City cannot do so because the church is private property and a towing company is needed to carry out this act on private property.

Ms. Bracy said people will park wherever there is availability; thereafter, she commented on her grass dying and how the drains are not cleaned.

Gwyndolen Clarke-Reed, 1430 SW 6th Way, Deerfield Beach, said traffic and traffic flow are her primary concerns with the project as there have been accidents and there should be consideration for how the traffic flows from 4th onto 10th Street. She also expressed concern with the cost of the homes as the median income in the neighborhood and current value of the homes is approximately \$300,000. She opined that those purchasing a \$500,000 apartment will not have any compatibility with the current residents. Lastly, Ms. Clarke-Reed said there are regulations on certain things in the City and a liquor store is not a negative because it is regulated to where it can go in the City. The community is not against B-1, but would prefer RM-5 zoning which is already in the neighborhood.

Vice Mayor Hudak left the dais temporarily at 8:33 p.m. and returned at 8:35 p.m.

Tonya Poitier, 921 SW 12th Court, Deerfield Beach, spoke in opposition to the project as the development does not fit the area and believes the cost of the townhomes will create issues later on.

Amie Kay Tanner, 111 Odas Tanner Way, Deerfield Beach, spoke in opposition to the project and believes it will be overpowering in the community as everything around it is single-family homes. Ms. Tanner asked if there will be a pool or community center in the development.

Mayor Ganz replied no.

Continuing, Ms. Tanner commented on speed bumps and how it is not always a deterrent; furthermore, she expressed concern with the traffic since there are children in the area.

Janet Kearse, 1111 SW 4 Terrace, Deerfield Beach, thanked the developers for meeting with them; nevertheless, the townhomes will change the character of the neighborhood. Further, she said during the community meeting, it was stated that the County or another entity advised that 23 units would not be possible. In response to Mayor Ganz's question, Ms. Kearse said the developer advised that the proper liability insurance is in place to cover any damage to the existing homes and that notices would be sent out to inform of when construction would begin so the homeowners could take pictures of their property. Continuing, she would like the \$18,000 to be used in the neighborhood.

Commissioner Parness left the dais temporarily at 8:41 p.m.

Mayor Ganz closed the public hearing.

Commissioner Preston responded to various issues posed by the public. Agreeably, the project will be intrusive as the parcel is vacant and changes the face of the neighborhood; the City is unable to purchase the property and create a park as it is private and not the city's direction; \$18,000 should be used for landscaping; 18 months for rental restrictions. Commissioner Preston advised that the property can be sold and someone else may not be open to discussing concerns with the community as it is not required. He agreed with the bench that mirrors the one at the linear park; the private fence should be addressed for privacy concerns. Lastly, he opined that the City should handle the traffic concerns because the residents are the city's priority.

Commissioner Parness returned at 8:47 p.m.

QUASI-JUDICIAL PUBLIC HEARING - CONTINUED

Mayor Ganz commented on the Sandpiper project near Century Village, whereas, people were against it, but had a positive outcome. Mayor Ganz explained why the zoning needs to change from B-1 to RM-15: increased traffic; property frontage and advertising facing 10th Street; parking along the residential street; height limitations of 75 feet; closer setbacks than residential. Thereafter, he explained certain aspects of the project that should change, i.e. \$18,000 should be devoted to improving the linear park or any surrounding green space. Mayor Ganz continued to respond to various concerns presented by the public; traffic calming which can be tricky as there are arguments on both sides; cost of the property and the type of people moving into the homes; and the possibility of gentrification which the commission should be sensitive; single-family homes cannot be regulated like a homeowners' association; and others.

Mr. Feiner commented on various concerns and changes to be made based on the residents feedback: provide 2-week notice before construction begins; general contractor has full liability insurance policy; maintain all stormwater on the site as required by Broward County, so it will not be discharged off-site; the setback is 25-feet and may not be as intrusive as the residents believe; instead of a 6-month rental restriction, will add a 12-month rental restriction, whereas, no rentals would be less than one year. Additionally, a background and credit check will be required for new owners and renters.

Commissioner Parness said his condo requires owners to live in the condo for at least a year before renting or selling; however, there is an exception for hardship. Thereafter, he motioned approval of the rezoning as shown under Item #7.

Discussion continued regarding the site plan.

Mayor Ganz asked if there was a possibility of lowering the height on the units.

Mr. Feiner replied no, due to the design; notwithstanding, the unit's real height is about 31 or 32 feet. Thus, dropping it means reducing the ceiling which would not work. Continuing, Mr. Feiner responded to questions posed by Commissioner Preston. Regarding traffic calming, since there are no speed bumps on the street now, a sign could be placed at the development advising children at play; the possibility of BSO monitoring the traffic during rush hour under the city's authority, but stationed on their property.

Commissioner Drosky said traffic calming does not always work because it pushes people to other streets.

Mr. Feiner added that the residents will be given a 2-week notice as to when construction will begin, so residents can take photos of the property in the event of any damage. In response to Mayor Ganz's recommendation, Mr. Feiner agreed to place a sign on the property providing the construction start date.

Vice Mayor Hudak asked that the applicant work with the City's engineer on gradation when the road is widened so the water flows properly.

Mr. Feiner agreed. Additionally, the widening of the road will be on their property, closer to 10th Street.

Anthony Soroka, City Attorney, clarified the conditions: 75% vote to amend documentation; 1-year minimum term for leasing; \$18,000 to be used for landscaping; bench on property consistent with bench at linear park; 2-week notice to residents prior to construction and placing a sign of same on parcel.

MOTION was made by Commissioner Preston, seconded by Commissioner Parness, to approve Item 8, with conditions; adopted Resolution 2022/073. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

PUBLIC COMMENT

Janet Kearse, 1111 SW 4th Terrace, Deerfield Beach, commented on various issues in District 2 and recommended that more meetings be held. She said a stop sign is down at the intersection of 10th Court and 2nd Avenue and although she has reported it to the City, nothing has been done.

Commissioner Preston asked that Ms. Kearse contact him with any issues.

Gwyndolen Clarke-Reed, 1430 SW 6th Way, Deerfield Beach, said the sign at the Hillsboro Community Center is too far in and people are passing the center. She asked that there be better directional signage.

Commissioner Drosky left the dais temporarily at 9:23 p.m.

Gloria Cunigan, 520 SW 11th Drive, Deerfield Beach, said she requested a street renaming for her father and although it was approved, it only covered one block on the street instead of the entire street. She advised that signatures were obtained from everyone on the street from 3rd Avenue to Dixie Highway and asked that it be investigated.

Commissioner Drosky returned at 9:25 p.m.

Mayor Ganz said it may be possible to amend the Resolution but said staff would assist Ms. Cunigan.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

Mayor Ganz opened the public hearing on Items 9 - 13 of the Consent Agenda; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Parness, seconded by Vice Mayor Hudak, to approve Items 9 - 13. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

- 9. Resolution 2022/074 - 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))**
- 10. Resolution 2022/075 - 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.**
- 11. Resolution 2022/076 - 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.**

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

12. Resolution 2022/077 - 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.
13. Resolution 2022/078 - 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.

ADDENDUM

14. Resolution 2022/079 - 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*)

The Resolution was read by title only.

There was no discussion amongst the Commission.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

MOTION was made by Commissioner Preston, seconded by Commissioner Parness, to approve Item 14, adopted Resolution 2022/079. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

DEPARTMENTAL BUSINESS

15. Resolution 2022/080 - 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)*)

The Resolution was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

DEPARTMENTAL BUSINESS - CONTINUED

MOTION was made by Commissioner Parness, seconded by Commissioner Preston, to approve Item 15, adopted Resolution 2022/080. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

16. Resolution 2022/081 - 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.

The Resolution was read by title only.

Commissioner Drosky recalled prior issues with performance and asked for assurance that the contractor has staffing to meet the City's needs.

Anthony Soroka, City Attorney, replied that there have been changes to the renewal, which includes a performance bond of \$2 million, the level of service to be provided and the time period Ashbritt has to show up.

Mike Beard, Ashbritt, Inc., advised that the company has been restructured and the capacity has expanded; therefore, should an event occur, they have the resources to care for the City.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

MOTION was made by Commissioner Drosky, seconded by Commissioner Parness, to approve Item 16, adopted Resolution 2022/081. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

17. Resolution 2022/082 - 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.

The Resolution was read by title only.

Mayor Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Vice Mayor Hudak, seconded by Commissioner Parness, to approve Item 17, adopted Resolution 2022/082. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

COMMENTS BY ADMINISTRATION & LEGAL

CITY ATTORNEY - No Report.

CITY MANAGER - No Report.

COMMENTS BY MAYOR & CITY COMMISSION**VICE MAYOR HUDAK****DISTRICT 1**

Seaweed on Beach - Vice Mayor Hudak advised that there is a lot of seaweed on the beach, but it cannot be removed until the turtles are monitored. Once they go out, the seaweed can be removed.

Happy Mother's Day - Vice Mayor Hudak wished all mothers a Happy Mother's Day.

National Day of Prayer - Vice Mayor Hudak said the National Day of Prayer falls on the same day as Cinco de Mayo.

Saturday Office Hours – Vice Mayor Hudak said he will hold office hours on May 14th from 10 a.m. till 12 p.m.

COMMISSIONER PRESTON**DISTRICT 2**

Happy Mother's Day - Commissioner Preston wished all mothers a Happy Mother's Day.

COVID Uptick - Commissioner Preston said precautions should be taken as there has been an increase in cases as well as some deaths. He asked the City Manager and staff to be proactive.

COMMISSIONER PARNES**DISTRICT 3**

District 3 Meeting - Commissioner Parnes said during the district meeting, the Florida Department of Transportation attended to discuss SW 10th Street. He said the project will cost about \$850 million and focuses on the City of Parkland's commute. Commissioner Parnes explained that those funds should be devoted to public transportation instead of building more roads.

COMMISSIONER DROSKY**DISTRICT 4**

Happy Mother's Day - Commissioner Drosky wished all mothers a Happy Mother's Day.

MAYOR BILL GANZ

Happy Mother's Day - Mayor Ganz wished all mothers a Happy Mother's Day.

ADJOURNMENT

There was no additional business to discuss.

MOTION was made by Commissioner Parness, seconded by Commissioner Preston, to adjourn the meeting at 9:40 p.m. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Parness, Commissioner Preston, Vice Mayor Hudak, and Mayor Ganz

Nays: 0

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

Samantha Gillyard, CMC, City Clerk