



Regular Meeting City Commission

Tuesday, September 6, 2016

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - August 9, 2016

Attachment: [CRA Minutes 080916 PDF](#)

APPROVAL OF CITY COMMISSION AGENDA

September 6, 2016

BUDGET & MILLAGE PUBLIC HEARING

1. ORDINANCE 2016/ - AN ORDINANCE ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY OF DEERFIELD BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND STATING THE PERCENTAGE CHANGE IN PROPERTY TAXES AS SUCH CHANGE IS DEFINED IN FLORIDA STATUTES, SECTION 200.065

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 20, 2016

Sponsor: Department of Financial Services

Attachment: [Millage Rate FY2017.pdf](#)

2. ORDINANCE 2016/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH OF BROWARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 20, 2016

Sponsor: Department of Financial Services

Attachment: [Budget FY2017.pdf](#)

3. ORDINANCE 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING A BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR FUNDING THROUGH THE TAX INCREMENT FINANCING AS SET FORTH IN PART III, CHAPTER 163, FLORIDA STATUTES

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 20, 2016

Sponsor: Department of Financial Services

Attachment: [CRA Budget FY2017.pdf](#)

PRESENTATIONS

4. Presentation of the Deerfield Beach Economic Development Strategic Plan by Dr. Edward Murray of the Florida International University Metropolitan Center.

Sponsor: Community Redevelopment Agency

Attachment: [Economic Development Strategy.pdf](#)

5. Certificate of Appreciation presented to the Deerfield Beach Economic Development Task Force.

Sponsor: Office of the City Manager

Attachment: [Economic Development Task Force.pdf](#)

6. Certificate of Recognition presented to JM Family Enterprises for receiving the Florida Recreation and Parks Association "Corporate Support" Award. (Tabled from August 23, 2016)

Sponsor: Office of the City Manager

Attachment: [JM Family Enterprises](#)

7. Certificate of Appreciation presented to Dr. Jamie E. Marlowe for his dedication and service as Vice Chairman of the Deerfield Beach Housing Authority.

Sponsor: Mayor Jean M. Robb

Attachment: [Dr. Jamie Marlowe Certificate.pdf](#)

8. Certificate of Appreciation presented to Robert Matteson for his eleven years of dedicated service to the City of Deerfield Beach.

Sponsor: Office of the City Manager

Attachment: [Robert Matteson Certificate.pdf](#)

9. Certificate of Recognition to Ocean Rescue Staff's lifesaving rescue on August 18, 2016.

Sponsor: Department of Parks & Recreation

Attachment: [Ocean Rescue.pdf](#)

10. Presentation by Patrick Bardes, Coastal & Waterway Coordinator/MAB Liaison, regarding the recently completed Hydrographic Survey of the City's Public canal system.

Sponsor: Department of Sustainable Management

AUDIENCE TO BE HEARD

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.

PUBLIC HEARINGS - 1ST READING

11. P.H. 2016-160: Ordinance 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH FUTURE LAND USE PLAN MAP DESIGNATION ON APPROXIMATELY 109.06 ACRES OF PROPERTY LOCATED AT 3810 CRYSTAL LAKE DRIVE & 3941 NW 9TH AVENUE (N. MILITARY TRAIL) FROM RECREATION COMMERCIAL AND RESIDENTIAL HIGH TO RESIDENTIAL IRREGULAR; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

Suggested Action: Commission to table until September 20, 2016

Sponsor: Department of Planning and Development Services

Attachment: [Crystal Lake Golf Course.pdf](#)

PUBLIC HEARINGS - 2ND READING

12. P.H. 2016-161: ORDINANCE 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-57 TO INCLUDE SPORTS PERFORMANCE TRAINING FACILITY AS A PERMITTED USE IN THE PID, PLANNED INDUSTRIAL DISTRICT; CONTAINING A SEVERABILITY CLAUSE, A PROVISION FOR INCLUSION IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [PID Amendment.pdf](#)

13. P.H. 2016-162: ORDINANCE 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, TO AMEND THE PENSION CODE OF ORDINANCES TO UPDATE THE DEERFIELD BEACH MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND FOR LEGISLATIVE CHANGES AND FOR OTHER CHANGES REQUIRED BY THE INTERNAL REVENUE SERVICE; PROVIDING FOR A SEVERABILITY CLAUSE; REPEAL ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Financial Services

Attachment: [Firefighters Pension Update.pdf](#)

14. P.H. 2016-163: ORDINANCE 2016/ - AN ORDINANCE REPEALING ORDINANCE NO. 1985/34 AND GRANTING TO PEOPLE'S GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTION SYSTEM WITHIN THE CITY AND TO USE THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF DEERFIELD BEACH, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE AND TERM OF THE FRANCHISE

Suggested Action: Commission to vote on Ordinance

Sponsor: Office of the City Attorney and Office of the City Manager

Attachment: [TECO Gas.pdf](#)

CONSENT AGENDA

15. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFQ #2015-16/26 to Fundamental Engineering & Construction, Inc.; James Joyce Construction Corp.; R&B Remodeling and Whyte-Way Construction Inc. as contractors (general or building) for Federal and State Funded Housing and Community Development Programs.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [Community Development Contractors.pdf](#)

16. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of the personal injury lawsuit Phillip Gordon v. Deerfield Beach; providing for execution; and providing for an effective date. (Funds from Account #606-0900-519-37-70 - Insurance/General Liability - Legal [\$37,500.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [Phillip Gordon Settlement.pdf](#)

17. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the Deerfield Beach Economic Development Strategic Plan in substantially the form submitted by Florida International University (FIU) Metropolitan Center and directing Staff to commence the implementation of the plan.

Suggested Action: Commission to vote on Resolution

Sponsor: Community Redevelopment Agency

Attachment: [Economic Development Strategy.pdf](#)

18. Resolution 2016/ - A Resolution of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for cost support of the southern Deerfield Beach re-nourishment project; and providing execution of the agreement. (Funds reimbursed to Account #001-0000-337-36-50 - Intergovernmental Revenue - Beach Renourishment [up to \$246,225.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [Beach Nourishment.pdf](#)

19. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a one year renewal of contract ITB #2014-15/28 with Coast to Coast Garage Door, LLC for Citywide gate and fence repairs for an amount as approved in the applicable fiscal year budget by the City Commission. (Funds from Account #001-7020-539-31-07 - Repair and Maint Services/Serv to maintain other [\$75,000.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Coast to Coast Garage Door.pdf](#)

GENERAL ITEMS

20. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Diane Chisholm as a regular member to the Deerfield Beach Housing Authority; providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Jean M. Robb

Attachment: [Deerfield Beach Housing Authority Appointment.pdf](#)

21. Discussion regarding field usage for the Packer Rattlers.

Suggested Action: Motion on decision of Commission

Sponsor: Mayor Jean M. Robb

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, September 20, 2016