



Regular Meeting City Commission

Tuesday, September 20, 2016

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - August 23 and September 6, 2016

Attachment: [RCC 082316.pdf](#)
 [RCC 090616.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes - May 19, 2016

Attachment: [MAB 051916.pdf](#)

Code Compliance Meeting Minutes - August 9, 2016

Attachment: [Code Compliance Minutes 080916.pdf](#)

Fire Pension Board Minutes - March 4, May 20 and July 15, 2016

Attachment: [Fire 030416.pdf](#)
 [Fire 052016.pdf](#)
 [Fire 071516.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

September 20, 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

Sponsor: Department of Financial Services

Attachment: [Millage Rate.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

Sponsor: Department of Financial Services

Attachment: [FY17 Budget.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

Sponsor: Department of Financial Services

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

QUASI-JUDICIAL PUBLIC HEARINGS

4. SIGN CASE NO. 762

Applicant: A CONSIGNMENT GALLERY, represented by Jack Glover

Request: Seeking a SIGN VARIANCE from the provisions of Section 102-8 (c)(2)a of the Deerfield Beach Land Development Code in order to allow a second building sign on a side not facing a street (south elevation). The Code allows one building sign per street frontage. This sign is in addition to the allowed frontage sign (west elevation).

Location: The proposed sign will be located at 3401 Deer Creek Country Club Boulevard.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Consignment Gallery.pdf](#)

5. APPLICATION 16-B3-110

Applicant: SOUTHERN COAST ENTERPRISES, represented by Vinicio Fernandez, AIA

Proposal: Request for site plan approval to modify two existing warehouse/office buildings, add approx. 2,418 square feet of building area, along with associated parking lot and landscaping improvements.

Location: The property is an approximate 0.75-acre lot described as a portion of Lot 6 and Lots 7, 18, 19 and 20, Block 2 GROVE PARK INDUSTRIAL CENTER, more particularly described in the file, and located at 272 NW 2nd Street.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Southern Coast Enterprises.pdf](#)

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

6. 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 vote on Ordinance and set second public hearing for October 4, 2016

Sponsor: Department of Planning and Development Services

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

PUBLIC HEARINGS - 2ND READING

7. P.H. 2016-168: ORDINANCE 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF CITY OF DEERFIELD BEACH AMENDING THE CITY'S ADOPTED COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS ELEMENT (CIE), REVISING THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS IN ORDER TO UPDATE THE CIE AND ASSOCIATED TABLES IN CONFORMANCE WITH SECTION 163.3177, FLORIDA STATUTES AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A"; CONTAINING AN EFFECTIVE DATE. [Approved June 7, 2016 on Public Hearing; 1st Reading]
- Suggested Action:** Commission to vote on Ordinance
- Sponsor:** Department of Planning and Development Services
- Attachment:** [Capital Improvement Element.pdf](#)

CONSENT AGENDA

8. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the use of funds in the total amount of \$8,000.00 from the Law Enforcement Trust Fund (LETF) for a drug detection canine which expenditure meets the statutory requirements of section 932.7055, F.S. (Funds from Law Enforcement Trust Fund (LETF))
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Broward Sheriff's Office - Law Enforcement
- Attachment:** [Drug Detection Canine.pdf](#)
9. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing members to the Cultural Committee; providing for service with no compensation; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Clerk
- Attachment:** [Cultural Committee Reappointments.pdf](#)
10. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the Director of Human Resources, Amanda Robin; Assistant Director of Human Resources, Karen Bell-Pierre; and Assistant Director of Finance, Sophia Henderson Taylor, to execute city checks solely on the City's bank account maintained by Preferred Governmental Claim Solutions, Inc.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Financial Services
- Attachment:** [Signatories for Workers Compensation.pdf](#)

11. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a sole source purchase of a replacement radiator for the emergency generator at the City's west Water Plant from Pantropic Power, Inc. in the amount of \$38,988.77; providing for execution and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [Replacement Radiators.pdf](#)

12. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the third amendment to the agreement between the City of Deerfield Beach and Deerfield Beach Family Empowerment Inc. (DBFE) as assignee of the Deerfield Beach Housing Authority, for administration of Community Development Programs; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [DBFE Third Amendment.pdf](#)

13. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, approving the first amendment to the Interlocal Agreement with Broward County for the disbursement of HOME Program Funds for City's Housing Rehabilitation and CHDO acquisition, rehabilitation and resale, to extend the term to expend the \$168,664 in HOME Funds allocated to September 2017.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME First Amendment.pdf](#)

14. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the third amendment to the Interlocal agreement with Broward County for disbursement of HOME program funds for the City's Housing and Rehabilitation and Purchasing Assistance Programs to extend the term to expend the \$1,037,901.16 in home funds allocated to September 30, 2017.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME Third Amendment.pdf](#)

15. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, approving the fourth amendment to the Interlocal Agreement with Broward County for disbursement of HOME Program Funds for the City's Housing Rehabilitation and Purchase Assistance Programs to extend the term to expend the balance of HOME Funds to September 30, 2017.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME Fourth Amendment.pdf](#)

16. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, recommending Project Adams, be approved as a Qualified Target Industry Business Pursuant to Section 288.106, Florida Statutes and authorizing financial support of \$6,000 for the Qualified Targeted Industry tax refund; providing for an effective date. (Funds from Account #001-8100-559-80-53 - Economic Development/Target Industry Tax Refund [\$6,000.00])
Suggested Action: Commission to vote on Resolution
Sponsor: Office of the City Manager
Attachment: [Project Adams.pdf](#)
17. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2015-16/59 to Providian Construction Group for replacement and installation of sidewalks for Tivoli Sand Pine Preserve for the amount of \$55,490.00; authorizing the execution of the contract and implementation of the bid award. (Funds from Account #001-7020-539-35-37 - Materials and Supplies/Sand Pine Preserve & Account #001-7020-539-31-07 - Repair and Maint Services/Serv to Maintain Other [\$55,490.00])
Suggested Action: Commission to vote on Resolution
Sponsor: Department of Parks & Recreation
Attachment: [Sand Pines Preserve.pdf](#)
18. ORDINANCE 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 26-117 OF THE CITY CODE RELATING TO FILLING A VACANCY IN CANDIDACY FOR THE CITY COMMISSION/MAYOR, PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE AND PROVIDING FOR AN EFFECTIVE DATE.
Suggested Action: Commission to vote on Ordinance and set second public hearing for October 4, 2016
Sponsor: Office of the City Attorney
Attachment: [Vacancy for Candidacy.pdf](#)

GENERAL ITEMS

19. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing a member to the Cultural Committee; providing for service with no compensation; and providing for an effective date.
Suggested Action: Commission to vote on Resolution
Sponsor: Office of the City Clerk
Attachment: [Cultural Committee Appointment.pdf](#)
20. Discussion regarding censuring, as requested by Commissioner Gloria Battle.
Suggested Action: Motion on decision of Commission
Sponsor: Commissioner Gloria Battle

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, October 4, 2016