



Regular Meeting City Commission

Tuesday, October 4, 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 - September 20, 2016

Attachment: [RCC Minutes 092016.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - June 14, 2016

Attachment: [CRA Minutes 061416.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

October 4, 2016

PRESENTATIONS

1. Proclamation presented to the late Bishop Roy Strowbridge in honor of his contributions to the ministry, family and community.

Sponsor: Commissioner Gloria Battle

Attachment: [Bishop Strowbridge Memorial.pdf](#)

QUASI-JUDICIAL PUBLIC HEARINGS

2. P.H. 2016-179: APPLICATION 16-B3c-23

Applicant: CRYSTAL POINTE COMMERCIAL PROPERTIES, LLC, represented by Caufield & Wheeler, Inc.

Proposal: Request for site plan approval for the construction of two buildings, measuring approximately 17,718 square feet.

Location: The property is a portion of an 8.25-acre site described as a portion of Parcel A, ORIOLE INDUSTRIAL PARK, more particularly described in the file, and located at 4800 N. Powerline Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Crystal Pointe.pdf](#)

3. P.H. 2016-180: APPLICATION 85-PID-4K REVISION 4

Applicant: ROC III FAIRLEAD 800 FAIRWAY, LLC, represented by Leigh Kerr

Proposal: Request for site plan approval to add a 1.8-acre parcel to an existing 8.9-acre parcel for the purpose of a parking lot expansion.

Location: The property is described as Parcels I, J and K of the L.C.L. plat and a portion of Parcel A of the Hillsboro Technology Center plat, more particularly described in the file, and located at 800 Fairway Drive.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [ROC III Fairlead.pdf](#)

3a. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Developer's Agreement to mitigate the impact of site plan Application 85-PID-4K- Revision 4 for ROC III 800 Fairway, LLC for the addition of 1.8 acre parcel to an existing 8.9 acre parcel for the purpose of a parking lot expansion for the Hillsboro Technology Center property located at 800 Fairway Drive, Deerfield Beach, Florida; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Fairway Developers Agreement.pdf](#)

4. P.H. 2016-181: SIGN CASE NO. 763

Applicant: FLANIGAN'S, represented by William Gundlach

Request: Seeking a SIGN VARIANCE from the provisions of Section 102-8 (c)(2)c of the Deerfield Beach Land Development Code in order to allow a 40 square foot, illuminated under-canopy sign to be installed parallel to the building (East Elevation). The Code allows a non-illuminated canopy sign, installed 90 degrees to the building with a maximum area of 3 square feet.

Location: The proposed sign will be located at 2041 N.E. 2nd Street.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Flanigan's.pdf](#)

5. P.H. 2016-182: CASE NO. 2428

Applicant: SOUTH FLORIDA BIBLE COLLEGE & THEOLOGICAL SEMINARY, INC.

Request: Seeking a CONDITIONAL USE approval from the provisions of Section 98-54 (c)(3)(d) in order to operate a school (specifically a bible college) in the B-2 (Business, Highway) zoning district AND seeking a TECHNICAL DEVIATION for seventeen (17) parking spaces in accordance with Section 98-88 (q) of the Deerfield Beach Land Development Code in order to allow said bible college to operate with forty-one (41) spaces rather than fifty-eight (58) spaces as required by Code. The property is a 1.72-acre parcel described as, HOUSE PLAZA CONDOMINIUM, located at 1100 S. Federal Hwy., Suites 9-12.

Location: The property is a 1.72-acre parcel described as, HOUSE PLAZA CONDOMINIUM, located at 1100 S. Federal Hwy., Suite 9-12.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [South Florida Bible College.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 - 2ND READING**6. P.H. 2016-183: 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

Sponsor: Office of the City Attorney

Attachment: [Vacancy for Candidacy Amendment.pdf](#)

CONSENT AGENDA

7. 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])[Tabled from September 20, 2016]

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Manager

Attachment: [Project Adams.pdf](#)

8. Resolution 2016/ - A Resolution confirming the selection of the fifth member to the Board of Trustees - Firemen's Pension Trust Fund of the City of Deerfield Beach, Florida.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Firemen's Pension Appointment.pdf](#)

9. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution No. 2013/166 adopted August 20, 2013 relating to Quasi-Judicial procedures; amending Section 105, General Procedures; providing a severability clause; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Quasi-Judicial Resolution Amend.pdf](#)

10. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution 2013/195 setting forth standards for public participation at Advisory Board meetings.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Advisory Board Resolution Amendment.pdf](#)

11. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing 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 Reappointment.pdf](#)

GENERAL ITEMS

12. 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](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, October 18, 2016