150 NE 2nd Avenue Deerfield Beach, FL 33441 954-480-4200

Regular Meeting City Commission

Tuesday, October 18, 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 - October 4, 2016

Attachment: RCC Minutes 100416.pdf

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes - August 18, 2016

Attachment: MAB Minutes 081816.pdf

APPROVAL OF CITY COMMISSION AGENDA

October 18, 2016

PRESENTATIONS

1. Proclamation presented to Women in Distress of Broward County in recognition of Domestic Violence Month.

<u>Sponsor:</u> Mayor Jean M. Robb <u>Attachment:</u> <u>Domestic Violence.doc</u>

2. Presentation by Scott Burton of Meehan Burton Associates regarding redistricting for the City's Municipal Election pursuant to City Charter.

<u>Sponsor:</u> Office of the City Clerk

<u>Attachment:</u> <u>Scenarios 1-5.pdf</u>

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

CONSENT AGENDA

3. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the 2016/2017 schedule of City Commission Meetings.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Manager

Attachment: City Commission Meetings 16-17.pdf

4. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the use of funds from the Law Enforcement Trust Fund (LETF) for programs and equipment which meet statutory requirements of Section 932.7055, F.S. in the total amount of \$92,500.00.

<u>Suggested Action:</u> Commission to vote on Resolution <u>Sponsor:</u> Broward Sheriff's Office - Law Enforcement

Attachment: LETF Funds FY17.pdf

5. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, rejecting the responses received for the Development of the Dixie Highway Business/Residential District Vision Plan, pursuant to RFP #2015-16/60 and directing Staff to re-solicit the services.

 Suggested Action:
 Commission to vote on Resolution

 Sponsor:
 Department of Community Development

 Attachment:
 Dixie Highway Vision Plan RFP Rejection.pdf

6. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the submission of a Florida Recreation Development Assistance Program (FRDAP) Grant application for up to \$200,000 for the North Beach Pavilion project.

<u>Suggested Action:</u> Commission to vote on Resolution <u>Sponsor:</u> Department of Community Development

Attachment: FRDAP Grant.pdf

7. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving amendments to the Community Development Block Grant (CDBG) Annual Action Plan.

<u>Suggested Action:</u> Commission to vote on Resolution <u>Sponsor:</u> Department of Community Development

Attachment: CDBG Amendments.pdf

8. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, imposing "Zoning In Progress" in regard to medical cannabis/low THC cannabis facilities for a period of one hundred eighty (180) days from the date of adoption of this resolution; providing that while "Zoning In Progress" is in effect, the City staff shall not accept nor process applications for business tax receipts or applications which would result in a development order being issued; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: Medical Cannabis Zoning in Progress.pdf

9. Ordinance 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 10-10 OF THE CITY CODE PROVIDING THAT DOGS, HORSES OR OTHER ANIMALS ARE PROHIBITED FROM THE GRASS AREA ADJACENT TO THE SIDEWALKS ABUTTING THE PUBLIC BEACHES IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE: AND PROVIDING FOR AN EFFECTIVE DATE

<u>Suggested Action:</u> Commission to vote on Ordinance and set public hearing for November

1, 2016

Sponsor: Mayor Jean M. Robb

<u>Attachment:</u> Section 10-10 Amendment of City Code.pdf

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, November 1, 2016