



Regular Meeting City Commission

Tuesday, January 17, 2017

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 - December 6, 2016

Attachment: [RCC Minutes 120616.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes - November 8 & 22, 2016

Attachment: [Code Compliance Minutes 110816.pdf](#)
 [Code Compliance Minutes 112216.pdf](#)

Planning and Zoning Board Meeting Minutes - September 1, 2016

Attachment: [PZ Board Minutes 090116.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

January 17, 2017

GENERAL ITEMS

1. Discussion regarding the cancellation of the McDougale Family Foundation contract.

Suggested Action: Motion on decision of the Commission

Sponsor: Mayor Jean M. Robb

PRESENTATIONS

2. Certificate of Appreciation presented to Kathi Edwards, Office Supervisor, for twenty (20) years of dedicated service to the City of Deerfield Beach.

Sponsor: Office of the City Manager

Attachment: [Kathi Edwards Certificate.pdf](#)

3. Presentation regarding the City's Education Initiative.

Sponsor: Department of Community Development

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.

QUASI-JUDICIAL PUBLIC HEARINGS

4. P.H. 2017-021: SIGN CASE NO. 764

Applicant: NORTH BROWARD HOSPITAL, represented by Baron Sign
Manufacturing

Proposal: Seeking a SIGN VARIANCE from the provision of Section 102-8(c)(1)(c) of the Deerfield Beach Land Development Code to permit the installation of a 20 foot freestanding monument sign rather than the maximum 10 foot free standing monument sign allowed by Code.

Location: 201 E. Sample Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [North Broward Sign 764.pdf](#)

5. P.H. 2017-022: SIGN CASE NO. 765

Applicant: NORTH BROWARD HOSPITAL, represented by Baron Sign
Manufacturing

Proposal: Seeking a two (2) SIGN VARIANCES from the provisions of the Deerfield Beach Land development Code: 1.) from the provisions of section 102-8(f)(5) (c) to permit the installation of directory sign with a sign face totaling 31 square feet in area rather than the 28 square feet permitted by Code and 2.) from the provisions of 102-8(f)(5)(d) to permit the installation of directory sign 10.5 feet in height, rather than the maximum 6 foot tall directory sign allowed by Code.

Location: 201 E Sample Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [North Broward Sign 765.pdf](#)

6. P.H. 2017-023: SIGN CASE NO. 766

Applicant: NORTH BROWARD HOSPITAL, represented by Baron Sign Manufacturing

Proposal: Seeking a two (2) SIGN VARIANCES from the provisions of the Deerfield Beach Land development Code: 1.) from the provisions of section 102-8(f)(5) (c) to permit the installation of directory sign with a sign face totaling 117 square feet in area rather than the 28 square feet permitted by Code and 2.) from the provisions of 102-8(f)(5)(d) to permit the installation of directory sign 14 feet in height, rather than the maximum 6 foot tall directory sign allowed by Code.

Location: 201 E Sample Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [North Broward Sign 766.pdf](#)

PUBLIC HEARINGS - 2ND READING**7. P.H. 2017-024: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-76 TO INCLUDE THE SULLIVAN PARK PARKING AREA; AMENDING SECTION 66-77 TO INCLUDE PAY STATION PARKING FEES FOR THE SULLIVAN PARK PARKING LOT OF \$1.00 PER HOUR AND TO INCLUDE DOCKING FEES FOR BOAT SLIPS AT THE SULLIVAN PARK DOCK OF \$5.00 PER HOUR (4HOUR MAXIMUM); PROVIDING FOR INCLUSION IN THE CITY CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Financial Services

Attachment: [Sullivan Park Parking Fees.pdf](#)

8. P.H. 2017-025: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 50, PARKS AND RECREATION, AMENDING SECTION 50-105 ADDING AND AMENDING PARK NAMES; AMENDING SECTION 50-109 ADDING CONSTITUTION PARK TO THE LIST OF PARKS IN WHICH ALLOW DOMESTIC ANIMALS ON A LEASH; ADDING SUBSECTION (j) TO SECTION 50-109 PROHIBITING EXTERIOR LOUDSPEAKERS AND AMPLIFIERS UNLESS ALLOWED BY A SPECIAL EVENT PERMIT; AMENDING SECTION 34-35 PROHIBITING EXTERIOR LOUDSPEAKERS AND AMPLIFIERS IN CITY PARKS UNLESS ALLOWED BY A SPECIAL EVENT PERMIT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Parks & Recreation

Attachment: [Parks Chapter 50 Amendment.pdf](#)

CONSENT AGENDA

9. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement to allow Sample Lake Property, LLC, to apply for an Environment Resource License through Broward County to dredge and fill a portion of sailboat lake for future development.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Planning and Development Services
- Attachment:** [Sample Lake Property.pdf](#)
10. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of the personal injury lawsuit Sheldon Davis v. Deerfield Beach; providing for execution; and providing for an effective date. (Funds from Account #606-0900-519-37-70 - General Liability-Legal [\$70,000])
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Human Resources
- Attachment:** [Liability Lawsuit Settlement.pdf](#)
11. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the appointment of Municipal Officials to the 2017-2018 Constitution Revision Commission (CRC); supporting the appointment of Florida League of Cities President, Boca Raton Mayor, Susan Haynie; urging the CRC to protect Municipal Home Rule Authority and restrict unfunded State mandates; and providing an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Commissioner Gloria Battle and Vice Mayor Richard Rosenzweig
- Attachment:** [Constitution Revision Commission.pdf](#)
12. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the appropriate City officials to pursue the creation of a Quiet Zone along the South Florida Rail Corridor in Broward County as the lead applicant with the support of other coastal Broward County municipalities and the Broward Metropolitan Planning Organization (MPO); providing for execution; providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Environmental Services
- Attachment:** [Quiet Zone.pdf](#)
13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the election results for members to the Board of Trustees Firemen's Pension Trust Fund.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Clerk
- Attachment:** [Firefighter Election.pdf](#)

14. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing a member to the Board of Trustees Firemen's Pension Trust Fund; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Firefighter Reappointment.pdf](#)

15. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event application from QS Wholesale, Inc. (Quicksilver) to host the 2017 Roxy Fitness event on Saturday, April 29th at the beach from 7:00 a.m. - 12:00 p.m. subject to the applicant receiving approval from the City of Boca Raton for the run portion that goes into the City of Boca Raton.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Roxy Fitness.pdf](#)

16. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Access Builders, Inc., Reliant Construction Group, Inc., Otter Contracting LLC, SRJ Construction, RL Burns, Inc., Hoggins Construction Unlimited LLC and Triple N Enterprises, Inc. for a second pool of contractors for Federal and State Funded Housing and Community Development Programs pursuant to RFQ #2016-17/01; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [Second Pool of Contractors.pdf](#)

17. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, CHANGING REFERENCES FROM PURCHASING DIRECTOR TO PURCHASING AGENT THROUGHOUT PROCUREMENT CODE; AMENDING SECTION 38-116 AMENDING THE DEFINITIONS OF EMERGENCY AND PROCUREMENT CARD; AMENDING SECTION 38-126 PROVIDING FOR FEDERALLY GRANT FUNDED PROCUREMENTS, AUTHORIZING THE CITY MANAGER TO TAKE ANY ACTIONS NECESSARY TO IMPLEMENT THE AWARD OF ANY SOLICITATIONS AND THE RENEWAL AND/OR REJECTION OF SOLICITATIONS; AMENDING SECTION 38-128 PROVIDING THAT THE CITY'S LOCAL BUSINESS PREFERENCE PROGRAM SHALL NOT APPLY TO SOLICITATIONS UTILIZING FEDERAL FUNDING SOURCES; AMENDING SECTION 38-133 PROVIDING THAT IN A FEDERAL OR STATE DECLARED EMERGENCY THE CITY SHALL ATTEMPT TO COMPLY WITH FEDERAL GRANT PROCUREMENT REGULATIONS; AMENDING SECTION 38-135 PROVIDING THAT CONTRACTORS ARE SUBJECT TO FEDERAL DEBARMENT AND SUSPENSION REGULATIONS FOR CONTRACTS UTILIZING FEDERAL FUNDING SOURCES; AMENDING SECTION 38-141 PROVIDING THAT ANY CONTRACTING ENTITY WHO IS INVOLVED WITH DEVELOPING OR DRAFTING THE SPECIFICATION REQUIREMENTS SHALL BE EXCLUDED FROM COMPETING FOR SUCH PROCUREMENTS; AMENDING SECTION 38-142 PROVIDING THAT ALL CONTRACTING ENTITIES SHALL TAKE ALL NECESSARY AFFIRMATIVE STEPS TO ASSURE THAT MINORITY BUSINESSES, WOMEN'S BUSINESS ENTERPRISES AND LABOR SURPLUS AREA FIRMS ARE USED WHEN POSSIBLE FOR CONTRACTS UTILIZING FEDERAL FUNDING SOURCES; 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 and set second public hearing for February 7, 2017

Sponsor: Division of Purchasing and Contract Administration

Attachment: [Procurement Amendment.pdf](#)

GENERAL ITEMS - CONTINUED

18. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the renewal of Citywide Landscape Maintenance Services, RFP #2013-14/09 with Complete Property Services of South Florida, Inc. under the same terms, conditions and pricing for an amount as approved in the applicable fiscal year budget by the City Commission. (Funds from Account #001-7020-539-32-16 - Landscaping Services [\$805,701.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Citywide Landscape Maintenance.pdf](#)

19. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Injection Well Rehabilitation and Mechanical Integrity Test (MIT) for Water Plant Operations, ITB #2016-17/02 to All Webbs Enterprises, Inc. in an amount as approved in the applicable fiscal year budget by the City Commission. (Funds from Account #421-5000-535-61-12 - Construction [\$372,608.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [Water Plant Operations.pdf](#)

20. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Andrew Siebert to the Marine Advisory Board to fulfill an unexpired term; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Jean M. Robb

Attachment: [MAB Appointment.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, February 7, 2017