



## Regular Meeting City Commission

---

Tuesday, February 7, 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 - January 17, 2017

Attachment:      [RCC Minutes 011717.pdf](#)

### ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes - December 13, 2016 & January 24, 2017

Attachment:      [Code Compliance Meeting Minutes 121316.pdf](#)  
                         [Code Compliance Meeting Minutes 012417.pdf](#)

Community Appearance Board Meeting Minutes - November 30, 2016, December 14, 2016 & January 11, 2017

Attachment:      [CAB Board Minutes 113016.pdf](#)  
                         [CAB Board Minutes 121416.pdf](#)  
                         [CAB Board Minutes 011117.pdf](#)

Community Redevelopment Agency Meeting Minutes - October 10, 2016

Attachment:      [CRA Minutes 101016.pdf](#)

Marine Advisory Board Meeting Minutes - November 17, 2016

Attachment:      [MAB Meeting Minutes 111716.pdf](#)

### APPROVAL OF CITY COMMISSION AGENDA

*February 7, 2017*

**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**

1. P.H. 2017-034: 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

**Sponsor:** Division of Purchasing and Contract Administration

**Attachment:** [Procurement Amendment.pdf](#)

2. P.H. 2017-024a: 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. (Deferred from January 17, 2017)

**Suggested Action:** Commission to strike

**Sponsor:** Department of Financial Services

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

## CONSENT AGENDA

3. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, requesting the Florida Department of Transportation (FDOT) to approve the installation of gateway monument signs on certain State roads within the City of Deerfield Beach and agreeing that the City of Deerfield Beach will be responsible for the maintenance of the signs and the area around the signs.

**Suggested Action:** Commission to vote on resolution

**Sponsor:** Department of Parks & Recreation

**Attachment:** [Citywide Gateway Signage.pdf](#)

4. 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 FOUR (4) HOUR MAXIMUM FREE PARKING FOR THE SULLIVAN PARK PARKING LOT AND TO INCLUDE DOCKING FEES FOR BOAT SLIPS AT THE SULLIVAN PARK DOCK OF \$5.00 PER HOUR (4 HOUR MAXIMUM); PROVIDING FOR INCLUSION IN THE CITY CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance and set public hearing for March 7, 2017

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

## COMMENTS BY CITY MANAGER AND CITY ATTORNEY

## COMMENTS BY MAYOR AND CITY COMMISSIONERS

## ADJOURNMENT

## FUTURE MEETINGS

*March 7, 2017*