



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

Regular Meeting City Commission

Tuesday, March 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 - February 7, 2017

Attachment: [RCC Minutes 020717.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - January 10, 2017

Attachment: [CRA Minutes 011017.pdf](#)

Marine Advisory Board Meeting Minutes - January 19, 2017

Attachment: [MAB Meeting Minutes 011917.pdf](#)

Planning & Zoning Board Meeting Minutes - December 1, 2016

Attachment: [PZ Meeting Minutes 120116.pdf](#)

Non-Uniformed Employees' Retirement Committee Meeting Minutes - November 14, 2016

Attachment: [Non-Uniformed Meeting Minutes 111416.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

March 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.

QUASI-JUDICIAL PUBLIC HEARINGS

1. P.H. 2017- 045: APPLICATION 95-RM25-46 REVISION 2 & CASE NO. 2421

Applicant: ALESCI'S OCEAN REEF, LLC, represented by Jack Hawk

Proposal: Request for site plan approval to convert an existing apartment building to a 12 unit hotel with landscaping, façade and parking lot improvements; AND seeking CONDITIONAL USE approval, from section 98-49(c) (1) of the Deerfield Beach Land Development Code, to allow a 12 unit hotel in the RM-25 Multi-Family Residential zoning district.

Location: The property is an approximate 0.2-acre lot described as Lot 1, Block 15, Deerfield Beach Plat, more particularly described in the file, located at 217 SE 20th Avenue.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Alescis Ocean Reef.pdf](#)

PUBLIC HEARINGS - 2ND READING

2. P.H. 2017-046: 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

Sponsor: Department of Parks & Recreation

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

CONSENT AGENDA

3. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, commending the Florida Association of City Clerks for its 45th anniversary.
Suggested Action: Commission to vote on Resolution
Sponsor: Office of the City Clerk
Attachment: [FACC 45th Anniversary.pdf](#)
4. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the submission of a Transit Oriented Development (TOD) grant application for the maximum funding award of \$205,000 for planning activities for potential station areas identified on a portion of the planned Tri-Rail Coastal Link (TRCL) corridor located on the FEC (Florida East Coast) rail corridor. (Funds from Account #001-8000-513-39-66 - Grant Expense)
Suggested Action: Commission to vote on Resolution
Sponsor: Department of Community Development
Attachment: [SFTOD Grant Program.pdf](#)
5. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Amendment #6 to the Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation (FDOT) for landscape improvements on State Road A1A from S.E. 3rd Street to N.E. 7th Street.
Suggested Action: Commission to vote on Resolution
Sponsor: Department of Planning and Development Services
Attachment: [Landscape MMOA Amendment.pdf](#)
6. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a five (5) year Interlocal Agreement with Broward County for participation in the Broward County Water Conservation Incentives Program for the amount of \$27,940 for FY17. (Funds from Account #401-5020-533-39-29 - Government Fees and Permits)
Suggested Action: Commission to vote on Resolution
Sponsor: Department of Environmental Services
Attachment: [Water Conservation Incentives Program.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, March 21, 2017