

# Regular Meeting City Commission

Tuesday, April 4, 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 - March 21, 2017

Attachment: RCC Minutes 032117.pdf

#### **ACKNOWLEDGEMENT OF CITY BOARD MINUTES**

Community Redevelopment Agency Meeting Minutes - February 14, 2017

Attachment: CRA Minutes 021417.pdf

Community Appearance Board Meeting Minutes - January 25, February 8 and March

8, 2017

<u>Attachment:</u> CAB Meeting Minutes 012517.pdf

CAB Meeting Minutes 020817.pdf
CAB Meeting Minutes 030817.pdf

Hillsboro Inlet Meeting Minutes - February 13, 2017

Attachment: Hillsboro Inlet Meeting Minutes 021317.pdf

Non-Uniformed Employees' Retirement Committee Meeting Minutes - February 13,

2017

<u>Attachment:</u> <u>Non-Uniformed Minutes 021317.pdf</u>

#### APPROVAL OF CITY COMMISSION AGENDA

April 4, 2017

### **QUASI-JUDICIAL PUBLIC HEARINGS**

1. P.H. 2017-055: APPLICATION 16-P-204

Applicant: CRYSTAL LAKE COMMERCE CENTER, LLC, represented by

Gator Engineering Associates, Inc.

Proposal: Request to plat an approximate 4.6 acre parcel to be known as

the LANZO INDUSTRIAL CENTER PHASE II plat.

Location: The property is a parcel of land located in the S  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 15, Township 48 South, Range 48 East, more particularly described in the file, and located at 4250 N. Powerline Road.

Suggested Action: Commission to vote on Resolution

**Sponsor:** Department of Planning and Development Services

<u>Attachment:</u> Crystal Lake Commerce Center.pdf

#### **PRESENTATIONS**

2. Presentation regarding the Kingfisher Canal by the Director of Environmental Services.

**Sponsor:** Mayor Bill Ganz

#### **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 - 1ST READING**

3. P.H. 2017-056; Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-3 OF THE DEVELOPMENT CODE. ADDING DEFINITIONS RELATING TO **MEDICAL** MARIJUANA; AMENDING SECTION 98-44 PROVIDING THAT UNTIL SUCH TIME THAT THE SALE OF MEDICAL MARIJUANA/CANNABIS IS PERMITTED UNDER BOTH FEDERAL LAW AND STATE LAW, MEDICAL MARIJUANA RETAIL CENTERS AND THE SALE OF MEDICAL MARIJUANA/CANNABIS SHALL BE PROHIBITED IN ALL ZONING DISTRICTS; AMENDING SUBSECTIONS 98-56(A) I-INDUSTRIAL AND AND 98-56B(C) I-2 LIMITED HEAVY **INDUSTRIAL ADDING MEDICAL** MARIJUANA RETAIL CENTERS AS A CONDITIONAL USE IF THE SALE OF MEDICAL MARIJUANA/CANNABIS IS PERMITTED UNDER BOTH FEDERAL LAW STATE LAW: **AMENDING SECTION** 98-85 REPLACING **BOARD** WITH ADJUSTMENT SPECIAL MASTER: **CREATING** ARTICLE Χ. **MEDICAL** MARIJUANA RETAIL CENTERS PROVIDING FOR THE REGULATION OF MEDICAL MARIJUANA RETAIL CENTERS IF THE SALE OF MEDICAL MARIJUANA OR CANNABIS IS SUBSEQUENTLY PERMITTED UNDER BOTH FEDERAL LAW AND STATE LAW: AMENDING SCHEDULE B. OFF-STREET PARKING REQUIREMENTS PROVIDING ONE PARKING SPACE PER 200 GROSS SQUARE FEET OF FLOOR AREA: CONTAINING A SEVERABILITY CLAUSE: A PROVISION FOR INCLUSION IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

<u>Suggested Action:</u> Commission to vote on Ordinance and set second public hearing April 19, 2017

**Sponsor:** Department of Planning and Development Services

Attachment: Medical Marijuana.pdf

P.H. 2017-063: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF 4. THE CITY OF DEERFIELD BEACH, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM THE SUBMITTAL, PROCESSING AND **ISSUANCE** ON OF ANY PERMIT FOR LOCATION OF **WIRELESS** COMMUNICATION **FACILITIES** AND TELECOMMUNICATION TOWERS AND ANTENNAS FOR A PERIOD OF ONE EIGHTY (180) DAYS FROM THE DATE OF ADOPTION OF ORDINANCE: PROVIDING FOR THE GEOGRAPHIC AREA COVERED: PROVIDING THE DURATION OF MORATORIUM AND EXTENSION THEREOF; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

<u>Suggested Action:</u> Commission to vote on Ordinance and set second public hearing for April 19, 2017

**Sponsor:** Department of Planning and Development Services

<u>Attachment:</u> <u>Temporary Moratorium.pdf</u>

#### **CONSENT AGENDA**

**5.** 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: Firemen's Pension Election Results.pdf

6. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the agreement with Stantec Consulting Services, Inc. to provide professional services for the preparation of a design criteria package associated with the rehabilitation of the Middle School Aquatics Center as part of their continuing services agreement in the amount of \$84,010.00. (Funds from Account #001-0215-519-60-21 - Buildings [\$84,010.00])

Suggested Action: Commission to vote on Resolution

<u>Sponsor:</u> Department of Parks & Recreation

<u>Attachment:</u> Stantec Consulting Services.pdf

7. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the use of funds in the total amount of up to \$3,500.00 from the Law Enforcement Trust Fund for a program which meets the statutory requirements of Section 932.7055, F.S.; and providing for an effective date.

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

<u>Attachment:</u> BSO Explorers.pdf

ORDINANCE 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY 8. OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 46-37, DOOR-TO-DOOR AND CANVASSING OF THE CODE OF ORDINANCE. SOLICITATION **DEFINITIONS** OF CHARITABLE ORGANIZATION AND RELIGIOUS INSTITUTION, AMENDING THE HOURS OF SOLICITATION AND PROVIDING FOR EXEMPTIONS FROM THE REQUIREMENT OF **OBTAINING** SOLICITATION PERMIT Α **FOR** CLAUSE. NON-COMMERCIAL **ENTITIES:** CONTAINING Α **SEVERABILITY** CONTAINING Α **PROVISION** FOR INCLUSION IN THE CITY CODE: **AND** PROVIDING FOR AN EFFECTIVE DATE.

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

April 19, 2017

**Sponsor:** Office of the City Attorney

**Attachment:** Solicitation and Canvassing Amendment.pdf

#### **COMMENTS BY CITY MANAGER AND CITY ATTORNEY**

#### COMMENTS BY MAYOR AND CITY COMMISSIONERS

#### **ADJOURNMENT**

## **FUTURE MEETINGS**

Wednesday, April 19, 2017