



Regular Meeting City Commission

Wednesday, April 19, 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 - April 4, 2017

Attachment: [RCC Minutes 040417.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes - March 2, 2017

Attachment: [P&Z Meeting Minutes 030217.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

April 19, 2017

AWARDS & RECOGNITION

1. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, naming the newly acquired memorial park as the Branhilda Richardson Knowles Park.

Suggested Action: Commission to vote on a Resolution

Sponsor: Commissioner Gloria Battle

Attachment: [Renaming Memorial Park.pdf](#)

PRESENTATIONS

2. Certificate of appreciation presented to JM Family Enterprises & the McDougale Foundation for their contribution on the Kaboom playground build.

Sponsor: Mayor Bill Ganz

3. Certificate of Appreciation presented to Ron Stark for thirty-five (35) years of service in the Broward Sheriff's Office Code Enforcement Division.

Sponsor: Mayor Bill Ganz

Attachment: [Ron Stark Retirement.pdf](#)

4. Certificate of Appreciation presented to Frieda Caldes for your devoted service as the Senior Services Assistant Director.

Sponsor: Mayor Bill Ganz

Attachment: [Frieda Caldes Retirement.pdf](#)

QUASI-JUDICIAL PUBLIC HEARINGS

5. 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 ½ of the SW ¼ of the SW ¼ of the NW ¼ of Section 15, Township 48 South, Range 48 East, more particularly described in the file, and located at 4250 N. Powerline Road. (Tabled from the April 4, 2017 City Commission Meeting)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Crystal Lake Commerce Center.pdf](#)

6. P.H. 2017- 065: APPLICATION 17-P-205 - PLAT NOTE AMENDMENT

Applicant: CRYSTAL POINTE COMMERCIAL PROPERTIES, LLC, represented by Caulfield and Wheeler

Proposal: Request to amend the restrictive note on the Oriole Industrial Plat. The property is described as Parcel A of the ORIOLE INDSTRUAL PARK Plat.

Location: 4500-4870 and 4950 North Powerline Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Crystal Pointe Commercial Properties.pdf](#)

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

7. P.H. 2017-067: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE SUBMITTAL, PROCESSING AND ISSUANCE OF ANY PERMIT FOR LOCATION OF WIRELESS COMMUNICATION FACILITIES AND TELECOMMUNICATION TOWERS AND ANTENNAS FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS FROM THE DATE OF ADOPTION OF THIS ORDINANCE; PROVIDING FOR THE GEOGRAPHIC AREA COVERED; PROVIDING FOR THE DURATION OF MORATORIUM AND EXTENSION THEREOF; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [Temporary Moratorium.pdf](#)

CONSENT AGENDA

8. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting Broward County's Literacy Partnership to boost literacy through reading; and providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Gloria Battle

Attachment: [Literacy Partnership.pdf](#)

9. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Broward County Commission to adopt a Countywide ordinance which holds venues, businesses and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property; directing the City Clerk to transmit a certified copy of this resolution to the Broward County Board of County Commissioners, the Broward League of Cities and each municipality within Broward County; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Ordinance for Snipe Signs & Posters.pdf](#)

10. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2016-17/19 to IBI Group Florida for the development of Dixie Highway Business/Residential District Implementation Plan in an amount as approved in the applicable fiscal year budget by the City Commission.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [DBR Implementation Plan.pdf](#)

11. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving contract #JP117-06-2018 between the Areawide Council on Aging of Broward County, Inc. and the City of Deerfield Beach/Northeast Focal Point Senior Center for Emergency Home Energy Assistance Program for the Elderly (EHEAP) in the amount of \$49,930.13 from April 1, 2017 - March 31, 2018.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [NEFP EHEAP.pdf](#)

12. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending section 5.1 of Resolution 2015/115, Rules of Procedure, relating to the commencement time for Regular City Commission Meetings.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Todd Drosky

Attachment: [Amending Rules of Procedure.pdf](#)

GENERAL ITEMS

13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Karen Hardy to the Cultural Committee to fulfill an unexpired term; providing for service with no compensation; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: [Cultural Committee Appt.pdf](#)

14. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Jerry J. Lee II as a regular member to the Planning and Zoning Board of the City of Deerfield Beach.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Bernie Parness

Attachment: [P&Z Board Appt.pdf](#)

15. Discussion regarding the Community Participation Grant application and selection process.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Manager

Attachment: [Community Participation Grant.pdf](#)

16. Discussion regarding SW 10th Street PD&E Study.

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Todd Drosky

17. Discussion regarding CS/HB 13 relating to the sunset of the Community Redevelopment Agency (CRA).

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Todd Drosky

Attachment: [Sunsetting CRA.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, May 2, 2017