



Regular Meeting City Commission

Tuesday, June 6, 2017

7:00 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 - May 16, 2017

Attachment: [RCC Minutes 051617.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes - April 12 & May 10, 2017

Attachment: [CAB Meeting Minutes 041217.pdf](#)

[CAB Meeting Minutes 051017.pdf](#)

Non-Uniformed Employees' Retirement Committee Meeting Minutes - March 13, 2017

Attachment: [Non-Uniformed Meeting Minutes 031317.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

June 6, 2017

PRESENTATIONS

1. Certificate of Recognition presented to the Kiwanis Club and the Kiwanis West of Deerfield Beach for their outstanding volunteer efforts and charitable donations to programs and events throughout the City.

Sponsor: Mayor Bill Ganz

Attachment: [Certificates - Kiwanis Club.pdf](#)

2. A presentation by Kathy Wesley, Broward County Human Services Administrator for Family Success.

Sponsor: Commissioner Todd Drosky

Attachment: [Broward County Family Success Administration.pdf](#)

3. A presentation regarding Broward Next by Eric Power, Director of Planning and Development Services.

Sponsor: Department of Planning and Development Services

Attachment: [Broward Next.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.

QUASI-JUDICIAL PUBLIC HEARINGS

4. P.H. 2017-096: APPLICATION CASE NO. 2438

Applicant: JOHN A GRANT, JR. INC. ON BEHALF OF JOSEPH K MAIURO

Proposal: Seeking a VARIANCE from the provisions of Chapter 98, Article III and Article IV of the Deerfield Beach Land Development Code, in order to 1) grant a 3-space parking variance; and 2) allow 8 parking spaces to be reduced to 9 feet in width, as permitted by Section 98-117 of the Deerfield Beach Land Development Code where the parking modifications are for a Florida Department of Transportation project, east of the Intracoastal Waterway.

Location: The property is located at 601 NE 21st Avenue, Deerfield Beach, Florida.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Right-of-Way Variance.pdf](#)

5. P.H. 2017-074A: APPLICATION 17-RM25-100 AND CASE NO. 2442

Applicant: OCEAN BREEZE 777, LLC, represented by Mr. Jack Hawk

Proposal: Site plan application to construct an 8 unit multi-family building with swimming pool, parking, fencing and associated landscaping; AND seeking the following five (5) VARIANCES (Case No. 2442) from the provisions of the Deerfield Beach Land Development Code: 1) Section 98-61 to allow a 10' 6" side setback to the northern property line in lieu of the required 27' 6"; 2) Section 98-61 to allow a 13' 7/8" side setback to the southern property line in lieu of the required 27' 6"; 3) Section 98-61 to allow a 15' rear building setback in lieu of the required 32' 6"; 4) Section 98-73(2)b.3 to allow a 7' rear swimming pool setback in lieu of the required 7' 6"; and 5) Section 98-80(b)(2) to allow a 2' wide perimeter landscape buffer along part of the northern property line in lieu of the required 5'.

Location: The property in 0.32 acre parcel, Lots 14 and 15, Deerfield Beach, according to the plat thereof as recorded in Plat Book 4, Page 4, more particularly described in the file and located at 132-148 SE 20 Avenue.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Ocean Breeze 777.pdf](#)

PUBLIC HEARINGS - 1ST READING**6. P.H. 2017-099: Ordinance 2017/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-3, DEFINITIONS; AMENDING SECTION 98-41 ADDING LOCAL ACTIVITY CENTERS TO THE LIST OF DISTRICTS; CREATING SECTION 98-66 LOCAL ACTIVITY CENTER; CREATING SECTION 98-67 PIONEER GROVE DISTRICT LOCAL ACTIVITY CENTER (LAC), PROVIDING FOR REGULATIONS FOR THE PIONEER GROVE DISTRICT LOCAL ACTIVITY CENTER; CREATING SECTION 98-105 OUTDOOR SEATING; AMENDING SCHEDULE B OFFSTREET PARKING REQUIREMENTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance and set second public hearing for June 20, 2017

Sponsor: Department of Planning and Development Services

Attachment: [Creating Pioneer Grove District LAC.pdf](#)

7. P.H. 2017-098: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING SAID PROPERTY DESCRIBED ON ATTACHED EXHIBIT "A" FROM B-1 COMMUNITY BUSINESS, B-1A FLEX BUSINESS DISTRICT, B-2 HIGHWAY BUSINESS, B-3 GENERAL BUSINESS, CF COMMUNITY FACILITY, DBR DIXIE BUSINESS/RESIDENTIAL, RM-10 MULTI-FAMILY, RM-15 MULTI-FAMILY, RM-25 MULTI-FAMILY, AND S OPEN SPACE TO THE LOCAL ACTIVITY CENTER ZONING DISTRICT; CONTAINING A PROVISION FOR REVISION OF THE CITY ZONING MAP; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for June 20, 2017

Sponsor: Department of Planning and Development Services

Attachment: [Rezoning Pioneer Grove LAC.pdf](#)

8. P.H. 2017-097: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-3 OF THE LAND DEVELOPMENT CODE, ADDING AND AMENDING DEFINITIONS RELATING TO RESIDENTIAL LANDSCAPING; AMENDING SEC. 98-61. - SCHEDULE OF DIMENSIONAL REGULATIONS, AMENDING SECTION 98-45, RS-5 RESIDENCE, SINGLE-FAMILY AND SEC. 98-46, RS-7 RESIDENCE, SINGLE-FAMILY REGARDING THE HEIGHT OF TEMPORARY STRUCTURES; AMENDING SEC. 98-71. - LOT REGULATIONS - LIGHTING; AMENDING SEC. 98-73. - MINIMUM YARD REGULATIONS FOR ACCESSORY STRUCTURES; AMENDING SEC. 98-74. - SWIMMING POOLS AND SPAS REQUIRE A FENCE OR SCREEN ENCLOSURE; AMENDING SEC. 98-75. - RESIDENTIAL WALLS, FENCES AND HEDGES; AMENDING SEC. 98-80. - LANDSCAPE REQUIREMENTS; AMENDING SEC. 98-81. - TREE PRESERVATION; AMENDING SEC. 98-88. - OFF-STREET PARKING AND LOADING; AMENDING SEC. 98-91. - MISCELLANEOUS USES - HOME OCCUPATIONS; AMENDING SEC. 98-94. - GROWTH OF PLANTS AND PLACEMENT OF OBJECTS IN THE RIGHT-OF-WAY; AMENDING SEC. 98-95. - LANDSCAPING AND PAVING; AMENDING SEC. 66-59. - PARKING ON RESIDENTIALLY ZONED LOTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for June 20, 2017

Sponsor: Department of Planning and Development Services

Attachment: [Residential Code Changes.pdf](#)

9. P.H. 2017-100: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-3 TO INCLUDE THE DEFINITION OF VACATION RENTAL AND TRANSIENT OCCUPANTS; CREATING A NEW SECTION 98-105 PROVIDING FOR AUTHORITY, FINDINGS OF FACT, VACATION RENTAL REGULATIONS, CERTIFICATES OF USE, AND LIFE SAFETY REQUIREMENTS, REVOCATION OF A CERTIFICATE OF USE; 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 June 20, 2017

Sponsor: Department of Planning and Development Services

Attachment: [Vacation Rental Regulation.pdf](#)

PUBLIC HEARINGS - 2ND READING

10. P.H. 2017-101: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTIONS 2-167 AND 2-168 RELATING TO THE DEERFIELD BEACH CULTURAL COMMITTEE MEMBERSHIP AND REMOVAL FOR UNEXCUSED ABSENCES; CONTAINING A PROVISION FOR INCLUSION IN THE CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Parks & Recreation

Attachment: [Cultural Committee Ordinance Amendment.pdf](#)

CONSENT AGENDA

11. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2016/2017 schedule of the City Commission Meetings.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Manager

Attachment: [City Commissions Schedule Amendment.pdf](#)

12. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2016-17/25, Disaster Debris Monitoring Services, to Tetra Tech, Inc. 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 Sustainable Management

Attachment: [Disaster Debris Monitoring Services.pdf](#)

13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2016-17/26, Emergency Debris Removal Services, to Ashbritt, Inc. as the primary contractor and Ceres Environmental Services, Inc. as the secondary contractor.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [Disaster Debris Removal Services.pdf](#)

14. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving contract JZ117-06-2018 between the Areawide Council on Aging of Broward County, Inc. and the City of Deerfield Beach/Northeast Focal Point Senior Center for Alzheimer's Disease Initiative (ADI - State Funding) for Alzheimer's Daycare Services for \$432,959.85. (Fiscal Impact: Increase in revenue)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [Areawide Council for ADI Funding.pdf](#)

15. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving contract #JL117-06-2018 between the Areawide Council on Aging of Broward County, Inc. and the City of Deerfield Beach/Northeast Focal Point Senior Center for Local Service Program (LSP - State Funding) for Adult Daycare and Transportation Services for \$132,380.00. (Fiscal Impact: Increase in Revenue)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [Areawide Council for LSP Funding.pdf](#)

16. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Voluntary Pre-Kindergarten Kindergarten tuition reimbursement of \$69.30 per week for 15 hours of education for each eligible child participating in the Voluntary Pre-Kindergarten (VPK) Program - School Year 2017-2018 - between the City of Deerfield Beach/Northeast Focal Point and the Early Learning Coalition of Broward County. (Fiscal Impact: Reimbursement based on eligible children)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [VPK Provider Certification.pdf](#)

17. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a School Readiness Service agreement for FY 2017-2018 between the City of Deerfield Beach/Northeast Focal Point and the Early Learning Coalition of Broward County. (Fiscal Impact: Reimbursement based on eligible children)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [School Readiness Agreement.pdf](#)

18. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Amendment 001 to contract #JZ116-06-2017 between the Areawide Council on Aging of Broward County, Inc. and the City of Deerfield Beach/Northeast Focal Point Senior Center for Alzheimer's Disease Initiative (ADI-State funding) for an increase in funds of \$31,845.37 for Alzheimer's Day Care, for a total of \$503,370.01.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Senior Services
- Attachment:** [ADI 2016 Amendment.pdf](#)
19. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the first amendment to a license agreement with Verizon Personal Communications, LP, D/B/A Verizon Wireless, Inc., for placement of a telecommunications tower on city-owned property at 210 Goolsby Boulevard; providing for execution; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Manager
- Attachment:** [Verizon Wireless Telecommunications.pdf](#)
20. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event application from The Naked Warrior Project to host the 1st Annual Ryan Owen's Memorial 4-Mile Beach Run on Saturday, November 4th from 6:00 a.m. - 12:00 p.m. on Deerfield beach subject to the applicant receiving approval from the City of Boca Raton for the run portion that goes into the City of Boca Raton; approving the request to serve alcohol on the beach as part of the finish line festival for event participants; approving the waiver of parking space fees and authorizing the City Manager to approve or deny any additional requests by the event applicant.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Parks & Recreation
- Attachment:** [Ryan Owen's Memorial Beach Run.pdf](#)
21. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, CREATING A NEW SECTION 38-134 OF THE PROCUREMENT CODE RELATING TO OBTAINING BOND FINANCING, BORROWING AND INSURANCE PROCUREMENT; CREATING PROCEDURES; CONTAINING A PROVISION FOR INCLUSION IN THE CODE; CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.
- Suggested Action:** Commission to vote on Ordinance and set public hearing for June 20, 2017
- Sponsor:** Division of Purchasing and Contract Administration
- Attachment:** [Procurement Code.pdf](#)

GENERAL ITEMS

- 22.** Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Jerry DuBois as a regular member to the Community Appearance Board; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: [CAB Appointment.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, June 20, 2017