



Regular Meeting City Commission

Monday, June 19, 2017

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

A moment of silence for the passing of Taletrius J. Bradley

Sponsor: Commissioner Todd Drosky

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - June 6, 2017

Attachment: [RCC Minutes 060617.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes - May 4, 2017

Attachment: [P&Z Board Meeting Minutes 050417.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

June 19, 2017

PRESENTATIONS

1. Certificates of Appreciation presented to the Deerfield Beach CERT Team for their continued contributions.
Sponsor: Office of the City Manager
2. Certificate of Recognition presented to Nick's Pizza for 15 outstanding years of service in Deerfield Beach.
Sponsor: Mayor Bill Ganz
3. Certificate of Appreciation presented to Wesley Whittaker for 15 years of service and dedication to the City of Deerfield Beach.
Sponsor: Mayor Bill Ganz
4. Presentation of the FY2016 Comprehensive Annual Financial Report (CAFR) by Hugh Dunkley, Chief Financial Officer.
Sponsor: Department of Financial Services

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

5. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REPEALING ORDINANCE 2016/008 RELATING TO GARAGE SALES; AMENDING SECTION 98-91(d) TO IMPOSE ADDITIONAL RESTRICTIONS ON GARAGE SALES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsor: Commissioner Todd Drosky

Attachment: [Garage Sales Repeal.pdf](#)

PUBLIC HEARINGS - 2ND READING

6. P.H. 2017-086: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, CREATING ARTICLE IX. SEC. 34-170 PROHIBITIONS REGARDING SALE OR USE OF EXPANDED POLYSTYRENE FOOD SERVICE ARTICLES BY CITY CONTRACTORS AND SPECIAL EVENT PERMITTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading September 9, 2015 and tabled on May 16, 2017)

Suggested Action: Commission to vote on Ordinance

Sponsor: Vice Mayor Joseph Miller

Attachment: [Prohibition Polystyrene.pdf](#)

7. P.H. 2017-099A: 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

Sponsor: Department of Planning and Development Services

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

8. P.H. 2017-098A: 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

Sponsor: Department of Planning and Development Services

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

9. P.H. 2017-097A: 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

Sponsor: Department of Planning and Development Services

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

10. P.H. 2017-100A: 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 98-106 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

Sponsor: Department of Planning and Development Services

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

11. P.H. 2017-102: 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

Sponsor: Division of Purchasing and Contract Administration

Attachment: [Procurement Code.pdf](#)

CONSENT AGENDA

12. Resolution /2017 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the Deerfield Beach Housing Authority for the Rental Assistance Demonstration (RAD) conversion and rehabilitation of the Palms of Deerfield Beach Apartments.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Commissioner Gloria Battle
- Attachment:** [RAD Project.pdf](#)
13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the installation of solar powered yellow School Zone indicator lights on "End of School Zone" signs; providing for distribution of this resolution; and providing for an effective date. (Potential Fiscal Impact \$480,000.00, if implemented and City funded)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Commissioner Gloria Battle
- Attachment:** [End of School Zone Lighting.pdf](#)
14. Resolution 2017/ - A Resolution of the City of Deerfield Beach, Florida, relating to the collection of nuisance abatement services assessments; adopting findings of fact; directing the preparation of an assessment roll; providing for notice; and providing an effective date. (Fiscal Impact: Estimated revenue [\$48,367.25])
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Financial Services
- Attachment:** [Nuisance Abatement.pdf](#)
15. Resolution 2017/ - A Resolution of the City of Deerfield Beach, Florida, relating to the provision of Fire Rescue Services, facilities and programs in the City of Deerfield Beach, Florida; establishing the estimated rates for Fire Rescue assessments for the fiscal year beginning October 1, 2017; directing the preparation of an assessment roll; providing for a vacancy adjustment procedure; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date. (Fiscal Impact: Estimated revenue [\$12,740,938])
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Financial Services
- Attachment:** [Fire Rescue Assessment.pdf](#)
16. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a settlement of the claim of Elie Robillard; providing for execution of settlement documents; and providing for an effective date. (Funds from Account #606-0900-519-30-09 - Risk Management [\$60,000.00])
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Human Resources
- Attachment:** [Settlement of Claim.pdf](#)

17. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2016-17/45 for automated side loader vehicle repairs to ASR Services, Inc. in an amount not to exceed \$82,271.00; providing for execution of the appropriate documents; and providing for an effective date. (Funds from Account #4504-551-534-60-41 - Sustainable Man/Automotive Equipment [\$82,271.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [ASR Service, Inc.pdf](#)

18. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing a sole source purchase of Anti-Scalant Hypersperse MDC700 chemicals for the City's Water Plant Operations from GE Betz, Inc. in an amount not to exceed \$60,278.40; providing for execution and providing for an effective date. (Funds from Account #401-5020-533-35-11 - Chemicals)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [GE Betz, Inc.pdf](#)

19. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for the performance of specific technical activities to satisfy the NPDES MS4 permit in the amount of \$15,979.00 for 2017; providing for execution and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [NPDES Storm Sewer System.pdf](#)

20. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida approving the first amendment to the Interlocal Agreement with Broward County for fiscal year 2015-2016 HOME funds to extend the term of the Interlocal Agreement for one additional year; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME ILA Amendment FY15.pdf](#)

21. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida approving the second amendment to the Interlocal Agreement with Broward County for fiscal year 2014-2015 HOME funds to extend the term of the Interlocal Agreement for one additional year; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME ILA Amendment FY14.pdf](#)

22. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida approving the fifth amendment to the Interlocal Agreement with Broward County for fiscal year 2013-2014 HOME funds to extend the term of the Interlocal Agreement for one additional year; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME ILA Amendment FY13.pdf](#)

23. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the 2017-2018 Community Development Block Grant (CDBG) Action Plan; providing for implementation and technical revisions; providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [CDBG Annual Action Plan.pdf](#)

24. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a grant agreement with the State Division of Emergency Management for the City's receipt of Fiscal Year 2017/2018 Hurricane Loss Mitigation Program Grant funds in the amount of \$194,000; authorizing execution of the grant agreement; and providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [Hurricane Loss Mitigation Program.pdf](#)

25. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submission of a Community Oriented Policing Services Grant application from the United States Department of Justice, to hire five additional Law Enforcement Officers for the Tactical Deployment Team; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Broward Sheriff's Office - Law Enforcement

Attachment: [COPS Grant.pdf](#)

26. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement to allow Sample Lake Property, LLC, to apply for an Environmental Resource License through Broward County to dredge and fill a portion of Sailboat Lake for future development. (Tabled from January 17, 2017)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Sample Lake Property.pdf](#)

27. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2016-17/32 to Brandano Displays, Inc., for holiday lighting for the holiday season; authorizing execution of an agreement with Brandano Displays, Inc. in an amount not to exceed \$113,379.02 for Fiscal Year 2018/2018; and providing an effective date. (Funds from Account #001-7005-579-35-68 - Ocean Way Holiday and Account #190-8000-579-35-74 - Non-Departmental/Special Events Contingency [\$88,121.00 - \$113,379.02])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Holiday Lighting.pdf](#)

28. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 1-15 GENERAL PENALTY; AMENDING SECTION 2-431 CODE ENFORCEMENT DEFINITIONS; AMENDING SECTION 10-4 AND SECTION 46-25 REGARDING THE PROHIBITION OF KEEPING OF WILD ANIMALS AND REPTILES WITHIN CITY LIMITS BY ADDING EXCEPT AS MAY BE OTHERWISE PERMITTED BY FEDERAL OR STATE LAW; AMENDING SECTIONS CONTAINING REFERENCES TO CODE ENFORCEMENT BOARD OR SPECIAL MASTER WITH A REFERENCE TO SPECIAL MAGISTRATE; DELETING SECTION 66-221 SPEED OF TRAINS; AMENDING 98-96 CLARIFYING THE ENFORCEMENT PROCESS FOR VIOLATIONS OF THE LAND DEVELOPMENT CODE; CONTAINING A PROVISION FOR INCLUSION IN THE CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for August 15, 2017

Sponsor: Broward Sheriff's Office - Law Enforcement

Attachment: [Penalties - Code Enforcement.pdf](#)

29. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, CREATING SECTION 70-108 OF THE CODE PROVIDING FOR REGULATIONS REGARDING THE USE AND PERMITTING OF FIRE HYDRANTS; 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 public hearing for August 15, 2017

Sponsor: Department of Environmental Services

Attachment: [Permitted Use of Fire Hydrants.pdf](#)

30. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE II, DIVISION 13, SECTIONS 2-204 THROUGH 2-207 RELATING TO THE DEERFIELD BEACH EDUCATION ADVISORY BOARD MEMBERSHIP, TERMS OF OFFICE AND POWERS AND DUTIES; CONTAINING A PROVISION FOR INCLUSION IN THE CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Sponsor: Mayor Bill Ganz

Attachment: [School Advisory Board.pdf](#)

GENERAL ITEMS

31. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a workers' compensation settlement with Eddie Lucas. (Funds for settlement from Account #001-8000-513-39-99 - General Fund Contingency [\$466,000.00]; Funds for annuity from Account #606-0900-519-30-41 [Approx. \$116,000.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [Settlement of Workers' Compensation.pdf](#)

32. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Work Authorization No. WA-01 with Black & Veatch Corporation for Advanced Metering Infrastructure Strategy Development and Implementation Services in an amount not to exceed \$118,342; authorizing execution of the work authorization; and providing an effective date. (Funds from Account #401-5020-533-30-99 - Other Professional Services)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [AMI Strategy Development & Implementation.pdf](#)

33. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Elizabeth J. Essa as an alternate member to the Community Appearance Board; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Todd Drosky

Attachment: [CAB Board Appointment.pdf](#)

34. Consideration to approve a voting delegate for the 91st Florida League of Cities' Annual Conference that will be held August 17-19, 2017 in Orlando, Florida.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Clerk

Attachment: [FLC Voting Delegate.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Wednesday, July 5, 2017