



## Regular Meeting City Commission

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Tuesday, August 15, 2017

7:00 PM

Commission Chambers

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### CALL TO ORDER AND ROLL CALL

### MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

### APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - June 19 & July 5, 2017

Attachment:      [RCC Minutes - 061917.pdf](#)  
                             [RCC Minutes - 070517.pdf](#)

Strategic Planning Workshop Meeting Minutes - June 5, 2017

Attachment:      [Strategic Planning Workshop Minutes 060517.pdf](#)

Budget Workshop Meeting Minutes - June 21 and 27, 2017

Attachment:      [Budget Workshop Minutes 062117.pdf](#)  
                             [Budget Workshop Minutes 062717.pdf](#)

### ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - April 11, 2017

Attachment:      [CRA Minutes 041117.pdf](#)

Community Appearance Board Meeting Minutes - May 24 & June 28, 2017

Attachment:      [CAB Meeting Minutes 052417.pdf](#)  
                             [CAB Meeting Minutes 062817.pdf](#)

Cultural Committee Meeting Minutes - June 20, 2017

Attachment:      [Cultural Committee Minutes 062017.pdf](#)

### APPROVAL OF CITY COMMISSION AGENDA

*August 15, 2017*

### PRESENTATIONS

1. Certificate of Recognition presented to Malcolm Butters of Butters Construction for receiving the 2017 Corporate Sponsor Award from the Florida Recreation & Park Association (FRPA).  
**Sponsor:** Office of the City Manager
2. Proclamation presented to Sajan Kurian in recognition of India Independence Day.  
**Sponsor:** Commissioner Bernie Parness
3. Presentation by Annette Hungler, Leukemia & Lymphoma Society, regarding the Student Series campaign.  
**Sponsor:** Commissioner Todd Drosky
4. Special presentation by Arleen Uria Speed, Executive Director, Southeast Region American Cancer Society to the City of Deerfield Beach for its support during Relay for Life.  
**Sponsor:** Commissioner Todd Drosky
5. Certificate of Appreciation presented to Thomas Ammons for his dedication and compassion to the community.  
**Sponsor:** Mayor Bill Ganz
6. Certificate of Recognition presented to Margaret E. Copeland, LPN, for 29 years of dedicated and compassionate service at the Northeast Focal Point Campus.  
**Sponsor:** Center for Active Aging

## QUASI-JUDICIAL PUBLIC HEARINGS

7. P.H. 2017-117: APPLICATION 14-PID-5F  
Applicant: HILLSBORO TECHNOLOGY CENTER, LLC, represented by Malcom Butters  
Proposal: Site Plan application to construct two (2) single story industrial buildings totaling 275,144 sq. ft. on approximately 16.36 acres within Hillsboro Technology Center PID.  
Location: The property is part of a 74.42-acre parcel, described as a portion of parcel A, Hillsboro Technology Center, more particularly described in the file, and located at 350-400 Hillsboro Technology Center Drive.  
**Suggested Action:** Commission to vote on Resolution  
**Sponsor:** Department of Planning and Development Services  
**Attachment:** [Hillsboro Technology Center.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 HEARING

8. P.H. 2017-125: Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking of charitable organizations as recipients of the Community Participation Grant for fiscal year 2018.

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Department of Community Development

**Attachment:** [Community Participation Grants.pdf](#)

## PUBLIC HEARINGS - 1ST READING

9. P.H. 2017-118: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS" OF THE CITY LAND DEVELOPMENT CODE BY AMENDING SECTION 98-3 "DEFINITIONS" TO ADD DEFINITIONS RELATED TO MEDICAL MARIJUANA USES AND SECTION 98-44 "SCOPE AND APPLICATION" TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance and set second public hearing for September 5, 2017

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

**Attachment:** [Medical Marijuana.pdf](#)

10. P.H. 2017-123: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VII "USE OF CITY RIGHTS-OF- WAY" OF THE CITY CODE OF ORDINANCES REGARDING COMMUNICATIONS FACILITIES IN RIGHTS-OF-WAY REGULATIONS; PROVIDING AND AMENDING DEFINITIONS OF TERMS; PROVIDING FOR UNIFORM, NONDISCRIMINATORY STANDARDS TO PREVENT OVERCROWDING, PROLIFERATION AND SATURATION OF CITY RIGHTS-OF-WAY, INCLUDING STANDARDS RELATED TO STEALTH DESIGN, PROTECTION OF RESIDENTIAL PROPERTIES, AND EQUIPMENT LOCATION AND SIZE; PROVIDING FOR THE ENCOURAGEMENT OF COLLOCATION OF COMMUNICATIONS FACILITIES; PROVIDING REGULATIONS FOR SMALL WIRELESS FACILITIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

**Suggested Action:** Commission to table until September 5, 2017

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

**Attachment:** [Communications Facilities.pdf](#)

## **PUBLIC HEARINGS - 2ND READING**

11. P.H. 2017-103A: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-91 (d) OF THE CITY CODE, TO IMPOSE ADDITIONAL RESTRICTIONS ON GARAGE SALES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance

**Sponsor:** Commissioner Todd Drosky

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

12. P.H. 2017-119: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 30 "EMERGENCY SERVICES", ARTICLE II "CIVIL EMERGENCIES" OF THE DEERFIELD BEACH CITY CODE TO PROVIDE ACCESS FOR EMERGENCY RESPONSE DURING DECLARED EMERGENCIES AND CLARIFY THE CITY'S RESPONSIBILITY FOR REMOVAL OF DISASTER-GENERATED DEBRIS FROM PRIVATE PROPERTY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance

**Sponsor:** Office of the City Attorney

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

13. P.H. 2017-120: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 1-15 GENERAL PENALTY; AMENDING SECTION 2-341 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

**Sponsor:** Broward Sheriff's Office - Law Enforcement

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

14. P.H. 2017-121: 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

**Sponsor:** Department of Environmental Services

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

15. P.H. 2017-122: 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.

**Suggested Action:** Commission to vote on Ordinance

**Sponsor:** Mayor Bill Ganz

**Attachment:** [Education Advisory Board.pdf](#)

## CONSENT AGENDA

16. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement with Broward County for the monitoring of development activity and enforcement of permitted land uses within the Pioneer Grove Local Activity Center; providing for execution; and providing for an effective date.

**Suggested Action:** Commission to vote on Resolution

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

**Attachment:** [Interlocal Agreement LAC.pdf](#)

17. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving submission of a beautification grant application to the Florida Department of Transportation to fund improvements to medians, bike lanes and landscaping of the medians on the north and south side of Hillsboro Blvd.; authorizing acceptance of the beautification grant funds and execution of a beautification grant agreement with FDOT in the event the grant application is approved by FDOT; and providing for an effective date.

**Suggested Action:** Commission to vote on Resolution

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

**Attachment:** [Beautification Grant Application.pdf](#)

18. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the special event application submitted by Embrace Life Children's Foundation to use the beach north of the International Fishing Pier and the existing volleyball courts on City property and to place additional temporary courts east and north of the existing courts for the Embrace Life Charity Volleyball Tournament to be held October 6-8, 2017; and providing for an effective date.

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Department of Parks & Recreation

**Attachment:** [Embrace Life Charity Volleyball Classic.pdf](#)

19. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a contract with Robertson Industries, Inc. for poured in place surface at 15th Street Park and Ada Graham-Johnson Park, utilizing Clay County RFP #13/14-8 in an amount not to exceed \$96,585.45; providing for execution; and providing for an effective date. (Funds from Account #001-7020-539-60-31 - Improvements other than buildings and Account #001-7020-539-31-07 - Service to maintain other)

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Department of Parks & Recreation

**Attachment:** [Parks PIP Surfacing.pdf](#)

20. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Alcalde and Fay, LTD. for Federal Lobbyist Services in an annual amount not to exceed \$68,400.00; waiving the City's competitive selection requirements; providing for execution and providing for an effective date. (Funds from Account #001-8000-513-32-99 - Non-Departmental Other Contractual Services)

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Office of the City Manager

**Attachment:** [Federal Lobbyist.pdf](#)

21. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with The Rubin Group, Inc. for State and Local Lobbyist Services in an annual amount not to exceed \$56,857.44; waiving the City's competitive selection requirements; providing for execution and providing for an effective date. (Funds from Account #001-8000-513-32-99 - Non-Departmental, Other Contractual Services)

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Office of the City Manager

**Attachment:** [State/Local Lobbyist.pdf](#)

22. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFQ #2016-17/28, Executive Recruitment Services to The Mercer Group, Colin Baenziger & Associates, The Spearhead Group, Inc., and GovHR USA, LLC; providing for execution; and providing for an effective date.

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Department of Human Resources

**Attachment:** [Executive Recruitment Services.pdf](#)

23. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$37,000,000 CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2017, TO FUND CAPITAL IMPROVEMENTS AND TO REFUND OTHER CITY DEBT; PROVIDING FOR THE PAYMENT OF SUCH BONDS FROM NON-AD VALOREM REVENUES OF THE CITY; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance and set public hearing for September 5, 2017

**Sponsor:** Department of Financial Services

**Attachment:** [Capital Improvement Revenue Bonds.pdf](#)

## GENERAL ITEMS

24. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, opposing the removal of Florida Panthers from Endangered Species Protection by the U.S. Fish and Wildlife Service; providing for distribution of this resolution and providing for an effective date.

**Suggested Action:** Commission to vote on Resolution

**Sponsor:** Commissioner Todd Drosky

**Attachment:** [Florida Panthers.pdf](#)

25. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the Pioneer Grove District Local Activity Center design standards; and providing for an effective date.

**Suggested Action:** Commission to vote on Resolution

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

**Attachment:** [Pioneer Grove Design Standards.pdf](#)

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

## **COMMENTS BY MAYOR AND CITY COMMISSIONERS**

## **ADJOURNMENT**

## **FUTURE MEETINGS**

*Tuesday, September 5, 2017*