



## Regular Meeting City Commission

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Tuesday, September 5, 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 - August 15, 2017

Attachment:      [RCC Meeting Minutes 081517.pdf](#)

### ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Meeting Minutes - July 12 and August 9, 2017

Attachment:      [CAB Meeting Minutes 071217.pdf](#)

[CAB Meeting Minutes 080917.pdf](#)

Community Redevelopment Agency Meeting Minutes - June 13 and August 8, 2017

Attachment:      [CRA Meeting Minutes 061317.pdf](#)

[CRA Meeting Minutes 080817.pdf](#)

Fire Pension Board Meeting Minutes - September 9, 2016, December 2, 2016 & February 24, 2017

Attachment:      [Firemen's Pension Minutes 090916.pdf](#)

[Firemen's Pension Minutes 120216.pdf](#)

[Firemen's Pension Minutes 022417.pdf](#)

Planning & Zoning Board Meeting Minutes - June 1, 2017

Attachment:      [P&Z Board Minutes 060117.pdf](#)

Police Pension Board Meeting Minutes - August 26, 2016, November 30, 2016, February 1, 2017 and May 12, 2017

Attachment:      [Police Pension Minutes 082616.pdf](#)

[Police Pension Minutes 113016.pdf](#)

[Police Pension Minutes 020117.pdf](#)

[Police Pension Minutes 051217.pdf](#)

## APPROVAL OF CITY COMMISSION AGENDA

September 5, 2017

### BUDGET & MILLAGE PUBLIC HEARING

1. Ordinance 2017/ - AN ORDINANCE ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY OF DEERFIELD BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND STATING THE PERCENTAGE CHANGE IN PROPERTY TAXES AS SUCH CHANGE IS DEFINED IN FLORIDA STATUTES, SECTION 200.065.

**Suggested Action:** Commission to vote on Ordinance and set second public hearing for September 19, 2017

**Sponsor:** Department of Financial Services

**Attachment:** [Millage Rate FY2018.pdf](#)

2. Ordinance 2017/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH OF BROWARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIE DATE.

**Suggested Action:** Commission to vote on Ordinance and set second public hearing for September 19, 2017

**Sponsor:** Department of Financial Services

**Attachment:** [Budget FY2018.pdf](#)

3. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING A BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR FUNDING THROUGH THE TAX INCREMENT FINANCING AS SET FORTH IN PART III, CHAPTER 163, FLORIDA STATUTES.

**Suggested Action:** Commission to vote on Ordinance and set second public hearing for September 19, 2017

**Sponsor:** Department of Financial Services

**Attachment:** [CRA Budget FY2018.pdf](#)

### PUBLIC COMMENT

*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**

4. 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. (Deferred from August 15, 2017)

**Suggested Action:** Commission to table until date uncertain

**Sponsor:** Department of Community Development

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

**PUBLIC HEARINGS - FIRST READING**

5. 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. (Continued from August 15, 2017)

**Suggested Action:** Commission to vote on Ordinance and set second public hearing for September 19, 2017

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

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

**PUBLIC HEARINGS - SECOND READING**

6. P.H. 2017-134: Ordinance 2017/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$39,000,000 CAPITAL IMPROVEMENT REVENUE BONDS, TO FUND CAPITAL IMPROVEMENTS AND TO REFUND OTHER CITY DEBT; PROVIDING FOR THE PAYMENT OF SUCH BONDS FROM NON-ADVALOREM 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

**Sponsor:** Department of Financial Services

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

**CONSENT AGENDA**

7. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the election results of the Non-Uniformed Municipal Employee Retirement Committee of the City of Deerfield Beach.

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

**Sponsor:** Office of the City Clerk

**Attachment:** [Non-Uniformed Committee Election Results.pdf](#)

8. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the payment of attorney's fees incurred by City Commissioner Gloria Battle in successfully defending an ethics complaint; and providing for an effective date. (Funds in the amount of \$7,680.00 from the General Fund Account)

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

**Sponsor:** Office of the City Attorney

**Attachment:** [Payment of Attorney Fees.pdf](#)

9. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2016-17/21 for city-wide vehicle washing services to Tri-County Mobile Wash, Inc. d/b/a Superior Wash for a two-year term with three one-year renewal options; authorizing execution of a contract with Superior Wash; providing an effective date.

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

**Sponsor:** Department of Sustainable Management

**Attachment:** [City-Wide Vehicle Washing Services.pdf](#)

## GENERAL ITEMS

10. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the transfer of appropriations within the general fund of the adopted budget for the Fiscal Year ending September 30, 2017, as set forth in attached exhibit "A"; and providing for an effective date.

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

**Sponsor:** Department of Financial Services

**Attachment:** [Supplemental Appropriation FY2018.pdf](#)

11. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2016-17/54 for rehabilitation of four lift stations to Hinterland Group, Inc. in an amount not to exceed \$391,710.00; authorizing execution of a contract with Hinterland Group, Inc.; providing for an effective date. (Funds from Account #413-5000-536-60-31 - Water & Sewer Renewal and Replacement Fund-Improvements other than Building)

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

**Sponsor:** Department of Environmental Services

**Attachment:** [Rehabilitation of Lift Stations.pdf](#)

12. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Florida Legislature to enact legislation by establishing texting while driving as a primary offense; providing for distribution; and providing for an effective date.

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

**Sponsor:** Commissioner Todd Drosky

**Attachment:** [Don't Text and Drive Coalition.pdf](#)

13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, denouncing hate, extremism and bigotry; supporting steps to combat hate, extremism and bigotry; providing for distribution; and providing an effective date.

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

**Sponsor:** Commissioner Gloria Battle

**Attachment:** [Denouncing Hate, Extremism and Bigotry.pdf](#)

14. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the second amendment to the Tower License Agreement between the City and NCWPCS MPL 25-year Sites Tower Holdings LLC, successor in interest to New Cingular Wireless PCS, LLC; authorizing execution of the second amendment; providing for an effective date.

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

**Sponsor:** Division of Purchasing and Contract Administration

**Attachment:** [Tower License Agreement.pdf](#)

15. Consideration to approve the submission of a letter of support for the Fruitful Field and Parkway's playground grant as part of the KaBOOM! grant application.

**Suggested Action:** Motion on decision of Commission

**Sponsor:** Commissioner Gloria Battle

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

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

## **ADJOURNMENT**

## **FUTURE MEETINGS**

*Tuesday, September 19, 2017*