



Regular Meeting City Commission

Tuesday, October 3, 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 - September 5, 2017

Attachment: [RCC 090517.pdf](#)

Special City Commission Meeting - Wednesday, September 13, 2017

Attachment: [SCC 091317.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Cultural Committee Board Meeting Minutes - July 17, 2017

Attachment: [Cultural Committee Minutes 071717.pdf](#)

Code Compliance Minutes - July 26, 2017

Attachment: [Code Compliance Minutes 072617.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

QUASI-JUDICIAL PUBLIC HEARINGS

PRESENTATIONS

1. Presentation of Award presented to a volunteer of the Deerfield Beach Little League Baseball Team, for receiving the Little League Volunteer Award.

Sponsor: Mayor Bill Ganz

2. Certificate of Recognition presented to Deerfield Beach Middle School students for receiving perfect scores on the Florida Standard and End of Course Assessment tests.

Sponsor: Department of Community Development

3. Proclamation presented to Women in Distress of Broward County in recognition of Domestic Violence Awareness Month.

Sponsor: Mayor Bill Ganz

4. Proclamation presented to Lydia Rodriguez, Leukemia & Lymphoma Society Campaign Manager, in recognition of Blood Cancer Awareness Month.

Sponsor: Commissioner Todd Drosky

5. Certificate of Recognition presented to Landon Kennedy, Cross Connection Control Specialist, for 27 years of dedicated service.

Sponsor: Office of the City Manager

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 HEARINGS - SECOND READING

6. P.H. 2017-138: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH FUTURE LAND USE PLAN MAP DESIGNATION ON APPROXIMATELY 109.06 ACRES OF PROPERTY LOCATED AT 3810 CRYSTAL LAKE DRIVE & 3941 NW 9TH AVENUE (N. MILITARY TRAIL) FROM RECREATION COMMERCIAL AND RESIDENTIAL HIGH TO RESIDENTIAL IRREGULAR; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (Approved on First Reading September 20, 2016)

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [UPDATED Crystal Lake Golf Course Final PKT II.pdf](#)
[P.H. 2017-138.pdf](#)

CONSENT AGENDA

7. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Robert Weech to the Board of Trustees Firefighters' Pension Trust Fund as the fifth member, to fulfill the unexpired term of John Lucas.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Clerk
- Attachment:** [R. Weech - Firemen's Pension 5th Member.pdf](#)
8. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the election results of Robert Schnakenberg to the Police Officers' Retirement Trust Fund Board of Trustees of the City of Deerfield Beach.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Clerk
- Attachment:** [R. Schnakenberg - Police Pension Appt.pdf](#)
9. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing members to the Cultural Committee; providing for service with no compensation; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Commissioner Todd Drosky and Commissioner Gloria Battle
- Attachment:** [Cultural Committee Reappointments.pdf](#)
10. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing James Stevens to the Board of Trustees of the Firemen's Pension Fund; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Clerk
- Attachment:** [J. Stevens - Fire Pension Appt.pdf](#)
11. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the payment of attorney's fees to Stuart Michelson, Esq. incurred by Vice Mayor Joseph Miller in successfully defending an ethics complaint; and providing an effective date. (Funds in the amount of \$2,795.00 from the General Fund Account)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Attorney
- Attachment:** [Ethics Complaint Fee Payment.pdf](#)
12. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Interlocal Agreement with Broward County for Fiscal Year 2016-2017 HOME Program Funding in the amount of \$138,898; providing for execution; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Community Development
- Attachment:** [HOME Funding.pdf](#)

13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the agreement between the City and Deerfield Beach Family Empowerment, Inc. for administration of Community Development Programs for a one-year term with two, one-year renewal options; providing for execution; and providing for an effective date. (Funds from Accounts #106-8000-554-32-99 - CDBG Other Contractual Services & #189-8000-554-32-99 - SHIP Other Contractual Services)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Community Development
- Attachment:** [Family Empowerment Inc. Agreement.pdf](#)
14. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Homeowner Rehabilitation Grant Assistance in an amount not to exceed \$61,461 utilizing SHIP Program Funds; and providing an effective date. (Funds from Account #189-8000-554-80-98 - SHIP Home Repair)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Community Development
- Attachment:** [Rehabilitation Grant Assistance.pdf](#)
15. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting and approving the Florida Department of Transportation's 2017-2019 Mobility Projects Plan for the City and FDOT's role as the designer and construction administrator for the projects; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Planning and Development Services and Department of Environmental Services
- Attachment:** [Broward Mobility Projects.pdf](#)
16. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the 2017/2018 schedule of City Commission Meetings.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Office of the City Manager
- Attachment:** [Meeting Schedule.pdf](#)
17. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-62 "TIME LIMITED PARKING" OF THE CITY CODE OF ORDINANCES TO LIMIT PARKING TO FOUR (4) HOURS IN THE DESIGNATED PARKING AREAS LOCATED ON THE SOUTH SIDE OF HILLSBORO BOULEVARD FROM FEDERAL HIGHWAY EAST TO THE COVE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.
- Suggested Action:** Commission to vote on Ordinance and set second public hearing for November 7, 2017
- Sponsor:** Department of Environmental Services
- Attachment:** [Hillsboro Blvd Parking.pdf](#)

GENERAL ITEMS

18. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, providing for ratification of the Collective Bargaining Agreement between the City of Deerfield Beach and the Local 1010/District Council 78 of the International Union of Painters and Allied Trades, AFL-CIO in effect from October 1, 2017 through September 30, 2020; authorizing the City Manager to sign the Collective Bargaining Agreement on behalf of the City; authorizing the City Manager to take all actions necessary to implement the Collective Bargaining Agreement; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [IUPAT Agreement.pdf](#)

19. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Bett Willett to the Deerfield Beach Education Advisory Board; providing for service with no compensation; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Todd Drosky

Attachment: [B. Willett - Education Advisory Appt.pdf](#)

20. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Arlene Johnson to the Cultural Committee; providing for service with no compensation; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Bernie Parness

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

21. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, recognizing Markus Howell as the City of Deerfield Beach Jazz Ambassador; and providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Gloria Battle

Attachment: [Markus Howell - Jazz Ambassador.docx](#)

22. Discussion regarding volunteer background screening.

Suggested Action: Motion on decision of Commission

Sponsor: Mayor Bill Ganz

ADDENDUM

23. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, taking action regarding the bid protest relating to RFQ #2017-17/51, architectural and engineering services.

Suggested Action: Commission to vote on Resolution

Sponsor: Division of Purchasing and Contract Administration

Attachment: [Keith & Associates Protest.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

November 7, 2017