



Regular Meeting City Commission

Tuesday, December 5, 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

Attachment: [November 7, 2017.pdf](#)

City Commission Workshop Meeting Minutes

Attachment: [October 17, 2017.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: [October 5, 2017.pdf](#)

Community Redevelopment Agency Meeting Minutes

Attachment: [October 10, 2017.pdf](#)

Code Compliance Hearing Minutes

Attachment: [September 27, 2017.pdf](#)

Community Appearance Board Meeting Minutes

Attachment: [October 25, 2017.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

December 5, 2017

PRESENTATIONS

1. Presentation by Chief Joe Fernandez, Broward Sheriff's Office Fire Rescue, on their recent commission on Fire Accreditation International (CFAI) accomplishments.

Sponsor: Broward Sheriff's Office - Fire

2. Certificate of Recognition presented to the McDougale Family Foundation and Deerfield Beach Bison 8U Football Team for their placement in the American Youth Football League Playoffs for the 2017 season.

Sponsor: Commissioner Gloria Battle

QUASI-JUDICIAL PUBLIC HEARINGS

3. P.H. 2018-020: APPLICATION 17-P-209

Applicant: CRYSTAL POINTE COMMERCIAL PROPERTIES, LLC
represented by G. Allan Hendricks of Caulfield & Wheeler Inc.

Proposal: Plat note amendment for an additional 2,000 square feet of industrial use (additions of 700 square feet of mezzanine space in building #4724, addition of 400 square feet in building #4740, addition of 900 square feet in building #4840).

Location: The property consists of existing industrial buildings on an approximate 9.83-acre parcel described as ORIOLE INDUSTRIAL PARK 116-1 B PARCEL A S 1284 and located at 4500-4950 North Powerline Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Crystal Pointe Commercial Properties.pdf](#)

4. P.H. 2018-021: SIGN CASE NO. 767

Applicant: WOODSPRING SUITES, represented by Dwayne Dickerson, Esq.,

Proposal: Seeking two (2) Sign Variances from the provisions of the Deerfield Beach Land Development Code Section 102-8(b) to permit: 1.) three (3) building signs rather than one (1) building sign as permitted by Code; and 2.) a building sign area on the west elevation to total 141 square feet rather than the 52 square feet permitted by Code.

Location: The property is A portion of Parcel A of the LOUIS & GENEVA SAMBATARO PLAT more particularly described in the file and located at 1400 S.W. 11th Way.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Woodspring Suites.pdf](#)

5. P.H. 2018-022: APPLICATION 97-B2-80 Rev.5

Applicant: FIRST COAST ENERGY, LLC, represented by Thomas Engineering Group.

Proposal: Site Plan application to expand the existing convenience store by 1,235 square feet and the fuel canopy to cover two (2) new fuel pumping stations, along with associated landscaping, dumpster enclosure, and parking lot improvements.

Location: The property is part of a 2.32-acre parcel described as ANGLO-AMERICAN PLAT ONE 116-15 B POR LOT A-1 DESC AS:BEG MOST NLY NE COR SAID PAR A-1, SE 49.75 S 220.80, W 248.90, N 256.14, E 213.76 TO POB), more particularly described in the file and located at 1011 S Powerline Road.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [First Coast Energy - Site Plan Application.pdf](#)

6. P.H. 2018-025: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REZONING APPROXIMATELY 109 ACRES LOCATED AT 3810 CRYSTAL LAKE DRIVE AND 3941 NW 9TH AVENUE FROM OPEN SPACE & PUBLIC RECREATION (S-2c) AND RM-25 RESIDENCE, MULTI-FAMILY (RM-25c) TO PLANNED UNIT DEVELOPMENT DISTRICT ("PUD") (CRYSTAL LAKE); PROVIDING FOR A MAXIMUM OF 415 DWELLING UNITS WITH NO MORE THAN 125 TOWNHOME UNITS; PROVIDING FOR DEVELOPMENT REGULATIONS AND OTHER REQUIREMENTS APPLICABLE TO THE PUD; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Second Reading; Approved First Reading November 7, 2017)

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [Crystal Lake Rezoning.pdf](#)

7. P.H. 2018-023: APPLICATION 17-PUD-1

Applicant: HOYER HOMES AT CRYSTAL LAKE, LLC, represented by Dennis D. Mele, Esq., Greenspoon Marder P.A

Proposal: Major site plan application seeking approval for 415 dwelling units within a Planned Unit Development.

Location: The property is a +/-109-acre parcel described as Lot 15, Block 2, and portions of Parcels B and C, CRYSTAL LAKE 1st SECTION more particularly described in the file and located at 3810 Crystal Lake Drive and 3941 NW 9th Ave.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Hoyer Homes at Crystal Lake.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

8. P.N. 2018-015: Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Program Year 2016/2017 Consolidated Annual Performance and Evaluation Report (CAPER) for Housing and Community Development Programs; authorizing submission of the CAPER to HUD; providing an effective date.

Suggested Action: Commission to vote by Resolution

Sponsor: Department of Community Development

Attachment: [CAPER.pdf](#)

PUBLIC HEARINGS - FIRST READING

9. P.H. 2018-027: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING THE CITY OF DEERFIELD BEACH LAND USE PLAN MAP DESIGNATION FOR A +- 82.99 ACRE PARCEL ALONG CENTURY BLVD. AND FRONTING MILITARY TRAIL (450, 451, 2799, 2800, & 2801 CENTURY BLVD.) FROM RECREATION COMMERCIAL TO RESIDENTIAL MODERATE 10 DWELLING UNITS PER ACRE (25.1 ACRES) AND TO RECREATION OPEN SPACE (57.89 ACRES); PROVIDING FOR AMENDMENT OF THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN ACCORDINGLY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and transmit to Broward County

Sponsor: Department of Planning and Development Services

Attachment: [Toll Brothers - Century Village.pdf](#)

10. P.H. 2018-024: 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. (Tabled on September 5, 2017)

Suggested Action: Commission to vote on Ordinance and set second public hearing for January 16, 2018

Sponsor: Department of Planning and Development Services

Attachment: [Communications Facilities.pdf](#)

11. P.H. 2018-034: 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 PROVIDE DEFINITIONS RELATED TO PHARMACIES AND MEDICAL MARIJUANA USES AND TO REVISE THE DEFINITION OF "STORE, RETAIL", AND BY AMENDING SECTION 98-53, "B-1 BUSINESS COMMUNITY" DISTRICT, SECTION 98-54, "B-2 HIGHWAY BUSINESS" DISTRICT AND SECTION 98-55, "B-3 GENERAL BUSINESS" DISTRICT TO MODIFY THE LIST OF PERMITTED USES TO ADDRESS PHARMACIES AND MEDICAL MARIJUANA DISPENSARIES AND PROVIDE RELATED REGULATIONS FOR SUCH USES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for January 16, 2018

Sponsor: Department of Planning and Development Services

Attachment: [Code Amendment.pdf](#)

PUBLIC HEARINGS - SECOND READING

12. P.H. 2018-026: Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 102 "SIGN CODE," BY AMENDING SECTION 102-1 OF THE CITY CODE TO PROVIDE FOR BILLBOARD SIGN RELOCATION AND RECONSTRUCTION AGREEMENTS PURSUANT TO SECTION 70.20, FLORIDA STATUTES; AMENDING SECTION 102-3 "DEFINITIONS" TO PROVIDE A DEFINITION FOR A RELOCATION AND RECONSTRUCTION AGREEMENT; PROVIDING FOR SEVERABILITY, CONFLICTS, INCLUSION IN THE CITY CODE AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [Sign Code Amendment.pdf](#)

BOARD APPOINTMENT

13. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Annette Scott Woods-Mitchell as a Commissioner of the Deerfield Beach Housing Authority; providing for service without compensation; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: [Deerfield Beach Housing Authority Board - A. Woods-Mitchell.pdf](#)

AGREEMENTS & EXPENDITURE REQUESTS

14. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Master Contract #JM018-06-2020 with the Areawide Council on Aging of Broward County, Inc. for service delivery for the Center for Active Aging and Alzheimer's Day Care Center; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Active Aging

Attachment: [Areawide Council on Aging Master Contract.doc.pdf](#)

15. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Older Americans Act (OAA) Contract Agreement #JA118-06-2018 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services in an amount not to exceed \$192,840.03; authorizing execution of the OAA contract; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Active Aging

Attachment: [OAA Contract Agreement.pdf](#)

16. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of continuing contracts to professional contractors, as set forth in Exhibit "A", for the provision of architectural and engineering services pursuant to Request for Qualifications No. 2016-17/51; authorizing execution of continuing contracts with the professional contractors; containing a severability clause; and providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Division of Purchasing and Contract Administration

Attachment: [Architectural and Engineering Services.pdf](#)

17. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2016-17/41 for Beach Amenity Rental Services to Oceanside Beach Service, Inc.; authorizing execution of a contract with Oceanside Beach Service, Inc.; providing an effective date. (Fiscal Impact: Minimum Revenue of \$136,309)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Beach Amenity.pdf](#)

18. Resolution 2017/ - A Resolution of the City Commission of Deerfield Beach, Florida, approving the award of RFP #2016-17/09 for city-wide janitorial services to Stockton Maintenance Group, Inc. for a one year term with two additional two-year renewal options; authorizing execution of a contract with Stockton Maintenance Group, Inc.; and providing for an effective date. (Funds from Account #001-1630-519-31-01 - Custodial Services [\$480,000.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Construction and Facilities Management

Attachment: [Janitorial Services - Stockton Maintenance Group.pdf](#)

19. Resolution 2017/ - A Resolution of the City of Deerfield Beach City Commission declaring its intent to reimburse the General Fund, Road and Bridge Fund and Solid Waste Fund from the proceeds of a future lease-purchase financing for certain capital expenditures approved in the Fiscal Year 2018 Budget.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Financial Services

Attachment: [Lease-Purchase Intent.pdf](#)

20. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting a billboard relocation policy pursuant to Section 70.20, Florida Statutes; authorizing the City Manager to implement the billboard relocation policy; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Sign Relocation Policy.pdf](#)

DEPARTMENTAL BUSINESS

21. 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 Professional Managers and Supervisors Association 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 agreement; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [PMSA Agreement.pdf](#)

22. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the schedule of Parks and Recreation fees and charges as authorized by Section 50-1 of the City's Code of Ordinances; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Parks Fee Schedule Amendment.pdf](#)

23. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING A SUPPLEMENTAL APPROPRIATION AMENDMENT TO THE CITY BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; AUTHORIZING PAYMENT OF EXPENSES RELATED TO HURRICANE IRMA; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on ordinance and set second public hearing for January 16, 2018

Sponsor: Department of Financial Services

Attachment: [Budget Supplemental Appropriation.pdf](#)

24. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING A PORTION OF THE ROAD RIGHT-OF-WAY CONTAINING 3,238 SQUARE FEET ALONG THE EAST SIDE OF NORTHEAST 8TH AVENUE IN THE CITY OF DEERFIELD BEACH; CONTAINING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for January 16, 2018

Sponsor: Department of Planning and Development Services

Attachment: [New Creation Baptist Church Parking Lot.pdf](#)

25. Ordinance 2017/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 74 "WATERWAYS", ARTICLE II "BOATS" OF THE CITY CODE OF ORDINANCES TO ESTABLISH A VESSEL EXCLUSION ZONE IN THE ATLANTIC OCEAN WITHIN APPROXIMATELY 400 FEET OF THE MEAN HIGH-WATER LINE ALONG THE BEACHES WITHIN THE CITY; PROVIDING AN EXEMPTION FOR GOVERNMENT VESSELS AND AUTHORIZED SURVEYING ACTIVITIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for January 16, 2018

Sponsor: Department of Sustainable Management

Attachment: [Chapter 74 Amendment.pdf](#)

CITY COMMISSION BUSINESS

26. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging Parques Reunidos Servicios Centrales, S.A., the owner and operator of the Miami Seaquarium, to retire, Lolita, the endangered orca whale, from her small tank in the Miami Seaquarium, and move her to a sea pen in the Pacific Northwest as soon as possible; directing the City Clerk to transmit a copy of this resolution to Parques Reunidos Servicios Centrales S.A.; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: [Supporting Lolita the Whale.pdf](#)

27. Resolution 2017/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the allocation of Community Participation Grant Funds to charitable organizations for Fiscal Year 2018; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

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

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, January 16, 2018