



150 NE 2nd Avenue  
Deerfield Beach, FL 33441  
954-480-4200

## Regular Meeting City Commission

*Mayor Bill Ganz*

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Tuesday, February 6, 2018

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

City Commission Meeting Minutes

**Attachment:**      [January 16, 2018.pdf](#)

### ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Appearance Board Minutes

**Attachment:**      [December 13, 2017.pdf](#)  
                             [January 3, 2018.pdf](#)

Code Compliance Hearing Minutes

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

Cultural Committee Meeting Minutes

**Attachment:**      [December 4, 2017.pdf](#)  
                             [December 18, 2017.pdf](#)  
                             [January 8, 2018.pdf](#)

Hillsboro Inlet Meeting Minutes

**Attachment:**      [November 20, 2017.pdf](#)

Community Redevelopment Agency Meeting Minutes

**Attachment:**      [November 14, 2017.pdf](#)

### APPROVAL OF CITY COMMISSION AGENDA

*February 6, 2018*

**AWARDS & RECOGNITION**

1. Certificates of Recognition presented to Deerfield Beach Teacher and School District Employees for being finalists as Broward School Board Teacher and Employee of the Year.

**Sponsor:** Mayor Bill Ganz

2. Proclamation presented to Bobby Rodriguez Productions to proclaim Florida Renaissance Festival Days.

**Sponsor:** Mayor Bill Ganz

3. Presentation regarding the Deerfield Beach Economic Development Council

**Sponsor:** Mayor Bill Ganz

4. Video presentation regarding Florida Department of Transportation's SW 10th Street Project.

**Sponsor:** Commissioner Todd Drosky

**PUBLIC HEARINGS - FIRST READING**

5. P.H. 2018-057: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-106 OF THE CITY LAND DEVELOPMENT CODE, ENTITLED "VACATION RENTALS", BY REMOVING AND REPLACING THE CERTIFICATE OF USE REQUIREMENT WITH A VACATION RENTAL REGISTRATION PROCESS, PROVIDING FOR VACATION RENTAL RESPONSIBLE PARTY APPLICATION AND AFFIDAVIT OF COMPLIANCE SUBMITTAL REQUIREMENTS, AND ELIMINATING INTERIOR AND EXTERIOR PROPERTY SKETCH SUBMITTAL REQUIREMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE CITY CODE, AND AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance and set second public hearing for February 20, 2017

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

**Attachment:** [Vacation Rentals.pdf](#)

**PUBLIC HEARINGS - SECOND READING**

6. P.H. 2018-042: Ordinance 2018/ - 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. (Deferred from January 16, 2018)

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

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

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

7. P.H. 2018-058: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT ("CIE") OF THE CITY'S ADOPTED COMPREHENSIVE PLAN BY REVISING AND UPDATING THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS SET FORTH IN TABLE 10.3 IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

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

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

**Attachment:** [Capital Improvements Element.pdf](#)

8. P.H. 2018-059: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTIONS 98-54 (B-2 HIGHWAY BUSINESS) AND 98-55 (B-3 GENERAL BUSINESS) OF THE CITY'S LAND DEVELOPMENT CODE BY REMOVING SELF-SERVICE STORAGE FACILITY AS A PERMITTED OR CONDITIONAL USE; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE CITY CODE, AND AN EFFECTIVE DATE.

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

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

**Attachment:** [Self-Service Storage.pdf](#)

9. P.H. 2018-060: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 34-35 "SPECIFIC NOISE PROHIBITIONS" AND SECTION 34-37 "EXEMPTIONS" OF THE CITY OF DEERFIELD BEACH CODE OF ORDINANCES TO MODIFY THE PERMITTED HOURS OF OPERATION FOR CONSTRUCTION EQUIPMENT AND ACTIVITY WITHIN THE CITY; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
- Suggested Action:** Commission to vote on Ordinance
- Sponsor:** Vice Mayor Joseph Miller
- Attachment:** [Noise Ordinance.pdf](#)
10. P.H. 2018-061: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 50-80 OF THE CITY CODE RELATING TO SPORTS VOLUNTEER BACKGROUND SCREENING; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE
- Suggested Action:** Commission to vote on Ordinance
- Sponsor:** Mayor Bill Ganz
- Attachment:** [Background Screening.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.*

## AGREEMENTS & EXPENDITURE REQUESTS

11. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2017-18/16 for plumbing services to Pipeline Plumbing Services of Broward, Inc.; authorizing execution of a contract with Pipeline; providing for severability and an effective date. (Funds from Account Number 001-1630-519-31-02 - Plumbing Services)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Internal Logistics Management
- Attachment:** [Pipeline Plumbing.pdf](#)

12. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the execution of an agreement with the Florida Department of Transportation for grant funding toward Military Trail Sidewalk Project; providing for severability and an effective date.

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

**Sponsor:** Department of Environmental Services

**Attachment:** [Military Trail Sidewalk Project.pdf](#)

## DEPARTMENTAL BUSINESS

13. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the City's debt management policy; providing for conflicts, severability and an effective date.

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

**Sponsor:** Department of Financial Services

**Attachment:** [Debt Management Policy.pdf](#)

14. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting a municipal securities post-issuance disclosure policy; providing for conflicts, severability and an effective date.

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

**Sponsor:** Department of Financial Services

**Attachment:** [Post-Issuance Disclosure Policy.pdf](#)

15. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the issuance of not exceeding \$39,000,000 in aggregate principal amount of City of Deerfield Beach, Florida, Capital Improvement Revenue Bonds, Series 2018, to finance certain capital improvements and to refund an outstanding loan to achieve debt service savings; covenanting to budget and appropriate certain legally available non-ad valorem revenues to pay debt service on the bonds; providing for the rights of the holders of the bonds; making certain other covenants and agreements in connection with the bonds; authorizing a negotiated sale of said bonds and the execution and delivery of a bond purchase contract with respect thereto upon compliance with certain parameters; authorizing the distribution of a preliminary official statement and the execution and delivery of an official statement with respect thereto; authorizing the execution and delivery of a continuing disclosure certificate; and providing for an effective date for this resolution.

**Suggested Action:** *Tabled at the direction of the City Manager; this item will be presented at a special city commission meeting which will be publicly announced at a later date.*

**Sponsor:** Department of Financial Services

**Attachment:** [Bond Issuance.pdf](#)

16. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing Epic Restaurant Group, Inc. D/B/A Oceans 234 to sell alcoholic beverages at the special event, "Valentine's Day Picnic by the Pier"; providing for severability and an effective date.

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

**Sponsor:** Department of Parks & Recreation

**Attachment:** [Ocean's 234 Special Event.pdf](#)

## COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY

### CITY COMMISSION BUSINESS

17. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging all members of the Florida Legislature to oppose legislation that would restrict or eliminate Community Redevelopment Agencies; directing the city clerk to transmit a certified copy of this resolution to the Florida League of Cities and the Broward County Legislative Delegation; providing for conflicts and an effective date.

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

**Sponsor:** Commissioner Todd Drosky

**Attachment:** [Oppose HB17.pdf](#)

## COMMENTS BY MAYOR AND CITY COMMISSIONERS

### ADJOURNMENT

### FUTURE CITY COMMISSION MEETINGS

*February 20, 2018*