



Regular Meeting City Commission

Tuesday, February 20, 2018

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Police Pension Board Meeting Minutes

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

Code Compliance Meeting Minutes

Attachment: [November 29, 2017.pdf](#)

[December 12, 2017.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

February 20, 2018

AWARDS & RECOGNITION

1. Presentation by Broward County District 4 Commissioner Chip LaMarca on Safe Parks Grant for Branhilda Richardson-Knowles Memorial Park.

Sponsor: Office of the City Manager

2. Presentation by Donna DeFronzo, Director of Active Aging, recognizing Grandma Reather Morgan on her retirement.

Sponsor: Department of Active Aging

3. Presentation by Arilton Pavan on the Annual Dixie Divers Annual Pier Cleanup, Night Dive & Guinness World Record Attempt.

Sponsor: Department of Parks & Recreation

4. Presentation by the Deerfield Beach Housing Authority thanking the City of Deerfield Beach Building Department for their assistance with the inspections of the Stanley Terrace Apartments renovations.

Sponsor: Department of Community Development

PUBLIC HEARINGS - FIRST READING

5. P.H. 2018-068: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REPEALING ORDINANCE NO. 2010/34 AND RESTATING AND CONFIRMING SECTION 98.113(F) OF THE CITY OF DEERFIELD BEACH LAND DEVELOPMENT CODE AS BEING IN FULL FORCE AND EFFECT TO PROVIDE FOR BUILDING PERMIT AND INSPECTION FEES TO BE ADOPTED BY RESOLUTION OF THE CITY COMMISSION; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for March 6, 2018

Sponsor: Department of Planning and Development Services

Attachment: [Building Fee Schedule.pdf](#)

PUBLIC HEARINGS - SECOND READING

6. P.H. 2018-066: 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

Sponsor: Department of Planning and Development Services

Attachment: [Vacation Rentals.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.

BOARD APPOINTMENT

7. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Francesse Lucius to the Cultural Committee; providing for service without compensation; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Todd Drosky

Attachment: [Cultural Committee Appointment.pdf](#)

AGREEMENTS & EXPENDITURE REQUESTS

8. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the subscription of radio frequency identification hardware and software from AMCS Group, Inc. for a five-year term, as detailed in Exhibit "A"; waiving the competitive selection requirements set forth in Sec. 38-127 of the Code of Ordinances; providing that payments under the subscription shall not exceed budgeted amounts; providing for execution, severability and an effective date. (Funds from Account #450-4551-534-30-03 - Programming and Software [\$108,100])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [AMCS Group, Inc.pdf](#)

9. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a sign relocation and reconstruction agreement with Outfront Media, LLC, pursuant to the City's billboard relocation policy and section 70.20, Florida Statutes; authorizing the City Manager to execute the sign relocation agreement; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Outfront Media, LLC.pdf](#)

10. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of contracts to contractors, as set forth below, for the provision of residential inspection and cost estimating services pursuant to Request for Proposals No. 2017-18/01; providing for contract execution, severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [Residential Inspection and Cost Estimating Services.pdf](#)

11. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of contracts to Gaudet Associates, Inc. and Airquest Environmental, Inc. for the provision of residential environmental inspection services pursuant to Request for Proposals No. 2017-18/02; providing for execution, severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [Residential Environmental Inspection Services.pdf](#)

DEPARTMENTAL BUSINESS

12. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the closure of the Deerfield Beach International Fishing Pier for the 12th Annual Dixie Divers Pier Cleanup and Night Dive from 6:30 p.m. - 10:30 p.m. on June 15, 2018 and from 7:30 a.m. - 12:30 p.m. on June 16th; granting a waiver of parking fees for ninety (90) spaces at the main beach parking lot on June 16th and six (6) parking spaces along Ocean Way on June 15th and June 16th for event participants; providing for one (1) additional Ocean Rescue Lifeguard on June 16th for a total in-kind amount of \$2,542.60; containing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Parks & Recreation

Attachment: [Dixie Divers Annual Pier Cleanup.pdf](#)

13. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the filing of a lawsuit against certain pharmaceutical manufacturers and retaining law firms on a contingency fee basis to prosecute the lawsuit; authorizing the Mayor to execute the retainer agreement; providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Attorney

Attachment: [Opioid Manufacturers and Distributors.pdf](#)

14. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting a fee of \$100.00 for vacation rental registrations and renewals pursuant to Sec. 98-106 of the Land Development Code; providing for severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: [Vacation Rental Registration Fee.pdf](#)

COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY

CITY COMMISSION BUSINESS

15. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Federal Emergency Management Agency ("FEMA") to change FEMA'S policy requiring pre-approval for disaster debris removal from private roads and treat disaster debris removal from private roads in residential communities in the same manner as public roads for the purpose of FEMA reimbursement for disaster debris removal costs; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Gloria Battle

Attachment: [FEMA Policy Change.pdf](#)

16. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, opposing efforts by the Florida Legislature to impede the constitutional right of Florida's citizens to govern themselves under municipal home rule powers; opposing the legislature's persistent intrusion into local finances through unfunded state mandates on cities; directing the City Clerk to transmit a copy of this resolution; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Gloria Battle

Attachment: [Opposing Municipal Home Rule Powers.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

March 6, 2018