



Regular Meeting City Commission

Tuesday, April 17, 2018

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: [March 20, 2018.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: [February 13, 2018.pdf](#)

Community Appearance Board Meeting Minutes

Attachment: [February 28, 2018](#)

APPROVAL OF CITY COMMISSION AGENDA

April 17, 2018

AWARDS & RECOGNITION

1. Certificate of Recognition presented by Mayor Bill Ganz to the Parks & Recreation Maintenance Staff for 3rd Place finish in the 2018 FRPA Turf Rodeo held on Friday, March 23rd.
Sponsor: Department of Parks & Recreation
2. Certificate of Recognition to the 2018 US Youth Futsal National Champions - U9 Florida Crushers.
Sponsor: Commissioner Todd Drosky
3. Certificate of Appreciation presented to James Stevens for his service on the Deerfield Beach Board of Trustees Firemen's Pension Trust Fund.
Sponsor: Commissioner Joseph Miller

4. Presentation by the Broward County School Board regarding the Deerfield Beach SMART Project.

Sponsor: Department of Community Development

PUBLIC HEARINGS - FIRST READING

5. P.H. 2018-082: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-57 "PID, PLANNED INDUSTRIAL DISTRICT" OF THE CITY'S LAND DEVELOPMENT CODE TO ADD MEDICAL AND LABORATORY USES AND REMOVE RESTAURANTS AS A PERMITTED USE, LIMIT THE AMOUNT OF OUTDOOR SEATING ALLOWED AT RESTAURANTS APPROVED AS A CONDITIONAL USE, ADD USES INTENDED TO SERVE EMPLOYEES AND PATRONS IN THE PID DISTRICT AS PERMITTED ACCESSORY USES, AND TO REMOVE THE DESIGN STANDARD REQUIRING BUILDINGS TO BE 25 FEET APART ON THE SAME SITE; AMENDING SECTION 98-61 "SCHEDULE OF DIMENSIONAL REGULATIONS" OF THE CITY'S LAND DEVELOPMENT CODE TO INCREASE MINIMUM YARD SETBACKS, MAXIMUM BUILDING HEIGHTS AND FLOOR AREA RATIOS WITHIN A PLANNED INDUSTRIAL DISTRICT; 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 May 1, 2018

Sponsor: Department of Planning and Development Services

Attachment: [Planned Industrial District.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

6. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the election results of Lee Magnuson to the Non-Uniformed Municipal Employee Retirement Committee; providing for service without compensation; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Lee Magnuson Appointment.pdf](#)

AGREEMENTS & EXPENDITURE REQUESTS

7. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the contract between the City and Calvin, Giordano & Associates, Inc. to provide for an additional code enforcement officer to perform code compliance and enforcement functions primarily in the areas of solid waste, recycling, landscaping, storm debris and nuisance abatement; authorizing execution of the amendment in an annual amount not to exceed \$110,000; providing for implementation and an effective date. (Funds from Accounts #450-4551-534-32-99 & #450-4557-534-32-99 - Other Contractual Services)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [Calvin, Giordano & Associates.pdf](#)

8. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals # 2017-18/18 for liability insurance brokerage services to the Gehring Group, Inc.; authorizing execution of a contract with the Gehring Group, Inc. for a two-year initial term, with three one-year renewal options; providing for severability and an effective date. (Funds from Account #606-0900-519-32-99 - Other Contractual Services [\$60,000 annually first two (2) years])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [Gehring Group.pdf](#)

DEPARTMENTAL BUSINESS

9. Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING A 12-FOOT WIDE SANITARY SEWER EASEMENT LOCATED AT 1250 W. HILLSBORO BOULEVARD IN THE DEERFIELD STATION TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for May 1, 2018

Sponsor: Department of Planning and Development Services

Attachment: [Vacate & Abandonment.pdf](#)

COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY

CITY COMMISSION BUSINESS

10. Consideration to approve voting delegates to the 2018-2019 Board of Directors for Broward League of Cities.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Clerk

Attachment: [Broward League Voting Delegates.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS**ADJOURNMENT****FUTURE CITY COMMISSION MEETINGS**

Tuesday, May 1, 2018