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

Regular Meeting City Commission

Florida

Tuesday, May 1, 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: April 11, 2018.pdf

Special City Commission Meeting Minutes

Attachment: February 28, 2018.pdf

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: January 9, 2018.pdf

February 28, 2018.pdf

Planning and Zoning Board Meeting Minutes

Attachment: March 1, 2018.pdf

Community Redevelopment Agency Minutes

Attachment: Feburary 13, 2018.pdf

Cultural Committee Meeting Minutes

Attachment: February 5, 2018.pdf

March 19, 2018.pdf

APPROVAL OF CITY COMMISSION AGENDA

May 1, 2018

QUASI-JUDICIAL PUBLIC HEARINGS

1. P.H. 2018-093: APPLICATION 18-P-214

Applicant: 1801 MED CENTER LLC represented by Daniel A. Fee of CDI Engineering and Planning

Proposal: Plat note amendment to allow additional 3,500 square feet of fast food restaurant use and 6,000 square feet of bank use to an area of the "Rowan Replat" designated and labeled as "Remainder of Area A".

Location: The property consists of an existing parking lot on a parcel, approximately 1.5608 acres, described as ROWAN REPLAT 150-42 B POR AREAS A & C DESC AS: COMM SE COR AREA A, N 170.04 TO POB, W 104.79, S 3, W 151.30, N 4.60, W 46.16, N 478.92, E 302.96, S 482.71 TO POB AKA: PARCEL B, more particularly described in the file as 1801 W. Sample Road.

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Department of Planning & Development Services

<u>Attachment:</u> <u>Med Center, LLC.pdf</u>

PUBLIC HEARINGS - SECOND READING

2. P.H. 2018-094: 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 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

Sponsor: Department of Planning & Development Services

<u>Attachment:</u> <u>Planned Industrial District.pdf</u>

P.H. 2018-095: 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

Sponsor: Department of Planning & Development Services

<u>Attachment:</u> <u>Vacate & Abandon - Sewer Easement.pdf</u>

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

4. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Anthony Pelt and Tony Guadagnino as Commissioners of the Deerfield Beach Housing Authority; providing for service without compensation; and providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: Housing Authority Board Appointments.pdf

5. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Robert Weech to the Board of Trustees Firefighters' Pension Trust Fund as the fifth member; providing for service without compensation; and providing for an effective date.

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: Robert Weech Appointment.pdf

6. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Danielle LoBono as an alternate member to the Planning & Zoning Board; providing for service without compensation; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

<u>Sponsor:</u> Commissioner Bernie Parness

<u>Attachment:</u> <u>Danielle LoBono Appointment.pdf</u>

AGREEMENTS & EXPENDITURE REQUESTS

7. Resolution 2018/- A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the sole source purchase of a replacement radiator for an emergency generator at the City's West Water Plant from Pantropic Power, Inc. in the amount of \$39,800.00; providing for execution, severability and an effective date. (Funds from Account #401-5020-533-60-31 - Improvements other than Buildings)

<u>Suggested Action:</u> Commission to vote on Resolution <u>Sponsor:</u> Department of Environmental Services

<u>Attachment:</u> Pantropic Power.pdf

8. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to the agreement between the City of Deerfield Beach and Kiwanis Club of Deerfield Beach, Inc.regarding bus benches and shelters; approving the second and final five-year renewal term; providing for execution, severability and an effective date.

Suggested Action: Commission to vote on Resolution

<u>Sponsor:</u> Office of the City Manager

<u>Attachment:</u> Kiwanis Club Bus Benches.pdf

9. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #217-18/03 for citywide landscape maintenance services to Innovative Grounds Management of Florida, LLC; authorizing execution of a contract with Innovative for a two-year term with three additional one-year renewal options in an annual amount of \$741,937.00; providing an effective date. (Funds from Account #001-7020-539-32-16 - Landscaping Services)

Suggested Action: Commission to vote on Resolution

<u>Sponsor:</u> Department of Parks & Recreation

<u>Attachment:</u> Innovative Grounds Management.pdf

10. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2017-18/09 for nuisance abatement services to Greco International Corporation; authorizing execution of a contract with Greco International Corporation for a one-year term with two (2) additional two-year renewal options; providing an effective date.

Suggested Action: Commission to vote on Resolution

<u>Sponsor:</u> Department of Planning & Development Services

<u>Attachment:</u> <u>Greco International Corporation.pdf</u>

COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY

CITY COMMISSION BUSINESS

11. Possible reconsideration of Resolution 2018/057 amending the contract between the City of Deerfield Beach and Calvin, Giordano & Associates to provide for an additional code enforcement officer to perform code compliance and enforcement primarily for solid waste, recycling, landscaping, storm debris and nuisance abatement.

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Bernie Parness

Attachment: Nuisance Abatement Reconsideration.pdf

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, May 15, 2018