



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

## Regular Meeting City Commission

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Monday, July 2, 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 AGENDA

*July 2, 2018*

### AWARDS & RECOGNITION

1. Proclamation presented to the Department of Parks & Recreation in recognition of National Park & Recreation Month.

**Sponsor:** Department of Parks & Recreation

2. A presentation by Ms. Barbara Herrera of Waste Management to discuss the construction at Powerline and Green/Wiles Road.

**Sponsor:** Commissioner Todd Drosky

### ADDENDUM

- A2. Special video presentation regarding a Dream Come True.

**Sponsor:** Commissioner Todd Drosky

### PUBLIC HEARINGS - SECOND READING

3. P.H. 2018-120: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 78, "COMMUNITY APPEARANCE BOARD" OF THE CITY'S LAND DEVELOPMENT CODE; AMENDING SECTION 78-1 FOR CLARITY IN THE BOARD PURPOSE; AMENDING SECTION 78-2 BY DELETING OBSOLETE DEFINITIONS; AMENDING SECTION 78-4 TO MODIFY APPROVAL PROCESSES; AMENDING SECTION 78-6 TO MODIFY SUBMITTAL REQUIREMENTS AND CREATE THE SPECIAL ARCHITECTURE DISTRICT, MINIMUM STANDARDS FOR BUILDING MATERIALS, SIGNS, LIGHTING, OPEN SPACE, PARKING LOTS, AND LANDSCAPING; AMENDING SECTION 78-8 TO ADD CERTAIN PROJECTS THAT ARE EXEMPT FROM THE COMMUNITY APPEARANCE BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

**Attachment:** [Community Appearance Board.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

4. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2017-18/43 for painting and sealant services to In and Out Projects Corporation in an amount not to exceed \$98,618.00; authorizing execution of a contract with In and Out Projects Corporation; providing an effective date. (Funds from Account #001-1630-519-31-40 - Capital Outlay, Buildings & #401-5030-536-39-99 - Water Plant Contingency)

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

**Sponsor:** Division of Construction and Facilities Management

**Attachment:** [In and Out Projects Corporation.pdf](#)

5. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving second the amendment to the real property purchase and sale agreements with BHP Community Land Trust, Inc. d/b/a South Florida Community Land Trust, Inc., for the purpose of developing affordable housing; providing for execution, severability and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Community Development
- Attachment:** [SFCLT Amendment.pdf](#)
6. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, certifying pursuant to Section 220.183(3), Florida Statutes, that BHP Community Land Trust, Inc., d/b/a The South Florida Community Land Trust's, "Deerfield Beach Single-Family Homeownership Initiative" Affordable Housing Project is consistent with local plans and regulations; providing for severability and an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Community Development
- Attachment:** [SFLCT Project.pdf](#)
7. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the City to file a Long-Range Beach Erosion Control Funding Request with the Florida Department of Environmental Protection for projects to mitigate beach erosion in Deerfield Beach; supporting projects for which funding is requested; confirming the City's ability to serve as a local sponsor; confirming the City's ability to fund the appropriate local share of projects; identifying the City's funding source; providing an effective date.
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Sustainable Management
- Attachment:** [Local Government Funding Request.pdf](#)
8. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a contract with Waste Management, Inc. of Florida for recyclable processing services; waiving the requirements for competitive procurement set forth in Chapter 38 of the City's Code of Ordinances; providing for severability and an effective date. (Funds from Account #450-4551-534-32-14 - Disposal)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Sustainable Management
- Attachment:** [Waste Management.pdf](#)

**ADDENDUM - CONTINUED**

- A1.** Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving execution and transmittal of a Hazard Mitigation Grant Application to Broward County for submission to the State Division of Emergency Management under the Federal Emergency Management Agency Hazard Mitigation Grant Program to fund city hall hardening and drainage improvements; authorizing acceptance of the Hazard Mitigation Grant Funds and execution of a Hazard Mitigation Grant Agreement in the event the grant application is approved; and providing for an effective date.

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

**Sponsor:** Department of Community Development

**Attachment:** [Hazard Mitigation Grant.pdf](#)

## **DEPARTMENTAL BUSINESS**

- 9.** Resolution 2018/ - A Resolution of the City of Deerfield Beach, Florida, relating to the provision of Fire Rescue Services, Facilities and Programs in the City of Deerfield Beach, Florida; establishing the estimated rates for Fire Rescue Assessments for the fiscal year beginning October 1, 2018; directing the preparation of an assessment roll; providing for a vacancy adjustment procedure; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date. (Fiscal Impact: Estimated revenue - \$11,249,197).

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

**Sponsor:** Department of Financial Services

**Attachment:** [Preliminary Fire Assessment.pdf](#)

- 10.** Resolution 2018/ - A Resolution of the City of Deerfield Beach, Florida, relating to the collection of Nuisance Abatement Services Assessments; adopting findings of fact; directing the preparation of an assessment roll; providing for notice; and providing an effective date.

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

**Sponsor:** Department of Financial Services

**Attachment:** [Nuisance Abatement Services Assessments.pdf](#)

## **COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY**

## **COMMENTS BY MAYOR AND CITY COMMISSIONERS**

## **ADJOURNMENT**

## **FUTURE CITY COMMISSION MEETINGS**

*Tuesday, August 21, 2018*