



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

Regular Meeting City Commission

Tuesday, September 4, 2018

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Budget Workshop Meeting Minutes

Attachment: [June 25, 2018.pdf](#)
 [June 26, 2018.pdf](#)
 [June 27, 2018.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Hillsboro Inlet District Meeting Minutes

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

APPROVAL OF CITY COMMISSION AGENDA

September 4, 2018

BUDGET & MILLAGE PUBLIC HEARING

1. ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 17, 2018

Sponsor: Office of the City Manager

Attachment: [Millage Rate FY19.pdf](#)

2. ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 17, 2018

Sponsor: Office of the City Manager

Attachment: [Budget FY19.pdf](#)

3. ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 17, 2018

Sponsor: Office of the City Manager

Attachment: [CRA Budget FY19.pdf](#)

BRIEF RECESS - 5 MINUTES

AWARDS & RECOGNITION

4. Proclamation in support of Choose Peace - Stop Violence's Peace Week.

Sponsor: Commissioner Todd Drosky

5. Certificate of Recognition presented to Frederick Scott Jr. for 34 years of dedicated service.

Sponsor: Department of Environmental Services

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, reappointing Ronald Stark to the Police Officer's Retirement Trust Fund of the City of Deerfield Beach, Florida; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: [Ronald Stark Appointment.pdf](#)

AGREEMENTS & EXPENDITURE REQUESTS

7. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Interlocal Agreement with Broward County for the Disbursement of Home Program Funds for Fiscal Year 2017-2018 in the amount of \$144,992; providing for execution; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [HOME ILA FY17/18.pdf](#)

8. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2017-18/54 for removal and replacement of wood patio deck and handicap ramp for Constitution Park to RPM General Contractors, Inc.; authorizing execution of a contract with RPM General Contractors, Inc. in the amount of \$50,300.00; providing an effective date. (Funds from Account #001-1630-519-3142 - Pier & Wood Deck Replacement)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Internal Logistics Management

Attachment: [RPM General Contractors, Inc.pdf](#)

9. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement between the City of Lighthouse Point and Deerfield Beach for debris removal from the 53rd Court waterway; providing for an effective date. (Funds from Account #460-570-538-6031 - Stormwater Fund (Improvement Other than Buildings))

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [Waterway Debris Removal.pdf](#)

10. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Carnahan, Proctor, and Cross, Inc. in the amount of \$76,164 to provide professional engineering services for the development of plans & specifications, construction administration, and environmental monitoring for the construction of a nearshore artificial reef; authorizing execution of the Work Authorization; and providing for an effective date. (Funds from Account #001-4553-539-3299 - Other Contractual Services)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [Carnahan, Proctor, and Cross, Inc.pdf](#)

11. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Traffic Control and Enforcement Agreement with CVE Master Management Company, Inc. for traffic enforcement within Century Village main roadways; providing for execution, severability and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Broward Sheriff's Office - Law Enforcement

Attachment: [Century Village Policing.pdf](#)

DEPARTMENTAL BUSINESS

12. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing certain city employees to execute city checks solely on the City's bank account maintained by John's Eastern Company, Inc. for payment of workers compensation and general liability claims; providing for severability and an effective date.

Suggested Action:

Commission to vote on Resolution

Sponsor: Department of Financial Services

Attachment: [Signatories for Workers Comp and General Liability Claims.pdf](#)

13. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the submittal of a grant application to the Florida Department of Environmental Protection's Florida Resilient Coastlines Program to assist in updating the Coastal Management Element within the City's Comprehensive Plan; and providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Sustainable Management

Attachment: [Florida Resilient Coastlines Program.pdf](#)

COMMENTS BY CITY ADMINISTRATION AND LEGAL

14. Announcement - A public hearing will be held regarding the proposed Brownfield Area Designation for the rehabilitation and redevelopment of properties located at 450, 451, 2800, 2801, and 2799 Century Blvd. within the City of Deerfield Beach, FL consisting of approximately 80 acres. This public hearing will be held at the Century Plaza/Leon Slatin Branch Library located at 1856 W. Hillsboro Blvd., Deerfield Beach, FL 33442 on Thursday, September 13, 2018 at 4:45 p.m., until no later than 5:45 p.m.

Sponsor: Department of Economic Development

CITY COMMISSION BUSINESS

15. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, renaming the North Beach Pavilion to the Kirk Cottrell Pavilion; providing for conflicts, severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

Attachment: [North Beach Pavilion.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Monday, September 17, 2018