



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

Regular Meeting City Commission

Monday, September 17, 2018

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

Attachment: [May 8, 2018.pdf](#)
 [June 27, 2018.pdf](#)

Community Redevelopment Agency Meeting Minutes

Attachment: [June 19, 2018.pdf](#)

Planning & Zoning Board Minutes

Attachment: [August 2, 2018.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

September 17, 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

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

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

Sponsor: Office of the City Manager

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

PUBLIC HEARINGS - SECOND READING

4. P.H. 2018-144: ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 66, "TRAFFIC AND VEHICLES" OF THE CITY'S CODE OF ORDINANCES BY CREATING SECTION 66-14 "BICYCLE USE ON HILLSBORO BRIDGE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Commissioner Joseph Miller

Attachment: [Bicycle Safety.pdf](#)

5. P.H. 2018-145: ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, CREATING ARTICLE X "PLASTIC STRAWS PROHIBITION" AND SECTION 34-171 "PROHIBITION ON DISTRIBUTION, SALE, OR USE OF PLASTIC STRAWS" OF THE CITY CODE OF ORDINANCES TO PROVIDE LIMITATIONS ON THE DISTRIBUTION, USE, AND SALE OF PLASTIC STRAWS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Request to table pending additional information

Sponsor: Commissioner Joseph Miller

Attachment: [Plastic Straws Prohibition.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, appointing Michael Dipple as an alternate member to the Marine Advisory Board; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Joseph Miller

Attachment: [Marine Advisory Board Appointment.pdf](#)

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

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Joseph Miller

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

8. Resolution 2018/ - A Resolution appointing Bridgette Beckford and Brian Bennett to the Affordable Housing Advisory Committee of the City of Deerfield Beach, Florida, for a one (1) year term, said term to expire August 29, 2019; providing an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Commissioner Joseph Miller and Vice Mayor Gloria Battle

Attachment: [Affordable Housing Committee Appointments.pdf](#)

9. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, confirming the election results of Andrew Gianino to the Police Officers' Retirement Trust Fund Board of Trustees of the City of Deerfield Beach.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Andrew Gianino Reappointment.pdf](#)

AGREEMENTS & EXPENDITURE REQUESTS

10. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an amendment to exercise a one year renewal of the agreement between the City and Deerfield Beach Family Empowerment, Inc. for administration of Community Development Programs; providing for execution; and providing for an effective date. (Funds from Account #106-8000-554-32-99 - CDBG Other Contractual Services & Account #189-8000-54-32-99 - HOME Other Contractual Services)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Community Development
- Attachment:** [Deerfield Beach Family Empowerment, Inc.pdf](#)
11. Resolution 2018/- A Resolution of the City Commission of the City of Deerfield Beach, Florida, awarding Invitation to Bid #2017-18/55 to Southern Industrial Fabricators, LLC, D/B/A Dixie Southern for an above ground bulk storage sulfuric acid tank; authorizing execution of a contract in the amount of \$66,727.00; providing for an effective date. (Funds from Account #401-5020-533-60-31- Improvements Other Than Buildings)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Environmental Services
- Attachment:** [Southern Industrial Fabricators, LLC, D/B/A Dixie Southern.pdf](#)
12. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of a contract with Lee Construction Group, Inc. for the Hillsboro Canal Boat Ramp Extension Project utilizing NJPA EZIQC Cooperative Contract No. FL04GC4-051716-LCI in the amount of \$114,947.70; providing for execution and an effective date. (Funds from Improvements Other than Buildings [Construction & Facilities - 001-1630-519-6031/Parks & Recreation - 001-7020-539-6031] & Parks & Recreation Account #180-8000-572-6031 - Miscellaneous)
- Suggested Action:** Commission to vote on Resolution
- Sponsor:** Department of Parks & Recreation
- Attachment:** [Lee Construction Group, Inc.pdf](#)
13. 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 \$152,000 to provide professional engineering services for the development of a Comprehensive Beach Management Plan; 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:** [Comprehensive Beach Management Plan.pdf](#)

14. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #2017-18/19 to Cigna Health and Life Insurance Company and Eyemed Vision Care, LLC, to provide certain insurance services to the City; authorizing execution of a contract with Cigna for medical, pharmacy benefit manager, stop loss insurance, employee assistance programs, life insurance, accidental death, dental, and long term disability insurance services; authorizing the execution of a contract with Eyemed for vision insurance services; providing for severability and an effective date. (Funds from multiple accounts)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [Health Insurance Administration.pdf](#)

15. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of Request for Proposals #2017-18/20 to Florida Municipal Insurance Trust ("FMIT") to provide property, casualty and worker's compensation insurance to the City; authorizing execution of an agreement with FMIT; providing for an effective date. (Funds from multiple accounts)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Human Resources

Attachment: [Florida Municipal Insurance Trust.pdf](#)

DEPARTMENTAL BUSINESS

16. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, adopting the City Commission regular meeting schedule for FY 2018/2019; providing for an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Manager

Attachment: [FY 2018/2019 Meeting Schedule.pdf](#)

COMMENTS BY CITY ADMINISTRATION AND CITY ATTORNEY

17. Discussion regarding short-term rentals.

Sponsor: Department of Planning & Development Services

CITY COMMISSION BUSINESS

18. 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. (Tabled from September 17, 2018)

Suggested Action: Commission to vote on Resolution

Sponsor: Mayor Bill Ganz

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

19. ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98, "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "SUPPLEMENTARY REGULATIONS," SECTION 98-95 "LANDSCAPING AND PAVING" OF THE CITY'S LAND DEVELOPMENT CODE TO PROVIDE REGULATIONS REGARDING THE LOCATION OF VEGETABLE GARDENS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for October 2, 2018

Sponsor: Commissioner Todd Drosky

Attachment: [Vegetable Gardens.pdf](#)

ADDENDUM

- A1. Resolution 2018/ - A Resolution of the City of Deerfield Beach, Florida, approving the Transportation System Surtax Interlocal Agreement, attached as Exhibit "A", with Broward County, the Broward Metropolitan Planning Organization and participating municipalities; making the findings required by the Surtax Interlocal Agreement; authorizing the Mayor and City Manager to execute the Agreement; providing for distribution of this resolution and the executed interlocal agreement; providing for implementation, severability, conflicts and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Vice Mayor Gloria Battle

Attachment: [Transportation Surtax ILA.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, October 2, 2018