



## Regular Meeting City Commission

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Tuesday, December 4, 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 MINUTES

City Commission Meeting Minutes

**Attachment:**      [October 2, 2018.pdf](#)  
                              [October 16, 2018.pdf](#)

### ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Code Compliance Meeting Minutes

**Attachment:**      [July 10, 2018.pdf](#)  
                              [August 14, 2018.pdf](#)  
                              [August 29, 2018.pdf](#)

Community Appearance Board Meeting Minutes

**Attachment:**      [October 10, 2018.pdf](#)

Community Redevelopment Agency Meeting Minutes

**Attachment:**      [August 16, 2018.pdf](#)  
                              [August 29, 2018.pdf](#)

Education Advisory Board Meeting Minutes

**Attachment:**      [August 1, 2018.pdf](#)  
                              [September 5, 2018.pdf](#)

Non-Uniformed Pension Board Minutes

**Attachment:**      [May 17, 2018.pdf](#)

Planning & Zoning Board Meeting Minutes

**Attachment:**      [September 6, 2018.pdf](#)

## APPROVAL OF CITY COMMISSION AGENDA

December 4, 2018

### AWARDS & RECOGNITION

1. Certificate of Recognition presented to students on receiving a perfect score in specific subjects on the Florida Standards Assessment (FSA) and/or the End of Course Assessment (EOC).

Sponsor: Mayor Bill Ganz

### ADDENDUM

- A1 Certificate of Recognition presented to Diheavenly Saint-Bein for your commitment to help the City of Deerfield Beach educate residents on the importance of recycling.

Sponsor: Department of Public Affairs & Marketing

### QUASI-JUDICIAL PUBLIC HEARINGS

2. P.H. 2019-026: APPLICATION Case 769  
Applicant: CSHJ PROPERTIES, LLC represented by ART SIGN COMPANY  
TWO GEORGES AT THE COVE RESTAURANT  
Proposal: Seeking a Sign Variance from the provisions of the Deerfield Beach Land Development Code, Section 102-8 (c)(2) a.3, to permit a building sign with three lines of text, rather than the two lines allowed by Code.  
Location: The property is known as "Two Georges at the Cove Restaurant" and is a parcel of land generally described as The Cove 32-48B beginning at NE corner of parcel A, SE143.71 W 194.14, N 72.69, E 155.04, NWly 70.55, E 30 to POB, less Nly 5' of parcel A per INSTR# 115112781, more particularly described in the file, and located 1754 SE 3 Court.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning & Development Services

Attachment: [Two Georges at the Cove Restaurant.pdf](#)

### PUBLIC HEARINGS - SECOND READING

3. P.H. 2019-027: Ordinance 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT ("CIE") OF THE CITY'S ADOPTED COMPREHENSIVE PLAN BY REVISING AND UPDATING THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS SET FORTH IN TABLE 10.3 IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning & Development Services

Attachment: [Capital Improvements Element.pdf](#)

4. P.H. 2019-028: ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, CREATING SECTION 98-36 "PLANNING AND DEVELOPMENT SERVICES RELATED FEES" TO AUTHORIZE THE CITY TO AMEND THE FEE SCHEDULE FOR DEVELOPMENT REVIEW APPLICATIONS AND OTHER PLANNING RELATED FEES BY RESOLUTION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

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

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

**Attachment:** [Fee Schedule Amendment.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

5. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Daniel Frazer to the Board of Trustees Firefighters' Pension Trust Fund.

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

**Sponsor:** Mayor Bill Ganz

**Attachment:** [Fire Pension Board Reappointment.pdf](#)

6. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing David Reynolds as a Commissioner 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 Reappointment.pdf](#)

## AGREEMENTS & EXPENDITURE REQUESTS

7. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Older Americans Act (OAA) Contract Agreement #JA119-06-2019 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services in an amount not to exceed \$190,476.71; authorizing execution of the OAA Contract; and providing an effective date.

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

**Sponsor:** Department of Active Aging

**Attachment:** [Older Americans Act \(OAA\) Contract.pdf](#)

8. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Amendment 002 to the Older Americans Act (OAA) Contract Agreement #JA118-06-2018 with the Areawide Council on Aging of Broward County, Inc. for Center for Active Aging Services to increase by an amount of \$32,575 for a total amount not to exceed \$588,752.32; authorizing execution of the Amendment to the OAA Contract; and providing an effective date.

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

**Sponsor:** Department of Active Aging

**Attachment:** [Older Americans Act \(OAA\) Amendment 002.pdf](#)

## DEPARTMENTAL BUSINESS

9. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the program year 2017/2018 Consolidated Annual Performance and Evaluation Report (CAPER) for Housing and Community Development Programs; authorizing submission of the CAPER to HUD; providing an effective date.

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

**Sponsor:** Department of Community Development

**Attachment:** [FY 2017/2018 CAPER.pdf](#)

10. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the Investment Policy and Internal Controls Certification from the City's Chief Financial Officer for the fiscal year ending September 30, 2018; providing for an effective date.

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

**Sponsor:** Department of Financial Services

**Attachment:** [Investment Policy and Internal Controls Certification.pdf](#)

11. ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-56 "PROHIBITIONS RELATIVE TO STOPPING, STANDING OR PARKING IN SPECIFIC PLACES" OF THE CITY CODE TO PROHIBIT PARKING IN LOCATIONS THAT BLOCK ACCESS TO OR FROM A PUBLIC OR PRIVATE DRIVEWAY; 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 January 15, 2019

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

**Attachment:** [Traffic and Vehicles Amendment.pdf](#)

12. Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the fee schedule related to development review, certificates of use, and public notices; proposing a cost recovery system related to newspaper postings; creating public notice fees for required mailings; providing for an effective date.

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

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

**Attachment:** [Fee Schedule.pdf](#)

### **ADDENDUM - CONTINUED**

- A2 Resolution 2018/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Settlement of the Claims against the City in the Litigation styled Maria Espejo vs. City of Deerfield Beach Aquatic Center, et. al., Rosa Carderon vs. City of Deerfield Beach, et. al., and Jose Cepeda vs. City of Deerfield Beach, et. al.; and providing for an effective date.

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

**Sponsor:** Office of the City Attorney

**Attachment:** [Settlement of Claims.pdf](#)

### **COMMENTS BY ADMINISTRATION AND LEGAL**

### **CITY COMMISSION BUSINESS**

### **ADDENDUM - CONTINUED**

- A3** ORDINANCE 2018/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CITY CODE SECTION 66-79 "COST OF PARKING STICKERS", TO DECREASE THE PRICE OF PARKING STICKERS TO \$75.00; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Suggested Action:** Commission to vote on Ordinance and set public hearing for January 15, 2019

**Sponsor:** Mayor Bill Ganz

**Attachment:** [Parking Stickers.pdf](#)

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

## **ADJOURNMENT**

## **FUTURE CITY COMMISSION MEETINGS**

*Tuesday, January 15, 2018*