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

Regular Meeting City Commission

Tuesday, February 5, 2019 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: July 25, 2018.pdf

Community Appearance Board Minutes

Attachment: December 12, 2018.pdf

Education Advisory Board Meeting Minutes

Attachment: October 3, 2018.pdf

November 7, 2018.pdf

ADDENDUM

A1 Presentation of a State of Florida flag from former Representative Gwendolyn

Clarke-Reed.

<u>Sponsor:</u> Vice Mayor Gloria Battle

A2 Presentation given by County Commissioner Lamar Fisher.

<u>Sponsor:</u> Mayor Bill Ganz

QUASI-JUDICIAL PUBLIC HEARINGS

P.H. 2019-053: APPLICATION 18-B2-126 Rev. 1

Applicant: 1801 Med Center, LLC, represented by Daniel Fee, PE CDI Engineering and Planning

Proposal: Major site plan modification application for construction of a 3,017 square foot bank building and reconfiguration of uses within an existing office building.

Location: The property is generally described as a parcel of land on 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, and located at 1801 W Sample Road.

Suggested Action: Commission to vote on Resolution

Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption

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

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

2. P.H. 2019-052: APPLICATION 18-COD-7 (Cove Brewery)

Applicant: John D. Whelchel of 1500 SE 3rd CT, LLC, represented by Christina Bilenki, Esq., Dunay, Miskel & Backman, LLP

Proposal: Major site plan modification for interior and exterior façade renovations to an existing two-story building, removal of on-street parking spaces, landscape improvements, and addition of a dumpster enclosure.

Location: The property is generally described as a parcel of land in THE COVE 32-48 B LOT 15, 16 & 17 BLK 2, more particularly described in the file, and located at 1500 SE 3rd Court.

Suggested Action: Table until February 19, 2019 at the request of the applicant

Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption.

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

<u>Attachment:</u> Cove Brewery.pdf

Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Revocable License Agreement with 1500 SE 3rd CT, LLC for public outdoor seating adjacent to the property located at 1500 SE 3rd Court, Deerfield Beach, FL; authorizing execution of the Revocable License Agreement; providing for an effective date. (Companion to Item 2)

<u>Suggested Action:</u> Table until February 19, 2019 at the request of the applicant <u>Voting Requirement:</u> Approval requires a 3/5 vote of the City Commission for adoption

Sponsor: Department of Planning & Development Services

Attachment: Revocable License Agreement.pdf

PUBLIC HEARINGS - SECOND READING

3. P.H. 2019-054: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF CITY OF **DEERFIELD** BEACH, FLORIDA, **AMENDING CHAPTER** "ADMINISTRATION", ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS", DIVISION 13 "DEERFIELD **BEACH EDUCATION ADVISORY** BOARD", **SECTION** "POWERS AND DUTIES" TO AUTHORIZE THE EDUCATION ADVISORY BOARD TO REVIEW "STUDENT SCHOLAR ATHLETE OF THE MONTH" APPLICATIONS AND RECOMMEND **NOMINEES** TO THE CITY COMMISSION: **PROVIDING FOR** CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

<u>Voting Requirement:</u> Approval requires a 3/5 vote of the City Commission for adoption.

Sponsor: Department of Community Development

<u>Attachment:</u> <u>Education Advisory Board.pdf</u>

4. P.H. 2019-055: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING A 25-FOOT WIDE DRAINAGE AND UTILITY EASEMENT LOCATED AT 77 SE 2ND AVENUE; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

<u>Voting Requirement:</u> Approval requires a 3/5 vote of the City Commission for adoption.

Sponsor: Department of Planning & Development Services

Attachment: Stor-All.pdf

5. P.H. 2019-056: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF OF **DEERFIELD** BEACH, FLORIDA, **AMENDING SECTION** "EXTERIOR BUILDING AND STRUCTURE STANDARDS" OF THE CITY CODE ORDINANCES TO PROVIDE REGULATIONS REGARDING OUTDOOR STORAGE OF MATERIAL: **AMENDING CHAPTER** 98 "LAND **EARTHEN** DEVELOPMENT REGULATIONS". SECTION 98-3 "DEFINITIONS" OF THE CITY LAND DEVELOPMENT CODE TO ADD A DEFINITION FOR "EARTHEN MATERIAL": PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on the Ordinance

<u>Voting Requirement:</u> Approval requires a 3/5 vote of the City Commission for adoption.

<u>Sponsor:</u> Commissioner Todd Drosky

<u>Attachment:</u> <u>Outdoor Storage.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.

DEPARTMENTAL BUSINESS

ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF 6. **DEERFIELD** BEACH, FLORIDA **AMENDING CHAPTER** 66 "TRAFFIC AND VEHICLES", ARTICLE VI "VEHICLE WEIGHT LIMITS", OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 66-260 "COST RECOVERY FOR DAMAGE TO TUBULAR DELINEATORS ON CITY STREETS, ROADWAYS, HIGHWAYS RIGHTS OF WAY": AUTHORIZING THE CITY TO RECOVER ANY COSTS FOR DAMAGE TO TUBULAR DELINEATORS; AUTHORIZING THE CITY TO PROVIDE SIGNAGE INDICATING SUCH MINIMUM COSTS: PROVIDING FOR CODIFICATION. SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for February 19,

2019

<u>Voting Requirement:</u> Approval requires a 3/5 vote of the City Commission for adoption.

Sponsor: Department of Environmental Services

<u>Attachment:</u> Parking Enforcement.pdf

COMMENTS BY ADMINISTRATION AND LEGAL

7. Update regarding the design and construction of the new Center for Active Aging.

Sponsor: Division of Construction and Facilities Management

CITY COMMISSION BUSINESS

8. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Special Event Permit Application submitted by the City of Deerfield Beach and Marjory Stoneman Douglas High School for the Special Event, "Day of Service & Love Beach Cleanup", taking place at 71 SE 21st Avenue, Deerfield Beach, on February 14, 2019 from 8 am to 12:30 pm; waiving any applicable parking fees for the main beach parking lot parking spaces at the Fire Station lot; providing for an effective date.

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

Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption.

<u>Sponsor:</u> Mayor Bill Ganz

Attachment: Special Event Application.pdf

9. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 18 "BUSINESSES", ARTICLE I "IN GENERAL", OF THE CITY CODE BY CREATING SECTION 18-8 "HIRE DFB PROGRAM"; **ESTABLISHING** "HIRE DFB" INCENTIVE THE **PROGRAM** ENCOURAGE THE HIRING AND RETENTION OF DEERFIELD BEACH RESIDENTS BY **BUSINESSES WITHIN** THE CITY: **PROVIDING APPLICANT ELIGIBILITY** REQUIREMENTS: REQUIRING COMMISSION APPROVAL OF INCENTIVE AWARDS **PROVIDING GREATER THAN** \$30,000; **FOR** CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for February 19,

2019

<u>Voting Requirement:</u> Approval requires a 3/5 vote of the City Commission for adoption.

Sponsor: Vice Mayor Gloria Battle

Attachment: Hire DFB Incentive Program.pdf

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, February 19, 2019