



Regular Meeting City Commission

Tuesday, February 19, 2019

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Cultural Committee Meeting Minutes

Attachment: [November 19, 2018.pdf](#)
 [November 26, 2018.pdf](#)
 [December 3, 2018.pdf](#)

Hillsboro Inlet District Meeting Minutes

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

APPROVAL OF CITY COMMISSION AGENDA

February 19, 2019

AWARDS & RECOGNITION

1. Certificate of Recognition presented to Major Robert Schnakenberg and introduction of the new District Captain Rodney Brimlow.

Sponsor: Mayor Bill Ganz

2. Presentation by Sheriff Gregory Tony and Fire Chief Joseph Fernandez thanking the Commission for their support of the ISO Class 1 Rating.

Sponsor: Broward Sheriff's Office - Fire

Attachment: [ISO Class 1 Rating.pdf](#)

QUASI-JUDICIAL PUBLIC HEARINGS

3. P.H. 2019-059: 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: Commission to vote on Resolution
Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption
Sponsor: Department of Planning & Development Services
Attachment: [Cove Brewery.pdf](#)
- 3a 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 3)
Suggested Action: Commission to vote on Resolution
Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption
Sponsor: Department of Planning & Development Services
Attachment: [Revocable License.pdf](#)

PUBLIC HEARINGS - SECOND READING

4. P.H. 2019-060: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF 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 OR 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
Voting Requirement: Approval requires a 3/5 vote of the City Commission for adoption
Sponsor: Department of Environmental Services
Attachment: [Parking Enforcement.pdf](#)

5. P.H. 2019-061: 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 INCENTIVE PROGRAM"; ESTABLISHING THE "HIRE DFB" PROGRAM TO ENCOURAGE THE HIRING AND RETENTION OF DEERFIELD BEACH RESIDENTS BY BUSINESSES WITHIN THE CITY; PROVIDING APPLICANT ELIGIBILITY REQUIREMENTS; REQUIRING COMMISSION APPROVAL OF INCENTIVE AWARDS GREATER THAN \$30,000; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Department of Economic Development

Attachment: [Hire DFB Incentive Program.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

6. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing execution of an agreement with the Florida Department of Transportation for grant funding for Project 420416-2-58-01; pedestrian crosswalk improvements at SR A1A at NE 21st Avenue and NE 2nd Street; providing for severability and an effective date. (Funds from Account #331-0000-331-42-03 - Project 11263P & Account #190-8000-559-63-04 - Infrastructure and Capital Improvement)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Environmental Services

Attachment: [Crosswalk Improvements.pdf](#)

7. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the execution of an Interlocal Agreement with Deerfield Beach Community Redevelopment Agency ("CRA") for reimbursement for pedestrian improvements on SR A1A at NE 21st Avenue and 2nd Street crosswalk pursuant to an FDOT LAP Agreement for Project FM 420416-2-58-01; providing for severability and an effective date. (Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements)
- Suggested Action:** Commission to vote on Resolution
- Voting Requirement:** Approval requires a 3/5 vote of the City Commission for adoption
- Sponsor:** Community Redevelopment Agency
- Attachment:** [Interlocal Agreement.pdf](#)
8. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the settlement of the claims against the City and former employee Charles DaBrusco in the litigation styled Betty Jean Crump vs. City of Deerfield Beach, et. al.; authorizing execution of documents necessary to effectuate the settlement; providing for an effective date. (Funds from Account #606-0900-519-37-70 - General Liability - Legal)
- Suggested Action:** Commission to vote on Resolution
- Voting Requirement:** Approval requires a 3/5 vote of the City Commission for adoption
- Sponsor:** Department of Human Resources
- Attachment:** [Crump Settlement.pdf](#)
9. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Community Participation Grant to the Deerfield Beach Economic Development Council in the amount of \$50,000; authorizing execution of the Grant Agreement; providing for an effective date. (Funds from Account #001-1500-552-32-64 - Business Recruitment/Retention)
- Suggested Action:** Commission to vote on Resolution
- Voting Requirement:** Approval requires a 3/5 vote of the City Commission for adoption
- Sponsor:** Department of Economic Development
- Attachment:** [Economic Development Council.pdf](#)

DEPARTMENTAL BUSINESS

10. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving conveyance of Broward County owned parcels located at NE 3rd Avenue to the City for right of way purposes; authorizing the City Manager to execute necessary documents for the conveyance; and providing for an effective date.
- Suggested Action:** Commission to vote on Resolution
- Voting Requirement:** Approval requires a 3/5 vote of the City Commission for adoption
- Sponsor:** Department of Environmental Services
- Attachment:** [Conveyance of Right-of-Way Properties.pdf](#)

11. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Special Event Permit Application submitted by the Rotary Club for the Special Event, "Italian Festival on the Beach", taking place at 2096 NE 2nd Street in Deerfield Beach, on April 6, 2019 from 12:00pm to 10:00pm; providing for an effective date. (Funds from Account #001-7005-579-10-02 - Overtime & Account #450-4557-534-10-02 - Overtime)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: [Italian Festival.pdf](#)

12. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Special Event Permit Application submitted by the Rotary Club to sell alcoholic beverages at the Special Event, "Best Buddies' Boss of the Toss", taking place at Pioneer Park in Deerfield Beach, on May 16, 2019 from 5pm to 8pm; providing for an effective date.

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Parks & Recreation

Attachment: [Best Buddies' Boss of the Toss.pdf](#)

13. City of Deerfield Beach Local Funding Request to the Florida Legislature.

Sponsor: Department of Community Development

Attachment: [Local Funding Request.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

CITY COMMISSION BUSINESS

14. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, changing the designation of a certain right of way at NW 3rd Street between NW 3rd Avenue and NW 4th Avenue to a dual designation in honor of Specialist ("SPC.") Daniel Lawson, a US Armed Forces Veteran killed in combat; providing for an effective date.

Suggested Action: Commission to vote on Resolution

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

Sponsor: Vice Mayor Gloria Battle

Attachment: [Street Renaming.pdf](#)

15. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CITY CODE SECTION 66-78 "REQUIREMENTS FOR PARKING STICKERS" TO MODIFY THE ELIGIBILITY REQUIREMENTS FOR THE PURCHASE OF CITY PARKING STICKERS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing

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

Sponsor: Mayor Bill Ganz

Attachment: [Parking Stickers.pdf](#)

16. Discussion and potential action concerning the Florida Department of Transportation (FDOT) "SR 869/SW 10th Street Connector from Florida's Turnpike/Sawgrass Expressway to SR 9/I-95" project.

Suggested Action: Motion of decision of Commission

Sponsor: Commissioner Todd Drosky

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, March 5, 2019