



Regular Meeting City Commission

Tuesday, April 2, 2019

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes

Attachment: [March 19, 2019.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Meeting Minutes

Attachment: [February 7, 2019.pdf](#)

Cultural Committee Meeting Minutes

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

[January 7, 2019.pdf](#)

[January 16, 2019.pdf](#)

[February 11, 2019.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

April 2, 2019

AWARDS & RECOGNITION

1. Memorial proclamation presented to the family of Nina Syskova.

Sponsor: Vice Mayor Todd Drosky

2. Certificate of Appreciation presented to City staff and agencies for their hard work and dedication in the production of Sip & Stroll.

Sponsor: Vice Mayor Todd Drosky

3. Proclamation presented to the Department of Environmental Services in recognition of Water Conservation Month.

Sponsor: Mayor Bill Ganz

ADDENDUM

- A1** Proclamation presented to the Department of Information Technology Services, recognizing the month of April as Cyber Security Month.

Sponsor: Department of Information Technology

PUBLIC HEARINGS - SECOND READING

- 4.** P.H. 2019-084: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CITY CODE SECTION 46-29 "MOTORIZED SCOOTERS" TO CLARIFY THE RESTRICTIONS ON MOTORIZED SCOOTERS, REVISE THE DEFINITION OF "MOTORIZED SCOOTERS", ADD A DEFINITION FOR "MICROMOBILITY DEVICES" AND PROHIBIT THE USE OF MOTORIZED SCOOTERS AND MICROMOBILITY DEVICES ON PUBLIC RIGHTS-OF-WAY, PUBLIC SIDEWALKS AND PUBLICLY OWNED PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR 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: Vice Mayor Todd Drosky

Attachment: [E-Scooters.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

- 5.** Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2018-19/22 for Sulfuric Acid 93% for Water Treatment Plant Operations to Sulphuric Acid Trading Company ("SATC"), Inc. for an annual cost of \$131,400.00; authorizing the execution of an agreement; providing for an effective date. (Funds from Account #401-5020-533-35-11 - Chemicals)

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: [Sulphuric Acid Trading Company, Inc.pdf](#)

6. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2018-19/18 Hillsboro Blvd (S.R. 810) for Water Main Replacement/Directional Drill to R.P. Utility & Excavation Corporation in an amount not to exceed \$553,000; providing an effective date. (Funds from Account #413-5000-536-60-43 - Other Machine and Equipment)

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: [R.P. Utility & Excavation Corporation.pdf](#)

DEPARTMENTAL BUSINESS

7. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the State Housing Initiative Program ("SHIP") Local Housing Assistance Plan ("LHAP"); and providing 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 Community Development

Attachment: [SHIP Local Housing Assistance Plan.pdf](#)

8. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the Fiscal Year 2018-2019 Community Development Block Grant ("CDBG") Action Plan by reallocating CDBG funds to the Sidewalk Improvement Program; 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 Community Development

Attachment: [Community Development Block Grant Action Plan.pdf](#)

9. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING A PORTION OF A 10-FOOT WIDE UTILITY EASEMENT LOCATED AT 27 SOUTH DIXIE HIGHWAY IN CONNECTION WITH THE BOYS AND GIRLS CLUB TEEN CENTER EXPANSION; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on an Ordinance and set public hearing for April 16, 2019

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

Sponsor: Department of Planning & Development Services

Attachment: [Utility Easement.pdf](#)

10. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, VACATING AND ABANDONING A PORTION OF RIGHT-OF-WAY LOCATED ON SW 1ST AVENUE AT THE PROPERTY LOCATED AT 27 SOUTH DIXIE HIGHWAY IN CONNECTION WITH THE BOYS AND GIRLS CLUB TEEN CENTER EXPANSION; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on an Ordinance and set public hearing for April 16, 2019

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

Sponsor: Department of Planning & Development Services

Attachment: [Right-Of-Way Abandonment.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

11. Video presentation regarding Broward County's launch of Text-to-911.

Sponsor: Office of the City Manager

12. Overview regarding the City's Financial Transparency Tool.

Sponsor: Office of the City Manager and Department of Budget & Performance

CITY COMMISSION BUSINESS

13. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging all members of the Florida Legislature to support House Bill ("HB") 107 and Senate Bill ("SB") 76 to prohibit the operation of motor vehicles while using wireless communication devices for the purpose of nonvoice or voice interpersonal communications; directing the City Clerk to transmit a copy of this Resolution to the Broward League of Cities, the Florida League of Cities, the Broward County Legislative Delegation and any other interested parties; providing 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 Todd Drosky

Attachment: [House Bill 107 and Senate Bill 76.pdf](#)

14. Discussion regarding the selection of a voting delegate to the Florida League of Cities 2019 Annual Conference, August 15 - 17 in Orlando.

Suggested Action: Motion on decision of Commission

Sponsor: Vice Mayor Todd Drosky

15. Discussion regarding the selection of a voting delegate to the National League of Cities 2019 City Summit, November 20 - 23 in San Antonio, Texas.

Suggested Action: Motion on decision of Commission

Sponsor: Vice Mayor Todd Drosky

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, April 16, 2019