



Regular Meeting City Commission

Tuesday, April 16, 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: [April 2, 2019.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Meeting Minutes

Attachment: [January 17, 2019.pdf](#)

Hillsboro Inlet District Meeting Minutes

Attachment: [February 25, 2019.pdf](#)

Planning & Zoning Board Minutes

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

APPROVAL OF CITY COMMISSION AGENDA

April 16, 2019

AWARDS & RECOGNITION

1. Proclamation presented to The Love Foundation, Inc. recognizing Global Love Day.
Sponsor: Vice Mayor Todd Drosky
2. Proclamation presented to The Woman's Club of Deerfield Beach in honor of their 100th Anniversary.
Sponsor: Vice Mayor Todd Drosky
3. Certificate of Recognition presented by Captain Brimlow to BSO District X's Employee of the Month.
Sponsor: Broward Sheriff's Office - Law Enforcement

QUASI-JUDICIAL PUBLIC HEARINGS**4. P.H. 2019-089: APPLICATION 2018-P-217**

Applicant: City of Deerfield Beach

Proposal: Request to amend restrictions on a plat note to accommodate redevelopment of the Center for Active Aging (Application No. 18-P-217).

Location: The property is generally described as a parcel of land in NORTHEAST FOCAL POINT CAMPUS 148-12 B TRACT A & TRACT B, more particularly described in the file, and located at 225 & 325 NW 2 Avenue.

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: [Active Aging Campus.pdf](#)

5. P.H. 2019-090: APPLICATION NO. 97-CF-23 Rev. 3 and TECHNICAL DEVIATION CASE NO. 2482 (Boys & Girls Club Teen Center Expansion)

Applicant: Boys & Girls Clubs of Broward County, Inc., represented by Matthew Giani of Shah Drotos & Associates

Proposal: Major site plan modification (Application No. 97-CF-23 Rev. 3) seeking approval for a 7,280 square foot addition to the existing Boys and Girls Club facility, and associated site improvements AND a technical deviation (Case No. 2482) to permit 18 parking spaces for the expansion in lieu of the 29 spaces required pursuant to Section 98-88(q) of the Deerfield Beach Land Development Code.

Location: The property is generally described as a parcel of land in BOYS & GIRLS CLUB PLAT 166-23 B PARCEL A, more particularly described in the file, and located at 27 S. Dixie Highway.

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: [Boys & Girls Club Site Plan.pdf](#)

PUBLIC HEARINGS - SECOND READING**6. P.H. 2019-091: 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

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

Sponsor: Department of Planning & Development Services

Attachment: [Utility Easement.pdf](#)

7. P.H. 2019-092: 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

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](#)

8. P.H. 2019-093: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 98 "LAND DEVELOPMENT REGULATIONS" OF THE CITY LAND DEVELOPMENT CODE BY AMENDING SECTION 98-53, "B-1 BUSINESS COMMUNITY" DISTRICT TO INCREASE THE MINIMUM DISTANCE SEPARATION REQUIREMENTS FOR PHARMACIES AND MEDICAL MARIJUANA DISPENSARIES IN THE B-1 ZONING DISTRICT FROM 250 FEET TO 500 FEET; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION 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: Mayor Bill Ganz

Attachment: [B-1 Zoning District.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

9. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Brian Bennett as a regular member to the Planning and Zoning Board; providing for service without compensation; 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: Commissioner Ben Preston

Attachment: [Planning & Zoning Board Appointment.pdf](#)

AGREEMENTS & EXPENDITURE REQUESTS

10. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Facilities Use Agreement with St. Ambrose Catholic School (SACS); 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 Parks & Recreation

Attachment: [St. Ambrose Catholic School.pdf](#)

11. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Request for Proposal #2018-19/23 to Island Surf and Sport, Inc. ("ISS") for surf camp programming; authorizing execution of a contract with ISS; 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: [Surf Camp Programming.pdf](#)

12. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, awarding ITB #2018-19/17 to Lawrence Lee Construction Services, Inc., for West Water Treatment Plant Solids Contact Clarifier Rehabilitation, authorizing a contract with Lawrence Lee Construction Services, Inc. for an amount not to exceed \$711,600.00; providing an effective date. (Funds from Account #413-5000-536-60-43 - Other Mach 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: [Lawrence Lee Construction Services, Inc.pdf](#)

13. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of ITB #2018-19/15 for the Recreational Artificial Reef Project to Pac Comm, Inc.; authorizing execution of a contract with Pac Comm, Inc.; providing for implementation and an effective date. (Funds from Account #001-4553-539-32-99 - Other Contractual Services & #183-8000-539-32-99 - Grant Funding)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Sustainable Management

Attachment: [Recreational Artificial Reef Project.pdf](#)

DEPARTMENTAL BUSINESS

14. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-92 "NONCONFORMING BUILDING, STRUCTURES OR LAND AND USES" OF THE LAND DEVELOPMENT CODE; REVISING SUB-SECTION (B) (2) RELATING TO RECONSTRUCTION OF CERTAIN QUALIFYING STRUCTURES TO PERMIT RECONSTRUCTION WHERE MORE THAN 50% OF THE EXISTING FLOOR AREA IS RENDERED UNUSABLE DUE TO AN EVENT OUTSIDE THE CONTROL OF THE OWNER; PROVIDING STANDARDS TO BE MET IN ORDER FOR SUCH QUALIFYING STRUCTURE TO BE RECONSTRUCTED; AMENDING SUB-SECTION (D) RELATING TO THE REGULATION OF NONCONFORMING STRUCTURES AND SITES; CONTAINING REQUIREMENTS RELATED TO AMENDMENT OF SITE DEVELOPMENT PLANS FOR NONCONFORMING STRUCTURES; PROVIDING FOR CONFLICTS, A SEVERABILITY CLAUSE, A PROVISION FOR INCLUSION IN THE LAND DEVELOPMENT CODE AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on an Ordinance and set public hearing for May 7, 2019

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

Sponsor: Department of Planning & Development Services

Attachment: [Nonconforming Buildings, Structures or Land and Uses.pdf](#)

15. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, REPEALING AND REPLACING SECTION 98-80 "LANDSCAPE REQUIREMENTS" OF THE CITY LAND DEVELOPMENT CODE TO MODIFY THE CITY'S LANDSCAPING REGULATIONS; AMENDING SECTION 102-9 "LOCATION AND SIZE OF FREESTANDING AND BUILDING SIGNS" OF THE SIGN CODE TO REQUIRE THE INSTALLATION OF PLANT MATERIAL WHEN FREESTANDING SIGNS ARE INSTALLED; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set public hearing for May 7, 2019

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

Sponsor: Department of Planning & Development Services

Attachment: [Landscape Requirements.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

ADDENDUM

- A1 Discussion and direction to City Attorney's Office regarding Interim City Manager contract.

Suggested Action: Motion on decision of Commission

Sponsor: Office of the City Manager

CITY COMMISSION BUSINESS

16. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Florida Legislature and the Florida Governor to oppose legislative changes prohibiting the local regulation of vacation rentals; providing direction to city officials; 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: Commissioner Michael Hudak

Attachment: [Vacation Rentals.pdf](#)

17. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, expressing the strong opposition to the Proposed Bicycle and Pedestrian Modification Project along the US-1 Corridor within the City of Deerfield Beach; urging that the project be cancelled and that the funding be allocated to projects in other areas which are conducive to and safe for bicycle and pedestrian use; providing for conflict; providing for severability; 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: Mayor Bill Ganz

Attachment: [Bicycle and Pedestrian Walkways.pdf](#)

ADDENDUM - CONTINUED

- A2** Discussion and potential action regarding the Packer Rattlers' use of City fields/facilities for their Youth Football and Cheerleading Programs and City funding support.

Suggested Action: Motion on decision of Commission

Sponsor: Commissioner Ben Preston

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, May 7, 2019