



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

Regular Meeting City Commission

Tuesday, June 4, 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: [May 7, 2019.pdf](#)

City Commission Workshop Meeting Minutes

Attachment: [May 6, 2019.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: [February 21, 2019.pdf](#)

Marine Advisory Board Meeting Minutes

Attachment: [September 17, 2018.pdf](#)
[March 21, 2019.pdf](#)
[April 18, 2019.pdf](#)

Community Appearance Board Meeting Minutes

Attachment: [May 8, 2019.pdf](#)

Code Compliance Meeting Minutes

Attachment: [October 9, 2018.pdf](#)
[February 12, 2019.pdf](#)

Hillsboro Inlet District Meeting Minutes

Attachment: [April 15, 2019.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

June 4, 2019

AWARDS & RECOGNITION

1. Certificate of Recognition presented to Tina Jou for her commitment to the safety of the residents through Emergency Management Planning.

Sponsor: Vice Mayor Todd Drosky

2. Certificate of Recognition presented to City staff for their commitment to the City's Mentor Program.

Sponsor: Department of Community Development

PUBLIC HEARING

3. P.H. 2019-095: Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the 2019-2020 Community Development Block Grant (CDBG) Action Plan; providing for implementation and technical revisions; 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: [2019-2020 CDBG Action Plan.pdf](#)

PUBLIC HEARINGS - SECOND READING

4. P.H. 2019-114: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS", DIVISION 11, "YOUTH COMMITTEE" OF THE CITY CODE OF ORDINANCES; RENAMING THE DIVISION TO "YOUTH COUNCIL"; AMENDING SECTION 2-181 "ESTABLISHED; MEMBERS; TERM OF OFFICE; COMPENSATION" TO AMEND TERMS OF OFFICE AND MEMBERSHIP; AMENDING SECTION 2-182 "PURPOSE" TO PROVIDE FOR POWERS AND DUTIES; AMENDING SECTION 2-183 "COMPOSITION" TO AMEND MEMBERSHIP REQUIREMENTS; AMENDING SECTION 2-184 "OFFICERS" TO PROVIDE FOR ELECTION OF OFFICERS; 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 Community Development

Attachment: [Youth Council Ordinance.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 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Patrick Morris as a regular member to the Community Appearance 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: [Community Appearance Board Reappointment.pdf](#)

6. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Judy Harte as an alternate member to the Cultural Committee; providing 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: Vice Mayor Todd Drosky

Attachment: [Cultural Committee Appointment.pdf](#)

DEPARTMENTAL BUSINESS

7. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and recommendation of the Evaluation Committee to qualify and allow the three (3) firms responsive to Request for Qualifications #2018-19/06 for Design Build Services, Seawood Builders, LLC, Di Pompeo Construction Corporation, and West Construction, Inc., to participate in the request for proposals phase of the Design Build Contractor Selection Process for the Center for Active Aging Redevelopment Project; 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: Division of Construction and Facilities Management

Attachment: [Center for Active Aging.pdf](#)

8. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Bellas Construction Holdings, Inc. for Phase II of the Arboretum Rainforest Project at Constitution Park in the amount of \$130,000.00; waiving the requirements for competitive solicitations set forth in Section 38-127 of the City Code of Ordinances; providing for execution, severability and 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: Division of Construction and Facilities Management

Attachment: [Design and Construction Improvements.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, June 18, 2019