



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

Regular Meeting City Commission

Tuesday, June 18, 2019

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION AGENDA

June 18, 2019

AWARDS & RECOGNITION

1. Certificate of Recognition presented to Bethsaida "Betsy" Nina for being nominated as the Deerfield Beach Student Scholar Athlete of the month.
Sponsor: Mayor Bill Ganz
2. Certificate of Recognition presented by Captain Brimlow to BSO District X's Employee of the Month.
Sponsor: Broward Sheriff's Office - Law Enforcement
3. Certificate of recognition presented to Roger Soles for 19 years of dedicated service to the City of Deerfield Beach.
Sponsor: Department of Sustainable Management
4. Certificate of Recognition presented to Francis Sleight, Marcelo Rios, Brittney Sullivan, Jeff Noell, Tyrone Backers and Dylan Narcowich for a life-saving rescue.
Sponsor: Department of Ocean Rescue

QUASI-JUDICIAL PUBLIC HEARINGS

5. P.H. 2019-116: APPLICATION NO. 11-CF-38 Rev. 1,
Applicant: Fairway Memorial Properties, LLC, represented by Deena Gray, Esq. of Greenspoon Marder
Proposal: Major site plan modification to amend phasing and landscaping on previously approved site plan.
Location: The property is generally described as a parcel of land of CRYSTAL LAKE 4TH SEC 66-19 B PARCEL Y TOG WITH CRYSTAL LAKE 3RD SEC 60-16 B PT TRACT 111A LESS POR REPLATTED AS CRYSTAL LAKE 4TH SEC 66-19 B, more particularly described in the file, and located at 1391 NW 45th Street.
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: [Fairway Memorial Properties.pdf](#)
6. P.H. 2019-117: 18-RM25-104
Applicant: D&S Funding, LLC represented by John Lamb
Proposal: Major site plan application seeking approval for a two (2) story, four (4) unit multi-family residential building; AND seeking approval of two (2) variances (Case No. 2501) from Sec. 98-61 of the Deerfield Beach Land Development Code to allow: 1) a ten (10) foot east side yard setback, in lieu of the twelve and half (12.5) feet as required by Code; AND 2) a minimum lot width of seventy-five (75) feet, in lieu of the one hundred (100) feet as required by Code.
Location: The property is generally described as a parcel of land in DEERFIELD BEACH 4-4 B LOT 15 E25, 16 BLK 1, more particularly described in the file, and located at 1941 NE 1st Street.
Suggested Action: Commission to vote on Resolution
Voting Requirement: Approval requires a 4/5 vote of the City Commission for adoption
Sponsor: Department of Planning & Development Services
Attachment: [D&S Funding.pdf](#)

PUBLIC HEARING

7. P.H. 2019-108: 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 Purchase Assistance 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: [CDBG Purchase Assistance.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

8. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2018-19/21 for Towing Services to Emerald Transportation Corporation; authorizing execution of a contract with Emerald for a five-year term with one (1) additional five year renewal option with annual revenue to the City of \$100,000; 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: Division of Purchasing and Contract Administration

Attachment: [Emerald Towing.pdf](#)

9. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Contract JZ119-06-2020 between the Areawide Council on Aging of Broward County, Inc. for the service delivery for the Center for Active Aging and Alzheimer's Day Care Center; in an amount not to exceed \$243,830.85; and providing an effective date. (Fiscal Impact: Funding for Center)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Active Aging

Attachment: [Alzheimer's Day Care.pdf](#)

10. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving contract #JL119-06-2020 with the Areawide Council on Aging of Broward County, Inc. for Adult Daycare and Transportation Services for the Center for Active Aging in an amount not to exceed \$132,380.00; authorizing execution of the contract; and providing an effective date. (Fiscal Impact: Funding for Center)

Suggested Action: Commission to vote on Resolution

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

Sponsor: Department of Active Aging

Attachment: [Areawide Council.pdf](#)

11. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing waiver of the competitive solicitation requirements of Section 38-127 of the City Code; authorizing execution of an agreement with the United Way in an amount not to exceed \$20,000 to continue participation in the United Way Reading Pals Program; authorizing execution of the contract; 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:** [UW Reading Pals.pdf](#)
12. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving Amendment No. 1 to the HL101 agreement with the Department of Economic Opportunity (DEO) for the development/completion of the Branhilda Richardson Knowles Memorial Park and Cemetery; 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 Community Development
- Attachment:** [Richardson Knowles Memorial Park.pdf](#)
13. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a change order to the agreement with FG Construction, LLC for S.E. 15th Avenue bridge repairs in the amount of \$14,000; ratifying the emergency purchase of bridge repair services from FG Construction, LLC; providing an effective date. (Funds from Account #108-5050-541-60-31 - Infrastructure Maintenance/Improvements Other than Buildings)
- 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:** [FG Construction - Bridge Repair.pdf](#)

DEPARTMENTAL BUSINESS

14. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY OF DEERFIELD BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$9,815,000.00 WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LEASE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.
- Suggested Action:** Commission to vote on Ordinance and set public hearing for July 2, 2019
- Voting Requirement:** Approval requires a 3/5 vote of the City Commission for adoption
- Sponsor:** Department of Financial Services and Department of Sustainable Management
- Attachment:** [TD Bank Lease Purchase.pdf](#)

15. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2018-19/34 for Financing for Energy Performance Projects to TD Equipment Finance, Inc.; authorizing and directing the negotiation of a contract with TD Equipment Finance, Inc. for financing an amount not to exceed \$10,000,000 over a 15-year term at a fixed rate; not to exceed the rates in TD's proposal; 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 Financial Services
- Attachment:** [Energy Performance Financing.pdf](#)
16. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, Authorization a Guaranteed Energy, Water and Wastewater Performance Savings Agreement with Siemens Industry Inc., for energy performance contracting services; authorizing execution of the Guaranteed Energy Performance Savings Agreement in an amount not to exceed \$9,669,738; providing for implementation, 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:** Department of Sustainable Management
- Attachment:** [Siemens Energy Performance.pdf](#)
17. Resolution 2019/ - A Resolution of the City of Deerfield Beach, Florida, relating to the provision of fire rescue services, facilities and programs in the City of Deerfield Beach, Florida; describing the method of assessing fire rescue assessed cost against assessed property located within the City of Deerfield Beach; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; 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:** Office of the City Manager
- Attachment:** [Fire Assessment.pdf](#)
18. Resolution 2019/ - A Resolution of the City of Deerfield Beach, Florida, relating to the collection of Nuisance Abatement Services Assessments; adopting findings of fact; directing the preparation of an assessment roll; providing for notice; 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 Financial Services
- Attachment:** [Nuisance Abatement Assessments.pdf](#)

19. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution 2013/073 to revise the procedure relating to the naming of City streets; providing for conflicts 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: Office of the City Manager

Attachment: [Street Renaming Policy.pdf](#)

20. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, changing the name and designation of certain right of way on SW 11th Street (from SW 2nd Avenue to SW 3rd Avenue) to Robert L. Vaughn, Sr. Street in recognition to his contributions to the community; 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: Office of the City Manager

Attachment: [Vaughn Street Renaming.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

CITY COMMISSION BUSINESS

21. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, changing the name and designation of certain right of way on SW 6th Street (from SW 2nd Avenue to Dixie Highway) to Bishop Leroy Strowbridge Street in recognition to his contributions to the community; 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: [Strowbridge Street Renaming.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

July 2, 2019