



Regular Meeting City Commission

Tuesday, July 2, 2019

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Planning & Zoning Board Minutes

Attachment: [May 2, 2019.pdf](#)

Code Compliance Meeting Minutes

Attachment: [October 24, 2018.pdf](#)
 [November 28, 2018.pdf](#)
 [December 11, 2018.pdf](#)

Community Redevelopment Agency Meeting Minutes

Attachment: [May 14, 2019.pdf](#)

Community Appearance Board Meeting Minutes

Attachment: [May 22, 2019.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

July 2, 2019

AWARDS & RECOGNITION

1. Presentation by the City of Parkland recognizing the City of Deerfield Beach for their support following the Marjory Stoneman Douglas Tragedy.
Sponsor: Mayor Bill Ganz
2. Certificate of Recognition presented to Anne Gourdet for serving the public above and beyond her normal duties.
Sponsor: Vice Mayor Todd Drosky

3. Special presentation to Dixie Divers for breaking the Guinness World Record for largest underwater cleanup and a show of gratitude by Mr. Arilton Pavan for the cleanup's success.

Sponsor: Office of the City Manager

4. Certificate of Recognition presented to John Harbilas for becoming an accredited member of the American Institute of Certified Planners.

Sponsor: Vice Mayor Todd Drosky

ADDENDUM

- A1 Certificate of Recognition presented to Devin Singletary for being drafted by the Buffalo Bills during the 2019 NFL Draft.

Sponsor: Commissioner Ben Preston

QUASI-JUDICIAL PUBLIC HEARINGS

5. P.H. 2019-118: Application 19-B2-129

Applicant: Weingarten Realty Investors, represented by Kevin A. Betancourt, Thomas Engineering

Proposal: Major site plan application seeking approval for a 6,697 sq. ft. restaurant and associated infrastructure on a newly created outparcel.

Location: The property is generally described as A PORTION OF PARCEL A, OF "DEERFIELD MALL", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 131 PAGE 3, as more particularly described in the file, and located at 3650 W. Hillsboro Blvd.

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: [Outback Steakhouse - Major Site Plan.pdf](#)

6. P.H. 2019-119: Case 773 - Sign Variance

Applicant: Weingarten Realty Investors, represented by Kevin A. Betancourt, Thomas Engineering.

Proposal: Seeking two (2) SIGN VARIANCES from the provisions of the Deerfield Beach Land Development Code: 1.) From Sec. 102-8 (c) (2) to allow a third building sign on the east elevation; and, 2.) From Sec. 102-8(c)(2) in order to allow a fourth building sign on the west elevation, for a total number of four (4) building signs in lieu of a maximum of two (2) building signs allowed by Code.

Location: The property is generally described as A PORTION OF PARCEL A, OF "DEERFIELD MALL", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 131 PAGE 3, as more particularly described in the file, and located at 3650 W. Hillsboro Blvd.

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: [Outback Steakhouse - Sign Variance.pdf](#)

7. P.H. 2019-120: Application 19-P-219

Applicant: Stafford Place Praxis, LP, represented by Christina Bilenki, Esq, of Dunay, Miskel, and Backman, LLP

Proposal: Request to amend restrictive plat note for the "Praxis of Deerfield Beach Unit Two" Plat (Plat Book 142, Page 3)

Location: The property is generally described as parcels of land in PRAXIS OF DEERFIELD BEACH "UNIT TWO" 142-3 B PARCEL A LESS EAST 19 AND PRAXIS OF DEERFIELD BEACH "UNIT TWO" 142-3 B PARCEL A EAST 19, more particularly described in the file, and located at 1101 SW 15th Street, #101 AND 1113 SW 15th 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: [Praxis of Deerfield Beach Unit Two - Restrictive Plat Note.pdf](#)

8. P.H. 2019-121: Application 19-P-218

Applicant: Stafford Place Praxis, LP represented by Christina Belinki, Esq. of Dunay, Miskel, and Backman, LLP

Proposal: Request to amend restrictive plat note for the "Louis & Geneva Sambataro" Plat (Plat Book 153, Page 24)

Location: The property is generally described as parcels of land in LOUIS & GENEVA SAMBATARO PLAT 153-24 B PAR 'A' LESS EAST 76.95 OF S 117 LESS POR DESC AS BEG NW COR SAID PAR A,E 353.77 TO NE COR SAID PAR A,S 367,W 76.95,SE 6.55 AND LOUIS & GENEVA SAMBATARO PLAT 153-24 B PT OF PARCEL A DESC'D AS,S 117 OF E 76.95 OF PARCEL A, more particularly described in the file, and located at 1450 SW 11th Way AND 1181 SW 15th 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: [Stafford Praxis - Restrictive Plat Note.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**9. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a First Amendment to the Interlocal Agreement with Broward County for fiscal year 2016-2017 HOME Funds to extend the term of the interlocal agreement until June 30, 2020; providing for execution; 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: [FY 2016-2017 HOME Program Funds.pdf](#)

10. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the execution of two Interlocal Agreements with Broward County for the Disbursement of HOME Program Funds for fiscal year 2018-2019 in the amount of \$96,409 for Purchase Assistance and \$101,568 for the HOME Rehabilitation Program; providing for execution; 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: [FY 2018-2019 HOME Program Funds.pdf](#)

11. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the execution of a Maintenance Agreement with Janoura Realty & Management, LLC. for landscape improvements on State Road 5 ("US 1") and also executing the District Four Amendment Number Nine (9) to the State of Florida Department of Transportation ("FDOT") Landscape Inclusive Memorandum of Agreement between the FDOT and the City to allow developer to install landscape improvements on US 1; 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: [Shoppes at Deerfield.pdf](#)

12. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, awarding ITB #2018-19/37 to Providian Construction Group, Inc., for construction services for the installation of sidewalk at Military Trail from Goolsby Boulevard to South of Hillsboro Boulevard; authorizing execution of an agreement with Providian in an amount not to exceed \$179,178; authorizing execution of a supplemental agreement with FDOT to reduce federal funding for the project by \$15,097; and providing for 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: [Sidewalk Installation.pdf](#)

13. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the purchase of VT Scada software upgrade purchase from Trihedral Engineering Limited for monitoring and control of West Water Treatment Plant and Wastewater Lift Stations in the amount of \$30,110 with an annual support fee of \$9,840; providing for implementation; providing for an effective date. (Funds from Account #401-5020-533-6031 - 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:** [VT Scada Software Purchase.pdf](#)

DEPARTMENTAL BUSINESS

14. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending the 2018/2019 schedule of City Commission Meetings; 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:** [2018/2019 City Commission Meeting Schedule.pdf](#)
15. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting improvements to Dixie Highway and Sample Road within City limits as identified in the Broward County Complete Streets Master Plan; supporting the establishment of funding for Florida Department of Transportation to administer, design, and construct the projects; 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 Environmental Services
- Attachment:** [Broward County Complete Streets Master Plan.pdf](#)
16. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting improvements to Powerline Road from SW 10th Street to the Palm Beach County line to establish funding eligibility for the Florida Department of Transportation to administer the design and construction of the project as identified in the 2045 Metropolitan Transportation Plan Cost Feasibility Plan; 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 Environmental Services
- Attachment:** [2045 Metropolitan Transportation Plan.pdf](#)

ADDENDUM - CONTINUED

- A2** Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Funding Agreement with Broward County for \$150,000.00 in County Funds to assist the City in funding the construction of an Artificial Reef; providing for execution; 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 Sustainable Management

Attachment: [Artificial Reef.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, August 6, 2019 (Tentative)