



Regular Meeting City Commission

Tuesday, September 3, 2019

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Budget Workshop Meeting Minutes

Attachment: [June 24, 2019.pdf](#)
 [June 25, 2019.pdf](#)
 [June 26, 2019.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Hillsboro Inlet District Meeting Minutes

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

Community Appearance Board Meeting Minutes

Attachment: [July 24, 2019.pdf](#)

Marine Advisory Board Meeting Minutes

Attachment: [June 20, 2019.pdf](#)

Community Redevelopment Agency Meeting Minutes

Attachment: [June 11, 2019.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

September 3, 2019

AWARDS & RECOGNITION

1. Certificate of Recognition presented to Hugh Dunkley, Chief Financial Officer, for 21 years of dedicated service to the City.

Sponsor: Office of the City Manager

2. Certificates of Appreciation presented to City staff for their hard work and dedication on the Branhilda Richardson Knowles Memorial Park and Historic Cemetery.

Sponsor: Commissioner Ben Preston

BUDGET & MILLAGE PUBLIC HEARING

3. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; STATING THE PERCENTAGE CHANGE BY WHICH THE MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE AS COMPUTED PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 17, 2019

Voting Requirement: Approval requires a 4/5 vote of the City Commission for adoption on Second Reading

Sponsor: Department of Financial Services and Office of the City Manager

Attachment: [FY20 Millage Rate.pdf](#)

4. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 17, 2019

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

Sponsor: Department of Financial Services and Office of the City Manager

Attachment: [FY20 Budget.pdf](#)

5. ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING THE BUDGET FOR THE DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR FUNDING THROUGH TAX INCREMENT FINANCING AS PROVIDED FOR IN PART III, CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for September 17, 2019

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

Sponsor: Department of Financial Services and Community Redevelopment Agency

Attachment: [FY20 CRA Budget.pdf](#)

PUBLIC HEARINGS - SECOND READING

6. P.H. 2019-155: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-58 "PARKING PROHIBITED ON CERTAIN STREETS AND COMMERCIAL VEHICLE PARKING RESTRICTIONS" OF THE CITY CODE TO PROHIBIT PARKING ON THE NORTH AND SOUTH SIDE OF AMERICAN WAY BETWEEN POWERLINE ROAD AND INDEPENDENCE DRIVE, THE 700-800 BLOCK OF NE 38TH COURT, THE 700-800 BLOCK OF NE 39TH STREET, AND THE 3800-3900 BLOCK OF NE 7TH AND 8TH AVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Continued from August 20, 2019)

Suggested Action: Commission to vote on Ordinance

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

Sponsor: Department of Environmental Services

Attachment: [Commercial Vehicle Parking Restrictions.pdf](#)

7. P.H. 2019-159: ORDINANCE 2019/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, APPROVING A FIFTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF DEERFIELD BEACH AND THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING A ONE YEAR EXTENSION OF TIME FOR THE DEVELOPMENT OF FOUR ACRES OF THE FLORIDA ATLANTIC RESEARCH & DEVELOPMENT AUTHORITY PROJECT IN THE CITY OF DEERFIELD BEACH; PROVIDING FOR 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 Economic Development

Attachment: [FARDA Extension.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 a Work Authorization with CH2M Hill Engineers, Inc., for the development of engineering construction documents for conversion of the west water treatment plant gas chlorination system to a sodium hypochlorite system; providing an effective date. (Funds from Account #413-5000-536-60-43 - Water & Sewer Renewal and Replacement)

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: [West Water Treatment Plant.pdf](#)

9. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Amendment to the Agreement between the City and the Florida Department of Transportation (FDOT) to provide for the release of the deed restrictions on certain property transferred to the City by FDOT; authorizing execution of the Amendment and payment of \$71,874.79 to FDOT; providing for severability and an effective date.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Attorney

Attachment: [Release of Deed Restrictions.pdf](#)

DEPARTMENTAL BUSINESS

10. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Special Event Permit Application submitted by the American Cancer Society for the Relay for Life of Northeast Broward at South Ocean Way between SE 1st Street and SE 3rd Street on November 2, 2019 from 4pm to 11pm; 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: [Relay for Life of Northeast Broward Event.pdf](#)

COMMENTS BY ADMINISTRATION AND LEGAL

CITY COMMISSION BUSINESS

11. Resolution 2019/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, urging the Florida Department of Environmental Protection (FDEP) to develop a Management Plan for mitigating coral reef diseases, and further urging the South Florida Water Management District (SFWMD) to implement strategies to greatly reduce nutrient loading from all sources and pathways as a matter of urgency, and to direct the City Clerk to transmit this Resolution to the FDEP, the SFWMD, and to all municipalities within Miami Dade, Broward, Monroe, Palm Beach, and Martin Counties 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: Commissioner Michael Hudak

Attachment: [Mitigating Coral Reef Diseases.pdf](#)

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Tuesday, September 17, 2019