



Meeting Minutes - Final City Commission

Tuesday, October 4, 2016

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Jean M. Robb at 6:45 p.m. on the above date in the City Commission Chambers, City Hall, Deerfield Beach, Florida.

Present: 5 - Commissioner Gloria Battle
Commissioner Bill Ganz
Commissioner Joseph Miller
Vice Mayor Richard Rosenzweig
Mayor Jean Robb

Also Present: 3 - City Manager Burgess Hanson
City Attorney Andrew Maurodis
City Clerk Samantha Gillyard

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence for Haiti, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION MINUTES

Mayor Robb announced that during tonight's meeting, Audience to be Heard, Comments by City Manager and Comments by City Commission will be removed from the agenda in an effort to give Staff time to prepare for the pending hurricane.

Andrew Maurodis, City Attorney, said by acclamation, the Commission has waived the rules of procedure relating to the public to be heard and City Commission and Administrative comments.

Mayor Robb requested a motion to approve the City Commission meeting (minutes) for September 20th.

MOTION was made by Commissioner Miller, seconded by Vice Mayor Rosenzweig, to approve the September 20, 2016 meeting minutes as submitted. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

Regular City Commission Meeting Minutes - September 20, 2016

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

MOTION was made by Vice Mayor Rosenzweig, seconded by Commissioner Ganz, to acknowledge the board minutes. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

Community Redevelopment Agency Meeting Minutes - June 14, 2016

APPROVAL OF CITY COMMISSION AGENDA

Andrew Maurodis, City Attorney, asked that the Resolution regarding FEMA regulations be included as well.

MOTION was made by Vice Mayor Rosenzweig, seconded by Commissioner Miller, to approve the agenda as amended. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

PRESENTATIONS

1. Proclamation presented to the late Bishop Roy Strowbridge in honor of his contributions to the ministry, family and community.

Commissioner Battle presented a proclamation to the late Bishop Roy Strowbridge's family and church members recognizing his contributions to the City as well as him being a native son to Deerfield Beach. Commissioner Battle said that Mr. Strowbridge was also a civil rights activist.

QUASI-JUDICIAL PUBLIC HEARINGS

Andrew Maurodis, City Attorney, performed the oath for those testifying on Items 2 - 5. Thereafter, he asked if anyone wished to speak against any quasi-judicial public hearing.

Mayor Robb opened the public hearing for those wishing to speak against items 2 - 5; there was none and the public hearing was closed.

Mr. Maurodis explained that if there are no parties against the quasi-judicial items and the Commission was in favor of them, it provides a vehicle to approve with a single motion and move ahead more quickly; however, if anyone desires to speak they may proceed.

MOTION was made by Vice Mayor Rosenzweig, seconded by Commissioner Miller, to approve Items 2 - 5, subject to Staff comments. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

2. P.H. 2016-179: APPLICATION 16-B3c-23

Applicant: CRYSTAL POINTE COMMERCIAL PROPERTIES, LLC, represented by Caufield & Wheeler, Inc.

Proposal: Request for site plan approval for the construction of two buildings, measuring approximately 17,718 square feet.

Location: The property is a portion of an 8.25-acre site described as a portion of Parcel A, ORIOLE INDUSTRIAL PARK, more particularly described in the file, and located at 4800 N. Powerline Road.

This item was approved simultaneously with all other quasi-judicial items; adopted Resolution 2016/184.

3. P.H. 2016-180: APPLICATION 85-PID-4K REVISION 4

Applicant: ROC III FAIRLEAD 800 FAIRWAY, LLC, represented by Leigh Kerr

Proposal: Request for site plan approval to add a 1.8-acre parcel to an existing 8.9-acre parcel for the purpose of a parking lot expansion.

Location: The property is described as Parcels I, J and K of the L.C.L. plat and a portion of Parcel A of the Hillsboro Technology Center plat, more particularly described in the file, and located at 800 Fairway Drive.

Enacted Resolution 2016/185.

3a. Resolution 2016/186 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Developer's Agreement to mitigate the impact of site plan Application 85-PID-4K- Revision 4 for ROC III 800 Fairway, LLC for the addition of 1.8 acre parcel to an existing 8.9 acre parcel for the purpose of a parking lot expansion for the Hillsboro Technology Center property located at 800 Fairway Drive, Deerfield Beach, Florida; providing for execution; and providing for an effective date.

Enacted Resolution 2016/186.

4. P.H. 2016-181: SIGN CASE NO. 763

Applicant: FLANIGAN'S, represented by William Gundlach

Request: Seeking a SIGN VARIANCE from the provisions of Section 102-8 (c)(2)c of the Deerfield Beach Land Development Code in order to allow a 40 square foot, illuminated under-canopy sign to be installed parallel to the building (East Elevation). The Code allows a non-illuminated canopy sign, installed 90 degrees to the building with a maximum area of 3 square feet.

Location: The proposed sign will be located at 2041 N.E. 2nd Street.

Enacted Resolution 2016/187.

5. P.H. 2016-182: CASE NO. 2428

Applicant: SOUTH FLORIDA BIBLE COLLEGE & THEOLOGICAL SEMINARY, INC.

Request: Seeking a CONDITIONAL USE approval from the provisions of Section 98-54 (c)(3)(d) in order to operate a school (specifically a bible college) in the B-2 (Business, Highway) zoning district AND seeking a TECHNICAL DEVIATION for seventeen (17) parking spaces in accordance with Section 98-88 (q) of the Deerfield Beach Land Development Code in order to allow said bible college to operate with forty-one (41) spaces

rather than fifty-eight (58) spaces as required by Code. The property is a 1.72-acre parcel described as, HOUSE PLAZA CONDOMINIUM, located at 1100 S. Federal Hwy., Suites 9-12.

Location: The property is a 1.72-acre parcel described as, HOUSE PLAZA CONDOMINIUM, located at 1100 S. Federal Hwy., Suite 9-12.

Enacted Resolution 2016/188.

PUBLIC HEARINGS - 2ND READING

6. P.H. 2016-183: ORDINANCE 2016/022 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 26-117 OF THE CITY CODE RELATING TO FILLING A VACANCY IN CANDIDACY FOR THE CITY COMMISSION/MAYOR, PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE AND PROVIDING FOR AN EFFECTIVE DATE.

The Ordinance was read by title only.

Mayor Robb opened the public hearing; there was none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Miller, seconded by Commissioner Ganz, to approve Item 6, adopted Ordinance 2016/022. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

CONSENT AGENDA

Andrew Maurodis, City Attorney, asked that the Commission consider a resolution declaring a state of emergency for the City due to Hurricane Matthew, shown as Item 11a.

During approval of the agenda, Mr. Maurodis also added an item regarding FEMA regulations, shown as Item 11b.

MOTION was made by Commissioner Ganz, seconded by Commissioner Battle, to approve the consent agenda, including Items 11a and 11b. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

7. Resolution 2016/189 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, recommending Project Adams, be approved as a Qualified Target Industry Business Pursuant to Section 288.106, Florida Statutes and authorizing financial support of \$6,000 for the Qualified Targeted Industry tax refund; providing for an effective date. (Funds from Account #001-8100-559-80-53 - Economic Development/Target Industry Tax Refund [\$6,000.00])[Tabled from September 20, 2016]

8. Resolution 2016/190 - A Resolution confirming the selection of the fifth member to the Board of Trustees - Firemen's Pension Trust Fund of the City of Deerfield Beach, Florida.
9. Resolution 2016/191 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution No. 2013/166 adopted August 20, 2013 relating to Quasi-Judicial procedures; amending Section 105, General Procedures; providing a severability clause; and providing for an effective date.
10. Resolution 2016/192 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Resolution 2013/195 setting forth standards for public participation at Advisory Board meetings.
11. Resolution 2016/193 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing a member to the Cultural Committee; providing for service with no compensation; and providing for an effective date.
- 11a. Resolution 2016/194 -A declaration of the Mayor of the City of Deerfield Beach, Florida, declaring a State of the Emergency in response to Hurricane Matthew.
- 11b Resolution 2016/195 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, accepting the two fiscal year extension for compliance with the new Federal Procurement Standards; and providing for an effective date.

GENERAL ITEMS

12. Resolution 2016/196 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing a member to the Cultural Committee; providing for service with no compensation; and providing for an effective date.

The Resolution was read by title only.

Mayor Robb opened the public hearing; there was none to speak and the public hearing was closed.

There was no discussion amongst the Commission.

MOTION was made by Commissioner Miller, seconded by Vice Mayor Rosenzweig, to approve Item 12, adopted Resolution 2016/195. Voice Vote:

Yeas: 5 - Commissioner Battle, Commissioner Ganz, Commissioner Miller, Vice Mayor Rosenzweig, and Mayor Robb

Nays: 0

ADJOURNMENT

There being no further business, the meeting adjourned at 6:54 p.m.