

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

Regular Meeting Agenda City Commission

Tuesday, May 5, 2015	6:45 PM	

Commission Chambers

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

Rabbi Yossi Goldblatt, Chabad of Deerfield Beach

PRESENTATIONS

1. Presentation by State Representative Gwyndolen Clarke-Reed regarding Medicaid Expansion and Low Income Pool (LIP).

Sponsor: Battle

Attachment: MEDIA ADVISORY End of 2015 Session.pdf

2. Certificates of Recognition presented to Deputy Kenneth Goobeck, Deputy Edward Kelley, Deputy Jose Setien, and Deputy Richard Van Der Eems for receiving the Broward Sheriff's Office Life Saving Award.

Sponsor: Robb

3. Presentation of the Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR) and auditors' reports by McGladrey, LLP.

<u>Sponsor:</u> Department of Finance Services

AUDIENCE TO BE HEARD

Persons addressing the Commission during this segment may speak for four (4) minutes on any matter relating to the business of the City excluding matters on the agenda. All remarks made by the public at a Commission meeting, whether on an agenda item or during the Public to be Heard portion shall be addressed to the Commission as a body and limited to the subject matter before the Commission at the 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 for three (3) minutes unless extended for one (1) additional minute by the Mayor. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda; however, by a majority vote, the Commission may 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 action.

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - April 21, 2015

Attachment: RCC 042115.pdf

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Marine Advisory Board Minutes - March 19, 2015

Attachment: MAB 031915.pdf

APPROVAL OF CITY COMMISSION AGENDA

May 5, 2015

QUASI-JUDICIAL PUBLIC HEARINGS

1. P.H. 2015-122: APPLICATION 07-B2c-3 REVISION 1 AND CASE NO. 2373 Applicant: NATIONAL MARKET, represented by Carlos Hernandez

Proposal: Site plan modification to display and store an ice machine, water machine, propane tank storage unit, and shopping carts at an existing supermarket; AND seeking a VARIANCE to allow 85 square feet of said display and outdoor storage.

Location: The property is an approximate 5.2 acre parcel described as Block 1 of Parcel A, POMPANO ACRES RESUB, more particularly described in the file, and located at 4809 N. Dixie Highway.

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: National Market Site Plan Modification.pdf

PUBLIC HEARINGS - 2ND READING

2. P.H. 2015-118: ORDINANCE 2015/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH AMENDING CHAPTER 30, ARTICLE III, ALARM SYSTEMS, PROVIDING FOR DECLARATION OF INTENT, PROVIDING FOR DEFINITIONS, PROVIDING FOR EXEMPTIONS, PROVIDING FOR PROHIBITIONS, PROVIDING FOR ALARM REGISTRATION AND FEES, PROVIDING FOR FALSE ALARM VIOLATIONS, PROVIDING FOR ENFORCEMENT; DELETING REFERENCES TO ALARM USER PERMITS; CONTAINING A PROVISION FOR INCLUSION IN THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Office of the City Attorney

Attachment: False Alarm Code Changes.pdf

3. P.H. 2015-119: ORDINANCE 2015/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH AMENDING SECTION 66-58, ADDING A PORTION OF S.E. 10TH STREET BETWEEN S.E. 9TH AVENUE AND S.E. 10TH TERRACE TO LIST OF STREETS PROHIBITNG PARKING IN SPECIFIC PLACES; CONTAINING A PROVISION FOR INCLUSION IN THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Environmental Services

Attachment: Parking Prohibition on SE 10th Street.pdf

P.H. 2015-120: ORDINANCE 2015/ - AN ORDINANCE OF THE CITY COMMISSION 4. OF THE CITY OF DEERFIELD BEACH. FLORIDA. **RE-ZONING** А 4.53 GROSS-ACRE PARCEL CONSISTING OF TWO SUB-PARCELS: A 3.35-ACRE PARCEL FROM BROWARD COUNTY INTENSE MANUFACTURING (M-3) TO CITY HIGHWAY BUSINESS (B-2) ZONING DISTRICT AND A 1.18-ACRE PARCEL FROM BROWARD COUNTY INTENSE COMMERCIAL (B-3) TO CITY HIGHWAY BUSINESS (B-2) FOR PROPERTY LOCATED AT 1801 W. SAMPLE ROAD; PROVIDING FOR IMPLEMENTATION: CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

<u>Suggested Action:</u> Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: Sample Road Re-Zoning.pdf

CONSENT AGENDA

 Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an agreement with Broward County for the renewal of an Interlocal Agreement for hearings before the Broward County Minimum Housing and Unsafe Structures Board.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Planning and Development Services

Attachment: Unsafe Structures Board Agreement.pdf

6. Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting and encouraging the collective efforts of municipalities through the "#SaferBy4" initiative to reduce preventable child deaths due to drowning and sleep habits; authorizing the City Clerk to transmit this resolution; providing for an effective date.

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Battle

Attachment: SaferBy4.pdf

7. *Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Thomas Nolan as a regular member of the Marine Advisory Board; and providing for an effective date.

*All Board/Committee reappointments - classified as Consent Agenda

Suggested Action: Commission to vote on Resolution

<u>Sponsor:</u> Office of the City Clerk

Attachment: Marine Advisory Board Appointment.pdf

 *Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Terrance N. Glunt as a regular member to the Community Appearance Board; and providing for an effective date.

*All Board/Committee reappointments - classified as Consent Agenda

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: Community Appearance Board Appointment.pdf

9. *Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Naomi Gayle and Marta Rivera as regular members to the Deerfield Beach Housing Authority; providing for an effective date.

*All Board/Committee reappointments - classified as Consent Agenda

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: Housing Authority Board Appointments.pdf

10. ORDINANCE 2015/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH. FLORIDA. AMENDING SECTION 50-80 OF THE CITY CODE RELATING TO SPORTS VOLUNTEER BACKGROUND SCREENING: PROVIDING FOR INCLUSION OF A SCREENING REQUIREMENT FOR YOUTH SPORTS ORGANIZATION BOARD MEMBERS; PROVIDING **ADDITIONAL** GROUNDS FOR **DISQUALIFICATION:** CONTAINING А PROVISION FOR INCLUSION IN THE CITY CODE: CONTAINING A SEVERABILITY CLAUSE: CONTAINING AN EFFECTIVE DATE.

Sponsor: Department of Parks & Recreation

Attachment: Sports Volunteer Background Screening Amendment.pdf

11. ORDINANCE 2015/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH. FLORIDA, AMENDING SECTIONS 2-246 AND 2-247 OF THE CODE OF ORDINANCES TO REFLECT THE REORGANIZED AND RENAMED DEPARTMENTS, DIVISIONS, OFFICES AND AGENCIES OF CITY GOVERNMENT; DELETING SECTION 2-248 REGARDING THE CONSOLIDATION OF PUBLIC WORKS AND **ENGINEERING DEPARTMENTS: APPROVING** THE REVISED ATTACHED ORGANIZATIONAL CHARTS: CONTAINING А PROVISION FOR INCLUSION IN THE CITY CODE; CONTAINING А **SEVERABILITY** CLAUSE; CONTAINING AN EFFECTIVE DATE. (Fiscal Impact: Net savings of \$46,300.00 a year)

<u>Suggested Action:</u> Commission to vote on Ordinance and set public hearing for May 19, 2015

Sponsor: Office of the City Manager

Attachment: City Departments Reorganization.pdf

GENERAL ITEMS

12. *Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing James Higgins to the Cultural Committee to fulfill an unexpired term; providing for service with no compensation; and providing for an effective date.

*New Board/Committee appointments - classified as General Items

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Robb

Attachment: Cultural Committee Appointment.pdf

13. Resolution 2015/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, amending Sections 4 and 6, of Resolution No. 2014/069 relating to Citizen Participation in the Rules of Procedure for Commission Meetings.

<u>Suggested Action:</u> Commission to vote on Resolution

Sponsor: Miller

Attachment: Rules of Procedure Resolution.pdf

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

1. Certificate of Recognition presented to Melissa Lewis, Budget Manager, by the Government Finance Officers Association of the United States and Canada for Budget Preparation.

Sponsor: Department of Finance Services

2. Presentation by Renaissance Planning Group regarding the Complete Streets Implementation Plan.

Sponsor: Department of Planning and Development Services

Attachment: Complete Streets Implementation Final Plan.pdf

3. Presentation by Government Services Group, Inc. updating the Fire Rescue Assessment Program.

Sponsor: Department of Finance Services

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

May 19, 2015