



AGENDA
SPECIAL CITY COMMISSION MEETING
Tuesday, June 23, 2009
7:00 P.M.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE AGENDA

June 23, 2009

GENERAL ITEMS

- 1) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach authorizing the proper City officials to submit an application to the 2009 Assistance to Firefighters Grant (AFG) Program Communications and Firefighter Safety Equipment and approving a 20% funding match. (Continued from June 16, 2009)**

ACTION: Commission to vote on Resolution

- 2) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach authorizing the proper City officials to submit an application to the 2009 Assistance to Firefighters Fire Station Construction (AFFSC) Grant Program to rebuild Fire Rescue Station 66. (Continued from June 16, 2009)**

ACTION: Commission to vote on Resolution

- 3) **Discussion of draft agreement contracting out of Fire Rescue Dispatch to the Broward Sheriff's Office. (Continued from June 16, 2009)**

ACTION: Motion on decision of Commission

- 4) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the expenditure of MOC Bond Proceeds for moving a door on the second floor to a new location along with its security, fire alarm, and electric system for \$3,500.00, safety stripes on various floor areas of the MOC for \$5,500.00, awning installations over exterior doors and walkways for \$18,000.00, and hurricane resistant roof equipment protective screens for \$67,000.00. (Funds from Account #356-8000-522-61-12 – Mitigation Operation Center Bond Proceeds) (Continued from June 16, 2009)**

ACTION: Commission to vote on Resolution

GENERAL ITEMS – CONTINUED

- 5) **Ordinance 2009/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH RELATING TO THE USE OF CITY RIGHT-OF-WAY, AMENDING ORDINANCE NO. 1996-033 TO REFERENCE NEW CODE SECTION 2-467 AND PROVIDING FOR DEFINITIONS; CREATING A NEW SECTION 2-467 PROVIDING FOR PLACEMENT AND MAINTENANCE OF COMMUNICATIONS FACILITIES IN THE RIGHT-OF-WAY; CONTAINING A PROVISION FOR INCLUSION IN THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.**

ACTION: Commission to vote on Ordinance and set public hearing for August 4, 2009.

- 6) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, supporting the South Florida Regional Transportation Authority's Initiative to encourage the United States Congress and the State Legislature to provide a funding source for transit in South Florida, and Regional Transit Projects; providing for conflict; providing for severability; and providing for an effective date. (Requested by Mayor Peggy Noland)**

ACTION: Commission to vote on Resolution

- 7) **Resolution 2009/ - A Resolution amending Resolution 2007/052 relating to rules of procedure for Commission Meetings. (Requested by Commissioner Bill Ganz)**

ACTION: Commission to vote on Resolution

- 8) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, joining other local governments in a lawsuit challenging Senate Bill 360 as being unconstitutional. (Requested by Commission Bill Ganz)**

ACTION: Commission to vote on Resolution

- 9) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an addendum to the agreement between the City of Deerfield Beach and the Kiwanis Club for bus benches and shelters.**

ACTION: Commission to vote on Resolution

- 10) **Resolution 2009/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, authorizing the Mayor to enter into a Local Agency Program Agreement for FM#422265-1-58-01, Goolsby Boulevard and West entrance to Tri-Rail Station Pedestrian Pathway Improvements, City Project No. 11203-P.**

ACTION: Commission to vote on Resolution

GENERAL ITEMS – CONTINUED

- 11) **Discussion and consideration to modify plans and contract for the West Wellfield Water Supply Expansion Project.**

ACTION: Motion on decision of Commission

ADMINISTRATIVE ACTIONS AND CITY MANAGER COMMENTS

COMMENTS BY MAYOR AND COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting – August 4, 2009

Regular Meeting – August 18, 2009

Written requests to address the Commission must be submitted to City Manager one week prior to commission meeting. Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.