

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Regular Commission Meeting

Regular Meeting at 5:00 PM

Tuesday, April 16, 2024

**Commission Chambers
Delray Beach City Hall**

City Commission

Mayor Thomas F. Carney, Jr.

Vice Mayor Juli Casale

Deputy Vice Mayor Rob Long

Commissioner Tom Markert

Commissioner Angela Burns

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

Public comment shall be allowed as follows:

- A.** Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

SIGN IN SHEET: Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

ADDRESSING THE COMMISSION: At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

1. ROLL CALL**2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. AGENDA APPROVAL**

3.A. Additions, Deletions, Substitutions

4. PRESENTATIONS:**4.A. PRESENTATION BY RHONDA GIGER OF PALM BEACH COUNTY COMMISSION ON ETHICS**

Sponsors: City Clerk Department

4.B. CONSIDERATIONS REGARDING IMPLEMENTATION OF THE TOURISM MASTER PLAN

Recommendation: Receive the presentation regarding recommendations for implementation of the Tourism Master Plan. Provide feedback as appropriate so implementation plan can be finalized.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[DB Tourism Master Plan - June 2022](#)
[DB Tourism Strategic Plan - 4.9.24 Draft Presentation](#)

5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:

5.A. City Manager's response to prior public comments and inquiries

5.B. From the Public

6. CONSENT AGENDA: City Manager Recommends Approval

6.A. CITY COMMISSION MEETING MINUTES

Recommendation: Motion to approve meeting minutes as listed below:

March 21, 2024 Special Meeting Minutes - DRAFT
March 25, 2024 Special Meeting Minutes - Declaring 3-19-2024 Election Results - DRAFT
March 28, 2024 Annual Organization Meeting and Swearing-in/Regular Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[March 21, 2024 Special Meeting Minutes - DRAFT](#)

[March 25, 2024 Special Meeting Minutes - Declaring 3-19-2024 Election Results](#)

[March 28, 2024 Annual Org and Swearing In Regular Meeting Minutes - DRAFT](#)

6.B. APPROVAL OF RESOLUTION NO. 83-24 AND SUBMITTAL OF A TECHNICAL ASSISTANCE VOUCHER APPLICATION TO THE UNITED STATES DEPARTMENT OF ENERGY FOR FUNDING UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (\$128,640)

Recommendation: Motion to Approve Resolution No. 83-24 to submit an application to the U.S. Department of Energy for funding under the Energy Efficiency and Conservation Block Grant (EECBG) program, in the amount of \$128,640.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

[Legal Review Res 83-24 and Authorized Applicant Assurance Letter for DOE EECBG](#)

[Technical-Assistance-Voucher-App-Template_0124](#)

[DOE EECBG Technical Assistance Voucher Ltr required per application](#)

[Blueprint 6 Workforce Development v05_508](#)

[Res 83-24 - DOE EECBG Program - technical assistance vouchers](#)

- 6.C.** RESOLUTION NO. 98-24: APPROVAL OF EXTENSION OF STATE HOMELAND SECURITY GRANT PROGRAM AGREEMENT RENEWAL WITH THE STATE OF FLORIDA, WHICH HAS THE STATUTORY AUTHORITY TO DISBURSE FEDERAL HOMELAND SECURITY FUNDS TO PARTICIPATING MUNICIPALITIES OF A REGIONAL DOMESTIC SECURITY TASK FORCE (RDSTF).

Recommendation: Staff recommends the approval of the State Homeland Security Grant Program (SHSGP) agreement renewal to facilitate additional reimbursement of funds to offset the expenses incurred by the City to sustain and purchase specialized equipment for mitigating Hazardous Materials incidents.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[FY2021 SHSGP Modification #2 City of Delray Beach R0518 2](#)
[Legal Review FY2021 SHSGP City of Delray Beach Modification #2 R0518](#)
[Resolution 98-24 Mod #2 to Grant Agreement for SHSGP - reinstate and extenc](#)

- 6.D.** RESOLUTION NO. 89-24 APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE SCHOOL BOARD OF PALM BEACH COUNTY, FL, FOR THE SEAMLESS SUMMER OPTION PROGRAM

Recommendation: Motion to approve the Memorandum of Understanding and Agreement (MOU) between the City of Delray Beach (CDB) and the School Board of Palm Beach County (SB) for the Seamless Summer Option Program (Program) which provides well-balanced meals free of charge to all children 18 years of age or younger, who wish to participate in the program.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Legal Review MOU - Palm Beach School Board - Pompey Park - Summer Mea](#)
[Res 89-24 - Agmt with School Board for Summer Meal Plan](#)
[MOU - Palm Beach School Board - Pompey Park - Summer Meals - 2024-2026](#)

- 6.E.** APPROVAL OF THE LICENSE PLATE RECOGNITION CAMERA PROGRAM LICENSE AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PALMS OF DELRAY, INC.

Recommendation: Motion to Approve the License Plate Recognition Camera Program License Agreement between the City of Delray Beach and Palms of Delray, Inc.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Palms of Delray](#)
[Partially Executed Agreement - Palms of Delray Inc - West Corrected](#)

6.F. ITEM A-1 HOLD HARMLESS AGREEMENT FOR WORK PERFORMED WITHIN THE STATE RIGHT-OF-WAY AT 235 SE 5TH AVE.

Recommendation: Motion to approve and accept a Hold Harmless Agreement with SIR II Development, LLC., for constructing improvements within FDOT right-of-way, for the right-of-way abutting 235 SE 5th Ave.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)

[Hold Harmless Agreement for State ROW-235 SE 5th Ave - Sir II Development](#)

[Legal Review Hold Harmless Agreement for State ROW - 235 SE 5th Ave - Sir I](#)

6.G. APPROVAL OF AMENDMENT NO. 2 TO EXTEND THE TERMS OF AGREEMENT NO. L2202 (POMPEY PARK IMPROVEMENT PROJECT) MADE BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF DELRAY BEACH

Recommendation: Motion to approve Amendment No. 2 to extend the grant project completion date to October 31, 2024, and grant term to December 31, 2024.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)

[L2202 Amendment 2 Grant Extension FDEP Delray Beach \(amendment\)](#)

[Legal Review L2202 Amendment 2 Grant Extension FDEP Delray Beach \(ame](#)

6.H. PROCLAMATIONS:

6.H.1. ADMINISTRATIVE PROFESSIONALS WEEK - APRIL 21, 2024 - APRIL 27, 2024

Recommendation: Motion to proclaim April 21-27, 2024 Administrative Professionals Week in Delray Beach, Florida and April 24, 2024, as Administrative Professionals Day and encourage all citizens to recognize the contributions of these dedicated professionals.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Administrative Professionals Week 2024](#)

6.H.2. PROCLAMATION TO DESIGNATE APRIL 26, 2024 AS ARBOR DAY

Recommendation: Motion to proclaim April 26, 2024, as Arbor Day in the City of Delray Beach.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

[Arbor Day 2024](#)

6.H.3. FIREFIGHTER APPRECIATION DAY

Recommendation: Motion to proclaim May 4, 2024 as Firefighter Appreciation Day.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Firefighter Appreciation Proclamation 2024](#)

6.H.4. MUNICIPAL CLERKS WEEK PROCLAMATION

Recommendation: Recognizing all municipal clerks around the country and declaring May 5 - May 11, 2024 as Municipal Clerks Week in the City of Delray Beach.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Municipal Clerks Week Proclamation 2024](#)

6.I. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

6.I.1. None

6.J. AWARD OF BIDS AND CONTRACTS:

- 6.J.1.** APPROVAL OF RESOLUTION NOS. 35-24, 75-24, AND 76-24 TO AWARD AGREEMENTS WITH DOOR SYSTEMS OF SOUTH FLORIDA, INC., ABOVE ALL GARAGE DOOR OF SOUTH FLORIDA, INC., AND COAST TO COAST GARAGE DOOR LLC FOR THE PURCHASE, INSTALLATION, SERVICE AND REPAIR OF OVERHEAD ROLL-UP DOORS AND GRILLS, AND HYDRAULIC BI-FOLD DOORS, PURSUANT TO DEERFIELD BEACH ITB #22-24-PC IN THE AMOUNT OF \$400,000.

Recommendation: Motion to Approve Resolution Nos. 35-24, 75-24, and 76-24 to award Agreements with Door Systems of South Florida, Inc., Above All Garage Door of South Florida, Inc., and Coast to Coast Garage Door LLC for the Purchase, Installation, Service and Repair of Overhead Roll-up Doors and Grills, and Hydraulic Bi-fold Doors, pursuant to Deerfield Beach ITB #22-24-PC in the amount of \$400,000 (\$100,000/annually).

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)

[P2024-013 Door Systems of S Florida](#)

[P2024-013 Above All Garage Door of S Fl](#)

[P2024-013 Coast to Coast Garage Door LLC](#)

[Res 35-24 Deerfield Beach Piggyback - Door Systems of South Florida](#)

[Res 75-24 Deerfield Beach Piggyback - Above All Garage Door of South Florida](#)

[Res 76-24 Deerfield Beach Piggyback - Coast to Coast Garage Door](#)

[Door Systems of S FLA LR City of Deerfield Piggyback](#)

[Above All Garage Door of South Florida LR City of Deerfield Piggyback](#)

[Coast to Coast Garage Door LR City of Deerfield Piggyback](#)

[Deerfield Beach Agreement ITB 22-24-PC](#)

[Deerfield Beach ITB 22-24-PC](#)

6.J.2. APPROVAL OF RESOLUTION NO. 48-24 TO AWARD A CITY STANDARD AGREEMENT WITH TT FASTER LLC DBA FASTER ASSET SOLUTIONS FOR SOFTWARE UPGRADES, LICENSES, SUPPORT AND MAINTENANCE, AND DATA AND MIGRATION SERVICES IN THE AMOUNT OF \$174,318.

Recommendation: Motion to Approve Resolution No. 48-24 to award a City Standard Agreement with TT FASTER LLC dba FASTER Asset Solutions for Software Upgrades, Licenses, Support and Maintenance, and Data and Migration Services in the amount of \$174,318.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Agreement CS2024-003 TT FASTER LLC - Fleet Management Software](#)
[Agreement CS2024-003 TT FASTER LLC - Fleet Management Software - Addit](#)
[Ex A to City Standard Agmt with TT Faster LLC](#)
[Ex A to Res 48-24 City Standard Agmt with TT Faster for Fleet Management](#)
[Legal Review Checklist Agreement CS2024-003 TT FASTER LLC - Fleet Mana](#)
[Res No. 48-24 City Standard Fleet Management Software - TT Faster LLC](#)

6.J.3. APPROVAL OF RESOLUTION NO. 67-24 TO AWARD AN AGREEMENT TO NORTHWEST EXTERMINATING CO., LLC. FOR PEST CONTROL SERVICES PURSUANT TO INVITATION TO BID NO. 2024-007 IN THE AMOUNT OF \$81,450.

Recommendation: Motion to approve Resolution No. 67-24 to award an Agreement to Northwest Exterminating Co., LLC. for Pest Control Services pursuant to Invitation to Bid No. 2024-007 in the amount of \$81,450; authorizing the City Manager to take all actions necessary to effectuate this agreement; and for other purposes.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[ITB 2024-007 Pest Control Agreement with Signature](#)
[Legal Review ITB 2024-007 Pest Control Services](#)
[Resolution 67-24 Pest Control Services](#)
[ITB 2024-007 Advertised Packet for Bid](#)

- 6.J.4.** RESOLUTION NO. 84-24 PARTIALLY REPEALING RESOLUTION NO. 26-24, REVOKING APPROVED PURCHASE ORDERS TO ALAN JAY FORD LINCOLN MERCURY, INC. TO ACQUIRE FIVE TOYOTA HIGHLANDER VEHICLES AND TO AMERI-RECREATIONAL SPORTS, LLC. TO ACQUIRE FOUR 2024 POLARIS SPORTSMANS AND APPROVING PURCHASE ORDERS TO ALAN JAY CHEVROLET CADILLAC UTILIZING SOURCEWELL CONTRACT NO. 091521-NAF TO ACQUIRE FIVE CHEVY TRAVERSE VEHICLES AND TO AMERI-RECREATIONAL SPORTS, LLC. UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA23-EQU21.0 TO ACQUIRE FOUR 2024 YAMAHA KODIAKS.

Recommendation: Motion to approve Resolution No. 84-24 partially repealing Resolution No. 26-24, revoking approved Purchase Orders to Alan Jay Ford Lincoln Mercury, Inc. to acquire five Toyota Highlander vehicles and to Ameri-Recreational Sports, LLC. to acquire four 2024 Polaris Sportsmans and approving Purchase Orders to Alan Jay Chevrolet Cadillac utilizing Sourcewell Contract No. 091521-NAF to acquire five Chevy Traverse vehicles and to Ameri-Recreational Sports, LLC. utilizing Florida Sheriff's Association Contract No. FSA23-EQU21.0 to acquire four 2024 Yamaha Kodiaks; authorizing the City Manager to take any and all actions necessary to effectuate the intent of the resolution.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Reso No. 84-24 Repeal and Replace POs](#)
[Legal Review Res 84-24 - Repeal 26-24 POs and Approve New POs](#)
[FY24 Master Vehicle Resolution List - REVISED](#)
[Sourcewell 091521-NAF Contract](#)
[Sourcewell 091521-NAF Pricing](#)
[Quote - Chevy Traverse](#)
[FSA23-EQU21.0 Contract](#)
[FSA23-EQU21.0 Bid Award - Yamaha Kodiak](#)
[Quote - Yamaha Kodiak](#)

- 6.J.5.** APPROVAL OF RESOLUTION NO. 94-24 TO AWARD AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE SWINTON AVENUE & ATLANTIC AVENUE INTERSECTION IMPROVEMENTS PROJECT, PURSUANT TO RFQ NO. 2023-012 IN THE AMOUNT OF \$831,005.

Recommendation: Motion to Approve Resolution No. 94-24 to award an agreement with Kimley-Horn and Associates, Inc. for Professional Engineering Design Services for the Swinton Avenue & Atlantic Avenue Intersection Improvements Project, pursuant to RFQ No. 2023-012 (Public Works Project No. 19-011, Finance Project Number 41027) in the amount of \$831,005.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Agreement RFQ 2023-012 with Kimley-Horn & Associates Inc.](#)
[Exhibit A and B Agreement RFQ 2023-012 - Kimley Horn - Swinton and Atlantic Res 94-24 - RFQ 2023-012 - Kimley Horn - Design of improvements to Swinton](#)
[Legal Review Checklist Agmt for RFQ 2023-012 - Kimley Horn - Improvements](#)
[Kimely-Horn & Associates, Inc. Bid Summittal RFQ 2023-012](#)
[RFQ 2023-012 Final Summary](#)

- 6.J.6.** APPROVAL OF AMENDMENT NO. 2 TO RFP 2021-034 WITH BLACK & VEATCH MANAGEMENT CONSULTING, LLC FOR SERVICES RELATED TO THE STORMWATER UTILITY RATE STUDY IN THE AMOUNT OF \$38,674, FOR A REVISED CONTRACT TOTAL OF \$218,103.

Recommendation: Motion to approve Amendment No. 2 to RFP 2021-034 with Black & Veatch Management Consulting, LLC for services related to the Stormwater Utility Rate Study, in the amount of \$38,674, for a revised contract total of \$218,103.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Amendment No. 2 to RFP 2021-034 Stormwater Utility Rate Study](#)
[Ex A to Amd #2- Stormwater Utility Rate Study -2021-034](#)
[Legal Review Checklist Amd #2 with Black Veatch Management Consulting Use](#)
[Res. No. 172-21](#)
[Amendment No. 1 - Black & Veatch Management Consulting, LLC.](#)
[Agreement RFP 2021-034](#)
[RFP 2021-034](#)

- 6.J.7.** MOTION TO APPROVE ADDITIONAL SPENDING TO THE CONTRACT WITH SYNERGY NDS, INC. IN THE AMOUNT OF \$400,000. FOR DESIGN, CONSTRUCTION, AND MANAGEMENT SERVICES RELATED TO THE RECONSTRUCTION OF THE DELRAY BEACH SEABOARD AIR LINE RAILWAY STATION, FOR A REVISED CONTRACT TOTAL OF \$2,667,510.

Recommendation: Motion to approve additional spending to the contract with Synergy NDS, Inc. in the amount of \$400,000, for design, construction, and management services related to the reconstruction of the Delray Beach Seaboard Air Line Railway Station, for a revised contract total of \$2,667,510.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 153-21 - Synergy NDS, Inc.](#)
[Agreement BW 2022-002 Synergy NDS Inc](#)

7. REGULAR AGENDA:

- 7.A.** RESOLUTION NO. 81-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING WAIVER REQUESTS TO SECTION 4.6.5(C) OF THE LAND DEVELOPMENT REGULATIONS TO APPROVE A 9-FOOT 6-INCH MASONRY WALL IN THE WEST INTERIOR SIDE YARD FOR THE PROPERTY LOCATED AT 1234 GEORGE BUSH BOULEVARD AND TO ALLOW A 10-FOOT 7-INCH MASONRY WALL IN THE REAR YARD FOR THE PROPERTIES LOCATED AT 1234, 1240, 1246, 1252, 1258, AND 1264 GEORGE BUSH BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL).

Recommendation: Review and consider Resolution No. 81-24, a waiver request to Land Development Regulation (LDR) Section 4.6.5(C) to construct a 9-foot 6-inch high masonry wall in the west interior side yard for the property located at 1234 George Bush Boulevard and a 10-foot 7-inch masonry wall in the rear yard for the properties located at 1234, 1240, 1246, 1258, and 1264 George Bush Boulevard.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res. No. 81-24 Waiver to max wall height for 1234 1240 1246 1252 1258 and 1236 George Bush Blvd - Applicant Justification Statement](#)
[1236 George Bush Blvd - Approved Site Plan](#)
[1236 George Bush Blvd Exhibit "C" Cross Sections](#)
[1236 George Bush Blvd - Survey](#)
[1236 George Bush Blvd - Photo from neighbor to the west](#)
[1236 George Bush Blvd - Photos](#)
[Legal Review Res 81-24 - Waiver Requests for 1234-1264 George Bush Blvd -](#)

- 7.B.** RESOLUTION NO. 85-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTION 4.6.5(C) OF THE LAND DEVELOPMENT REGULATIONS TO CONSTRUCT A TEN-FOOT FENCE IN THE FRONT YARD OF THE PROPERTY LOCATED AT 4645 WHITE CEDAR LANE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (QUASI-JUDICIAL)

Recommendation:

Review and consider Resolution No. 85-24, a waiver request to Land Development Regulation (LDR) Section 4.6.5(C) to place a ten-foot fence in the front yard located at 4645 White Cedar Lane.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Resolution 85-24 4645 White Cedar Lane Resolution](#)
[4645 White Cedar Lane Justification Statement](#)
[4645 White Cedar Lane Before and After](#)
[4645 White Cedar Lane - Site Plan](#)
[Resolution 85-24 Simple Legal Review](#)

- 7.C.** CONSIDERATION OF REMOVAL OF DDA BOARD MEMBER, RICHARD BURGESS PURSUANT TO ARTICLE 8.2, SECTION 8.2.2(C) OF THE CITY OF DELRAY BEACH LAND DEVELOPMENT REGULATIONS.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Letter to Richard Burgess - Notice of Hearing on DDA Member Status \(signed\)](#)
[C23-031-Letter of Reprimand](#)
[C23-031-Public Report and Final Order](#)
[C23-031-Negotiated Settlement Agreement-signed](#)
[Burgess](#)
[Burgess 2](#)
[Burgess 3](#)

- 7.D.** REVIEW AND ADOPTION OF DELRAY BEACH CITY COMMISSION LOCAL RULES OF PROCEDURE AND QUASI-JUDICIAL RULES

Recommendation: Motion to Adopt the Local Rules of Procedure and Quasi-Judicial Rules of the Delray Beach City Commission.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Local Rules Draft \(notice of disruptive behavior\) lg rev 4-12-24](#)

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. None

9. FIRST READINGS:

- 9.A.** ORDINANCE NO. 01-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, TITLE 9, "GENERAL REGULATIONS," CHAPTER 96, "FIRE SAFETY AND EMERGENCY SERVICES", SECTION 96.12, "RESERVED", TO ADOPT REGULATIONS REQUIRING ANY PERSON, PROPERTY OWNER, RENTOR OR AGENT CHARGED WITH VIOLATING A CITY REGULATION OR STATE STATUTE TO BE RESPONSIBLE FOR THE COSTS OF ANY FIRE OR RESCUE SERVICES PROVIDED BY THE CITY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Staff recommends the approval of the ordinance to facilitate additional reimbursement of funds to offset the expenses incurred by the City to sustain and purchase specialized equipment for mitigating Hazardous Materials incidents.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Ordinance 01-24 - Recovery of Fire Costs - Legal Review](#)
[BIE--Ord 01-24 Amd Code to allow for recovery of costs for Fire Services](#)
[ord 01-24 Fire costs and services](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

B. City Attorney

C. City Commission

11. ADJOURNMENT

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the Human Resources Department at (561) 243-7125 at least 24 hours prior to the program or activity for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.