

# City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

[www.delraybeachfl.gov](http://www.delraybeachfl.gov)



## Regular Commission Meeting

Regular Meeting at 5:00 PM

Tuesday, December 17, 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 NATALIA M. SALAS ON THE CITY'S POTENTIAL PARTICIPATION IN THE MULTI-STATE INSULIN LITIGATION**

**Sponsors:** City Attorney Department

**4.B. UPDATE ON THE ACTIVITIES AND PROJECTS OF THE CITY'S ECONOMIC DEVELOPMENT DIVISION**

**Recommendation:** No action required.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)

**4.C. PRELIMINARY QUARTERLY / YEAR END FINANCIAL REVIEW THROUGH SEPTEMBER 30, 2024**

**Recommendation:** N/A - Presentation item.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)

[Income Statement All Funds Summary September 2024](#)

[Income Statement General Fund By Category September 2024](#)

**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.A.1. POLICE & FIRE RESCUE CLARITY REGARDING WELLNESS CHECK PROTOCOLS AND PRACTICES**

**Sponsors:** City Manager Department

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:

November 19, 2024 Regular Meeting Minutes - DRAFT

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[November 19, 2024 Regular Meeting Minutes - DRAFT](#)

**6.B. APPROVAL OF THE BOARD'S BYLAWS ESTABLISHING THE RULES OF PROCEDURE**

**Recommendation:** Motion to approve the Board's Bylaws adopted by the Code Enforcement Board.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Bylaws for Code Enforcement Board](#)

**6.C. APPROVAL OF FY23-24 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT**

**Recommendation:** Motion to approve the 2023-2024 Consolidated Annual Performance and Evaluation Report required by the United States Housing and Urban Development (HUD) for utilization of federal grant funds.

**Sponsors:** Neighborhood & Community Services

**Attachments:** [Agenda Cover Report](#)  
[CAPER FY2023-2024 FINAL for Submission to HUD 121024](#)

**6.D. PERMISSION TO APPLY FOR PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) TRANSPORTATION ALTERNATIVES (TA) GRANT TO SUPPORT SAFETY IMPROVEMENTS ALONG NE 4TH AVENUE BETWEEN SWINTON AVENUE AND FEDERAL HIGHWAY**

**Recommendation:** **Consideration of the following items:**

Motion to approve the Department of Public Works submittal of a Transportation Alternatives (TA) Grant application to TPA for safety improvements along NE 4th Avenue between Swinton Avenue and Federal Highway.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Item 1A - NE 4th St Audit Report](#)  
[Item 1B - 2025 TA Program Overview](#)

**6.E. APPROVAL OF RESOLUTION NO. 251-24 PROVIDING THE CITY OF DELRAY BEACH'S SUPPORT FOR APPROVING AND ADOPTING THE 2024 REVISED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN (LMS2024)**

**Recommendation:** Motion to Approve Resolution No. 251-24 in support of the LMS2024 Program. This resolution supports the adoption of the 2024 Revised Local Mitigation Strategy for reducing a community's vulnerability to identified natural, technological, and human caused hazards in order to be eligible for any mitigation funding in the future.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Res No. 251-24 \(LMS2024\)](#)  
[Resolution 251-24 PBC Local Mitigation Strategy LR](#)  
[2024 PBC LMS](#)

**6.F. APPROVAL OF AMENDMENT NO. 1 TO THE PARKING LICENSE AGREEMENT FOR VALET SERVICES IN THE CENTRAL BUSINESS DISTRICT BETWEEN THE CITY OF DELRAY BEACH AND CAFFE LUNA ROSA, INC., D/B/A CAFFE LUNA ROSA**

**Recommendation:** Motion to Approve the Amendment No. 1 to the Parking License Agreement for Valet Services in the Central Business District between the City of Delray Beach and Caffe Luna Rosa, Inc., d/b/a Caffe Luna Rosa.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Amendment of Luna Rose Valet Agreement No 1](#)  
[Legal Review Checklist Amd #1 to Parking License Agreement Caffe Luna Rosa](#)  
[Valet Parking License Agreement - Caffe Luna Rosa, Inc. dba Caffe Luna Rosa](#)

**6.G. APPROVAL FOR AN ADDITIONAL SPENDING REQUEST TO SOLE SOURCE NO. SS2023-009 WITH LOU BACHRODT FREIGHTLINER FOR ORIGINAL EQUIPMENT MANUFACTURER (OEM) PARTS AND RELATED SERVICE FOR FREIGHTLINER VEHICLES BY \$40,000 FOR A REVISED TOTAL OF \$120,000**

**Recommendation:** Motion to approve an Additional Spending Request to Sole Source No. SS2023-009 with Lou Bachrodt, Freightliner., for OEM parts and related service for Freightliner vehicles by \$40,000 for revised total of \$120,000.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Agenda Cover Memo - Additional Spending #1 to SS2023-009](#)  
[Sole Source Memo - Lou Bachrodt 4.3.2023](#)

- 6.H.** APPROVAL OF AMENDMENT NO. 1 TO RFQ NO. 2023-066 WITH CDM CONSTRUCTORS, INC., FOR ADDITIONAL ENGINEERING DESIGN SERVICES NEEDED FOR PHASE ONE (1) OF THE CITY OF DELRAY BEACH WATER TREATMENT PLANT PROGRESSIVE DESIGN BUILD PROJECT (PROJECT NO. 23-005U), IN AN INCREASE AMOUNT OF \$800,000, FOR A REVISED TOTAL OF \$15,782,309.

**Recommendation:** Motion to Approve Amendment No. 1 to RFQ No. 2023-066 with CDM Constructors, Inc. for additional engineering design services needed for Phase one (1) of the City of Delray Beach Water Treatment Plant Progressive Design Build Project (Project No. 23-005U), in an increase amount of \$800,000 for a revised total of \$15,782,309.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Report](#)  
[DBIA Agreement - CDM Constructors Inc. \(RFQ 2023-066\)](#)  
[Packet for Bid RFQ 2023-066 Advertised](#)  
[Amd #1 to RFQ 2023-066 Progressive Design Build Water Plant DBIA Agreeeme](#)  
[Ex A to Amd #1 to RFQ 2023-066 Progressive Design Build Water Plant DBIA A](#)  
[Legal Review Checklist Amd #1 to Water Treatment Plant Design Build - CDM S](#)

## **6.I. PROCLAMATIONS:**

- 6.I.1. None

## **6.J. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

- 6.J.1.** REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM NOVEMBER 26, 2024, THROUGH DECEMBER 5, 2024.

**Recommendation:** By motion, receive and file this report for actions on development application requests from November 26, 2024, through December 5, 2024.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[PAAB \(11-26\) 5090 West Atlantic Ave](#)  
[ADMIN 1201 George Bush Blvd](#)

## **6.K. AWARD OF BIDS AND CONTRACTS:**

**6.K.1. APPROVAL OF RESOLUTION 172-24: APPROVING AN AGREEMENT WITH BLUE LINE INNOVATIONS, LLC FOR PUBLIC SAFETY UNIFORMS, UTILIZING TOWN OF PALM BEACH CONTRACT PURSUANT TO INVITATION TO BID NO. 2024-35 IN THE AMOUNT NOT-TO-EXCEED ESTIMATED AMOUNT OF \$500,000**

**Recommendation:** Motion to approve Resolution No. 172-24 to award an Agreement with Blue Line Innovations, LLC for public safety uniforms, utilizing Town of Palm Beach contract pursuant to Invitation to Bid No. 2024-35 in the amount not to exceed \$500,000

**Sponsors:** Police Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[P2025-006 Blue Line Innovations LLC Town of Palm Beach Piggyback Agreement](#)  
[Affidavit Delray Beach PD](#)  
[Delray Beach 2024-2025 Agreement](#)  
[Legal Review Checklist Blue Line Innovations LLC](#)  
[Reso 172-24 per LG](#)

**6.K.2. APPROVAL OF RESOLUTION NO. 255-24: A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES LLC FOR PUBLIC SAFETY SOFTWARE THROUGH CITY STANDARD IN AN AMOUNT NOT TO EXCEED \$4,649,908.02**

**Recommendation:** Motion to approve Resolution 255-24 approving an Agreement with Central Square Technologies, LLC for public safety software through City Standard in the amount not to exceed \$4,649,908.02.

**Sponsors:** Police Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Delray Beach PD\\_FL CST Sol Supp Delray - Renewal Solutions Agreement - CS2025-004 Superior Central Square - signed](#)  
[Affidavit\\_regarding\\_USE\\_of\\_COERCION\\_LABOR\\_AND\\_SERVICES\\_Superior](#)  
[Legal Review Checklist CentralSquare Solutions and Support Agreement\\_lwF](#)  
[Central Square - Vendor executed agreement](#)  
[Res 255-24 Central Square- City Standard\\_lw rev](#)

**6.K.3.** APPROVAL OF RESOLUTION NO. 242-24 TO AWARD AN AGREEMENT WITH R.J. BEHAR & COMPANY, INC., FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE OLD GERMANTOWN ROAD FROM PARK ACCESS ROAD TO SOUTH CONGRESS AVENUE (OLD GERMANTOWN IMPROVEMENTS) PROJECT PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2024-029 IN THE AMOUNT OF \$1,070,987.06

**Recommendation:** Motion to Approve Resolution No. 242-24 to award R.J. Behar & Company, Inc., for Construction Engineering and Inspection (CEI) Services for the Old Germantown Road Improvements Project (Public Works Project No. 20-016) pursuant to RFQ No. 2024-029 in the amount of \$1,070,987.06.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[RFQ 2024-029 Germantown CEI Agreement-signed](#)  
[Exhibit A-Proposal Package for CEI Serv. Old Germantown Rd.](#)  
[Resolution No. 242-24](#)  
[Bid Tabulation - R.J. Behar & Company, Inc.](#)  
[Packet for Bid RFQ 2024-029 Advertised](#)  
[RFQ 2024-029 Germantown Rd CEI LR](#)

**6.K.4.** APPROVAL OF RESOLUTION NO. 62-24 FOR ISSUANCE OF A PURCHASE ORDER TO TRADEWINDS POWER CORPORATION NORTH; UTILIZING FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACT NO. FSA23-EQU21.0 EQUIPMENT SOLICITATION UNDER THE COOPERATIVE PURCHASING PROGRAM, FOR PURCHASE OF TWO (2) 100Kw DIESEL GENERATORS IN A TOTAL AMOUNT NOT TO EXCEED OF \$246,104 (\$123,052 EACH RESPECTIVELY).

**Recommendation:** Motion to approve Resolution No. 62-24, for issuance of a purchase order to Tradewinds Power Corporation North; utilizing Florida Sheriff's Association (FSA) Contract No. FSA23-EQU21-0 Equipment Solicitation under the Cooperative Purchasing Program, for purchase of two (2) 100Kw diesel generators in a total amount not to exceed of \$246,104 (\$123,052 each respectively).

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Report](#)  
[Simple Legal Review Approval Resolution 62-24.pdf](#)  
[Resolution for Issuance of a Purchase Order to Tradewinds Power Corp.pdf](#)  
[Quotation # AV26353Q-rev 100kw Mobile.pdf](#)



**6.K.5. APPROVAL OF RESOLUTION NOS. 235-24, 236-24, 237-24, AND 238-24 TO AWARD AGREEMENTS WITH BODY SHOP BY MIKE & JOE, INC; CLASSIC COLLISION LLC DBA CLASSIC COLLISION BOCA NORTH; ED MORSE CADILLAC DELRAY; AND METAL SUPPLY AND MACHINING INC, PURSUANT TO RFQ 2024-047 FOR FLEET COLLISION REPAIR & PAINTING AND/OR WELDING SERVICES IN THE AMOUNT OF \$800,000**

**Recommendation:** Motion to Approve Resolution Nos. 235-24, 236-24, 237-24, and 238-24 to award Agreements with Body Shop by Mike & Joe, Inc.; Classic Collision LLC dba Classic Collision Boca North; Ed More Cadillac Delray; and Metal Supply and Machining Inc, pursuant to RFQ 2024-047 for Fleet Collision Repair & Painting and/or Welding Services in the amount of \$800,000.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Vendor Signed- RFQ2024-047 Body](#)  
[Resolution No. 235-24 \(Mike and Joe\)](#)  
[Legal Review Checklist Body Shop by Mike & Joe](#)  
[Vendor Signed- RFQ2024-047 Classic](#)  
[Resolution No. 236-24 \(Classic Collision\)](#)  
[Legal Review Checklist Classic Collision](#)  
[Vendor Signed- RFQ2024-047 Cadillac](#)  
[Resolution No. 237-24 \(Ed Morse Cadillac\)](#)  
[Legal Review Checklist Ed Morse](#)  
[Vendor Signed- RFQ2024-047 Metal](#)  
[Resolution No. 238-24 \(Metal Supply\)](#)  
[Legal Review Checklist Metal Supply and Machining Inc.](#)  
[RFQ 2024-047](#)  
[Site Visit for RFQ 2024-047](#)  
[Body Shop by Mike & Joe slides](#)  
[Body Shop by Mike & Joe](#)  
[Classic Collision Slides](#)  
[Classic Collision](#)  
[Ed Morse Cadillac Slides](#)  
[Ed Morse Cadillac](#)  
[Metal Supply Slides](#)  
[Metal Supply](#)

**7. REGULAR AGENDA:**

- 7.A.** RESOLUTION NO. 233-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING WAIVER REQUESTS TO SECTIONS 4.3.3(Q)(2) AND 4.3.3(QQ)(2) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW THE EXISTING RESIDENCE LOCATED AT 316 ANDREWS AVENUE TO BE AN ACCESSORY STRUCTURE WITH A GUEST COTTAGE FOR THE RESIDENCE LOCATED AT 1137 NORTH VISTA DEL MAR DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Recommendation:** Review and consider Resolution No. 233-24, a waiver request to Section 4.3.3(Q) of the Land Development Regulations to approve a guest cottage with 2,492 square feet of floor area for the property located at 316 North Andrews Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 233-24, 316 Andrews Avenue](#)  
[Applicant Justification, 316 Andrews Avenue](#)  
[Legal Review, Resolution No. 233-24](#)

- 7.B.** RESOLUTION NO. 245-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING A WAIVER REQUEST TO SECTION 4.6.5(C) OF THE LAND DEVELOPMENT REGULATIONS, TO ALLOW A TEN-FOOT HIGH WALL TO BE LOCATED WITHIN THE FRONT AND SIDE STREET SETBACK FOR THE PROPERTY LOCATED AT 319 ANDREWS AVENUE AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL HEARING)

**Recommendation:** Review and consider Resolution No. 245-24, approval of a waiver to LDR Section 4.6.5(C) to allow a wall in the front and side-street setback at a height of 10 feet, whereas a maximum height of 6 feet is permitted at the property located at 319 Andrews Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 245-24](#)  
[Staff Report](#)  
[Applicant Justification Statement](#)  
[Survey](#)  
[Plans and Elevations](#)  
[Legal Review Approval 245-24](#)

- 7.C.** NOMINATIONS FOR APPOINTMENTS TO THE CODE ENFORCEMENT BOARD. BASED ON THE ROTATION SYSTEM, APPOINTMENTS TO SERVE A TERM ENDING JANUARY 14, 2028 FOR FOUR (4) REGULAR MEMBERS AND TWO (2) ALTERNATE MEMBERS WILL BE MADE BY VICE-MAYOR CASALE (SEAT #3), COMMISSIONER BURNS (SEAT #4), MAYOR CARNEY (SEAT #5), COMMISSIONER MARKERT (SEAT #1), DEPUTY VICE-MAYOR LONG (SEAT #2) AND VICE-MAYOR CASALE (SEAT #3).

**Recommendation:** Motion to approve the nominations for appointments for four (4) regular members and two (2) alternate members to serve on the Code Enforcement Board for a term ending January 14, 2028.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[CODE ENFORCEMENT BOARD MEMBERS](#)  
[CODE ENFORCEMENT ATTENDANCE](#)  
[Burgess, Richard](#)  
[Canton, Jimmy - Resume Included](#)  
[Delehanty, Terrence](#)  
[Godbout, Christina](#)  
[Kiser, Mereida](#)  
[Nelson, Adam - Resume Included](#)  
[Ramirez, Aura - Resume Included](#)  
[Schulz, Joseph](#)  
[Vedder, Jim](#)

**7.D.** APPROVAL OF RESOLUTION 257-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC., A WHOLLY OWNED SUBSIDIARY OF SAFE BUILT, LLC, TO UNDERTAKE AN ANALYSIS OF THE CITY'S CODE ENFORCEMENT DIVISION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, ANY AMENDMENTS AND/OR RENEWALS THERETO, AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Motion to authorize the City Manager to finalize and enter into an agreement with the multi-disciplinary firm, Calvin Giordano & Associates, Inc for professional services for a Code Enforcement operational analysis in the amount of \$22,000.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[Res. 257-24 - Agreement with CGA for Code Analysis](#)  
[Delray Beach Code Analysis 2024 - Final 12.17.24 CGA Signature](#)  
[CGA Original proposal](#)  
[Metro One - Delray Beach Proposed Letter of Engagement](#)  
[PS Calvin Giordano LR](#)

**7.E.** APPROVAL OF RESOLUTION NO. 253-24 FOR THE ISSUANCE OF PURCHASE ORDERS TO INNOVATIVE EQUIPMENT SERVICES 2 LLC DBA CASE POWER & EQUIPMENT OF FLORIDA; BACHRODT FT, LLC DBA PALMETTO FORD OF MIAMI; BOZARD FORD CO.; AMERI-RECREATIONAL SPORTS, LLC.; KELLY TRACTOR COMPANY; GLADE & GROVE SUPPLY CO INC.; TAMPA CRANE & BODY ACQUISITION LLC DBA TAMPA CRANE; ALAN JAY CHEVROLET CADILLAC; ALAN JAY FORD LINCOLN MERCURY INC.; GARBER CHEVROLET BUICK PONTIAC GMC; AND RIGHT TRAILERS, INC., UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACTS NO. FSA23-EQU21.0, FSA23-VEH21.1 AND FSA24-VEL32.0, AND SOURCEWELL CONTRACTS NO. 082923-AGCO, 093021-SWZ, AND 091521-NAF FOR THE PURCHASE OF NEW VEHICLES IN AN AMOUNT OF \$3,591,799.00

**Recommendation:** Motion to approve Resolution No. 253-24 for the Issuance of Purchase Orders to Innovative Equipment Services 2 LLC dba Case Power & Equipment of Florida; Bachrodt Ft, LLC dba Palmetto Ford of Miami; Bozard Ford Co.; Ameri-Recreational Sports, LLC.; Kelly Tractor Company; Glade & Grove Supply Co Inc.; Tampa Crane & Body Acquisition LLC dba Tampa Crane; Alan Jay Chevrolet Cadillac; Alan Jay Ford Lincoln Mercury Inc.; Garber Chevrolet Buick Pontiac GMC; and Right Trailers, Inc., Utilizing Florida Sheriff's Association Contracts No. FSA23-EQU21.0, FSA23-VEH21.1, and FSA24-VEL32.0, and Sourcewell Contracts No. 082923-AGCO, 093021-SWZ, and 091521-NAF for the Purchase of New Vehicles in an amount of \$3,591,799.00

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Reso No. 253-24 12.16.24](#)  
[Exhibit A - Vehicle Replacement List](#)  
[Exhibit B - Additional Vehicles List 12.16.24](#)  
[Simple Legal Review Approval- Resolution 253-24 12.16.24](#)  
[Quotes - Replacement Vehicles](#)  
[Quotes - Additional Vehicles 12.16.24](#)  
[FSA23-EQU21.0](#)  
[FSA23-VEH21.1](#)  
[FSA24-VEL32.0](#)  
[Sourcewell Contract 082923-AGCO](#)  
[Sourcewell Contract 093021-SWZ](#)  
[Sourcewell Contract 091521-NAF](#)

## **8. PUBLIC HEARINGS/SECOND READINGS:**

8.A. None

**9. FIRST READINGS:**

- 9.A.** ORDINANCE NO. 27-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES BY AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.7, "FAMILY/WORKFORCE HOUSING," SECTION 4.7.2, "APPLICABILITY," SUBSECTION (B), "WORKFORCE HOUSING INCENTIVE AREAS," TO CORRECT A SCRIVENER'S ERROR ON THE INFILL WORKFORCE HOUSING AREA MAP, AND BY AMENDING SECTION 4.7.4, "DENSITY BONUS AREAS," SUBSECTION (A), "THE SOUTHWEST NEIGHBORHOOD OVERLAY DISTRICT, THE CARVER ESTATES OVERLAY DISTRICT AND THE INFILL WORKFORCE HOUSING AREA," TO CORRECT A SCRIVENER'S ERROR IN THE REQUIRED IN-LIEU AMOUNT WITHIN THE SOUTHWEST NEIGHBORHOOD OVERLAY DISTRICT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

**Recommendation:** Consider Ordinance No. 27-24, a City-initiated amendment to the Land Development Regulations (LDR), amending Article 4.7, "Family/Workforce Housing" to correct scrivener's errors.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[PZB Staff Report, Article 4.7 Corrective LDR Amendment](#)  
[Ordinance No. 27-24, Article 4.7 Corrective](#)  
[Business Impact Estimate, Ordinance No. 27-24](#)  
[Legal Review, Ordinance No. 27-24](#)

- 9.B.** ORDINANCE NO. 37-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CITY OF DELRAY BEACH CODE OF ORDINANCES, CHAPTER 74, "CIVIL TRAFFIC ENFORCEMENT", BY REPEALING THE ADOPTED CHAPTER 74 IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, WITH A NEW CHAPTER 74, "SPEED DETECTION SYSTEMS IN SCHOOL ZONES" TO PROVIDE FOR THE USE AND IMPLEMENTATION OF SCHOOL ZONES SPEED LIMIT DETECTION SYSTEMS; PROVIDING FOR A LOCAL HEARING OFFICER TO HEAR APPEALS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES (FIRST READING)

**Recommendation:** Motion to approve Ordinance No. 37-24 on first reading.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[BIE Form-Ordinance 37-24 Speed Detection Systems in School Zones - review](#)  
[Ordinance Legal Review Form\\_Ord No 37-24 Speed Detection Systems in Sch](#)  
[Ord 37-24 Speed Detection Systems in School Zones - Final](#)

**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.