

# City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

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



## Minutes - Final

Tuesday, September 3, 2024

6:00 PM

1st Budget Public Hearing/Regular Meeting at 6:00 PM

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*

## 1. ROLL CALL

The September 3, 2024, City Commission Meeting was called to order at 6:23 pm. Deputy City Clerk, Alexis Givings, called the roll, and the following were present:

Terrence Moore - City Manager  
Lynn Gelin - City Attorney

**Present:** 5 - Deputy Vice Mayor Rob Long, Commissioner Angela Burns, Commissioner Tom Markert, Vice-Mayor Juli Casale, and Mayor Thomas F. Carney Jr.

## 2. PLEDGE OF ALLEGIANCE TO THE FLAG

## 3. AGENDA APPROVAL

Mayor Carney requested to pull Item No. 9.A. and asked for a consensus to schedule a Workshop Meeting on September 10, 2024, at 5:00 p.m. Consensus was reached.

Vice Mayor Casale requested to pull Consent Item No. 6.A. It became Item No. 7.A.A. on the Regular Agenda.

City Attorney Lynn Gelin requested to pull Consent Item No. 6.J. until a later date.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Markert, that this be approved as amended..**

**all were in favor**

**Yes:** 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

3.A. Additions, Deletions, Substitutions

## 4. PRESENTATIONS:

### 4.A. QUARTERLY FINANCIAL REVIEW THROUGH JUNE 30, 2024

**Sponsors:** Finance Department

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

[rptIncomeStatement\\_all funds summary\\_06.30.2024](#)

[rptIncomestatement\\_all funds detailed\\_06.30.2024](#)

[rptIncomeStatement\\_Gen fund by category\\_06.30.2024](#)

Hugh Dunkley, Chief Financial Officer, provided a comprehensive presentation of the City's quarterly financial review as of June 30, 2024. He

reported the General Fund Revenue Summary, accounted for 82% of the budget and represented the City's core services, amounted to \$191,366,918. He concluded the City's investable resources exceeded their benchmark.

## **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

Mr. Moore acknowledged the City's new Chief Procurement Officer, Eugene Bitteker. He provided dates for community meetings regarding the City's major project updates.

### 5.B. From the Public

Patrick Order, 219 NW 10 Avenue, Delray Beach  
Discussed his company's upcoming Health and Wellness Symposium.

Jim Knight, 85 SE 4 Avenue, Delray Beach  
Expressed not being able to attend the September 10th workshop meeting scheduled to discuss item 9.A (Ordinance 14-24), which was pulled from the agenda.

William Roach, 1011 Seagate Drive, Delray Beach  
Discussed public safety concerns regarding the barrier island.

Montre Bennett, 323 NW 2 Avenue, Delray Beach  
Thanked Commissioner Burns for appointing him to the Art Advisory Board and discussed various City topics.

Jennifer Jones, 639 Kingbird Circle, Delray Beach  
Discussed building a Haitian Community Resource Center in the City of Delray Beach.

Alan Costillo, 450 East Atlantic Avenue, Delray Beach  
Congratulated the Downtown Development Authority for winning the Downtown Achievement Award and recognized their revitalizing work at Old School Square.

## **6. CONSENT AGENDA: City Manager Recommends Approval**

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this be approved as amended..

all were in favor

**Yes:** 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

**6.A. CITY COMMISSION MEETING MINUTES**

**Sponsors:** City Clerk Department

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

Vice Mayor Casale requested to pull Consent Item No. 6.A. It became Item No. 7.A.A. on the Regular Agenda.

Vice Mayor Casale expressed her concern that the August 19, 2024 City Commission meeting minutes did not reflect her comments regarding Mr. Moore's voluntary decision to have his performance evaluation/merit increase postponed until October 1, 2024, instead of the agreed-upon date of August 1st of each year, as per his employment agreement.

There was a consensus to allow the minutes to be revised and placed on the next Commission Meeting's agenda for approval.

**6.B. CERTIFICATION OF THE MINOR SUBDIVISION PLAT, "DELRAY COMMONS BURGER KING REPLAT", BEING A REPLAT OF TRACT 1, DELRAY COMMONS, AS RECORDED IN PLAT BOOK 85, PAGE 183 THROUGH 184, INCLUSIVE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND LYING IN SECTION 14, TOWNSHIP 46 SOUTH, RANGE 42 EAST, CITY OF DELRAY BEACH, PALM BEACH COUNTY, FLORIDA.**

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Proposed Burger King Replat](#)  
[5024 W Atlantic Avenue - Survey](#)  
[5024 W Atlantic Avenue - Location Map](#)

**This Request was approved.**

**6.C. RESOLUTION NO. 168-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PROVIDING FOR THE ABANDONMENT OF INTEREST IN A PORTION OF A UTILITY EASEMENT LOCATED AT 4645 WHITE CEDAR LANE, TOTALING APPROXIMATELY FIVE THOUSAND NINE HUNDRED AND THIRTY-THREE SQUARE FEET, AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 168-24](#)  
[Exhibit A, Resolution No. 168-24](#)  
[Engineer's Abandonment Recommendation](#)  
[Recorded Replacement FPL Easement](#)  
[Legal Review, Resolution No. 168-24](#)

**This Resolution was approved.**

**6.D. APPROVAL OF THE DEFERRED COMPENSATION PLANS COMMITTEE BYLAWS ESTABLISHING POLICIES AND PROCEDURES**

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Bylaws Legal Review 8-21-24](#)  
[Chair signed Bylaws for CC approval 8-19-24](#)

**This Request was approved.**

**6.E. ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 655 NW 4th ST.**

**ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 701 NW 4th ST.**

**ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 203 SW 2nd ST.**

**ITEM(S) A4 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 2023 NE 2nd AVE.**

**Sponsors:** Public Works Department

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

[A1a - Right of Way Deed - 655 NW 4th St. - Melinda and Derek Peacock](#)

[A1b - Legal Review Right of Way Deed - 655 NW 4th St. - Melinda and Derek Peacock](#)

[A2a - Right of Way Deed - 701 NW 4th St. - Shirley Johnson](#)

[A2b - Legal Review Right of Way Deed - 701 NW 4th Street - Shirley Johnson](#)

[A3a - Right of Way Deed - 203 SW 2nd St - Chris and Mary Taroli](#)

[A3b - Legal Review Right of Way Deed - 203 SW 2nd St - Chris and Mary Taroli](#)

[A4a - Right of Way Deed - 2023 NE 2nd Ave - Olivier Verdier and Laura Rongiconi](#)

[A4b - Legal Review Right of Way Deed - 2023 NE 2nd Ave - Olivier Verdier and Laura Rongiconi](#)

**This Request was approved.**

**6.F.** ITEM(S) A1, MAINTENANCE OF TRAFFIC PLAN/ ROAD CLOSURE PLAN FOR INTERSECTION OF SW 2nd St and SW 6th Ave.

**Sponsors:** Public Works Department

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

[Item A1 - MOT -WYNN & SONS SW 6TH AVE & SW 2ND ST](#)

**This Request was approved.**

**6.G.** APPROVAL OF ADDITIONAL SPENDING FOR AGREEMENT P2022-065 WITH SAMSARA NETWORKS, INC., FOR FLEET MANAGEMENT TECHNOLOGIES WITH RELATED SOFTWARE SOLUTIONS IN THE AMOUNT OF \$49,153.86 FOR A REVISED TOTAL OF \$191,310.86

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

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

[Samsara Quotes - Utilities & Fire](#)

[Agreement P2022-065](#)

[Resolution No. 124-22](#)

**This Request was approved.**

**6.H.** RATIFICATION AND APPROVAL OF ADDITIONAL SPENDING WITH WATERBLASTING, LLC., FOR AN INCREASE OF \$10,925, FOR A NEW PURCHASE ORDER TOTAL OF \$69,925.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Report](#)  
[24-0806\\_Waterblasting Confirmation Purchase Form Exceeding \\$65K\\_SIGNED - signed.pdf](#)

This Request was approved.

**6.I.** APPROVAL OF ADDITIONAL SPENDING ON CONTRACT #P2019-025, IN THE AMOUNT OF \$150,000 WITH PROLIME CORPORATION FOR WET LIME SLUDGE HAULING, FOR A NEW OVERALL REVISED CONTRACT VALUE OF \$2,429,157.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Report](#)  
[19-0416 Prolime Corp Res No. 95-19.pdf](#)  
[Amendment No. 1 - Prolime Corp. \(Wet Lime Sludge Hauling\).pdf](#)

This Request was approved.

**6.J.** ITEM A1 - ACCEPTANCE OF A SEWER EASEMENT FOR 13029 BARWICK ROAD.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Report](#)  
[13029 Barwick Rd - Sewer Easement Deed Legal Approval.pdf](#)  
[Barwick Road\\_Sewer Easement Deed\\_PCN 12-42-46-22-002-0000.pdf](#)

This Request was approved.

**6.K. PROCLAMATIONS:**

**6.K.1.** HISPANIC HERITAGE MONTH PROCLAMATION

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[National Hispanic Heritage Month Proclamation 2024](#)

This Proclamation was approved.

**6.L. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

6.L.1. None

**6.M. AWARD OF BIDS AND CONTRACTS:**

This was approved.

**6.M.1.** APPROVAL OF RESOLUTION NO. 132-24 TO AWARD A CITY STANDARD AGREEMENT WITH HACH COMPANY FOR WATER

QUALITY TESTING PRODUCTS, EQUIPMENT, AND MATERIALS ON AN AS NEEDED BASIS IN A NOT-TO- EXCEED AMOUNT OF \$375,000 (\$125,000 RESPECTIVELY PER YEAR).

**Sponsors:** Utilities Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Hach LR.pdf](#)  
[Resolution 132-24\\_Revised.docx](#)  
[CS2024-022 Agreement\\_Revised.docx](#)  
[WQ Contract Addendum EN\\_20200325.pdf](#)  
[2024 HACH City Standard Approval Memo Request\\_rev - signed.pdf](#)

**This Resolution was approved.**

**6.M.2.**

APPROVAL OF RESOLUTION NO. 166-24 TO AWARD AN AGREEMENT WITH PROLIME CORPORATION FOR WET LIME SLUDGE REMOVAL AND DISPOSAL PURSUANT TO ITB 2024-033, IN A TOTAL AMOUNT NOT TO EXCEED \$2,835,000.

**Sponsors:** Utilities Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[ITB 2024-033 LR.pdf](#)  
[ITB2024-033 Agreement Wet Lime Sludge Removal.docx](#)  
[Prolime Corporation Reso 166-24.docx](#)  
[Pricing Schedule.pdf](#)

**This Resolution was approved.**

**7. REGULAR AGENDA:**

**7.A.**

NOMINATION FOR AN APPOINTMENT TO THE PLANNING AND ZONING BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING AUGUST 31, 2025, WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1).

**Sponsors:** City Clerk Department



- Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Planning & Zoning Board Member List](#)  
[Amani, Sandra](#)  
[Baffer, Benjamin](#)  
[Cohen, Steven](#)  
[Cohn, Damara](#)  
[Dumitrescu, Vlad](#)  
[Fredericks, Carol](#)  
[King, Cara](#)  
[Kiser, Mereida](#)  
[Lloyd, Cynthia](#)  
[Meiselman, Jeff](#)  
[Nelson, Adam](#)  
[Ramirez, Aura](#)  
[Schiff, Michael](#)  
[Sauarez, Lucika](#)  
[Savitch, Aaron](#)  
[Vedder, Jim](#)

Jeff Meiselman was appointed.

**A motion was made by Commissioner Markert, seconded by Vice-Mayor Casale, that this Appointment be approved.**

**all were in favor**

**Yes:** 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

**7.B.** NOMINATION FOR APPOINTMENT TO THE GREEN IMPLEMENTATION ADVANCEMENT BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR ONE (1) REGULAR MEMBER TO SERVE A TERM ENDING JULY 31, 2026, WILL BE MADE BY VICE-MAYOR CASALE (SEAT #3).

**Sponsors:** City Clerk Department

- Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Green Board 2](#)  
[Jones, Adam](#)  
[Lembovski, Katherine](#)

Adam Jones was appointed.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Markert, that this Appointment be approved.**

**all were in favor**

**Yes:** 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

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

### **8.A. RESOLUTION NO. 173-24: GENERAL FUND OPERATING AND DEBT SERVICE PROPOSED MILLAGE RATES**

**Sponsors:** Finance Department

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

[Resolution 173-24 - City Proposed Millage FY 2025-9.3.24 Revised rev. kwb](#)

[City DR420\\_2024\\_652](#)

[City-Debt DR420Debt\\_2024\\_651](#)

[Simple Legal Review Approval 173-24](#)

Ms. Gelin entered Resolution No. 173-24 into the record.

Mr. Moore delivered a comprehensive presentation of Agenda Item Nos. 8.A. and 8.C. He stated the proposed rollback Operating Millage rate of 5.9063 percent for the fiscal year 2024-25 would decrease the average homeowner's City portion of their tax bill by an average of \$114.00, based on an assessed home value of \$300,900. He also stated the Debt Millage Rate was 0.0337. He advised the General Fund would be used to fund salaries, general expenses, and operating costs. He concluded by detailing the Citywide Budget by Fund Type, which totaled \$567,689,009.00.

Mayor Carney opened the floor to public comments on Item No. 8.A. Seeing no one present, public comment was closed.

Concluding Mr. Moore's presentation, Vice Mayor Casale expressed her concern about using funds from the Reserves to balance the General Fund Budget.

**A motion was made by Vice-Mayor Casale, seconded by Deputy Vice Mayor Long, that this Resolution be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

**No:** 1 - Deputy Vice Mayor Long

### **8.B. RESOLUTION NO. 174-24: DOWNTOWN DEVELOPMENT AUTHORITY PROPOSED MILLAGE RATE**

**Sponsors:** Finance Department

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

[Resolution 174.24 DDA Proposed Millage FY 2025-9.3.24 Revised rev. kwb](#)

[DDA FY24-25 Millage and Budget Memo for CC 9.03.24](#)

[DBDDA 2024\\_25 Draft Budget for CC Budget Hearing 9.03.24](#)

[DDA DR420\\_2024\\_1412](#)

[Simple Legal Review Approval 174-24](#)

Ms. Gelin entered Resolution No. 174-24 into the record.

Alan Costillo, Chairman of the Downtown Development Authority (DDA), highlighted some of the outstanding accomplishments that the DDA had achieved in its 53-year history.

Laura Simon, Executive Director of the Downtown Development Authority presented the budget forecast for the fiscal year 2024-2025.

Mayor Carney opened the floor to public comments on this item. Seeing no one present, public comment was closed.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Markert, that this Resolution be approved. The motion carried by the following vote:**

**Yes:** 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

**8.C. RESOLUTION NO. 175-24: ADOPTION OF THE FISCAL YEAR TENTATIVE BUDGET BEGINNING OCTOBER 1, 2024**

**Sponsors:** Finance Department

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

[Resolution 175-24 Tentative Budget FY 2025 Revised rev. KWB](#)

[Exhibit A- Resolution 175-24 Budget Hearing 9.3.24](#)

[FY 2024-25 Budget Worksheet 9.3.2024](#)

[City DR420\\_2024\\_652](#)

[City-Debt DR420Debt\\_2024\\_651](#)

[CRA DR420Tif\\_2024\\_652](#)

[Simple Legal Review Approval 175-24](#)

Ms. Gelin entered Resolution No. 175-24 into the record.

Mayor Carney opened the floor to public comments on this item. Seeing no one present, public comment was closed.

**A motion was made by Commissioner Markert, seconded by Commissioner Burns, that this Resolution be approved. The motion carried by the following**

**vote:**

**Yes:** 3 - Commissioner Burns, Commissioner Markert, and Mayor Carney Jr.

**No:** 2 - Deputy Vice Mayor Long, and Vice-Mayor Casale

**8.D.** APPROVAL OF THE 2025 THROUGH 2029 CAPITAL IMPROVEMENT PROGRAM BUDGET

**Sponsors:** Public Works Department and Finance Department

**Attachments:** [Agenda Cover Report](#)  
[DRAFT FY25 CIP BOOK 8.6.2024](#)

Missie Barletto, Director of Public Works, Sam Metott, Director of Parks and Recreation, and Hassan Hadijimiry, Director of Utilities, were present for this item.

Ms. Barletto presented the Capital Improvement Project (CIP) Budget by Fund. She stated the total CIP for the upcoming fiscal year would be \$253,474,589. She highlighted the projects that had changed since July 9, 2024, which increased the fund by \$ 2,558,390.

Mayor Carney opened the floor to public comments on this item.

Jennifer Jones, 639 Kingbird Circle, Delray Beach  
Inquired about the Community Redevelopment Authority's budget for next year's projects.

Seeing no one else present, public comments were closed.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Request be approved. The motion carried by the following vote:**

**Yes:** 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

**9. FIRST READINGS:**

**9.A.** ORDINANCE NO. 14-24: 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 2, "ADMINISTRATIVE PROVISIONS," ARTICLE 2.4, "DEVELOPMENT APPLICATION REQUIREMENTS," SECTION 2.4.11, "RELIEF," TO ELIMINATE THE PUBLIC PARKING FEE PROVISIONS AND TO MODIFY THE REQUIRED FINDINGS AND PROCEDURES FOR APPROVING AN IN-LIEU OF PARKING FEE REQUEST; AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.4, "BASE ZONING DISTRICT," SECTION 4.4.13, "CENTRAL BUSINESS (CBD) DISTRICT," TO

CORRECT CROSS-REFERENCES AND IMPROVE READABILITY; AMENDING ARTICLE 4.6, "SUPPLEMENTAL DISTRICT REGULATIONS," SECTION 4.6.9, "OFF-STREET PARKING REGULATIONS," TO ELIMINATE THE PUBLIC PARKING FEE PROVISIONS, MODIFY PROVISIONS ALLOWING FOR ALTERNATE METHODS OF PROVIDING OFF-STREET PARKING, AND ADOPTING STANDARDS FOR AN IN-LIEU OF PARKING FEE PROGRAM; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[PZB Staff Report, In-Lieu of Parking Fee](#)  
[Ordinance No. 14-24](#)  
[Res. No. 80-24 In-Lieu Fee Schedule - Information only](#)  
[Business Impact Estimate, Ordinance No. 14-24](#)  
[Legal Review, Ordinance No. 14-24](#)

Mayor Carney requested to pull Item No. 9.A. (Ordinance No. 14-24) and schedule a Workshop on September 10, 2024, at 5:00 p.m.

**9.B.**

ORDINANCE NO. 26-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, UPDATING THE CAPITAL IMPROVEMENT PLAN SCHEDULE IN THE COMPREHENSIVE PLAN OF THE CITY OF DELRAY BEACH FOR FY 2024-25 TO FY 2028-29 IN ACCORDANCE WITH THE REQUIREMENTS OF POLICIES CIE 1.2.1 AND CIE 1.2.6 OF THE CAPITAL IMPROVEMENT ELEMENT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING)

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Ordinance No. 26-24, FY 24-25 CIP](#)  
[Exhibit A, Ordinance No. 26-24 | CIP Table, FY24-25](#)  
[PZB Staff Report, FY 24-25 CIP](#)  
[DRAFT FY25 CIP BOOK](#)  
[Business Impact Estimate, Ordinance No. 26-24](#)  
[Legal Review, Ordinance No. 26-24](#)

Ms.Gelin entered Ordinance No. 26-24 into the record.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Ordinance be approved on first reading.**

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

## 10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

### A. City Manager

Addressed Vice Mayor Casale's earlier comment regarding the budget expenditures for the Fire Rescue Department positions. He stated that there were twelve open positions and that the hiring process would be concluded soon, thereby eliminating the need for overtime.

### B. City Attorney

Asked the Mayor how long the Zoning in Progress (Item No. 9.A - Ordinance No. 14-24) should be extended. There was a consensus to extend until December 31, 2024.

### C. City Commission

#### Deputy Vice Mayor Long:

None

#### Commissioner Markert:

Requested a consensus to receive an update on the timeline of the Crest Theatre.

Mr. Moore stated he would provide an update at the September 16, 2024, Commission Meeting and meet with the Commission members individually.

#### Vice Mayor Casale:

Recognized the DDA for their accomplishments.

Requested a motion to reconsider the August 19, 2024 appointment to the Historic Preservation Board due to insufficient qualified members, which could impede the receipt of State Grants.

Deputy Vice Mayor Long seconded the motion for discussion.

Ms. Gelin stated it was necessary to have five qualified board members in order to receive matching grants.

Inquired about the renewal for Cigna Health Insurance and recommended major City contracts be routed through the Legal Department.

Spoke about the lack of an internal auditor and asked for a consensus to hire an independent auditor to audit the Finance Department.

There was a consensus to hire an external auditor to review process improvements within the City Departments. Ms. Gelin stated she would bring this back to the Commission to discuss the parameters of the audit.

**Commissioner Burns:**

Reported she attended an Education Roundtable Meeting.

Discussed the Public Records Request made for the Class and Compensation Study Report.

**Mayor Carney:**

Requested the status for staggering term limits on the Pension Boards.

Ms. Gelin stated that on September 16, 2024, the Pension Board appointments will be made.

Inquired about the staff's reluctance to approve Masonry Modern Designs for projects, even though it's a permitted form of architecture that doesn't require Commission approval. Ms. Gianniotis suggested amending the guidelines. There was a consensus to Workshop this item.

Requested to adopt the Super Senior Exemption. There was a consensus to adopt the exemption via an Ordinance.

Discussed regulating the prices for valet parking.

Favored enhancing the City's Budgeted Enterprise Funds.

## 11. ADJOURNMENT

There being no further business to discuss, Mayor Carney adjourned the meeting at 8:43 p.m.

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.




  
\_\_\_\_\_  
City Clerk

ATTEST:

  
\_\_\_\_\_  
Mayor

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the City Commission Meeting held on September 16, 2024, which minutes were formally approved and adopted by the City on September 16, 2024.

  
\_\_\_\_\_  
City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.