

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Minutes - Draft

Monday, August 19, 2024

6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall or Watch on YouTube:

<https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/s>
treans

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 August 19, 2024, Regular City Commission Meeting was called to order at 6:00 p.m. City Clerk, Katerri Johnson, called the role, and the following were present:

Terrence Moore - City Manager
Lynn Gelin - City Attorney

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

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

Mayor Carney requested to pull Consent Item Nos. 6.Q.3. and 6.Q.4 for discussion. They became Item Nos. 7.B.B. and 7.C.C. respectively on the Regular Agenda.

Mayor Carney stated Consent Item No. 6.C. was removed until a later date.

Mayor Carney requested a moment of silence for the passing of Mr. Roy Simon.

A motion was made by Commissioner Burns, seconded by Vice-Mayor Casale, 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. UPDATE REGARDING POINT IN TIME HOMELESSNESS IN DELRAY BEACH

Sponsors: Police Department

Mr. Moore announced that Ezra Krieg, Chairman of the Delray Beach Initiative to End Homelessness, and Ariana Ciancio, Service Population Advocate with the Delray Beach Police Department, attended to discuss this item. Mr. Krieg highlighted that the organization's mission was to collaboratively seek proactive and positive solutions for the homeless in the community. He also acknowledged their partnerships with numerous organizations and the range of services they provide.

Ms. Ciancio presented the statistics on the homeless individuals they've helped place in shelters and housing from 2021 through 2024.

Mayor Carney thanked them for their efforts.

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 stated that Amy Alvarez, Assistant Director of Development Services, would provide an update on the Frog Alley Historic Designation consideration.

5.A.1. PROGRESS UPDATE REGARDING FROG ALLEY HISTORIC DISTRICT DESIGNATION CONSIDERATIONS

Sponsors: Development Services Department

Ms. Alvarez stated the Historic Preservation Board had primarily been focused on another large project, and the steering committee would address this shortly.

5.B. From the Public

Gary Eliopoulos, 1021 NW 5 Avenue, Delray Beach

Was present to speak on behalf of the Community Land Trust. He stated the purpose of the organization was to provide affordable housing.

Monterey Bennett, 323 NW 2 Avenue, Delray Beach

Suggested Village Academy School should be acknowledged when discussing local schools.

Evelyn Dobson, 130 NW 1 Avenue, Delray Beach

Stated The Community Land Trust had a governing board responsible for approving and adopting services that provide affordable homes to low-income households since 2006.

Sheila Townsend, 200 NW 5 Avenue, Delray Beach

Acknowledged the Community Land Trust for providing her with a safe and affordable home.

Dwayne Randolph, 1323 Prospect Street, Delray Beach

Stated that Omega Psi Phi Fraternity has been cleaning up NW 10 Avenue for 20 years and will be starting a Curb Appeal Program.

John Powers, 1545 Augusta Circle, Delray Beach
Discussed the private valet agreements.

David Leonard, 7176 Sangrace Lane, Lake Worth
Discussed the pricing limits for valet parking.

Pamela Brinson, 2920 Dolphin Drive, Delray Beach
Discussed benefits the Community Land Trust provides to people.

Marusa Gatto, Cultural Arts Director of the Cornell Museum
Provided an update on the museum's activities.

Mary McCarty, 1109 Vista Del Mar Drive, Delray Beach
Discussed the tree stumps throughout the City.

Vicki Hill, 13870 Oneida Drive, Delray Beach
Discussed the opportunities the Community Land Trust affords to people.

Seeing no one else present, Mayor Carney closed public comments.

6. CONSENT AGENDA: City Manager Recommends Approval

A motion was made by Vice-Mayor Casale, seconded by Deputy Vice Mayor Long, 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 5, 2024 Regular Meeting Minutes - DRAFT](#)
[August 13, 2024 Workshop Meeting Minutes - DRAFT](#)

The Minutes were approved.

6.B. APPROVAL OF A POLICY FOR THE USE OF OPIOID LITIGATION SETTLEMENT FUNDS

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Draft Opiod Policy v1 - JLO Ig rev 7-3-24 - update](#)

Vice Mayor Casale requested that Consent Item No. 6.B. be pulled for

discussion. It became Item No. 7.A.A. on the Regular Agenda.

Mayor Carney requested a consensus to schedule a workshop to establish a policy for this item.

Mr. Moore suggested scheduling a workshop on September 10th to establish a policy for distributing the opioid litigation settlement funds.

There was a consensus to schedule the workshop.

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

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Adopted Bylaws for DCP - 6-4-24](#)

Mayor Carney stated Consent Item No. 6.C was removed until a later date.

6.D. RESOLUTION NO. 152-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO HORIZON GENERAL CONTRACTING & DEVELOPMENT, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-005; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Legal Review Res 152-24 - Quick Quote 2024-005- Horizon General Contracting Development LLC - Home Rehabilitation CDBG - Smith](#)
[Res 152-24 - Quick Quote 2024-005- Horizon General Contracting Development LLC - Home Rehabilitation CDBG - Smith](#)
[CDBG Lien Agreement - Smith](#)
[Q 2024-005 - Department Concurrence Packet wRedact](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Subordination Agreement for Closing](#)

This Resolution was approved.

6.E. RESOLUTION NO. 153-24: A RESOLUTION OF THE CITY COMMISSION

OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO CJ CONTRACTING, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-015; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)

[Legal Review Res 153-24 - Quick Quote 2024-015 - CJ Contracting - Home Rehabilitation CDBG - Haynes](#)
[Bid Information Sheet Haynes](#)

[CDBG Lien Agreement - Haynes](#)

[Memorandum of Understanding](#)

[Notice to Proceed](#)

[Subordination Agreement for Closing](#)

[Q 2024-015 - Department Concurrence Approval Signed](#)

[Res 153-24 - Quick Quote 2024-015 - CJ Contracting - Home Rehabilitation CDBG - Haynes](#)

This Resolution was approved.

6.F.

RESOLUTION NO. 154-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO CJ CONTRACTING, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-018; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Neighborhood & Community Services

- Attachments:** [Agenda Cover Report](#)
[Legal Review Res 154-24 - Quick Quote 2024-018 - CJ Contracting - Home Rehabilitation CDBG - Barthelemy Quote Information Sheet Barthelemy](#)
[CDBG Lien Agreement - Barthelemy](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Q 2024-018 - Department Concurrence Approval Rev1](#)
[Subordination Agreement for Closing](#)
[Res 154-24 - Quick Quote 2024-018- CJ Contracting LLC - Home Rehabilitation CDBG - Barthelemy](#)

This Resolution was approved.

6.G. RESOLUTION NO. 155-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO HORIZON GENERAL CONTRACTING & DEVELOPMENT, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH URBAN DEVELOPMENT ACTION GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-012; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Neighborhood & Community Services

- Attachments:** [Agenda Cover Report](#)
[Legal Review Res 155-24 Horizon General UDAG](#)
[Bid Information Sheet Clay](#)
[CDBG Lien Agreement - Clay](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Subordination Agreement for Closing](#)
[Q 2024-012 - Department Concurrence Packet \(2\)](#)
[Resolution 155-24 with Exhibits](#)

This Resolution was approved.

6.H. RESOLUTION NO. 156-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO HORIZON GENERAL CONTRACTING & DEVELOPMENT, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH URBAN DEVELOPMENT ACTION GRANT PROGRAM, PURSUANT TO

QUICK QUOTE NO. 2024-013; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Legal Review Res 156-24 - Quick Quote 2024-013 - Horizon General Contracting Development - Home Rehabilitation UDAG - Newsome Quote Information Sheet Newsome](#)
[UDAG Lien Agreement - Newsome](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Q 2024-013 - Department Concurrence Packet \(3\)](#)
[Subordination Agreement for Closing](#)
[Res 156-24 - Quick Quote 2024-013- Horizon General Contracting Development LLC - Home Rehabilitation UDAG Newsome](#)

This Resolution was approved.

6.I. PURCHASE ASSISTANCE GRANT AWARD TO MS. EBONY OLIVIER
111 STONE HARBOR WAY, UNIT F1 IN THE AMOUNT OF \$69,250

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Legal Review UDAG Olivier- 111 Stone Harbor Way Unit F1](#)
[PromNote - Second Mortgage Olivier](#)

This Request was approved.

6.J. INTERLOCAL AGREEMENT FORMING THE PALM BEACH WORKFORCE DEVELOPMENT CONSORTIUM (CONSORTIUM) BY AND BETWEEN PALM BEACH COUNTY (COUNTY) A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA AND THE CITY OF DELRAY BEACH, THE CITY OF PALM BEACH GARDENS, THE CITY OF SOUTH BAY AND THE CITY OF WEST PALM BEACH FOR THE PURPOSE OF ESTABLISHING AN ISD AND TO IMPLEMENT FEDERAL AND STATE WORKFORCE DEVELOPMENT PROGRAMS AND RELATED ACTIVITIES IN PALM BEACH COUNTY, FLORIDA UNDER THE PROVISIONS OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT, THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES ACT, THE WAGNER-PEYSER ACT AND THE FLORIDA WORKFORCE INNOVATION ACT OF 2000 ("WORKFORCE PROGRAMS").

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[PBWDC Interlocal Agreement Revised 07 2024](#)
[ILA - Palm Beach Workforce Development Consortium 100521](#)
[Legal Review PBWDC Interlocal Agreement Revised 07 2024](#)

This Request was approved.

6.K. STATE PLAN OF OPERATIONS AGREEMENT BETWEEN THE STATE OF FLORIDA AND THE DELRAY BEACH POLICE DEPARTMENT

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist LESO 24](#)
[SPO_lw rev_w CLEO signed](#)
[State Plan of Operations Addendum_lw rev_w CLEO signed](#)

This Request was approved.

6.L. ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 1132 NE 9TH AVE.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 301 NE 7th AVE.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[A1a - Right of Way Deed - 1132 NE 9th Ave. - 1132 NE 9th Ave LLC](#)
[Agenda Cover Report](#)
[A1b - Legal Review Right-of-Way Deed - 1132 NE 9th Avenue - 1132 NE 9th Ave LLC](#)
[A2a - Right of Way Deed - 301 NE 7th Ave - 301 Manor LLC](#)
[A2b - Legal Review Right-of-Way Deed - 301 NE 7th Avenue - 301 Manor LLC](#)

This Request was approved.

6.M. APPROVAL FOR ADDITIONAL SPENDING TO RFP 2022-038 WITH ONE PARKING, INC., FOR COMPREHENSIVE PARKING MANAGEMENT SERVICES IN THE AMOUNT OF \$154,155 FOR A REVISED TOTAL OF \$5,499,583

Sponsors: Public Works Department and Purchasing Department

- Attachments:** [Agenda Cover Report](#)
[Sensor Quote & Revised Budets Yrs 2-3](#)
[Additional Spending Request #1](#)
[Amendment No. 1 - RFP No. 2022-038](#)
[Agreement RFP 2022-038](#)
[Resolution No. 57-23](#)

This Request was approved.

6.N. APPROVAL OF ADDITIONAL SPENDING FOR AGREEMENT P2024-004 WITH AL PACKER, INC., AND SCHUMACHER AUTOMOTIVE DELRAY, LLC. FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER (OEM) AUTOMOTIVE PARTS, SUPPLIES, AND SERVICES IN THE AMOUNT OF \$60,000 FOR A REVISED TOTAL OF \$220,000.00.

Sponsors: Public Works Department and Purchasing Department

- Attachments:** [Agenda Cover Report](#)
[Agreement P2024-004 Al Packer Inc.](#)
[Agreement P2024-004 Schumacher Automotive](#)

This Request was approved.

6.O. PROCLAMATIONS:

6.O.1. OBSERVANCE OF LABOR DAY PROCLAMATION

Sponsors: City Clerk Department

- Attachments:** [Agenda Cover Report](#)
[National Labor Day 2024](#)

This Proclamation was approved.

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

This was approved.

6.P.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM JULY 15, 2024 THROUGH AUGUST 9, 2024.

Sponsors: Development Services Department

- Attachments:** [Agenda Cover Report](#)
[SPRAB \(7-24\) Bricktop's](#)
[ADMIN Currie Commons, 702 SE 2nd Ave.](#)

This Request was approved.

6.Q. AWARD OF BIDS AND CONTRACTS:

- 6.Q.1. APPROVAL OF RESOLUTION NO. 158-24 FOR ISSUANCE OF PURCHASE ORDER FOR THREE (3) 40Kw DIESEL GENERATORS (RESPECTIVELY \$58,112 EACH), FROM TRADEWINDS POWER CORPORATION, UTILIZING FLORIDA SHERRIF'S ASSOCIATION (FSA) CONTRACT NO. FSA23-EQU21.0 EQUIPMENT SOLICITATION UNDER THE COOPERATIVE PURCHASING PROGRAM, IN A TOTAL AMOUNT OF \$174,336 FOR FISCAL YEAR 23-24.

Sponsors: Utilities Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Reso. 158-24 PO.pdf](#)
[Resolution for Issuance of a Purchase Order P2024-024.pdf](#)
[Tradewinds-Quote for 40Kw Generators.pdf](#)

This Resolution was approved.

- 6.Q.2. APPROVAL OF RESOLUTION NO. 159-24 TO AWARD AN AGREEMENT WITH JF ACQUISITION, LLC DBA JF PETROLEUM GROUP FOR ABOVEGROUND FUEL & FLUID STORAGE WITH RELATED HARDWARE, SOFTWARE AND SERVICES UTILIZING SOURCEWELL CONTRACT NO. 092920-JFA IN THE AMOUNT OF \$282,535.75

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[P2024-038 Agmt with JF Acquisition - Sourcewell Piggyback - Above Ground Fuel](#)
[Res 159-24 - Agmt with JF Acquisition - Sourcewell Piggyback - Above Ground Fuel](#)
[JF Petroleum Quotes](#)
[Legal Review Checklist P2024-038 Agmt with JF Acquisition - Sourcewell Piggyback - Above Ground Fuel](#)
[Sourcewell Contract No. 092920-JFA Extension](#)
[Sourcewell Contract No. 092920-JFA Pricing](#)
[Sourcewell Contract No. 092920-JFA](#)
[Sourcewell RFP No. 092920](#)

- 6.Q.3. APPROVAL OF RESOLUTION NO. 164-24 TO AWARD AN AGREEMENT TO M&M ASPHALT MAINTENANCE, INC. DBA ALL COUNTY PAVING FOR CONSTRUCTION SERVICES FOR THE NORTH SWINTON AVENUE ROADWAY UNDERGROUND UTILITY

IMPROVEMENTS PROJECT PURSUANT TO INVITATION TO BID CONSTRUCTION (ITBC) 2024-010 IN THE AMOUNT OF \$8,272,797.51

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)

- [Agreement ITBC 2024-010 - North Swinton Avenue Roadway & Underground Utility Improvements](#)
- [Res 164-24 - Agmt ITBC 2024-010 - North Swinton Ave Improvements - M&M Asphalt](#)
- [Legal Review Checklist ITBC 2024-010 North Swinton Ave Improvements - M&M Asphalt Maintenance](#)
- [ITBC 2024-010 Negotiated Prices](#)
- [Tabulation Packet for ITBC 2024-010](#)
- [Packet for Bid ITBC 2024-010 Final](#)

Mayor Carney requested that Consent Item No. 6.Q.3 be pulled for discussion. It became Item No. 7.B.B. on the Regular Agenda.

Mayor Carney inquired about the timeframe for this project.

Missie Barletto, Director of Public Works, stated once the project is approved, the City would begin negotiations and could then provide an accurate timeline.

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

all were in favor

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

6.Q.4.

APPROVAL OF RESOLUTION NO. 167-24 TO APPROVE A BID WAIVER AND AWARD AN AGREEMENT WITH PLANNING/DESIGN INC. DBA SANFORD GOLF DESIGN FOR PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE DELRAY BEACH MUNICIPAL GOLF COURSE RENOVATION PROJECT IN A NOT-TO-EXCEED AMOUNT OF \$2,092,618 IN TWO PHASES OF \$1,336,528 FOR COMPLETED DESIGN AND PROJECT MANAGEMENT, AND \$756,090 FOR CONSTRUCTION OVERSIGHT SERVICES

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[BW2024-006 Delray Beach Golf Club Agreement 8.15.2024](#)
[Res No. 167-24 Sanford Golf Design Bid Waiver Agmt for Delray Beach Golf Course](#)
[Legal Review Checklist Delray Beach Golf Club 8.14](#)
[Approved Bid Waiver - Sanford Golf Design 7.18.2024](#)

Mayor Carney requested that Consent Item No. 6.Q.4. be pulled for discussion. It became Item No. 7.C.C. on the Regular Agenda.

Mayor Carney suggested former Mayor Jay Alpern lead a forum for citizen engagement regarding this item.

Missie Barletto reminded the Commission that 60% of the design work has been identified already.

Mr. Moore expressed his intention to collaborate with Sanford Golf Design before evaluating the required level of community engagement.

Sam Metott, Parks and Recreation, stated he would ensure the involvement of stakeholders and neighboring communities in the outreach for the golf course.

Mr. Moore stated he would provide an update on the Sanford Golf Design during the City Commission Meeting on October 15th, under the City Manager's comments.

After this presentation, Vice Mayor Casale asked to request a moment of professional courtesy to go on record acknowledging that Mr. Moore decided to postpone his evaluation/merit increase until October 1st, which would be out of compliance with his employment agreement. His employment agreement states his evaluation would take place on August 1st of each year.

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

all were in favor

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

6.Q.5.

RESOLUTION NO. 135-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CIVICPLUS, LLC., UTILIZING AN APPROVED CITY STANDARD FOR THE CODE OF ORDINANCES WEBSITE HOSTING SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE 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.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Civic Plus Legal Review](#)

[Res 135-24 City Standard - Civic Plus 73024](#)

[FL - Delray Beach - Renewal SOW & Addendum - Signed - 07302024](#)

[Memo City Standard Approval-Civic Plus 5.31.24 - signed](#)

This Resolution was approved.

6.Q.6.

APPROVAL OF RESOLUTION NO. 99-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH C.A.P. GOVERNMENT, INC., FOR INSPECTION, PLAN REVIEW, AND DEVELOPMENT SERVICES PURSUANT TO ITB 2024-041; AUTHORIZING THE CITY MANAGER TO EXECUTE 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.

APPROVAL OF RESOLUTION NO. 100-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH GFA INTERNATIONAL, INC. DBA UNIVERSAL ENGINEERING SCIENCES FOR INSPECTION, PLAN REVIEW, AND DEVELOPMENT SERVICES PURSUANT TO ITB 2024-041; AUTHORIZING THE CITY MANAGER TO EXECUTE 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.

APPROVAL RESOLUTION NO. 101-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH MT CAUSLEY, INC., FOR INSPECTION, PLAN REVIEW, AND DEVELOPMENT SERVICES PURSUANT TO ITB 2024-041; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

APPROVAL RESOLUTION NO. 102-24: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA
APPROVING AN AGREEMENT WITH WILLDAN ENGINEERING, INC.
FOR INSPECTION, PLAN REVIEW, AND DEVELOPMENT SERVICES
PURSUANT TO ITB 2024-041; AUTHORIZING THE CITY MANAGER TO
EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND
TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THIS
RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
PURPOSES.

Sponsors: Development Services Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist C.A.P.](#)
[Legal Review Checklist MT Causley](#)
[Legal Review Checklist GFA](#)
[Legal Review Checklist Willdan](#)
[Res. No. 99-24 CAP Government, Inc.](#)
[Res. No. 99-24 Exhibit A - CAP Government, Inc. Agreement](#)
[Res. No. 100-24 GFA International DBA Universal Engineering
Sciences](#)
[Res. No. 100-24 Exhibit A - GFA International Agreement](#)
[Res. No. 101-24 M.T. Causley](#)
[Res. No. 101-24 Exhibit A - MT Causely Agreement](#)
[Res. No. 102-24 - Willdan Engineering](#)
[Res. No. 102-24 Exhibit A - Willdan Agreement](#)
[Packet for Bid ITB 2024-041 Advertised](#)
[Tabulation Packet for ITB 2024-041](#)

These Resolutions was approved.

7. REGULAR AGENDA:

7.A. RESOLUTION NO. 162-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONDITIONAL USE TO ALLOW FREE-STANDING MULTIPLE-FAMILY HOUSING IN THE GENERAL COMMERCIAL ZONING DISTRICT; APPROVING A WAIVER REQUEST TO SECTION 4.6.9(D)(6)(d) OF THE LAND DEVELOPMENT REGULATIONS FOR A 22-FOOT WIDE DRIVE AISLE; APPROVING A WAIVER REQUEST TO SECTION 4.3.3(O)(4)(b) OF THE LAND DEVELOPMENT REGULATIONS FOR A TOWNHOUSE-TYPE RESIDENTIAL BUILDING WITH AN OVERALL LENGTH OF 222 FEET, 8 INCHES; APPROVING AN INTERNAL ADJUSTMENT REQUEST FOR A DISTANCE OF 30 FEET BETWEEN RESIDENTIAL BUILDINGS; AND APPROVING A LEVEL 4 SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL ELEVATIONS FOR THE

PROJECT KNOWN AS TROPICS OF DELRAY, LOCATED AT 2400 AND 2410 NORTH FEDERAL HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.(QUASI-JUDICIAL HEARING)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 162-24](#)
[The Tropics: Staff Report](#)
[The Tropics: Applicant Narrative - Conditional Use](#)
[The Tropics: Applicant Narrative - Site Plan](#)
[The Tropics: Architectural Plans](#)
[The Tropics: Landscape Plans](#)
[The Tropics: Civil Plans](#)
[The Tropics: Loading Demand Statement](#)
[The Tropics: Rendering 1](#)
[The Tropics: Rendering 2](#)
[The Tropics: Rendering 3](#)
[The Tropics: Rendering 4](#)
[Legal Review Res 162-24](#)

Lynn Gelin entered Resolution No.162-24 into the record.

Mayor Carney read the quasi-judicial rules into the record.

Katerri Johnson, City Clerk, swore in those individuals who wished to provide testimony on this item.

Mayor Carney asked his colleagues to disclose any ex-parte communications.

Vice Mayor Casale: Spoke with the applicant, Amy Alvarez, and Jeff Costello.

Commissioner Burns: None

Mayor Carney: Spoke with the applicant and Jeff Costello.

Commissioner Markert: None

Deputy Vice Mayor Long: None

Gary Eliopoulos, architect with GE Architecture, was present on behalf of his client. He provided a site plan presentation for this item.

Jeff Costello, a planner, stated the necessary findings aligned with the Always Delray Comprehensive Plan's goals and objectives, particularly

those of the North Federal Redevelopment Plan.

Rafik Ibrahim, Principal Planner with Development Services, entered File No. 2024-030 and 2024-031 into the record. He stated the Planning and Zoning Board recommended approval of this project with a 6-1 vote on July 15, 2024.

Mayor Carney asked if there were any public comments.

Seeing no one present, Mayor Carney closed public comments.

There was no cross-examination or rebuttal from either side.

A motion was made by Commissioner Burns, seconded by Deputy Vice Mayor Long, that this Resolution 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.

RESOLUTION NO. 165-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A REQUEST TO UTILIZE THE MASONRY MODERN ARCHITECTURAL STYLE FOR THE PROPERTIES LOCATED AT 142 AND 152 SE 5TH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Reso No. 165-24: Fifth Avenue Townhomes](#)
[Architecture Justification: Fifth Avenue Townhomes](#)
[Staff Report - Architectural Style: Fifth Avenue Townhomes](#)
[Site Plan and Elevations \(For Reference Only\): Fifth Avenue Townhomes](#)
[DB-CBD Architectural Design Guidelines](#)
[Legal Review Res 165-24: Fifth Avenue Townhomes](#)

Mayor Carney recused himself from this item and left the dais because it involved one of his clients. He passed the gavel to Vice Mayor Casale.

Lynn Gelin entered Resolution No. 165-24 into the record.

Katerri Johnson, City Clerk, swore in those individuals who wished to provide testimony on this item.

There was no ex-parte communication from the Commissioners.

Rafik Ibrahim entered File No. 2024-056 into the record.

Tim Weber, Director of Development with Acquest Development LLC, stated his family owns the properties associated with this project. He then passed the microphone to Carlos Lindros, an architect with Randall Stofft, who delivered a presentation on this project.

Mr. Lindros stated this project complies with the City's Land Development Regulations and that he has worked with City staff to achieve the proper proportions. He mentioned that on June 24, 2024, the Site Plan Review and Appearance Board recommended approval by a vote of 6-0.

Rafik Ibrahim provided a staff report on this item. He stated the developer was still collaborating with City staff to enhance the architectural style of the project's entrance.

Vice Mayor Casale asked if there were any public comments. Seeing no one present, Vice Mayor Casale closed public comments.

There was no cross-examination or rebuttal from either side.

The Commission engaged in a discussion on how the developer could enhance the Masonry Modern detailing on the side and rear elevations.

They acknowledged that Masonry Modern had already been approved as a design style.

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

Yes: 4 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, and Vice-Mayor Casale

Recused: 1 - Mayor Carney Jr.

7.C.

NOMINATION FOR AN APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) REGULAR MEMBER TO SERVE A TERM ENDING AUGUST 31, 2026, WILL BE MADE BY MAYOR CARNEY (SEAT #1).

Sponsors: City Clerk Department

- Attachments:** [Agenda Cover Report](#)
[Exhibit A](#)
[SPRAB](#)
[SPRAB ATTENDANCE](#)
[Amani, Sandra](#)
[Baffer, Benjamin](#)
[Cohen, Steven](#)
[Dumitrescu, Vlad](#)
[Godbout, Christina](#)
[Kapustein, Robin](#)
[King, Cara](#)
[Kiser, Mereida](#)
[Lewis, Robert](#)
[Nelson, Adam](#)
[Posovsky, Stephen](#)
[Talbot, Rhett](#)
[Vedder, Jim](#)

Robert Lewis was appointed.

A motion was made by Mayor Carney, Jr., 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.D. NOMINATION FOR APPOINTMENT TO THE HISTORIC PRESERVATION BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR ONE (1) QUALIFIED MEMBER TO SERVE A TERM ENDING AUGUST 31, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR LONG (SEAT #2).

Sponsors: City Clerk Department

- Attachments:** [Agenda Cover Report](#)
[Exhibit A](#)
[Historic Preservation Board Member List](#)
[HPB Attendance](#)
[Amani, Sandra](#)
[Baffer, Benjamin](#)
[Brown, Sarah](#)
[Cohen, Steven](#)
[Dumitrescu, Vlad](#)
[Fredericks, Carol](#)
[Godbout, Christina](#)
[Jones, Adam](#)
[Lembovski, Katherine](#)
[Mamone, Bettina](#)
[Schiff, Michael](#)
[Talbot, Rhett](#)
[Willis, Claudia](#)

Christina Godbout was appointed.

A motion was made by Deputy Vice Mayor Long, seconded by Commissioner Burns, 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.E. 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 Implementation Advancement Board](#)
[Jones, Adam](#)
[Lembovski, Katherine](#)

Vice Mayor Casale requested that this nomination be deferred until the next meeting.

7.F. RESOLUTION 160-24: A RESOLUTION OF THE CITY COMMISSION OF

THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 13TH ANNUAL WITCHES OF DELRAY CHARITY BIKE RIDE TO BE HELD OCTOBER 26, 2024; AUTHORIZING THE CLOSURE OF ATLANTIC AVENUE AND SWINTON AVENUE AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Impact Event Resolution 160-24](#)
[Impact Event Resolution LR](#)
[Witches Ride App 2024](#)
[Witches Ride Maps](#)

Lynn Gelin entered Resolution No.160-24 into the record.

Mr. Moore suggested that a presentation was unnecessary for this annual event. He added the cost for the event was \$1400.

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

all were in favor

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

7.G.

APPROVAL OF RESOLUTION NO. 124-24 APPROVING THE OLD SCHOOL SQUARE RE-BRANDING PACKAGE SUBMITTED BY THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY FOR USE IN MARKETING OF THE OLD SCHOOL SQUARE CAMPUS.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Res for OSS Branding](#)
[Exhibit A to Res](#)
[Delray Old School Square Re Brand Overview by DDA FOR 8.19.24docx](#)
[OSS Brand Presentation](#)
[Simple Legal Review Approval OSS Branding Resolution](#)

Lynn Gelin entered Resolution No. 124-24 into the record.

Laura Simon and Suzanne Boyd from the Downtown Development Authority presented the rebranding package they developed for the Old School Square Campus after being asked by the Commission in October

2022.

The Commission discussed the presentation and suggested providing a video to showcase the meaning behind the new logos to the residents.

A motion was made by Commissioner Markert to approve the new logo.

Ms. Gelin reminded the Commission that this item was a Resolution, and approving it would mean endorsing the rebranding of its sub-logos.

Gina Carter, Director of Communications for the City of Delray Beach, stated she and her team had already developed a branding guide for the Old Square School, and it had been finalized.

Ms. Gelin proposed holding a collaborative workshop with the Downtown Development Authority Board and Ms. Carter to discuss potential collaborations relating to the Old School Square Campus in its entirety.

There was a consensus to hold a workshop with the Downtown Development Authority and Gina Carter. The date for the workshop was not determined.

Ms. Gelin asked if there was interest in having staff interact with external vendors to discuss the Crest Theatre. There was a consensus to have staff engage with outside vendors regarding the Crest Theatre.

Mr. Moore acknowledged he would discuss considerations regarding the Crest Theatre with the Commissioners individually.

Resolution No. 124-24 was tabled.

8. PUBLIC HEARINGS/SECOND READINGS:

- 8.A.** ORDINANCE NO. 21-24: 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 CHAPTER 2, "ADMINISTRATIVE PROVISIONS," ARTICLE 2.6, "NOTICE REQUIREMENTS," SECTION 2.6.3, "REQUIRED PUBLIC NOTICE," BY ENACTING A NEW SUBSECTION (H), "WAIVERS" TO ADD PUBLIC NOTICE REQUIREMENTS FOR WAIVER REQUESTS THAT REQUIRE CITY COMMISSION APPROVAL, PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING/PUBLIC HEARING)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ordinance No. 21-24, Notice Requirements for Waivers](#)
[Staff Report, Waiver Notice Requirements](#)
[Business Impact Estimate - Ord. No. 21-24](#)
[Legal Review, Ordinance No. 21-24](#)
[Proof of Legal Ad](#)

Lynn Gelin entered Ordinance No. 21-24 into the record.

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

There was no presentation.

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

all were in favor

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

8.B.

ORDINANCE NO. 23-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH CHAPTER 53, "SANITARY SEWERS," SECTION 53.004, "ABBREVIATIONS; DEFINITIONS," TO ADOPT DEFINITIONS FOR HAZARDOUS WASTE PHARMACEUTICALS, HEALTHCARE FACILITY, PHARMACEUTICAL, AND REVERSE DISTRIBUTOR, AND TO CORRECT NUMBERING; AMENDING SECTION 53.051, "PROHIBITED DISCHARGES TO SEWERS," TO ADD HAZARDOUS WASTE PHARMACEUTICALS TO THE LIST OF SUBSTANCES PROHIBITED FROM BEING INTRODUCED TO THE TREATMENT WORKS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[1-Business Impact Estimate Form -Ord 23-24 SIGNED.pdf](#)
[Ord 23 -24 Pharmaceutical WMB 2024 06 17](#)
[Ord 23-24 Sewer Discharge Pharmaceuticals.pdf](#)

Lynn Gelin entered Ordinance No. 23-24 into the record.

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

There was no presentation.

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

all were in favor

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

8.C.

ORDINANCE NO. 24-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH CHAPTER 53, "SANITARY SEWERS," SECTION 53.058, "RESERVED," TO ENACT A NEW SECTION 53.058, "DENTAL FACILITIES THAT REMOVE OR REPLACE AMALGAM FILLINGS," PROVIDING FOR LOCAL IMPLEMENTATION OF THE EFFLUENT LIMITATIONS GUIDELINES AND STANDARDS FOR DENTAL CATEGORY ADOPTED BY THE STATE OF FLORIDA; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)

[1-Business Impact Estimate Form -Ord 24-24 SIGNED.pdf](#)

[Ord 24-24 Sewer Discharge Dental Amalgam Fillings.pdf](#)

[Ord 24-24 Sewer Discharge for Dental Office WMB 2024 06 17](#)

Lynn Gelin entered Ordinance No. 24-24 into the record.

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

There was no presentation.

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

all were in favor

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

9. FIRST READINGS:

9.A. None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

None

B. City Attorney

None

C. City Commission

Deputy Vice Mayor Long:

Requested to schedule a discussion on valet parking pricing. Mr. Moore confirmed that the topic would be on the September 16, 2024 Regular Commission Meeting.

Mentioned he was appointed to the Tourist Development Council of the Palm Beaches.

Commissioner Markert:

None

Vice Mayor Casale:

Requested a list of the City's Impact Events to eliminate yearly presentations. There was a consensus to present this item at the September 16, 2024 Commission Meeting.

Suggested inviting the Palm Beach County School Board members to a meeting to discuss the City's standards for educating the students. Mr. Moore confirmed that a joint engagement was scheduled for October 15, 2024.

Discussed amending the City Charter for expenditures or reductions.

Suggested having the Haitian Resource Center on County property. Mr. Moore stated that Palm Beach County Leadership will be meeting on September 3, 2024, to discuss this matter.

Commissioner Burns:

None.

Mayor Carney:

Mentioned that the Commission should take a refresher course on Robert's Rules.

11. ADJOURNMENT

There being no further business to discuss, Mayor Carney adjourned the

meeting at 9:10 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.