

# 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, October 14, 2025

Commission Chambers

Delray Beach City Hall or Watch on YouTube:

<https://www.youtube.com/@cityofdelraybeachflstreams>

## City Commission

*Mayor Thomas F. Carney, Jr.*

*Vice Mayor Rob Long*

*Deputy Vice Mayor Angela Burns*

*Commissioner Tom Markert*

*Commissioner Juli Casale*

## 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. PROCLAMATION - 100TH ANNIVERSARY OF FIRST PRESBYTERIAN CHURCH OF DELRAY BEACH**

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Proclamation - 100th Anniversary for First Presbyterian Church](#)

**4.B. CITIZEN'S ACADEMY PRESENTATION OF CLASS OF 2025**

Sponsors: City Manager Department

**4.C. STATE OF EDUCATION REPORT BY SCHOOL BOARD MEMBER EDWIN FERGUSON**

Sponsors: City Manager Department

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

5.A. City Manager's response to inquiries and highlights

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:

August 19, 2025 Regular Meeting Minutes - DRAFT

August 21, 2025 Special Meeting Minutes - DRAFT

September 3, 2025 1st Budget Public Hearing/Regular Meeting Minutes - DRAFT

September 9, 2025 Special Meeting Minutes - DRAFT

September 11, 2025 Special Meeting Minutes - DRAFT

Sponsors: City Clerk Department

- Attachments: [Agenda Cover Report](#)  
[August 19, 2025 Regular Meeting Minutes - DRAFT](#)  
[August 21, 2025 Special Meeting Minutes - DRAFT.pdf](#)  
[September 3, 2025 1st Budget Public Hearing/Regular Meeting Minutes - DRAI](#)  
[September 9, 2025 Special Meeting Minutes - DRAFT.pdf](#)  
[September 11, 2025 Special Meeting Minutes - DRAFT.pdf](#)

**6.B. ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR THE PROPERTY LOCATED AT 201 SE 4TH AVENUE.**

Recommendation: Acceptance of a Landscape Maintenance Agreement (LMA) for the property located at 201 SE 4th Avenue (FKA Unit 3 at 408 SE 2nd Street).

Sponsors: Development Services Department

- Attachments: [Agenda Cover Report](#)  
[Landscape Maintenance Agreement-201 SE 4th Avenue](#)  
[Legal Review-201 SE 4th Avenue](#)

**6.C. ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR THE PROPERTY LOCATED AT 408 SE 2ND STREET.**

Recommendation: Acceptance of a Landscape Maintenance Agreement (LMA) for the property located at 408 SE 2nd Street (FKA Unit 2 at 408 SE 2nd Street).

Sponsors: Development Services Department

- Attachments: [Agenda Cover Report](#)  
[Landscape Maintenance Agreement-408 SE 2nd Street](#)  
[Legal Review-408 SE 2nd Street](#)

**6.D. ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR THE PROPERTY LOCATED AT 204 OSCEOLA PARK LANE**

Recommendation: Acceptance of a Landscape Maintenance Agreement (LMA) for the property located at 204 Osceola Park Lane (FKA Unit 1 at 408 SE 2nd Street).

Sponsors: Development Services Department

- Attachments: [Agenda Cover Report](#)  
[Landscape Maintenance Agreement-204 Osceola Park Lane](#)  
[Legal Review-204 Osceola Park Lane](#)

**6.E. APPROVAL OF AMENDMENT NO. 5 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. 4 to extend the grant project completion date to December 31, 2025 and the grant period to March 1, 2026.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)

[Legal Review L2202 Amendment 5.docx](#)

[L2202\\_A5.Unsigned 9.18.2025.pdf](#)

[L2202\\_A4\\_Continuation of Standard Grant 6.26.2025.pdf](#)

[L2202\\_Amendment No. 3\\_FE.pdf](#)

[L2202\\_Delray Beach Pompey Park Amendment 2\\_FE.pdf](#)

[L2202\\_Amendment 1\\_FullyExecuted.pdf](#)

[L2202\\_Delray Beach-Pompey Park\\_LLI-Fully Executed Agreement.pdf](#)

**6.F. ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 827 SE 2ND AVE.**

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 801 BOND WAY.

ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 330 NW 3RD AVE.

ITEM(S) A4 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 424 PALM TRL.

ITEM(S) A5 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 402 SE 4TH AVE.

ITEM(S) A6 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 309 SE 6TH ST.

ITEM(S) B1 - GRANTING OF AN UNDERGROUND EASEMENT BY CITY OF DELRAY BEACH.

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

Item A1 - Motion to approve and accept a Right-of-Way Dedication by the owners of 827 SE 2nd Ave.

Item A2 - Motion to approve and accept a Right-of-Way Dedication by the owners of 801 Bond Way.

Item A3 - Motion to approve and accept a Right-of-Way Dedication by the owners of 330 NW 3rd Ave.

Item A4 - Motion to approve and accept a Right-of-Way Dedication by the owners of 424 Palm Trl.

Item A5 - Motion to approve and accept a Right-of-Way Dedication by the owners of 402 SE 4th Ave.

Item A6 - Motion to approve and accept a Right-of-Way Dedication by the owners of 309 SE 6th St.

Item B1 - Motion to approve granting of an Underground Easement Agreement by the City of Delray Beach.

**Sponsors:** Public Works Department

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

[A1a - Right of Way Deed - 827 SE 2nd Ave - KM ONE LLC](#)

[A1b - Legal Review Right of Way Deed - 827 SE 2nd Ave - KM One LLC](#)

[A2a - Right of Way Deed - 801 Bond Way - 801 Bond LLC](#)

[A2b - Legal Review Right of Way Deed - 801 Bond Way - 801 Bond LLC](#)

[A3a - Right of Way Deed - 330 NW 3rd Ave - Ryan L Sison Imperial](#)

[A3b - Legal Review Right of Way Deed - 330 NW 3rd Avenue - Ryan L Sison Jr](#)

[A4a - Right of Way Deed - 424 Palm Trl - Jay and Nancy Arnold](#)

[A4b - Legal Review Right of Way Deed - 424 Palm Trl - Jay and Nancy Arnold](#)

[A5a - Right of Way - 402 SE 4th Ave - GMM Homes LLC](#)

[A5b - Legal Review Right of Way Deed - 402 SE 4th Ave - GMM Homes LLC](#)

[A6a - Right of Way Deed - 309 SE 6th Street - KM ONE LLC](#)

[A6b - Legal Review Right of Way Deed - 309 SE 6th Street - KM ONE LLC](#)

[B1a - Easement - 802 NE 1st ST - City of Delray Beach](#)

[B1b - Legal Review Utility Easement - Veterans Park](#)

**6.G. APPROVAL OF AN ADDITIONAL SPENDING REQUEST FOR RFQ NO. 2023-041 WITH CARNAHAN PROCTOR AND CROSS, INC. FOR CONSTRUCTION ENGINEERING, AND INSPECTION SERVICES FOR THE NORTH SWINTON AVENUE**

ROADWAY UNDERGROUND UTILITY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$243,522.18 FOR A REVISED AGREEMENT TOTAL OF \$1,133,820.61

**Recommendation:** Motion to Approve an Additional Spending Request for RFQ No. 2023-041 with Carnahan Proctor and Cross, Inc. for Construction Engineering, and Inspection Services for the North Swinton Avenue Roadway Underground Utility Improvements project (Public Works Project No. 19-012) in the amount of \$243,522.18 for a review agreement total of \$1,133,820.61.

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

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

[Additional Spending Request #1 RFQ 2023-041](#)

[Agreement RFQ 2023-041](#)

**6.H. ITEM(S) A1 - ACCEPTANCE OF THE STRAND 150 SE 3RD AVENUE TRAFFIC/ROAD CLOSURE PLAN FOR SE 3RD AVENUE BETWEEN SE 2ND STREET AND SE 1ST STREET**

**Recommendation:** **Consideration of the following Item:**

Item A1 - Motion to approve the Maintenance of Traffic (MOT) concept for The Strand 150 SE 3rd Avenue

**Sponsors:** Public Works Department

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

[A1a MOT Request.pdf](#)

[A1b MOT PLANS-THE STRAND SOUTH TOWER-150 SE 3RD AVE.pdf](#)

**6.I. APPROVAL OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT FY 25/26 STATE FINANCIAL ASSISTANCE AWARD AGREEMENTS**

**Recommendation:** Motion to approve Florida Department of Law Enforcement FY 25/26 State Financial Assistance award agreements

**Sponsors:** Police Department

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

[MK004 - City of Delray Beach - Agreement.pdf](#)

[PW007 - City of Delray Beach - Agreement.pdf](#)

[MBR Delray Beach City Wide Crime Prevention Enhancements - Phase 2 SF29](#)

[FY25-26 SFA Standard Conditions.pdf](#)

[Legal Review Checklist - FDLE Grant Delray Beach City Wide Crime Preventio](#)

**6.J. APPROVAL OF THE LEAD CONTRACT AGREEMENT FOR INTERAGENCY INFORMATION SHARING BETWEEN PANAMA CITY BEACH POLICE DEPARTMENT AND THE CITY OF DELRAY BEACH**

**Recommendation:** Motion to Approve the Lead Contract Agreement for Interagency information sharing between Panama City Beach Police Department and the City of Delray Beach

**Sponsors:** Police Department

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

[Flock Safety - Panama City Beach LCA - signed .pdf](#)

[Legal Review Checklist Lead Contract Agreement for Interagency Information §](#)

**6.K.** ITEM A1 - ACCEPTANCE OF AN AGREEMENT FOR WATER SERVICE AT 4535 BARRETT STREET, DELRAY BEACH, FLORIDA; (OUTSIDE THE MUNICIPAL BOUNDARIES) OF THE CITY.

**Recommendation:** Consider the following item:

Item A1 - Motion to approve and accept an agreement by the owner of record Kathryn A. Lozowski for property located at 4535 Barrett Street, Delray Beach, Florida; (outside the municipal boundaries) of the City.

**Sponsors:** Utilities Department

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

[Legal Review Water Service Agreement for 4535 Barrett Street - Kathryn Lozow](#)

[Agreement for Water Service 4535 Barrett St](#)

**6.L.** APPROVAL FOR ADDITIONAL SPENDING ON CITY STANDARD CS2024-013 AGREEMENT WITH BADGER METER, INC., FOR WATER METERING TECHNOLOGY PRODUCTS IN AN AMOUNT OF \$150,000, FOR A REVISED CONTRACT TOTAL OF \$470,000.

**Recommendation:** Motion to approve additional spending on City Standard CS2024-013 Agreement with Badger Meter, Inc., for water metering technology products in an amount of \$150,000, for a revised contract total of \$470,000.

**Sponsors:** Utilities Department

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

[CS2024-0013 Agreement Fully Executed](#)

[CS2024-013 Badger Meter City Standard - signed](#)

**6.M.** APPROVAL OF AMENDMENT NO. 2 TO PROGRESSIVE DESIGN-BUILD AGREEMENT (DBIA) CONTRACT NO. 545, PURSUANT TO RFQ NO. 2023-066, (PROJECT NO. 23-005U), WITH CDM CONSTRUCTORS, INC., FOR ADDITIONAL DESIGN SERVICES FOR PHASE I, IN THE AMOUNT OF \$291,347, EARLY PROCUREMENT PACKAGE (EPP) IN THE AMOUNT OF \$9,952,638, AND ADDITIONAL SCOPE OF SERVICES RELATED TO PHASE II CONSTRUCTION COMPONENTS DEEP INJECTION WELL, ENGINEERING SERVICES DURING CONSTRUCTION IN A TOTAL AMOUNT OF \$2,886,021, FOR AN OVERALL TOTAL

REVISED CONTRACT VALUE OF \$28,912,315.

Recommendation: Approval of Amendment No. 2 to Progressive Design-Build Agreement (DBIA) Contract No. 545, Pursuant to RFQ No. 2023-066 (Project No. 23-005U), with CDM Constructors, Inc., for additional design services for Phase I, in a total amount of \$291,347, Early Procurement Package (EPP) in the amount of \$9,952,638, and additional scope of services related to Phase II Construction Components Deep Injection Well, Engineering Services during Construction in a total amount of \$2,886,021, for an overall total revised contract value of \$28,912,315.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)

[Legal Review Amd #2 to RFQ 2023-066 - Progressive Design Build Water Plant](#)

[Amd #2 to RFQ 2023-066 - Progressive Design Build Water Plant FINAL](#)

## 6.N. PROCLAMATIONS:

### 6.N.1. PROCLAMATION - FLORIDA CITY GOVERNMENT WEEK - OCTOBER 20 - OCTOBER 26, 2025

Recommendation: Motion to declare October 20 - October 26, 2025 as Florida City Government Week.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Proclamation - Florida City Government Week - 2025.doc](#)

### 6.N.2. PROCLAMATION - PEDESTRIAN SAFETY MONTH

Recommendation: Motion to recognize the month of October as Pedestrian Safety Month.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Proclamation - Pedestrian Safety Month 2025](#)

### 6.N.3. PROCLAMATION - FIRE PREVENTION MONTH 2025

Recommendation: Motion to proclaim October 2025 as Fire Prevention Month.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)

[Proclamation - Fire Prevention Month 2025](#)

## 6.O. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

### 6.O.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM

SEPTEMBER 17, 2025 THROUGH OCTOBER 3, 2025.

**Recommendation:** By motion, receive and file this report for actions on development application requests from September 17, 2025, through October 3, 2025.

**Sponsors:** Development Services Department

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

[HPB \(9-17\) 19 S. Swinton Avenue](#)

[HPB \(9-17\) 139-143 SE 7th Avenue](#)

[HPB \(9-17\) 321 NW 1st Avenue](#)

[SPRAB \(9-24\) 802 SE 5th Avenue](#)

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

**6.P.1. APPROVAL OF RESOLUTION NO. 192-25 TO AWARD AN AGREEMENT WITH KEITH AND ASSOCIATES DBA KEITH FOR OWNER'S REPRESENTATIVE SERVICES FOR THE TROPIC ISLE NEIGHBORHOOD IMPROVEMENTS PROJECT, PURSUANT TO RFQ NO. 2025-010 IN THE AMOUNT OF \$4,269,080.00**

**Recommendation:**

Motion to Approve Resolution No. 192-25 to award an Agreement with Keith and Associates dba Keith (Keith) for Owner's Representative services for the Tropic Isle Neighborhood Improvements project, pursuant to RFQ No. 2025-010 (Public Works Project No. 19-015) in the amount of \$4,269,080.00.

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

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

[Resolution 192-25](#)

[Agreement RFQ 2025-010\\_Tropic Isle Owner's Rep \(signed\) 8.25.2025](#)

[Exhibit A\\_Scope of Services](#)

[Exhibit B\\_Fee Proposal](#)

[Legal Review RFQ No. 2025-010](#)

[KEITH\\_RFQ Submittal](#)

[Final Solicitation RFQ 2025-010 Tropic Isle OWNERS REP](#)

**6.P.2. APPROVAL OF RESOLUTION NO. 202-25 TO AWARD AN AGREEMENT WITH HOLTZ CONSULTING ENGINEERS, INC. FOR OWNER'S REPRESENTATIVE SERVICES FOR THE NORTHWEST NEIGHBORHOOD IMPROVEMENTS PROJECT PURSUANT TO RFQ NO. 2025-002 IN THE AMOUNT OF \$398,039.20**

**Recommendation:** Motion to Approve Resolution No. 202-25 to award an agreement with Holtz Consulting Engineers, Inc. for Owner's Representative services for the Northwest Neighborhood Improvements project (Public Works Project No. 17-020), pursuant to RFQ No. 2025-002 in the amount of \$398,039.20.

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

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

[Res 202-25 RFQ 2025-003 - CEI Services - NW Neighborhood Improv - Holtz C](#)

[Agreement RFQ 2025-002 Signed](#)

[Ex A RFQ 2025-002 Agreement - CEI Services NW Neighborhood Improv Proj](#)

[Ex B RFQ 2025-002 Agreement - CEI Services NW Neighborhood Improv Proj](#)

[Legal Review Checklist RFQ 2025-002 Agreement Holtz Consulting Eng](#)

[Submittal RFQ 2025-002 HCE \(Redacted\)](#)

[Final Solicitation RFQ 2025-002 Northwest Neighborhood Improvements Owne](#)

**6.P.3. APPROVAL OF RESOLUTION NO. 204-25 TO AWARD AN AGREEMENT TO NORTHWEST EXTERMINATING CO., LLC. FOR PEST AND RODENT CONTROL SERVICES PURSUANT TO INVITATION TO BID NO. 2025-048 IN THE AMOUNT OF \$750,000.00**

**Recommendation:** Motion to approve Resolution No. 204-25 to award an Agreement to Northwest Exterminating Co., LLC. for Pest Control Services pursuant to Invitation to Bid (ITB) No. 2024-007 in the amount of \$750,000.

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

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

[Res 204-25 lg rev](#)

[ITB2025-048\\_Agreement\\_Pest-Rodent Control Services\\_For Vendor \(1\)](#)

[Legal Review ITB 2025-048 Pest and Rodent Control Services](#)

[Price Analysis\\_ITB2025-048 Pest Rodent Control Services\\_Final](#)

[Final Solicitation\\_ITB No. 2025-048](#)

**6.P.4 APPROVAL OF RESOLUTION NO. 207-25 TO AWARD CONTINUING CONSULTING AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES, MAPPING AND SURVEYING, ARCHITECTURAL LANDSCAPING, AND ARCHITECTURE PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2025-011**

**Recommendation:** Motion to approve Resolution No. 207-25 to award Continuing Consulting Agreements for Professional Engineering Services, Mapping and Surveying, Architectural Landscaping, and Architecture to Aptim Environmental & Infrastructure, LLC; Avirom & Associates, Inc.; Baxter & Woodman, Inc.; BGE Inc.; Brooks Scarpa Huber Architects, Inc.; Carnahan, Proctor and Cross, Inc.; Caulfield & Wheeler, Inc.; CDM Smith Inc.; CHA Consulting, Inc.; Colliers Engineering and Design, Inc.; Consor North America, Inc.; Cotleur & Hearing Landscape Architecture, LLC dba Cotleur & Hearing; CPZ Architects, Inc.; Craig A. Smith & Associates, LLC; Craven, Thompson & Associates, Inc.; Currie Sowards Aguila Architects, Inc.; DRMP, Inc.; E Plus Engineering & Construction, LLC; Environmental Science Associates Corporation; H2M Architects & Engineers, Inc.; HBC Engineering Company; Hitchcock Design, Inc. dba Hitchcock Design Group; Justin Architects, P.A.; KCI Technologies, Inc.; Keith and Associates, Inc. dba Keith; Kimley-Horn and Associates, Inc.; Lakdas/Yohalem Engineering, Inc.; Mock, Roos & Associates, Inc.; Pennoni Associates Inc.; Propel Engineering, LLC; R.E. Chisholm Architects; Song & Associates, Inc.; R.J. Behar & Company, Inc.; The Tamara Peacock Company Architects of Florida, Inc. dba Peacock Architects; Walters Zackria Associates, PLLC; Zyscovich, LLC; 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:** Public Works Department and Purchasing Department

- [Attachments:](#) [Agenda Cover Report](#)  
[Res 207-25 - CCNA Continuing Contracts DV](#)  
[Agreement RFQ No. 2025-011\\_APTIM](#)  
[Agreement RFQ No. 2025-011\\_Avirom](#)  
[Agreement RFQ No. 2025-011\\_Baxter & Woodman](#)  
[Agreement RFQ No. 2025-011\\_BGE](#)  
[Agreement RFQ No. 2025-011\\_Brooks](#)  
[Agreement RFQ No. 2025-011\\_CAS](#)  
[Agreement RFQ No. 2025-011\\_Caulfield](#)  
[Agreement RFQ No. 2025-011\\_CDM Smith](#)  
[Agreement RFQ No. 2025-011\\_CHA](#)  
[Agreement RFQ No. 2025-011\\_Colliers](#)  
[Agreement RFQ No. 2025-011\\_Consur](#)  
[Agreement RFQ No. 2025-011\\_Cotleur](#)  
[Agreement RFQ No. 2025-011\\_CPC](#)  
[Agreement RFQ No. 2025-011\\_CPZ Architects](#)  
[Agreement RFQ No. 2025-011\\_CTA](#)  
[Agreement RFQ No. 2025-011\\_Currie Soward Agulia](#)  
[Agreement RFQ No. 2025-011\\_DRMP](#)  
[Agreement RFQ No. 2025-011\\_Eplus](#)  
[Agreement RFQ No. 2025-011\\_ESA](#)  
[Agreement RFQ No. 2025-011\\_H2M Architects](#)  
[Agreement RFQ No. 2025-011\\_HBC](#)  
[Agreement RFQ No. 2025-011\\_Hitchcock](#)  
[Agreement RFQ No. 2025-011\\_Justin Architects](#)  
[Agreement RFQ No. 2025-011\\_KCI](#)  
[Agreement RFQ No. 2025-011\\_Keith](#)  
[Agreement RFQ No. 2025-011\\_Kimley-Horn](#)  
[Agreement RFQ No. 2025-011\\_Lakdas](#)  
[Agreement RFQ No. 2025-011\\_Mock Roos](#)  
[Agreement RFQ No. 2025-011\\_Peacock Architects](#)  
[Agreement RFQ No. 2025-011\\_Pennoni](#)  
[Agreement RFQ No. 2025-011\\_Propel](#)  
[Agreement RFQ No. 2025-011\\_RE Chisholm Architects](#)  
[Agreement RFQ No. 2025-011\\_RJ Behar](#)  
[Agreement RFQ No. 2025-011\\_Song and Associates](#)  
[Agreement RFQ No. 2025-011\\_Walter Zackrias](#)  
[Agreement RFQ No. 2025-011\\_Zyscovich](#)

[2025-011 CNNA LR](#)[Service Authorization Template\\_rev](#)[Final Solicitation RFQ 2025-011 Continuing Consulting Services](#)

**6.P.5.** APPROVAL OF RESOLUTION NO. 205-25 APPROVING AN AGREEMENT WITH ODUMS SOD, INC. FOR ANNUAL SOD AND SOD INSTALLATION SERVICES PURSUANT TO INVITATION TO BID 2025-047 IN A NOT TO EXCEED AMOUNT OF \$375,000

**Recommendation:** Motion to approve Resolution No. 205-25 approving an agreement with Odums Sod, Inc. for annual sod and sod installation services pursuant to Invitation to Bid 2025-047 in a not to exceed amount of \$375,000 and authorizing the City Manager to execute any amendment and renewals.

**Sponsors:** Parks & Recreation Department

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

[Resolution No. 205-25 OdumsSod.docx](#)

[Legal Review Odums Sod Inc 2025.pdf](#)

[Odums PE-Agreement-2025.pdf](#)

[Exhibit A Sod.pdf](#)

[ITB2025-047 Annual Sod and Sod Installation Services Agreement.docx](#)

**6.P.6.** APPROVE RESOLUTION NO. 206-25 APPROVING AN AGREEMENT WITH FAST-DRY COURTS, LLC FOR CLAY TENNIS COURT RESURFACING PURSUANT TO INVITATION TO BID 2025-050 IN A NOT TO EXCEED AMOUNT OF \$2,136,500

**Recommendation:** Motion to approve Resolution No. 206-25 approving an agreement with Fast-Dry Courts, LLC for Clay Tennis Court Resurfacing on an as needed basis, pursuant to Invitation to Bid 2025-050 in a not to exceed amount of \$2,136,500 and authorizing the City Manager to execute any amendments and or renewals.

**Sponsors:** Parks & Recreation Department

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

[Resolution No. 206-25 ClayCourt.docx](#)

[Tennis Court Resurfacing Legal Review.pdf](#)

[FastDry PE Agreement ITB2025-050 ClayCourtResurfacing.pdf](#)

[Exhibit A\\_pricing.pdf](#)

[ITB2025-050 Tennis Clay Court Resurface.pdf](#)

[Tabulation Packet - ITB 2025-050 Clay Court Resurface.pdf](#)

## 7. REGULAR AGENDA:

**7.A.** APPROVAL OF RESOLUTION NO. 247-25 TO AWARD AN AGREEMENT TO NMP GOLF CONSTRUCTION CORP. FOR RENOVATION OF THE DELRAY BEACH

MUNICIPAL GOLF COURSE PURSUANT TO INVITATION TO BID CONSTRUCTION (ITBC) NO. 2025-045 IN THE AMOUNT OF \$28,560,667.14

**Recommendation:** Motion to Approve Resolution No. 247-25 to award an Agreement to NMP Golf Construction Corp. for Renovation of the Delray Beach Municipal Golf Course pursuant to ITBC 2025-045 (Public Works Project No. 19-032) in the amount of \$28,560,667.14; 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:** Public Works Department and Purchasing Department

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

[Resolution No. 247-25](#)

[ITBC2025-045 Delray Beach Municipal Golf Course rev. 10.9.25 Final for CC 10](#)

[Exhibit A Price](#)

[Legal Review Checklist Golf Course Renovation 10.9.25](#)

[Final Solicitation ITBC No. 2025-045](#)

**7.B. RESOLUTION NO. 199-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN IN-LIEU OF PARKING FEE REQUEST FOR THE PROJECT LOCATED AT 149 NE 2ND AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; 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. (QUASI-JUDICIAL HEARING)**

**Recommendation:** Review and consider Resolution No. 199-25, an in-lieu of parking fee request in the amount of \$300,000 for 10 of the 11 required parking spaces associated with the development located at 149 NE 2nd Avenue.

**Sponsors:** Development Services Department

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

[Resolution No. 199-25 In-Lieu of Parking Request - 149 NE 2nd Ave](#)

[149 NE 2nd Avenue - Site Plan](#)

[149 NE 2nd Avenue - Justification Statement](#)

[149 NE 2nd Avenue - Survey](#)

[Parking Utilization Bankers Row November to March 2025](#)

[Parking Utilization OSSG Nov 2024 - March 2025](#)

[Legal Review Res 199-25 In-Lieu of Parking Request - 149 NE 2nd Ave](#)

[149 NE 2nd Avenue - Ex parte Form](#)

**7.C. RESOLUTION NO. 256-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO. 175-24 ON SEPTEMBER 16, 2024.**

Recommendation: Motion to approve Resolution No. 256-25 amending the Fiscal Year 2024-25 budget adopted on September 16, 2024.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)

[Resolution 256-25 Budget Amendment FY 2025 Rev](#)

[Exhibit A 256-25 Rev](#)

[Exhibit A Budget Amendment 10.14.25 Backup for Legistar](#)

[Simple Legal Review Approval budget amendment](#)

**7.D. NOMINATION FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD.** BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR APPOINTMENT FOR ONE (1) QUALIFIED MEMBER TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1).

Recommendation: Motion to approve the nomination for the appointment of **one (1) Qualified Member** to serve a term ending August 31, 2027.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Exhibit A](#)

[PZB Member List](#)

[Planning and Zoning Board 2025 Attendance](#)

[Cope, Roger - Qualified](#)

[Delehanty, Terrence - At Large](#)

[Eliopolous, Jake - Qualified](#)

[Fredericks, Carol - Qualified](#)

[Kiser, Mereida - At Large](#)

[Klein, Mark - At Large](#)

[Pasik, Wayne - At Large](#)

[Ronald, Mark - At Large](#)

[Rubenstein, Stuart - At Large](#)

[Sauarez, Lucika - Qualified](#)

[Villanoix, Wensky - Qualified](#)

**7.E. DISCUSSION CONCERNING CHANGES TO THE LOCAL RULES**

Recommendation: The Commission is asked to provide direction on proposed changes to the Local Rules of Procedure as discussed in the Memorandum previously distributed to the City Commission on October 8, 2025.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)

[Amendments to the City's Local Rules of Procedure](#)

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

**8.A.** ORDINANCE NO. 08-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN AMENDMENT PURSUANT TO THE PROVISIONS OF THE "COMMUNITY PLANNING ACT", FLORIDA STATUTES SECTION 163.3177 AND SECTION 163.3184, BY AMENDING THE HISTORIC PRESERVATION ELEMENT AND THE NEIGHBORHOODS, DISTRICTS, AND CORRIDORS ELEMENT OF THE ALWAYS DELRAY COMPREHENSIVE PLAN TO ADOPT POLICIES FOR THE PRESERVATION AND ADAPTIVE REUSE OF HISTORIC PLACES OF WORSHIP; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING / PUBLIC HEARING)

**Recommendation:** Consider Ordinance No. 08-25, a privately initiated amendment to the Always Delray Comprehensive Plan, by adopting a text amendment to the Historic Preservation Element and Neighborhoods, Districts, and Corridors Element to support adaptive reuse of historic places of worship as a residential use.

**Sponsors:** Development Services Department

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

[PZB Staff Report, Comprehensive Plan Text Amendment \(Ord. No. 08-25\)](#)

[Applicant Justification Statement](#)

[Ordinance No. 08-25, Proposed Comprehensive Plan Amendment](#)

[Exhibit A, Ordinance No. 08-25 \(Historic Preservation Element\)](#)

[Exhibit B, Ordinance No. 08-25 \(Neighborhoods, Districts, and Corridors Element\)](#)

[Legal Review - Ordinance No. 08-25](#)

[Business Impact Estimate - Ordinance No. 08-25](#)

[Proof of Legal Ad, Ordinance No. 08-25](#)

**8.B.** ORDINANCE NO. 07-25: 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 4.4, "BASE ZONING DISTRICT," SECTION 4.4.21, "COMMUNITY FACILITIES (CF) DISTRICT," SUBSECTION (A), "PURPOSE AND INTENT," TO MODIFY THE PURPOSE AND INTENT OF THE DISTRICT, SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES ALLOWED," TO ALLOW ADAPTIVE REUSE OF HISTORIC PLACES OF WORSHIP AND TO RELOCATE THE PRINCIPAL USES FOR THE MEDICAL ARTS OVERLAY DISTRICT, SUBSECTION (F), "DEVELOPMENT STANDARDS," TO ADOPT DEVELOPMENT STANDARDS FOR ADAPTIVE REUSE, SUBSECTION (G), "SUPPLEMENTAL DISTRICT REGULATIONS," TO REMOVE MEDICAL ARTS OVERLAY DISTRICT USES FOR RELOCATION TO SUBSECTION (B), AND SUBSECTION (H), "SPECIAL

REGULATIONS," TO ADOPT REGULATIONS EXEMPTING ADAPTIVE REUSE OF HISTORIC PLACES OF WORSHIP FROM THE SUPPLEMENTAL REGULATIONS; AND BY AMENDING APPENDIX A, "DEFINITIONS," TO ADOPT A DEFINITION FOR "PLACE OF WORSHIP" AND "HISTORIC PLACE OF WORSHIP;" PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING / PUBLIC HEARING)

**Recommendation:** Consider Ordinance No. 07-25, a privately initiated amendment to Section 4.4.21, "Community Facilities (CF) Zone District" of the Land Development Regulations to allow adaptive reuse of historic places of worship as a residential use by establishing it as a principal use category and to adopt regulations for the use, and by amending Appendix A - "Definitions" to adopt definitions Places of Worship and Historic Places of Worship.

**Sponsors:** Development Services Department

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

[PZB Staff Report, LDR Amendment \(Ord. No. 07-25\) 06-13-25](#)

[Applicant Justification Statement](#)

[Ordinance No. 07-25](#)

[Business Impact Estimate, Ordinance No. 07-25](#)

[Legal Review, Ordinance No. 07-25](#)

[Proof of Legal Ad, Ordinance No. 07-25](#)

## 9. FIRST READINGS:

**9.A. ORDINANCE NO. 22-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, BY AMENDING TITLE 7, "TRAFFIC CODE," CHAPTER 71, "PARKING REGULATIONS," SECTIONS 71.023, "LIMITING PARKING TIME ON CERTAIN STREETS," AND 71.056, "PARKING METER ZONES; INSTALLATION OF METERS," TO ELIMINATE THE PARKING MANAGEMENT ADVISORY BOARD; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)**

**Recommendation:** Consider Ordinance No. 22-25, a City-initiated amendment to Chapter 71, "Parking Regulations," to eliminate the role of the Parking Management Advisory Board (PMAB).

**Sponsors:** Development Services Department

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

[Ord. No. 22-25 - Removal of PMAB from Code](#)

[PZB Staff Report, Elimination of PMAB](#)

[Legal Review Form, Ordinance No. 22-25](#)

[Business Impact Estimate \(BIE\), Ordinance No. 22-25](#)

**9.B. ORDINANCE NO. 23-25: 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 2.4, "DEVELOPMENT APPLICATION REQUIREMENTS," SECTION 2.4.11, "RELIEF," SUBSECTION (F), "IN LIEU OF PARKING FEE REQUEST," TO ELIMINATE THE PARKING MANAGEMENT ADVISORY BOARD; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)**

**Recommendation:** Consider Ordinance No. 23-25, a City-initiated amendment to Section 2.4.11, "Relief," Subsection (F), "In-Lieu of parking fee request," of the Land Development Regulations (LDR) to eliminate the role of the Parking Management Advisory Board (PMAB) in reviewing in-lieu of parking fee requests.

**Sponsors:** Development Services Department

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

[Ord. No. 23-25 - Removal of PMAB from In Lieu Relief](#)

[Ord. No. 23-25 PZB Staff Report](#)

[Legal Review Form, Ordinance No. 23-25](#)

[Business Impact Estimate \(BIE\), Ordinance No. 23-25](#)

## **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.