

RESOLUTION NO. 52-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING RESOLUTION NO. 88-97 WHICH ESTABLISHED THE PARKING MANAGEMENT ADVISORY BOARD, AS SUBSEQUENTLY AMENDED BY RESOLUTIONS NOS. 10-98, 33-98, 63-00, 20-04. AND 52-15, BY AMENDING SECTION 3 PERTAINING TO MEMBERSHIP COMPOSITION; BY AMENDING SECTION 4 PERTAINING TO GEOGRAPHIC AREA WITHIN WHICH BOARD SHALL OPERATE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on December 9, 1997, the City Commission of the City of Delray Beach adopted Resolution No. 88-97 establishing the Parking Management Advisory Board (hereinafter referred to as the "PMAB") as a formal advisory board tasked with advising and making recommendations to the City Commission with respect to parking management policy and issues related to planning, financing, development, construction and operation of parking facilities within the City of Delray Beach; and

WHEREAS, the City Commission of the City of Delray Beach finds it to be in the best interest of the City of Delray Beach to amend the membership composition of the Parking Management Advisory Board in order to ensure that the Board is comprised of members with specialized knowledge and expertise to address City-wide parking management policy and related issues.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

**Section 2.** That Section 3 of Resolution 88-97, as subsequently amended, is hereby amended to read as follows:

That the Parking Management Advisory Board shall be composed of the following members:

- (a) XXX
- (b) XXX
- (c) XXX
- (d) XXX
- (e) Two (2) citizen-at-large representatives
- (f) The Executive Director of the Delray Beach Downtown Development Authority (hereinafter referred to as the "DDA").

The members of the Parking Management Advisory Board (PMAB) shall serve for terms of two (2) years, except that the members of newly comprised board to serve shall be appointed so that three (3) members shall serve

one (1) year terms and four members (4) shall serve two (2) year terms. It is further provided that no member may serve two successive terms on the Board.

**Section 3.** That Section 4 of Resolution 88-97 is hereby amended to read as follows:

That the geographic area within which the Parking Management Advisory Board shall operate is defined as the ~~boundaries of the Transportation Concurrency Exception Area (TCEA), a map of which is attached hereto and made a part hereof, as well as all public parking area located along State Road A1A within the corporate limits of the City of Delray Beach, as currently exist or may exist in the future.~~

**Section 4.** This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED in regular session on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Shelly Petrolia, Mayor

Attest:

\_\_\_\_\_  
Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Lynn Gelin, Interim City Attorney