

**MINUTES
DEVELOPMENT SERVICES MANAGEMENT GROUP
CITY OF DELRAY BEACH**

MEETING DATE: July 11, 2024

MEETING PLACE: City Hall 1st Floor Conference Room
100 NW 1st Street, Delray Beach, FL 33444.

1. CALL TO ORDER

The meeting was called to order by Anthea Gianniotis, Development Services Director, at 3:00pm.

2. ROLL CALL

A quorum was present.

Members present: Anthea Gianniotis, Chair; Missie Barletto, Patrick Figurella, Steve Tobias, Vice Chair, Danise Cleckley, and Travis Franco.

Absent: Hassan Hadjimiry, Russ Mager, and Sammuel Metott.

Staff Present were Lynn Gelin, City Attorney, Allison Behrman, Special Events Manager and Peter Martinek, Board Secretary.

3. APPROVAL OF AGENDA

Add item 7B

Motion to APPROVE the amended July 11, 2024 agenda was made by Patrick Figurella and seconded by Sammie Walthour.

MOTION CARRIED 6-0

4. MINUTES

None

5. CONSENT AGENDA

A. Approval of the non-impact event known as "Back 2 School Giveaway" to be held on August 10, 2024, at Old School Square; And to authorize the special event manager to take all actions necessary to effectuate the special event permit.

Motion to APPROVE the Non-Impact Event "Back 2 School Giveaway" was made by Missie Barletto and seconded by Patrick Figurella.

MOTION CARRIED 6-0

6. OLD BUSINESS

None

7. NEW BUSINESS

7.A 63rd Annual Delray Affair: Recommendation of the Development Services Management Group of the City of Delray Beach, Florida, for an impact event known as "63rd Delray Affair to be held on April 4-6, 2025 in downtown Delray Beach Central Business District. Atlantic Avenue from NW 2nd Avenue to NE 5th Avenue; Swinton Avenue from NE 1st Street to Atlantic and one block North and South of Atlantic

Board Comments

Ms. Behrman noted that there will be no alcohol this year which removes the fence in area.

Motion to APPROVE the 63rd Annual Delray Affair made by Patrick Figurella and seconded by Missie Barletto.

MOTION APPROVED 6-0

7.B. Discussion of the FEMA Map Changes

Board Comments

Anthea Gianniotis, Chair presented a summary, stating there was no appeal to the maps that are proposed. The Board discussed the difference in seawall heights as listed on past and present maps. The Board debated how the current LDRs would affect seawall heights and whether they should be updated. The Board considered adopting the new FEMA maps immediately to mitigate applicants submitting for and building seawalls that would be considered too low when the FEMA map must be adopted and further discussed how waivers may affect the height. Ms. Gianniotis stated the final determination of the Board, to let applicants use the new map levels for seawalls, they can't exceed the new maximum but can build up to 8.

8. Board Comments

None

9. ADJOURN.

There being no further business to come before the Board, the meeting was adjourned at 3:49PM.

The undersigned is the Board Clerk of the Development Services Management Group, and the information provided herein is the Minutes of the meeting of said body **July 11, 2024**, which were formally adopted and APPROVED by the Board on _____.

ATTEST:



CHAIR



BOARD SECRETARY

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