

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

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www.mydelraybeach.com



Regular Commission Meeting

Regular Meeting at 6:00 PM

Tuesday, January 16, 2018

Commission Chambers
Delray Beach City Hall

City Commission

Mayor Cary Glickstein

Vice Mayor Jim Chard

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Shelly Petrolia

Commissioner Mitchell Katz

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****4. PRESENTATIONS:****4.A. PRESENTATION & PROCLAMATION FOR JACKSON DESTINE, JR. WHO WAS HONORED FOR WINNING THE 2017 WENDY'S HIGH SCHOOL HEISMAN SCHOLARSHIP.**

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[Proclamation for Jackson Destine, Jr.](#)

4.B. PRESENTATION AND PROCLAMATION FOR ATLANTIC HIGH SCHOOL'S FOOTBALL TEAM AND COACHES FOR THEIR CHAMPIONSHIP SEASON.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[Atlantic High School Football Team & Coaches](#)

4.C. PRESENTATION - EDUCATION MASTER PLAN

Sponsors: Community Improvement

Attachments: [Agenda Cover Memo](#)
[Education Presentation FINAL-1-8-17](#)
[School Summaries-FINAL-1-8-17](#)

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

5.B. From the Public

6. CONSENT AGENDA: City Manager Recommends Approval**6.A. APPROVAL OF MINUTES**

Recommendation: Motion to approve meeting minutes as listed below:

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo - Meeting Minutes 09-19-17](#)
[September 19, 2017 Budget Workshop](#)

6.B. CONSIDERATION OF A FINAL SUBDIVISION PLAT FOR PALM TRAN SOUTH COUNTY FACILITY LOCATED ON THE WEST SIDE OF CONGRESS AVE. APPROXIMATELY 0.2 MILES NORTH OF ATLANTIC AVE.

Recommendation: Move approval for the Final Plat for Palm Tran South County Facility, by adopting the findings of fact and law contained in the staff report and finding that the request and approval thereof is consistent with the criteria set forth in Section 2.4.5(K)(Minor Subdivisions) of the Land Development Regulations.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[location map](#)
[PLAT Final.pdf](#)

6.C. ACCEPTANCE OF A 5 FEET WIDE BY 18.8 FEET LONG PEDESTRIAN CLEAR ZONE EASEMENT AT 181 NE 2ND AVENUE

Recommendation: Motion to approve the pedestrian clear zone easement located at 181 NE 2nd Avenue.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[181 NE 2nd Avenue pedestrian easement with attachments](#)

6.D. ACCEPTANCE OF A 6' X 50' EASEMENT DEED FOR PEDESTRIAN CLEAR ZONE FOR THE PROPERTY LOCATED AT 324 NE 3RD AVENUE

Recommendation: Motion to approve the 6' X 50' Easement Deed for Pedestrian Clear Zone for the property located at 324 NE 3rd Avenue.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[324 NE 3rd Avenue Sidewalk Easement Deed](#)

6.E. ACCEPTANCE OF A 5' RIGHT OF WAY DEDICATION ALONG NE 3RD AVENUE AND A 2' RIGHT OF WAY DEDICATION ALONG THE ALLEY, FOR THE PROPERTY LOCATED AT 324 NE 3RD AVENUE

Recommendation: Motion to approve the acceptance of a 5' Right-of-Way dedication along NE 3rd Avenue and 2' Right-of-Way dedication along the rear alley for the property located at 324 NE 3rd Avenue.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[324 NE 3rd Avenue ROW Deeds](#)

- 6.F.** SERVICE AUTHORIZATION NO. 17-01 WITH EDSA, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE BEACH PROMENADE LIGHTING AND INTERSECTION IMPROVEMENTS PROJECT IN A NOT-TO-EXCEED AMOUNT OF \$148,635.

Recommendation: Motion to Approve Service Authorization No. 17-01 with EDSA, Inc. for professional design and engineering services for the Beach Promenade Lighting and Intersection Improvements (Phase 2 of the Beach Master Plan) in a not-to-exceed amount of \$148,635 (Project No. 15-008).

Sponsors: Public Works Department

Attachments: [Agenda Cover Memo](#)
[Beach Mater Plan Phase 2 EDSA SA 17-01](#)
[EDSA Master Agreement](#)

- 6.G.** FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR FUNDING CONSTRUCTION AND PROFESSIONAL SERVICES FOR FY 2016-2017

Recommendation: Motion to Approve the Fourth Amendment to the Interlocal Agreement (ILA) between the City of Delray Beach (City) and the Community Redevelopment Agency (CRA) to provide for changes in the amount to 2016-2017 projects listed in Exhibit 'A' to the Original ILA.

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Memo](#)
[Legal Review Checklist form v. 4 ILA with CRA for Funding Construction-Profes](#)
[CRA-Fourth amendment to the Interlocal agreement between the City and th...](#)
[Table 1 -- Exhibit A\(1\).pdf](#)

- 6.H.** AGREEMENT WITH VERONA WOODS HOMEOWNERS ASSOCIATION, INC. (ASSOCIATION) ALLOWING THE ASSOCIATION TO REPLACE EXISTING STREET NAME SIGNS OWNED AND MAINTAINED BY THE CITY OF DELRAY BEACH (CITY) AND TO ASSUME ALL RESPONSIBILITY FOR INSTALLATION AND MAINTENANCE OF THE NEW SIGNS WITHIN THE SUBDIVISION BOUNDARY.

Recommendation: Motion to approve the installation and maintenance agreement with Verona Woods Homeowners Association, Inc. allowing the Association to replace City-owned street signs within the subdivision boundary with new street signs providing for the Association to assume all responsibility for installation and maintenance of new street signs and to protect the City and the public from liability.

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Memo](#)
[Complete signed VW agreement.pdf](#)
[Legal Review Checklist Verona Woods sign installation.pdf](#)

- 6.I.** APPROVE RESOLUTION NO. 04-18 ENDORSING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DELIVERY FOR THE RECONSTRUCTION OF THE BRANT BRIDGE AND INSTALLATION OF A SHARED MULTI-MODAL TRANSPORTATION PATH FROM OREGON LANE TO AVOCET ROAD.

Recommendation: Motion to approve Resolution No. 04-18 endorsing the FDOT delivery of funding for the reconstruction of the Brant Bridge and installation of a shared multi-modal transportation path from Oregon Lane to Avocet Road and authorization of the Mayor or City Manager to execute all necessary documents.

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Memo](#)
[Res 04-18 Brant Bridge w Exhibit A.pdf](#)

- 6.J.** APPROVE RESOLUTION 06-18 ENDORSING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DELIVERY FOR THE CONSTRUCTION OF SIDEWALK AND BICYCLE FACILITIES ON HOMEWOOD BOULEVARD AND GEORGE BUSH BOULEVARD.

Recommendation: Motion to Approve Resolution 06-18 endorsing the FDOT delivery of funding for the construction of sidewalk and bicycle facilities on Homewood Boulevard and George Bush Boulevard, and authorization of the Mayor or City Manager to execute all necessary documents.

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Memo](#)
[Res 06-18 for Homewood, George Bush.docx](#)
[2018-2022 TIP Draft.pdf](#)

- 6.K.** RESOLUTION NO. 07-18: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING RESOLUTION NO. 50-12 AND APPROVING THE ATTACHED UPDATED RULES AND REGULATIONS FOR THE DELRAY BEACH MEMORIAL GARDENS MUNICIPAL CEMETERY.

Recommendation: Motion to approve Resolution No. 07-18 and the attached updated Rules and Regulations for the Delray Beach Memorial Gardens Municipal Cemetery.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[Res 07-18 Adopting Updated Cemetery Rules Regulations and Fees](#)
[Cemetery Rules and Regulations 2017-Draft Iq rev](#)
[Administrative Policies & Procedures - Cemetery](#)

- 6.L.** RETROACTIVE APPROVAL OF AMENDMENT NO. 1 BETWEEN THE CITY OF DELRAY BEACH AND IMAGE JANITORIAL SERVICES FOR JANITORIAL SERVICES AT THE DELRAY BEACH GOLF CLUB TO EXTEND THE AGREEMENT UNTIL JUNE 17, 2018.

Recommendation: Motion to retroactively approve Amendment No. 1 between the City of Delray Beach and Image Janitorial Services, Inc. to extend the Agreement from June 18, 2017 through June 17, 2018 for janitorial services in an amount not-to-exceed \$32,640.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Memo](#)
[Agenda Cover - 17-954 Image Janitorial Janitorial Services](#)
[Legal Review Checklist Amd #1 to Agt for Janitorial services \(2015-13\)](#)

- 6.M.** RETROACTIVE APPROVAL OF AMENDMENT NO. 1 BETWEEN THE CITY OF DELRAY BEACH AN ALSCO, INC. FOR LINEN SERVICES AT THE DELRAY BEACH GOLF CLUB TO EXTEND THE AGREEMENT UNTIL JULY 9, 2018

Recommendation: Motion to retroactively approve Amendment No. 1 between the City of Delray Beach and AlSCO, Inc. to extend the Agreement from July 9, 2017 through July 9, 2018 for linen services in an amount not-to-exceed \$25,000.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Memo](#)
[Legal Review Checklist form v. 3 Linen Rental Services Agreement 2015-014 Agreement](#)

- 6.N.** Approval to accept the FY 2017 Domestic Preparedness Grant # EMW-2017-SS-XXXXX-XXX in the amount of \$43,317 from the State Homeland Security Grant Program

Recommendation: Staff recommends the approval to accept grant funding from the FY 2017 State Homeland Security Grant Program.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Memo](#)
[FY17 Legal Checklist](#)
[2017 HSGP SubGrant Agreement-Delray Beach FR LEGAL APPROVED](#)
[SHSGP FY17 Budget Detail](#)

6.O. APPROVAL OF AN AGREEMENT BETWEEN VMWARE AND THE CITY OF DELRAY BEACH FOR SOFTWARE LICENSES AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$120,000

Recommendation: Recommended Action:

Motion to approve purchase of VMware licenses and support for a three (3) year period through Dell ASAP Software via NASPO contract in an amount not to exceed \$120,000.

Sponsors: IT Department

Attachments: [Agenda Cover Memo](#)
[City of Delray Beach VMware Rnwl-signed](#)
[City of Delray Beach vSphere Upg-signed](#)
[Dell Marketing Master Agreement](#)
[Dell florida-participating-addendum](#)
[1510266470_VMWare - Fulfillment Partners 11-2017](#)
[1502472004_VMware - Summary Document 8-2017](#)
[1510091905_VMware - Price Catalog 11-2017](#)

6.P. SETTLEMENT IN THE CASE OF SHEILA DAME V. CITY OF DELRAY BEACH

Recommendation: Motion to deny proposal for settlement in the case of Sheila Dame v. City of Delray Beach for the reasons discussed in the confidential memorandum previously distributed to the City Commission.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Memo](#)

6.Q. PROCLAMATIONS:

6.Q.1. MARTIN LUTHER KING, JR. DAY PROCLAMATION

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[MARTIN LUTHER KING JR. DAY 2018](#)

6.R. REPORT OF APPEALABLE LAND USE ITEMS FROM NOVEMBER 6, 2017 THROUGH DECEMBER 20, 2017

Recommendation: By motion, receive and file this report.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[City Commission Map 01-16-18\(1\).pdf](#)
[A. Studio 404 .pdf](#)
[B. 917 Bucida Rd.pdf](#)
[C. 207 E. Atlantic Ave .pdf](#)
[D. Delray Place.pdf](#)
[E. Abbey Delray .pdf](#)
[F. Ramen at Hilo.pdf](#)
[G. Delray 7 Townhomes .pdf](#)
[H. 2 E. Atlantic Ave...pdf](#)
[I. 55 SE 7th Avenue .pdf](#)
[J. Midtown Delray.pdf](#)

6.S. AWARD OF BIDS AND CONTRACTS:**6.S.1. APPROVAL OF A TWO YEAR AGREEMENT WITH UNIVERSAL ELECTRIC OF FLORIDA, INC. FOR ELECTRICAL REPAIR SERVICES UTILIZING PALM BEACH COUNTY CONTRACT NO. 17-044/CC**

Recommendation: Motion to approve a two (2) year agreement with Universal Electric of Florida, Inc. for electrical repair services in an amount not-to-exceed \$60,000 annually utilizing Palm Beach County Contract No. 17-044/CC.

Sponsors: Public Works Department

Attachments: [Agenda Cover Memo](#)
[Contractor Signed Agreement with Universal Electric for Electrical Services](#)
[Legal Review Checklist form v. 3 universal electric](#)
[17-044 Bid Document](#)
[17-044 Unviersal Electric Response](#)
[17-044 Award Letter](#)

6.S.2. APPROVAL OF AN AGREEMENT WITH DEAN MITCHELL GROUP FOR INDOOR AIR QUALITY AND INFECTIOUS DISEASE SERVICES IN A NOT TO EXCEED AMOUNT OF \$100,000.

Recommendation: Motion to approve an agreement with Dean Mitchell Group for Indoor Air Quality and Infectious Disease Services in a not-to-exceed amount of \$100,000 per year using The School District of Palm Beach County, Florida Contract 15C-006A through June 17, 2018.

Sponsors: Public Works Department

Attachments: [Agenda Cover Memo](#)
[Executed Agreement by Vendor](#)
[Legal Review Checklist form v. 3 Dean Mitchell Group Air Quality Services](#)
[Dean Mitchell](#)
[Dean Mitchell Cost Summary](#)
[Dean Mitchell-executed award letter](#)

6.S.3. AWARD OF AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND EAGLE AUTO PARTS, INC. DBA NAPA FOR MAINTENANCE, REPAIR, AND OPERATION SUPPLIES IN A NOT-TO-EXCEED AMOUNT OF \$35,000 PER FISCAL YEAR

Recommendation: Motion to award a three-year Agreement with Eagle Auto Parts, Inc. dba NAPA for maintenance, repair, and operation supplies in an amount not-to-exceed of \$105,000 for the Agreement term and authorize the City Manager to exercise any and all renewal options.

Sponsors: Purchasing Department

Attachments: [Agenda Cover Memo](#)
[2017-053 Agreement Signed by Supplier](#)
[Legal Review Checklist form v. 3 Eagle Auto Parts ITB Agreement](#)
[2017-053 MRO Supplies \(rev 2\)](#)

6.S.4. APPROVE A BID WAIVER TO AWARD A PURCHASE ORDER TO SPACE COAST HARLEY-DAVIDSON FOR FIVE (5) POLICE MOTORCYCLES IN A NOT-TO-EXCEED AMOUNT OF \$90,000

Recommendation: Motion to approve a Bid Waiver to award a purchase order to Space Coast Harley-Davidson for five (5) Police motorcycles in a not-to-exceed amount of \$90,000.

Attachments: [Agenda Cover Memo](#)
[Alligator Alley Harley Quote](#)
[Bruce Rossmeyers Harley Quote](#)
[Space Coast Harley Quote \(rev 1\)](#)

6.S.5. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PROLIME CORPORATION FOR WET LIME SLUDGE HAULING FROM THE WATER TREATMENT PROCESS IN A NOT TO EXCEED AMOUNT OF \$310,000 ANNUALLY.

Recommendation: Motion to approve an agreement with Prolime Corporation for wet lime sludge hauling in a not-to-exceed amount of \$310,000 per year using Lee County contract ITB-160478/AB through February 28, 2021, subject to annual renewals by Lee County.

Sponsors: Utilities Department

Attachments: [Agenda Cover Memo](#)
[Executed Agreement by Prolime](#)
[Legal Review Checklist form v. 3 Prolime corp for Wet Lime Sludge Hauling](#)
[NOI](#)
[NTP and Executed Contract B160478](#)

6.S.6. AWARD OF BID 2018-005 TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND STO LANDSCAPE SERVICES, INC. FOR SPORTS FIELD MAINTENANCE OF THE SEACREST SOCCER COMPLEX AND HILLTOPPER STADIUM

Recommendation: Motion to award Bid 2018-005 for an agreement between the City of Delray Beach and STO Landscape Services, Inc. for sports field maintenance of the Seacrest Soccer Complex and Hilltopper Stadium in an amount not-to-exceed \$248,040 for the initial three-year agreement term, and to authorize the City Manager to exercise any and all options to renew.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Memo](#)
[2018-005 Tab Sheet](#)
[2018-005 Agreement](#)
[Legal Review Checklist form Landscape maintenance agt for Seacrest soccer c](#)

6.S.7. AWARD OF AN AGREEMENT WITH L.V. SUPERIOR LANDSCAPING, INC. FOR LANDSCAPE MAINTENANCE OF WEST ATLANTIC AVENUE (CSX RAILROAD TO MILITARY TRAIL) IN A NOT-TO-EXCEED AMOUNT OF \$25,982 PER FISCAL YEAR

Recommendation: Motion to award a one year agreement with L.V. Superior Landscaping, Inc. for Landscaping Maintenance West Atlantic Avenue (CSX Railroad to Military Trail) in an amount not-to-exceed \$25,982 per fiscal year and to authorize the City Manager to exercise any and all renewal options.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Memo](#)
[Legal Review Checklist LV Superior landscaping west Atlantic](#)
[2018-006 Agreement](#)

7. REGULAR AGENDA:

7.A. WAIVER REQUESTS FROM LDR SECTION 4.6.9(D)(1)(e), DESIGN STANDARDS, AND LDR SECTIONS 4.6.9(D) (11) a.&c., MECHANICAL PARKING LIFTS, FOR NEW MONMOUTH ASSOCIATION, INC., LOCATED AT 36 S. OCEAN BLVD. (QUASI-JUDICIAL HEARING)

Recommendation: Motion to approve the requested waivers to LDR Section 4.6.9(D)(1)(e), which requires that mechanical parking lifts be integrated into the building they will serve with three walls and a roof, and to LDR Section 4.6.9(D) (11)a.&c., which requires the lifts be within a building with three walls and a roof to provide adequate screening and sound containment, that they be operated by an attendant during all hours of operation, and that the attendant move the vehicle to where it can be retrieved, based on positive findings with LDR Section 2.4.7(B)(5), subject to the following conditions:

1. That a class II site plan application be approved by the Site Plan Review and Appearance Board (SPRAB) that:
 - a. Identifies the number of non-residential and residential parking spaces allowed to use the lifts and restricts the use of those spaces to the owner/employees or residents.
 - b. Confirms the screening vegetation along the west property line is fully contained on the subject property. If the vegetation is not on the subject property, screening vegetation must be provided.
 - c. Confirms and specifies the height of the north wall and that screening will be provided along the north property line.
 - d. Provide information regarding the decibel specifications of the lifts while operating.
2. Alternative screening, approved by the Planning, Zoning and Building Director, to block views from the south is required to be installed within 60 days in the event the wall on Boston's property (17 Salina Avenue) is removed.
3. The addition of mechanical parking shall not allow an increase in intensity and/or density of the subject property without separate approval of a site plan modification.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
 [Board Order - New Monmouth](#)
 [Delray Beach Parking Lift Demo](#)
 [Parking Lot Spaces](#)
 [Looking North #1](#)
 [East Side Lift](#)
 [View #1](#)
 [ATL AVE #1](#)
 [Ocean Ave View #1](#)

7.B. CONDITIONAL USE REQUEST FOR EXPANSION OF THE PALM TRAN SOUTH COUNTY FACILITY LOCATED AT 100 NORTH CONGRESS AVENUE, A BUS TERMINAL/GOVERNMENTAL FACILITY, WITHIN THE COMMUNITY FACILITIES (CF) ZONING DISTRICT. (QUASI-JUDICIAL)

Recommendation: Motion to approve the Conditional Use modification request to allow the expansion of **Palm Tran South County Facilities**, a transportation facility/bus terminal, based upon positive findings with respect to Chapter 3 (Performance Standards) and Section 2.4.5(E)(5) (Conditional Use Findings) of the Land Development Regulations, and the Goals, Objectives and Policies of the Comprehensive Plan.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
 [CC - All Attachments](#)
 [PZB Staff Report 11.27.17](#)
 [CC Order](#)
 [PZB Staff Report - Conditional Use 1994 CoTran Satellite Facility \(aka Palm Tr](#)

7.C. RATIFICATION OF EMERGENCY DISASTER PURCHASE OF 23 GENERATORS FOR THE CITY OF DELRAY BEACH UTILITIES DEPARTMENT DURING HURRICANE IRMA

Recommendation: Motion to ratify emergency purchase awards to Pantropic Power Products, Inc. in the amount of \$1,500,000 and to Americas Generators, Inc. in the amount of \$674,477 for the City of Delray Beach (City) Utilities Department (Utilities) during Hurricane Irma for use in maintaining the operational status of the wastewater collection and raw water production systems during power outages.

Sponsors: Utilities Department

Attachments: [Agenda Cover Memo](#)
 [Signed Emergency PO E2017-001](#)
 [Signed Emergency PO E2017-002](#)

8. PUBLIC HEARINGS:

8.A. RESOLUTION NO. 01-18: ABANDONMENT OF A PORTION OF NW 1ST STREET ASSOCIATED WITH THE PALM TRAN SOUTH COUNTY FACILITY AND CONVEYANCE TO PALM BEACH COUNTY (PUBLIC HEARING)

Recommendation: Move to approve Resolution No. 01-18 for the abandonment of a portion of the road right-of-way for NW 1st Street, east of the E-4 Canal, by adopting the findings of fact and law contained in the staff report, and finding that the request and approval thereof is consistent with the Comprehensive Plan and meets criteria set forth in Section 2.4.6(M)(5) of the Land Development Regulations, and further providing for approval of the execution by the Mayor of a quit claim deed to convey to Palm Beach County portions of abandoned right-of-way owned by the City of Delray Beach.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[Resolution 01-18 Palm Tran abandonment and conveyance.pdf](#)
[PZB Staff Report 11.27.17](#)
[Quit claim deed palm tran site.pdf](#)

8.B. ADOPTION OF RESOLUTION NO. 05-18 (PUBLIC HEARING)

Recommendation: Motion to approve Resolution No. 05-18.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Memo](#)
[Resolution 05-18](#)
[MAP](#)

9. FIRST READINGS:

9.A. ORDINANCE NO. 01-18: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, BY AMENDING SECTION 4.6.9 "OFF-STREET PARKING REGULATIONS", SUBSECTION (C)(2) "REQUIREMENTS FOR RESIDENTIAL USES", TO PERMIT ONE PARKING SPACE FOR SINGLE FAMILY DWELLING UNITS TO BE LOCATED WITHIN THE FRONT AND SIDE STREET SETBACK AREA FOR LOTS LESS THAN 60 FEET WIDE, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Motion to approve Ordinance No. 01-18 amending Land Development Regulations Section 4.6.9(c)(2), as presented.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Memo](#)
[Ordinance No 01-18 Parking Setbacks 01.02.2017](#)
[PZB Report--ORD 40-17 Parking Setbacks Final](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

10.B. City Attorney

10.C. City Commission