

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Regular Commission Meeting

Regular Meeting at 5:00 PM

Tuesday, March 11, 2025

**Commission Chambers
Delray Beach City Hall**

City Commission

Mayor Thomas F. Carney, Jr.

Vice Mayor Juli Casale

Deputy Vice Mayor Rob Long

Commissioner Tom Markert

Commissioner Angela Burns

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. RESOLUTION NO. 50-25 SPENCER BRITT 30 YEARS OF SERVICE**

Recommendation: Motion to Approve Resolution No. 50.25 honoring Spencer Britt for 30 years of service.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[50-25 Resolution Spence Britt](#)

4.B. CURRENT GUIDANCE FOR NEW WATER TREATMENT PLAN PROJECT IMPLEMENTATION PRESENTATION

Sponsors: Utilities Department

4.C. PRESENTATION OF CODE ENFORCEMENT DIVISION ANALYSIS UPDATE BY CALVIN, GIORDANO & ASSOCIATES

Recommendation: The Commission is asked to receive the final Code Enforcement Division analysis from Calvin, Giordano & Associates.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Delray Beach Code Enforcement Division Analysis Report](#)
[Delray Beach Mar 11 Commission Code Analysis PPT Final](#)

4.D. CITRIN COOPERMAN REVIEW OF DEPARTMENT OF FINANCE, AND BUDGET AND INTERFUND TRANSFER POLICY ADMINISTRATION

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[City of Delray Beach - Citrin Cooperman Final Report 3.7.2025](#)

4.E. REQUESTING PERMISSION TO SUBMIT A BID FOR THE 2025 DAVIS CUP QUALIFYING TIE EVENT IN SEPTEMBER

Recommendation: Motion to approve request to submit a bid for the 2025 Davis Cup Qualifying Tie Event in September

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)

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:

February 11, 2025 Workshop Meeting Minutes - DRAFT

February 18, 2025 Workshop Meeting Minutes - DRAFT

February 18, 2025 Regular Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[February 11, 2025 Workshop Meeting Minutes - DRAFT](#)

[February 18, 2025 Workshop Meeting Minutes - DRAFT](#)

[February 18, 2025 Regular Meeting Minutes - DRAFT](#)

6.B. RESOLUTION NO. 27-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PURSUANT TO CHAPTER 100 OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, ASSESSING COSTS FOR ABATING NUISANCES UPON CERTAIN LAND(S) LOCATED WITHIN THE CITY OF DELRAY BEACH AND PROVIDING THAT A NOTICE OF LIEN SHALL ACCOMPANY THE NOTICE OF ASSESSMENT; SETTING OUT ACTUAL COSTS INCURRED BY THE CITY TO ACCOMPLISH SUCH ABATEMENT AND LEVYING THE COST OF SUCH ABATEMENT OF NUISANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR A DUE DATE AND INTEREST ON ASSESSMENTS; PROVIDING FOR THE RECORDING OF THIS RESOLUTION, AND DECLARING SAID LEVY TO BE A LIEN UPON THE SUBJECT PROPERTY FOR UNPAID ASSESSMENTS.

Recommendation: Motion to approve Resolution No.27-25, assessing costs for abatement action required to remove nuisances on two (2) properties throughout the City.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Res 27-25 - Nuisance Abatement Resolution](#)

[Exhibit A - Resolution No. 27-25](#)

[Legal Review Res 27-25 - Authorizing Nuisance Abatement Liens if not paid](#)

[MEMORANDUM- NA 24-11675](#)

[MEMORANDUM- NA 24-12067](#)

- 6.C.** RESOLUTION 42-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 4TH ANNUAL DELRAY BEACH CONCOURS D'ELEGANCE 2025 TO BE SET-UP APRIL 25 - 26, 2025 AND HELD APRIL 27, 2025 IN AND AROUND THE OLD SCHOOL SQUARE CAMPUS; AUTHORIZING THE SPECIAL EVENT MANAGER (SEM) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Recommendation: Review and consider Resolution 42-25, approving an Impact Event known as the 4th Annual Delray Beach Concours d'Elegance to be set up on April 25-26, 2025 and held April 27, 2025 in and around the Old School Square Campus.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[1DBC SETAC Concours April 2025 \(1\) \(1\)](#)
[3 2025 DBC Site Plan FRI-SAT](#)
[3 Sunday 2025 DBC Site Plan No Expansion](#)
[Res 45-25 lg rev final](#)
[Impact Event LR](#)

- 6.D.** REGARDING INTERLOCAL AGREEMENT TO REDETERMINE, RE-ADOPT AND RATIFY EXISTING DISTRIBUTION FORMULA FOR SIX CENT (6 ¢) LOCAL OPTION FUEL TAX

Recommendation: Motion to Approve the Interlocal Agreement to Redetermine, Re-Adopt and Ratify Existing Distribution Formula for Six Cent (6 ¢) Local Option Fuel Tax.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Local Option Gas Tax ILA 2025 for Six Cent Local Option Fuel Tax Final for dist](#)
[Simple Legal Review Approval Local Option Gas Tax Interlocal Agreement](#)

6.E. APPROVAL OF ADDITIONAL SPENDING TO SOLE SOURCE CONTRACT NO. SS2022-015 WITH EMSAR INC. FOR PRTS & REPAIRS IN THE AMOUNT OF \$25,000 ANNUALLY, FOR A REVISED AGREEMENT AMOUNT OF \$93,315

Recommendation: Motion to approve additional spending, for Sole Source Agreement 2022-015 with Emsar for parts and repairs services in the amount of \$25,000 per year increasing the total annual contract amount from \$6,105 to \$31,105.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[EMS Services Agreement - CSA Service Solutions, LLC d.b.a EMSAR](#)
[Memo Sole Source Approval - EMSAR - signed](#)

6.F. RESOLUTION NO. 44-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO DAN ENTERPRISES TEAM LLC., FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-045; 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.

Recommendation: Motion to approve Resolution No. 44-25 approving the issuance of a purchase order to Dan Enterprises Team LLC, for home rehabilitation construction services funded under the State Housing Initiatives Partnership (SHIP) Program for property located at 107 SW 8th Court (Rose), Delray Beach, FL.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Legal Review Res 219-24 - Quick Quote 2024-045 - Dan Enterprises Team LLC](#)
[Res 44-25 - Quick Quote 2024-045- Dan Enterprises Team LLC - Home Rehabi](#)
[SHIP Lien Agreement - RoseC](#)
[ITBC2024-045 - Department Concurrence Packet](#)
[Quote Information Sheet](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Subordination Policy Agreement](#)

6.G. AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND RIC L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA, FOR ACCESS TO PALM BEACH AUTOMATED LAW ENFORCEMENT MANAGEMENT SYSTEM "PALMS" AND/OR FCIC TO THE CITY OF DELRAY BEACH FOR THE ADMINISTRATION OF CRIMINAL JUSTICE

Recommendation: Motion to approve the Agreement between the City of Delray Beach and Ric L. Bradshaw, Sheriff of Palm Beach County, Florida, for access to Palm Beach Automated Law Enforcement Management System "PALMS" and/or FCIC to the City of Delray Beach for the administration of criminal justice.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist PBSO SYSTEMS USER AGREEMENT 2025](#)
[PALMS-FCIC-NCIC User Agrmt - Delray Beach PD - Partially Executed](#)
[2021 Criminal Justice User Agreement](#)

6.H. APPROVAL TO APPLY FOR REIMBURSEMENT GRANT FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM

Recommendation: Motion to approve application for reimbursement grant funding from the Florida Inland Navigation District (FIND) waterways assistance program in the estimated amount of \$40,000 for purchase of replacement boat engines.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Form Waterways Assistance Program Grant](#)
[FIND Grant WAP 2025 Application Part 2 -EP km final with maps](#)

6.I. APPROVAL OF RESOLUTION NO. 41-25 SUPPORTING THE PROCUREMENT AND OVERSIGHT OF CONSULTANTS FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION MASTER PLAN (CTMP); SUPPORTING THE FORMATION OF A TECHNICAL ADVISORY COMMITTEE FOR THE SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to approve Resolution No. 41-25 supporting the procurement and oversight of consultants for the development of a Countywide Transportation Master Plan (CTMP); supporting the formation of a technical advisory committee for the same; providing an effective date; and for other purposes.

Sponsors: Public Works Department, City Manager Department and Development Services Department

Attachments: [Agenda Cover Report](#)
[Resolution 41-25 Support for Countywide Transportation Master Plan](#)
[41-25 legal review](#)

6.J. ITEM A1 - ACCEPTANCE OF A GENERAL UTILITY EASEMENT FOR PROPERTY LOCATED AT 3416 S FEDERAL HIGHWAY.

Recommendation: Consideration of the following item:

Item A1 - Motion to approve and accept a ten (10) foot General Utility Easement for property located at 3416 S Federal Highway.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[General Utility Easement- 3416 S Federal Highway - Franchise Headquarters LI](#)
[Legal Review General Utility Easement - 3416 S Federal Highway - Franchise LI](#)

6.K. ITEM A1 - ACCEPTANCE OF AN AGREEMENT FOR WATER SERVICE AT 3892 FRANCES DRIVE, 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(s) of record New Story Investments, LLC., for property located at 3892 Frances Drive, Delray Beach, Florida; (outside the municipal boundaries) of the City.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Water Service Agreement for 3892 Frances Drive - New Story Inv](#)
[Water Service Agreement for 3892 Frances Drive - New Story Investments LLC](#)

6.L APPROVAL OF HOLD HARMLESS AGREEMENT FOR 1616 N. SWINTON AVENUE

Recommendation: Motion to approve and accept Hold Harmless Agreement.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Hold Harmless and Maintenance Agreement for 1616 N Swinton Ave - Charles :](#)

- 6.M.** RESOLUTION NO. 55-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ADDITION OF PLANNERS TO THE PROFESSIONAL SERVICES EXEMPTION FROM THE COMPETITIVE PROCESS OUTLINED IN THE CITY'S PURCHASING POLICIES AND PROCEDURES MANUAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to approve the addition of professional planners to the Professional Services valued up to \$65,000 exempt from the competitive process.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Resolution 55-25 Change to PPPM lq rev](#)
[Simple Legal Review Reso to add planners to ppm](#)
[Purchasing Manual Final 10.6.22 \(002\) SIGNED v2](#)

6.N. PROCLAMATIONS:

6.N.1. FLORIDA GOVERNMENT FINANCE PROFESSIONALS WEEK

Recommendation: Motion to proclaim March 17-21, 2025 as Florida Government Finance Professionals Week.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Florida Government Finance Professionals Week Proclamation](#)

6.N.2. ALL PEOPLE'S DAY PROCLAMATION

Recommendation: Motion to declare All People's Day on March 22, 2025.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[All People's Day Proclamation 2025](#)

6.N.3. VIETNAM VETERANS' DAY PROCLAMATION

Recommendation: Motion to proclaim March 29, 2025 as VIETNAM VETERAN'S DAY in the City of Delray Beach.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[VIETNAM VETERANS DAY Proclamation 2025](#)

6.N.4. PROCLAMATION DESIGNATING THE MONTH OF MARCH AS FLORIDA BIKE MONTH IN DELRAY BEACH.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Florida Bicycle Month Proclamation 2025](#)

6.N.5. PROCUREMENT MONTH PROCLAMATION

Recommendation: Motion to proclaim the month of March as Procurement Month.

Sponsors: Purchasing Department

Attachments: [Agenda Cover Report](#)
[Procurement Month 2025](#)

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

6.O.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM FEBRUARY 10, 2025 THROUGH MARCH 5, 2025.

Recommendation: By motion, receive and file this report for actions on development application requests from February 10, through March 5, 2025.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[PZB \(02-24\) - Spodak Dental Expansion](#)
[PAAB \(02-25\) - Andre Design Facade 10A](#)
[PAAB \(02-25\) - Andre Design](#)
[PAAB \(02-25\) - Rose Delray](#)
[HPB \(3-5\)-202 NE 5th Ter](#)
[HPB \(3-5\)-333 N Swinton Avenue](#)

6.P. AWARD OF BIDS AND CONTRACTS:

6.P.1. APPROVAL OF RESOLUTION NO. 25-25 BID WAIVER AGREEMENT WITH BJCE, INC. FOR GOLF CLUB MANAGEMENT SERVICES FOR THE DELRAY BEACH MUNICIPAL GOLF COURSE AND LAKEVIEW GOLF COURSE FOR A TERM OF ONE YEAR IN THE AMOUNT OF \$140,000

Recommendation: Motion to approve Resolution No. 25-25 Bid Waiver Agreement with BJCE, Inc. in the amount of \$140,000 for golf course management services for the Delray Beach Municipal Golf Course and Lakeview Golf Course for a term of one year.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[ResNo 25-25_BJCE.pdf](#)
[Legal Review_BJCE_2025.pdf](#)
[Exhibit A - Bid Waiver](#)
[Exhibit B - Agreement](#)

6.P.2. APPROVAL OF RESOLUTION 11-25: A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND MILLENIUM PRODUCTS, INC. FOR THE PURCHASE OF SECURITY AND PROTECTION PRODUCTS AND SERVICES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT GS-07F-0031W

Recommendation: Motion to approve Resolution No. 11-25 to award an agreement to Millenium Products, Inc. for purchases of security and protections products and services in the not-to-exceed amount of \$1,500,000 through October 4, 2029, utilizing General Services Administration Contract GS-07F-0031W.

Sponsors: Police Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[P2025-007 Millenium Products Inc Agreement_finalFF](#)
[Legal Review Checklist Millenium Products, Inc. 2025](#)
[Resolution 11-25 Millenium Products Inc](#)
[Millenium Products Inc Agreement - vendor signed](#)

- 6.P.3.** APPROVAL OF RESOLUTION NO. 23-25 TO AWARD AN AGREEMENT WITH W. W. GRAINGER, INC. FOR MAINTENANCE REPAIR AND OPERATIONS SUPPLIES, PARTS, EQUIPMENT AND MATERIALS; UTILIZING THE CITY OF TUCSON SOLICITATION NO. RFP 240078-01 IN THE AMOUNT OF \$1,266,000.00

Recommendation: Motion to Approve Resolution No. 23-25 to award an Agreement with W. W. Grainger, Inc. for Maintenance Repair and Operations Supplies, Parts, Equipment and Materials utilizing the City of Tucson Solicitation No. RFP 240078-1 in the amount of \$1,266,000.00.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution No 23-25 rev. 2.10.25](#)
[P2025-010 MRO Supplies Parts Equipment and Materials \(clean copy\)](#)
[Legal Review Checklist MRO Supplies W.W. Grainger 3.5.25](#)
[Agreement - RFP NO. 240078-01](#)

- 6.P.4.** APPROVAL OF RESOLUTION NO. 30-25 TO AWARD A COMBINED AGREEMENT TO MBR CONSTRUCTION, INC. FOR THE REPLACEMENT OF BEACH MASTER PLAN SHOWERS & FOUNTAINS PROJECT PURSUANT TO INVITATION TO BID CONSTRUCTION (ITBC) NO. 2024-037 AND BEACH ACCESS IMPROVEMENTS PURSUANT TO ITBC NO. 2024-038 IN THE AMOUNT OF \$530,000.00

Recommendation: Motion to Approve Resolution No. 30-25 to award an Agreement to MBR Construction, Inc. for the Replacement of Beach Master Plan Showers & Fountains project (pursuant to ITBC No. 2024-037 (Public Works Project No. 24-009) and Beach Access Improvements pursuant to ITBC 2024-038 (Public Works Project No. 24-008) in the amount of \$530,000.00.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution 30-25](#)
[ITBC 2024-037 and ITBC 2024-038 Agreement DV](#)
[ITBC 2024-038 and 037 LR DV](#)
[Tabulation Packet for ITBC 2024-037](#)
[Tabulation Packet for ITBC 2024-038](#)
[Packet for Bid ITBC 2024-038 Advertised](#)
[Packet for Bid ITBC 2024-037 Advertised](#)

6.P.5. APPROVAL OF RESOLUTION NO. 35-25 TO AWARD AN AGREEMENT TO MAN-CON, INC. FOR CONSTRUCTION SERVICES FOR THE THOMAS STREET STORMWATER PUMP STATION REPLACEMENT PROJECT PURSUANT TO INVITATION TO BID CONSTRUCTION (ITBC) 2024-040 IN THE AMOUNT OF \$16,064,374.00

Recommendation: Motion to Approve Resolution No. 35-25 to award an Agreement to MAN-CON, INC. for Construction Services for the Thomas Street Stormwater Pump Station Replacement Project (Public Works Project No. 18-017) pursuant to ITBC 2024-040 in the amount of \$16,064,374.0.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution 35-25 - Agmt ITCB 2024-040 - Thomas Street Pump Station - Man-C](#)
[ITBC 2024-040 Thomas Street Stormwater Pump - Man-Con Inc](#)
[Legal Review Checklist ITBC2024-040 Agreement - Man-Con Inc - Thomas Stre](#)
[Final Solicitation - Packet for Bid ITBC 2024-040 Advertised](#)
[ITBC 2024-040 Thomas Street Stormwater Pump Replacement Due Diligence F](#)

6.P.6. APPROVAL OF RESOLUTION NO. 31-25, TO APPROVE AN AGREEMENT WITH ATLANTIC PIPE SERVICES, LLC., FOR SANITARY SEWER LINE AND MANHOLE REHABILITATION SERVICES UTILIZING THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES, SOLICITATION NO. 2024-083-A IN A TOTAL AMOUNT NOT TO EXCEED \$1,833,328.

Recommendation: Motion to approve Resolution No. 31-25 to approve an agreement with Atlantic Pipe Services, LLC., for Sanitary Sewer Line and Manhole Rehabilitation Services, utilizing the City of Gainesville d/b/a Gainesville Regional Utilities Solicitation No. 2024-083-A, in a total amount not to exceed \$1,833,328.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[P2025-013 - Atlantic Pipe Services LLC Sanitary Sewer Line DV.docx](#)
[P2025-013 GRU Piggyback LR DV.pdf](#)
[Res 31-25 lg rev final.docx](#)

7. REGULAR AGENDA:

- 7.A.** RESOLUTION NO. 24-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING A WAIVER REQUEST TO SECTION 4.6.9, "OFF-STREET PARKING REGULATIONS," SUBSECTION 4(F)(3)(d), "VALET PARKING," OF THE LAND DEVELOPMENT REGULATIONS; TO ALLOW A DRIVE AISLE WITH A REDUCED WIDTH OF 15 FEET 6 INCHES FOR THE DEVELOPMENT LOCATED AT 33 SE 3RD AVENUE, KNOWN AS DELRAY BEACH MARKET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (QUASI JUDICIAL).

APPROVING A VALET PARKING AGREEMENT

Recommendation: Review and consider a Valet Parking Agreement and Resolution No. 24-25, approval of a waiver to LDR Section 4.6.9(F)(3), to reduce the drive aisle distance on the fourth and rooftop level of the parking garage, associated with a Level 1 Site Plan Modification to change the use from mixed-use to restaurant use, remove eight on-street parking spaces for the valet queue, reconfigure the parking garage spaces, and add 41 stacked valet parking spaces located at 33 SE 3rd Avenue.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 24-25: Delray Beach Market Valet Waiver](#)
[Resolution No. 24-25: Delray Beach Market Valet Restrictive Covenant Agreement](#)
[Exhibit B - Valet Site Plan](#)
[Site Plan and Floor Plans: Delray Beach Market - Valet Parking](#)
[TPS Approval Letter: Delray Beach Market - Valet Parking](#)
[Waiver Justification Statement: Delray Beach Market - Valet Parking](#)
[Simple Legal Review Approval Resolution 24-25](#)
[Simple Legal Review Approval Restrictive Covenant](#)

- 7.B.** RESOLUTION NO. 33-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONDITIONAL USE TO ALLOW A VETERINARY CLINIC AT 1911 SOUTH FEDERAL HIGHWAY, UNITS 200, 202, AND 204, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, AND EXTENDING THE HOURS OF OPERATION TO 9:00 PM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

Recommendation: Review and consider a conditional use request to allow a veterinary clinic with hours of operation extending to 9:00 p.m. at 1911 South Federal Highway, as set forth in Resolution No. 33-25.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Chewy Vet Care - Resolution No. 33-22 leg rev wb](#)
[Chewy Vet Care - PZ Report](#)
[Chewy Vet Care - Property Survey](#)
[Chewy Vet Care - Site Plan and Leasing Plan](#)
[Chewy Vet Care - Floor Plan](#)
[Chewy Vet Care - Traffic Impact Statement](#)
[Chewy Vet Care - Parking Requirement Calculations](#)
[Chewy Vet Care - Justification Statement](#)
[Chewy Vet Care - Legal Review Form](#)

- 7.C.** CORAL REEF RESTORATION

Recommendation: Review a presentation regarding coral reefs and coral reef restoration activities, and provide comments.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

- 7.D.** CONSIDERATIONS REGARDING EXECUTION OF VISION 2035 AND APPLICABLE CONSULTING SERVICES INVOLVING RAFTELIS

Recommendation: Review and provide direction regarding executing a contract with Raftelis to develop a Vision 2035 strategic plan for the City of Delray Beach.

Sponsors: City Manager Department and Development Services Department

Attachments: [Agenda Cover Report](#)
[Proposal - Delray Beach Vision 2035 Strategic Plan](#)
[FINAL Vision 2020 Report](#)

- 7.E.** RESOLUTION 45-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING A SPECIAL EVENT SPONSORSHIP IN AN AMOUNT NOT TO EXCEED \$8,000 FOR THE SPECIAL EVENT KNOWN AS THE 4TH ANNUAL DELRAY BEACH CONCOURS D'ELEGANCE TO BE HELD ON APRIL 27, 2025; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Recommendation: Review and consider Resolution 45-25, authorizing a Special Event Sponsorship in an amount not to exceed \$8,000 for the special event known as the 4th Annual Concours d'Elegance to be set up on April 25-26, 2025 and held on April 27, 2025; authorizing the City Manager to take all actions necessary to effectuate the intent and for other purposes.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[1DBC SETAC Concours April 2025 \(1\) \(1\)](#)
[DBC 2025 Request Form for City Special Event Sponsorship](#)
[4DBC Foundation 2024 Summary x25 Cost](#)
[Sponsorship Resolution 45-25](#)
[DBC \(5\) Nonprofit Partners 2025 Document Binder](#)
[6 2024 DBC Charity Donation Sponsor List Letter](#)
[3 2025 DBC Site Plan FRI-SAT \(1\)](#)
[3 Sunday 2025 DBC Site Plan No Expansion](#)
[Resolution 45-25 LR](#)

- 7.F.** RESOLUTION NO. 51-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO. 175-24 ON SEPTEMBER 16, 2024.

Recommendation: Motion to Approve Resolution No. 51-25 amending the Fiscal Year 2024-25 budget adopted on September 16, 2024.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Simple Legal Review Approval Budget Resolution 3.11.25a](#)
[Resolution 51-25 Budget Amendment FY 2024-25 03.11.25a](#)
[Exhibit A - Resolution 51-25 Budget Amendment 03.11.25 FY 2024-25 v](#)

- 7.G.** RESOLUTION No. 49-24 AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT AND FORM OF SCHEDULES OF PROPERTY WITH RESPECT TO THE LEASING AND PURCHASING OF CERTAIN EQUIPMENT, INCLUDING WITHOUT LIMITATION, THE REIMBURSEMENT TO THE CITY FOR PREVIOUSLY PURCHASED EQUIPMENT WITHIN THE TERMS PROVIDED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPOINTING AN ESCROW AGENT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING FOR SEVERABILITY OF INVALID PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

Recommendation: MOTION TO APPROVE RESOLUTION 49-24 AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT AND FORM OF SCHEDULES OF PROPERTY WITH RESPECT TO THE LEASING AND PURCHASING OF CERTAIN EQUIPMENT, INCLUDING WITHOUT LIMITATION, THE REIMBURSEMENT TO THE CITY FOR PREVIOUSLY PURCHASED EQUIPMENT WITHIN THE TERMS PROVIDED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPOINTING AN ESCROW AGENT.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 49-25](#)
[Capital Improvement Program - Overview](#)
[FY 26 CIP Workbook](#)
[Resolution No. 49-25 - Legal Review Form](#)

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. None

9. FIRST READINGS:

9.A. None

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.