# **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, July 8, 2025

**Commission Chambers Delray Beach City Hall** 

# **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. 2025 ALL-AMERICA CITY FINALIST RECOGNITION

**Sponsors:** City Manager Department

**4.B.** A PRESENTATION ON THE LIVE LOCAL ACT AND BRIEF REVIEW OF THE LIVE LOCAL PROJECT SUBMITTED FOR 2101 SOUTH CONGRESS AVENUE.

Receive a presentation and update on the Live Local Act.

**Sponsors:** Development Services 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.A.1. FINAL PHASE OF THE TIME AND ATTENDANCE IMPLEMENTATION

**Sponsors:** City Manager Department

5.A.2. PROTOCOLS REGARDING FDOT PROJECT IMPLEMENTATION

**Sponsors:** City Manager Department

5.B. From the Public

### 6. CONSENT AGENDA: City Manager Recommends Approval

6.A. CITY COMMISSION MEETING MINUTES

Additional information is forthcoming.

Sponsors: City Clerk Department

6.B. RESOLUTION 123-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 14TH ANNUAL WITCHES OF DELRAY CHARITY BIKE RIDE TO BE HELD OCTOBER 25, 2025; AUTHORIZING THE CLOSURE OF ATLANTIC AVENUE AND SWINTON AVENUE AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER 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 123-25, approving an Impact Event known

as the 14th Annual Witches of Delray Charity Bike Ride to be held October 25, 2025 and authorizing the closure of Atlantic Avenue and Swinton

Avenues for the event.

**Sponsors:** City Manager Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Impact Event Resolution 123-25

Resolution No. 123-25 LR 2025 Witches Ride App & IRS

Final Route

**6.C.** ACCEPTANCE OF A RIGHT OF WAY DEDICATION ALONG THE SOUTH SIDE OF THE PARCEL KNOWN AS 1180 SW 10TH STREET.

Recommendation: Acceptance of a 25.00 by 34.75 feet right-of-way dedication along the

south side of the property currently addressed as 1180 SW 10th Street.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

Right of Way - 1180 SW 10th St - GCG Real Estate Holdings LLC

Legal Review Right of Way Deed - 1180 SW 10th St - GCG Real Estate Holding

**6.D.** ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 342 NW 7TH AVE.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 344 NW 7TH AVE.

ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 424 PALM TRL.

ITEM(S) A4 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 450 N. SWINTON AVE.

ITEM(S) A5 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 1223 SEASPRAY AVE.

ITEM(S) A6 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 402 PALM TRL.

ITEM(S) B1 - ACCEPTANCE OF AN ACCESS EASEMENT AGREEMENT BY 1035 BERMUDA GARDENS RD.

ITEM(S) B2 - ACCEPTANCE OF A GENERAL UTILITIES EASEMENT AGREEMENT BY 1035 BERMUDA GARDENS RD.

#### Recommendation:

## Consideration of the following items:

Item A1 - Motion to approve and accept a Right-of-Way Dedication by the owners of 342 NW 7th Ave.

Item A2 - Motion to approve and accept a Right-of-Way Dedication by the owners of 344 NW 7th Ave.

Item A3 - Motion to approve and accept a Right-of-Way Dedication by the owners of 424 Palm Trl.

Item A4 - Motion to approve and accept a Right-of-Way Dedication by the owners of 450 N. Swinton Ave.

Item A5 - Motion to approve and accept a Right-of-Way Dedication by the owners of 1223 Seaspray Ave.

Item A6 - Motion to approve and accept a Right-of-Way Dedication by the owners of 402 Palm Trl.

Item B1 - Motion to approve and accept an Access Easement by the owners of 1035 Bermuda Gardens Rd.

Item B2 - Motion to approve and accept a General Utilities Easement by the owners of 1035 Bermuda Gardens Rd.

Sponsors:

Public Works Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

A1a - Right of Way - 342 NW 7th Ave - Progress 21st Century LLC

A1b - Legal Review Right of Way - 342 NW 7th Ave - Progress 21st Century LLI

A2a - Right of Way - 344 NW 7th Ave - Progress 21 Century LLC

A2b - Legal Review Right of Way - 344 NW 7th Ave - Progress 21st Century LLI

A3a - Right of Way - 424 Palm Trl - Jay and Nancy Arnold

A3b - Legal Review Right of Way Deed - 424 Palm Trail - Jay and Nancy Arnold

A4a - Right of Way - 1223 Seaspray Ave - Don Lia

A4b - Legal Review Right of Way Deed - 1223 Seaspray Ave - Don Lia

A5a -Right of Way - 450 N Swinton Ave - Guerrieri

A5b - Legal Review Right of Way Deed - 450 N Swinton Ave - Jody and Frank (

A6a - Right of Way - 402 Palm Trail - 402 Palm Trail LLC

A6b - Legal Review Right of Way Deed - 402 Palm Trail - 402 Palm Trail LLC

B1a - Access Easement Agreement - 1035 Bermuda Gardens Road - 1035 Bern

B1b - Legal Review Access Easement Agreement - 1035 Bermuda Gardens Ro

B2a - General Utilities Easement Agreement - 1035 Bermuda Gardens Road - 1

B2b - Legal Review General Utilities Easement Agreement - 1035 Bermuda Gar

**6.E.** APPROVAL OF RESOLUTION NO. 125-25 APPROVING SERVICE AUTHORIZATION WITH BAXTER & WOODMAN, INC. CONSULTING SERVICES FOR GEORGE BUSH BOULEVARD PURSUANT TO AGREEMENT NO. RFQ 2017-038 IN THE AMOUNT OF \$98,311.27

Recommendation: Motion to Approve Resolution No. 125-25 for approval of a Service

Authorization with Baxter & Woodman, Inc., for Consulting Services for George Bush Boulevard pursuant to Agreement No. RFQ 2017-048 in the

amount of \$98,311.27.

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

<u>Attachments:</u> <u>Agenda Cover Report</u>

Res 125-25 SA for George Bush Blvd

Ex A - Res 125-25 SA for George Bush Blvd

Legal Review Res 125-25 SA for George Bush Blvd

RFQ 2017-048 Extension #1 Baxter& Woodman - 8.31.2024

Amendment No. 4 - Baxter & Woodman, Inc. (RFQ 2017-048)

Amendment No. 3 - Baxter & Woodman, Inc. (RFQ 2017-048)

RFQ 2017-048 Renewal #1 Baxter & Woodman - 8.31.2022

Amendment No. 2 - Baxter & Woodman, Inc. (RFQ 2017-048)

Amendment No. 1 - Baxter & Woodman, Inc. (RFQ 2017-048)

Agreement No. RFQ 2017-048 with Baxter & Woodman, Inc DBA Mathews Con

6.F. RESOLUTION NO. 126-25 BEACH RENOURISHMENT PROGRAM

Recommendation: Motion to Approve Resolution No. 126-25 in support of the City of Delray

Beach Renourishment Program. This resolution supports the beach and coastal management programs of the Florida Department of Environmental Protection (FDEP), advising the State of Florida that the City of Delray Beach (City) will consider participation and will provide the local funding share necessary to implement any State beach and coastal management program approved by the City Commission for participation.

<u>Sponsors:</u> Public Works Department

<u>Attachments:</u> Agenda Cover Report

Resolution No. 126-25 - Support for Beach Coastal Management Programs

Simple Legal Review Approval 126-25 Local Funding Share Coastal Manageme

**6.G.** RIGHT OF ENTRY AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE)

Recommendation: Motion to approve Right of Entry Agreement between the City of Delray

Beach and the USACE.

<u>Sponsors:</u> Public Works Department

Attachments: Agenda Cover Report

**USACE Model ROE-Construction (DB Modified)** 

Simple Legal Review Approval Right of Entry Army Corps of Engineers

6.H. REQUEST APPROVAL FOR ADDITIONAL SPENDING ON SOLE SOURCE NO. SS2024-035 WITH THERMO FISHER SCIENTIFIC, AND THERMO ELECTRON NORTH AMERICA, LLC., (WHICH IS PART OF THERMO FISHER SCIENTIFIC), FOR CONTINUOUS SERVICE WARRANTY ON EXISTING LAB EQUIPMENT, COMPONENT PARTS AND OPERATIONAL SUPPLIES (\$50,000 RESPECTIVELY), AND TO PURCHASE A NEW ICAP PRO TRACE ELEMENTAL LAB INSTRUMENT (\$107,600 RESPECTIVELY), IN A TOTAL ADDITIONAL SPEND AMOUNT OF \$157,600, AND FOR AN OVERALL REVISED CONTRACT VALUE OF \$217,600.

Recommendation: Motion to approve additional spending on Sole Source No. SS2024-035

with Thermo Fisher Scientific, and Thermo Electron North America, LLC., (which is part of Thermo Fisher Scientific), for continuous service warranty on existing lab equipment, component parts, and operational supplies (\$50,000 respectively), and to purchase a new ICAP PRO Trace Elemental Lab Instrument (\$107,600 respectively), in a total additional spend total of

\$157,600, and for an overall revised contract value of \$217,600.

<u>Sponsors:</u> Utilities Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

24-0904 Thermo Fisher Scientific Sole Source Approval Memo Request - signe

City of Delray Beach-CPQ-00758789-Rev 1.03

**6.I.** ITEM A1 - ACCEPTANCE OF A WATER AND SEWER UTILITY EASEMENT FOR 125 GEILLIS PATH, FOR COMMON AREAS OWNED BY PULTE HOME COMPANY, LLC., OF THE ENCLAVE AT SHERWOOD DEVELOPMENT.

ITEM A2 - ACCEPTANCE OF CITY STANDARD BILL OF SALE FOR IMPROVEMENT FOR WATER AND SEWER INFRASTRUCTURE CONSTRUCTED BY THE DEVELOPER, PULTE HOME COMPANY, LLC., OF THE ENCLAVE AT SHERWOOD DEVELOPMENT.

<u>Recommendation:</u> Consideration of the following items:

<u>Item A1</u> - Motion to approve and accept a Water and Sewer Utility Easement Agreement for sanitary sewer and water piping dedication by owner Pulte Home Company, LLC., of property located in the Common Areas of the Enclave at Sherwood Development, for Property Control Numbers (PCN's) 12-42-46-13-42-006-0000, 12-42-46-13-42-015-0000, and 12-42-46-13-42-018-0000.

<u>Item A2</u> - Motion to approve and accept a Bill of Sale by Pulte Home Company, LLC., for transfer and all right of ownership of potable water, reclaimed water, wastewater and/or pump station facilities to the City of Delray Beach of property located in the Common Areas of Enclave at Sherwood Development, for Property Control Numbers (PCN's) 12-42-46-13-42-006-0000, 12-42-46-13-42-015-0000, and 12-42-46-13-42-018-0000.

**Sponsors:** Utilities Department

Attachments: Agenda Cover Report

<u>Legal Review Water and Sewer Utility Easement Agreement - Pulte Home Com</u>

Water & Sewer Utility Easement Agreement Enclave at Sherwood

Sketch Hydrant Easement Tract F Enclave at Sherwood

Sketch Water & Sewer Easement Tract F Enclave at Sherwood

Sketch Water Main Tract 0S1, 0S2, 0S5 & W2 Enclave at Sherwood

Sketch Water Sewer Easement Tract R and Open Space 1 Enclave at Sherwo

Legal Review Bill of Sale - Water and Sewer Utilities - Pulte - Enclave at Sherwo

Bill of Sale - Water and Sewer Utilities - Pulte - Enclave at Sherwood

### 6.J. PROCLAMATIONS:

### 6.J.1. PROCLAMATION: PARKS AND RECREATION MONTH

Recommendation: Motion to recognize the month of July as Parks and Recreation Month in

Delray Beach, Florida.

**Sponsors:** Parks & Recreation Department

Attachments: Agenda Cover Report

Proclamation - Parks & Recreation Month 2025

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

**6.K.1.** REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM JUNE 9, 2025 THROUGH JUNE 27, 2025.

Recommendation: By motion, receive and file this report for actions on development

application requests from June 9, 2025, June 27, 2025.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

PAAB (06-24) 360 NE 4th Street Admin Appproval - Roka Hola

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

6.L.1. APPROVAL OF RESOLUTION NO. 106-25 TO AWARD AN AGREEMENT WITH ENVIRODESIGN ASSOCIATES, INC. PURSUANT TO A BID WAIVER FOR DETAILED SITE ASSESSMENT SERVICES DUE TO SOIL CONTAMINATION FOR A TOTAL OF \$625,000.00

Recommendation: Motion to approve Resolution No. 106-25 to award an Agreement with

EnviroDesign Associates, Inc. pursuant to a Bid Waiver for Detailed Site Assessment Services due to Soil Contamination for a total of

\$625,000.00.

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

<u>Attachments:</u> <u>Agenda Cover Report</u>

Res No. 106-25

Exhibit A Reso. No. 106-25

BW2025-004 Professional Environmental Services rev. kwb.

Legal Review Checklist EnviroDesign Associates

6.L.2. APPROVAL OF RESOLUTION NO. 112-25, TO AWARD AN AGREEMENT WITH UNITED RENTALS FOR RENTAL OF MISCELLANEOUS EQUIPMENT AS-NEEDED BASIS. UTILIZING SOURCEWELL. A STATE OF MINNESOTA LOCAL **GOVERNMENT** AGENCY **AND** SERVICE **COOPERATIVE** REQUEST **FOR** PROPOSAL (RFP) NO. 040924-URI, IN A TOTAL CONTRACT VALUE NOT TO EXCEED \$840,000.

Recommendation: Motion to approve Resolution No. 112-25, to award an agreement with

United Rentals for the rental of miscellaneous equipment on an as-needed basis, utilizing Sourcewell, a State of Minnesota local government agency and service cooperative, Request for Proposal (RFP) No. 040924-URI, in

a total contract value not to exceed \$840,000.

**Sponsors:** Utilities Department

Attachments: Agenda Cover Report

Res 112-25 - United Rentals - Sourcewell Piggyback

MSA Rental Equipment, Products, and Servcies - Sourcewell Piggyback - P202 Legal Review Checklist MSA Rental Equipment, Products, and Servcies - Source

United Rentals Contract 040924

RFP and Addendums-Rental Equipment 040924

6.L.3. APPROVAL OF RESOLUTION NO. 118-25 TO AWARD AN AGREEMENT WITH DELRAY INTRACOASTAL CRUISES, LLC DBA DELRAY YACHT CRUISES IN ACCORDANCE WITH A BID WAIVER FOR USE OF THE CITY DOCK FOR A TERM OF THREE YEARS WITH TWO-ONE YEAR RENEWAL OPTIONS FOR A TOTAL REVENUE IN THE AMOUNT OF \$600,000.00

Recommendation: Motion to approve Resolution No. 118-25 to award an Agreement with

Delray Intracoastal Cruises, LLC dba Delray Yacht Cruises in accordance with a Bid Waiver for use of the Clty Dock for a term of three years with two-one year renewal options for a total revenue in the amount of

\$600,000.00.

**Sponsors:** Parks & Recreation Department

<u>Attachments:</u> Agenda Cover Report

Res No. 118-25.docx LR BW 2025-005.pdf

BW 2025 005 Yacht DV Final version.docx

Exhibit A

Exhibit B.pdf

#### 7. REGULAR AGENDA:

7.A. RESOLUTION NO. 128-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH. FLORIDA. APPROVING Α LEVEL 4 SITE PLAN. ARCHITECTURAL ELEVATIONS, AND LANDSCAPE PLAN AND APPROVING WAIVER TO SECTION 4.6.16(H)(3)(a) OF THE LAND DEVELOPMENT REGULATIONS REQUIRED FIVE-FOOT TO REDUCE THE LANDSCAPE STRIP OFF-STREET PARKING OR OTHER VEHICULAR USE AREAS AND **ADJACENT** PUBLIC RIGHTS-OF-WAY TO A RANGE BETWEEN ZERO FEET AND FOUR FEET. FOUR INCHES FOR THE PROJECT KNOWN AS THE MAXWELL, LOCATED AT 306 NE 2ND STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Review and consider Resolution No. 128-25, approval of a Level 4 Site Plan, Architectural Elevations, and Landscape Plan with one waiver

request and a loading determination of adequacy, to construct a four-story, mixed-use retail and residential development located at 306 NE 2nd

Street.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

Res 128-25 - The Maxwell - 306 NE 2nd St

PZB Staff Report - The Maxwell - 306 NE 2nd St

Survey - The Maxwell - 306 NE 2nd St

Site Plan & Architectural Plan - The Maxwell - 306 NE 2nd St

Engineering Plan - The Maxwell - 306 NE 2nd St

Landscape Plan - The Maxwell - 306 NE 2nd St

MOT Plan - The Maxwell - 306 NE 2nd St

Landscape Strip Justificaation - The Maxwell - 306 NE 2nd St

Loading Demand Justification - The Maxwell - 306 NE 2nd St

TPS Letter - The Maxwell - 306 NE 2nd St

SCAD Letter - The Maxwell - 306 NE 2nd St

Legal Review Res 128-25 - The Maxwell - 306 NE 2nd St

Form - Searches for Ex Parte Communications on the City's Server - Maxwell

**7.B.** RESOLUTION NO. 132-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A REQUEST TO UTILIZE THE ART DECO ARCHITECTURAL STYLE FOR THE PROPERTY LOCATED AT 398 NE 6TH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

Recommendation: Review and consider Resolution No. 132-25, a request to allow the Art

Deco architectural style for the project located at 398 NE 6th Street.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

Res 132-25 Architectural Style - 398 NE 6th Ave

PZB Staff Report - 398 NE 6th Ave

Architecture Plans - 398 NE 6th Ave

Architecture Style Narrative - 398 NE 6th Ave

Delray Beach CBD Architectural Design Guidelines

Legal Review Res 132-25 Architectural Style - 398 NE 6th Ave

Ex Parte Email Search Form - 398 NE 6th Ave

**7.C.** RESOLUTION NO. 129-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.

Recommendation: Motion to Approve Resolution No.129-25 amending the Fiscal Year

2024-25 budget adopted on September 16, 2024.

**Sponsors:** Finance Department

Attachments: Agenda Cover Report

Exhibit A - Resolution 129-25 Budget Amendment 07.08.25 FINAL-Consolidated

Resolution 129-25 Budget Amendment FY 2025

Simple Legal Review Approval Budget Amendment 129-25

**7.D.** CONSIDERATIONS REGARDING IMPLEMENTATION OF THE PARKING AND CURBSIDE MANAGEMENT MASTER PLAN

Recommendation: Provide direction and approval for implementation of various components

of the Parking and Curbside Management Master Plan.

**Sponsors:** Development Services Department and Public Works Department

Attachments: Agenda Cover Report

Delray Beach Parking and Curbside Management Plan

7.E. NOMINATION FOR AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) TAX QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING JULY 1, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4).

Recommendation: Motion to approve the nomination for one (1) Tax Qualified Member to

serve an unexpired term ending July 1, 2026.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Exhibit A

DDA Board Member List
DDA 2025 Attendance

Alper, Gregg

Amani, Sandra

Arnold, Andrew

Blumenfeld, James

Chard, James

Cohen, Steven

Dadich, Michelle

Fredericks, Carol

Kiser, Mereida

O'Keeffe, Sean

Ramirez, Aura

Rose, Daniel

Walden, George

Wiggins, Page

**7.F.** NOMINATION FOR AN APPOINTMENT TO THE GREEN IMPLEMENTATION ADVANCEMENT BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION

FOR AN APPOINTMENT FOR THREE (3) BOARDS MEMBERS, ONE (1) TO SERVE AN UNEXPIRED TERM ENDING JULY 31, 2026 AND TWO (2) TO SERVE TERMS ENDING JULY 31, 2027, WILL BE MADE BY MAYOR CARNEY (SEAT #5), COMMISSIONER MARKERT (SEAT #1) AND VICE-MAYOR LONG (SEAT #2).

Recommendation: Motion to approve the appointment of three (3) regular members for an

appointment to the Green Implementation Advancement Board.

**Sponsors:** City Clerk Department

Attachments: Agenda Cover Report

Exhibit A

GIAB Board Member List
GIAB 2025 Attendance

Ardillo, Vinnie

Edwards, John

Tartaro, Rosanna

Toms, Catherine

Wieland, John

Zengage, Maxwell

**7.G.** NOMINATION FOR AN APPOINTMENT TO THE PUBLIC ART ADVISORY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR TWO (2) REGULAR MEMBERS TO SERVE A TERM ENDING JULY 31, 2027, WILL BE MADE BY VICE-MAYOR LONG (SEAT #2) AND COMMISSIONER CASALE (SEAT #3).

Recommendation: Motion to approve the appointment for two (2) regular members to serve a

term ending July 31, 2027.

**Sponsors:** City Clerk Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Exhibit A

Public Art Advisory Board Members List

Public Art Advisory Board 2025 Attendance

Aronstein, Joe

Blumenfeld, James

Brown, Sarah

<u>Lakritz, Stephanie</u>

Lark, Keeler

Macedo, Manny

Spear, Samuel

7.H. NOMINATION FOR AN APPOINTMENT TO THE DELRAY BEACH HOUSING AUTHORITY. BASED ON THE ROTATION, THE NOMINATION FOR AN APPOINTMENT OF ONE(1) REGULAR MEMBER TO SERVE A FOUR (4) YEAR TERM ENDING JULY 1, 2029, WILL BE MADE BY VICE-MAYOR LONG (SEAT #2). THE NOMINATION FOR AN

APPOINTMENT OF ONE(1) REGULAR MEMBER TO SERVE AN UNEXPIRED TERM ENDING OCTOBER 27, 2027, WILL BE MADE BY COMMISSIONER CASALE (SEAT #3).

Recommendation: Motion to approve an appointment for one (1) regular member to serve a

term ending July 14, 2029 and one (1) regular member to serve an

unexpired term ending October 27, 2027.

**Sponsors:** City Clerk Department

Attachments: Agenda Cover Report

Exhibit A

Delray Beach Housing Authority Board Member List

**Board Attendance 2025 DBHA** 

Delehanty, Terrence

Krieg, Ezra

Stamper, Christina

Wright, Suzanne

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

8.A. ORDINANCE NO. 11-25: 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 4, "ZONING REGULATIONS," ARTICLE 4.4, "BASE ZONING DISTRICT," "GENERAL COMMERCIAL (GC) DISTRICT," SUBSECTION (B). SECTION 4.4.9, "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; AMENDING SUBSECTION (D), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE; AMENDING SUBSECTION (G), "SUPPLEMENTAL USE REGULATIONS," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE IN THE FOUR CORNERS OVERLAY DISTRICT; AMENDING SECTION 4.4.11, "NEIGHBORHOOD COMMERCIAL DISTRICT," SUBSECTION (B), "PRINCIPAL **USES** AND **STRUCTURES** PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; **AMENDING** SUBSECTION (D), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE: AMENDING SECTION 4.4.12, "PLANNED COMMERCIAL (PC) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE: AMENDING SECTION 4.4.13, "CENTRAL BUSINESS (CBD) DISTRICT," SUBSECTION (C), "ALLOWABLE USES," TABLE 4.4.13(A), "ALLOWABLE THE **CBD** SUB-DISTRICTS," TO USES AND STRUCTURES IN VETERINARY CLINICS AS A PRINCIPAL USE INSTEAD OF A CONDITIONAL USE; AMENDING SECTION 4.4.16, "PROFESSIONAL AND OFFICE (POD) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; AMENDING SUBSECTION (D), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE; AND BY AMENDING SECTION 4.4.29, "MIXED RESIDENTIAL, OFFICE AND COMMERCIAL (MROC) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; AMENDING SUBSECTION (E), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE; PROVIDING A CONFLICTS CLAUSE; A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (SECOND READING/PUBLIC HEARING)

Recommendation: Consider Ordinance No. 11-25, a City-initiated request to amend and

update Section 4.4.9, "General Commercial (GC)," Section 4.4.11, "Neighborhood Commercial (NC)," Section 4.4.13, "Central Business (CBD) District," Section 4.4.16, "Professional and Office District (POD)," and Section 4.4.29, "Mixed Residential, Office, and Commercial District (MROC)" of the Land Development Regulations (LDR) to establish veterinary clinics as a principal use instead of a conditional use.

**Sponsors:** Development Services Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

**PZB Staff Report** 

Ordinance No. 11-25, Veterinary Clinics

Zoning Districts That Allow Veterinary Clinics

Legal Review, Ordinance No. 11-25

Business Impact Estimate (BIE) Form, Ordinance No. 11-25

Proof of Legal Advertisement, Ordinance No. 11-25

#### 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.