

WORKSHOP MEETING FEBRUARY 10, 2015

A Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 6:00 p.m., on Tuesday, February 10, 2015.

Roll call showed:

Present - Vice Mayor Shelly Petrolia
Commissioner Alson Jacquet
Deputy Vice Mayor Jordana Jarjura
Mayor Cary Glickstein

Absent - None

Also present were - Donald B. Cooper, City Manager
Noel Pfeffer, City Attorney
Chevelle D. Nubin, City Clerk

Mayor Glickstein called the Workshop meeting to order and announced that it had been called for the purpose of considering the following items:

WORKSHOP MEETING AGENDA

1. Public Comments

Mayor Glickstein opened the meeting for public comment on the workshop meeting items.

Public:

- 1. Jim Smith** - requested that the City Commission and the City Manager direct staff to begin work drafting a city-wide initiative or an LDR change.
- 2. Jim Chard** - representing Human Powered Delray (HPD), stated HPD supports the mobility fee.
- 3. Kevin Warner** – thanked the City Commission for moving forward with the waste hauling contract. Secondly, Mr. Warner thanked Mayor Glickstein about his comments regarding the beach. Mr. Warner stated he too spends a lot of time in a different part of the beach and has witnessed the same problem that Mayor Glickstein has. Mr. Warner suggested that it is worth considering making it easier for the Police to enforce.
- 4. Sharon Koskoff** – urged the City Commission to listen to the Public Art Advisory Board tonight and their request.
- 5. Andy Katz** – speaking on behalf of the Beach Property Owners Association (BPOA), stated Rob Barron made a presentation to the BPOA and the BPOA wholeheartedly supports the effort to maintain and improve the Delray Beach Dune Management Program.

6. **Mitch Katz** – thanked the City Commission for moving forward with the waste hauling contract.
7. **Bill Morris** – supports the proposals from Safety As Floridians Expect (S.A.F.E.) and Human Powered Delray (HPD) because both of these organizations stand for the betterment of the community. Secondly, Mr. Morris suggested that the City look into widening the pedestrian walkway that goes over the Atlantic Avenue Bridge especially the metal portion that raises up. Lastly, Mr. Morris expressed concern over the dangerous intersection of N.E. 1st and 6th Avenue (directly across from Anthony’s Coal Fire Pizza) and he feels a traffic light is warranted in this location.
8. **Jason Bregman** – supports public art and gave a few brief comments on the mobility fee.
9. **Christina Morrison** – concurs with comments expressed by Jim Smith and stated Linton Boulevard needs to be widened and encourage safety with walking and bikes.
10. **Ron Gilinsky** – expressed concern over the traffic congestion on Atlantic Avenue and suggested eliminating left-hand turns on Atlantic Avenue (east and west) from Swinton Avenue to 5th Avenue. Secondly, Mr. Gilinsky urged the City to have an “opt out” clause in the solid waste contract in the event there is an issue.
11. **Jestena Boughton** – made a few brief comments about public art and stated she is in favor of the Delray Beach Historical Society getting some money and Linton Boulevard getting redone.
12. **Alice Finst** – stated the radio station 1620 is not broadcasting this evening.

Mayor Glickstein then closed public comments as there were no other speakers.

2. Discussion regarding the Delray Beach Dune Management Program

Rob Barron, Coastal Management and Consulting, gave a brief presentation regarding the Delray Beach Dune Management Program.

Brief discussion between Mr. Barron and Mayor Glickstein followed.

If we are going to do our dune system and look at how to protect our shorelines, Commissioner Jacquet suggested that Delray Beach look at other coastal cities around the world not just what the coastline of Florida or cities along the east coast of the United States are doing.

After brief discussion, it was the consensus of the City Commission to direct staff to seek a Request for Proposal (RFP) for a plan for the Beach Dune Management Program.

Dan Bellante, Chairman of the Public Arts Advisory Board, introduced the members of the Public Art Advisory Board.

At this point, the City Commission moved to Item #4, Delray Beach Historical Society Presentation.

3. Delray Beach Historical Society Presentation

Winnie Edwards, Executive Director of the Delray Beach Historical Society, gave a brief presentation.

Howard Ellingsworth, Treasurer of the Delray Beach Historical Society, gave a few brief comments regarding the Delray Beach Historical Society's five-year project budget.

Brief discussion by the City Commission followed.

It was the consensus of the City Commission to support looking at this and Spady as staff moves forward with its budget work.

At this point, the City Commission moved back to Item #3, Public Art Advisory Board Presentation.

4. Public Art Advisory Board Presentation

The Public Art Advisory Board presented their request to fund five (5) specific projects as detailed in their 2015-2016 Action Plan.

Glenn Weiss, Public Art Advisory Board, thanked Suzanne Davis for her help.

Brief discussion by the Commission followed.

Ms. Davis stated this is a request for the five (5) specific projects discussed; however, Ms. Davis stated the Public Art Advisory Board can regroup and come back with some more permanent art and projects.

Ms. Edwards stated one way to expand their permanent art in Delray Beach would be to have someone who could write grants.

It was the consensus of the Commission to direct the Public Art Advisory Board to come back with some more *permanent* art and projects versus temporary art.

5. Discussion regarding Sidewalk Deferral Update and Mobility Fee

Dana Little, Planning and Zoning Director, gave a brief history of the sidewalk deferrals. Mr. Little stated staff requests the City Commission to decide if this concept is desirable for funding bike/ped or multi-modal needs.

He asked what direction does the City Commission have for further analyses or modifications (i.e. should staff test exactly what the revenues should be based upon exemptions or not, or do a further analysis of what other cities do is useful as well). Mr. Little stated there are infrastructure needs in particular the sidewalks and in many cases the bicycle infrastructure needs that could use funding.

Brief discussion by the City Commission followed.

Mr. Little briefly explained the mobility fund and stated the mobility fee is a percentage of construction and there is also the sidewalk in-lieu payment. Mr. Little stated everyone has to be cognizant of not hurting the smaller investors and noted that the details will have to be worked out.

Deputy Vice Mayor Jarjura stated she supports this in concept; however, she would like to see further analysis and recommendations by staff in looking at other cities and how they do this (applies to the Public Art as well).

Brief discussion between Mr. Little and Vice Mayor Petrolia followed.

Vice Mayor Petrolia stated she feels this is important for the future of this town and supports moving forward and finding a way to make it work.

Brief discussion between Mayor Glickstein and Mr. Krejcarek followed.

It was the consensus of the City Commission to direct staff to move forward with further analysis of this fund (i.e. set-up as an Enterprise Fund).

6. Update on the Center for the Arts City Plaza Project (ADDENDUM)

Joe Gillie, President/CEO of the Delray Beach Center for the Arts, introduced the founder of Old School Square Frances Bourque. In addition, Mr. Gillie introduced the new Chairman of the Board of Directors Bill Branning, Karen Richards, COO of the Delray Beach Center for the Arts, and Matthew Farmer, Assistant Artistic Director.

Mr. Gillie gave a brief presentation on the strategic plan for the next five (5) years for the Delray Beach Center for the Arts.

Bill Branning gave a brief update on the Center for the Arts City Plaza Project.

Matthew Farmer gave a few brief comments.

The City Commission made a few brief comments and supports the Arts City Plaza Project.

7. Commission Comments

Deputy Vice Mayor Jarjura requested that staff do an analysis of possibly doing an RFP on non-motorized water equipment rentals along the Intracoastal (i.e. paddleboards, kayaks) and promoting outdoor healthy quality of life activity. She stated this would be another way to promote the city other than a food and beverage destination.

The City Manager stated with respect to the Delray Beach Center for the Arts there are 187 days that there are events here that occupies City staff. The City is reaching the point where we do not have the capacity. The City Manager suggested that this be discussed further in Goal Setting because of the detrimental impact.

Mayor Glickstein stated the activities are concentrated in a very small area and not spread over the four-corners of the community (i.e. closing of Swinton Avenue for carnival rides).

Vice Mayor Petrolia stated she is receiving feedback from people who are living here who have indicated that they do not go downtown any longer. Vice Mayor Petrolia stated she understands that we always want to bring people in to spend money; however, she is not so sure that people are coming anyway without all the carnivals, etc. and she feels that would be replaced by the people who actually live here and enjoy it without it being a carnival atmosphere.

The City Manager stated it is reaching a point where the City's ability to handle it in the proper way is being impacted and it has to be looked at.

Mayor Glickstein stated all of these events from the very first Delray Affair had a stated purpose and those purposes change over time; the purpose of a lot of these is to just have an event rather than who are they serving.

Noel Pfeffer, City Attorney stated House Bill 21; this year's sober house legislation was heard in Tallahassee and that bill passed through the Committee and is very similar to the bill that was proposed last year. The City Attorney stated that bill is a milder version and does not include the patient brokering, the insurance fraud, or the deceptive trade practices. The City Attorney stated Thursday, February 19, 2015 the Senate is prepared to consider its first committee regarding that same bill. The City Attorney stated at some point he will be seeking direction from the City Commission on whether or not they want to propose to include in that bill references to patient brokering, insurance fraud and deceptive trade practices. Brief discussion by Mayor Glickstein and the City Attorney followed with respect to the two iterations of this bill. Mayor Glickstein stated everyone has worked very hard and this is a good first step.

Mayor Glickstein adjourned the Workshop Meeting at 9:19 p.m.

City Clerk

ATTEST:

MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Workshop Meeting of the City Commission held on Tuesday, February 10, 2015, which Minutes were formally approved and adopted by the City Commission on _____.

City Clerk

NOTE TO READER: If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.