

OCTOBER 6, 2015

A Regular 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., Tuesday, October 6, 2015.

1. Roll call showed:

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

Absent - None

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

2. The Pledge of Allegiance to the flag of the United States of America was given.

3. **APPROVAL OF MINUTES:**

Vice Mayor Petrolia moved to approve the Minutes of the Workshop Meeting of September 8, 2015, seconded by Ms. Jarjura. Upon roll call the Commission voted as follows: Deputy Vice Mayor Jacquet – Yes; Mr. Katz – Yes; Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes. Said motion passed with a 5 to 0 vote.

4. **PRESENTATIONS:**

4.1. **Aid to Victims of Domestic Abuse (AVDA)**

Pam O'Brien, President/CEO of AVDA, presented this item to the Commission.

At this point, the Commission moved to **Comments and Inquiries on Agenda and Non-Agenda Items from the City Manager and the Public Immediately Following Presentations.**

5.A. **City Manager's response to prior public comments and inquiries.**

In response to a prior public comment from the September 15, 2015 City Commission meeting, the City Manager stated the City needs to re-stripe the city streets.

The City Manager stated he concurs with this suggestion and stated this will be part of the City's Street Overlay Program particularly in the Central Business District (CBD); however, it is subject to the availability of dollars.

Secondly, in response to Ms. Anderson's prior comments concerning sidewalks, the City Manager stated as part of next year's Capital Improvement Program (CIP), one of those items will be the sidewalk plan and it will be brought before the Commission as part of the list of components. The City Manager stated one of those aspects of that will be the policy directives on how sidewalks will be prioritized and subsequently installed throughout the city.

Lastly, in response to Mr. Eliopoulos' prior comments regarding public right-of-way dedications, the City Manager stated staff will have recommendations forthcoming.

5.B. From the Public.

5.B.1. Alexa Lee, representing the Palm Beach County Substance Awareness Coalition, stated students from Toussaint L'Ouverture High School are present this evening as well as the Teen Coalition in Action from the Substance Awareness Coalition regarding Ordinance No. 26-15.

5.B.2. William Jones, member of the Teen Coalition in Action, thanked the Commission for allowing him and his friends to speak.

5.B.3. Lucia Jones, member of the Teen Coalition in Action, stated the Teen Coalition held a Youth Summit to talk to teens about substance abuse, the effects of what it can do to you, and how stores sell alcohol to underage teens.

5.B.4. Johnny Jones, member of the Teen Coalition in Action, stated Ordinance No. 26-15 is important to him so we can have a safer environment and so that there can be alcohol-free and drug-free events. He stated at the Homecoming for the Delray Rocks the Teen Coalition passed out alcohol-free and drug-free pamphlets and prizes.

5.B.5. Stephanie Theolin, Senior at Toussaint L'Ouverture High School, stated she supports the ordinance supporting youth like herself to be alcohol free.

5.B.6. Student attending Toussaint L'Ouverture High School, stated she supports passing this law because it will make the parents more responsible and the stores that are selling the alcohol to underage children will not be permitted to. She stated by saving more lives it will save money because every year more money is spent on accidents caused by alcohol.

5.B.7. Kervens Dorcius, a Junior at Toussaint L'Ouverture High School, supports the ordinance because he feels alcohol kills brain cells.

5.B.8. Gibson (unable to obtain last name), a student at Toussaint L'Ouverture High School, briefly spoke about the effects of drinking alcohol and how it impairs your thinking.

5.B.9. Student running for President of Toussaint L'Ouverture High School, supports the ordinance and stated as a teenager he expressed concern over the future of this country. He stated in order to lead this country one has to have a brighter dream and stop underage drinking.

Commissioner Katz gave kudos and applauded Deputy Vice Mayor Jacquet and former Commissioner Mack Bernard for teaching the students the entire process of how an idea becomes an ordinance (Ordinance No. 26-15) and then comes before the City Commission for a vote. In addition, Commissioner Katz applauded the efforts of mentors Jackie Jones and Chuck Ridley.

5.B.10. Chuck Ridley, 210 N.W. 2nd Avenue, Delray Beach, FL 33444, stated he had to privilege 42 years ago coming in as these young adults where his mentor was Cliff Durden and noted he is a 25 year recovering addict, briefly spoke about the ordinance establishing regulations regarding the posting of underage drinking signs and stated alcohol is too available and too easy to get.

At this point, Vice Mayor Jacquet thanked Jackie Jones and Dr. Ashley Ridley for the work that they do.

5.B.11. Sarah Devries, 803 George Bush Boulevard, Delray Beach, FL 33483, owns a gourmet shop Mary Ann's (since 1988), briefly spoke about the new criteria for a sidewalk cafés (previously the setbacks were 5' but they are now 6'). Ms. Devres stated her business is in a private area where there is not a lot of traffic and expressed concern that she will lose business.

5.B.12. Alice Finst, 707 Place Tavant, Delray Beach, FL 33445, commented about the parking proposal to change the parking time on the beach to match up with the hours on the west side of the waterway. Ms. Finst stated on September 20, 2012 she spoke about increasing hours of parking on the beach to midnight and this would have increased the weekend revenue of the 201 parking spaces on the beach by approximately \$1,200/night increasing the revenue to \$125,000/year.

5.B.13. Pauline Moody, 609 S.W. 8th Avenue, Delray Beach, FL 33444, commented about spotlights and presentations that are not on the Agenda and properly organized. In her opinion, Ms. Moody stated if we want to teach government properly, government has to act properly all the time.

Secondly, Ms. Moody stated the light is broken on Federal Highway by Al's Steakhouse and Starbucks. She stated every time she is downtown in this area there is a new contracting company. Also, Ms. Moody stated she cannot get the bus often at this intersection because the road is constantly blocked.

At this point, Deputy Vice Mayor Jacquet stated the students from Toussaint L'Ouverture and Village Academy are students in the city and a large percentage of the Toussaint L'Ouverture High School students are immigrant students. Vice Mayor Jacquet stated he takes offense to any comment that puts anything negative on the students because the city is supposed to be supporting. Furthermore, Deputy Vice Mayor Jacquet stated he welcomes all students (whether they speak English or not); what is important is that the students are good residents and good citizens and it is our job every one of us collectively to make sure we provide them with the support necessary.

5.B.14. Kelly Grace, 234 N.E. 15th Street, Delray Beach, FL 33444, suggested phasing out the use of plastic bags in the City of Delray Beach. Ms. Grace read a statement into the record from the Florida Legislature under the Energy Climate Change and Economic Security Act of 2008 enacted a Bill which requires the Florida Department of Environmental Protection perform an analysis, etc. and the Statute states that "no local or state government may enact any regulation or tax on the use of retail bags such as these plastic bags." She urged the Commission to present a resolution to the State Legislature and see if this could be changed to more of a local issue. Ms. Grace distributed a copy of a resolution from the City of Miami that they submitted to the State Legislature.

5.B.15. Patrick Halliday, 1071 Delray Lakes Drive, Delray Beach, FL 33444, Board Member for Human Powered Delray (HPD) and President of the Delray Beach Bicycle Club, supports the grant for the Police Department and all the efforts they do along with them to promote bicycle safety.

5.B.16. Ron Nobili, 159 Marine Way, Slip #15, Delray Beach, FL 33483 (member of the discriminated class of residents living within the Marina Historic District impacted by Ordinance No. 05-15), read a statement into the record and stated last Tuesday he attended a Parking Management Advisory Board (PMAB).

5.B.17. Dr. Victor Kirson, D.D.S., 2050 Alta Meadows Lane #2110, Delray Beach, FL 33444 (President of the Board of Directors of Tierra Verde at Delray Beach and Member of the Alliance), expressed concern over iPic, Atlantic Crossing, traffic, parking, and stated he is mostly concerned about protection for himself and the 10 year old child that he is raising. Dr. Kirson requested that the Commission direct the City Manager to tell the public in the interest of transparency the exact strength of the City's Police and Fire-Rescue Departments: (1) What is the number of sworn officers? (2) What is the number of new hires? (3) What was the number deemed necessary 18 years ago (he noted there were 160 sworn officers and he feels today the Police Department is well under that) and what is being done to correct this? (4) What is the pay of the other four (4) large cities in Palm Beach County? Dr. Kirson stated over the last two (2) years

how many Police and Fire left the City and what was the reason they left? He urged the City to make a decision about whether the Fire-Rescue Department will be under Palm Beach County's jurisdiction or remain with the City.

5.B.18. Andy Katz, 220 South Ocean Boulevard, Delray Beach, FL 33483 (speaking on behalf of the Rising Waters Task Force), briefly spoke about some observations the Task Force made with respect to recent flooding in the Marina District. Mr. Katz stated starting on September 24, 2015 and for nine (9) consecutive days there was significant flooding in the Marina District and other areas of town and occurred twice daily for several hours at each of the two high tides. Furthermore, Mr. Katz stated these were not related to a hurricane or the Carolina rainfall and displayed photographs.

At this point, Mayor Glickstein asked for Commission consensus to extend public comment until after 7:00 p.m.

Commissioner Katz moved to extend public comment until after 7:00 p.m., seconded by Commissioner Jarjura. Upon roll call the Commission voted as follows: Commissioner Katz – Yes; Commissioner Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes. Said motion passed with a 5 to 0 vote.

5.B.19. Nancy Schneider, 239 N.E. 20th Street, Delray Beach, FL 33444, stated the Rising Water Task Force will come with their recommendations to the City Commission in January 2016. Ms. Schneider thanked the City for reducing the flood insurance by 5%. She stated Palm Beach County is doing an appeal with the new FEMA maps and it has been postponed. Ms. Schneider stated staff will be bringing a model floodplain ordinance to the ordinance and thanked the City for updating the Dune Management Plan. She commented about nuisance flooding and stated this flooding happens more often and is worse than traditionally was historically because one of the contributing factors is sea level rise but that is under the definition of the changes related to the climate.

At this point, Vice Mayor Petrolia stated the City Commission appreciates everything Ms. Schneider is doing for the city.

5.B.20. Bob Ganger, 1443 North Ocean Boulevard, Gulf Stream, FL 33483, stated they have had numerous meeting with Ms. Schneider and experts. Mr. Ganger suggested that in the near future that the City pick an area and actually start to build the seawalls up and set an example for others.

5.B.21. Peter Humanik, 704 N.E. 5th Street, Delray Beach, FL 33483, commented about Item 7.G., Grant Application and Award/Florida Department of Transportation (FDOT)/Pedestrian and Bicycle Safety and stated some of the grant should go to the pedestrian analysis.

6. AGENDA APPROVAL.

The City Manager requested that **Item 8.C., Request for In-Lieu Parking Fee/Uptown Atlantic** be tabled until *after* October 15, 2015 to allow the CRA to take action on that item. Also, the City Manager requested that **Item 9.D., RFP 2015-76 State Legislative Lobbyist Short-List Presentation** be tabled to the City Commission regular meeting of October 20, 2015.

Mr. Katz moved to approve the Agenda as amended, seconded by Ms. Jarjura. Upon roll call the Commission voted as follows: Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Mr. Katz – Yes. Said motion passed with a 5 to 0 vote.

7. CONSENT AGENDA: City Manager Recommends Approval.

7.A. LANDSCAPE MAINTENANCE AGREEMENT/3 STAR, LLC./LIGOTTI MEDICAL BUILDING: Motion to approve a Landscape Maintenance Agreement with 3 Star, LLC. to allow landscaping in the right of way along SE 4th Street.

7.B. DEDUCTIVE CHANGE ORDER NO. 1/ROSSMAN ENTERPRISES INCORPORATED D/B/A CLEAN AIR CONCEPTS/FIRE DIESEL EXHAUST SYSTEM: Motion to approve a deductive Change Order in the amount of \$7,293.42 to Clean Air Concepts for the Fire Apparatus Diesel Exhaust System, Project No. 14-089. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.06(A)(1), “Beyond the Scope of Work”.

7.C. CHANGE ORDER NO. 1/MATCHPOINT, INCORPORATED/ADVANCED METERING INFRASTRUCTURE PROJECT: Motion to approve Change Order No. 1 to Matchpoint, Inc. in the net amount of \$18,169.00, for additional work within scope related to performing Voltage Standing Wave Ratio (VSWR) testing required for the remote mounting of the Data Collector Units on antennas for the Water Meter Replacement and Advanced Metering Infrastructure Project (AMI), Project No. 2012-013.

7.D. CHANGE ORDER NO. 6/SEALAND CONTRACTORS CORPORATION/FEDERAL HIGHWAY BEAUTIFICATION PROJECT: Motion to approve Change Order No. 6 to Sealand Contractors Corporation, in the amount of \$15,124.23, for additional scope related to curb ramp safety modifications, additional irrigation sleeves, additional pedestrian signalization work, additional trench drain, and credit for KBI FlexiPave Material and a forty-one (41) day extension. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.06(A)(1), “Beyond the Scope of Work,” and Section 36.06(A)(3), “Extension of Completion Dates.” Funding is available from the contract’s Undefined General Allowance.

7.E. REQUEST FOR SUBORDINATION OF SECOND MORTGAGE/3166 CARL BOLTER DRIVE: Motion to approve a request for the City to subordinate its Neighborhood Stabilization Program (NSP) second mortgage position, in the amount of \$7,039.10, to allow Elizabeth Ziegert to modify her mortgage to reduce her interest rate and monthly payment with no consolidation of debt or cash-out for 3166 Carl Bolter Drive.

7.F. GRANT AWARD/2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT: Motion to approve acceptance of the 2015 Edward Byrne Memorial Justice Grant award in the amount of \$34,516.00.

7.G. GRANT APPLICATION AND AWARD/FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)/PEDESTRIAN AND BICYCLE SAFETY: Motion to approve application and acceptance of an award from the Florida Department of Transportation (FDOT) in the amount of \$24,377.76 for the Pedestrian and Bicycle Safety Education and Enforcement Program.

7.H. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/ INDIVIDUAL PURCHASES UNDER \$2,500.00/MULTIPLE VENDORS: Motion to approve prior spending for FY 2016 with various vendors for various services and supplies for multiple acquisitions that will exceed \$25,000.00. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.03(B), "Multiple Acquisitions from Vendor Exceeding \$25,000.00 in Any Fiscal Year." Funding is available from various sources.

7.I. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/ PFM ASSET MANAGEMENT, LLC.: Motion to approve FY 2016 spending with PFM Asset Management, LLC. in an amount not to exceed \$50,000.00 for investment advisory services. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.03(B), "Multiple Acquisitions from Vendor Exceeding \$25,000.00 in Any Fiscal Year".

7.J. PROCLAMATIONS:

- 1.** Recognizing and Commending Vince Canning, Jr.

7.K. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS: Motion to accept the actions and decisions made by the Land Development Boards for the period August 31, 2015 through September 18, 2015.

7.L. AWARD OF BIDS AND CONTRACTS:

- 1.** Motion to approve award of RFP No. 2015-33 for the Elevated Water Tank Full Maintenance Program to Utility Service Co. Inc. for a seven (7) year contract with an option for an additional five (5) year renewal period. The total cost for the initial term of the maintenance program is \$159,303, with an annual cost ranging from \$21,315 to \$27,833. This recommendation is in compliance

with the Code of Ordinances, Chapter 36, Section 36.02(A)(2), "Requests for Proposals". Funding is available from 442-5178-536-46.90 (Water and Sewer Renewal and Replacement Fund: Repair and Maintenance Service/Other Repair/Maintenance Cost).

2. Motion to approve award of Bid No. 2015-37 for Lockbox Services to Florida Community Bank, N.A., the lowest bidder, for a three (3) year term with two (2) additional one (1) year renewal options at no cost to the City. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(A)(1), "Competitive Bids".
3. Motion to approve a Bid Award (Bid No. 2015-70) to Capital Carpet and Tile in the amount of \$43,501.30 for flooring for Fire Stations No. 1, No. 2, No. 3, No. 4 and No. 5. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(A)(1), "Competitive Bids". Funding is available from 001-2311-522-46.10 (General Fund: Fire Administration/Repair and Maintenance Service/Building Maintenance).
4. Motion to Rescind the award of Bid No. 2015-39 to Gator Landscaping in the amount of \$36,233.52 for Stormwater Retention Area Landscape Maintenance; and Second Motion to approve award of Bid No. 2015-39 to Batallan Enterprises Inc. d/b/a Property Works in the amount of \$43,100.00. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(A)(1), "Competitive Bids". Funding is available from 448-5416-538-34.90 (Stormwater Utility Enterprise Fund).

Ms. Jarjura moved to approve on the Consent Agenda, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Mr. Katz – Yes; Ms. Jarjura – Yes. Said motion passed with a 5 to 0 vote.

At this point, the time being 7:10 p.m., the Commission moved to the duly advertised Public Hearings portion of the Agenda.

9. PUBLIC HEARINGS:

9.A. ORDINANCE NO. 27-15 (FIRST READING/FIRST PUBLIC HEARING): Motion to approve Ordinance No. 27-15, amending the Land Development Regulations (LDR) of the City of Delray Beach; amending Article 4.4.13(B)(6) "Old School Square Historic Arts District (OSSHAD) Zoning With CBD Overlay"; amending Section 4.4.13(B), Figure 4.4.13-5, "Central Core & Beach Sub-Districts Regulating Plan"; amending Section 4.4.13(B), Figure 4.4.13-6, "West Atlantic Neighborhood Sub-

District Regulating Plan”; amending Section 4.4.13(C), Table 4.4.13(A), “Allowable Uses In The CBD Sub-Districts”; amending Section 4.4.13(D)(1)(A), “Building Height”; amending Section 4.4.13(E)(4), “Frontage Types”; amending Section 4.4.13(F), “Architectural Standards”; amending Section 4.4.13(G), “Civic Open Spaces”; amending Section 4.4.13(I)(2), “Minimum Number Of Off-Street Spaces”; amending Section 4.4.13(K)(7), “Conditional Uses”; amending Section 4.4.24(B), “Principal Uses and Structures”; amending Section 4.4.24(C), “Accessory Uses And Structures Permitted”; amending Section 4.4.24(F), “Development Standards”; amending Section 4.5.1(E)(2), “Major and Minor Development”; amending Section 4.5.6(B), “Defined”; amending Section 4.7, “Findings”. If passed on first reading, a second public hearing will be held on October 20, 2015.

The caption of Ordinance No. 27-15 is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH; AMENDING ARTICLE 4.4.13(B)(6) “OLD SCHOOL SQUARE HISTORIC ARTS DISTRICT (OSSHAD) ZONING WITH CBD OVERLAY”; AMENDING SECTION 4.4.13(B), FIGURE 4.4.13-5, “CENTRAL CORE & BEACH SUB-DISTRICTS REGULATING PLAN”; AMENDING SECTION 4.4.13(B), FIGURE 4.4.13-6, “WEST ATLANTIC NEIGHBORHOOD SUB-DISTRICT REGULATING PLAN”; AMENDING SECTION 4.4.13(C), TABLE 4.4.13(A), “ALLOWABLE USES IN THE CBD SUB-DISTRICTS”; AMENDING SECTION 4.4.13(D)(1)(A) “BUILDING HEIGHT”; AMENDING SECTION 4.4.13(E)(4) “FRONTAGE TYPES”; AMENDING SECTION 4.4.13(F) “ARCHITECTURAL STANDARDS”; AMENDING SECTION 4.4.13(G) “CIVIC OPEN SPACES”; AMENDING SECTION 4.4.13(I)(2) “MINIMUM NUMBER OF OFF-STREET SPACES”; AMENDING SECTION 4.4.13(K)(7) “CONDITIONAL USES”; AMENDING SECTION 4.4.24(B) “PRINCIPAL USES AND STRUCTURES”; AMENDING SECTION 4.4.24(C) “ACCESSORY USES AND STRUCTURES PERMITTED”; AMENDING SECTION 4.4.24(F) “DEVELOPMENT STANDARDS”; AMENDING SECTION 4.5.1(E)(2) “MAJOR AND MINOR DEVELOPMENT”; AMENDING SECTION 4.5.6(B) “DEFINED”; AMENDING SECTION 4.7 “FINDINGS”; PROVIDING A SAVING CLAUSE, A GENERAL REPEALER CLAUSE, AND AN EFFECTIVE DATE.

(The official copy of Ordinance No. 27-15 is on file in the City Clerk's office.)

The City Attorney read the caption of the ordinance. A public hearing was held having been legally advertised in compliance with the laws of the State of Florida and the Charter of the City of Delray Beach, Florida.

Tim Stillings, Director of Planning and Zoning, presented this item to the Commission.

Mayor Glickstein declared the public hearing open. There being no one from the public who wished to address the Commission regarding Ordinance No. 27-15, the public hearing was closed.

For clarification, Ms. Jarjura verified with Mr. Stillings that this is what was previously presented to the City Commission for the drive-thru issue that was revised. Mr. Stillings stated because the change was significant enough to the ordinance, staff had to go back and start the first reading over.

Vice Mayor Petrolia inquired whether or not there is anyone else besides Atlantic Crossing that is interested in doing subgrade parking. Mr. Stillings stated the Mid-Town project (Hudson Holdings) is the only one at this time proposing any subgrade parking and noted that they have submitted for a preliminary review; however, their formal submittal has not been presented to the Planning and Zoning Department.

Ms. Jarjura moved to adopt Ordinance No. 27-15 on First Reading/First Public Hearing, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Mr. Katz – Yes; Ms. Jarjura – Yes; Mayor Glickstein – Yes. Said motion passed with a 5 to 0 vote.

9.B. ORDINANCE NO. 19-15: SANITATION RATES FOR FY 2016 (SECOND READING): Amending Chapter 51, "Garbage and Trash", of the Code of Ordinances of the City of Delray Beach, by amending Section 51.70, "Regular Charges Levied", to provide for New Residential and Commercial Collection Service Rates for Fiscal Year 2016.

The caption of Ordinance No. 19-15 is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 51, "GARBAGE AND TRASH", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, BY AMENDING SECTION 51.70, "REGULAR CHARGES LEVIED", TO PROVIDE FOR NEW RESIDENTIAL AND COMMERCIAL COLLECTION SERVICE RATES FOR FISCAL YEAR

2016; PROVIDING A GENERAL REPEALER CLAUSE,
A SAVING CLAUSE, AND AN EFFECTIVE DATE.

(The official copy of Ordinance No. 19-15 is on file in the City Clerk's office.)

The City Attorney read the caption of the ordinance. A public hearing was held having been legally advertised in compliance with the laws of the State of Florida and the Charter of the City of Delray Beach, Florida.

Teresa Cantore, Treasurer/Finance Department, presented this item to the Commission and stated checks will be issued and provided to Michael Coleman, Director of Community Improvement for distribution by this Friday. Ms. Cantore stated all rates have been reviewed and approved by Southern Waste Systems (SWS) in accordance with their agreement and these rates will go into effect October 1st.

Mayor Glickstein declared the public hearing open. There being no one from the public who wished to address the Commission regarding Ordinance No. 19-15, the public hearing was closed.

For the record, Mr. Katz stated he feels this information should have been in the initial contract as compared to the rates being changed and then three months later the City has to go through an entire process to change the rates again.

Mr. Katz moved to adopt Ordinance No. 19-15 on Second and FINAL Reading, seconded by Ms. Jarjura. Upon roll call the Commission voted as follows: Deputy Vice Mayor Jacquet – No; Mr. Katz – Yes; Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes. Said motion passed with a 4 to 1 vote, Deputy Vice Mayor Jacquet dissenting.

9.C. ORDINANCE NO. 20-15 (SECOND READING): Motion to approve Ordinance No. 20-15, amending the Land Development Regulations (LDR) of the City of Delray Beach, by amending Section 2.4.3, "Submission Requirements", Subsection (K), "Fees", Paragraph (1), "Development Applications", to increase the Development Application Fees and providing for a Cost Recovery Provision and Fast-Track Review for certain applications, and Paragraph (3), "Permit Fees", Subsection (F), "Signs And Signing".

The caption of Ordinance No. 20-15 is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF
THE CITY OF DELRAY BEACH, FLORIDA,
AMENDING THE LAND DEVELOPMENT
REGULATIONS OF THE CITY OF DELRAY BEACH,
BY AMENDING SECTION 2.4.3, "SUBMISSION
REQUIREMENTS", SUBSECTION (K), "FEES",
PARAGRAPH (1), "DEVELOPMENT APPLICATIONS"

TO INCREASE THE DEVELOPMENT APPLICATION FEES AND PROVIDING FOR A COST RECOVERY PROVISION AND FAST-TRACK REVIEW FOR CERTAIN APPLICATIONS, AND PARAGRAPH (3), "PERMIT FEES", SUBSECTION (f), "SIGNS AND SIGNING"; PROVIDING A SAVING CLAUSE, A CONFLICT CLAUSE, AND AN EFFECTIVE DATE.

(The official copy of Ordinance No. 20-15 is on file in the City Clerk's office.)

The City Attorney read the caption of the ordinance. A public hearing was held having been legally advertised in compliance with the laws of the State of Florida and the Charter of the City of Delray Beach, Florida.

Tim Stillings, Director of Planning and Zoning, presented this item to the Commission.

Mayor Glickstein declared the public hearing open.

Steve Poludniak, 25 George Bush Boulevard, Delray Beach, FL 33444, stated he has been waiting eight (8) weeks for a permit to remove three (3) trees on his property and waiting six (6) weeks for a permit for a swimming pool. Mr. Poludniak stated you start with service and then increase fees.

There being no one else from the public who wished to address the Commission regarding Ordinance No. 20-15, the public hearing was closed.

Ms. Jarjura commented about the level of service and fees. Mr. Stillings stated Mr. Poludniak is referring to building permit fees and those are not being adjusted as part of this proposal.

Further discussion by Ms. Jarjura and Mr. Stillings ensued.

Brief discussion between Mayor Glickstein and Mr. Stillings followed.

Mr. Katz moved to adopt Ordinance No. 20-15 on Second and FINAL Reading, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Mr. Katz – Yes; Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes. Said motion passed with a 5 to 0 vote.

9.D. THIS ITEM HAS BEEN TABLED TO THE REGULAR MEETING OF OCTOBER 20, 2015.

9.E. ORDINANCE NO. 24-15: FIVE YEAR CAPITAL IMPROVEMENT PLAN (SECOND READING): Motion to Approve Ordinance No. 24-15, updating the Capital Improvement Plan Schedule in the Comprehensive Plan of the City of Delray Beach for FY 2015-16 to FY 2019-20 in accordance with the requirements of Policy A-3.3 and A-3.4 of the Capital Improvement Element.

The caption of Ordinance No. 24-15 is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, UPDATING THE CAPITAL IMPROVEMENT PLAN SCHEDULE IN THE COMPREHENSIVE PLAN OF THE CITY OF DELRAY BEACH FOR FY 2015-16 TO FY 2019-20 IN ACCORDANCE WITH THE REQUIREMENTS OF POLICY A-3.3 AND A-3.4 OF THE CAPITAL IMPROVEMENT ELEMENT; PROVIDING FOR SEVERABILITY; PROVIDING A GENERAL REPEALER CLAUSE, A SAVING CLAUSE, AN EFFECTIVE DATE.

(The official copy of Ordinance No. 24-15 is on file in the City Clerk's office.)

The City Attorney read the caption of the ordinance. A public hearing was held having been legally advertised in compliance with the laws of the State of Florida and the Charter of the City of Delray Beach, Florida.

Tim Stillings, Director of Planning and Zoning, presented this item to the Commission.

Mayor Glickstein declared the public hearing open. There being no one from the public who wished to address the Commission regarding Ordinance No. 24-15, the public hearing was closed.

Deputy Vice Mayor Jacquet commented about the water/sewer replacement funds at Delray Shores Phase II and asked whether or not this work has been completed. Randal Krejcarek, Director of Environmental Services stated the work in Delray Shores was divided into three (3) phases; the second phase is being finished and the third phase is either in design or will be going into design. Deputy Vice Mayor Jacquet requested that staff get back to the Commission about the Delray Shores third phase completion information. Mr. Krejcarek stated N.W. 12th Street is mainly a drainage project; in fiscal year 2016, staff added the water main on N.W. 3rd Avenue and that project will be going out to bid shortly. Mr. Krejcarek commented that S.W. 11th Avenue is a project planned for next fiscal year.

Ms. Jarjura commented about the Block 17 garage study approved in fiscal year 2014/2015 and she encouraged staff to get with the CRA to revisit the past minutes and direction from this Commission over several times.

Mr. Katz moved to adopt Ordinance No. 24-15 on Second and FINAL Reading, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Mr. Katz – Yes. Said motion passed with a 5 to 0 vote.

At this point, the time being 7:41 p.m. the Commission moved back to **Item 8.A.** of the **Regular Agenda**.

8.A. WAIVER TO REDUCE SETBACK REQUIREMENT FOR SAMAR MIXED-USE: Consider a request for a waiver to Land Development Regulations (LDR) 4.4.13(D)(2)(a)(2), “Dimensional Requirements for CBD Sub-Districts”, to reduce the rear setback requirement from 10 feet to 5 feet for Samar Mixed-Use, located on the west side of S.E. 5th Avenue, between S.E. 2nd Street and S.E. 3rd Street. (*Quasi-Judicial Hearing*)

Mayor Glickstein read the City of Delray Beach Quasi-Judicial rules into the record for **Items 8.A.** and **8.B.**

Chevelle Nubin, City Clerk, swore in those individuals who wished to give testimony on this item.

Mayor Glickstein asked the Commission to disclose their ex parte communications. Deputy Vice Mayor Jacquet stated he has met with the developer Alan Mindel and Jim Knight on more than one occasion discussing this agenda item. Ms. Jarjura stated she met with the developer and Jim Knight approximately one year ago and she has also spoken to Mr. Knight on the telephone since. Mayor Glickstein stated he had no ex parte communications to disclose. Mr. Katz stated he met with Jim Knight, the developer, he has emails on the City server as well as Ms. Esperanza (most southern house on S.E. 3rd Avenue and she would be facing this project). Vice Mayor Petrolia stated she had no ex parte communications to disclose.

Tim Stillings, Director of Planning and Zoning, presented this item to the Commission and stated the general location of the project is between S.E. 2nd Street and S.E. 3rd Street on the west side of S.E. 5th Avenue to the east of the Osceola Park community.

Alan Mindel, Samar Hospitality (Applicant), gave a brief PowerPoint presentation of the project.

Mayor Glickstein stated if anyone from the public would like to speak in favor or in opposition of the waiver, to come forward at this time.

Charles Bonfield, President of S.A.F.E., gave a few brief comments regarding the project and stated Samar Hotel in combination with the iPic Theatre will bring an upscale and professional image to the City's newly updated Federal Highways.

Kevin Homer, 319 S.E. 3rd Avenue, Delray Beach, FL 33483, supports this project in its entirety and read a brief statement into the record.

Staff had no rebuttal.

Mr. Mindel gave a brief rebuttal.

There was no cross-examination from staff or the applicant.

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

At this point, brief discussion by the Commission and staff ensued.

Paul Slattery, Slattery & Associates, Architects and Design Professionals for the project, gave a few brief comments regarding the landscaping.

Brief discussion by the Commission ensued with respect to the building elevations and the appearance of a massive institutional looking building to a residential neighborhood.

The City Attorney briefly reviewed the Board Order with the Commission who made findings according to their consensus (attached hereto is a copy and made an official part of the minutes).

Mr. Katz moved to approve the waiver, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Mayor Glickstein – No; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – No; Mr. Katz – Yes; Ms. Jarjura – Yes. Said motion was passed with a 3 to 2 vote, Mayor Glickstein and Deputy Vice Mayor Jacquet dissenting.

8.B. WAIVER FOR TEMPORARY IDENTIFICATION SIGNS ON CONSTRUCTION SITE FENCING: Consider a waiver request to Land Development Regulations (LDR) Section 4.6.7 (F)(3)(i), "Temporary Identification Signs", for Seaside Builders at three locations, 344 North Ocean Boulevard, 150 Andrews Avenue and 110 MacFarlane Drive to exceed the maximum sign area of thirty two (32) square feet. (*Quasi-Judicial Hearing*)

Mayor Glickstein asked the Commission to disclose their ex parte communications. The Commission had no ex parte communications to disclose.

Tim Stillings presented this item to the Commission.

Mayor Glickstein stated if anyone from the public would like to speak in favor or in opposition of the request, to come forward at this time.

Tom Laudani, Seaside Builders, gave a few brief comments regarding the proposal.

Fran Marincola, 1138 Vista Del Mar Drive S., Delray Beach, FL 33483, expressed concern that this is a Quasi-Judicial Hearing for a temporary sign.

Mitzi Kaitz, 331 N.E. 8th Avenue, Delray Beach FL 33483, stated this is a very dark sign that is going to cover a large lot of land and she feels it is unfair to the neighbors.

There being no one else from the public who wished to address the Commission regarding the waiver, the public comment was closed.

There was no cross-examination or rebuttal.

Brief discussion by the Commission and Mr. Laudani ensued.

The City Attorney briefly reviewed the Board Orders for properties located at 344 N. Ocean Blvd., 150 Andrews Avenue, and 110 MacFarlane Drive with the Commission who made findings according to their consensus (attached hereto is a copy and made an official part of the minutes).

Deputy Vice Mayor Jacquet moved to approve the Board Orders, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Mr. Katz – Yes; Ms. Jarjura – Yes; Mayor Glickstein – No. Said motion passed with a 4 to 1 vote, Mayor Glickstein dissenting.

8.C. THIS ITEM HAS BEEN TABLED.

8.D. RFP 2015-76 STATE LEGISLATIVE LOBBYIST SHORT-LIST PRESENTATIONS:

- 1.** Ballard Partners
- 2.** Gray Robinson, PA
- ii.** Motion to approve the ranking and direct staff to negotiate an agreement with the highest ranked firm.

Holly Vath, Chief Purchasing Officer, presented this item to the Commission.

8.E. RESOLUTION NO. 66-15: STANDARDIZE BEACH AREA PARKING METER HOURS: Motion to approve Resolution No. 66-15 authorizing meter fees in the beach area to be required between the hours of 9:00 AM and 8:00 PM daily as recommended by the Parking Management Advisory Board.

The caption of Resolution No. 66-15 is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF DELRAY BEACH, FLORIDA, APPROVING
REVISED BEACH AREA PARKING METER HOURS;
PROVIDING AN EFFECTIVE DATE.

(The official copy of Resolution No. 66-15 is on file in the City Clerk's office.)

At this point, the time being 10:53 p.m., Deputy Vice Mayor Jacquet left the meeting.

Randal Krejcarek, Director of Environmental Services, presented this item to the Commission.

Mayor Glickstein stated he would like to expand the parking hours (i.e. 8:00 a.m. - 11:00 p.m.) and inquired if there is enforcement for these hours.

The City Manager stated he is working with the Police Chief and they will enforce whatever the hours the Commission approves.

Vice Mayor Petrolia moved to approve Resolution No. 66-15 with the *amended parking meter hours from 8:00 a.m. to 11:00 p.m.*, seconded by Ms. Jarjura. Upon roll call the Commission voted as follows: Mr. Katz – Yes; Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes. Said motion passed with a 4 to 0 vote.

8.F. RATIFICATION OF EMERGENCY AGREEMENT/DRAWDY CONSTRUCTION COMPANY, INCORPORATED/EMERGENCY REPAIR TO BRANT DRIVE BRIDGE: Motion to ratify the approval of an agreement with Drawdy Construction Company, Inc. in the amount of \$49,500.00 for the emergency repairs to the Brant Drive Bridge. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(C)(5), "Emergency Acquisitions." Funding is available from 448-5461-538-46.90 (Stormwater Utility Enterprise Fund).

Randal Krejcarek, Director of Environmental Services, presented this item to the Commission.

Mr. Katz moved to approve ratification of emergency agreement with Drawdy Construction Company, Inc. in the amount of \$49,500.00 for the emergency repairs to the Brant Drive Bridge, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Ms. Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Mr. Katz – Yes. Said motion passed with a 4 to 0 vote.

At this point, Mayor Glickstein stated he requested that a letter be drafted to staff to the appropriate governmental agency requesting that the George Bush Bridge return to scheduled openings and he did not receive that letter for his signature.

8.G. EARLY RETIREMENT INCENTIVE: Motion to authorize opening the early retirement incentive for General Employees.

Tennille DeCoste, Human Resources Director, presented this item to the Commission and stated there are 22 General Employees that are eligible and the 60-day window with begin November 8, 2015 through January 8, 2016.

Brief discussion between the Commission and the City Manager followed with respect to having a succession plan in place.

Mr. Katz moved to approve the early retirement incentive for General Employees with the 60-day window beginning November 8, 2015 through January 8, 2016, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Mr. Katz – Yes; Ms. Jarjura – Yes. Said motion passed with a 4 to 0 vote.

Vice Mayor Petrolia moved to approve to extend the meeting beyond 11:00 p.m., seconded by Ms. Jarjura. Upon roll call the Commission voted as follows: Vice Mayor Petrolia – No; Mr. Katz – No; Ms. Jarjura – Yes; Mayor Glickstein – Yes. Said motion **FAILED** with a 2 to 2 vote.

Items 8.H. through Item 8.Q. has been moved to the City Commission regular meeting of October 20, 2015.

8.H. BID AWARD/CDW GOVERNMENT, LLC/ARBITRATOR CAMERAS: Motion to approve award of Bid No. 2015-69 for Ten Arbitrator Cameras to the lowest responsive bidder, CDW Government LLC., in the amount of \$59,266.60. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(A)(1), “Competitive Bids”.

8.I. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00 SOLE SOURCE/FLORIDA BULLET, INC.: Motion to approve Florida Bullet as a sole source vendor and approve a purchase award to Florida Bullet, Inc., in an amount not to exceed \$65,000.00 for acquisitions of ammunition with Florida Bullet, Inc. for the Police Department. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.03(B), “Multiple Acquisitions from Vendor Exceeding Twenty-Five Thousand Dollars (\$25,000.00) in Any Fiscal Year”. Funding is available from 001-2111-521-52.20 (General Fund: Police/Public Safety/Operating Supplies/General Operating Supplies).

8.J. PRIOR APPROVAL OF 2016 SPENDING GREATER THAN \$25,000.00/ MULTIPLE VENDORS/ OPERATING LEASES: Motion to approve multiple acquisitions from Ricoh USA, Inc. in an amount not to exceed \$100,000.00 and Konica Minolta Business Solutions in an amount not to exceed \$50,000.00 for FY 2016 for operating lease payments and copies. This recommendation is in compliance with the Code of Ordinances, Section 36.03(B), “Multiple Acquisitions from Vendor Exceeding \$25,000.00 in Any Fiscal Year.” Funding is available from various sources.

8.K. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/ZOLL MEDICAL CORPORATION/MEDICAL EQUIPMENT: Motion to approve Zoll Medical Corporation as a sole source vendor for parts and maintenance of AutoPluse Resuscitation Systems and Zoll defibrillators and approve prior spending in the amount of \$35,000.00 for fiscal year 2016. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(C)(6)(a), "Sole Source," and Section 36.03(B), "Multiple Acquisitions from Vendor Exceeding \$25,000.00 in Any Fiscal Year". Funding is available from various sources.

8.L. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/ MULTIPLE VENDORS: Motion to approve multiple acquisitions from the US Postal Service in an amount not to exceed \$80,000.00 in FY 2016, and from PCMG Inc. in an amount not to exceed \$120,000.00 in FY 2016 for postage; and Second Motion to approve multiple acquisitions of tools, parts and maintenance supplies from Home Depot in an amount not to exceed \$100,000.00 for individual purchases under \$2,500.00 in FY 2016; and Third Motion to approve multiple acquisitions of office supplies from Office Depot in an amount not to exceed \$100,000.00 for office supplies with individual purchases under \$2,500.00 for FY 2016. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(A), "Sealed Competitive Method", Section 36.02(B), "Written Quotations Method," and Section 36.02(C), "Direct Acquisitions Method". Funding is available from various sources.

8.M. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/ RECHTIEN INTERNATIONAL TRUCKS, LLC.: Motion to approve Rechten International Trucks, LLC. as a Sole Source vendor for the purchase of parts and repairs for Fire Rescue vehicles in an amount not to exceed \$60,000.00 for multiple acquisitions in FY 2016. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(C)(6)(a), "Sole Source" and Section 36.03(B), "Multiple Acquisitions from Vendor Exceeding \$25,000.00 in Any Fiscal Year". Funding is available from 501-3311-591-52.50 (Garage Fund: Operating Supplies/External Supplies) and 501-3311-591-52.52 (Garage Fund: Operating Supplies/City Garage/Outside Service).

8.N. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/ TEN-8 FIRE EQUIPMENT: Motion to approve Ten-8 Fire Equipment as a Sole Source vendor for the purchase of Pierce Fire Truck repair parts and service in an amount not to exceed \$65,000.00 for multiple acquisitions in FY 2016. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.02(C)(6)(a), "Sole Source", and Section 36.03(B), "Multiple Acquisitions from Vendor Exceeding \$25,000.00 in Any Fiscal Year". Funding is available from 501-331-591-52.50 (Garage Fund: Operating Supplies/ External Supplies) and 501-3311-591-52.52 (Garage Fund: Operating Supplies/ City Garage/Outside Service).

8.O. PRIOR APPROVAL OF FY 2016 SPENDING GREATER THAN \$25,000.00/MULTIPLE VENDORS/TIRES: Motion to Approve utilization of Florida Sheriff's Association Contract #15/17-07-0220 for purchases of tires from Tiresoles of Broward in an amount not to \$60,000.00, Martino Tire in amount not to exceed

\$30,000.00, and Action Gator Tire in an amount not to exceed \$40,000.00 in FY 2016. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.03(B), "Multiple Acquisitions from Vendor Exceeding \$25,000.00 in any Fiscal Year".

8.P. AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS REGARDING RESPONSIBILITIES AND EXPENSES FOR REFERENDUM TO BE HELD IN CONJUNCTION WITH MARCH 2016 PRESIDENTIAL PREFERENCE PRIMARY ELECTION:

Motion to approve an agreement with the Palm Beach County Supervisor of Elections for Vote Processing Equipment Use and Election Services for election services provided from January 1, 2016 to December 31, 2016. The City anticipates utilizing the services of the Supervisor of Elections to hold a referendum in conjunction with the Presidential Preference Primary election to be held on March 15, 2016 seeking approval of the repeal of Chapter 25784.

8.Q. NOMINATION FOR APPOINTMENT TO THE DELRAY BEACH HOUSING AUTHORITY: Nomination for appointment of one (1) regular member to serve on the Delray Beach Housing Authority for a four year term ending October 27, 2018. Based on the rotation system, the nomination for appointment will be made by Commissioner Jarjura (Seat #4).

10. FIRST READINGS:

10.A. ORDINANCE NO. 26-15 (FIRST READING): Amending Chapter 113, "Alcoholic Beverages", of the Code of Ordinances of the City of Delray Beach, Florida, by adding Section 113.16, "Posting Of Underage Drinking Signs", establishing regulations regarding the posting of Underage Drinking Signs. If passed on first reading, a public hearing will be held on October 20, 2015.

The caption of Ordinance No. 26-15 is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 113, "ALCOHOLIC BEVERAGES", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY ADDING SECTION 113.16, "POSTING OF UNDERAGE DRINKING SIGNS", ESTABLISHING REGULATIONS REGARDING THE POSTING OF UNDERAGE DRINKING SIGNS; PROVIDING A GENERAL REPEALER CLAUSE, A SAVING CLAUSE, AND AN EFFECTIVE DATE.

(The official copy of Ordinance No. 26-15 is on file in the City Clerk's office.)

This item has been moved to the City Commission regular meeting of October 20, 2015.

11. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS.

11.A. City Manager

A. City Manager

1. Request for Waiver of Business Tax for FY 2016 by Bunnies Unlimited D/B/A Sequin Delray Beach

This item has been moved to the City Commission regular meeting of October 20, 2015.

11.B. City Attorney

None.

11.C. City Commission

11.C.1. Deputy Vice Mayor Jacquet

None.

11.C.2. Vice Mayor Petrolia

None.

11.C.3. Commissioner Katz

None.

11.C.3. Commissioner Jarjura

None.

11.C.4. Mayor Glickstein

None.

There being no further business, Mayor Glickstein declared the meeting adjourned at 11:00 p.m.

City Clerk

ATTEST:

M A Y O R

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Regular City Commission Meeting held on October 6, 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 some amendments, additions or deletions as set forth above.