

# City of Delray Beach

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[www.delraybeachfl.gov](http://www.delraybeachfl.gov)



## Minutes - Draft

Tuesday, July 15, 2025

5:00 PM

Regular Meeting at 5:00 PM

Delray Beach City Hall or Watch on YouTube:

<https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/s>  
treams

## City Commission

*Mayor Thomas F. Carney, Jr.*

*Vice Mayor Rob Long*

*Deputy Vice Mayor Angela Burns*

*Commissioner Tom Markert*

*Commissioner Juli Casale*

## 1. ROLL CALL

The July 15, 2025 Regular City Commission Meeting was called to order at 5:02 p.m. Alexis Givings, City Clerk, called the roll, and the following were present:

Terrence Moore, City Manager  
Daniela Vega, Assistant City Attorney  
Alexis Givings, City Clerk

**Present:** 4 - Mayor Thomas F. Carney Jr., Deputy Vice Mayor Angela Burns, Commissioner Juli Casale, and Vice-Mayor Rob Long

**Absent:** 1 - Commissioner Tom Markert

## 2. PLEDGE OF ALLEGIANCE TO THE FLAG

## 3. AGENDA APPROVAL

### 3.A. Additions, Deletions, Substitutions

Mayor Carney requested that Item No. 7.H. be postponed and a special meeting be scheduled for the following Tuesday, July 22, 2025, to discuss this matter. He stated that the additional time would allow him more opportunities to examine staff's recommendations for the proposed budget and identify potential savings.

Lynn Gelin, City Attorney, was present telephonically. She asked that the Mayor postpone the item, rather than remove it from the agenda, to a date certain of July 22, 2025.

**A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve the agenda.**

**all were in favor**

## 4. PRESENTATIONS:

### 4.A. None

## 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

Mr. Moore asked Gina Carter, Director of Communications, to provide an update on the Creative Arts School Programs. She discussed the progress that the school had made since its reopening in November 2024. She noted that they were actively pursuing partnerships with local cultural organizations in the city. Additionally, she mentioned that the school will be

collaborating with the Historical Society to offer free Heritage and Garden lectures for the students and residents. She stated that in the past 9 months, the school had generated \$72,456 in revenue, registered over 400 students, and offered 37 different classes and workshops, with prices starting as low as \$5.00 to attract a diverse range of students and residents. She highlighted the current and future programs that will be offered, which include culinary and ceramics classes in the fall. She proposed using the annex next to the kitchen as a ceramic classroom, which City officials had already approved.

The Commission expressed their gratitude to Ms. Carter for her outstanding achievements in successfully reopening the school and the suggestion of utilizing the vacant space for the ceramic classroom.

#### **5.A.1. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REVIEW PROCESS AND INVOLVEMENT**

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[DDA- Applications for the Month of July](#)  
[DDA Protocol 05202025](#)

Mayor Carney inquired about the status of the Downtown Development Authority (DDA) Interlocal Agreement with the City regarding their use of the City's internet system to stream their meetings in the Commission Chambers.

Commissioner Casale noted that the City Commission had previously invited the Downtown Development Authority (DDA) to use the City's internet system to hold their meetings in the Commission Chambers. She stated that this initiative aimed to strengthen their partnership and keep residents informed. She mentioned that the DDA had been holding their meetings in their office before streaming them in the Chambers.

Mayor Carney mentioned that, according to a cost analysis, the fees for the DDA using the City's streaming capacity would be \$200 per meeting.

Mr. Moore updated the Commission on the DDA's review process and its involvement with the City regarding their Interlocal Agreement, as previously requested.

He read a letter into the record that highlighted the following new protocols:

- Based on the West Palm Beach DDA's Charter, which mirrors the Delray Beach City Charter, a formal presentation of each downtown

project at a DDA meeting is no longer required before consideration by a City board.

- Written comments may be sent directly to the project planner.
- The DDA staff could also offer support via comments at the Site Plan Review and Appearance Board, Historic Preservation Board, Planning and Zoning Board, or at City Commission Meetings.

This process aims to streamline applications and is expected to move through the approval process one month faster.

#### 5.A.2. UPDATE REGARDING SOLICITATION FOR THE CREST THEATER RENOVATION PROGRAM

**Sponsors:** City Manager Department

Missie Barletto, Public Works Director, stated that the City was under a cone of silence with contract negotiations. However, she was able to confirm that the architectural firm was asked to provide 3 different design variations for presentation to the Commission for approval. She noted that the Capital Improvement Project for the upcoming fiscal year was developed using the maximum budget amount permitted for the renovations.

The Commission thanked Ms. Barletto for her efforts.

#### 5.B. From the Public

Siobhan Boroian, 339 East Atlantic Avenue, Delray Beach  
Expressed her disappointment that the Commission did not consult with the downtown business leaders or the Downtown Development Authority (DDA) before moving forward with a parking plan at the last meeting.

Amanda Gessa, 339 East Atlantic Avenue, Delray Beach  
Requested the Commission reconsider metering the Railroad Parking Lot.

Rachael Citren, 339 East Atlantic Avenue, Delray Beach  
Expressed her disappointment that the Commission voted on a parking plan before having discussions with the merchants. She also mentioned that it was unfair to require employees to pay to park to come to work.

Angelina Bayo, 339 East Atlantic Avenue, Delray Beach  
Stated that customers in the downtown area were frustrated that the parking app doesn't work.

Melissa Milkman, 19 NE 17th Street, Delray Beach

Discussed the shortage in the Police Department and urged the Commission to prioritize public safety during salary negotiations for officers.

Maria Ferrura-Cesar, 11 NE 7th Street, Delray Beach

Urged the Commission to negotiate competitive wages for the City's police officers to help retain them.

Sumintra Mohammed, 339 East Atlantic Avenue, Delray Beach

Discussed her disappointment that the downtown merchants were not consulted regarding the new parking plan and that the Commission overlooked the DDA's suggestions.

Megan Bunce, 711 Depot Avenue, Delray Beach

Encouraged the Commission to reconsider their plan to meter the Railroad Parking Lot.

Lisa Pastrich, 7613 Charing Cross Lane, Delray Beach

Stated that requiring customers to pay for parking would drive them away from shopping.

George Long, 46 North Swinton Avenue, Delray Beach

Praised the Commission for considering all alternatives in decision-making that impact the City.

Mavis Benson, 800 Greensward Court, Delray Beach

Expressed her disappointment that the Commission did not consult downtown merchants and employees regarding the new parking plan. She requested that the Commission reconsider their decision on parking, as it would have a significant negative impact on the merchants.

Mayor Carney requested that Ms. Benson remain for comments so she could hear his perspective on the new parking plan.

Dr. Alan Costilo, Downtown merchant and Chair of the DDA.

Requested that the Commission hold a workshop to discuss the parking management system and gather input from merchants and the DDA before implementing a new plan.

Suzanne Donohue, 10 NE 13th Street, Delray Beach

Introduced herself because she had submitted applications to serve on several city boards. She requested that the City install traffic calming devices on NE 13th Street to help reduce speeding in the area.

Adam Frankel, Former Delray Beach City Commissioner, 50 NE 6th

Avenue, Delray Beach

Discussed the absence of collaboration with the DDA, which is due to the DDA's own actions. He suggested the Commission request a detailed line-item budget for the \$2 million that the DDA is requesting from the City. Additionally, he provided the Commission with a letter concerning special events in the City.

Montre Bennett, 323 NW 2nd Avenue, Delray Beach

Stated that everyone must collaborate to enjoy the city's offerings. He suggested extending the entertainment district westward to create more opportunities for residents living in that area.

Joy Howell, 25 NW 24th Court, Delray Beach

Thanked the Commission and Missie Barletto for installing the "Village by the Sea" signage and implementing other initiatives that make Delray Beach unique from other cities.

Laura Simon, Executive Director of the Downtown Development Authority (DDA)

Thanked the downtown merchants who were present that evening for speaking out about the parking issue affecting the downtown area. Additionally, she mentioned that the crossing on NW/NE 22nd Street and North Swinton Avenue was hazardous due to the construction. She cautioned the Commission that the proposed site for the ceramic studio was the storage facility for the entire Old School Square Campus and is crucial for storing all of the equipment used for events on the campus. She recognized that both the City and the DDA would benefit from improved communication.

Paul Cannon, Chairman of the Police Advisory Board, 1021 East Heritage Club, Delray Beach

Suggested the Commission accept the Special Magistrate's findings on police officers' salaries and pensions. This acceptance would help avoid sending mixed messages to both the officers and the residents, improving morale throughout the city. Additionally, he mentioned that Fire Station 113 is set to have its official opening the following week.

Seeing no one else present, Mayor Carney closed public comments.

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

A motion was made by Commissioner Casale, seconded by Vice Mayor Long, to approve the consent agenda.

all were in favor

**6.A. CITY COMMISSION MEETING MINUTES**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[June 17, 2025 Regular Meeting Minutes - DRAFT](#)

**The Minutes were approved.**

**6.B. APPROVAL OF HOLD HARMLESS AND MAINTENANCE AGREEMENT  
FOR 2002 PELICAN LANE, GULF STREAM, FLORIDA**

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Hold Harmless and Maintenance Agreement for 2002 Pelican Lane - Sarah Barker](#)  
[Legal Review Hold Harmless and Maintenance Agreement - 2002 Pelican Lane - Sarah Barker](#)

**This Request was approved.**

**6.C. RESOLUTION NO. 138-25: REIMBURSEMENT RESOLUTION FOR  
PUBLIC SAFETY BONDS.**

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 138-25- Reimbursement Public Safety Bonds](#)  
[Legal Review for Reimbursement Resolution for Public Safety bonds](#)

**This Resolution was approved.**

**6.D. APPROVAL OF RESOLUTION NO. 153-25 AUTHORIZING THE USE OF  
FOUR (4) FIRMS TO SERVE AS THE CITY'S INVESTMENT BANKING  
TEAM PROVIDING INVESTMENT BANKING SERVICES PURSUANT  
TO REQUEST FOR PROPOSAL 2025-034**

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Simple Legal Review Approval 7.11.25](#)  
[Resolution 153-25 Approving Ranking](#)  
[City of Delray Beach - RFP for Investment Banking Services final](#)  
[BofA Response to City of Delray Beach RFP vF](#)  
[Morgan Stanley's Response to City of Delray Beach, Florida RFP for Investment Banking Services](#)  
[J.P. Morgan Response to City of Delray Beach, FL vF](#)  
[WFCIB's Response to the City of Delray Beach, Florida Request for Proposals No. 2025-034 for Investment Banking Services](#)

**This Resolution was approved.**

- 6.E.** APPROVAL OF RESOLUTION NO. 113-25, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, LEVYING AND ADOPTING CHARGES, RATES, FEES FOR SOLID WASTE COLLECTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

**Sponsors:** Neighborhood & Community Services

**Attachments:** [Agenda Cover Report](#)  
[Res 113-25 Waste Collection Services - Amd Collection Charges, Rates, and Fees](#)  
[Legal Review Res 113-25 Waste Collection Services - Amd Collection Charges, Rates, and Fees](#)  
[Franchise Agreement - Waste Management, Inc. of Florida \(RFP No. 2022-046 - Exclusive Franchise Agreement\) signed](#)

**This Resolution was approved.**

- 6.F.** APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN BOB GUALTIERI, SHERIFF OF PINELLAS COUNTY, FLORIDA AND THE CITY OF DELRAY BEACH FOR SHARING OF LICENSE PLATE-BASED EXTRACT FILES FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[CID3258LPR Info Sharing Agreement MOU](#)  
[Legal Review Checklist Pinellas LDR sharing.](#)

**This Request was approved.**

- 6.G.** APPROVAL OF RESOLUTION NO. 163-25 AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY CONSTRUCTION



EASEMENT BETWEEN THE CITY OF DELRAY BEACH AND HHC  
ATLANTIC, LLC FOR THE PALM BEACH COUNTY SHORE  
PROTECTION PROJECT, DELRAY BEACH SEGMENT

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 163-25](#)  
[Simple Legal Review Approval Authorizing CM to execute Easement](#)

This Resolution was approved.

## 6.H. PROCLAMATIONS:

### 6.H.1. PROCLAMATION: NEXT GENERATION INITIATIVES DAY

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Proclamation - Next Generation Initiatives Day 2025](#)

This Proclamation was approved.

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

### 6.I.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM JUNE 30, 2025, THROUGH JULY 3, 2025.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[HPB \(7-2\) 49 Palm Square](#)

This Request was approved.

## 6.J. AWARD OF BIDS AND CONTRACTS:

### 6.J.1. APPROVAL OF RESOLUTION NO. 120-25 TO AWARD AN AGREEMENT TO PALMDALE OIL COMPANY, LLC FOR OIL & LUBRICANTS UTILIZING MARTIN COUNTY CONTRACT RFB2025-3658 IN THE AMOUNT OF \$125,000.00

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

**Attachments:** [Agenda Cover Report](#)  
[Resolution 120-25 - Motor Oil and Lubricants](#)  
[Exhibit A to Res. No. 120-25 P2025-019 Motor Oil Lubricants](#)  
[Exhibit A to P2025-019 Pricing Sheet](#)  
[Legal Review Checklist Palm Dale Oil](#)  
[RFB2025-3658 Agreement](#)  
[RFB2025-3658 Solicitation](#)

**This Resolution was approved.**

- 6.J.2.** APPROVAL OF RESOLUTION NO. 127-25 TO AWARD AN AGREEMENT WITH TEN-8 FIRE & SAFETY, LLC FOR ORIGINAL EQUIPMENT MANUFACTURER PARTS AND RELATED SERVICE PURSUANT TO SOLE SOURCE APPROVAL IN THE AMOUNT OF \$120,000.00

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

**Attachments:** [Agenda Cover Report](#)  
[Res 127-25](#)  
[Agreement\\_SS2025-014 Pierce OEM Parts Services and Vehicles](#)  
[Exhibit A Sole Source Approval](#)  
[Exhibit B Insurance](#)  
[Legal Review\\_SS2025-014](#)

**This Resolution was approved.**

## **7. REGULAR AGENDA:**

- 7.A.** RESOLUTION NO. 130-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING A MODIFICATION OF STANDARDS FOR APPROVAL TO SECTION 7.9.5(A) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A DOCK TO EXTEND BEYOND SEVEN FEET FROM THE FACE OF THE SEAWALL INTO THE INTRACOASTAL WATERWAY FOR THE PROPERTY LOCATED AT 1020 SEASAGE DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.(QUASI-JUDICIAL HEARING)

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Res. No. 130-25 - 1020 Seasage Drive](#)  
[1020 Seasage Drive - Proposed dock](#)  
[1020 Seasage Drive - justification Letter](#)  
[1020 Seasage Drive-DEP Approval](#)  
[1020 Seasage Drive - Bathometric survey](#)  
[Site Plan](#)  
[Survey](#)  
[1020 Seasage Drive - Building Official Letter](#)  
[Res. No. 130-25 legal review](#)  
[1020 Seasage Drive - exparte form](#)

Daniela Vega, Assistant City Attorney, entered Resolution No.130-25 into the record.

Alexis Givings, City Clerk, swore in anyone who wished to provide testimony on any quasi-judicial item.

Mayor Carney asked his colleagues to disclose any ex-parte communications for this item.

Mayor Carney: Whatever was on the server.

Vice Mayor Long: Whatever was on the server.

Deputy Vice Mayor Burns: Whatever was on the server.

Commissioner Casale: Whatever was on the server.

Mayor Carney read the quasi-judicial rules into the record.

Anthea Gianniotis, Development Services Director, entered File No. 2025-183 into the record.

Lauren Schramek, the project manager for this item, stated her client is seeking permission to extend their dock from the allowed length of 7 feet to 33.5 feet from the face of the seawall. She provided a survey of the dock plan and mentioned that it was a double lot. She stated that the neighbors to the north have a dock that is 35 feet in length, and other nearby neighbors have lots of similar size for which the extension is being requested. She noted that the Florida Department of Environmental Protection (FDEP) approved this request on September 26, 2024, and the FDEP also approved the dock and seawall layout. She stated that the reason the homeowner was seeking this relief was because the depth of

the face at the seawall was relatively shallow and limits the docking ability for medium to large vessels. She mentioned the other approvals received, including the Army Corps of Engineers.

Ms. Gianniotis provided a brief staff report on this matter. She stated that this request provided safe navigation and did not endanger public safety.

Mayor Carney opened the floor to anyone who wished to speak on this item. Seeing no one present, Mayor Carney closed public comments.

There was no cross-examination or rebuttal from either side.

The Commission unanimously agreed to support this reasonable request.

**A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve Resolution No. 130-25. The motion carried by the following vote:**

**Yes:** 4 - Mayor Carney Jr., Deputy Vice Mayor Burns, Commissioner Casale, and Vice-Mayor Long

**Absent:** 1 - Commissioner Markert

**7.B.**

RESOLUTION NO. 134-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A MAJOR SUBDIVISION FOR A FINAL PLAT WITH WAIVERS FOR A SUBDIVISION KNOWN AS SOUTHWEST 4TH AND 7TH HOMES," TO REPLAT OF A PORTION OF LOT 1, WITHIN BLOCK 20 OF THE SUBDIVISION OF TOWNSHIP 46, RANGE 43 EAST, AS RECORDED IN PLAT BOOK 1, PAGE 4 OF THE OFFICIAL RECORDS OF PALM BEACH COUNTY, FLORIDA AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 134-25](#)  
[PZB Staff Report \(REVISED\), Southwest 4th and 7th Homes](#)  
[Project Narrative, Southwest 4th and 7th Homes](#)  
[Survey, Southwest 4th and 7th Homes](#)  
[Legal Review, Resolution No. 134-25](#)  
[Exparte Form, 704 SW 4th Street](#)

Ms. Vega entered Resolution No. 134-25 into the record.

Mayor Carney asked his colleagues to disclose any ex-parte communications for this item.

Mayor Carney: Had previously heard about this item at a prior Community Redevelopment Agency (CRA) Board meeting.

Vice Mayor Long: Had previously heard about this item at a prior Community Redevelopment Agency (CRA) Board meeting.

Deputy Vice Mayor Burns: Had previously heard about this item at a prior Community Redevelopment Agency (CRA) Board meeting.

Commissioner Casale: Had previously heard about this item at a prior Community Redevelopment Agency (CRA) Board meeting.

Ms. Gianniotis entered File No. 2024-168 into the record.

Christina Tibbs, Assistant Director of the CRA, stated that the CRA originally purchased this property on December 29, 2020, with the intention of developing it for future affordable/workforce single-family homes. She noted that each of the 3 lots were requesting waivers due to their size. Lots 1 and 2 were slightly smaller in area than required, and lot 3 was much narrower than the code requires. She noted that these requests were consistent with the land development regulations and concurrent with the Always Delray Comprehensive Plan. She also mentioned that the Planning and Zoning Board voted 4-0 to approve the preliminary plat and 4-0 recommended approval of the final plat at its May 19, 2025 meeting.

Ms. Gianniotis provided a staff report on this item. She stated that, like many of the lots in the Northwest and Southwest Neighborhoods, the properties were never formally platted. Additionally, she noted that the sizes of surrounding lots are often inconsistent as well. She recognized that these lots meet the minimum requirements, except that they were not legal lots of record; thus, if approved, it would convey the same rights that property owners in the neighborhoods have.

Mayor Carney opened the floor to anyone who wished to speak on this item.

Cheryl Castle, 635 SW 5th Avenue, Delray Beach  
Spoke on behalf of her mother, who lives at 720 SW 4th Street. She stated that vegetation was abundant by the fence, located on an easement at her mother's house.

Mayor Carney stated that he would have staff look into the matter.

Bettyann Haygood, 409 SW 8th Avenue, Delray Beach  
Stated she received a notice and wanted to know how it would affect her

home.

Mayor Carney requested that Ms. Tibbs address this question.

Ms. Tibbs explained that notices are required to be sent to nearby homes whenever lots are being platted in the area. She assured Ms. Haygood that this would not impact her property.

Ms. Gianniotis provided a slide presentation noting that nothing would be taken from the surrounding homes, but the homes that the CRA was platting would have a utility easement.

Mayor Carney suggested that when the homes are built, the CRA should consider relocating the fence to enable property owners to access their entire property.

There was no cross-examination or rebuttal from either side.

Seeing no one else present, Mayor Carney closed public comments.

There were no comments from the Commission.

**A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve Resolution No. 134-25. The motion carried by the following vote:**

**Yes:** 4 - Mayor Carney Jr., Deputy Vice Mayor Burns, Commissioner Casale, and Vice-Mayor Long

**Absent:** 1 - Commissioner Markert

#### **7.C.**

NOMINATION FOR APPOINTMENTS TO THE VISION 2035 STEERING COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR SEVEN (7) MEMBERS TO SERVE ON THE VISION 2035 STEERING COMMITTEE WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1), VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4), MAYOR CARNEY (SEAT #5), COMMISSIONER MARKERT (SEAT #1) AND VICE-MAYOR LONG (SEAT #2).

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)[Exhibit A](#)[Bennett, Montre](#)[Cannon, Paul](#)[Cantwell, Robert](#)[Chard, Jim](#)[Cope, Roger](#)[Katz, Mitch](#)[Zengage, Maxwell](#)

Commissioner Casale proposed rescheduling this item until all the Commissioners were present. Mayor Carney agreed that this was a good idea.

Commissioner Casale asked if the City's partners and non-profits would have a seat at the table for the Vision 2035 Steering Committee, as this would influence her appointments.

Mayor Carney stated that at the first meeting, the committee would be tasked to formulate questions on the topics. At the next larger meeting, all stakeholders, including partners and non-profits, would be invited.

**A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to defer this item until the August 12th Meeting.**

**all were in favor**

**7.D.**

NOMINATION FOR APPOINTMENT TO THE HISTORIC PRESERVATION BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR ONE (1) REGULAR MEMBER TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY COMMISSIONER CASALE (SEAT #3).

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[HPB Member List](#)  
[HPB Attendance 2025](#)  
[Amani, Sandra](#)  
[Baffer, Benjamin](#)  
[Brown, Sarah](#)  
[Fredericks, Carol](#)  
[Kasser, Richard](#)  
[Lembovski, Katherine](#)  
[Talbot, Rettig](#)  
[Tartaro, Rosanna](#)

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to nominate Richard Kasser.

all were in favor

- 7.E. 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).

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Public Art Advisory Board Members List](#)  
[Public Art Advisory Board 2025 Attendance](#)  
[Aronstein, Joe](#)  
[Blumenfeld, James](#)  
[Brown, Sarah](#)  
[Costello, Bob](#)  
[Lark, Keeler](#)  
[Macedo, Manny](#)  
[Spear, Samuel](#)

A motion was made by Vice Mayor Long, seconded by Deputy Vice Mayor Burns, to reappoint Bob Costello.

all were in favor

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to nominate Samuel Spear.



all were in favor

- 7.F.** 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 AN UNEXPIRED TERM ENDING OCTOBER 27, 2027, WILL BE MADE BY COMMISSIONER CASALE (SEAT #3).

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Delray Beach Housing Authority Board Member List](#)  
[Board Attendance 2025 DBHA](#)  
[Delehanty, Terrence](#)  
[Stamper, Christina](#)  
[Wright, Suzanne](#)

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to nominate Christina Stamper.

all were in favor

- 7.G.** CONSIDERATIONS REGARDING AMENDMENTS TO THE EDUCATION ELEMENT OF THE COMPREHENSIVE PLAN

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[GOP Amendments](#)  
[DIA Amendments](#)  
[Atlantic HS](#)  
[Banyan Creek ES](#)  
[Carver Middle School](#)  
[Orchard View ES](#)  
[Pine Grove ES](#)  
[Plumosa SOA](#)  
[S.D. Spady ES](#)  
[Village Academy](#)

Mayor Carney proposed holding a workshop on this matter since it involves changing the comprehensive plan.

Mr. Moore suggested scheduling a meeting for Tuesday, August 12th, at 3:00 p.m. There was consensus to schedule the Workshop Meeting.

**This Request was continued.**

**7.H. FISCAL YEAR 2025-26 PROPOSED MILLAGE RATE**

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[2025 TaxRoll Preliminary Media 06.26.25](#)

Mayor Carney suggested scheduling a special meeting to discuss this item, allowing sufficient time to present his ideas for reducing the budget, and allow Commissioner Markert to share his thoughts.

Mr. Moore suggested scheduling a special meeting on July 22nd at 4:00 p.m. to discuss and finalize the millage rate.

Commissioner Casale asked Mr. Moore to provide documents before the special meeting that reflect the department's requests concerning the modifications he made to achieve a balanced budget.

Mayor Carney proposed that Mr. Moore reach out to the individual Commissioners for their suggestions on achieving a balanced budget.

**A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to reschedule this item for a Special Meeting on July 22nd at 4:00 p.m. The motion carried by the following vote:**

**Yes:** 4 - Mayor Carney Jr., Deputy Vice Mayor Burns, Commissioner Casale, and Vice-Mayor Long

**Absent:** 1 - Commissioner Markert

**8. PUBLIC HEARINGS/SECOND READINGS:****8.A. APPROVAL OF RESOLUTION NO. 116-25 AUTHORIZING THE PURCHASE OF CERTAIN PARCEL OF REAL PROPERTY LOCATED AT 617 NW 2ND STREET FROM THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Proof of Advertisement](#)  
[Res 116-25 - CRA transfer to City - 617 NW 2nd Street](#)  
[Ex A to Agreement - Sketch and Legal of Property](#)  
[Ex B to Res. No. 116-25 - Agreement for Purchase & Sale of Real Property](#)  
[Ex C - Special Warranty Deed \(00626070xC4B6A\)](#)  
[Legal Review of Purchase Agreement - CRA](#)

Ms. Barletto stated that the City was seeking approval to purchase the vacant parcel of land from the Community Redevelopment Agency (CRA), located at 617 NW 7th Avenue. She noted that once the City dedicates the right-of-way on the lot, it will no longer meet the requirements for a buildable lot. She emphasized that purchasing this lot would ensure the proper right-of-way for the area. Ms. Barletto mentioned that the price for the lot would be \$10.00. She noted that any remaining land would be made into a pocket park for the neighborhood.

Mayor Carney opened the floor to public comments on this item. Seeing no one present, Mayor Carney closed public comments.

**A motion was made by Vice Mayor Long, seconded by Deputy Vice Mayor Burns, to approve Resolution No. 116-25. The motion carried by the following vote:**

all were in favor

## **9. FIRST READINGS:**

9.A. None

## **10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

### **A. City Manager**

None.

### **B. City Attorney**

None.

### **C. City Commission**

#### **Vice Mayor Long:**

Proposed that the City explore engaging an outside agency to enhance Delray Beach's strategic marketing and messaging. This would serve as a complementary resource to the City's existing efforts, enabling increased agility, the ability to seize emerging opportunities, and attracting more business professionals and employers to the area. He requested that the City Manager meet with a qualified agency and, if appropriate, engage their services while remaining within the established spending authority. There was a consensus to gather information, after which Mr. Moore would provide details about the proposed services.

#### **Commissioner Casale:**

Thanked the Assistant City Attorney for attending the meeting, and the City Attorney who joined in via telephone.

Expressed gratitude to Mr. Hadjimiry for addressing a resident's complaint regarding their drinking water and for promptly visiting the home to investigate the issue.

Mentioned how fantastic the yoga event organized by the DDA was.

Welcomed the new graduates from the Police Academy.

**Mayor Carney:**

Acknowledged that he visited the new fire station and met with the new graduates.

Shared his view on parking in downtown.

Vice Mayor Long acknowledged that there was still time to hear residents' input on parking and that this was an ongoing discussion.

**Deputy Vice Mayor Burns:**

None.

## 11. ADJOURNMENT

There being no further discussion, Mayor Carney adjourned the meeting at 7:33 p.m.

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.