

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Regular Commission Meeting

Regular Meeting at 5:00 PM

Tuesday, August 19, 2025

Commission Chambers

Delray Beach City Hall or Watch on YouTube:

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

City Commission

Mayor Thomas F. Carney, Jr.

Vice Mayor Rob Long

Deputy Vice Mayor Angela Burns

Commissioner Tom Markert

Commissioner Juli Casale

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

Public comment shall be allowed as follows:

- A.** Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

SIGN IN SHEET: Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

ADDRESSING THE COMMISSION: At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

1. ROLL CALL**2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. AGENDA APPROVAL**

3.A. Additions, Deletions, Substitutions

4. PRESENTATIONS:**4.A. PROCLAMATION - COCO GAUFF**

Sponsors: City Clerk Department

Attachments: [Proclamation - Coco Gauff](#)

4.B. RECOGNIZE THE LIFE SAVING ACTION TAKEN BY CAPTAIN JAMES BAST OF THE DELRAY BEACH FIRE RESCUE DEPARTMENT AND HIS SON QUINN BAST

Recommendation: Acknowledgement of Captain James Bast of the Delray Beach Fire Rescue Department and his son Quinn Bast for saving a mans life, who without their intervention may not have otherwise survived.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)

[Quinn Bast.19th](#)

[Captain Bast 19th](#)

4.C. PRESENTATION BY CITY-FUNDED NON-PROFIT ORGANIZATION THE DELRAY ROCKS FOOTBALL AND CHEERLEADING ORGANIZATION, INC.

Sponsors: Parks & Recreation Department

4.D. PRESENTATION BY THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REGARDING OLD SCHOOL SQUARE ACTIVITIES AND FY 2025-26 PROPOSED BUDGET.

Recommendation: The City Commission is asked to receive an update regarding Old School Square Activities and the proposed budget for use of the property for FY 2025-26 from the Delray Beach Downtown Development Authority (DDA).

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

[Memo - OSS FY25_26 Budget Proposal](#)

4.E. FOLLOW-UP CLARITY, DIRECTION, AND TRAJECTORY REGARDING DOWNTOWN PARKING PLAN IMPLEMENTATION

Sponsors: City Manager Department and Public Works Department

Attachments: [Agenda Cover Report](#)

5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:

5.A. City Manager's response to inquiries and highlights

5.A.1. WEST ATLANTIC NEIGHBORHOOD IMPROVEMENT DISTRICT

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[West Atlantic Neighborhood Improvement District - Performance Review](#)

5.B. From the Public

6. CONSENT AGENDA: City Manager Recommends Approval**6.A. CITY COMMISSION MEETING MINUTES**

Recommendation: Motion to approve meeting minutes as listed below:

July 8, 2025 Regular Meeting Minutes - DRAFT
July 15, 2025 Workshop Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[July 8, 2025 Regular Meeting Minutes - DRAFT](#)
[July 15, 2025 Workshop Meeting Minutes - DRAFT](#)

6.B. APPROVAL OF INTERLOCAL AGREEMENT W/ PALM BEACH COUNTY FOR STAFFING OF EMERGENCY SHELTERS

Recommendation: Staff recommends the approval of the Interlocal Agreement w/ Palm Beach County for Staffing of Emergency Shelters.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[EMS Agreement for Shelters Delray Beach \(V1 7.10.25\) lw rev](#)
[Legal Review Checklist Interlocal Agreement w PBC for Shelters Staffing.docx](#)

6.C. APPLICATION AND APPROVAL OF AWARD FOR PEDESTRIAN & BICYCLE SAFETY PROGRAM

Recommendation: Motion to approve the application and award from the Institute of Police Technology and Management (IPTM) in the amount not to exceed \$50,000 for the Pedestrian and Bicycle Safety Education and Enforcement program.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Pedestrian & Bicycle HVE Program signed .pdf](#)
[Legal Review Checklist 25 26 Bicycle and Pedestrian Safety Grant.pdf](#)

6.D. APPROVAL OF REQUESTS FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND (LETF) FOR FISCAL YEAR 2024-2025

Recommendation: Motion to approve requests for funding from the Law Enforcement Trust Fund (LETF) for fiscal year 2024-2025 pursuant to Florida Statute 932.7055, Disposition of Liens and Forfeited Property.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[4KIDS of South Florida Funding Agreement - signed.pdf](#)
[LETF - 2025 4KIDS APPLICATION.pdf](#)
[Community Child Care Center of Delray Beach Funding Agreement - signed.pdf](#)
[LETF - 2025 COMMUNITY CHILD CARE -ACHIEVMENT CNT APPLICATION.pdf](#)
[CRC Recovery Funding Agreement - signed.pdf](#)
[LETF - 2025 CRC RECOVERY FOUNDATION APPLICATION.pdf](#)
[Crime Stoppers Funding Agreement - signed.pdf](#)
[LETF -2025 CRIME STOPPERS APPLICATION.pdf](#)
[GBDC Funding Agreement - signed.pdf](#)
[LETF - 2025 GBDC APPLICATION .pdf](#)
[KOPMN Funding Agreement - signed.pdf](#)
[LETF - 2025 KNIGHTS OF PYTHAGORAS APPLICATION.pdf](#)
[Omega Uplifts Funding Agreement - signed.pdf](#)
[LETF - 2025 OMEGA UPLIFTS APPLICATION.pdf](#)
[Rhonda's Promise Funding Agreement - signed.pdf](#)
[LETF - 2025 RHONDAS PROMISE APPLICATION.pdf](#)
[Streetwaves Funding Agreement - signed.pdf](#)
[LETF - 2025 STREETWAVES APPLICATION.pdf](#)
[Sweet Dream Makers Funding Agreement - signed.pdf](#)
[LETF - 2025 SWEET DREAM MAKERS APPLICATION.pdf](#)
[We Box For Life Funding Agreement - signed.pdf](#)
[LETF - 2025 WE BOX FOR LIFE APPLICATION.pdf](#)
[Legal Review Checklist LETF Funding Agreements 2025.pdf](#)

6.E. APPROVAL OF AMENDMENT NO. 2 FOR A CONTRACT INCREASE TO SOLICITATION NO. 2023-002 WITH DECO INTERNATIONAL SECURITY CORPORATION FOR UNARMED SECURITY GUARD SERVICES

Recommendation: Motion to approve Amendment No. 2 for a contract increase to Solicitation No. 2023-002 with Deco International Security Corporation for unarmed security guard services; and authorize the City Manager to exercise renewal options, contingent upon appropriation of funds.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Deco_LR_Amendmnet No. 2.pdf](#)
[Deco_Unarmed Security Guard Amendment No. 2.docx](#)
[Amendment No. 1 - Deco \(Solicitation No. 2023-002\)_FE.pdf](#)
[RFP_2023-002_Unarmed Security.pdf](#)
[FE_2023-002_Unarmed Security_Deco.pdf](#)

6.F. PROCLAMATIONS:

6.F.1. OBSERVANCE OF LABOR DAY PROCLAMATION

Recommendation: Motion to observe September 1, 2025 as Labor Day.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Labor Day 2025.docx](#)

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

6.G.1. None

6.H. AWARD OF BIDS AND CONTRACTS:

6.H.1. APPROVAL OF RESOLUTION NO. 178-25 TO AWARD AN AGREEMENT WITH ARCHITECTS DESIGN GROUP/ADG, LLC FOR DESIGN SERVICES OF THE NEW POLICE DEPARTMENT HEADQUARTERS PROJECT PURSUANT TO RFQ NO. 2025-009, IN THE INITIAL AMOUNT OF \$239,630.58

Recommendation: Motion to Approve Resolution No. 178-25 to award an Agreement with Architects Design Group/ADG, LLC for Design Services of the New Police Department Headquarters project (Public Works Project No. 24-006) pursuant to RFQ No. 2025-009, in the initial amount of \$239,630.58.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Res 178-25 - RFQ2025-009 Agreement Engineering Architectural Design Servi](#)
[Agreement RFQ No. 2025-009 Vendor Signed](#)
[RFQ No. 2025-009 Exhibit A Pricing Schedule](#)
[RFQ 2025-009 Scope of Services](#)
[Legal Review RFQ2025-009 Agreement Engineering Architectural Design Serv](#)
[RFQ No. 2025-009 Submittal ADG](#)
[RFQ No. 2025-009 Final Solicitation & Addendums](#)

6.H.2. APPROVAL OF RESOLUTION NO. 161-25 APPROVING AN AGREEMENT WITH GALLS, LLC FOR PUBLIC SAFETY UNIFORMS AND EQUIPMENT, UTILIZING BUYBOARD CONTRACT PROPOSAL INVITATION #773-25 IN THE AMOUNT NOT-TO-EXCEED ESTIMATED AMOUNT OF \$240,000.

Recommendation: Motion to approve Resolution No. 161-25 to award an Agreement with Galls, LLC for public safety uniforms and equipment, utilizing BuyBoard contract Proposal Invitation #773-25 in the amount not to exceed \$240,000 and authorize the City Manager to approve renewal options and/or any amendments, in the amounts below, contingent upon the appropriation of funds.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist_MSA Galls, LLC](#)
[Resolution 161-25 rev](#)
[Vendor Signed P2025-029 Uniforms and Accessories](#)
[Exhibit A](#)
[Exhibit B](#)
[Proposal No. 773-25](#)
[BuyBoard No. 773-25 Award Notice](#)

6.H.3. APPROVAL OF RESOLUTION NO. 149-25, TO APPROVE AN AGREEMENT WITH GOVEL, INC., FOR ARMORED COURIER SERVICES, PURSUANT TO ITB NO. 2025-042, IN A TOTAL AMOUNT NOT TO EXCEED \$148,395.

Recommendation: Motion to approve Resolution No. 149-25 to approve an agreement with Govel, Inc., for Armored Courier Services, pursuant to ITB No. 2025-042, in a total amount not to exceed \$148,395.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist - Agreement ITB2025-042 Armored Courier Service](#)
[Res149-25 ITB 2025-042 - Armored Courier Services](#)
[Agreement ITB2025-042 Armored Courier Service](#)
[Ex to Agreement ITB2025-042 Armored Courier Service](#)
[ITB2025-042 Armored Courier Service Final](#)
[Gloval inc. itb2025-042](#)

6.H.4 APPROVAL OF RESOLUTION NO. 164-25, APPROVING AN AGREEMENT WITH JOHNSON-DAVIS, INC., FOR THE PURPOSE OF REPAIRS AND/OR EMERGENCY SERVICES ON AN "AS NEEDED BASIS", FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION UTILITY SERVICES, UTILIZING THE CITY OF LAKE WORTH BEACH, IFB NO. 25-105 EMERGENCY UTILITY REPAIRS FOR WATER, WASTEWATER, AND STORMWATER, IN A TOTAL CONTRACT VALUE NOT TO EXCEED \$2,000,000.

Recommendation: Motion to approve Resolution No. 164-25, approving an agreement with Johnson-Davis, Inc, for the purpose of repairs and/or emergency services on an "as needed basis", for Water Distribution and Wastewater Collection Utility Services, utilizing the City of Lake Worth Beach, IFB (Invitation for Bid) No. 25-105, Emergency Utility Repairs for Water, Wastewater, and Stormwater, in a total contract value not to exceed \$2,000,000.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Agreement - Emergency Sewer and Water Repairs - Johnson-Davis](#)
[Res 164-25 Agreement - Emergency Sewer and Water Repairs - Johnson-Davis](#)
[Agreement - Emergency Sewer and Water Repairs - Johnson-Davis - Lake Worth](#)
[IFB#25-105 Emergency Utility Repairs for Water, Wastewater and Stormwater](#)
[Johnson Davis Inc Agreement Emergency Utility Repair Water LakeWorth IFB](#)
[IFB25-105 Johnson- Davis Incorporated](#)

6.H.5. APPROVAL TO AWARD AGREEMENTS UNDER RESOLUTION NO'S. #139-25 TO FERGUSON ENTERPRISES, INC., #140-25 TO FORTILINE WATERWORKS, AND #141-25 TO CONSOLIDATED PIPE & SUPPLY COMPANY, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID NO. ITB 25-017 WATER METER FITTINGS, WATER LINE AND FIRE HYDRANT ACCESSORIES, IN A TOTAL CONTRACT VALUE NOT TO EXCEED \$2,350,000.

Recommendation: Approval to award agreements under Resolution No's.#139-25 to Ferguson Enterprises, Inc., #140-25 to Fortiline Waterworks, and #141-25 to Consolidated Pipe & Supply Company, utilizing the Southeast Florida Governmental Purchasing Cooperative Group Bid No. ITB 25-017 Water Meter Fittings, Water Line and Fire Hydrant Accessories, in a total contract value not to exceed \$2,350,000.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Ferguson](#)
[Legal Review Checklist Fortiline](#)
[Legal Review Checklist Consolidated Pipe](#)
[Resolution No.139-25 P2025-028 Ferguson 7.18](#)
[Resolution No.140-25 P2025-028 FORTILINE 7.18](#)
[Resolution No.141-25 P2025-028 Consolidated 7.18](#)
[P2025-028 Ferguson US Holdings, Inc.](#)
[P2025-028 Fortiline, Inc. Water Meter Fitting Agreement](#)
[P2025-028 Consolidated Water Me](#)
[Consolidated Pipe - ITB25-017 - Fully Executed](#)
[Consolidated Pipe Supply Company Bid Response](#)
[Ferguson - ITB 25-017 - Fully Executed](#)
[Ferguson Enterprises Bid Response](#)
[Fortiline - ITB 25-017 - Fully Executed](#)
[Fortiline Bid Response](#)
[ITB 25-017 Water Meter Fittings and Water Line](#)

6.H.6. APPROVAL OF RESOLUTION NO. 165-25 TO AUTHORIZE AN AGREEMENT WITH STRYKER SALES, LLC FOR PURCHASE OF MEDICAL STRETCHERS, STAIR CHAIRS, AND OTHER EMS TRANSPORT EQUIPMENT AND SERVICES FOR FIRE RESCUE.

Recommendation:

Motion to approve **Resolution No. 165-25**, authorizing the City Manager to execute an agreement with Stryker Sales, LLC for the purchase of medical stretchers, stair chairs, and other EMS-related transport equipment and services. These items will be procured through a cooperative purchasing agreement utilizing competitively bid pricing from Eagle County Paramedic Services and the Public Safety Association Inc., via RFB No. 2024-06 (SAVVIK). This agreement provides Delray Beach Fire Rescue with favorable national pricing under a pre-bid procurement vehicle and includes long-term service and maintenance coverage under Stryker's ProCare program.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
 [Legal Review Checklist MCSA Stryker Sales, LLC](#)
 [P2025-040 Stryker Agreement lw](#)
 [Res. P2025-040 Medical Equipment](#)
 [PSAI-RFB-RFB-2024-06-Medical-Equipment_Final-Version](#)
 [QUOTE service contract renewal](#)
 [AGREEMENT](#)
 [UPDATED QUOTE Stryker Transport](#)

7. REGULAR AGENDA:

- 7.A.** APPROVAL OF RESOLUTION NO. 167-25 TO AWARD AN AGREEMENT WITH MILLS+SCHONER ARCHITECTS, LLC FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION OF THE CREST THEATRE AUDITORIUM PROJECT PURSUANT TO RFQ NO. 2025-019 IN THE AMOUNT OF \$236,862.00

Recommendation: Motion to Approve Resolution No. 167-25 to award an Agreement with Mills+Schnoering Architects, LLC for Architectural/Engineering Design Services and Construction Administration of the Crest Theatre Auditorium Project (Public Works Project No. 25-001) pursuant to RFQ No. 2025-019, in the amount of \$236,862.00.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
 [Res. No. 167-25 RFQ 2019-019 Crest Theatre Renovations](#)
 [RFQ 2019-019 Agreement Crest Theatre Renovations](#)
 [RFQ 2019-019 Exhibit A Pricing Sheet](#)
 [RFQ 2019-019 Scope of Services](#)
 [RFQ 2019-019 Legal Review Checklist](#)
 [RFQ 2019-019 Submittal M+Sa Crest Theatre Auditorium Renovations](#)
 [RFQ 2025-019 Final Solicitaiton Crest Theater Renovations](#)

- 7.B.** RESOLUTION NO. 150-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER TO TABLE 7.1.7(D) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A SEAWALL TO BE CONSTRUCTED ABOVE THE BASE FLOOD ELEVATION FOR THE PROPERTY LOCATED AT 1019 LAKE SHORE DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Recommendation: Review and consider Resolution No. 150-25 to Land Development Regulations (LDR) Section 7.1.7(D), **Seawall Height Requirement**, as identified in the Federal Emergency Management Agency (FEMA) Flood Insurance Map (FIRM) to allow a seawall above the Base Flood Elevation (BFE) located at 1019 Lake Shore Drive. (Quasi-judicial)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res. 150-25 - Seawall Exceeds Height Waiver - 1019 Lake Shore Drive](#)
[1019 Lakeshore Drive - Seawall details](#)
[1019 Lake Shore Drive - Justification Statement](#)
[1019 Lake Shore Drive - Survey](#)
[1019 Lake Shore Drive - FDEP Approval](#)
[Legal Review Res 150-25 Seawall Exceeds Height Waiver - 1019 Lake Shore C](#)
[1019 Lake Shore Drive - Photos](#)
[exparte search - 1019 Lake Shore Drive](#)

7.C. RESOLUTION NO. 151-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER TO TABLE 7.1.7(D) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A SEAWALL TO BE CONSTRUCTED ABOVE THE BASE FLOOD ELEVATION FOR THE PROPERTY LOCATED AT 1020 LAKE SHORE DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Recommendation: Review and consider Resolution No. 151-25 to Land Development Regulations (LDR) Section 7.1.7(D), **Seawall Height Requirement**, as identified in the Federal Emergency Management Agency (FEMA) Flood Insurance Map (FIRM) to allow a seawall above the Base Flood Elevation (BFE) located at 1020 Lake Shore Drive. (Quasi-judicial)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res. 151-25 - Seawall Exceeds Height Waiver - 1020 Lake Shore Drive](#)
[1020 Lakeshore Drive - Details](#)
[1020 Lake Shore Drive - justification Statement](#)
[1020 Lake Shore Drive - Site Plan](#)
[1020 Lake Shore Drive - Survey](#)
[1020 Lake Shore Drive - FDEP Approval](#)
[Legal Review Res 151-25 Seawall Exceeds Height Waiver - 1020 Lake Shore C](#)
[1020 Lake Shore Drive - Photos](#)
[exparte search - 1020 Lake Shore Drive](#)

- 7.D.** RESOLUTION NO. 135-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AFFIRMING THE HISTORIC PRESERVATION BOARD'S APPROVAL OF A CERTIFICATE OF APPROPRIATENESS, RELOCATION, VARIANCES, AND WAIVERS FOR THE PROPERTY LOCATED AT 46 MARINE WAY, AS MORE PARTICULARLY DESCRIBED HEREIN; APPROVING A VERTICAL RELOCATION PURSUANT TO SECTION 4.5.1(E)(6)(B)(1) OF THE LAND DEVELOPMENT REGULATIONS (LDR); APPROVING VARIANCES TO LDR SECTION 4.3.4(K) TO REDUCE THE FRONT, SIDE INTERIOR, AND REAR SETBACKS FOR THE STRUCTURE AND TO LDR SECTION 4.6.15 TO REDUCE THE SIDE INTERIOR SETBACK FOR A SWIMMING POOL; APPROVING WAIVERS TO THE VISUAL COMPATIBILITY STANDARDS IN LDR SECTIONS 4.5.1(E)(7)(A)(1), 4.5.1(E)(7)(J)(2), AND 4.5.1(E)(7)(M)(6) ; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL).

Recommendation: Review and consider Resolution No. 135-25, affirming the approval of a Certificate of Appropriateness, Relocation, Variances, and Waivers in association with the vertical relocation and alteration of the existing contributing structures (1,328 two-story main structure & 296 sq. ft. one-story guest cottage - 1,644 sq. ft. overall), and construction of additions containing 3,814 sq. ft. (5,457 sq. ft. overall building) for the property located at 46 Marine Way, Marina Historic District.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res. No. 135-25, 46 Marine Way](#)
[CC Staff Report-46 Marine Way-2025-08-19](#)
[Justification Statements-46 Marine Way-2025-06-04](#)
[Plans Approved by HPB-46 Marine Way-2025-06-04](#)
[Color & Materials-46 Marine Way-2025-03-05](#)
[Engineer Letters-46 Marine Way-2025-03-05](#)
[Movers Letter-46 Marine Way-2025-03-05](#)
[Plan Version Continued by HPB -46 Marine Way-2025-03-05](#)
[Simple Legal Review Approval Reso No. 135-25](#)
[exparte search - 46 Marine Way](#)

- 7.E.** NOMINATION FOR AN APPOINTMENT TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR THREE (3) REGULAR MEMBERS TO SERVE A TERM ENDING JULY 31, 2027, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4) MAYOR CARNEY (SEAT #5) AND COMMISSIONER MARKERT (SEAT #1).

Recommendation: Motion to approve the appointment for three (3) regular members to serve a two (2) year term ending July 31, 2027.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
 [Exhibit A](#)
 [AHAC Board Member List](#)
 [2025 AHAC Attendance](#)
 [Brisson, Monica](#)
 [Dadich, Michelle - Qualifies \(b\)](#)
 [Forcier, Anick](#)
 [Holly, Ryan](#)
 [King, Cara](#)
 [Posovsky, Stephen](#)
 [Tartaro, Rosanna - Qualifies \(a\)](#)

- 7.F.** NOMINATIONS FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD (SPRAB). BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR ONE (1) REGULAR MEMBER TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY MAYOR CARNEY (SEAT #5) .

Recommendation: Motion to approve the nomination for the appointment of one (1) Regular Member to serve a term ending August 31, 2027.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
 [Exhibit A](#)
 [SPRAB Member List](#)
 [2025 SPRAB Attendance](#)
 [Alvarez, Jose \(Incumbent\) - Qualified](#)
 [Amani, Sandra - Qualified](#)
 [Keane, Kevin - At Large](#)
 [King, Cara - Qualified](#)
 [Kiselewski, Karen - Qualified](#)
 [Kiser, Mereida - At Large](#)
 [Posovsky, Stephen - At Large](#)
 [Ramirez, Aura - Qualified](#)
 [Talbot, Rettig - At Large](#)

- 7.G.** NOMINATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS FOR TWO (2) QUALIFIED MEMBERS TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

Recommendation: Motion to approve the nominations for the appointments of **two (2) Qualified Members** to serve a term ending August 31, 2027.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
 [Exhibit A](#)
 [BOA Member List](#)
 [2025 BOA ATTENDANCE](#)
 [Donohue, Suzanne - At Large](#)
 [Kenny, Kristopher - At Large](#)
 [Klein, Mark - At Large](#)
 [Ramirez, Aura - Qualified](#)

7.H. TRAFFIC CONTROL DEVICE NONCOMPLIANCE

Recommendation: Receive formal direction from the City Commission on this matter.

The pavement markings **at the intersection of NE 2nd Avenue and NE 1st Street** is in violation of FDOT's traffic control device standards, which include the FHWA's MUTCD, the 2025 FDOT Design Manual and the 2023 Florida Greenbook. Section 316.0745, Florida Statutes requires removal of these pavement markings immediately.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
 [T. Moore Letter](#)
 [Notice of Administrative Rights](#)

8. PUBLIC HEARINGS/SECOND READINGS:

- 8.A. ORDINANCE NO. 07-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES BY AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.4, "BASE ZONING DISTRICT," SECTION 4.4.21, "COMMUNITY FACILITIES (CF) DISTRICT," SUBSECTION (A), "PURPOSE AND INTENT," TO MODIFY THE PURPOSE AND INTENT OF THE DISTRICT, SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES ALLOWED," TO ALLOW ADAPTIVE REUSE OF HISTORIC PLACES OF WORSHIP AND TO RELOCATE THE PRINCIPAL USES FOR THE MEDICAL ARTS OVERLAY DISTRICT, SUBSECTION (F), "DEVELOPMENT STANDARDS," TO ADOPT DEVELOPMENT STANDARDS FOR ADAPTIVE REUSE, SUBSECTION (G), "SUPPLEMENTAL DISTRICT REGULATIONS," TO REMOVE MEDICAL ARTS OVERLAY DISTRICT USES FOR RELOCATION TO SUBSECTION (B), AND SUBSECTION (H), "SPECIAL REGULATIONS," TO ADOPT REGULATIONS EXEMPTING ADAPTIVE REUSE OF HISTORIC PLACES OF WORSHIP FROM THE SUPPLEMENTAL REGULATIONS; AND BY AMENDING APPENDIX A, "DEFINITIONS," TO ADOPT A DEFINITION FOR "PLACE OF WORSHIP" AND "HISTORIC PLACE OF WORSHIP;" PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING / PUBLIC HEARING)

Recommendation: Consider Ordinance No. 07-25, a privately initiated amendment to Section 4.4.21, "Community Facilities (CF) Zone District" of the Land Development Regulations to allow adaptive reuse of historic places of worship as a residential use by establishing it as a principal use category and to adopt regulations for the use, and by amending Appendix A - "Definitions" to adopt definitions for "Places of Worship" and "Historic Places of Worship."

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ordinance No. 07-25](#)
[Staff Report, LDR Amendment \(Ord. No. 07-25\) 06-13-25](#)
[Applicant Justification Statement](#)
[Legal Review, Ordinance No. 07-25](#)
[Business Impact Estimate \(BIE\) Ordinance No. 07-25](#)

8.B. ORDINANCE NO. 08-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN AMENDMENT PURSUANT TO THE PROVISIONS OF THE "COMMUNITY PLANNING ACT", FLORIDA STATUTES SECTION 163.3177 AND SECTION 163.3184, BY AMENDING THE HISTORIC PRESERVATION ELEMENT AND THE NEIGHBORHOODS, DISTRICTS, AND CORRIDORS ELEMENT OF THE ALWAYS DELRAY COMPREHENSIVE PLAN TO ADOPT POLICIES FOR THE PRESERVATION AND ADAPTIVE REUSE OF HISTORIC PLACES OF WORSHIP; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING / PUBLIC HEARING)

Recommendation: Consider Ordinance No. 08-25, a privately initiated amendment to the Always Delray Comprehensive Plan, by adopting a text amendment to the Historic Preservation Element and Neighborhoods, Districts, and Corridors Element to support adaptive reuse of historic places of worship as a residential use.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Staff Report, Comprehensive Plan Text Amendment \(Ord. No. 08-25\)](#)
[Ordinance No. 08-25, Proposed Comprehensive Plan Amendment](#)
[Exhibit A, Ordinance No. 08-25 \(Historic Preservation Element\)](#)
[Exhibit B, Ordinance No. 08-25 \(Neighborhoods, Districts, and Corridors Element\)](#)
[Applicant Justification Statement](#)
[Legal Review, Ordinance No. 08-25](#)
[Business Impact Estimate \(BIE\) Ord. No. 08-25](#)

9. FIRST READINGS:

9.A None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

B. City Attorney

C. City Commission

11. ADJOURNMENT

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the Human Resources Department at (561) 243-7125 at least 24 hours prior to the program or activity for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.