

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, January 6, 2026

Commission Chambers

Delray Beach City Hall or Watch on YouTube:

<https://www.youtube.com/@cityofdelraybeachfl/streams>

City Commission

Mayor Thomas F. Carney, Jr.

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. EXCELLENCE IN EDUCATION: PACESETTERS AWARD**

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

4.B. SISTER CITIES PRESENTATION

Sponsors: City Manager 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. UPDATE AND CLARITY REGARDING BARWICK ROAD CONSTRUCTION

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

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:

November 18, 2025 Regular Meeting Minutes - DRAFT
December 1, 2025 Workshop Meeting Minutes - DRAFT
December 1, 2025 Regular Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[November 18, 2025 Regular Meeting Minutes - DRAFT.pdf](#)
[December 1, 2025 Workshop Meeting Minutes - DRAFT.pdf](#)
[December 1, 2025 Regular Meeting Minutes - DRAFT.pdf](#)

6.B. RESOLUTION NO. 16-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA ALLOWING JACK WARNER TO RETAIN HIS SEAT ON THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Recommendation: Motion to Approve Resolution 16-26 allowing Jack Warner to retain his seat on the Firefighters' Retirement System Board of Trustees.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Res 16-26 approving Jack Warner to remain on FF Pension Board of Trustees](#)
[12-04-2025 regular mtg - watermark](#)

6.C. RESOLUTION 21-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 17TH ANNUAL SAVOR THE AVENUE TO BE HELD MARCH 23, 2026; AUTHORIZING THE CLOSURE OF ATLANTIC AVENUE FROM SWINTON AVE TO NE/SE 5TH AVE AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Recommendation: Review and consider Resolution 21-26, approving an Impact Event known as the 17th Annual Savor the Avenue to be held March 23, 2026 and authorizing the closure of East Atlantic Avenue between Swinton Avenue and NE/SE 5th Avenue as well as from Atlantic Avenue to the first alley on both SE 3rd and 4th Avenues for the event.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[2026 Savor the Ave App & Map](#)
[Impact Event Resolution Final](#)
[Simple Legal Review Approval](#)

6.D. APPROVING THE FOURTH AMENDMENT TO LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR TOWER AND ANTENNA SPACE ON THE CITY'S PROPERTY LOCATED AT 300 WEST ATLANTIC AVENUE.

Recommendation: Motion to Consider approval of the Fourth Amendment to the lease agreement with Cellco Partnership d/b/a Verizon Wireless for space at and on the tower located at police headquarters.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist FOURTH AMENDMENT TO LEASE AGREEMENT \(Verizon\)](#)
[Vendor Signed Lease Agreement Fourth Amendment Police Tower](#)
[Lease Agreement - Delray Police Station Cellco Partnership \(Verizon\)](#)
[Amendment No. 1 to Delray Police Station Cellco Partnership \(Verizon\)](#)
[Amendment No. 2 to Delray Police Station Cellco Partnership \(Verizon\)](#)
[Amendment No. 3 to Lease Agreement with Cellco dba Verizon](#)

6.E. ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT (LMA) FOR A PORTION OF 1035 BERMUDA GARDENS ROAD LANDSCAPE WHERE ADJACENT TO JIMMY BUFFETT MEM HWY (A1A-RIGHT OF WAY).

Recommendation: Acceptance of a Landscape Maintenance Agreement (LMA) for a portion of 1035 Bermuda Gardens Road landscape where adjacent to Jimmy Buffett Mem Hwy (A1A-Right of Way).

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Landscape Maintenance Agreement - 1035 Bermuda Gardens LLC](#)
[Legal Review Landscape Maintenance Agreement - 1035 Bermuda Gardens Road](#)

6.F. APPROVAL OF ADDITIONAL SPENDING AND CONTRACT INCREASE WITH EVERON, LLC, FOR FACILITY TECHNOLOGY INTEGRATION AND SECURITY SYSTEM SERVICES UTILIZING RFP 22-07 ISSUED BY REGION 4 EDUCATION SERVICE CENTER IN THE AMOUNT OF \$525,000.00 FOR A REVISED CONTRACT VALUE OF \$1,580,872.40.

Recommendation: Motion to approve additional spending and a contract increase to the Master Services Agreement with Everon, LLC for the purchase and installation of cameras to expand the reach of existing Real-Time Crime Center for the Delray Beach City Wide Crime Prevention Enhancements - Phase 2 project in the amount of \$525,000.00 for a revised contract amount of \$1,580,872.40.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[SA892200408-Everon Security Delray Beach Barrier Island Camera Fiber - R7 -](#)
[Agreement - ADT Commercial, LLC. \(11\)](#)
[Assignment & Assumption of Contract - ADT LLC \(Everon, LLC.\)](#)
[Contract - 22-07 Facility Technology and Security ADT MA 2022 04 01](#)
[22-07 Facility Technology and Security RFP 2021 10 07](#)

6.G. APPROVAL OF RESOLUTION NO. 06-26 TO ISSUE A PURCHASE ORDER TO TEN-8 FIRE & SAFETY, LLC FOR THE PURCHASE OF A NEW BRAUN SUPER CHIEF RESCUE AMBULANCE UTILIZING FLORIDA SHERIFFS ASSOCIATION CONTRACT

NO. FSA25-VEF19.0 IN THE AMOUNT OF \$649,808.00

Recommendation: Motion to approve Resolution No. 06-26 to issue a Purchase Order to TEN-8 Fire & Safety, LLC for the purchase of a new 2027 Braun Super Chief Rescue Ambulance utilizing Florida Sheriffs Association Contract No. FSA25-VEF19.0 in the amount of \$649,808.00; authorizing the City Manager to issue the purchase order and take any and all actions necessary to effectuate the intent of this resolution; providing an effective date and for other purposes.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Reso No. 06-26 AS edits lw rev](#)
[Exhibit A-Rescue Ambulance TEN-8 \(FSA25-VEF19.0\)](#)
[Legal Review Form RESOLUTION NO. 06-26](#)
[FSA25-VEF19.0](#)

- 6.H.** APPROVAL OF ADDITIONAL SPENDING FOR AGREEMENT P2024-009 WITH TEN-8 FIRE & SAFETY, LLC FOR THE PURCHASE OF ONE NEW PIERCE ENFORCER PUMPER TRUCK AND ONE NEW PIERCE ENFORCER LADDER TRUCK IN THE AMOUNT OF \$2,941,351.57 FOR A REVISED AGREEMENT TOTAL OF \$5,706,722.15

Recommendation: Motion to approve Additional Spending for Agreement P2024-009 with Ten-8 Fire & Safety, LLC for the purchase of one (1) new Pierce Enforcer Pumper Truck (\$1,215,725.34) one (1) new Pierce Enforcer Ladder Truck (\$1,725,626.23) in the amount of \$2,936,524.27 for a revised agreement total of \$5,706,722.15.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[3 Pumper Truck TEN-8 \(SW 113021-OKC\) rev 12.12.25](#)
[Full Executed -Agreement - Ten-8 Fire & Safety, LLC.](#)
[Sourcwell Contract 113021-OKC](#)
[Sourcwell RFP 113021-OKC](#)

- 6.I.** ITEM A1 - ACCEPTANCE OF A WATER AND SEWER UTILITY EASEMENT FOR COMMON AREAS ASSOCIATED WITH CASON COURT, ALSO KNOWN AS GROVE ESTATES, OWNED BY GROVE ESTATES COMMUNITY ASSOCIATION, INC., AND CASON COURT, LLC.

ITEM A2 - ACCEPTANCE OF A WATER AND SEWER UTILITY EASEMENT, FOR LOTS 1-4 CASON COURT, ALSO KNOWN AS GROVE ESTATES, OWNED BY CASON COURT, LLC.

Recommendation: Motion to consideration of the following items:

Item A1- Motion to approve and accept a Water and Sewer Utility Easement Agreement for sanitary sewer and water piping and appurtenances, dedication by owner Grove Estates Community Association, Inc., and Cason Court, LLC., of property located in the Common Areas with known address of 350 Grove Place, Property Control Number (PCN) 12-43-46-17-76-003-0000 and 12-43-46-17-76-004-0000.

Item A2 - Motion to approve and accept a Water and Sewer Utility Easement Agreement for sanitary sewer and water piping appurtenances, dedication by owner Cason Court, LLC., of property located in Grove Estates with known addresses as follows:

340 Grove Place - Lot 1, Cason Court	PCN#
12-43-46-17-76-000-0010	
330 Grove Place - Lot 2, Cason Court	PCN#
12-43-46-17-76-000-0020	
320 Grove Place - Lot 3, Cason Court	PCN#
12-43-46-17-76-000-0030	
310 Grove Place - Lot 4, Cason Court	PCN#
12-43-46-17-76-000-0040	

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Water and Sewer Utility Easement Agreement - Grove Estates Comm Assoc an](#)
[Legal Review Water and Sewer Utility Easement Agreement - Grove Estates Co](#)
[Water Sewer Utility Easement Agreement - Lots 1-4 - Cason Court - Grove Est](#)
[Legal Review Water and Sewer Utility Easement Agreement - Grove Estates Lo](#)

6.J. APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT RFQ NO. 2022-034 OWNERS REPRESENTATIVE SERVICES FOR DESIGN-BUILD CONSTRUCTION PROJECT OF A NEW WATER TREATMENT PLANT (WTP), AND RELATED IMPROVEMENTS FOR PHASE II INCLUDING PROGRESSIVE DESIGN-BUILD SUPPORT SERVICES IN A TOTAL NOT-TO-EXCEED VALUE OF \$991,920.

Recommendation: Motion to approve Amendment No. 2 to Agreement RFQ No. 2022-034 Owners Representative Services for Design-Build Construction Project of a new Water Treatment Plant (WTP), and related improvements for Phase II including Progressive Design-Build Support Services in a total amount not to exceed value of \$991,920.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Amd #2 to RFQ 2022-034 Agmt - Owner's Rep for Water Treatme](#)
[Amd #2 to Agmt for RFP 2022-034 - Owner's Rep for Water Treatment Plant - I](#)
[Ex A - Amd #2 to Agmt for RFP 2022-034 - Owner's Rep for Water Treatment P](#)
[Amendment No. 1 \(RFQ No. 2022-034\) - Fully Executed](#)
[Legal Review Amd #1 to RFQ 2022-034 Agmt - Owner's Rep for Water Treatme](#)
[Agreement - Hazen & Sawyer, P.C. \(RFQ No. 2022-034 Proj. 20-019U\)](#)
[Packet for Bid RFQ 2022- Final](#)
[Hazen and Sawyer RFQ 2022-034 Delray Beach Owners Representative](#)

6.K. TECHNICAL REVISION TO THE SUBORDINATION POLICY AND PROCEDURES IN THE STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY2025-2028

Recommendation: Motion to authorize and approve the Technical Revision to the Subordination Policy and Procedures in the Local Housing Assistance Plan (LHAP) for Fiscal Years 2025-2028.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[LHAP Subordination Policy and Procedures Updated](#)
[LHAP Technical Revision Subordination Amendment Approval from the State](#)
[Memo for Subordination Policy and Procedures Amendment](#)
[City Manager Approval - LHAP Technical Revision to Subordination Policy](#)

6.L. PROCLAMATIONS:

6.L.1. MARTIN LUTHER KING, JR. DAY PROCLAMATION

Recommendation: Motion to proclaim January 19, 2026 as Dr. Martin Luther King, Jr. Day of Service.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Martin Luther King, Jr. 2026](#)

6.L.2 NATIONAL MENTORING MONTH PROCLAMATION

Recommendation: Motion to proclaim the month of January as National Mentoring Month.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - National Mentoring Month](#)

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

6.M.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM

DECEMBER 1, 2025, THROUGH DECEMBER 31, 2025.

Recommendation: By motion, receive and file this report for actions on development application requests from December 1, 2025, through December 31, 2025.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[PZB \(12-15\) - 202 NE 6th Ave, The Link](#)
[PZB \(12-15\) - 19 NE 3rd Ave, Silverball Museum](#)
[Admin Approval - Delray Beach Golf Club, Level 2](#)
[Admin Approval - Memorial Gardens Cemetery, Level 2](#)

6.N. AWARD OF BIDS AND CONTRACTS:

6.N.1. APPROVAL OF RESOLUTION NO. 17-26 TO APPROVE AN AGREEMENT WITH CHANDLER ASSET MANAGEMENT, INC FOR INVESTMENT MANAGEMENT SERVICES PURSUANT TO REQUEST FOR PROPOSAL 2025-026 IN AMOUNT - \$275,000.00

Recommendation: Motion to approve Resolution No. 17-26 to award an Agreement with Chandler Asset Management, Inc for Investment Management Services pursuant to Request for Proposal 2025-026 in the total amount of \$275,000.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 17-26](#)
[RFP Agreement 2025-026](#)
[Legal Review Checklist](#)
[Exhibit A - Fee Schedule](#)
[RFP 2025-026 Investment Management](#)
[Submitted Proposal for RFP 2025-026 -Chandler Asset Management](#)

6.N.2. APPROVAL OF RESOLUTION NO. 08-26 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH ESO, LLC FOR THE PURCHASE OF EMS SOFTWARE AND FIRE SOFTWARE TO COMPLY WITH THE FEDERAL TRANSITION TO THE NATIONAL EMERGENCY RESPONSE INFORMATION SYSTEM (NERIS) UTILIZING EAGLE COUNTY HEALTH SERVICE DISTRICT RFB 2025-04 IN THE AMOUNT OF \$365,199.95

Recommendation: Motion to approve Resolution No.08-26, authorizing the City to enter into an Agreement with ESO, LLC for EMS AND FIRE software and terms established under Eagle County Health Service District Request for Bid (RFB) 2025-04. Approval of the Agreement allows the City to procure essential EMS ePCR, Data Collection, and Prehospital Response Planning and Augmentation in contract

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Reso 08-26 LG](#)
[Legal Review Checklist_ESO Solution, Inc.](#)
[P2026-002 Agreement](#)
[PSAI-RFB-2025-04-ePCR-Data-Collection-and-Prehospital-Emergency-Respon](#)
[Executed_Agreement-ESO-PSAI-RFB-2025-04-ePCR](#)

6.N.3. APPROVAL OF RESOLUTION NO. 04-26 TO ENTER INTO A TWO-YEAR SOLE SOURCE AGREEMENT FOR TORO GOLF EQUIPMENT, PARTS, AND SERVICES WITH WESCO TURF, INC. DBA HECTOR TURF IN AN TOTAL NOT TO EXCEED AMOUNT - \$114,000

Recommendation: Motion to approve the City's utilization of a Sole Source procurement with Wesco Turf, Inc. dba Hector Turf (Hector Turf), the exclusive authorized dealer for Toro commercial golf equipment, parts, and services in Southeast Florida, to support ongoing golf course and city landscape maintenance operations.

Sponsors: Purchasing Department

Attachments: [Agenda Cover Report](#)
[SS2026-005 LR](#)
[SS2026-005 Irrigation Supplies and Equipment Repair](#)
[Res No. 04-26](#)
[Exhibit A](#)
[Insurance Exhibit B](#)

6.N.4. APPROVAL OF RESOLUTION NO. 05-26 TO AWARD AN AGREEMENT TO MOTION INDUSTRIES, INC. DBA HYDRAULIC SUPPLY CO. UTILIZING CITY OF BOCA RATON INVITATION TO BID (ITB) NO. 2022-054 IN THE AMOUNT OF \$40,000.00

Recommendation: Motion to approve Resolution No. 05-26 to award an Agreement with Motion Industries, Inc. dba Hydraulic Supply Co. for Hydraulic Hoses and Repairs for Heavy Duty Trucks and Equipment utilizing the City of Boca Raton ITB No. 2022-054 in the amount of \$40,000.00

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution No 05-26](#)
[P2026-014 hydraulic hoses and repairs for heavy duty trucks and equip](#)
[Exhibit A](#)
[Insurance Exhibit B](#)
[Legal Review Checklist hydraulic hoses](#)
[2022-054 Hydraulic Hoses and Repairs for Heavy Duty Trucks and Equipment](#)
[2022-054 Bid Contract](#)

6.N.5. APPROVAL OF RESOLUTION NO. 12-26 TO AWARD AN AGREEMENT WITH SOUTHERN SEWER EQUIPMENT SALES AND SERVICE, INC. FOR ORIGINAL EQUIPMENT MANUFACTURER (OEM) PARTS AND SERVICES PURSUANT TO SOLE SOURCE APPROVAL IN THE AMOUNT OF \$90,000

Recommendation: Motion to approve Resolution No. 12-26 to award an agreement with Southern Sewer Equipment Sales and Service, Inc. for OEM parts and services for VacCon sewer vac trucks and Global Environmental street sweepers pursuant to Sole Source Approval in the amount of \$90,000.00; authorizing the City Manager to execute any amendments and/or renewals thereto and take any and all actions necessary to effectuate the intent of this resolution; providing an effective date; and for other purposes.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Res 12-26](#)
[Exhibit A](#)
[Agreement SS 2026-004](#)
[SS 222-25 Legal Checklist](#)

6.N.6. APPROVAL OF RESOLUTION NO. 03-26 TO AWARD AN AGREEMENT COONERTY'S SOLE MATES, INC. DBA RED WING SHOES, FOR SAFETY FOOTWEAR SHOES AND BOOTS PURSUANT TO REQUEST FOR PROPOSAL 2025-036 IN THE AMOUNT OF \$589,400.00.

Recommendation: Motion to approve Resolution No. 03-26 to award an agreement with Coonerty's Sole Mates Inc., dba Red Wing Shoes for Safety Footwear Shoes and Boots pursuant to RFP 2025-036 in the estimated amount of \$589,400 and authorize the City Manager to approve renewals options, in the amounts below contingent upon appropriation of funds.

Sponsors: Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 03.26](#)
[RFP2025-036 Agreement](#)
[Exhibit A Pricing Schedule](#)
[Legal Review](#)
[Solicitation RFP2025-036](#)
[Proposal for RFP 2025-036](#)

7. REGULAR AGENDA:

- 7.A. CONSIDERATION OF A REQUEST TO POSTPONE THE HEARING SCHEDULED FOR JANUARY 20, 2026, FOR THE APPEAL OF THE PLANNING AND ZONING BOARD RECOMMENDATION OF DENIAL REGARDING A CONDITIONAL USE REQUEST FOR CONKLIN CARWASH LOCATED AT 14145 SOUTH MILITARY TRAIL

Recommendation: Motion to approve the request to postpone the hearing scheduled for January 20, 2026, for the appeal of the Planning and Zoning Board recommendation of denial regarding a conditional use request for Conklin Carwash located at 14145 South Military Trail.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ltr. to A. Givings - Request for Postponement of Appeal Hearing\(63128183.1\)](#)
[2025-11-24 Appeal Ltr. to A. Givings - Notice of Appeal \(Final Draft\)](#)

- 7.B. RESOLUTION 13-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 5TH ANNUAL DELRAY BEACH CONCOURS D'ELEGANCE 2026 TO BE HELD APRIL 17-19, 2026, IN AND AROUND THE OLD SCHOOL SQUARE CAMPUS AND ON NE 2ND AVENUE AND NE 1ST AVENUE; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

Recommendation: **Recommended Action:**
Review and consider Resolution 13-26, approving an Impact Event known as the 5th Annual Delray Beach Concours d'Elegance to be held April 17-19, 2026, in and around the Old School Square Campus and on NE 2nd Avenue and NE 1st Avenue.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Revised Application Package 11.25.25](#)
[FINAL DBC SITE PLAN 12.4.25](#)
[DBC APR 2026 SP1.0 LIFE SAFETY SITE PLAN 12.7.25 FINAL](#)
[Impact Event Resolution Concours d'Elegance](#)
[Simple Legal Review Approval- Dani](#)

- 7.C.** NOMINATION FOR APPOINTMENT TO THE OPIOID SETTLEMENT ADVISORY COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR APPOINTMENT WILL BE MADE BY COMMISSIONER CASALE (SEAT #3).

Recommendation: Motion to approve the nomination of one (1) member to the Opioid Settlement Advisory Committee (OSAC).

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Board Member List](#)
[Opioid Settlement Advisory Committee 2025 attendance \(1\)](#)
[Forcier, Anick](#)
[Madison, Kenya](#)

8. PUBLIC HEARINGS/SECOND READINGS:

- 8.A.** ORDINANCE NO. 24-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES CHAPTER 2, "ADMINISTRATIVE PROVISIONS," ARTICLE 2.1, "REVIEWING OFFICIALS AND AUTHORITIES," SECTION 2.1.1, "ADMINISTRATIVE OFFICIALS," TO INCLUDE THE APPROVAL OF PLATS TO THE RESPONSIBILITIES OF THE DIRECTOR OF DEVELOPMENT SERVICES; AMENDING SECTION 2.1.5, "THE PLANNING AND ZONING BOARD," TO REMOVE THE CERTIFICATION OF PLATS AND INCLUDE THE APPROVAL OF SUBDIVISION PLANS TO THE DUTIES AND RESPONSIBILITIES OF THE BOARD; AMENDING SECTION 2.1.9, "THE HISTORIC PRESERVATION BOARD," TO REMOVE THE CERTIFICATION OF PLATS AND INCLUDE THE APPROVAL OF SUBDIVISION PLANS TO THE DUTIES AND RESPONSIBILITIES OF THE BOARD; AMENDING ARTICLE 2.2, "GENERAL PROCEDURES," SECTION 2.2.2, "FINANCIAL GUARANTEES," TO REQUIRE A FINANCIAL GUARANTEE BEFORE APPROVAL OF A MAJOR PLAT AND BEFORE THE ISSUANCE OF A BUILDING PERMIT FOR A MINOR PLAT OR CERTIFIED SITE PLAN; AMENDING SECTION 2.2.4, "CERTIFICATION OF ACTIONS TAKEN," TO REQUIRE A FINANCIAL GUARANTEE BEFORE APPROVAL FOR A MAJOR PLAT AND BEFORE THE ISSUANCE OF A BUILDING PERMIT FOR A MINOR PLAT, REQUIRING THE PLAT TO BE RECORDED BY THE APPLICANT, AND ADDING AN EXPIRATION FOR SUBDIVISION PLANS; AMENDING ARTICLE 2.4, "DEVELOPMENT APPLICATION REQUIREMENTS," SECTION 2.4.8, "SUBDIVISIONS AND PLATS,"

MODIFYING THE PROCEDURE TO REVIEW AND APPROVE PLATS TO BE CONSISTENT WITH FLORIDA STATUTES SECTION 177.071; AMENDING SECTION 2.4.10, "SITE PLAN APPLICATIONS (LEVEL 1, LEVEL 2, LEVEL 3, AND LEVEL 4) AND MASTER DEVELOPMENT PLANS," TO INCLUDE SUBDIVISION PLANS AND ADOPT PROCEDURES AND REQUIRED FINDINGS FOR APPROVAL THEREOF; AMENDING SECTION 2.4.12, "CERTIFICATE OF APPROPRIATENESS," TO REQUIRE A CERTIFICATE OF APPROPRIATENESS FOR SUBDIVISION PLANS FOR INDIVIDUALLY DESIGNATED STRUCTURES AND ALL PROPERTIES LOCATED WITHIN HISTORIC DISTRICTS; AMENDING CHAPTER 3, "PERFORMANCE STANDARDS," ARTICLE 3.2, "PERFORMANCE STANDARDS," SECTION 3.2.3, "STANDARDS FOR SITE PLAN AND/OR PLAT ACTIONS," TO REMOVE PLATS FROM AND ADD SUBDIVISION PLANS; AND BY AMENDING APPENDIX A, "DEFINITIONS," TO AMEND THE DEFINITIONS FOR "MAJOR SUBDIVISION," "MINOR SUBDIVISION" AND "PLAT" AND TO ADD A DEFINITION FOR "SUBDIVISION PLAN;" PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (SECOND READING/PUBLIC HEARING)

Recommendation: Consider Ordinance No. 24-25, a City-initiated amendment to revise the process for the review and approval of subdivision plats by amending Section 2.1.1, "Administrative Officials, Section 2.1.5, "The Planning and Zoning Board," Section 2.1.9, "The Historic Preservation Board," Section 2.2.2, "Financial Guarantees," Section 2.2.4, "Certification of Actions Taken," Section 2.4.8, "Subdivisions and Plats," Section 2.4.10, "Site Plan Applications (Level 1, Level 2, Level 3, and Level 4) and Master Development Plans," Section 2.4.12, "Certificate of Appropriateness," Section 3.2.3, "Standards for Site Plan and/or Plat Actions," and Appendix A, "Definitions" of the Land Development Regulations (LDR).

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ord No. 24-25 Amending Plat Process 11202025 lq rev final](#)
[PZB Staff Report, Subdivision Platting](#)
[Senate Bill No. 784](#)
[Legal Review Form Ord. No. 24-25](#)
[BIE Form, Ordinance. No. 24-25](#)
[Proof of Legal Advertisement](#)

- 8.B.** APPROVE AN ORDINANCE 29-25 OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING TITLE IX, "GENERAL REGULATIONS," CHAPTER 95 "EMERGENCY MANAGEMENT", SECTION 95.07 OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, BY CREATING SECTION 95.07, "ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS)"; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Approve an Ordinance 29-25 amending title IX, General Regulation, Chapter 95, "Emergency Management", section 95.07 of the Code of Ordinances of the City of Delray Beach, by Creating 95.07. "Adoption of the National Incident Management Systems (NIMS)".

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Ord. 29-25](#)
[NIMS Legal Review](#)
[NIMS BIE](#)
[Ord. 29-25 posting](#)

- 8.C.** ORDINANCE NO. 36-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, BY AMENDING TITLE 3, "ADMINISTRATION," CHAPTER 35, "EMPLOYEE POLICIES AND BENEFITS," SECTION 35.0001, "DEFINITIONS", SECTION 35.002, "APPLICATION; EXCLUSIONS," AND SECTION 35.003, "ADOPTION OF CODE OF RULES AND REGULATIONS" TO RENAME EACH SECTION AND UPDATE THE CITY'S PERSONNEL SYSTEM; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)

Recommendation: Motion to approve Ordinance 36-25.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[ORDINANCE NO. 36-25](#)
[Update ORDINANCE FINAL 36-25](#)
[Business Impact Statement](#)
[Ordinance Legal Review 36-25.](#)
[Caption Ad for Ordinance Ordinance 36-25..](#)

9. FIRST READINGS:

- 9.A.** ORDINANCE NO. 05-26: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A SMALL-SCALE LAND USE MAP AMENDMENT REDESIGNATING PARCELS OF LAND MEASURING APPROXIMATELY 7.6 ACRES LOCATED AT 2855, 2875, AND 2905 SOUTH CONGRESS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM CONGRESS AVENUE MIXED USE TO COMMERCE PURSUANT TO THE PROVISIONS OF THE "COMMUNITY PLANNING ACT", FLORIDA STATUTES SECTION 163.3187; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Consider Ordinance No. 05-26, a privately initiated request for a small-scale Land Use Map Amendment from Congress Avenue Mixed Use (CMU) to Commerce (CMR) for the 7.6 acre property located at 2855, 2875, and 2905 South Congress Avenue.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ord 05-26 - 955-975 S Congress Ave - LUM](#)
[PZB Staff Report](#)
[Existing and Proposed Land Use and Zoning](#)
[Justification Statement](#)
[Traffic Impact Statement](#)
[CBRE Congress Avenue Strategies Plan](#)
[BIE Ord. No. 05-26 - LUMA](#)
[Simple Legal Review Approval 05-26](#)

- 9.B.** ORDINANCE NO. 04-26: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REZONING PARCELS OF LAND MEASURING APPROXIMATELY 7.6 ACRES LOCATED AT 2855, 2875, AND 2905 SOUTH CONGRESS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM MIXED RESIDENTIAL, OFFICE, AND COMMERCIAL TO MIXED INDUSTRIAL AND COMMERCIAL; AMENDING THE "CITY OF DELRAY BEACH, ZONING MAP, JULY 6, 2021"; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL/FIRST READING)

Recommendation: Consider Ordinance No. 04-26, a privately initiated rezoning from Mixed Industrial and Commercial (MROC) to Mixed Industrial and Commercial (MIC) for the 7.6 acre property located at 2855, 2875, and 2905 South Congress Avenue.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ord 04-26 - 955-975 S Congress Ave - Rezoning](#)
[PZB Staff Report](#)
[Existing and Proposed Land Use and Zoning](#)
[Justification Statement](#)
[Traffic Impact Statement](#)
[CBRE Congress Avenue Strategies Plan](#)
[BIE Ord. No. 04-26 - Rezoning](#)
[Simple Legal Review Approval 04-26_KB](#)

- 9.C.** ORDINANCE NO. 06-26: 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 4.4.3, "SINGLE FAMILY RESIDENTIAL (R-1) DISTRICTS," SUBSECTION (C), "ACCESSORY USES AND STRUCTURES PERMITTED," SECTION 4.4.5, "LOW DENSITY RESIDENTIAL (RL) DISTRICT," SUBSECTION (C), "ACCESSORY USES AND STRUCTURES PERMITTED," SECTION 4.4.6, "MEDIUM DENSITY RESIDENTIAL (RM) DISTRICT," SUBSECTION (C), "ACCESSORY USES AND STRUCTURES PERMITTED," SECTION 4.4.7, "PLANNED RESIDENTIAL DEVELOPMENT (PRD) DISTRICT," SUBSECTION (C), "ACCESSORY USES AND STRUCTURES PERMITTED," AND SECTION 4.4.17, "RESIDENTIAL OFFICE (RO) DISTRICT," SUBSECTION (C), "ACCESSORY USES AND STRUCTURES PERMITTED," TO REMOVE BOAT DOCK REGULATIONS THAT ARE NOT CONSISTENT WITH ARTICLE 7.9, "MOORING STRUCTURES"; AND BY AMENDING APPENDIX A, "DEFINITIONS," TO UPDATE THE DEFINITIONS OF "BOAT LIFT," "DOCK," AND "FINGER PIER," TO ADOPT A DEFINITION FOR "MARINAS" AND "MOORING STRUCTURES," AND RENAME THE DEFINITION OF "DOLPHIN" AS "PILING"; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

Recommendation: Consider Ordinance No. 06-26, amending accessory use regulations in certain residential zoning districts in Article 4.4, "Base Zoning District" for consistency with Article 7.9, and by adopting new definitions for docks, finger piers, marinas, and dolphins in Appendix A, "Definitions."

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Staff Report, Mooring Facilities](#)
[Ordinance No. 06-26](#)
[Legal Review Form, Ordinance No. 06-26](#)
[BIE Form, Ordinance No. 06-26](#)

- 9.D.** ORDINANCE NO. 07-26: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES CHAPTER 7, "BUILDING REGULATIONS," ARTICLE 7.9, "DOCKS, DOLPHINS, FINGER PIERS, AND BOAT LIFTS," BY REPEALING AND REPLACING ARTICLE 7.9 TO PROVIDE UPDATED REGULATIONS FOR THE USE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

Recommendation: Consider Ordinance No. 07-26, a City-initiated amendment to amend Article 7.9, "Docks, Dolphins, Finger Piers, and Boat Lifts," repealing and replacing the existing regulations in their entirety.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
 [Staff Report, Mooring Structures](#)
 [Ordinance No. 07-26](#)
 [Exhibit A, Ordinance No. 07-26](#)
 [Exhibit B, Ordinance No. 07-26](#)
 [Legal Review, Ordinance No 07-26](#)
 [BIE, Ordinance No. 07-26](#)

- 9.E.** ORDINANCE NO. 01-26: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING TITLE III, "ADMINISTRATION," CHAPTER 33 "POLICE AND FIRE-RESCUE DEPARTMENTS", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING SECTION 33.74, "DEFINITIONS", TO IMPLEMENT PENSION CHANGES CONTAINED IN THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE PROFESSIONAL FIRE FIGHTERS OF DELRAY BEACH LOCAL 1842, IAFF, INC.; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Motion to Approve Ordinance 01-26.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
 [Ordinance 01-26](#)
 [Simple Legal Review Ord 01-26](#)
 [BIE Ordinance 01-26](#)

- 9.F.** ORDINANCE NO. 02-26: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING TITLE III, "ADMINISTRATION," CHAPTER 33 "POLICE AND FIRE-RESCUE DEPARTMENTS", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING SECTION 33.60, "DEFINITIONS", TO IMPLEMENT PENSION CHANGES CONTAINED IN THE 2024-2027 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION, INC.; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Motion to Approve Ordinance 02-26.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
 [Ordinance 02-26](#)
 [Simple Legal Review Ord 02-26](#)
 [BIE Ordinance 02-26](#)

- 9.G.** ORDINANCE NO. 08-26 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 96, "FIRE SAFETY AND

EMERGENCY SERVICES,” OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, BY REPEALING SECTION 96.18, “AUTOMATED EXTERNAL DEFIBRILLATOR AND BLEEDING CONTROL KITS” AND READOPTING SAME, AS REVISED, AS A NEW SECTION 96.12, “AUTOMATED EXTERNAL DEFIBRILLATOR AND BLEEDING CONTROL KITS,” REESTABLISHING THE CITY-WIDE AUTOMATED EXTERNAL DEFIBRILLATOR AND BLEEDING CONTROL KIT PROGRAM, WITH REVISIONS TO PROVIDE DEFINITIONS FOR AUTOMATED EXTERNAL DEFIBRILLATORS AND BLEEDING CONTROL KITS IN THE ORDINANCE, TO REQUIRE ALL BUSINESS OCCUPANCIES EXCEEDING 20,000 SQ. FEET PROVIDE AUTOMATED EXTERNAL DEFIBRILLATORS AND BLEEDING CONTROL KITS, AND TO AUTHORIZE THE FIRE MARSHAL OR DESIGNEE THE DISCRETION TO MAKE ADJUSTMENTS TO THE LOCATION OF AUTOMATED EXTERNAL DEFIBRILLATORS AND BLEEDING CONTROL KITS; PROVIDING FOR IMMUNITY FROM CIVIL LIABILITY PURSUANT TO FLORIDA STATUTE 768.1325, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Staff recommends approval of Ordinance 08-26 to correctly place the definition of “Automated External Defibrillator” and “Bleeding Control Kit” in Section 96.18 of the City Ordinances instead of in the Land Development Regulations, to reassign it to a different code section, clarify the square footage requirements, and allow the Fire Marshal or Designee discretion as to potential locations for AEDs and Bleeding Control Kits.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Ordinance 08-26 AED Ordinance Final 12.9.25](#)
[Exhibit B 08-26 12.9.25](#)
[Ex A to Ordinance 08-26 aed and stop the bleed repeal and replace](#)
[Ordinance Legal Review 08-26](#)
[BIE Ordinance No.08-26](#)

9.H. ORDINANCE NO. 09-26 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 APPENDIX A, “DEFINITIONS” TO REMOVE THE DEFINITIONS FOR AUTOMATED EXTERNAL DEFIBRILLATOR AND BLEEDING CONTROL KIT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES (FIRST READING).

Recommendation: Staff recommends approval of Ordinance 09-26 to remove the definitions of “Automated External Defibrillator” and “Bleeding Control Kit” from the Land Development Regulations.

Sponsors: Fire Rescue Department

Attachments:[Agenda Cover Report](#)[Ordinance 09-26 AED LDR Amendment 12.9.25](#)[Ordinance Legal Review 09-26](#)[BIE Ordinance No.09-26](#)**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.