

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Regular Commission Meeting

Final Budget Public Hearing/Regular Meeting at 5:00 PM

Monday, September 15, 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. TRAJECTORY REGARDING FINALIZATION OF CLIMATE ACTION PLAN**

Sponsors: City Manager Department

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.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:

August 12, 2025 Regular Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[August 12, 2025 Regular Meeting Minutes - DRAFT.pdf](#)

6.B. APPROVAL OF A LETTER OF AGREEMENT (LOA) WITH THE FLORIDA AGENCY FOR HEALTHCARE ADMINISTRATION (AHCA) FOR PARTICIPATION IN THE MANAGED CARE ORGANIZATION (MCO) PORTION OF THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) PROGRAM.

Recommendation: Staff recommends approval of the Letter of Agreement (LOA) with AHCA to facilitate additional reimbursement of Medicaid dollars for providing emergency medical transportation to individuals covered by Medicaid's Managed Care Organizations.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Year 7 SFY 2025-26 PEMT MCO Projections](#)
[Legal Review Checklist_Public Emergency Medical Transportation Letter of Agr](#)
[PEMT SFY 2025-26 LOA_Delray Beach Fire Rescue_lw 9.8.25](#)

6.C. APPROVE RESOLUTION NO. 189-25 TO RENEW PROPERTY INSURANCE POLICY WITH PREFERRED GOVERNMENTAL INSURANCE TRUST (PGIT)

Recommendation: Staff is requesting approval to renew the Property, Excess Liability and Excess Workers' Compensation Insurance coverage with Preferred Governmental Insurance Trust (PGIT) for the amount of \$2,567,070, covering the period from 10/1/2025 through 9/30/2026.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[Legal Review Res 189-25 - PGIT Insurance FY 25 26](#)
[Proposal Summary 10-1-25 as of 8-14-25 PGIT](#)
[Proposal Summary 10-1-25 PGIT](#)
[Res 189-25 - PGIT Insurance FY 25 26](#)

6.D. AMENDMENT TO THE AGREEMENT WITH THE STANDARD FOR EMPLOYEE BASIC LIFE, SUPPLEMENTAL, SPOUSE AND DEPENDENT LIFE INSURANCE, EMPLOYEE ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE AND RETIREE LIFE.

Recommendation: Motion to Approve Amendment to the Agreement with The Standard for Employee Basic Life, Supplemental, Spouse and Dependent Life Insurance, Employee Accidental Death and Dismemberment Insurance and Retiree Life.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[Simple Legal Review Approval Standard Insurance Amendment](#)
[2017-10-01 - Delray Beach - Standard - Contract](#)
[2020-10-01 - Delray Beach - Standard - Renewal](#)
[2021-10-01 - Delray Beach - Standard - Amd](#)
[2023-10-01 - Delray Beach - Standard - Amd revised](#)
[2023-10-01 - Delray Beach - Standard - Amd](#)
[2025-10-01 - 163645 City of Delray Beach - Renewal Letter](#)
[2025-10-01 Amendment Request Form - 163645 - AMND-50811 - V3](#)
[2025-10-01 Gehring Group - Standard Renewal Rate](#)

6.E. SOUTH FLORIDA CRIMINAL APPREHENSION TEAM MUTUAL AID AGREEMENT

Recommendation: Motion to approve the South Florida Criminal Apprehension Team Mutual Aid Agreement

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[MAA South Florida Criminal Apprehension Team with signature pages.pdf](#)
[South Florida Criminal Apprehension Team Mutual Aid Agreement – Participatir
522.00 Critical Incidents.pdf](#)
[Legal Review Checklist_MAA South Florida Criminal Apprehension Team.pdf](#)

6.F. ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 352 NW 7TH AVE.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 614 ALLEN AVE.

Recommendation: **Consideration of the following items:**

Item A1 - Motion to approve and accept a Right-of-Way Dedication by the owners of 352 NW 7th Ave.

Item A2 - Motion to approve and accept a Right-of-Way Dedication by the owners of 614 Allen Ave.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[A1a - Right of Way Deed - 352 NW 7th Ave - Delray Beach Community Land Tr](#)
[A1b - Legal Review Right of Way Deed - 352 NW 7th Ave - Delray Beach Comn](#)
[A2a - Right of Way Deed - 614 Allen Ave - 614 Allen Ave LLC](#)
[A2b - Legal Review Right of Way Deed - 614 Allen Ave - 614 Allen Avenue LLC](#)

6.G. ITEM A1 - EXECUTION OF AN AGREEMENT TO PROVIDE WASTEWATER SERVICES TO BLUEWATER COVE HOMEOWNERS ASSOCIATION.

Recommendation: Consider the following item:

Motion to approve and accept the agreement between the City of Delray Beach and the Bluewater Cove Homeowners Association (HOA) for the provision of wastewater service.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Bluewater Cove Sewer Service Agreement](#)
[Legal Review Sewer Service Agreement for Bluewater Cove - Gulf Stream](#)

6.H. PROCLAMATIONS:

6.H.1. PROCLAMATION - HISPANIC HERITAGE MONTH - SEPTEMBER 15 - OCTOBER 15, 2025

Recommendation: Motion to declare September 15, 2025 - October 15, 2025 as Hispanic Heritage Month.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Hispanic Heritage Month 2025](#)

6.H.2. PROCLAMATION - CONSTITUTION WEEK - SEPTEMBER 17-23, 2025

Recommendation: Motion to declare September 17-23, 2025 as Constitution Week.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Constitution Week 2025](#)

6.H.3. PROCLAMATION - NATIONAL CLEANUP DAY SEPTEMBER 20, 2025

Recommendation: Motion to declare September 20, 2025 National Clean Up Day.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Proclamation - National Cleanup Day - 2025](#)

6.H.4. PROCLAMATION - PALM BEACH COUNTY RECOVERY SUMMIT - SEPTEMBER 26 - SEPTEMBER 27, 2025

Recommendation: Motion to declare September 26-27, 2025, as Palm Beach County Recovery Summit.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Recovery Summit](#)

6.H.5. PROCLAMATION - ENERGY EFFICIENCY DAY - OCTOBER 1, 2025

Recommendation: Motion to proclaim Wednesday, October 1, 2025, as Energy Efficiency Day in Delray Beach.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Energy Efficiency Day - 2025-final.pdf](#)

6.H.6. PROCLAMATION - FLORIDA CLIMATE WEEK - OCTOBER 6 - OCTOBER 12, 2025

Recommendation: Motion to declare and observe October 6-12 as Florida Climate Week

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Florida Climate Week - 2025-final.pdf](#)

6.H.7. PROCLAMATION - NATIONAL WALK, BIKE OR ROLL YOUR CHILD TO SCHOOL DAY OCTOBER 6, 2025

Recommendation: Consideration of a proclamation for National Walk, Bike or Roll to School Day.

Sponsors: Development Services Department and Public Works Department

Attachments: [Agenda Cover Report](#)
[Proclamation - National Walk, Bike or Roll to School Day 2025](#)

6.H.8. PROCLAMATION - INDIGENOUS PEOPLES DAY - OCTOBER 13, 2025

Recommendation: Motion to declare and observe Monday, October 13, 2025 as Indigenous Peoples Day.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Proclamation - Indigenous People's Day 2025](#)

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

6.I.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM AUGUST 26, 2025, THROUGH SEPTEMBER 5, 2025.

Recommendation: By motion, receive and file this report for actions on development application requests from August 26, 2025, through September 5, 2025.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[PAAB \(8-26\) The Maxwell Mural - 306 NE 2nd Street](#)

6.J. AWARD OF BIDS AND CONTRACTS:

6.J.1. APPROVAL OF RESOLUTION NO. 190-25 A CITY STANDARD AGREEMENT WITH GOVERNMENTJOBS.COM, INC DBA NEOGOV FOR \$210,068.65 FOR THE ONLINE RECRUITMENT AND PERFORMANCE MANAGEMENT SERVICES FOR THE HUMAN RESOURCES DEPARTMENT.

Recommendation: Motion to approve Resolution No. 190-25 to award an agreement with Government jobs.com dba NeoGov for Online Recruitment and Performance Management Services and authorize the City Manager to execute the agreement and all renewal options, in the amounts below, contingent upon appropriation of funds.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[Ex A - Res 190-25](#)
[Res No. 190-25 - NEOGOV as City Standard - CM to execute after meeting..](#)
[NeoGov, Inc. Agreement \(10\)](#)

6.J.2. APPROVAL OF RESOLUTION NO. 184-25 TO AWARD AN AGREEMENT TO UKG KRONOS SYSTEMS, LLC FOR ONGOING SOFTWARE AS A SERVICE FOR HUMAN RESOURCE SYSTEMS AND RELATED PRODUCTS AND SERVICES UTILIZING COBB COUNTY, RFP 24-6833; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL

ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Recommendation: Motion to Approve Resolution No. 185-25 to approve an Agreement based upon Cobb County, GA Contract No. 24-6833 between Omnia Partners and UKG Kronos Systems, LLC. for ongoing Software as a Service (SaaS) for Human Resource Systems and Related Products and Services and authorize the Mayor to execute the Agreement with UKG Kronos Systems LLC and authorize the City Manager to approve renewal options; contingent upon renewal by the lead agency of the cooperative.

Sponsors: IT Department

Attachments: [Agenda Cover Report](#)
[Res No. 184-25 P2025-039 - UKG - Piggyback - Workforce Management System](#)
[Legal Review Checklist P2025-039 - UKG - Piggyback - Workforce Management](#)
[P2025-039 - UKG - Piggyback - Workforce Management Systems and Services](#)
[Ex A - P2025-039 - UKG - Piggyback - Workforce Management Systems and Services](#)
[Vendor Signed P2025-039](#)
[Original Solicitation 24-6833](#)
[Signed Agreement 24-6833](#)

6.J.3. APPROVAL OF RESOLUTION 188-25 TO AWARD AN AGREEMENT TO DIGITECH COMPUTER LLC., FOR THE PURCHASE OF BILLING SERVICES FOR EMERGENCY TRANSPORT SERVICES UTILIZING CITY OF FERNANDINA BEACH REQUEST FOR PROPOSAL 24-07; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to approve Resolution No 188-25 to award an Agreement to Digitech Computer LLC for the administration, processing, and collection of all costs associated with EMS patients medical billing and related professional services in the estimated amount of \$313,631.34, utilizing the City of Fernandina Beach Request for Proposal 24-07, and authorizing the City Manager to approve renewal options, in the amounts below, contingent on appropriations of funds.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[2024-233 Award of RFP 24-07 Digitech Computer LLC](#)
[Addendum No. 1 with Attachments_1](#)
[Digitech Proposal Response to Fernandina Beach RFP 24-07](#)
[Fernandina RFP](#)
[Legal Review Checklist Digitech](#)
[P2025-020 EMS Billing](#)
[Resolution No 188-25](#)
[Exhibit_A](#)

6.J.4. RESOLUTION NO. 193-25: APPROVING AN AGREEMENT WITH EMPOWER RETIREMENT, LLC FOR DEFERRED COMPENSATION ACCOUNT AND FUND MANAGEMENT SERVICES.

Recommendation: Motion to adopt Resolution No. 193-25 - Approving an agreement with Empower Retirement LLC, for deferred compensation account and fund management services.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Res 193-25 - RFQ2025-055 Agreement for Deferred Compensation Account an](#)
[Empower signed Agreement 09052025](#)
[Legal Review Checklist Empower - Retirement Manager](#)

6.J.5. APPROVAL OF RESOLUTION NO. 194-25 TO AUTHORIZE AN AGREEMENT WITH CRAIG B. KUSHNIR, D.O., LLC FOR MEDICAL DIRECTOR SERVICES FOR DELRAY BEACH FIRE RESCUE.

Recommendation: Motion to approve Resolution No. 194-25, authorizing the City Manager to execute an agreement with Craig B. Kushnir, D.O., LLC for Medical Director services for Delray Beach Fire Rescue. Pursuant to Section 4.B.viii of the City's Purchasing Policies and Procedures Manual, medical services are expressly exempt from the competitive procurement process. The agreement term is October 1, 2025, through September 30, 2028, at an annual rate of \$52,440.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Exhibit A_lw rev](#)
[Exhibit B_lw rev](#)
[Legal Review Checklist_Medical Director Agreement_lg rev](#)
[PS2025-012 Medical Director Services_final lg rev8-15-25](#)
[Resolution 194-25_lw rev](#)

6.J.6. APPROVAL OF RESOLUTION NO. 174-25 TO AUTHORIZE AN AGREEMENT WITH DESIGN LAB, INC. FOR THE PURCHASE OF UNIFORM APPARELS FOR DELRAY BEACH FIRE RESCUE.

Recommendation:

Motion to approve Resolution No. 174-25, authorizing the City Manager to execute an agreement with Design Lab, Inc. for the purchase of Fire Rescue uniform apparel utilizing Brevard County Invitation to Bid (ITB) No. B-2-25-37. This cooperative purchasing agreement allows the City to procure uniforms at competitively bid pricing while ensuring consistency, quality, and efficiency in outfitting personnel.

Sponsors:

Fire Rescue Department

Attachments:

[Agenda Cover Report](#)
[Legal Review Checklist_Design Lab](#)
[Brevard Contractors B-2-25-37 Uniform Apparel Fire Rescue](#)
[Brevard County B-2-25-37 Award](#)
[Resolution # 174-25 P2025-037 Design Lab Inc. Final](#)
[Delray Beach Agreement P2025-038](#)

6.J.7. APPROVAL OF RESOLUTION NO. 185-25 TO AWARD A MASTER CONTRACTOR/SERVICES AGREEMENT WITH REP SERVICES, INC. FOR PARK EQUIPMENT AND PARTS UTILIZING CLAY COUNTY ITB 23/24-074 IN THE AMOUNT OF \$134,865.69

Recommendation:

Motion to approve Resolution No. 185-25 to award a Master Contractor/Services Agreement with Rep Services, Inc. for Various Equipment and Amenities utilizing Clay County ITB 23/24-074 in the amount of \$134,865.69.

Sponsors:

Parks & Recreation Department

Attachments:

[Agenda Cover Report](#)
[Resolution No 185-25 REP P2025-041.docx](#)
[Legal Review Rep Services 2025.pdf](#)
[REP 2025-041 Various Equipment and Amenities.docx](#)
[ClayCounty_Original Solicitation_ITB 23_24-074.pdf](#)
[RSI Clay County Contract 2023-2024-284_expJuly2027.pdf](#)
[REP_Discount Percentage_P2025-041.pdf](#)
[REP_P2025-041 Exhibit A Machek Shade.pdf](#)
[REP_P2025-041 Exhibit B.docx](#)

6.J.8. APPROVAL OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FY 24/25 ONLINE STING OPERATIONS GRANT EXTENSION AND AMENDMENT

Recommendation:

Motion to approve the Florida Department of Law Enforcement FY 24/25 Online Sting Operations Grant extension and amendment in the additional amount not to exceed \$100,000.

Sponsors:

Police Department

Attachments: [Agenda Cover Report](#)
[Online Sting - Delray Beach PD - EXT #1 with signatures - KM.pdf](#)
[Online Sting previous Commission docs - backup.pdf](#)
[Legal Review Form Extension 1 Online Sting Operation Grant.pdf](#)

6.J.9. APPROVAL OF PARKING LICENSE AGREEMENTS FOR VALET PARKING SERVICES FOR ONE (1) YEAR IN THE CENTRAL BUSINESS DISTRICT

Recommendation: Motion to approve to Parking License Agreements for Valet Parking Services in the Central Business District from October 1, 2025, through September 30, 2026.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[Legal Review Caffe Luna Rosa Parking License Agreement - Valet Que - Atlant](#)
[Legal Review Cut 432 LLC Parking License Agreement - Valet Que - SE 4th Av](#)
[Legal Review Osteria Numero Uno - Elisabetta's Parking License Agreement - \](#)
[Legal Review Rosebud 3rd Ave LLC dba Delray Beach Market - Parking Licens](#)
[Legal Review Roka Hula 2 LLC License Agreement - Valet Que - 200 Block of E](#)
[Legal Review Delray Taco LTD Parking License Agreement - Valet Que - Atlant](#)
[Caffe Luna Rosa Exp 2026.pdf](#)
[Cut 432 LLC Exp 2026.pdf](#)
[Delray Taco, LTD Exp 2026.pdf](#)
[Elisabetta's Exp 2026.pdf](#)
[Roka Hula 2 LLC Exp 2026.pdf](#)
[ROSEBUD 3 AVENUE LLC Exp 2026.pdf](#)

6.J.10 APPROVAL OF RESOLUTION NO. 179-25 TO AWARD AN AGREEMENT WITH PAI HOLDOC, INC. DBA PARTS AUTHORITY, LLC FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER VEHICLE PARTS AND SUPPLIES UTILIZING SOURCEWELL RFP #080124 IN THE AMOUNT OF \$525,000.00

Recommendation: Motion to approve Resolution No. 179-25 to award an agreement with PAI Holdoc, Inc. dba Parts Authority, LLC for the purchase of Original Equipment Manufacturer (OEM) Vehicle Parts and Supplies utilizing Sourcwell RFP #080124 in the amount of \$525,000.00.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution 179-25 Parts Authority LLC](#)
[Agreement P2025-028 Vendor Signed](#)
[Exhibit A Price Proposal Summary](#)
[Exhibit B Insurance](#)
[P2025-028 Sourcewell RFP#080124 LR](#)
[Sourcewell RFP #080124-PAH](#)
[Sourcewell RFP #080124](#)

6.J.11 APPROVAL OF RESOLUTION NO. 186-25 TO AWARD AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CITY OF DELRAY BEACH VISION ZERO ACTION PLAN PURSUANT TO RFQ NO. 2025-031 IN THE AMOUNT OF \$300,000.00

Recommendation: Motion to Approve Resolution No. 186-25 to award an agreement with Kimley-Horn and Associates, Inc. for Professional Engineering Services for the City of Delray Beach Vision Zero Action Plan pursuant to RFQ No. 2025-031 in the amount of \$300,000.00.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution No.186-25](#)
[Agreement RFQ 2025-031 Vendor Signed](#)
[Exhibit A to RFQ 2025-031 Scope of Services](#)
[Exhibit B to RFQ 2025-031 Pricing Schedule](#)
[Legal Review Checklist Vision Zero](#)
[RFQ No. 2025-031 Bid Submittal](#)
[RFQ 2025-031 Final Solicitation](#)

7. REGULAR AGENDA:

7.A. ALTERNATIVE CONSIDERATIONS REGARDING THE PRIDE INTERSECTION

Sponsors: City Manager Department

7.B. RESOLUTION NO. 152-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PROVIDING FOR THE ABANDONMENT OF A PORTION OF RIGHT-OF-WAY ADJACENT TO 300 GROVE PLACE, TOTALING APPROXIMATELY 1,354 SQUARE FEET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

Recommendation: Review and consider Resolution No. 152-25, a privately-initiated request to abandon a portion of a City-owned right-of-way (NW 2nd Avenue) totaling approximately 1,354 square feet and located adjacent to 300 Grove Place.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[300 Grove Place - Res. No.152-25](#)
[300 Grove Place - Ex A - Res 152-25](#)
[300 Grove Place - City Engineer's Recommendation](#)
[300 Grove Place - PZ Staff Report](#)
[300 Grove Place - Sketch and Legal Description ROW Abandonment](#)
[300 Grove Place - Survey ROW Abandonment](#)
[300 Grove Place - Town of Linton Plat, Block 41](#)
[300 Grove Place - Legal Review Res 152-25 - 300 Gove Place ROW Abandon](#)
[300 Grove Place - Exparte Form](#)

7.B.1. ACCEPTING A WATER AND SEWER EASEMENT AGREEMENT ADJACENT TO 300 GROVE PLACE, TOTALING APPROXIMATELY 325 SQUARE FEET, AS MORE PARTICULARLY DESCRIBED HEREIN.

Recommendation: Consider acceptance of a Water and Sewer Easement Agreement between the owner(s) of 300 Grove Place and the City of Delray Beach.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Water and Sewer Easement Agreement - Sketch and Legal Description](#)
[Legal Review - Water and Sewer Utility Easement Agreement](#)

7.C. RESOLUTION NO. 191-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.

Recommendation: Motion to Approve Resolution No.191-25 amending the Fiscal Year 2024-25 budget adopted on September 16, 2024.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 191-25 Budget Amendment FY 2025](#)
[Exhibit A Budget Amendment 09.15.25 Completed](#)
[Exhibit A Budget Amendment 09.15.25 Backup for Legistar](#)
[Simple Legal Review Approval budget amendment 191-25](#)

7.D. MOTION TO DESIGNATE CERTAIN CITY-PRODUCED EVENTS AS SERVING A PUBLIC PURPOSE AND AUTHORIZING THE CITY MANAGER TO AMEND THE SPECIAL EVENT POLICY TO REFLECT THE EVENTS DESIGNATED TO SERVE A PUBLIC PURPOSE.

Recommendation: Motion to designate City-produced special events listed in Section 4.C. of the City's Special Event Policy as serving a Public Benefit and authorizing the City Manager to include language to this effect in the Special Event Policy and for the City Manager to create a proper reporting mechanism(s) for donations to such events in order to adhere to the requirements of Section 2-444 of the Palm Beach County Code of Ethics.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[EXHIBIT A - Palm Beach County Code of Ethics Ordinance](#)
[EXHIBIT B - Special Event Policy \(signed\) - 092623](#)
[RQO 25-008 - Opinion from the PBC Commission on Ethics](#)

7.E. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION, INC. FOR POLICE OFFICERS AND SERGEANTS

Recommendation: Motion to approve the Collective Bargaining Agreement between the City of Delray Beach and the Palm Beach County Police Benevolent Association, Inc. for Officers and Sergeants.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[PBA 2024-2027 OFC-SGT.](#)

7.F. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION, INC. FOR LIEUTENANTS

Recommendation: Motion to approve the Collective Bargaining Agreement between the City of Delray Beach and the Palm Beach County Police Benevolent Association, Inc. for Lieutenants.

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[PBA 2024-2027 Lieutenant..](#)

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. ORDINANCE NO. 19-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, UPDATING THE CAPITAL IMPROVEMENT PLAN SCHEDULE IN THE COMPREHENSIVE PLAN OF THE CITY OF DELRAY BEACH FOR FY 2025-26 TO FY 2029-30 IN ACCORDANCE WITH THE REQUIREMENTS OF POLICIES CIE 1.2.1 AND CIE 1.2.6 OF THE CAPITAL IMPROVEMENT ELEMENT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING / PUBLIC HEARING)

Recommendation: Review and consider Ordinance No. 19-25, adopting the 5-Year Capital Improvement Plan for FY 2025-26 through FY 2029-30 and the FY 2025-26 Capital Improvement Budget into the Comprehensive Plan.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[PZB Staff Report](#)
[Ordinance No. 19-25](#)
[Exhibit A, Ordinance No. 19-25](#)
[Legal Review, Ordinance No. 19-25](#)
[Business Impact Estimate, Ordinance No. 19-25](#)
[Proof of Legal Advertisement](#)

8.B. RESOLUTION NO 197-25 OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, CERTIFYING TO THE PROPERTY APPRAISER AND TAX COLLECTOR OF PALM BEACH COUNTY, THE FINAL RATES OF MILLAGE TO BE LEVIED BY THE CITY OF DELRAY BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025; ESTABLISHING THE CITY OF DELRAY BEACH'S FINAL GENERAL FUND OPERATING MILLAGE AT 6.1611, WHICH CONTRIBUTES TO A FINAL AGGREGATE MILLAGE RATE FOR THE CITY OF DELRAY BEACH THAT IS 9.37% HIGHER THAN THE AGGREGATE ROLLED -BACK MILLAGE RATE OF 5.7329; ESTABLISHING THE CITY OF DELRAY BEACH'S FINAL DEBT SERVICE MILLAGE RATE AT 0.0309, PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to adopt Resolution No. 197-25 - Certifying to the Property Appraiser and the Tax Collector of Palm Beach County, the final rates of millage to be levied by the City of Delray Beach for the fiscal year beginning October 1, 2025.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 197-25 FY2026 City Millage Rate- Final Hearing 9.15.25](#)
[DR420 2025 652 City Certified](#)
[DR420Debt 2025 651 Certified](#)
[Simple Legal Review Approval final millage](#)

8.C. RESOLUTION NO 203-25 OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, CERTIFYING TO THE PROPERTY APPRAISER AND TAX COLLECTOR OF PALM BEACH COUNTY, THE FINAL RATE OF MILLAGE TO BE LEVIED BY THE CITY OF DELRAY BEACH WITHIN THE DOWNTOWN DEVELOPMENT AUTHORITY TAXING DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025; ESTABLISHING THE DOWNTOWN DEVELOPMENT AUTHORITY TAXING DISTRICT FINAL OPERATING MILLAGE AT 1.0000, WHICH CONTRIBUTES TO A FINAL AGGREGATE MILLAGE RATE FOR THE

CITY OF DELRAY BEACH THAT IS 9.37 PERCENT HIGHER THAN THE AGGREGATE ROLLED-BACK MILLAGE RATE OF 5.7329; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to adopt resolution No. 203-25 Certifying to the Property Appraiser and the Tax Collector of Palm Beach County, the proposed rates of millage to be levied by the Downtown Development Authority for the fiscal year beginning October 1, 2025.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 203-25 Downtown Development Authority FINAL Millage Rate FY 2025](#)
[DR420_2025_1412 DDA](#)
[DDA FY2025-26 Budget for 9.15.25 Budget Hearing](#)
[Delray Beach DDA FY25-26 Budget Memo 9.15.25](#)
[Simple Legal Review Approval DDA Millage](#)

8.D. RESOLUTION NO. 198-25 OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A FINAL BUDGET AND MAKING APPROPRIATIONS OF SUMS OF MONEY FOR ALL EXPENDITURES OF THE CITY OF DELRAY BEACH FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2025 AND ENDING ON SEPTEMBER 30, 2026; PRESCRIBING THE TERMS, CONDITIONS, AND PROVISIONS WITH RESPECT TO THE ITEMS OF APPROPRIATIONS AND PAYMENTS THEREFOR; PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS AND RE- APPROPRIATIONS; PROVIDING FOR SEVERABILITY OF PARTS HEREOF IF DECLARED INVALID; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to adopt Resolution No. 198-25 - Adopting the Final Budget for the fiscal year beginning on October 1, 2025 and ending on September 30, 2026.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 198-25 FY 2026 City Budget - Final Budget Hearing 9.15.2025](#)
[Exhibit A- Resolution 198-25](#)
[FY 2025-26 Budget Worksheet Report](#)
[Simple Legal Review Approval final budget](#)

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.