

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000 - Fax: (561) 243-3774

www.mydelraybeach.com



Regular Commission Meeting

Regular Meeting at 6:00 PM

Tuesday, June 7, 2016

Public Hearings 7:00 p.m.

Commission Chambers

Delray Beach City Hall

City Commission

Mayor Cary Glickstein

Vice Mayor Al Jacquet

Deputy Vice Mayor Jordana Jarjura

Commissioner Mitchell Katz

Commissioner Shelly Petrolia

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. PRESENTATIONS:

3.A. SPOTLIGHT ON EDUCATION- S.D. SPADY ELEMENTARY

Sponsors: City Clerk Department

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

5. AGENDA APPROVAL

6. CONSENT AGENDA: City Manager Recommends Approval

6.A. APPROVAL OF MINUTES

Recommendation: Motion to approve various sets of City Commission Meeting Minutes as listed below:

- June 2, 2015 Regular Meeting
- June 16, 2015 Regular Meeting
- July 7, 2015 Regular Meeting
- July 14, 2015 Regular Meeting
- August 11, 2015 Regular Meeting
- September 3, 2015 Regular Meeting

Attachments: [06-02-15 Meeting Minutes](#)
[06-16-15 Meeting Minutes](#)
[06-16-15 Board Order Item 8.A.](#)
[06-16-15 Board Order Item 8.B.](#)
[06-16-15 Board Order Item 8.C.](#)
[06-16-15 Board Order Item 8.D.](#)
[06-16-15 Board Order Item 8.E.](#)
[06-16-15 Board Order Item 8.F.](#)
[06-16-15 Board Order Item 8.G.](#)
[07-07-15 Meeting Minutes](#)
[07-14-15 Meeting Minutes](#)
[07-14-15 Board Order Item 8.A](#)
[07-14-15 Board Order Item 8.B.](#)
[08-11-15 Meeting Minutes](#)
[08-11-15 Board Order Item 8.A.](#)
[08-11-15 Board Order Item 8.B.](#)
[09-03-15 Meeting Minutes](#)
[09-03-15 Board Order Item 8.A.](#)
[09-03-15 Board Order Item 8.B.](#)

6.B. REVOCABLE LICENSE AGREEMENTS/FAITH-HOPE-LOVE CHARITY, INC.,LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., CHRISTIANS REACHING OUT TO SOCIETY, INC., (C.R.O.S. MINISTRIES)

Recommendation: Motion to

1. Retroactively approve the Revocable License Agreement between the City of Delray Beach and Faith-Hope-Love Charity, Inc.

2. Retroactively approve the Revocable License Agreement between the City of Delray Beach and Legal Aid Society of Palm Beach County, Inc.

3. Retroactively approve the Revocable License Agreement between the City of Delray Beach and The Urban League of Palm beach County, Inc.

4. Approve the Revocable License Agreement between the City of Delray Beach and Christians Reaching out to Society, Inc.

Sponsors: Community Improvement

Attachments: [Faith Hope Love License Agreement 16-17](#)
[Legal Aid Society of Palm Beach County License Agreement 16-17](#)
[Urban League License Agreement 16-18](#)
[CROS License Agreement 16-17](#)

6.C. CONTRACT CLOSEOUT (CHANGE ORDER NO. 1 AND FINAL PAYMENT) WITH AKA SERVICES INC. FOR THE MARINE WAY W/S IMPROVEMENT PROJECT NO. 2016-061

Recommendation: Motion to approve Contract Closeout Change Order No. 1 to AKA Services Inc., and final payment in the amount of \$18,740.46 for the completion of the Marine Way W/S Improvements Project No. 2016-061.

Sponsors: Environmental Services Department

Attachments: [Change Order No. 1 Final](#)

6.D. RATIFICATION OF AN AWARD TO FOSTER MARINE CONTRACTORS, INC. FOR THE REPAIR OF A SANITARY SEWER MAIN AT 1595 SW 4TH AVENUE IN THE AMOUNT OF \$14,972, AUTHORIZED BY THE CITY MANAGER AS AN EMERGENCY ACQUISITION.

Recommendation: Motion to Ratify an emergency action awarding Foster Marine Contractors, Inc. in the amount of \$14,972 for the repair of a sanitary sewer main at 1595 SW 4th Avenue. The recommendation complies with the Code of Ordinances, Chapter 36, Section 36.02(C)(5), "Emergency Acquisitions".

Attachments: [Approval for Emergency Acquisition to Foster Marine Contractor for Repair](#)
[Quote from Foster Marine Contractors](#)
[Quote from Mancon Inc.](#)
[Quote from DP Development of Treasure Coast LLC](#)

6.E. ACCEPTANCE OF A RIGHT-OF-WAY DEED FOR A 4' ALLEY DEDICATION ALONG THE REAR OF THE PROPERTY LOCATED AT 600 SE 5TH AVENUE.

Recommendation: Motion to Accept the right-of-way deed agreement for the alley dedication.

Sponsors: Planning & Zoning Department

Attachments: [R.O.W. DEED AGREEMENT - RETAIL BUILDING](#)
[Exhibit A - 4 ft row dedication area - Retail Bldg](#)
[Retail Bldg - SPRAB Report - 10-28-15](#)
[ZNT PAAP - 600 RETAIL BLDG - 10-28-15 SPRAB-APPROVED MINUTES](#)
[Consent Agenda Acknowledgement Form - ZNT PAAP - Signed](#)

6.F. RATIFICATION OF CITY MANAGER DECISION FOR EMERGENCY PURCHASE OF LIABILITY INSURANCE

Recommendation: Motion to Ratify the City Manager's emergency acquisition in the amount

of \$27,500.00 to Landmark American Insurance Company.

Attachments: [Memo to CM 5.17.16](#)

6.G. APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH PEOPLE'S CHOICE PRESSURE CLEANING

Recommendation: Motion to Approve a spending limit increase for fiscal year 2016 with People's Choice Pressure Cleaning, in an amount not to exceed [\$45,000].

Sponsors: Purchasing Department

Attachments: [11182015- Memorandum- Sidewalk Pressure Cleaning Bid #2015-023](#)
[Est 3531 from PEOPLES CHOICE PRESSURE CLEANING INC. 148288](#)
[Purchasing Checklist People's Choice](#)
[BID No. 2016-023 Tab & Signin Sheet](#)

6.H. PURCHASE AWARD TO HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$7,571.70 FOR THE N.W. 9TH AVENUE WATER MAIN IMPROVEMENTS PROJECT (2015-053)

Recommendation: Motion to Award Quote No. Q2016-1025C to HD Supply Waterworks, LTD. in the amount of \$7,571.70 for water main materials that will be installed by the City's in-house construction crew for the Northwest 9th Avenue Water Main Replacement Project No.15-053.

Sponsors: Environmental Services Department

Attachments: [Bid Tab](#)
[Location Map](#)
[RFP Q2016-1025C](#)

6.I. PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH JADE COMMUNICATIONS, INC.

Recommendation: Motion to Approve multiple acquisitions of IT related equipment, from Jade Communications, Inc., in a total not-to-exceed amount of \$75,000.00 for Fiscal Year 2016.

Sponsors: Purchasing Department

Attachments: [Purchasing Checklist](#)
[Surveillance Control Room Proposal](#)

6.J. CONTRACT AWARD TO ZAMBELLI FIREWORKS MFG, CO. FOR 4th OF JULY FIREWORKS IN THE AMOUNT OF \$35,000

Recommendation: Motion to Approve the selection committee's ranking and award an Agreement to Zambelli Fireworks Mfg. Co. for 4th of July fireworks display in the amount of \$35,000.

Sponsors: Purchasing Department

Attachments: [Purchasing Checklist Fireworks](#)
[RFP 2016-101 Final Raking](#)

6.K. PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH PRECISION CONTRACTING SERVICES, INC.

Recommendation: Motion to Approve multiple acquisitions of IT related equipment, from Precision Contracting Services, Inc., in a total not-to-exceed amount of \$50,000.00 for fiscal year 2016.

Sponsors: Purchasing Department

Attachments: [Purchasing Checklist](#)
[IT Professional Services CM Memo](#)

6.L. CHANGE ORDER AND PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH TROXELL COMMUNICATIONS, INC.

Recommendation: Motion to Approve a change order to Troxell Communications, Inc., in the amount of \$1,306.35, increasing the project total to \$60,201.35; and a motion to approve multiple acquisitions of IT related equipment, from Troxell Communications, Inc., for a total not-to-exceed amount of \$86,000.00 for fiscal year 2016.

Sponsors: Purchasing Department

Attachments: [Purchasing Checklist](#)
[Q2016-1142L Response](#)

6.M. RESOLUTION NO. 24-16: NUISANCE ABATEMENT OF FIVE (5) PROPERTIES THROUGH OUT THE CITY.

Recommendation: Motion to Approve Resolution No. 24-16 assessing costs for abatement action required to remove nuisances on five (5) properties through out the City.

Sponsors: City Clerk Department

Attachments: [Resolution No 24-16](#)
[Exhibit "A"](#)

N. PROCLAMATIONS:**O. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

REPORT OF APPEALABLE LAND USE ITEMS APRIL 25, 2016 THROUGH MAY 20, 2016

Recommendation: By motion, receive and file this report.

Sponsors: Planning and Zoning Board

Attachments: [Location Map.pdf](#)
[Seagate Villas.pdf](#)
[Delray Health and Wellness.pdf](#)

AWARD OF BIDS AND CONTRACTS:

7. REGULAR AGENDA:**7.A. CITY COMMISSION APPEAL OF THE MARCH 21, 2016 PLANNING & ZONING BOARD SIMILARITY OF USE DETERMINATION FOR TATTOO ESTABLISHMENTS (QUASI-JUDICIAL HEARING)**

Recommendation: Consideration of appeal of the March 21, 2016 Planning & Zoning Board Similarity of Use Determination for Tattoo Establishments.

Sponsors: Planning & Zoning Department

Attachments: [Planning & Zoning Board Staff Report](#)

[March 21, 2016 Tattoo](#)

[Letter to Tim Stillings re Adminin Similarity of Use Determination. Stamped. Feb](#)

[Letter to Tim Stillings and Mark McDonnell re Tatoo Studio 3.4.16](#)

[Letter to Tim Stillings re Presentation to City Commission 4.27.16](#)

[Article re Tattoo Artists - Provided by Agent](#)

[Letter with Transcript 5.5.16](#)

7.B. ADOPTION OF RESOLUTION NO. 26-16 ZONING IN PROGRESS WITH RESPECT TO THE ZONING AND LOCATION OF TATTOO STUDIOS

Recommendation: Motion to Approve Resolution No. 26-16

Sponsors: City Attorney Department and Inglese

Attachments: [Reso 26-16 Zoning in Progress ResolutionTattooStudio](#)

7.C. CERTIFICATION OF THE FINAL PLAT FOR THE METROPOLITAN (QUASI-JUDICIAL HEARING)

Recommendation: Approve certification of the final plat for The Metropolitan, by adopting the findings of fact and law contained in the staff report, and finding that the request is consistent with the Comprehensive Plan and meets criteria set forth in Land Development Regulations Section 2.4.5(J) (Major Subdivisions), Section 3.2.3 (Standards for Plat Actions) and Section 3.1.1 (Required Findings).

Sponsors: Planning & Zoning Department

Attachments: [Metropolitan - Final Plat - 4-18-16 Staff Report - 12MB](#)

[Consent Agenda Acknowledgement Form - Metropolitan Plat](#)

[Metropolitan Plat - Board Order - 06-07-16](#)

7.D. CONSIDERATION OF AN 18 MONTH EXTENSION FOR THE CONDITIONAL USE FOR DEPOT SQUARE APARTMENTS, LOCATED BETWEEN THE CSX RAILROAD AND INTERSTATE 95 RIGHTS-OF-WAY, SOUTH OF LAKE IDA ROAD. (QUASI-JUDICIAL HEARING)

Recommendation: Motion to Approve the request for an extension of the Conditional Use approval to allow a multiple family residential development in the Mixed Industrial and Commercial zoning district with a density of 23.99 dwelling units per acre (284 dwelling units) for Depot Square

Apartments, by adopting the findings of fact and law contained in the staff report, and finding that the request, and approval thereof, meets criteria set forth in Section 2.4.4(F)(1) & (3) of the Land Development Regulations, with said approval to be valid until December 3, 2017.

Attachments: [Depot Square Apartments location map](#)
[Depot Square Apartments Aerial Location Map](#)
[Applicant's Conditional Use Extension Request](#)
[City Commission Minutes 06-03-14](#)
[P&Z Board Staff Report - April 21, 2014](#)
[P&Z Board minutes - February 25, 2014](#)
[April 21, 2014-Depot Square Apartment](#)

7.E. ROUTINE BUSINESS: (All Items Under this Subsection to be Approved by one Motion. Any Item Under Routine Business May Be Moved by Commission for Separate Consideration)

Sponsors: City Clerk Department

7.E.1. SERVICE AUTHORIZATION NO. 12-22 WITH MATHEWS CONSULTING, INC. FOR GENERAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE AREA 12B RECLAIMED WATER EXPANSION PROJECT

Recommendation: Motion to approve Service Authorization No. 12-22 with Mathews Consulting, Incorporated in the amount not to exceed \$115,685 for construction administration support services, specialty inspection services, and part-time inspection services for the Area 12B Reclaimed Water Expansion Project for a construction duration of 300 days. (Project No. 2012-009).

Sponsors: Environmental Services Department

Attachments: [Service Authorization 12-22](#)
[Current Consultant Agreements](#)
[Location Map](#)

7.E.2. AWARD TO ODYSSEY MANUFACTURING COMPANY FOR SODIUM HYPOCHLORITE FOR THE WATER TREATMENT PLANT OPERATIONS UTILIZING THE CITY OF SANIBEL, FLORIDA CONTRACT

Recommendation: Motion for Award to Odyssey Manufacturing Company (Odyssey) for the purchase and delivery of sodium hypochlorite for use at the Water Treatment Plant in the production of potable water, in an annual not to exceed amount of \$350,000, utilizing the City of Sanibel, Florida contract, subject to annual renewals by the City of Sanibel, and subject to future annual divisional operating budget appropriations.

Attachments: [City of Sanibel, Advertisement for Sodium Hypochlorite Services](#)
[Odyssey Manufacturing Bid Proposal to Sanibel Island](#)
[City of Sanibel Staff Memorandum for award](#)
[City of Sanibel Commission Agenda 20160503.pdf](#)
[Odyssey Manufacturing lowest pricing letter](#)

7.E.3. PURCHASE AWARD TO DUVAL FORD, LLC, DON REID FORD, INC., ALAN JAY NISSAN, INC., STINGRAY CHEVROLET, LLC, AND HUB CITY FORD-MERCURY, INC. FOR THE PURCHASE OF 20 NEW VEHICLES

Recommendation: Motion to Approve awards to Duval Ford, LLC, Don Reid Ford, Inc., Alan Jay Nissan, Inc., Stingray Chevrolet, LLC, and Hub City Ford-Mercury, Inc., for the purchase of 20 vehicle for a total of \$572,679.25, utilizing Florida Sheriff's Association Contract #15-23-0904.

Sponsors: Purchasing Department

Attachments: [15-23-0904 Bid Award Document](#)
[2016 Replacement Vehicles 5-4-16](#)
[Purchasing Checklist](#)
[Stingray Letter 12-16-15](#)
[Transit Connect Quote-Duval 4-28-16](#)
[Utility Interceptor Quote-Duval 4-12-16](#)
[Alan Jay Letter 10-27-15](#)
[Chevy Express Van Quote-Stingray 4-8-16](#)
[Don Reid Letter 4-16-16](#)
[Duval Ford Letter 3-31-16](#)
[F-150 Quote-Hub City 4-11-16](#)
[F-250 Quote-Duval 4-12-16](#)
[Fusion Hybrid Quote-Duval 4-7-16](#)
[Hub City Ford Letter](#)
[Nissan Frontier Quote-Alan Jay 3-31-16](#)

7.E.4. CONTRACT AWARD TO MOTOROLA SOLUTIONS INC. FOR THE PURCHASE OF PORTABLE AND MOBILE PUBLIC SAFETY GRADE TWO-WAY RADIOS

Recommendation: Motion to Approve a contract award to Motorola Solutions, Inc., for the purchase of portable and mobile public safety grade two-way radios, utilizing State of Florida Commodity Contract #725-500-12-1, in the amount of \$1,025,425.75, which will increase the total fiscal year 2016 not to exceed amount to \$1,142,273.47.

Sponsors: Purchasing Department

Attachments: [725-500-12-1 Complete Contract](#)
 [APX 6500 Spec Sheet](#)
 [KVL 4000 Specification Sheet](#)
 [Interlocal Agreement](#)
 [F052316 P25 Subscribers Proposal w Spec Sheets Final B](#)
 [APX7500Consolette Control Station](#)

7.F. CITY OF DELRAY BEACH SIDEWALK POLICY

Recommendation: Motion to Approve Resolution No. 08-16 establishing the Delray Beach Sidewalk Policy.

Sponsors: Planning & Zoning Department

Attachments: [Resolution 08-16 Sidewalk Policy CAO FINAL](#)
 [Sidewalk Policy - FINAL](#)

7.G. PROPOSED TRAFFIC PATTERN MODIFICATION DURING CONSTRUCTION FOR THE UPTOWN ATLANTIC PROJECT (GENERALLY LOCATED WITHIN THE 600, 700, 800 BLOCK OF WEST ATLANTIC AVENUE)

Recommendation: Motion to Approve a temporary modification of the traffic pattern and road closures for the construction activity associated with the Uptown Atlantic Project, for a time period not to exceed 18 months.

Sponsors: Environmental Services Department

Attachments: [Risk Mitigation of Road Closure Request for Uptown Atlantic](#)

7.H. REQUEST FOR IN-KIND CONTRIBUTION & OUT-OF-POCKET EXPENSE FOR 2016 DAVIS CUP SEMI FINALS BID

Recommendation: Motion to approve in-kind and out-of-pocket expense for the 2016 Davis Cup Semi Finals bid and to support the bid submission by the Palm Beach Sports Commission.

Sponsors: Parks & Recreation Department

Attachments: [Palm Beach Sports Commission 2016 Davis Cup Presentation](#)

7.I. APPROVE RANKING AND AUTHORIZATION TO NEGOTIATE WITH CALVIN GIORDANO & ASSOCIATES, INC. FOR COMPREHENSIVE PLAN CONSULTANT

Recommendation: Motion to Approve the ranking for RFQ 2016-062 to Calvin Giordano & Associates, Inc. and for staff to enter into negotiations for a contract which will be brought before the Commission for final approval.

Sponsors: Planning & Zoning Department

Attachments: [Purchasing Checklist RFQ 2016-062](#)
 [RFP 2016-062 Tab](#)
 [RFP 2016-062 Final Ranking](#)
 CGA - Comp Plan

7.J. EXTEND LEASE AGREEMENT TERMS FOR PARKING LOT PREMISES WITH

LEASER, FIRST PRESBYTERIAN CHURCH OF DELRAY BEACH

Recommendation: Motion to Approve renewal of the agreement with the First Presbyterian Church of Delray for a period of five (5) years. This recommendation is in compliance with the Code of Ordinances, Chapter 36, Section 36.07(A)(3), "City Commission Approved Contracts, Renewal".

Sponsors: Environmental Services Department

Attachments: [Gleason Parking Lot Lease Original Agreement](#)
[Gleason Parking Lot Amendment 1](#)
[Gleason Parking Lot Amendment 2](#)

7.L. REQUEST TO CHANGE REGULAR CITY COMMISSION MEETING SCHEDULED FOR SEPTEMBER 6, 2016 TO SEPTEMBER 8, 2016

Recommendation: Motion to Approve changing the September 6, 2016 Regular City Commission meeting to September 8, 2016 due to Palm Beach County Budget Hearings.

Sponsors: City Clerk Department

7.K. REPAIR WORK OLD SCHOOL SQUARE (OSS)

Recommendation: Motion to Delegate authority to the City Manager to approve contracts for the repairs to OSS, as outlined, not to exceed 1.1 million dollars in total cost. This will allow for the expediting of the necessary inter-local agreements with the CRA to provide the additional funding required and to require the City Manager to provide to the City Commission a written report within five days of authorizing work to commence, detailing the work to be done, cost and contract requirements.

Sponsors: City Manager Department

Attachments: [Repair Work Old School Square \(OSS\)](#)

7.M. NOMINATION FOR APPOINTMENT TO THE COMMUNITY REDEVELOPMENT AGENCY BOARD.

Recommendation: Recommend nomination for appointment for one (1) regular member to serve on the Community Redevelopment Agency Board for a four (4) year term ending July 1, 2020.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Community Redevelopment Agency Board Member List](#)
[Community Redevelopment Agency Attendance List](#)

7.N. NOMINATION FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Sponsors: City Clerk Department

Attachments: [05172016 Exhibit A](#)
[Site Plan Review and Appearance Board Member List](#)
[Site Plan Review and Appearance Board Member Attendance List](#)

8. PUBLIC HEARINGS:

- 8.A.** APPROVAL OF RESOLUTION NO. 25-16 CONVEYING THE NORTHERN 15 FEET OF THE LOT LOCATED AT 606 SE 4TH STREET IN EXCHANGE FOR AN EXCLUSIVE EASEMENT OVER 606 SE 4TH STREET (SECOND READING/SECOND PUBLIC HEARING)

Recommendation: Motion to Approve Resolution No. 25-16 conveying the northern 15 feet of the lot located at 606 SE 4th Street in exchange for an exclusive easement over same.

Sponsors: Environmental Services Department

Attachments: [Resolution No. 25-16](#)
[Quit Claim Deed](#)
[Notice of Intent to Sell Real Property](#)
[Aerial of 606 SE 4th Street](#)

- 8.B.** ORDINANCE 14-16, AMENDING SECTION 4.4.29 "MIXED RESIDENTIAL, OFFICE AND COMMERCIAL (MROC) DISTRICT" TO AMEND THE PURPOSE TO EMPHASIZE TRANSIT-ORIENTED DEVELOPMENT PATTERNS; TO REMOVE THE REQUIREMENT FOR A MASTER DEVELOPMENT PLAN FOR PARCELS UNDER THREE ACRES; TO REDUCE THE LANDSCAPE BUFFER REQUIREMENT FOR CERTAIN PROPERTIES; TO REDUCE THE FRONT SETBACKS FROM CONGRESS AVENUE; TO INCREASE THE REAR SETBACK REQUIREMENTS FOR PROPERTIES ADJACENT TO THE CSX RAILWAY; TO INCLUDE SELF-SERVICE STORAGE FACILITIES AS A PERMITTED USE WITH SPECIFIC FLOOR AREA RATIO, BUILDING HEIGHT, FLOOR HEIGHT, SETBACK AND OTHER DESIGN REQUIREMENTS; TO INITIATE A BONUS PROGRAM FOR SELF SERVICE STORAGE FACILITIES TO ALLOW THESE FACILITIES MORE SQUARE FOOTAGE IN EXCHANGE FOR THE PROVISION OF CERTAIN COMMUNITY BENEFITS; DELETING OUTDATED LANGUAGE, CORRECTING REFERENCES AND MAKING OTHER TECHNICAL CHANGES. (SECOND HEARING)

Recommendation: Motion to Approve Ordinance No. 14-16 on Second Reading for the amendment to Land Development Regulation Section 4.4.29, Mixed Residential, Office and Commercial (MROC) District, as presented.

Sponsors: Planning & Zoning Department

Attachments: [Ordinance 14-16 MROC Self Service Storage Facilities](#)
[Planning and Zoning Staff Report](#)
[Congress Avenue Map MROC](#)

- 8.C.** ORDINANCE NO. 11-16; A PRIVATELY-INITATED AMENDMENT TO THE LDR SECTION 4.5.6, FENCES, WALLS, AND HEDGES, TO PERMIT AND PROVIDE REGULATIONS FOR ELECTRIFIED FENCES. (SECOND READING)

Recommendation: Motion to Approve the amendment to Land Development regulations (LDR) Section 4.6.5, to permit electrified fences and provide regulation regarding their installation and review, by adopting the findings of fact and law contained in the staff report, and finding that the text

amendment and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in LDR Section 2.4.5(M).

Sponsors: Planning & Zoning Department

Attachments: [Ordinance 11-16](#)
[Staff Report](#)
[Feb 3rd Formal Request Letter](#)
[Feb 3rd Letter McLellan](#)
[Justification Statement](#)

8.D. ORDINANCE NO. 13-16, AMENDMENT TO LDR SECTION 4.4.13(B), FIGURE 4.4.13-5, "CENTRAL CORE & BEACH SUB-DISTRICTS REGULATING PLAN TO CORRECT AN OMISSION WITH RESPECT TO PRIMARY STREET DESIGNATIONS (SECOND READING)

Recommendation: Motion to Approve of the amendment to the Land Development Regulations Section 4.4.13, by adopting the findings of fact and law contained in the staff report, and finding that the amendments and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in LDR Section 2.4.5(M).

Attachments: [Ordinance 13-16, CBD Regulating Plan](#)
[PZB Staff Report 041816](#)

9. FIRST READINGS:

9.A. ORDINANCE NO. 16-16: BUSINESS TAX RECEIPTS (SECOND READING).

Recommendation: Motion to Approve on second reading Ordinance No. 16-16 amending Section 110.15, "Local Business Tax Schedule" of the Code of Ordinances to add new business classifications and to provide for 5% increase in the local business tax schedule.

Sponsors: Community Improvement

Attachments: [Ordinance 16-16 Business Tax Schedule Increase revJR](#)
[Business Tax Receipt Survey 2016](#)

9.B. ORDINANCE NO. 17-16 AMENDING THE CITY'S POLICE AND FIREFIGHTERS RETIREMENT PENSION SYSTEM (SECOND READING)

Recommendation: Motion to Approve Ordinance No. 17-16 amending the City's Police and Firefighters Retirement Pension System

Sponsors: City Attorney Department

Attachments: [Ordinance No. 17-16](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

B. City Attorney

C. City Commission