

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Minutes - Draft

Tuesday, August 12, 2025

5:00 PM

Regular Meeting at 5:00 PM

Delray Beach City Hall or Watch on YouTube:

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

City Commission

Mayor Thomas F. Carney, Jr.

Vice Mayor Rob Long

Deputy Vice Mayor Angela Burns

Commissioner Tom Markert

Commissioner Juli Casale

1. ROLL CALL

The August 12, 2025 Regular City Commission Meeting was called to order at 5:04 p.m. Alexis Givings, City Clerk, called the roll, and the following were present:

Terrence Moore, City Manager
Lynn Gelin, City Attorney
Alexis Givings, City Clerk

Present: 5 - Commissioner Tom Markert, Mayor Thomas F. Carney Jr., Deputy Vice Mayor Angela Burns, Commissioner Juli Casale, and Vice-Mayor Rob Long

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

3.A. Additions, Deletions, Substitutions

Commissioner Casale requested to pull Item Nos. 6.I. and 6.L. from the Consent Agenda for discussion; they became Item Nos. 7.A.A. and 7.B.B., respectively, on the Regular Agenda.

Mr. Moore, suggested that for a more efficient flow of the meeting, Item No. 4.C. be presented before Item No. 4.B.

Vice Mayor Long requested to pull Item No. 6.C. from the Consent Agenda for discussion; it became Item No. 7.C.C. on the Regular Agenda.

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve the Agenda as amended.

all were in favor

4. PRESENTATIONS:

4.A. RESOLUTION NO. 122-25 DAWN ENGLISH 30 YEARS OF SERVICE

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[Dawn English - Resolution_1](#)

Mayor Carney read Resolution No. 122-25 into the record.

Travis Franco, Deputy Fire Chief, praised Dawn for her exceptional work ethic, extensive knowledge, and numerous accomplishments, noting that without her, the City would not have achieved reaccreditation.

Rodney Stevenson, Assistant Chief of Police, recognized Dawn's 30 years

of dedicated service and professionalism to the City.

Dot Bast, Assistant Human Resources Director, presented Dawn with a plaque commemorating her 30 years of service, along with a resolution from the City.

A motion was made by Commissioner Casale, seconded by Vice Mayor Long, to approve Resolution No. 122-25.

all were in favor

**4.B. REPORT ON THE 2025 STATE OF FLORIDA LEGISLATIVE SESSION
FROM MAT FORREST OF BALLARD PARTNERS**

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Delray Beach End of Session Report 2025](#)

Mat Forrest with Ballard Partners presented the Commission with the outcomes of the 2025 Florida State Legislative Session and the adopted Florida State Budget for the fiscal year 2025-2026. He highlighted several key items from the Legislative Session that could affect the City, including Florida affordability, which affects property taxes and insurance rates. He noted that this would be an ongoing topic. He pointed out that several topics will continue to develop, including local government regulations as they relate to the comprehensive plans for municipalities.

He mentioned that one of the reasons the session went so long was the discussion of state spending. He noted that the House believes the state has a spending problem, as expenditures have increased every year. He spoke about the bill passed that would allow local government to regulate the age for operating an electric scooter. He reported the City successfully secured \$1.5 million in funding from the State of Florida, with \$525,000 allocated for Phase 2 of Crime Prevention Enhancements and \$1,000,000 designated for the restoration of the SW 8th Avenue roadway and streetscape improvement. He discussed the bills that did not pass. Lastly, he mentioned the summary report that his firm submitted to the Commission and indicated that they were available to address any questions.

The Commission engaged in a discussion regarding the significance of the special bills that were passed, which could impact the City and thanked Mr. Forrest for his efforts.

4.C. RECOGNITION OF THE 100 YEAR ANNIVERSARY FOR EBENEZER WESLEYAN METHODIST CHURCH

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Recognition - Ebenezer Wesleyan Methodist Church](#)

Deputy Vice Mayor Burns congratulated Ebenezer Wesleyan Methodist Church on their 100th year of service to the community. She presented a plaque to the attending representatives and took a photo with them.

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. CONSIDERATIONS REGARDING USE OF PFAS SETTLEMENT FUNDS

Sponsors: City Manager Department

Attachments: [PFAS Settlement - 7-7-25.pdf](#)

Mr. Moore stated that Hassan Hadjimiry, Utilities Director, would discuss this item and recommend ways to utilize the funds from the PFAS settlement for the construction of the new water treatment facility.

Mr. Hadjimiry, stated that, in response to public concerns and to ensure complete transparency, the Utilities Department proactively and voluntarily tested for PFAS in the City's drinking water in August 2020. He noted that the results were posted on the City's website and shared with the Department of Health. He explained that it was believed Delray was testing its water due to a local issue. However, on December 27, 2021, the Environmental Protection Agency (EPA) mandated that all municipalities in the United States begin testing for unregulated contaminants between 2023 and 2025.

The results indicated that PFAS contamination was widespread across the country. He also mentioned that the new water treatment plant would be equipped with a nano-filtration system designed to remove all PFAS. He stated that in mid-2022, the City Attorney's Office requested Delray Beach join the national class-action lawsuit against PFAS manufacturers and worked diligently with the Utilities Department to gather and submit all relevant data. The cities prevailed in winning the national class-action lawsuit. Payment installments would be paid quarterly from 2026 to 2033. He requested that these funds be protected from general fund absorption and deposited solely for the use of the Utilities Department to achieve a long-lasting, positive impact on public health and regulatory compliance.

The Commission expressed its gratitude to Mr. Hadjimiry and Ms. Gelin for their diligent efforts on this matter and agreed to use the settlement funds exclusively for improvements to the Utilities Department.

5.A.2. FINANCING AND RATE STRUCTURE CONSIDERATION FOR DELRAY BEACH GOLF COURSE RENOVATION PROGRAM

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[DBGC Rate Study and Pro Forma Report 07.29.2025.pdf](#)

Mr. Moore stated that representatives from Public Financial Management (PFM) were present to provide an updated financial analysis of the golf course renovation program's rate structure. He mentioned that the City was also in line to select a contractor for the project.

Joe Buckshon, Senior Managing Consultant with PFM, provided an overview of the preliminary new rate structure for the Delray Beach Municipal Golf Course, which aligns with surrounding courses based on a statistical analysis of those rates. Mr. Buckshon highlighted the course's rich history in the area and its popularity among local leagues. However, he also pointed out some of the course's weaknesses, including the lack of a maintenance and a capital budgets. He noted that the rates for a round of golf had not increased in many years, which would be a factor in the proposed rate increases, especially with the extensive renovations anticipated for the course. He recommended an initial rate of \$80 for residents and \$105 for non-residents, with a resident discount of approximately 25%. He suggested that rates should continue to increase by 5% through 2031, after which they would revert to an inflation-adjusted increase of 2%. He emphasized that these increases would help compensate for the years without any rate adjustments. He noted that in 2027, the course would be cash positive and would generate funds to support savings and investments in future capital expenditures.

Jay Glover, Managing Director with PFM, stated that as the project moves forward, PFM will be bringing a bond resolution at a subsequent meeting to issue debt to finance these projects. He noted that the financing would be secured by non-ad valorem revenue from the City and would not require funding from the General Fund.

The Commission thanked Mr. Glover and Mr. Buckshon for their presentation.

Mr. Moore requested a formal consensus from the Commission to proceed with the necessary rate adjustments from PFM.

There was consensus from the Commission to proceed with the necessary rate adjustments from PFM.

5.B. From the Public

Michelle Dadich, 23 SW 6th Street, Delray Beach

Thanked Mr. Hadjimiry for collecting the unpaid water bill amounts. Additionally, she discussed homes on her block that were illegally tapping into a hose for their water.

Patricia Szrejter, 2534 SW 12th Street, Delray Beach

Spoke about the streetlights in Iceland, and how nice they would look in the City. She provided a handout to the Commissioners.

Montre Bennett, 323 NW 2nd Avenue, Delray Beach

Requested that the Commission direct its efforts toward enhancing safety and strengthening homes in the NW/SW community.

Elizabeth Chance, 221 NE 15th Street, Delray Beach

Discussed the term "Florida Shuffle", which refers to how individuals in sober homes illegally obtain funds from the state.

George Long, 46 North Swinton Avenue, Delray Beach

Discussed various events taking place around the City that he enjoyed attending.

Mike Tang, 6620 Lake Worth Road, Lake Worth

Present on behalf of Bill Leary and Michael Hurwitz, 4041 Satin Leaf Court, Delray Beach.

Discussed the plans to extend Barwick Road and mentioned that it doesn't have a protective barrier for the school children. He also requested to keep the Master Homeowners Association updated with the time and dates of the improvements.

Suzanne Boyd, Marketing Director for the Downtown Development Authority (DDA)

Summarized the DDA's role in enhancing the downtown's quality of life and increasing property values for residents, and invited everyone to their Town Hall, the following evening at 5:00 p.m., where they will discuss their 2025-2026 proposed budget.

Justin Elien, 3756 NW 7th Court, Delray Beach

Discussed the issues facing the Haitian Community and acknowledged Police Chief Hunter for his kindness and understanding.

Kyle Holder, 102 SW 9th Avenue, Delray Beach

Thanked Ms. Barletto for having the streetlights in his neighborhood turned on faster than promised and discussed the issues with an abandoned property nearby.

Laura Simon, Executive Director of the DDA

Spoke about the DDA's scheduled Town Hall the following evening, where stakeholders, constituents, and commercial owners would be in attendance. She stated that revenues from the 1 percent millage rate are reinvested in the downtown. She discussed upcoming events planned by the DDA that help drive economic vitality to the community.

Alan Costello, Owner of Big Al's Steaks and Chairman of the DDA

Expressed his pride in being part of the DDA and their accomplishments and stated he hoped to work more collaboratively with the City.

Majorie Waldo, Arts Garage

Discussed the wide range of programs offered by the Arts Garage.

Andrea Bruton, 703 Place Tavant, Delray Beach

Expressed her concerns about her neighbors' trees and overgrown grass encroaching on her property. She requested prompt assistance from the City to address the issue.

In response, Mr. Moore and Deputy Vice Mayor Burns assured Ms. Bruton that the City was aware of the situation and would address the matter promptly.

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

6. CONSENT AGENDA: City Manager Recommends Approval

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve the Consent Agenda as amended.

all were in favor

6.A. CITY COMMISSION MEETING MINUTES

Sponsors: City Clerk Department

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

The Minutes were approved.

6.B. RATIFICATION AND INDEMNIFICATION OF TERRENCE MOORE, LYNN GELIN, AND DUANE D'ANDREA IN THE MATTER OF DAMIEN

FERRAIOLO VS. CITY OF DELRAY BEACH, ET AL

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Amended Complaint](#)

This Request was approved.

6.C.

RESOLUTION NO.172-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING, AMONG OTHER THINGS, TO DECLARE THAT SENATE BILL 180'S IMPOSITION OF A BLANKET STATEWIDE PROHIBITION ON THE EXERCISE OF HOME RULE AUTHORITY OVER LAND USE AND ZONING REGULATIONS, IS UNCONSTITUTIONAL AND SHOULD BE ENJOINED, AND RETAINING WEISS SEROTA HELFMAN COLE + BIERMAN, PL TO PROSECUTE THE LAWSUIT; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Resolution 172-25 Authorizing Participation in Lawsuit Relating to SB 180 lq rev 7-29-25](#)
[SB 180](#)

Vice Mayor Long requested to pull Consent Item No. 6.C. for discussion. It became Item No. 7.C.C. on the Regular Agenda.

Vice Mayor Long expressed his support for the approval of this item and requested that Ms. Gelin explain the resolution to the Commission.

Ms. Gelin stated that Senate Bill 180 was concerning because it has implications for the City's Comprehensive Plan regarding hurricanes and could negatively impact Home Rule Authority. She stated that the City's outside counsel was looking into rescinding the Senate Bill. She mentioned that other municipalities were also seeking to have the bill declared unconstitutional.

A motion was made by Commissioner Casale, seconded by Vice Mayor Long, to approve Resolution No. 172-25.

all were in favor

6.D.

RESOLUTION NO. 156-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 310 NE 1ST AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT

REGULATION (LDR) SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res 156-25-310 NE 1st Avenue](#)
[HPB SR-310 NE 1st Avenue](#)
[Certificate of Occupancy-310 NE 1st Avenue](#)
[Before Survey-310 NE 1st Avenue](#)
[After Survey-310 NE 1st Avenue](#)
[Before Photographs-310 NE 1st Avenue](#)
[After Photographs-310 NE 1st Avenue](#)
[Plans-310 NE 1st Avenue](#)
[Most Recent Tax Bill-310 NE 1st Avenue](#)
[Warranty Deed-310 NE 1st Avenue](#)
[Simple Legal Review Approval 156-25](#)

This Resolution was approved.

6.E. RESOLUTION NO. 157-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 108 N. SWINTON AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT REGULATION (LDR) SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res 157-25-108 N Swinton Avenue](#)
[HPB Staff Report-108 N. Swinton Avenue](#)
[Before-108 N. Swinton Avenue](#)
[After-108 N. Swinton Avenue](#)
[Before Photographs-108 N. Swinton Avenue](#)
[After Photographs-108 N. Swinton Avenue](#)
[Certificate of Occupancy-108 N. Swinton Avenue](#)
[Plans-108 N. Swinton Avenue](#)
[Tax Bill-108 N. Swinton Avenue](#)
[Warranty Deed-108 N. Swinton Avenue](#)
[Simple Legal Review Approval 157-25](#)

This Resolution was approved.

6.F.

RESOLUTION NO. 158-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 108 NW 4TH AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT REGULATIONS (LDR) SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res 158-25- 108 NW 4th Avenue](#)
[HPB Staff Report-108 NW 4th Avenue](#)
[Before Survey-108 NW 4th Avenue](#)
[After Survey-108 NW 4th Avenue](#)
[Certificate of Occupancy-108 NW 4th Avenue](#)
[Before Photographs-108 NW 4th Avenue](#)
[After Photographs-108 NW 4th Avenue](#)
[Plans-108 NW 4th Avenue](#)
[Warranty Deed-108 NW 4th Avenue](#)
[Tax Bill-108 NW 4th Avenue](#)
[Simple Legal Review Approval 158-25](#)

This Resolution was approved.

6.G.

ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR CITY RIGHT-OF-WAY, AND A LANDSCAPE MAINTENANCE

AGREEMENT FOR FDOT RIGHT-OF-WAY FOR THE PROPERTY LOCATED AT 318 SE 5TH AVENUE, ALSO KNOWN AS ONIX DELRAY.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Landscape Maintenance Agreement - City ROW \(SE 3rd St\)](#)
[Legal Review Landscape Maintenance Agreement - City ROW](#)
[Landscape Maintenance Agreement - FDOT ROW \(SE 5th Ave\)](#)
[Legal Review Landscape Maintenance Agreement - FDOT ROW](#)

This Request was approved.

6.H. MASTER RESOLUTION NO. 173-25 AUTHORIZING THE ISSUANCE OF CITY OF DELRAY BEACH WATER AND SEWER REVENUE BONDS FOR FINANCING THE CITY OF DELRAY BEACH, COMBINED WATER AND SEWER SYSTEM.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Authorizing Resolution 173-25 - City of Delray Beach - WS 2025 Ig rev 7-30-25](#)
[Reso 173-25 Legal Review Ig rev7-30-25](#)

This Resolution was approved.

6.I. APPROVAL OF RESOLUTION NO. 175-25, SUPPLEMENTING RESOLUTION NO 173-25 ('THE MASTER RESOLUTION') AUTHORIZING A SERIES OF PUBLIC UTILITIES REVENUE BONDS DESIGNATED AS WATER AND SEWER REVENUE IMPROVEMENT BONDS, SERIES 2025

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 175-25 - City of Delray Beach WS Bonds 2025 \(002\)](#)
[Reso 175-25 Legal Review Ig rev7-30-25](#)

Commissioner Casale requested to pull Consent Item No. 6.I. for discussion. It became Item No. 7.A.A. on the Regular Agenda.

Commissioner Casale expressed concern that prior presentations indicated the original borrowing amount (Resolution No. 173-25) was not to exceed \$140 million for this quarter, and the revised total now proposes raising the cap to \$160 million.

Mr. Glover explained that \$140 million was being allocated for this project, which represents half of the total budget of \$280 million. He mentioned that his firm is capitalizing the interest, allowing them to defer any debt service payments until the project is completed.

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve Resolution No. 175-25.

all were in favor

- 6.J.** RESOLUTION NO. 170-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO CENTERLINE SERVICES GROUP, INC., FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2025-010; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Agenda Cover Report](#)

[Legal Review Res 170-25 - Quick Quote 2025-010 - Centerline Services Group Inc - CDBG - Jones](#)
[Signed Revised Concurrence Howard Jones QQ2025-010](#)

[Res 170-25 - Quick Quote 2025-010- Centerline Services Group Inc - CDBG - Jones](#)

[QQ2025-010 Howard Jones - Centerline Services Revised Work Write-UP](#)

[Ex A - Res 170-25 - Quick Quote 2025-010- Centerline Services Group Inc - CDBG - Jones](#)

[Ex B - Res 170-25 - Quick Quote 2025-010- Centerline Services Group Inc - CDBG - Jones](#)

This Resolution was approved.

- 6.K.** AMENDMENT NO. 6 TO THE AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PLAYERS INTERNATIONAL MANAGEMENT, INC.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Amendment No. 6 PE.pdf](#)
[LR Amendment 6 PlayersIntMgmt.pdf](#)
[PIM Agreement 2007.pdf](#)
[Amendment No. 1 PIM.pdf](#)
[Amendment No. 2 PIM.pdf](#)
[PIM amendment3.pdf](#)
[PIM Amend4.pdf](#)
[PIM Amend 5.pdf](#)

This Request was approved.

6.L. APPROVE FUNDING AGREEMENT WITH NON-PROFIT ORGANIZATION DELRAY ROCKS YOUTH FOOTBALL AND CHEERLEADING ORGANIZATION, INC.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Delray Rocks Agreement 7.28.25 \(002\).pdf](#)
[Legal Review_Delray Rocks Funding Agreement.docx](#)

Commissioner Casale requested to pull Consent Item No. 6.L. for discussion. It became Item No. 7.B.B. on the Regular Agenda.

Commissioner Casale expressed concern that this funding agreement didn't include a specified monetary amount.

Sam Metott, Director of Parks and Recreation, informed the Commission that at the next Commission Meeting there will be a formal presentation by the Delray Rocks Youth Football Organization, which will include a request for funding.

Ms. Gelin noted that, as with all non-profits, there was no monetary agreement until funding was distributed.

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve this item.

all were in favor

6.M. APPROVAL OF RESOLUTION NO. 160-25 APPROVING A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE HOMEWOOD BOULEVARD AND WEST ATLANTIC AVENUE INTERSECTION

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[Resolution 160-25 - Highway MMOA with FDOT - FM No 449283-1-52-01](#)

[Legal Review Highway MMOA with FDOT - FM No 449283-1-52-01](#)

[Highway MMOA with FDOT - FM No 449283-1-52-01](#)

This Resolution was approved.

6.N.

ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 898 SW 10TH ST.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 1111 CASUARINA RD.

ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 202 NE 8TH AVE.

ITEM(S) A4 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 735 SE 4TH AVE.

ITEM(S) B1 - ACCEPTANCE OF A GENERAL UTILITIES EASEMENT AGREEMENT BY 735 SE 4TH AVE.

ITEM(S) C1 - ACCEPTANCE OF A HOLD HARMLESS AGREEMENT BY 735 SE 4TH AVE.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[A1a - Right of Way Deed - 898 SW 10th St - Calvary Bible Alliance Church Inc.](#)

[A1b - Legal Review Right of Way Deed - 898 SW 10th St - Calvary Bible Alliance Church Inc of Delray Beach](#)

[A2a - Right of Way Deed - 1111 Casuarina Rd - 1111 Casuarina LLC](#)

[A2b - Legal Review Right of Way Deed - 1111 Casuarina Rd - 1111 Casuarina LLC](#)

[A3a - Right of Way Deed - 202 NE 8th Ave - Dora Beatty and Peter Macdonald](#)

[A3b - Legal Review Right of Way Deed - 202 NE 8th Ave - Dora Beatty and Peter MacDonald](#)

[A4a - Right of Way Deed - 735 SE 4th Ave - 735 Delray LLC](#)

[A4b - Legal Review Right of Way Deed - 735 SE 4th Ave - 735 Delray LLC](#)

[B1a - General Utility Easement - 735 SE 4th Ave - 735 Delray LLC](#)

[B1b - Legal Review General Utility Easement - 735 SE 4th Ave - 735 Delray LLC](#)

[C1a - Hold Harmless Agreement - 735 SE 4th Ave - 735 Delray LLC](#)

[C1b - Legal Review Hold Harmless Agreement - 735 SE 4th Ave - 735 Delray LLC](#)

This Request was approved.

- 6.O.** APPROVAL FOR ADDITIONAL SPENDING ON P2019-024 WITH KONE INC. FOR ELEVATOR MAINTENANCE, INSPECTION, AND MODERNIZATION IN THE AMOUNT OF \$260,000 FOR A REVISED AGREEMENT TOTAL OF \$1,622,847

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)

[Quote - OSS Parking Garage Elevator #1](#)

[Additional Spending Request #3 8.5.2024](#)

[Contract #EV2516 Amendment](#)

[Additional Spending Request #2 2.20.24](#)

[Amendment No.1 to P2019-024 with KONE](#)

[Additional Spending Request #1](#)

[Agreement P2019-024](#)

[Res No. 49-19](#)

This Request was approved.

- 6.P.** APPROVAL FOR ADDITIONAL SPENDING ON P2019-036 WITH CINTAS CORPORATION NO. 2 FOR CITYWIDE FACILITIES MANAGEMENT PRODUCTS, RELATED SERVICES AND SOLUTIONS

IN THE AMOUNT OF \$50,000.00 FOR A REVISED AGREEMENT TOTAL OF \$1,818,000.00

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Agreement P2019-036_Renewal #1](#)
[Additional Spending Request #1 11.17.2020](#)
[Agreement P2019-036](#)
[Cintas R-BB-19002 Renewals](#)
[Cintas Contract R-BB-19002](#)

This Request was approved.

6.Q. APPROVAL OF THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR IN-HOUSE MANAGEMENT SERVICES - FY 2024-2025

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[Amend. No. 1 to In-House Management Svcs CRA signed](#)
[Simple Legal Review Approval Amendment to In-House Project Manager Services](#)
[ILA for In-House Management Svcs 9.26.2013](#)

This Request was approved.

6.R. APPROVAL FOR ADDITIONAL SPENDING ON P2024-028 WITH SULLIVAN ELECTRIC & PUMP, INC. FOR THE PURCHASE, INSTALLATION, AND REPAIR OF IRRIGATION PUMP STATIONS IN THE AMOUNT OF \$300,000.00 FOR A REVISED AGREEMENT TOTAL OF \$540,000.00

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Quote - Golf Course Pump Station](#)
[Agreement P2024-028 2025 Renewal](#)
[Agreement P2024-028 Sullivan Electric & Pump](#)
[PBC Agreement #23017A Renewals & Increase](#)
[PBC Agreement #23017A](#)

This Request was approved.

6.S. PROCLAMATIONS:

6.S.1. None

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

6.T.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM JULY 7 30, 2025 THROUGH JULY 31, 2025.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[SPRAB \(7-23\) Marketplace of Delray MSP](#)
[SPRAB \(07-23\) Wells Fargo - 14743 S Military Trail](#)
[SPRAB \(07-23\) Wells Fargo - 5030 Linton Blvd](#)

This Request was approved.

6.U. AWARD OF BIDS AND CONTRACTS:

6.U.1. APPROVAL OF RESOLUTION NO. 142-25 TO AWARD AN AGREEMENT WITH FLIPSIDE GEOGRAPHICS, LLC. FOR THE PROCUREMENT OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) CONSULTING SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS 2025-033

Sponsors: IT Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 142-25](#)
[Legal Review Checklist Flipside Geographics](#)
[FLIPSIDEGEO SIGNED AGREEMENT 07032025](#)
[Exhibit A - Fee proposal](#)
[RFQ2025-033 - Packet](#)
[RFQ 2025-033 GIS Consulting Services - FLIPSIDE](#)

This Resolution was approved.

6.U.2. APPROVAL OF RESOLUTION NO. 159-25 APPROVING AN AGREEMENT WITH SHADE SYSTEMS, INC., FOR THE PURCHASE AND INSTALLATION OF SUNSHADE STRUCTURES UTILIZING SCHOOL BOARD OF ALACHUA COUNTY INVITATION FOR BID 24-13 IN THE NOT TO EXCEED AMOUNT OF \$284,566.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)[Resolution No 159-25_ShadeSystems.docx](#)[P2025-032 Legal Review.pdf](#)[P2025-032 Shade Structure and Misc Accessories DV.docx](#)[Q-14781 - Orchard Park \(002\).pdf](#)[Q-14780 - Merritt Park.pdf](#)[Shade Systems- Alachua County Public Schools Contract \(002\).pdf](#)[Award Letter Shade Systems](#)[Shade Systems submission](#)

This Resolution was approved.

6.U.3.

APPROVAL OF RESOLUTION NO. 136-25 TO AWARD AN AGREEMENT WITH BAXTER & WOODMAN, INC. FOR OWNER'S REPRESENTATIVE SERVICES FOR THE HISTORIC MARINE WAY SEAWALL, ROADWAY, UTILITY, DRAINAGE IMPROVEMENTS PROJECT, PURSUANT TO RFQ NO. 2024-039 IN THE AMOUNT OF \$2,256,673.60

Sponsors: Public Works Department and Purchasing Department

Attachments: [Res 136-25 - RFQ 2024-039](#)[Agreement RFQ 2024-039 Baxter & Woodman - VENDOR SIGNED](#)[Agenda Cover Report](#)[Ex to RFQ 2024-039 - Baxter & Woodman](#)[Advertised Solicitation RFQ 2024-039](#)[Legal Review Checklist RFQ 2024-039 Baxter & Woodman](#)[Bid Submittal RFQ 2024-039 Baxter & Woodman](#)[Solicitation Summary RFQ 2024-039](#)

This Resolution was approved.

6.U.4.

APPROVAL OF RESOLUTION NO. 137-25 TO AWARD AN AGREEMENT WITH HBC ENGINEERING COMPANY FOR PROFESSIONAL ENGINEERING DESIGN SERVICES OF THE BARWICK ROAD FROM LAKE IDA TO L-30 CANAL PROJECT PURSUANT TO RFQ NO. 2025-020, IN THE AMOUNT OF \$834,898.11

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution 137-25](#)
[Agreement RFQ No. 2025-020 Vendor Signed](#)
[Exhibit A Scope of Services](#)
[Exhibit B Fee Summary](#)
[Legal Review Checklist HBC Engineering Company 8.1.25](#)
[RFQ Submittal HBC Engineering Company](#)
[Final Solicitation RFQ 2025-020 Barwick Rd from Lake Ida to L-30 Canal](#)

This Resolution was approved.

- 6.U.5.** APPROVAL OF RESOLUTION NO. 131-25 TO APPROVE AN AGREEMENT WITH YOUNGQUIST BROTHERS, LLC., FOR THE CONSTRUCTION OF TWO (2) CLASS I DEEP INJECTION WELLS, AND ONE (1) DUAL ZONE MONITORING WELL NEEDED FOR THE CITY OF DELRAY BEACH UTILITIES DEPARTMENT NEW WATER TREATMENT FACILITY, PURSUANT TO ITBC NO. 2025-022 (PROJECT NO. 25-113U); IN A TOTAL AMOUNT NOT TO EXCEED \$29,567,721.

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist ITBC2025-022 Agreement - Youngquist Brothers LLC - Deep Injection Well](#)
[Res 131-25 - Agmt with Youngquist Brothers LLC - ITBC 2025-022](#)
[ITBC 2025-022 - Deep Well Injection - Youngquist Brothers LLC \(PE\)](#)
[YB Bid \(Complete Package\) - ITBC 2025-022 DB WTP DIW \(2\)](#)

This Resolution was approved.

- 6.U.6.** APPROVAL OF RESOLUTION NO. 148-25, TO APPROVE AN AGREEMENT WITH SOUTHERN UNDERGROUND INDUSTRIES, INC., FOR THE CONSTRUCTION OF RECLAIMED WATER IMPROVEMENTS FOR AREA 5, 10 AND 14, PURSUANT TO ITBC NO. 2025-035 (PROJECT NO. 24-101U) IN A TOTAL CONTRACT VALUE AMOUNT OF \$2,183,839.20.

..Body

Recommended Action:

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Southern Underground](#)
[Resolution No. 148-25](#)
[AGREEMENT \(002\)](#)
[ITBC 2025-035 101U Area 5 10 14 Reclaim Water Improvements](#)
[Advertised](#)
[CITY OF DELRAY AREA 5 10 AND 14 RECLAIM WATER](#)
[IMPROVEMENTS](#)

This Resolution was approved.

7. REGULAR AGENDA:

7.A. CONSIDERATION OF CITY MANAGER'S MERIT INCREASE PURSUANT TO CONTRACT

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[City Managers 2025 Eval Form](#)

Duane D'Andrea, Director of Human Resources, stated that Mr. Moore had reviewed the performance evaluations from the Commission and had individually engaged with the Commissioners to discuss their feedback. Mr. D'Andrea reported that the cumulative score for Mr. Moore's merit increase was 3.3 percent.

A motion was made by Vice Mayor Long, seconded by Deputy Vice Mayor Burns, to approve Mr. Moore's 3.3% merit increase. Mayor Carney recognized the motion had been made prematurely and reminded the Commission that not everyone had a chance to speak.

Vice Mayor Long, Commissioner Markert, Deputy Vice Mayor Burns, and Mayor Carney agreed that Mr. Moore should receive the 3.3 percent merit increase.

Commissioner Casale stated that she had previously spoken with Mr. Moore about her concerns regarding his job performance. She noted that her evaluation did not align with receiving a merit increase.

A motion was made by Vice Mayor Long, seconded by Deputy Vice Mayor Burns, to award Mr. Moore a 3.3% retroactive merit increase. The motion carried by the following vote:

Yes: 4 - Commissioner Markert, Mayor Carney Jr., Deputy Vice Mayor Burns, and Vice-Mayor Long
No: 1 - Commissioner Casale

7.B. RESOLUTION NO. 166-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[166-25 legal review](#)
[Resolution 166-25 Budget Amendment FY 2025](#)
[Exhibit A Budget Amendment 08.12.25 - Revised](#)
[25-0630 Budget Transfer Memo Request & Transfer 442 AWIA Risk & Resilience Assessment](#)
[PW Budget Memo Amendment Golf Course REV 8.1.25 revised](#)

Ms. Gelin entered Resolution No. 166-25 into the record.

Henry Dachowitz, Chief Financial Officer, presented this item that included two requests for budget transfers. He stated that these transfers were intended to amend the adopted Fiscal Year 2024-2025 budget to account for items not anticipated under Resolution No. 175-24, adopted on September 16, 2024. He emphasized that these were strict line-item transfers and would not affect the overall budget.

There was no discussion from the Commission.

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve Resolution No. 166-25.

all were in favor

7.C.

RESOLUTION NO 133-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTIONS 4.1.4(B) AND 4.1.4(D) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW CONSTRUCTION OF A NON-WORKFORCE HOUSING SINGLE-FAMILY RESIDENTIAL STRUCTURE ON THE PROPERTY LOCATED AT 228 SE 3rd AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[228 SE 3rd Ave, Survey](#)
[Linn's Addition, Osceola Park \(Original Plat\)](#)
[Resolution No. 133-25](#)
[Resolution No. 133-25, Exhibit A](#)
[Resolution No. 133-25, Simple Legal Review](#)
[exparte form - 8-12-25 - 228 SE 3rd Avenue waiver](#)

Ms. Gelin entered Resolution No. 133-25 into the record.

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

Ms. Givings swore in those individuals who wished to provide testimony on this item.

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

Mayor Carney: What was on the server.

Vice Mayor Long: What was on the server.

Deputy Vice Mayor Burns: What was on the server.

Commissioner Casale: What was on the server.

Commissioner Markert: What was on the server.

Anthea Gianniotis, Director of Development Services, entered File No. 2025-006 into the record.

Christofer Bernardo, Attorney, provided an overview of the request for a waiver/relief of the Workforce Housing Requirement for the property located at 228 SE 3rd Avenue. He mentioned that the house, built in 1930, is currently uninhabitable. Additionally, he noted that the cost of rehabilitating the home was significantly higher than the cost of redeveloping the property. He stated that the Land Development Regulations require a waiver for a lot with less than 50 feet of frontage to build non-workforce housing. He noted that many of the neighboring lots had under 50 feet of frontage. He concluded his presentation by stating that the Commission had previously granted the same waiver for neighboring homes.

Ms. Gianniotis presented a brief staff report on this item. She stated that granting this waiver would not result in a special privilege, as the same waiver would be given under similar circumstances to other properties for other applicants or owners.

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

Christina Morrison, 1000 Lowery Street, Delray Beach
Expressed concern that this neighborhood was intended for workforce housing. She requested that the Commission deny this request.

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

Mr. Bernardo stated that his client was the original owner of this lot and had not made any modifications since purchasing it.

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

The Commission engaged in a discussion regarding the need for regulatory changes concerning minor modifications.

Mayor Carney requested that Ms. Gianniotis and her team look into a solution to this issue.

A motion was made by Commissioner Casale, seconded by Deputy Vice Mayor Burns, to approve Resolution No. 133-25. The motion carried by the following vote:

Yes: 5 - Commissioner Markert, Mayor Carney Jr., Deputy Vice Mayor Burns, Commissioner Casale, and Vice-Mayor Long

7.D.

RESOLUTION NO. 176-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, RECOGNIZING THAT THE CITY OF DELRAY BEACH IS CONSIDERING AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS WITH RESPECT TO AGGREGATION OF PARCELS, DEMOLITION OF BUILDINGS OR FACADES, AND ARCHITECTURAL STYLE CHANGES ON CERTAIN PROPERTIES ZONED CENTRAL BUSINESS DISTRICT LOCATED ALONG EAST ATLANTIC AVENUE AS MORE PARTICULARLY DESCRIBED HEREIN; EXTENDING THE PENDING ORDINANCE DOCTRINE PERIOD PREVIOUSLY INVOKED BY THE CITY COMMISSION; RESTATING THAT THE CITY WILL DEFER THE PROCESSING AND APPROVAL OF ALL APPLICATIONS RELATED TO AGGREGATION OF PARCELS, DEMOLITION OF BUILDINGS OR FACADES, AND ARCHITECTURAL STYLE CHANGES ON CERTAIN PROPERTIES ZONED CENTRAL BUSINESS DISTRICT LOCATED ALONG EAST ATLANTIC AVENUE DURING THE PENDENCY OF THE CITY'S CONSIDERATION OF THESE AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)

[Res. No. 176-25 Extension of ZIP Demolition Aggregation E Atlantic](#)

[lg rev 6-27-25](#)

[Legal Review for Reso Extending ZIP for Atlantic Ave](#)

[Res. No. 47-25 \(Recorded\)-ZIP](#)

Ms. Gelin entered Resolution No. 176-25 into the record. She stated that this item concerned the zoning in progress extension.

Ms. Gianniotis stated that at the May 6, 2025 Regular City Commission Meeting, staff raised concerns regarding holding a public meeting in the

summer, when many residents may not be available. She noted that the Commission had provided direction to extend the zoning in progress so that public hearings could begin in October, when more residents would be able to participate. She stated that staff anticipates the hearings will conclude by the end of the calendar year; however, the resolution establishes the expiration date as Friday, February 13, 2026.

A motion was made by Commissioner Casale, seconded by Commissioner Markert, to approve Resolution No. 176-25.

all were in favor

7.E. DISCUSSION CONCERNING FILLING THE VACANCY CREATED BY THE RESIGNATION OF VICE MAYOR LONG

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Rob Long Resignation Letter](#)
[Section 3.08. VACANCIES FILLING OF VACANCIES.](#)

Ms. Gelin stated that this item was for discussion only and arose from Vice Mayor Long's irrevocable letter of resignation, submitted on July 23, 2025. The letter indicated his intention to run as a candidate for the Florida House of Representatives, District 90. His resignation will take effect on December 8, 2025. She noted that an interim person will fill the position until the organizational meeting in March. She reminded the Commission of the upcoming election in March, where individuals would be seeking to succeed Vice Mayor Long.

The Commission engaged in a discussion regarding the best direction for selecting an interim Commissioner.

A motion was made by Deputy Vice Mayor Burns, seconded by Commissioner Markert, to require applicants to submit their applications through the City's portal under Boards and Committees to fill Vice Mayor Long's seat on an interim basis. The deadline for application submissions is November 7th, and the candidate will be selected at the second City Commission Meeting in November.

all were in favor

7.F. NOMINATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS FOR **THREE (3) QUALIFIED MEMBERS AND ONE (1) AT LARGE MEMBER TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).**

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[BOA Member List](#)
[2025 BOA ATTENDANCE](#)
[Cullinan, Brenda \(Incumbent\) - At Large](#)
[Donohue, Suzanne - At Large](#)
[Kenny, Kristopher - At Large](#)
[Klein, Mark - At Large](#)
[Lands, Danielle - Qualified](#)
[Lloyd, Cynthia - At Large](#)
[Ramirez, Aura - Qualified](#)
[Schloesser, Jesse \(Incumbent\) - Qualified](#)

A motion was made by Vice Mayor Long to reappoint Jesse Schloesser.

all were in favor

A motion was made by Commissioner Casale to nominate Brenda Cullinan.

all were in favor

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

all were in favor

Mayor Carney postponed his appointment.

7.G. NOMINATIONS FOR APPOINTMENTS TO THE PLANNING AND ZONING BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS FOR **THREE (3) QUALIFIED MEMBERS** TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY COMMISSIONER CASALE (SEAT #2), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[PZB Member List](#)
[Alvarez, Jose - Qualified](#)
[Amani, Sandra - Qualified](#)
[Baffer, Benjamin - Qualified](#)
[Brown, Christopher \(Incumbent\) - Qualified](#)
[Calderbank, Chris - At Large](#)
[Chard, James - Qualified](#)
[Cohen, Steven - At Large](#)
[Coppola, Nicholas - At Large](#)
[Delehanty, Terrence - At Large](#)
[Donohue, Suzanne - At Large](#)
[Fredericks, Carol - Qualified](#)
[Gray, Annette - At Large](#)
[Keane, Kevin - At Large](#)
[King, Cara - Qualified](#)
[Kiselewski, Karen - Qualified](#)
[Kiser, Mereida - At Large](#)
[Klein, Mark - At Large](#)
[Llyod, Cynthia - At Large](#)
[Mollica, Judy \(Incumbent\) - Qualified](#)
[Patton, Price - At Large](#)
[Ramirez, Aura - Qualified](#)
[Rubenstein, Stuart - At Large](#)
[Sauarez, Lucika - Qualified](#)
[Schloesser, Jesse - Qualified](#)
[Villanoix, Wensky - Qualified](#)

A motion was made by Commissioner Casale to nominate Price Patton.

all were in favor

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

all were in favor

A motion was made by Mayor Carney, seconded by Commissioner Casale, to nominate Jim Chard.

all were in favor

- 7.H. NOMINATIONS FOR APPOINTMENTS TO THE SITE PLAN REVIEW AND APPEARANCE BOARD (SPRAB). BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR **TWO (2) QUALIFIED MEMBERS AND TWO (2) AT LARGE MEMBERS** TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5) .

Sponsors: City Clerk Department

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

A motion was made by Vice Mayor Long to nominate Nicholas Coppola.

all were in favor

A motion was made by Commissioner Casale to nominate Cynthia Lloyd.

all were in favor

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

all were in favor

Mayor Carney postponed his appointment.

- 7.I. NOMINATION FOR APPOINTMENTS TO THE VISION 2035 STEERING COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR TEN (10) MEMBERS TO SERVE ON THE VISION 2035 STEERING

COMMITTEE WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1), VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4), MAYOR CARNEY (SEAT #5), COMMISSIONER MARKERT (SEAT #1), VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3) DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Exhibit A](#)

[Bennett, Montre](#)

[Cannon, Paul](#)

[Cantwell, Robert](#)

[Chard, Jim](#)

[Clark, Gayle](#)

[Cope, Roger](#)

[Katz, Mitch](#)

[Llyod, Cynthia](#)

[Rubin, David](#)

[Zengage, Maxwell](#)

After all of the motions were made, Mr. Moore mentioned that he would provide an update to the Commission in next week's newsletter after coordinating with the Raftellis Financial Group, the consulting firm that will facilitate the Steering Committee Meetings.

Commissioner Casale expressed her concern about ensuring that the City's non-profits are included in the meetings.

Mr. Moore noted that the Vision 2035 Steering Committee is the exercise in lieu of the annual Goal Setting Session for 2025.

A motion was made by Commissioner Markert to nominate Mitch Katz, Shelly Petrolia, Kelly Barrette, Roger Cope, and Sandy Zeller.

A motion was made by Vice Mayor Long to nominate Jim Chard, Chuck Ridley, Judy Mollica, Christina Morrison and Max Zengage.

A motion was made by Commissioner Casale to nominate Price Patton, Gary Eliopolulos, Lori Durante, Harvey Brown, and Howard Ellingsworth.

A motion was made by Deputy Vice Mayor Burns to nominate Carolyn Young, Herman Stephens, Kyle Holder, Colson Zulmar, and Byron Jones.

A motion was made by Mayor Carney to nominate Dr. Jay Alperin, Bob Burzynski, Rita Rena, John Miller, and Gail Clark.

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

all were in favor

7.J.

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

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Exhibit A](#)

[Historic Preservation Board Member List](#)

[HPB Attendance 2025](#)

[Amani, Sandra - Layperson \(Own property in Historic District\)](#)

[Baffer, Benjamin - Qualified](#)

[Brown, Sarah - Layperson](#)

[Calderbank, Chris - Layperson](#)

[Donahue, Suzanne - Layperson](#)

[Dwyer, Peter \(Incumbent\) - Qualified](#)

[Fredericks, Carol - Layperson](#)

[Lembovski, Katherine - Layperson](#)

[Llyod, Cynthia - Layperson](#)

[Schloesser, Jesse - Layperson](#)

[Talbot, Rettig - Layperson](#)

[Tartaro, Rosanna - Layperson](#)

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

all were in favor

A motion was made by Mayor Carney, seconded by Commissioner Casale, to nominate Peter Dwyer.

all were in favor

7.K.

NOMINATION FOR AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) TAX QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING JULY 1, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4).

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[DDA Board Member List](#)
[DDA 2025 Attendance](#)
[Alper, Gregg](#)
[Amani, Sandra](#)
[Arnold, Andrew](#)
[Barber, Anthony](#)
[Blumenfeld, James](#)
[Chard, James](#)
[Cohen, Steven](#)
[Dadich, Michelle](#)
[Fredericks, Carol](#)
[Kiser, Mereida](#)
[O'Keeffe, Sean](#)
[Ramirez, Aura](#)
[Rose, Daniel](#)
[Walden, George](#)
[Wiggins, Page](#)

Ms. Gelin noted that the reason the item was deferred previously was because she needed to ensure that the qualifications of the current board members were accurate. She stated currently they have more than 4 tax qualified members, which leaves Deputy Vice Mayor Burns in the position to appoint another tax qualified person or an at large member.

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

all were in favor

7.L. NOMINATION FOR APPOINTMENT TO THE PUBLIC ART ADVISORY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR APPOINTMENT FOR **ONE (1) QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING JULY 31, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4).**

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Public Art Advisory Board Members List](#)
[Aronstein, Joe - Qualified](#)
[Brown, Sarah - At Large](#)
[Forcier, Anick - At Large](#)
[Lark, Keeler - Qualified](#)
[Macedo, Manny - Qualified](#)

A motion was made by Deputy Vice Mayor Burns to appoint Keeler Lark.

all were in favor

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. APPROVAL OF RESOLUTION 57-25: STORMWATER UTILITY ASSESSMENT (PUBLIC HEARING)

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[Proof of Publication](#)
[Res 57-25 for Stormwater Unit Rate Increase REV](#)
[Exhibit A - Reso. No. 57-25](#)
[Simple Legal Review Approval Stormwater rate increase](#)
[2025 NAV-Delray Beach-Data to PBC](#)
[2025 NAY TAX ROLL - DELRAY BEACH](#)
[Certificate to Non-Ad Valorem Assesment Roll](#)

Ms. Gelin entered Resolution No. 57-25 into the record.

Missie Barletto, Public Works Director, presented the annual Stormwater Utility Rate Tax Roll assessment for 2026 which established the budget for Stormwater Utility systems and rates for Stormwater Management that were approved in June.

She mentioned that the 2026 tax roll included exemptions for governmental and certified religious-based organizations. She noted that condominiums would be assessed on an individual basis. Additionally, she stated that the rate increases will generate just over \$7 million in revenue, which is an increase of \$2.94 million compared to last year. She also provided the rate structure for the different property tiers and classes.

The Commission thanked Ms. Barletto for her thorough presentation.

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

Seeing no one present, Mayor Carney closed public comments.

A motion was made by Commissioner Casale, seconded by Commissioner Markert, to approve Resolution No. 57-25.

all were in favor

8.B.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE YEAR CONSOLIDATED PLAN 2025-2029, ANNUAL ACTION PLAN 2025-2026 (PUBLIC HEARING)

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[CDBG 2025-2026 Consolidated Plan](#)
[Required Signature Pages](#)
[Appendix 1](#)
[Appendix 2](#)
[Appendix 3](#)
[Appendix 4](#)

Jeri Pryor, Director of Neighborhood and Community Services, stated that the City was required to submit a 5-year consolidated action plan outlining how it will allocate the Community Development Block Grant (CDBG) funds it is expected to receive over the next 5 years. She noted that each year, the City awaits information from the Department of Housing and Urban Development (HUD) regarding the amount of funding to be allocated. She noted that in the first year, the funds are allocated to stay in the housing rehab model, and she indicated that there would be opportunities to amend how the funds get allocated in future years.

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

Seeing no one present, Mayor Carney closed public comments.

The Commission engaged in a discussion on the importance of enhancing citizen participation to focus on assessing the community's needs and addressing the CDBG gap, thus enabling better planning for future fund utilization.

A motion was made by Commissioner Casale, seconded by Commissioner Markert, to approve this item.

all were in favor

9. FIRST READINGS:

9.A. None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**A. City Manager**

Congratulated the Department of Communications and the staff at the Creative Arts School, which hosted its first Arts and Culture Fest last weekend.

Mentioned that August 14th will be the first Citizens' Academy meeting and will be hosted at the Delray Beach Municipal Golf Course.

Commissioner Markert requested to have advance notice of City events to ensure that a representative from the Commission would be in attendance.

B. City Attorney

None.

C. City Commission**Vice Mayor Long:**

Discussed the written directive received by the Florida Department of Transportation (FDOT) that instructed all local cities to remove their Pride Crosswalk, or risk losing funds from them. He noted that West Palm Beach had negotiated to relocate its Pride symbol. He requested consensus from the Commission to halt any destruction of the Pride intersection until the City receives formal notice and identifies an alternative location for the symbol.

Commissioner Markert:

None.

Commissioner Casale:

Expressed her gratitude to the Police and Fire Departments on the first day of school activities and congratulated the new recruits.

Congratulated Ocean Rescue for their achievements and the Clerk's Office for the snacks they provide during the Commission meetings.

Mentioned a local family band that will be playing at the Arts Garage on August 15th.

Spoke about the Mayor using the City's letterhead to submit public

records requests to the Downtown Development Authority (DDA).

Deputy Vice Mayor Burns:

Congratulated Gina Carter for her contributions at the Creative Arts School and Interim Police Chief Hunter for the Run with the Chief Event.

Spoke about the challenges faced by residents whose landlords were unresponsive to issues with their properties. Asked for a consensus to draft an ordinance requiring landlords to register their rental properties.

Ms. Gelin noted that requiring landlords to register their properties would create a point of contact in the event of an emergency. She further mentioned that this registration requirement would ensure that the properties were inspected annually. She proposed presenting a draft ordinance to the Commission as a discussion item.

Deputy Vice Mayor Burns discussed the appropriateness of writing congratulatory or welcome letters to an organization on the City's letterhead and asked for consensus.

During Deputy Vice Mayor Burn's comments, Mayor Carney stated that he had received clearance from the City Attorney before using the City's letterhead to make a public records request to the DDA. He suggested that the Commission have individual letterhead.

There was consensus regarding Deputy Vice Mayor Burns' request for use of the City's letterhead.

Ms. Gelin provided clarification regarding Mayor Carney's use of the City's letterhead.

Vice Mayor Long followed up to check if there was a consensus to keep the Pride symbol or relocate it to another area in the City.

There was consensus to maintain the Pride symbol until the City received an official notice, and then possibly explore finding a new location for the symbol.

During this time, Commissioner Casale inquired if Mayor Carney could provide an update on the sound ordinance at the next Commission meeting for the residents.

Mayor Carney mentioned that he had read about traffic signals that could measure sound.

Ms. Gelin mentioned that she will request a workshop on the sound ordinance after returning from a municipal lawyer's conference and consulting with her colleagues, as the subject was complex. She suggested that after the Commission reviews the item, it should be brought back for a first reading when more residents return for the winter months, so they can provide their feedback.

Mayor Carney:

None.

11. ADJOURNMENT

There being no further business to discuss, Mayor Carney adjourned the meeting at 8:50 p.m.

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