

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

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www.delraybeachfl.gov



Minutes - Draft

Tuesday, June 4, 2024

6:00 PM

Regular Meeting at 6:00 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 Juli Casale

Deputy Vice Mayor Rob Long

Commissioner Tom Markert

Commissioner Angela Burns

1. ROLL CALL

The June 4, 2024, Regular City Commission Meeting was called to order at 6:00 p.m. City Clerk, Katerri Johnson, called the roll and the following were present:

Terrence Moore - City Manager
Lynn Gelin - City Attorney

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

Mayor Carney requested to pull Consent Item No. 4.B. It became Item No. 7.A.A. on the Regular Agenda.

Commissioner Burns requested to pull Consent Item No. 6.D. It became Item No. 7.B.B. on the Regular Agenda.

A motion was made by Vice-Mayor Casale, seconded by Deputy Vice Mayor Long, that the agenda be approved as amended. The motion carried by the following vote:

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

3.A. Additions, Deletions, Substitutions

4. PRESENTATIONS:

4.A. PROPOSED EDUCATION GOALS FOR PROGRAM YEAR 2024-2025

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[How Schools are Funded in Florida](#)
[IROC FY2024 Q3 FINAL](#)
[DBPS 2023 Benchmark Data](#)
[Amended Education Board Ordinance \(002\)](#)

Janai Bowens, Education and Workforce Development Coordinator for the City of Delray Beach, along with Dr. Raiko Knight, Education Board Chairperson for Delray Beach, provided a comprehensive overview of the goals and priorities for the City staff and the Education Board's proposed role in raising student performance and enrollment. Ms. Bowens discussed their plans to create an Education Task Force comprised of education

experts to help identify the root causes of gaps and disparities in the City's schools.

Dr. Knight requested the Commission consider appointing members to the Education Board who meet specific criteria to ensure a diverse and well-rounded table.

The Commission discussed ways to improve the local school's grades, attendance, etc.

Vice Mayor Casale volunteered to join the Education Board and voiced her concern about the ratings of the local public schools. She suggested scheduling a workshop with local leaders and school board officials to strategize ways to improve the schools.

Mayor Carney recognized the importance of securing extra funds for the schools.

Mr. Moore stated that he would schedule a Workshop accordingly.

4.B.**REVIEW OF VETERAN'S PARK'S PROPOSED PARKING AREA AND EXPANDED PARK AREA IN CONJUNCTION WITH CONSTRUCTION OF ATLANTIC CROSSING, SEQUENCE II**

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)

[Veteran's Park: Applicant Request Letter](#)

[Veteran's Park: Applicant Presentation](#)

[Veteran's Park: Proposed Plan](#)

[Veteran's Park: Rendering, Proposed Plan](#)

[Atlantic Crossing Sequence Plan](#)

Mayor Carney requested to pull Item No. 4.B. from the Consent Agenda. It became Item No. 7.A.A. on the Regular Agenda.

Bonnie Miskel, with the law firm of Dunay and Miskel, was present on behalf of the applicant, Atlantic Crossing. She discussed the potential use of parking spaces in Veterans Park during the project's second construction phase. Ms. Miskel stated that this would not impact the open space or interfere with pedestrians' walking. She stated that the proposed design would add an additional 25,000 SF of new park space and 24,000 SF of new parking area, replacing 25,000 SF of under-utilized lawn bowling court space.

Mayor Carney opened the floor to public comments on this item.

Mark Ronald: 722 NE 2 Street, Delray Beach

Stated the Board of the Palm Trail neighborhood would be taking a neutral position on the project.

Sandy Zeller: 209 NW 12 Street, Delray Beach

Provided the project history and expressed opposition to it.

Price Patton: 1020 Tamarind Road, Delray Beach

Stated he opposed using the park to accelerate the project, and that the Historic Preservation Trust would help restore the worn park areas.

Roger Cope: 119 MacFarlane Drive, Delray Beach

Stated he was opposed to the misuse of any area in the park, including the lawn bowling.

George Long: 46 N. Swinton Avenue, Delray Beach

Stated he was in favor of maintaining the character of the lawn bowling courts.

Carolyn Patton: 1020 Tamarind Road, Delray Beach

Stated she was not in favor of diminishing the use of the park.

Discussion ensued amongst the Commission. They acknowledged with the Phase II proposed plan, this project would exceed the anticipated timeline by at least 2 years.

Anthea Gianniotis, Development Services Director, clarified there was no proposal to transfer the land to Atlantic Crossing permanently. The proposal was whether or not it was a good idea to allow the developer to use the surface parking in exchange for building a new surface parking lot where the recreational courts were.

Mayor Carney stated the proposed plan would diminish the available recreational space and favored maintaining the park's integrity.

There was no support from the Commission to move this item forward.

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

5.A. City Manager's response to prior public comments and inquiries

Mr. Moore stated he directed staff to keep communicating with the South Florida Water District members regarding meter drops related to the area's drought.

5.A.1. Trajectory For External Public Engagement For Parks Improvement Programming and Implementation.

Sponsors: City Manager Department

Mr. Moore acknowledged that Sam Metott, Director of Parks and Recreation, was present to discuss the upcoming community outreach meetings. Mr. Metott stated the meetings would allow residents and stakeholders to provide their input on the projects included in the Bond Presentation. He noted his department would collaborate with the Communications Office to promote the meetings and create awareness.

The Commission thanked Mr. Metott for his presentation.

5.B. From the Public

Blake Ian Goldsmith: 32 SE 2 Avenue, Delray Beach
Stated 27 Productions were still interested in working with the Crest Theatre.

Paul Cannon: 1021 E. Heritage Club Circle, Delray Beach
Stated he currently serves on the Police Advisory Board and would like to discuss Florida House Bill 601. He also suggested creating a Public Safety Board, managed through the Police and Fire Departments.

Yvonne Odom: 3905 Lawson Blvd, Delray Beach
Discussed the need for more affordable housing in Delray Beach.

George Long: 46 N. Swinton Avenue, Delray Beach
Discussed various city topics.

Mitch Katz: 1618 W. Classical Blvd, Delray Beach
Discussed the importance of non-profit organizations working with the local schools to help curb the learning loss.

Hunter White: from Virginia
Stated he'd like to work with 27 Productions at the Crest Theatre.

Irene Rivelas: 331 Atlantic Avenue, Delray Beach
Stated the City of Delray Beach should demand everything it is entitled to regarding education.

Niki Lewis Parker: 134 Via D' Este, Delray Beach
Discussed the Boca Raton Museum of Art teaching at the Crest Theatre.

Christopher Cope: 21 Tropical Drive, Ocean Ridge Florida
Discussed 27 Products managing the Crest Theatre and stated he wanted to donate a piano to the Crest Theatre.

Corey Heyman (Founder of the Coco Market): 111 SE 1 Avenue, Delray Beach
Stated she supported 27 Productions managing the Crest Theatre.

Taylor Nixon: 727 Old Ocean Blvd, Ocean Ridge
Mentioned she was currently working with 27 Productions and expressed her interest in collaborating with them at the Crest Theatre.

Jim Chard: 401 SE 4 Avenue, Delray Beach
Expressed his support for the City to engage with a wide range of education experts to elevate the expectations for Delray Beach Schools.

Chris Montague: 222 West Ocean Blvd, Boynton Beach
Spoke about his work with 27 Productions.

Laura Simon: Executive Director of the Downtown Development Authority
Discussed the annual Downtown Delray Beach Festival of the Arts scheduled for January 11th -12th, and its positive economic impact on the City.

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

6. CONSENT AGENDA: City Manager Recommends Approval

6.A. CITY COMMISSION MEETING MINUTES

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[April 30, 2024 Special Meeting Minutes - DRAFT](#)

[May 7, 2024 Regular Meeting Minutes - DRAFT](#)

[May 14, 2024 Workshop Meeting - DRAFT](#)

[May 21, 2024 Special Meeting Minutes - DRAFT](#)

[May 23, 2024 Special Meeting Minutes - DRAFT](#)

This Minutes were approved.

6.B. CERTIFICATION OF THE MINOR SUBDIVISION PLAT, "DELRAY COMMONS REPLAT," BEING A REPLAT OF TRACT 2, DELRAY COMMONS, AS RECORDED IN PLAT BOOK 85, PAGE 183 THROUGH 184, INCLUSIVE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND LYING IN SECTION 14, TOWNSHIP 46 SOUTH, RANGE

42 EAST, CITY OF DELRAY BEACH, PALM BEACH COUNTY,
FLORIDA.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Delray Commons Replat \(Proposed\)](#)
[Survey, Delray Commons](#)

This Request was approved.

6.C. AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PALM BEACH STATE COLLEGE FOR AN EMERGENCY CHILDBIRTH TRAINING PROGRAM HOSTED BY THE FIRE RESCUE DEPARTMENT

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[City of Delray Beach Fire Rescue - Emergency Childbirth Training Quote Ver 5.0](#)
[Legal Review Checklist Training Agreement PBSC](#)
[City of Delray Beach Fire Rescue - Emergency Childbirth Training Agreement and SOS_final](#)

This Request was approved.

6.D. INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR THE MUTUAL USE OF RECREATIONAL FACILITIES

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Legal Review_ILA with School Board for Mutual Use of Recreational Facilities 5.13.24.pdf](#)
[Delray Beach MU ILA FINAL 5.13.24.pdf](#)

Commissioner Burns requested to pull Consent Item No. 6.D. It became Item No. 7. B.B. on the Regular Agenda.

Commissioner Burns requested to know why a large security fee was required when the Interlocal Agreement between the City of Delray Beach and the School Board of Palm Beach County agreed to allow one another to use each other's recreational facilities.

Sam Metott stated that a security fee was required during large sporting events, such as football, which runs from 8:00 a.m. to 8:00 p.m.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Request be approved. The motion carried by the following vote:

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

6.E. REQUEST FOR PERMISSION TO APPLY FOR REIMBURSABLE SUMMER CAMP SCHOLARSHIP PROGRAM THROUGH PALM BEACH COUNTY YOUTH SERVICES DEPARTMENT AND RECEIVE PAYMENTS BASED UPON THE PROGRAM ELIGIBILITY GUIDELINES

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Legal Review Approval- Summer Camp Scholarship Application 2024.pdf](#)
[PBCYTH SUMCP SCH 2024_application.pdf](#)

This Request was approved.

6.F. APPROVAL FOR ADDITIONAL SPENDING AUTHORITY WITH CHENEY BROTHERS INC. FOR FOOD PRODUCTS FOR RE-SALE AT THE DELRAY BEACH MUNICIPAL GOLF CLUB IN AN AMOUNT NOT TO EXCEED \$85,000

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Cheney PO Increase Neni.pdf](#)

This Request was approved.

6.G. APPROVAL OF REQUESTS FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND (LETF) FOR FISCAL YEAR 2023-2024

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[1. 211 Palm Beach.Treasure Coast, Inc. partially executed](#)
[2. Gulf Stream Council of Boy Scouts of America, Inc. partially executed](#)
[3. Crime Stoppers of Palm Beach County, Florida, Incorporated partially executed](#)
[4. Knights of Pythagoras Mentoring Network, Inc. partially executed](#)
[5. Community Child Care Center of Delray Beach, Inc. partially executed](#)
[6. Omega Uplifts Foundation, Inc. partially executed](#)
[7. GBDC Entrepreneurship Institute Inc. partially executed](#)
[8. Sweet Dream Makers partially executed](#)
[Legal Review Checklist LETF Funding Agreements](#)

This Request was approved.

6.H. RATIFICATION OF SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT & DISPOSAL BOARD ACTION OF APRIL 22, 2024, AND APPROVAL OF THEIR FY2024/2025 PROPOSED BUDGET.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[24-0429_Simple Legal Review Approval Ratification of South Central Regional.pdf](#)
[Authorized Budget FY2025.pdf](#)
[FY2025 Delray Beach Ratification.pdf](#)

This Request was approved.

6.I. PROPOSED OFFER OF SETTLEMENT IN THE CASE OF STEPHEN WINFIELD V. THE CITY OF DELRAY BEACH

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)

This Request was approved.

6.J. PROCLAMATIONS:

6.J.1. GUN VIOLENCE AWARENESS DAY PROCLAMATION

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Gun Violence Awareness Day](#)

This Proclamation was approved.

6.J.2. PROCLAMATION LGBTQ PRIDE MONTH

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Pride_proclamation_2024](#)

This Proclamation was approved.

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

6.K.1. None

6.L. AWARD OF BIDS AND CONTRACTS:

- 6.L.1.** APPROVAL OF RESOLUTION NO. 106-24 TO AWARD A CITY STANDARD AGREEMENT WITH RECTRAC, LLC DBA VERMONT SYSTEMS, INC., TO PURCHASE PARK AND RECREATION MANAGEMENT SOFTWARE IN THE AMOUNT OF \$217,257.45

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist paytrac.pdf](#)
[Paytrac_ServiceAgmt_2024.pdf](#)
[Res No. 106-24 4.24.24](#)
[CS2024-002 Vermont System - signed](#)

This Resolution was approved.

- 6.L.2.** APPROVAL OF RESOLUTION NO. 111-24 AWARD A CITY STANDARD AGREEMENT (CS2024-016) WITH PROPLOGIX LLC, D/B/A ORANGE DATA SYSTEMS FOR LIEN SEARCH SERVICES ESTIMATED TO GENERATE \$228,000 IN REVENUE TO THE CITY ANNUALLY.

Sponsors: City Clerk Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Proplogix](#)
[Resolution Proplogix](#)
[CS2024-0016 Agreement](#)
[CS2024-016 Title and Lien Search Services - Signed](#)

This Resolution was approved.

7. REGULAR AGENDA:

- 7.A.** ACCEPTANCE OF A SHARED DUMPSTER AGREEMENT BETWEEN 301 NE 3RD AVENUE (CHAZMONTI LLC) AND 319 NE 3RD AVENUE (BIG B INVESTMENTS LLC) FOR THE PURPOSE OF ACCOMMODATING TRASH DISPOSAL FOR TWO FULL SERVICE RESTAURANTS

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Shared Dumpster Tri Party Agreement](#)
[319 NE 3rd Avenue - Proposed Site Plan with Dumpster Location](#)
[Simple Legal Review Approval Dumpster Agreement](#)

Neil Schiller, with The Government Law Group, was present to represent

two applicants who were seeking a tri-party dumpster agreement. This agreement would enable the restaurants at 301 and 319 NE 3rd Avenue to use a shared dumpster. He stated that Solid Waste was collected from this alley every morning and that having a shared dumpster would make the alley more efficient by reducing congestion.

Anthea Gianniotis, Development Services Director, provided a staff report on this item. She stated if this agreement didn't work out, an alternative location for a second dumpster has already been planned and is included in the site plan.

The Commission discussed whether they should allow a single dumpster for both businesses. The Commission was in agreement to move this agreement forward, with the stipulation that a second dumpster would be installed if needed.

A motion was made by Vice Mayor Casale, seconded by Commissioner Markert, to accept the shared dumpster agreement between 301 NE 3rd Avenue and 319 NE 3rd Avenue with the following amendments: A 90-day termination period, 5 days of trash pickup once both restaurants are online, and the exhibit to include the alternative location should one of these restaurants change ownership.

Ms. Gelin stated the motion did not include giving the City Manager the discretion to terminate the agreement if necessary, and instructed the Commission to amend their motion to include such language.

A motion was made by Vice Mayor Casale, seconded by Deputy Vice Mayor Long to include, in the original motion, the discretion of the City Manager to terminate the agreement, if necessary.

All were in favor, and none were apposed.

7.B.

RESOLUTION NO. 116-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 36th ANNUAL DOWNTOWN DELRAY BEACH FESTIVAL OF THE ARTS TO BE HELD JANUARY 11-12, 2025; AUTHORIZING THE CLOSURE OF WEST ATLANTIC AVENUE FROM NW 5TH AVENUE TO SWINTON AVENUE AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Reso 116-24 final lg](#)
[H Alan Jan 2025 Application](#)
[Site Map H Alan Atlantic Ave](#)
[Impact Event Resolution Legal Review](#)

Jeff Oris, Assistant City Manager, requested the Commission's approval for an impact event known as the 36th Annual Downtown Delray Beach Festival of the Arts from January 11 - 12, 2025, which would include the closure of West Atlantic Avenue from NW 5th Avenue to Swinton Avenue.

Mayor Carney recommended the City Attorney amend the Special Events contract to eliminate the need for an annual presentation.

Commissioner Burns left the dais before the vote was cast.

A motion was made by Deputy Vice Mayor Long, seconded by Vice-Mayor Casale, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Deputy Vice Mayor Long, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

Absent: 1 - Commissioner Burns

7.C.

MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY CHAMBER EDUCATION FUND, INC. FOR CONTINUATION OF THE BUS SHELTER PROGRAM FOR TWO YEARS.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[MOU lg rev 5-16-24](#)
[Exhibit A to 2024 Bus Shelter MOU w-DCEF](#)
[Simple Legal Review Bus Shelter MOU 5-16-24](#)

Jeff Oris was present to discuss extending the bus shelter program's Memorandum of Understanding (MOU) for an additional 2 years.

Mr. Oris introduced Kae Jonsons, a Board Member of the Delray Beach Chamber Education Fund, who discussed various strategies for extending the program.

Discussion ensued regarding the continuation of the program and the criteria for acceptable signage.

Ms. Gelin advised the Commission that the City's code would need to be

updated if they approved permanent signage on the bus shelters.

A motion was made by Vice Mayor Casale, seconded by Commissioner Markert, to postpone this item until July 9, 2024, to allow Ms. Gelin time to prepare an agreement for the continuation of this program.

All were in favor.

7.D. FOLLOW-UP DIRECTION GUIDANCE AND CONSIDERATIONS REGARDING EXTERNAL PARTNERS FOR THE CREST THEATRE BUILDING

Sponsors: City Manager Department

Deputy Vice Mayor Long spoke about the Request for Letters of Interest (RFLI) process and how to move forward.

Commissioner Burns supported the reinstatement of the Old School Square Center for the Arts (OSSCA) as the campus' operator.

Mayor Carney implored the Commission to discuss strategies for activating the classrooms, which had been ready since March 2024.

Ms. Gelin advised that the classrooms could either be permitted or licensed through the Parks and Recreation Department.

The Commission agreed to allow the Boca Raton Museum of Art, Windmill Theatre, and 27 Productions to submit a proposal to the City Manager's Office. The proposal is to conduct art classes in the classrooms situated in the Crest Theatre starting this summer.

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. APPROVAL OF RESOLUTION NO. 121-24 OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, ADOPTING A WATER FACILITY PLAN (WFP) FOR A FUTURE WATER TREATMENT PLANT, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), STATE REVOLVING FUND (SRF); 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.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Res 121-24 - Facility Plan for WTP.docx](#)
[Res 121-24 Adopting Facility Plan for WTP.docx](#)
[Draft Facilities Plan 2024 05 15.pdf](#)

Ms. Gelin entered Resolution No. 121-24 into the record.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Markert, that this Resolution be approved. The motion carried by the following vote:

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

9. FIRST READINGS:

9.A. ORDINANCE NO. 18-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 33, "POLICE AND FIRE-RESCUE DEPARTMENTS", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING "POLICE OFFICERS' RETIREMENT SYSTEM," SECTION 33.65, "ADMINISTRATION"; AMENDING "FIREFIGHTERS' RETIREMENT SYSTEM," AND SECTION 33.79, "ADMINISTRATION" TO PROVIDE FOR STAGGERED TERMS FOR TRUSTEES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING)

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Ordinance 18-24 Amending Chapter 33 Staggered Terms for Trustees](#)
[Ordinance 18-24 Staggered Terms](#)
[Ordinance 18-24 Staggered Trustee terms BIE](#)

Ms. Gelin entered Ordinance No. 18-24 into the record.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Ordinance be approved on first reading. The motion carried by the following vote:

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

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

Mr. Moore thanked everyone involved in Delray Beach for winning the Best Beach Award.

B. City Attorney

Attorney Gelin had nothing to report.

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

Requested Ms. Gelin clarify the reason she recommended the termination of the two independent board members from the Community Redevelopment Agency.

Discussed the hateful comments on social media about the Pride Festival.

Commissioner Markert:

Acknowledged Gina Carter for winning a Marketing Award.

Vice Mayor Casale:

Discussed purchasing the Plumosa site for affordable housing.

Mayor Carney:

Requested information about the new business on Atlantic Avenue, with improper signage.

Sam Walthour, Community and Neighborhood Services Director, informed the Commission that the store was cited for its signage and other violations.

Requested an update on the progress of removing the tree stumps and planting new trees.

Mentioned the beginning of the "Visions Project" that was discussed at the Goal Setting Meeting.

11. ADJOURNMENT

There being no further business to discuss, Mayor Carney adjourned the meeting at 10:37 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.