City of Delray Beach

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Minutes - Draft

Tuesday, August 23, 2016 6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall

City Commission

Mayor Cary Glickstein Vice Mayor Al Jacquet Deputy Vice Mayor Jordana Jarjura Commissioner Mitchell Katz Commissioner Shelly Petrolia

1. ROLL CALL

A Regular Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 6:00 p.m., on Tuesday, August 23, 2016.

Absent - None

Also present were - Donald B. Cooper, City Manager

Noel Pfeffer, City Attorney Chevelle D. Nubin, City Clerk

Rollcall

Present: 4 - Mayor Cary Glickstein, Vice-Mayor Shelly Petrolia, Commissioner Jordana Jarjura,

and Commissioner Mitchell Katz

Absent: 1 - Deputy Vice Mayor Al Jacquet

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PRESENTATIONS:

3.A. 16-732 TREASURE COAST REGIONAL PLANNING COUNCIL AWARD PRESENTATION - MICHAEL BUSHA, EXECUTIVE DIRECTOR

Annthea Giannotes, Treasure Coast Regional Planning Council, speaking on behalf of Michael Busha, provided an overview of the Dreihaus Award that was awarded to the City of Delray Beach and presented the award to the City Commission.

Mayor Glickstein gave brief comments.

3.B. Employees of the Month

Ms. Tennille Decoste, Human Resources Director, presented the Employee of the Month awards for Glenda Rivera, Lloyd "Tony" Chin and Bob Diaz. Jeff Snyder, Assistant Chief Financial Officer, gave comments regarding Glenda Rivera and Suzanne Fisher gave comments regarding Tony Chin. Missy Barteletto, Assistant Environmental Services Director, accepted the award on behalf of Bob Diaz and provided brief comments.

3.B.1. 16-752 PRESENTING GLENDA RIVERA , ACCOUNTANT & LLOYD (TONY)

CHIN RECREATION SUPERVISOR II WITH EMPLOYEE OF THE MONTH

FOR JUNE 2016

3.B.2. <u>16-753</u> PRESENTING BOB DIAZ, PROJECT MANAGER 2, WITH EMPLOYEE

OF THE MONTH FOR JULY 2016

3.C. <u>16-796</u> HOMELESSNESS INITIATIVE PRESENTATION

Mr. David Scott, Assistant City Manager, gave an overview of the city's Homeless Initiative.

Ezra Kreig, Homeless Initiative, conducted a presentation regarding homelessness, existing partners, short term solutions and long term solutions.

Mayor Glickstein stated on behalf of the City Commission they would encourage staff to continue to move forward and the City Commission will support this initiative in the best way possible.

Commissioner Katz referenced a program that uses persons to assist around the city.

Commissioner Petrolia asked about the Louis Center. Mr. Kreig stated the center only has sixty (60) beds.

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

Mr. Cooper spoke regarding the pavilion and the railroad crossing deaths.

Public Comments:

Pauline Moody spoke regarding homelessness and garbage cans being placed around the city. She spoke regarding candidates.

Scott McFarland spoke regarding the RFP for Medical Director and the point system.

Tony Koen (sp) spoke regarding the RFP for Medical Director.

Rita Rona (sp) spoke regarding the vision for Delray and promoting a healthy lifestyle.

Jeff Kozan spoke regarding Item 7.D.

Greg Kozan spoke regarding Item 7.D.

Dante Farrell introduced himself to the community and stated he is the Palm Beach County School District liaison between the Homeless

Coalition and Delray Beach.

Karen Granger thanked Commissioners Petrolia and Katz for attending the Chamber event and discussed special events.

Eric McClellan, Palm Beach County Facilities, spoke regarding Item 7.G. on behalf of Audrey Wolf and addressed key issues.

At this time, the City Commission moved to the duly advertised Public Hearings at 7:07 p.m.

5. AGENDA APPROVAL

Mr. Cooper requested Item 7.C.2. be pulled from the agenda.

Mr. Katz asked that Item 7.H. be moved up on the agenda. Item 7.H. became Item 7.A.A.

Mayor Glickstein asked that Item 6.G. become Item 7.B.B.

A motion was made by Commissioner Katz, seconded by Commissioner Jarjura, that the Agenda be approved as amended. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

6. CONSENT AGENDA: City Manager Recommends Approval

A motion was made by Vice-Mayor Petrolia, seconded by Commissioner Katz, that the Consent Agenda be approved as amended. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

6.A.	<u>16-808</u>	APPROVAL OF MINUTES
6.B.	<u>16-729</u>	CERTIFICATION OF THE FINAL PLAT FOR THE ALOFT HOTEL (SAMAR)
6.C.	<u>16-728</u>	RESOLUTION NO. 33-16: ABANDONMENT OF A 5' EASEMENT FOR 920 SEASAGE DRIVE
6.D.	<u>16-730</u>	ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR THE ONE 10 BUILDING
6.E.	16-803	CHANGE ORDER TO TEN-8 FIRE EQUIPMENT INC. FOR

MODIFICATIONS OF PURCHASE ORDER FOR OSEVENTY-FIVE FOOT FIRE LADDER TRUCK 6.F. 16-799 NEIGHBORHOOD STABILIZATION PROGRAM (NCLOSEOUT 6.G. 16-782 APPROVAL OF RANKING AND AUTHORIZATION NEGOTIATIONS FOR MEDICAL DIRECTOR SER	NSP 1) GRANT N TO ENTER INTO VICES edical director does and ination. enior hospital
6.G. 16-782 APPROVAL OF RANKING AND AUTHORIZATION NEGOTIATIONS FOR MEDICAL DIRECTOR SER	N TO ENTER INTO NOTICES edical director does and ination. enior hospital
NEGOTIATIONS FOR MEDICAL DIRECTOR SER	VICES edical director does and ination. enior hospital
Mayor Glickstein asked staff to explain what the me	nation. enior hospital
what the RFP was for. Mr. Cooper offered an expla	•
Mayor Glickstein stated there are concerns from se administrators that the city made the wrong decisio	
Commissioner Petrolia asked who performed the ra	anking.
Commissioner Katz commented that Dr. Kushnir's to company ranked #1.	fee was lower than the
Fire Rescue Chief Neal DeJesus spoke regarding of other emergency locations. He explained protocol.	diverting patients to
Discussion ensued between the City Commission a RFP selection.	and staff regarding the
Fire Rescue Chief DeJesus stated the medical dire say so and the desire is to do what is best for the c	
A motion was made by Commissioner Katz, seconded by that this Purchasing item be approved. The motion carried	-
Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner J Katz	larjura, and Commissioner
Absent: 1 - Deputy Vice Mayor Jacquet	
6.H. 16-812 PRIOR APPROVAL OF FISCAL YEAR 2016 SPENTHAN \$25,000 WITH THE DRS GROUP OF FLOR	
6.I. 16-781 PRIOR APPROVAL OF FISCAL YEAR 2016 SPENTHAN \$25,000 WITH SOUTHERN SEWER EQUIP SERVICE, INC.	
6.J. 16-780 PRIOR APPROVAL OF FISCAL YEAR 2016 SPENTHAN \$25,000 WITH A ONE FIRE EQUIPMENT, I	
6.K. 16-779 FISCAL YEAR 2016 SPENDING LIMIT INCREASE BROWARD, INC.	WITH TIRESOLES OF

6.L.	<u>16-778</u>	FISCAL YEAR 2016 SPENDING LIMIT INCREASE WITH CHRISTENSEN ENTERPRISES SOUTH, LLC D/B/A ACTION GATOR TIRE
6.M.	<u>16-816</u>	AMENDMENT OF SERVICE AUTHORIZATION NO. 12-08 TO CALVIN GIORDANO AND ASSOCIATES, INC., FOR PROFESSIONAL DESIGN SERVICES FOR OSCEOLA PARK NEIGHBORHOOD IMPROVEMENTS
6.N.	<u>16-793</u>	APPROVAL OF RANKING AND AUTHORIZIATION TO ENTER INTO NEGOTIATIONS FOR EMERGENCY DEBRIS REMOVAL MONITORING
6.O.	<u>16-815</u>	AWARD OF A PURCHASE ORDER TO PCMG, INC. FOR MOBILE COMMAND CENTER HARDWARE
6.P.	<u>16-818</u>	AWARD OF A PURCHASE ORDER TO PCMG, INC. TO UPDATE AND REPLACE CITY LAPTOPS AND RELATED EQUIPMENT
6.Q	<u>16-842</u>	APPROVAL OF A PURCHASE ORDER TO PRECISION CONTRACTING SERVICES, INC. FOR CABLING, SWITCHES, AND NETWORK INSTALLATION
6.R.	<u>16-843</u>	APPROVAL OF A LEASE AGREEMENT WITH PITNEY BOWES INC. FOR A MAILING MACHINE

6.S. PROCLAMATIONS:

6.S.1. None

6.T. <u>16-785</u>

REPORT OF APPEALABLE LAND USE ITEMS JULY 25, 2016 THROUGH JULY 29, 2016

6.U. AWARD OF BIDS AND CONTRACTS:

6.U.1 None

7. REGULAR AGENDA:

7.A.	<u>16-748</u>	CONSIDERATION OF a WAIVER REQUEST FROM LDR section 4.3.3(V)(2) (a) REQUIRing A MINIMUM SEPARATION OF 750' FROM LOT LINE TO LOT LINE FOR STAND ALONE BARS FOR FLIGHT WINE LOUNGE (QUASI-JUDICIAL Hearing)
		Mayor Glickstein read the City of Delray Beach Quasi-Judicial rules into the record for this item and all subsequent Quasi-Judicial items. Chevelle D. Nubin, City Clerk, swore in those individuals who wished to

give testimony on this item.

Mayor Glickstein asked the City Commission to disclose any ex parte communications. Commissioner Petrolia stated she had no exparte communications to disclose. Commissioner Katz stated he spoke with staff and received an email on the city server. Deputy Vice Mayor Jarjura stated she spoke with staff and received emails on the city server. Mayor Glickstein stated he received an email on the city server.

Tim Stillings, Planning, Zoning and Building Director, presented this item and stated staff recommends approval.

Karen Flower, applicant, spoke regarding the project and stated they have been meeting with the Planning, Zoning and Building department.

Mayor Glickstein stated if anyone from the public would like to speak in favor or in opposition of the waiver request, to come forward at this time. There being no one from the public who wished to speak on this item, the public comment was closed.

There was no cross examination or rebuttal from the staff or the applicant.

Mayor Glickstein asked about a concern that was in the staff report. He stated he supports it but would like a condition that this approval will be for this particular use.

Commissioner Petrolia asked about the standalone bar and the cigar bar.

Deputy Vice Mayor Jarjura stated she will support this and provided her reasons for her support.

Commissioner Petrolia stated she will support this for the same reasons stated by Deputy Vice Mayor Jarjura.

Janice Rustin, Interim City Attorney, reviewed the board order with the City Commission.

A motion was made by Commissioner Katz, seconded by Commissioner Jarjura, that the waiver to LDR Section 4.3.3 (V)(2)(a) which requires a minimum separation of 750 feet from lot line to lot line between standalone bars based upon positive findings with respect to LDR Section and 2.4.7(B)(5)(LDR Required Findings) be approved; with the condition that the approval is specific to this restaurant only as a beer and wine only licensed establishment. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

7.B. 16-786

REQUEST FOR A WAIVER OF LDR SECTION 4.4.13(E)(3) TO ALLOW THE DOORS FOR PUBLIC ACCESS ON SE 4TH AVENUE TO OCCUR AT INTERVALS GREATER THAN 75 FEET FOR THE PROPERTY LOCATED AT 326 E. ATLANTIC AVENUE. (QUASI-JUDICIAL HEARING)

Mayor Glickstein asked the City Commission to disclose any ex parte communications.

Commissioner Katz stated he met with Mark Dezinski, staff and representatives from Capital One 365 but no specific discussions about this waiver on that street. Deputy Vice Mayor Jajura, Commissioner Petrolia and Mayor Glickstein stated they met with Mark Dezinski regarding the building and the waiver.

Tim Stillings, Planning, Zoning and Building Director, presented this item.

Sandra Linn Zagler, on behalf of Capital One, stated they are seeking this waiver on behalf of public safety.

Mayor Glickstein stated if anyone from the public would like to speak in favor or in opposition of the waiver request, to come forward at this time. There being no one from the public who wished to speak on this item, the public comment was closed.

The applicant had no cross examination and discussed the elevation change.

Staff had no cross examination or rebuttal.

Commissioner Katz commented regarding the door and safety. He stated he supports it because it does not have a negative impact on the area.

Commissioner Petrolia stated she supports the waiver.

Commissioner Jarjura discussed the building.

Ms. Rustin reviewed the board order with the City Commission.

A motion was made by Commissioner Katz, seconded by Commissioner Jarjura, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

7.C. 16-854

7.C.1. 16-784 AWARD OF A PURCHASE ORDER TO ADVANCED MODULAR STRUCTURES, INC. FOR THE PURCHASE OF A MODULAR BUILDING FOR THE FIRE DEPARTMENT

A motion was made by Vice-Mayor Petrolia, seconded by Commissioner Jarjura, that this award be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

7.C.2. 16-852 AWARD OF AN AGREEMENT WITH ANDERSON & CARR, INC. FOR COMMERCIAL REAL ESTATE BROKER

7.D. 16-806 ADOPTION OF RESOLUTION NO. 34-16 EXTENDING THE ZONING IN PROGRESS WITH RESPECT TO THE ZONING AND LOCATION OF TATTOO STUDIOS.

A motion was made by Commissioner Jarjura, seconded by Commissioner Katz, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

7.E. <u>16-783</u> APPROVAL OF RANKING AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR MULTI-SPACE SMART PARKING METERS

John Morgan, Environmental Services Director, provided an overview of the ranking and introduced Mr. Jorge Alcaron, Parking Management Specialist.

Mayor Glickstein asked who were the members of the selection committee.

Mr. Jorge Alcaron discussed the new city meter's capabilities.

Deputy Vice Mayor Jarjura asked about the cost per meter. She stated for Parkeon (sp) the notes section has alot of add ons. She commented regarding T2.

Commissioner Katz stated if possible he would like to see both companies tested on surface lots by the beach for a few months and acquire feedback from the residents.

Mayor Glickstein discussed technology changes and asked about the advancement of the technology over the next five (5) to seven (7) years.

Mr. Morgan stated the city will receive the latest technology.

Commissioner Petrolia asked if either company is doing more business with cities than the other.

Deputy Vice Mayor Jarjura stated the real issue is the hidden costs.

A motion was made by Vice-Mayor Petrolia, seconded by Commissioner Katz, that this Purchasing item be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

7.F. 16-751

CROSSING AGREEMENT BY AND AMONG FLORIDA EAST COAST RAILWAY, LLC AND ALL ABOARD FLORIDA - OPERATIONS, LLC AND THE CITY OF DELRAY BEACH FOR IMPROVEMENTS TO RAILWAY CROSSINGS COVERED BY EXISTING CROSSING LICENSES AGREEMENTS

Deputy Vice Mayor Jarjura recused herself from this item and left the dais.

Mark Stivers, Senior Planner, presented this item.

Commissioner Katz commented regarding the resolution passed by the City Commission. He stated he hopes All Aboard will step up and install the railroad crossings.

Commissioner Petrolia asked why All Aboard is being included in this equation.

Neil Schiller discussed what has been paid to date and discussed quiet zone status.

Commissioner Petrolia asked questions regarding maintenance, etc.

Mayor Glickstein discussed the Metropolitan Planning Organization's (MPO) upcoming September meeting.

A motion was made by Commissioner Katz, seconded by Vice-Mayor Petrolia, that this agreement be approved. The motion carried by the following vote:

Yes: 3 - Mayor Glickstein, Vice-Mayor Petrolia, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

Recused: 1 - Commissioner Jarjura

7.G. 16-362 CONGRESS AVENUE REPORT

Joan Goodrich, Economic Development Director, presented this item. She discussed the task force and implementation. She discussed next steps in terms of budget for 2017 and the master plan. She recognized the task force members for their extraordinary effort.

Mr. Cooper stated Palm Beach County has asked that this be formally accepted by the City Commission.

Ms. Goodrich stated staff will make a presentation to Palm Beach County in October.

Deputy Vice Mayor Jarjura thanked the 35 member task force, City Manager and staff. She also thanked Ms. Goodrich for all of her hard work. She commended the work product. Deputy Vice Mayor Jarjura provided further comments. She stated she hopes the city can work with the county regarding the activation of the property and stated she feels it is ripe for a P3.

Commissioner Petrolia stated this was an incredible effort of everyone who worked together on this. She stated she takes a different approach regarding the Congress Corridor. She stated this area allows people to still have their businesses. Commissioner Petrolia stated the city has to keep in mind the purpose that it is serving now and embracing the businesses that are there. She stated she is hesitant about directing anyone regarding properties they are in charge of and stated this will have to be a relationship with the county to work together. She stated she is willing to support this.

Mayor Glickstein commended Ms. Goodrich and stated the work product speaks for itself. He stated he is happy to support this and see it move into the implementation stage. He commented regarding the county property. He stated he appreciates the task force and everyone involved.

A motion was made by Commissioner Katz, seconded by Vice-Mayor Petrolia, that this Report be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

7.H. 16-846 SPECIAL EVENTS POLICY, FEES AND GUIDEBOOK

Mr. Cooper, City Manager, provided an overview regarding the special events process. He stated the staff believes they have achieved the goals of the City Commission and discussed phases regarding full cost recovery.

Ms. Francine Ramaglia, Assistant City Manager, thanked all staff and stakeholders that were involved with the special events process. She

presented the item.

Commissioner Katz commented regarding social media, meetings and policy. He asked questions regarding storefronts and fees.

Jeff Snyder, Assistant Chief Financial Officer, discussed rank averages. Jack Warner, Chief Financial Officer, spoke regarding the process for determining averages for staff costs as well. He stated a letter is sent to the event producer regarding approvals and cost estimates.

Mayor Glickstein commented regarding the turnaround time and the completeness of the applications.

Commissioner Katz asked that when the event producers are provided estimates regarding their events that the costs are broken down. He mentioned the Delray Affair and Saint Patrick's Day Parade. He stated these events have been around for a very long time.

Commissioner Jarjura stated the City Commission never eliminated special events. She stated the City Commission has to provide the essential functions of government and have real issues that have to be paid for. She spoke regarding the Delray Affair and the Saint Patrick's Day parade and the city having a partnership with these events. Commissioner Jarjura referenced public safety. She stated the task force has been meeting for almost two (2) years and event producers were invited to participate in the meetings. She confirmed that the special event information will be on the website. She reiterated her direction to staff regarding partnerships with Saint Patrick's Day parade and/or Delray Affair and fees. She stated staff and everyone involved did a great job on this process.

Commissioner Petrolia stated a tremendous amount of time has been spent on this and stated she will support it with the idea that adjustments will be made. She stated regarding "events that advance economic development" this language is too vague. She stated for any Hometown Events that the city would be subsidizing the city should have a say so in those events i.e. Delray Affair and Saint Patrick's Day parade. Commissioner Petrolia asked what is meant by the granting of waivers. She stated she will support the majority regarding costs.

Ms. Ramaglia stated there are Administrative waivers and City Commission waivers.

Mayor Glickstein commented regarding public safety and discussed what started the discussion about special events.

Discussion ensued between the City Commission and staff.

Mayor Glickstein stated he will support the policy and provided further comments regarding the Delray Affair and the St. Patrick's Day parade. He stated he supports full cost recovery and agrees with support for the true 501(c)(3) organizations. He discussed the "one major event per month".

It was the consensus of the City Commission for the City Manager to deal with the two Downtown Development Authority (DDA) events and a category for "City Events" and to develop criteria for low impact events.

Ms. Ramaglia recognized staff and Mr. Warner commended Ms. Ramaglia.

8. PUBLIC HEARINGS:

8.A. 16-813

ORDINANCE NO. 27-16: IMPOSING A TEMPORARY MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSING ORGANIZATIONS WITHIN THE CITY FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (FIRST READING/FIRST PUBLIC HEARING)

Janice Rustin, Interim City Attorney, read the caption of the ordinance.

Mr. Donald B. Cooper, City Manager, introduced this item.

Mr. Tim Stillings, Planning, Zoning and Building Director, spoke regarding the ordinance and stated it is a new.

A motion was made by Vice-Mayor Petrolia, seconded by Commissioner Jarjura, that this Ordinance be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner Katz

Absent: 1 - Deputy Vice Mayor Jacquet

9. FIRST READINGS:

9.A. 16-758

ORDINANCE NO. 25-16: SANITATION RATES FOR FY2017 (FIRST READING)

Ms. Rustin read the caption of the ordinance.

Teresa Cantore, City Treasurer, presented this item. She commented regarding the CPI and the Waste Management letter.

Commissioner Katz gave brief comments regarding the franchise fees.

A motion was made by Commissioner Jarjura, seconded by Vice-Mayor Petrolia, that this Ordinance be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Petrolia, Commissioner Jarjura, and Commissioner

Absent: 1 - Deputy Vice Mayor Jacquet

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

Mr. Cooper commented regarding the funding for the tennis tournament and the Library.

10.B. City Attorney

Ms. Rustin had no comments.

10.C. City Commission

Commissioner Katz stated Boca Raton Mayor Susan Haynie was sworn in as the Florida League of Cities (FLC) President and thanked the city for sending him to the Florida League of Cities Conference. He shared two ideas from the conference: Uber (City of Longwood entered into an agreement with Uber). He commented regarding the city's trolleys and using the million dollars for Uber and getting people to direct routes, etc. and stated there could be some marketing campaigns to help fund this potentially. He stated EDS is already looking at getting rid of the trolleys. He also spoke regarding a lobbyist from Home-A-Way. He stated they are by night rentals. He stated that he asked her to send an email to the persons on the list regarding the city's landlord permit and provide a link to the city's website. He stated she is willing to come to the city to provide training.

He stated a week from today is election day (August 30, 2016).

Deputy Vice Mayor Jarjura thanked the city for sending her to the FLC Conference and commented regarding Mayor Buddy Dyer, Orlando, speaking about the tragedy. She stated it reiterated the City Commission's dedication to public safety.

Commissioner Katz commented on Mayor Susan Haynie's initiative.

Commissioner Petrolia commented regarding an upcoming event in West Palm Beach. In addition, she stated she received a call about bonuses and will speak with the city manager about this later.

Mayor Glickstein clarified his comments about the Medical Director position. He commented regarding monies coming from the CRA and

stated it will be a person directing people to resources.

Mayor Glickstein asked why is the Police Department under charging for overtime. He stated everyone should have received the information by Matt Forrest regarding legislative priorities. Mr. Cooper spoke regarding two categories of information.

Mayor Glickstein commented about when homes are being completed and stated these should not be marketing opportunities. He stated the only signs that should remain are realtor signs.

There being no further business, Mayor Glickstein adjourned the meeting at 11:05 p.m.