# **City of Delray Beach**

100 NW 1st Avenue - Delray Beach, Florida 33444 Phone: (561) 243-7000 www.delraybeachfl.gov



# **Regular Commission Meeting**

Regular Meeting at 5:00 PM

Tuesday, April 22, 2025

**Commission Chambers Delray Beach City Hall** 

# **City Commission**

Mayor Thomas F. Carney, Jr.
Vice Mayor Rob Long
Deputy Vice Mayor Angela Burns
Commissioner Tom Markert
Commissioner Juli Casale

#### **RULES FOR PUBLIC PARTICIPATION**

**PUBLIC COMMENT:** City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

#### Public comment shall be allowed as follows:

- A. Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- **B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- **C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

SIGN IN SHEET: Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

ADDRESSING THE COMMISSION: At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

#### **APPELLATE PROCEDURES**

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

#### 1. ROLL CALL

## 2. PLEDGE OF ALLEGIANCE TO THE FLAG

#### 3. AGENDA APPROVAL

3.A. Additions, Deletions, Substitutions

#### 4. PRESENTATIONS:

## 4.A. RESOLUTION NO. 78-25 ALBERTO ANGULO 30 YEARS OF SERVICE

Recommendation: Motion to Approve Resolution No. 78-25 honoring Alberto Angulo for 30

years of service.

**Sponsors:** Human Resources Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

78.25 Resolution Alberto Angulo

# **4.B.** PRESENTATION BY RHONDA GIGER OF PALM BEACH COUNTY COMMISSION ON ETHICS

**Sponsors:** City Clerk Department

# **4.C.** PRESENTATION BY KELLY SMALLRIDGE, PRESIDENT & CEO OF THE BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY

Recommendation: The Commission is asked to receive a presentation from Kelly Smallridge,

President and CEO of the Business Development Board of Palm Beach

County (BDB).

<u>Sponsors:</u> City Manager Department

<u>Attachments:</u> Agenda Cover Report

### 4.D. CLIMATE ACTION PLAN

Recommendation: Review a presentation of the draft Climate Action Plan and provide

direction.

**Sponsors:** City Manager Department

Attachments: Agenda Cover Report

**CAP Comm PPT** 

# 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.** APPROVAL TO INITIATE REQUEST FOR JURISDICTIONAL TRANSFER OF WEST ATLANTIC AVENUE (STATE ROAD 806) FROM NW/SW 12TH AVENUE TO N/S SWINTON AVENUE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO THE CITY OF DELRAY BEACH

Recommendation: Approval to initiate request for jurisdictional transfer of West Atlantic

Avenue (State Road 806) from NW/SW 12th Avenue to N/S Swinton Avenue from the Florida Department of Transportation (FDOT) to the City

of Delray Beach.

<u>Sponsors:</u> Public Works Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Delray Beach - Atlantic Avenue Transfer Request Letter

5.B. From the Public

# 6. CONSENT AGENDA: City Manager Recommends Approval

## 6.A. CITY COMMISSION MEETING MINUTES

**Recommendation:** Motion to approve meeting minutes as listed below:

March 27, 2025 Workshop Meeting Minutes - DRAFT

April 1, 2025 Special Meeting Minutes - DRAFT

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

March 27, 2025 Workshop Meeting Minutes - DRAFT

April 1, 2025 Special Meeting Minutes - DRAFT

6.B. RESOLUTION NO. 72-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PURSUANT TO CHAPTER 100 OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, ASSESSING COSTS FOR ABATING NUISANCES UPON CERTAIN LANDS LOCATED WITHIN THE CITY OF DELRAY BEACH AND PROVIDING THAT A NOTICE OF LIEN SHALL ACCOMPANY THE NOTICE OF ASSESSMENT; SETTING OUT ACTUAL COSTS INCURRED BY THE CITY TO ACCOMPLISH SUCH ABATEMENT AND LEVYING THE COST OF SUCH ABATEMENT OF NUISANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR A DUE DATE AND INTEREST ON ASSESSMENTS; PROVIDING FOR THE RECORDING OF THIS RESOLUTION, AND DECLARING SAID LEVY TO BE A LIEN UPON THE SUBJECT PROPERTY FOR UNPAID ASSESSMENTS.

Recommendation: Motion to approve Resolution No. 72-25, assessing costs for abatement

action required to remove nuisances on one (1) property throughout the

City.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> Agenda Cover Report

Resolution No. 72-25 - Authorizing Nuisance Abatement Lien - 31 NW 13th Ave

Resolution No. 72-25 - Exhibit A
Resolution No. 72-25 - Legal Review

6.C. RESOLUTION NO. 74-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPOINTING THE PALM BEACH COUNTY CANVASSING BOARD TO CANVASS ALL ABSENTEE BALLOTS; TO CANVASS THE MUNICIPAL ELECTION; AND TO CONDUCT THE LOGIC AND ACCURACY TESTING FOR ALL ELECTION MACHINERY; AUTHORIZING THE CITY CLERK TO DO ALL THINGS NECESSARY TO CONDUCT THE NONPARTISAN ELECTION; PROVIDING THE TIME, MANNER, AND MEANS OF HOLDING SAID ELECTION, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to approve Resolution No. 74-25.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> Agenda Cover Report

Resolution No. 74-25 - Authorization to Canvass Elections

2021 SOE Charter Recommendations

Polling of Other Municipalities in Palm Beach County

Correspondence with SOE

Resolution No. 74-25 - Simple Legal Review

6.D. RESOLUTION 79-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING THE CONVEYANCE OF AN UNIMPROVED PARCEL LOCATED GENERALLY BETWEEN SE 8TH STREET AND SE 9TH STREET AND SE 4TH AVENUE AND SE 5TH AVENUE TO 802 SE 5TH AVE, LLC, AS MORE PARTICULARLY DESCRIBED HEREIN; AUTHORIZING THE MAYOR TO EXECUTE THE QUITCLAIM DEED AND ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Review and consider Resolution 79-25.

<u>Sponsors:</u> City Attorney Department

<u>Attachments:</u> Agenda Cover Report

Res 79-25 Approving QCD Ig rev 4-3-25

**Demand Letter 3** 

Sketch and Legal for ROW - 802 SE 5th Ave

**6.E.** APPROVAL OF AN EMPLOYMENT AGREEMENT WITH ELENA GEORGIEV

Recommendation: Motion to Approve Employment Agreement with Elena Georgiev

**Sponsors:** Human Resources Department

Attachments: Agenda Cover Report

Elana Georgiev Employment Agreement

Simple Legal Review employment Agreement Internal Auditor

**6.F.** STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY2025-2028

Recommendation: Motion to authorize and approve the Local Housing Assistance Plan

(LHAP) for Fiscal Years 2025-2028, by adopting Resolution #66-25,

pursuant to Title 67-37 of the Florida Administrative Code.

**Sponsors:** Neighborhood & Community Services

Attachments: Agenda Cover Report

City of Delray Beach LHAP 2025-2028 May 2025 FINAL FFM 32025

Exhibit-A Administrative Budget

Exhibit-B Timeline

Exhibit-C Housing Delivery Goals Chart

Exhibit-D Certification

Exhibit-E Resolution 66-25

Exhibit H Subordination

**6.G.** CONTINUATION OF STANDARD GRANT AGREEMENT NO. L2202 BETWEEN THE CITY OF DELRAY BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Recommendation: Motion to approve Continuation of Standard Grant Agreement No. L2202

between the City of Delray Beach and the Florida Department of

Environmental Protection to extend the agreement through October 31,

2025.

**Sponsors:** Parks & Recreation Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

L2022 Grant Continuation LR.docx L2202 A4 Continuation Signature.pdf

Exhibit A

L2202 Delray Beach-Pompey Park LLI-Fully Executed Agreement.pdf

L2202 Amendment 1 FullyExecuted.pdf

L2202\_Amendment 2\_FE.pdf
L2202\_Amendment 3\_FE.pdf

**6.H.** APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE CITY OF DELRAY BEACH

Recommendation: Motion to Approve the Memorandum of Understanding between the

Federal Bureau of Investigation and the City of Delray Beach

<u>Sponsors:</u> Police Department

<u>Attachments:</u> Agenda Cover Report

FBI Task Force MOU - Delray Bch PD 4.3.25

Legal Review Checklist\_FBI PBC Fraud Task Force MOU

# **6.I. PROCLAMATIONS:**

# 6.I.1. LET'S MOVE DELRAY PROCLAMATION

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> Agenda Cover Report

Proclamation - Let's Move Delray

## 6.I.2. DESIGNATING APRIL 25, 2025 AS ARBOR DAY PROCLAMATION

Recommendation: Motion to proclaim April 25, 2025, as Arbor Day in the City of Delray

Beach.

<u>Sponsors:</u> City Manager Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Proclamation - Arbor Day 2025.pdf

#### 6.I.3. PARENTAL ALIENATION AWARENESS DAY PROCLAMATION

Recommendation: Motion to proclaim April 25, 2025 as Parental Alienation Awareness Day.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Parental Alienation Awareness Day.docx

#### 6.1.4. FIREFIGHTER APPRECIATION DAY PROCLAMATION

Recommendation: Motion to proclaim May 4, 2025, as Firefighter Appreciation Day.

<u>Sponsors:</u> Fire Rescue Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Firefighter Appreciation Proclamation 2025

## 6.1.5. MUNICIPAL CLERKS WEEK PROCLAMATION

Recognizing all municipal clerks around the country and declaring May 4 -

May 10, 2025 as Municipal Clerks Week in the City of Delray Beach.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> Agenda Cover Report

Municipal Clerks Week Proclamation 2025

#### 6.J. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

# **6.J.1.** REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM MARCH 31, 2025 THROUGH APRIL 11, 2025.

Recommendation: By motion, receive and file this report for actions on development

application requests from March 31, 2025 through April 11, 2025.

**Sponsors:** Development Services Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

HPB (4-2) 125 S. Swinton Avenue
HPB (4-2) 200 NE 5th Court
HPB (4-2) 146 SE 7th Avenue

#### 6.K. AWARD OF BIDS AND CONTRACTS:

**6.K.1.** APPROVAL OF RESOLUTION NO. 05-25 TO AWARD AN AGREEMENT WITH HENRY SCHEIN MEDICAL INC., FOR MEDICAL SUPPLIES, EQUIPMENT AND PHARMACEUTICALS, UTILIZING EAGLE COUNTY HEALTH SERVICES DISTRICT DBA EAGLE COUNTY PARAMEDIC SERVICES RFB NO. 2024-02 - \$232,000

<u>Sponsors:</u> Fire Rescue Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

<u>Signed-Agreement-Henry Schein -PSAI RFB 2024-02 Medical Supplies Equipment Pharmaceuticals-Final Version</u>

Legal Review Checklist Henry Schein Inc

Res. P2025-008 Supplies equipment and Pharmacuticals\_lw rev

Signed agreement contract 3.20.25

**6.K.2.** APPROVAL OF RESOLUTION NO. 59-25 TO AWARD AN AGREEMENT WITH DOBBS EQUIPMENT, LLC, AS AN APPROVED SOLE SOURCE, FOR THE PURCHASE OF JOHN DEERE CONSTRUCTION & FORESTRY COMPANY ORIGINAL EQUIPMENT MANUFACTURER (OEM) PARTS AND REPAIR SERVICES IN THE AMOUNT OF \$60,000

Recommendation: Motion to approve of Resolution No. 59-25 to award an agreement Dobbs

Equipment, LLC, as an approved Sole Source, for the purchase of John Deere Construction & Forestry Company OEM Parts and Repair Services

in the amount of \$60,000.

**Sponsors:** Public Works Department and Purchasing Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Res59-25 Exhibit A

Legal Review Checklist Dobbs 3.26.25

SS2025-0012 Dobbs Equipment and OEM parts

**6.K.3.** APPROVAL OF RESOLUTION NO. 60-25 TO AWARD AN AGREEMENT WITH SBL FREIGHTLINER, LLC DBA LOU BACHRODT FREIGHTLINER, AS AN APPROVED SOLE SOURCE, FOR THE PURCHASE OF FREIGHTLINER ORIGINAL EQUIPMENT MANUFACTURER (OEM) PARTS AND RELATED SERVICES IN THE AMOUNT OF \$130,000.

Recommendation: Motion to approve of Resolution No. 60-25 to award an agreement Lou

Bachrodt Freightliner, LLC, dba Lou Bachrodt Freightliner, as an approved Sole Source, for the purchase of Freightliner OEM Parts and Related

Services in the amount of \$130,000.

**Sponsors:** Public Works Department and Purchasing Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Res60-25

Exhibit A - Sole Source Approval

Legal Review Checklist Lou Bachrodt

SS2025-011 Lou Bachrodt OEM Parts and Related Services

**6.K.4.** APPROVAL OF RESOLUTION NO. 71-25 TO AWARD AN AGREEMENT TO DONERITE PUMPS, INC., FOR ELECTRIC MOTOR PUMP REPAIRS PURSUANT TO INVITATION TO BID (ITB) 2025-024 IN A TOTAL AMOUNT NOT TO EXCEED \$1,764,800.

Recommendation: Motion to approve Resolution No. 71-25 to award an Agreement to

DoneRite Pumps, Inc., for electric motor pump repairs pursuant to ITB No.

2025-024 in a total amount not to exceed \$1,764,800.

<u>Sponsors:</u> Utilities Department

Attachments: Agenda Cover Report

AGREEMENT ITB 2025-024

Resolution No.71-25

ITB 2025-024 Legal Review

ITB 2025-024\_Electric Pump Motor Repairs Advertised

**Pricing Schedule** 

**6.K.5.** APPROVAL OF RESOLUTION NO. 61-25 TO AWARD AN AGREEMENT WITH EMBARK SAFETY, LLC FOR WEB-BASED INDIVIDUAL DRIVER RECORD CHECK SERVICES UTILIZING THE ORANGE COUNTY, FLORIDA AGREEMENT ENTERED INTO PURSUANT TO INVITATION TO BID Y24-105 IN THE AMOUNT OF \$19,834.30 ANNUALLY.

Recommendation: Motion to approve Resolution No. 61-25 to award an agreement Embark

Safety LLC for web-based individual driver record check services utilizing the Orange County Florida agreement ITB Y24-105 in the estimated

amount of \$19,834.30

**Sponsors:** Human Resources Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

<u>Legal Review Checklist Embark Safety - Orange County Piggyback</u>

Res. No. 61-25 - Approving Piggyback Agreement with Embark Safety - Orange

P2025-015-Embark safety-Orange County Piggyback

Ex A - P2025-015-Embark Safety - Orange County Piggyback

Y24-105 (1)

#### 7. REGULAR AGENDA:

7.A. RESOLUTION NO. 75-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LEVEL 4 SITE PLAN, ARCHITECTURAL ELEVATIONS, AND LANDSCAPE PLAN, APPROVING A VARIANCE REQUEST TO SECTION 4.3.4(K) OF THE LAND DEVELOPMENT REGULATIONS TO REDUCE THE REQUIRED NON-VEHICULAR OPEN SPACE FROM 25 PERCENT TO 23.9 PERCENT, APPROVING A WAIVER REQUEST TO SECTION 4.4.26(H)(1) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW OVERHEAD DOORS TO FACE PUBLIC RIGHTS-OF-WAY, APPROVING A WAIVER REQUEST TO SECTION 4.4.26(H)(3) OF THE LAND DEVELOPMENT REGULATIONS TO REDUCE THE MINIMUM FLOOR AREA PER TENANT OR BAY FROM 4,000 SQUARE FEET TO A RANGE OF 1,519 SQUARE FEET TO 3,038 SQUARE FEET, AND APPROVING A WAIVER REQUEST TO SECTION 4.6.16(H)(3)(A) OF THE LAND DEVELOPMENT REGULATIONS TO REDUCE THE REQUIRED FIVE-FOOT LANDSCAPE STRIP BETWEEN OFF-STREET PARKING OR OTHER VEHICULAR AREAS AND THE ABUTTING PUBLIC RIGHTS-OF-WAY TO TWO FEET FOR THE PROJECT LOCATED AT 905 SW 14TH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Recommendation: Review and consider Resolution No. 75-24, approval of a Level 4 Site

Plan, Architectural Elevations, and Landscape Plan with variance request, and three waiver requests, to construct a mixed-use office and residential

development located at 905 SW 14th Avenue.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

Res 75-25 Level 4 Site Plan with Variance and 3 Waviers - 905 SW 14th Ave At

Staff Report, 905 SW 14th Ave

Applicant Narrative, 905 SW 14th Ave

Photos Adjacent Properties, 905 SW 14th Ave

Site and Floor Plan, 905 SW 14th Ave

Survey, 905 SW 14th Ave

Civil Plans, 905 SW 14th Ave

Landscape Plan, 905 SW 14th Ave

Photometrics, 905 SW 14th Ave

TPS Letter, 905 SW 14th Ave

Traffic Statement, 905 SW 14th Ave

Variance Justification Statement, Non-Vehicular Open Space, 905 SW 14th Ave

Waiver Justification Statement, Bay Size Waiver, 905 SW 14th Ave

Waiver Justification Statement, Overhead Door, 905 SW 14th Ave

Affidavit of Notification Wellfield, 905 SW 14th Ave

Legal Review Res 75-25 Lvl 4 Site Plan with a Variance and 3 Waivers, 905 SW

**7.A.1.** APPROVAL OF AN AGREEMENT WITH GS DEERFIELD, LLC TO PERMIT THE OWNER TO LEAVE IN PLACE AND MAINTAIN AN EXISTING FENCE WITHIN THE RIGHT-OF-WAY ALONG SW 13TH AVENUE.

Review and consider an agreement to allow the owner to leave and

maintain an existing fence within the SW 13th Avenue right-of-way, until

notified by the City to remove the fence.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

Agreement,905 SW 14th Ave Fence in ROW

Site Fence Plan

Legal Review Approval - Hold Harmless Agreement

7.B. NOMINATIONS FOR APPOINTMENTS TO THE OPIOID SETTLEMENT ADVISORY COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS WILL BE MADE IN THE FOLLOWING ORDER; COMMISSIONER TOM MARKERT (SEAT #1), VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

Recommendation: Motion to approve the nominations of five (5) members to the Opioid

Settlement Advisory Committee (OSAC).

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Exhibit A

Ciancio, Ariana
Lefton, Jeffrey
Mazzeo, Joseph
Posovsky, Stephen
Ridley, Charles

7.C. NOMINATION FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR APPOINTMENT FOR ONE (1) REGULAR MEMBER TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1).

Recommendation: Motion to approve the nomination for an appointment for one (1) regular

member to serve a term ending August 31, 2027.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> Agenda Cover Report

Exhibt A

Board of Adjustment Member List
Board of Adjustment Attendance

Kenny, Kristopher
Lands, Danielle
Ramirez, Aura
Wilson, Michelle

**7.D.** RESOLUTION NO. 81-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.

Recommendation: Motion to Approve Resolution No.81-25 amending the Fiscal Year

2024-25 budget adopted on September 16, 2024.

Attachments: Agenda Cover Report

Resolution 81-25 Budget Amendment FY 2025 - 04.08.25

Resolution #81-25 - Exhibit A

Simple Legal Review Approval Budget Amendment Resolution 81-25

## 8. PUBLIC HEARINGS/SECOND READINGS:

8.A. ORDINANCE NO. 11-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES CHAPTER 4. "ZONING REGULATIONS." ARTICLE 4.4. "BASE ZONING DISTRICT." SECTION 4.4.9, "GENERAL COMMERCIAL (GC) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; AMENDING SUBSECTION (D), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE: AMENDING SECTION 4.4.11, "NEIGHBORHOOD COMMERCIAL (NC) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; AMENDING SUBSECTION (D), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE; AMENDING SECTION 4.4.13, "CENTRAL BUSINESS (CBD) DISTRICT." SUBSECTION (C), "ALLOWABLE USES," TABLE 4.4.13(A), "ALLOWABLE USES AND STRUCTURES IN THE CBD SUB-DISTRICTS," TO CLASSIFY VETERINARY CLINICS AS A PRINCIPAL USE INSTEAD OF A CONDITIONAL USE; AMENDING SECTION 4.4.16, "PROFESSIONAL AND OFFICE (POD) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED." TO ADD VETERINARY CLINICS AS A PRINCIPAL USE: AMENDING SUBSECTION (D), "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE: AND BY AMENDING SECTION 4.4.29, "MIXED RESIDENTIAL, OFFICE AND COMMERCIAL (MROC) DISTRICT," SUBSECTION (B), "PRINCIPAL USES AND STRUCTURES PERMITTED," TO ADD VETERINARY CLINICS AS A PRINCIPAL USE; AMENDING SUBSECTION (E). "CONDITIONAL USES AND STRUCTURES ALLOWED," TO REMOVE VETERINARY CLINICS AS A CONDITIONAL USE; PROVIDING A CONFLICTS CLAUSE; A SEVERABILITY CLAUSE: AUTHORITY TO CODIFY: PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING/PUBLIC HEARING)

Recommendation: Consider Ordinance No. 11-25, a City-initiated request to amend and update Section 4.4.9, "General Commercial (GC)," Section 4.4.11, "Neighborhood Commercial (NC)," Section 4.4.13, "Central Business (CBD) District," Section 4.4.16, "Professional and Office District (POD)," and Section 4.4.29, "Mixed Residential, Office, and Commercial District (MROC)" of the Land Development Regulations (LDR) to establish veterinary clinics as a principal use instead of a conditional use.

Sponsors: **Development Services Department**  <u>Attachments:</u> <u>Agenda Cover Report</u>

PZB Staff Report

Zoning Districts That Allow Veterinary Clinics
Ordinance No. 11-25, Veterinarian Clinics

Legal Review, Ordinance No. 11-25

Business Impact Estimate (BIE) Form, Ordinance No. 11-25

**Proof of Legal Advertisement** 

8.B. ORDINANCE NO. 14-25 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, TITLE 5, "PUBLIC WORKS," CHAPTER 56, "STORMWATER," "SECTION 56.02, "SCOPE AND PURPOSE," TO CLARIFY THE REFERENCE TO THE SYSTEM; AMENDING SECTION 56.04, "DEFINITIONS," AMENDING THE DEFINITIONS FOR COMMON ELEMENT, NONASSESSED PROPERTY. STORMWATER MANAGEMENT ASSESSMENT. AND UNIMPROVED LAND, AND ADOPTING DEFINITIONS FOR CONDOMINIUM PROPERTY, CONDOMINIUM UNIT, AND COOPERATIVE, TO EXPAND DEFINITIONS AND CLARIFY ASSESSMENT METHOD, TO ESTABLISH A STANDARIZED RATE FOR UNIMPROVED LAND, TO ALIGN WITH THE FLORIDA STATUTES FOR NON-AD VALOREM ASSESSMENTS FOR COMMON ELEMENTS: AMENDING SECTION 56.15, "IMPOSITION OF STORMWATER MANAGEMENT ASSESSMENT, CLASSIFICATION AND CRITERIA," TO ADD CONDOMINIUM PROPERTY AS AN ADDITIONAL CLASSIFICATION; AND AMENDING SECTION 56.16, "ESTABLISHMENT OF RATE FOR STORMWATER MANAGEMENT ASSESSMENTS" TO CLARIFY HOW COMMON ELEMENTS ARE ASSESSED; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)

Recommendation: Consider Ordinance No. 14-25, a City initiated request to amend Title 5

"Public Works", Chapter 56 "Stormwater" of the City's Code of Ordinances to modify the intent of the stormwater management assessments to include a standardized assessment for unimproved land and clarification on

condominium and cooperative assessment method.

<u>Sponsors:</u> Public Works Department

Attachments: Agenda Cover Report

Ord 14-25 Amending Code re Stormwater Assessment - Final Draft 03-07-2025

BIE Ord. No. 14-25 - Stormwater Ordinance Amendment Approved

Legal Review - Ord. No. 14-25 - Stormwater Assessment Amd

Delray Beach Ord# 14-25 April 12,2025 - SECOND READING PROOF

# 9. FIRST READINGS:

9.A. ORDINANCE NO. 10-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES; AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.3, "DISTRICT REGULATIONS, GENERAL PROVISIONS," SECTION 4.3.4, "BASE DISTRICT DEVELOPMENT STANDARDS," BY AMENDING SUBSECTION (H), "SETBACKS," TO MODIFY THE BUILDING ELEMENTS AND SITE IMPROVEMENTS PERMITTED WITHIN THE BUILDING SETBACK AREA; AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.6, "SUPPLEMENTAL DISTRICT REGULATIONS," SECTION 4.6.15, "SWIMMING POOL, WHIRLPOOLS, AND SPAS," TO ADOPT REGULATIONS FOR POOL SETBACKS FOR DUPLEX DEVELOPMENTS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Consider Ordinance No. 10-25, a City-initiated request to amend and

update Section 4.3.4(H), "Setbacks," and Section 4.6.15, "Swimming Pool, Whirlpools, and Spas," Subsection (G), "Yard Encroachment" of the Land Development Regulations (LDR) to clarify regulations on building elements

and site improvements allowed in building setbacks.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

PZB Staff Report, Structures in Setbacks Correctives

Ordinance No. 10-25, Structures in Setbacks

Legal Review, Ordinance No. 10-25

Business Impact Estimate, Ordinance No. 10-25

9.B. ORDINANCE NO. 13-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REZONING LAND MEASURING APPROXIMATELY 0.79 ACRES LOCATED AT 1660 SOUTH CONGRESS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM PROFESSIONAL AND OFFICE DISTRICT TO GENERAL COMMERCIAL DISTRICT; AMENDING THE "CITY OF DELRAY BEACH, ZONING MAP, JULY 6, 2021"; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.(QUASI JUDICIAL/FIRST READING)

Recommendation: Consider Ordinance No. 13-25, a privately initiated rezoning from

Professional and Office District (POD) to General Commercial (GC) for the

0.79 acre property located at 1660 South Congress Avenue.

**Sponsors:** Development Services Department

Attachments: Agenda Cover Report

Ord 13-25 - 1660 S Congress Ave

PZB Staff Report - 1660 S Congress Ave

Traffic Statement - 1660 S Congress Ave

Project Narrative - 1660 S Congress Ave

Survey - 1660 S Congress Ave

Existing Zoning - 1660 S Congress Ave
Proposed Zoning - 1660 S Congress Ave
CBRE Congress Avenue Strategies Plan
BIE Ord. No. 13-25 - 1660 S Congress Ave

Legal Review - Ord. No. 13-25 - 1660 S Congress Ave

### 10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- A. City Manager
- **B.** City Attorney
- C. City Commission

### 11. ADJOURNMENT

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