

# City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

[www.delraybeachfl.gov](http://www.delraybeachfl.gov)



## Regular Commission Meeting

Final Budget Public Hearing/Regular Meeting at 6:00 PM

Monday, September 16, 2024

Commission Chambers  
Delray Beach City Hall

### City Commission

*Mayor Thomas F. Carney, Jr.*

*Vice Mayor Juli Casale*

*Deputy Vice Mayor Rob Long*

*Commissioner Tom Markert*

*Commissioner Angela Burns*

## **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. PRESENTING GLENDA RIVERA WITH AN EXEMPLARY EMPLOYEE AWARD**

**Recommendation:** Motion to approve Glenda Rivera as an Exemplary Employee.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Nomination Exemplary Performance Award Rivera - signed](#)  
[Exemplary Employee Performance Award \(GA-43 Rev.\)](#)

**4.B. PUBLIC VISIONING EFFORT TO CONSIDER VISION 2040 INITIATIVE**

**Recommendation:** Review a presentation on public visioning effort and provide direction.

**Sponsors:** Development Services Department

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

**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

**5.A.1. UPDATE REGARDING CREST THEATER BUILDING**

**Sponsors:** City Manager Department

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:

August 19, 2024 Regular Meeting Minutes - DRAFT (Revised)  
September 3, 2024 1st Budget Public Hearing/Regular Meeting Minutes -  
DRAFT  
September 10, 2024 Workshop Meeting Minutes - DRAFT

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[August 19, 2024 Regular Meeting Minutes - DRAFT - REVISED](#)  
[September 3, 2024 1st Budget Public Hearing - Regular Meeting Minutes - DRAFT](#)  
[September 10, 2024 Workshop Meeting Minutes - DRAFT](#)

**6.B. APPROVING AN AMENDMENT TO CHANGE THE NAME OF THE MAJOR SUBDIVISION PLAT APPROVED AS "MAGNOLIA PLACE" TO "MAGNOLIA PLACE DELRAY"**

**Recommendation:** Approve the amendment to change the name of the Major Subdivision Plat approved as "Magnolia Place" to "Magnolia Place Delray".

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[MAGNOLIA PLACE DELRAY SHEET 1](#)  
[MAGNOLIA PLACE DELRAY SHEET 2](#)  
[Certificate of No Plat - Palm Beach County - 8-29-24](#)  
[Res. No. 19-24](#)

**6.C. ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR THE PROPERTY LOCATED AT 319 NE 3RD AVENUE.**

**Recommendation:** Acceptance of a Landscape Maintenance Agreement (LMA) for the property located at 319 NE 3rd Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[LMA - 319 NE 3rd Avenue](#)  
[Legal Review](#)  
[Landscape Plan](#)

**6.D. ACCEPTANCE OF A RIGHT OF WAY DEDICATION ALONG THE WEST SIDE OF THE PARCEL KNOWN AS 319 NE 3RD AVENUE.**

**Recommendation:** Review and consider acceptance of a five-foot right-of-way dedication along the west side of the property currently addressed as 319 NE 3rd Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[ROW Dedication Deed](#)  
[Site Plan \(for reference\)](#)  
[Legal Review](#)

**6.E. MOTION TO APPROVE AMENDMENT NO. 8 TO RFP NO. 2016-069L WITH TYLER TECHNOLOGIES INC. FOR MUNIS UTILITY BILLING SOFTWARE AS A SERVICE IN THE AMOUNT OF \$200,000 PER YEAR FOR THREE YEARS PLUS \$700,000 IMPLEMENTATION TOTALING \$1,300,000.00.**

**Recommendation:** Motion to approve Amendment No. 8 to RFP No. 2016-069L with Tyler Munis for Utility Billing Software as a Service including interfaces with Badger, Enco, Selectron, New World, Tyler 311, Cityworks, and Laserfiche. The conversion includes 10 years of history from the Central Square system and conversion of the 5 years of Laserfiche bills into Tyler Content Manager.

**Sponsors:** IT Department

**Attachments:** [Agenda Cover Report](#)  
[Simple Legal Review Approval Tyler Amendment 8](#)  
[Tyler Munis UTB Quote](#)  
[First Amendment to Tyler Technologies Agreement - executed](#)  
[Amendment No. 2 to RFP No. 2016-069L Agreement for ERP Solutions - Tyler](#)  
[Fully Executed Amendment #3 to Tyler Tech. ERP Agreement\\_RFP NO. 2016-](#)  
[Amendment No. 4 - Enterprise Resource Planning Solutions Tyler Technologie](#)  
[Amendment No. 5](#)  
[Fully executed Amendment 6](#)  
[Fully Executed Amendment No. 7 \(RFP No. 2016-069L\) - Tyler Technologies Inc](#)  
[Amendment No. 8 2016-069L Tyler Technologies Munis](#)  
[Tyler Executed Agreement](#)

- 6.F.** RESOLUTION NO. 186-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO CJ CONTRACTING, LLC., FOR HOME REHABILITATION SERVICES FOR THE CITY OF DELRAY BEACH, PURSUANT TO QUICK QUOTE NO. 2024-021; 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.

**Recommendation:** Motion to approve Resolution No. 186-24 approving the issuance of a purchase order to CJ Contracting, LLC, for home rehabilitation construction services funded under the Curb Appeal Program for property located at 238 SW 5th Avenue (Williams), Delray Beach, FL.

**Sponsors:** Neighborhood & Community Services

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Res 186-24 - Quick Quote 2024-021 - CJ Contracting LLC - Curb Res 186-24 - Quick Quote 2024-021- CJ Contracting LLC - Curb Appeal Williari](#)  
[Q 2024-021- Department Concurrence Packet](#)

- 6.G.** APPROVE REVOCABLE LICENSE AGREEMENT WITH MAE VOLLEN CENTER FOR USE OF THE AUDITORIUM AND FACILITIES AT POMPEY PARK RECREATION CENTER FOR HURRICANE MEAL DISTRIBUTION

**Recommendation:** Motion to approve Revocable License Agreement with Mae Volen Center (Mae Volen) for use of the auditorium and facilities at Pompey Park Recreation Center for hurricane meal distribution. Mae Volen shall provide shelf-stable meals prepared in an approved food establishment and in compliance with Florida Administrative Code Chapter 64E-11.

Meals will be distributed at Pompey Park Recreation Center at no cost to individuals over 60 years old and living in Delray Beach, Boynton Beach, or Boca Raton.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review RLA Mae Volen Senior Center for Hurricane Meal Distribution - 6](#)  
[RLA Mae Volen - Hurricane Meals 2024.docx](#)

**6.H. INTERAGENCY AGREEMENT BETWEEN PALM BEACH COUNTY STATE ATTORNEY'S OFFICE AND THE CITY OF DELRAY BEACH, FL FOR CRIMINAL JUSTICE INFORMATION EXCHANGE AND USE**

**Recommendation:** Motion to approve an Interagency Agreement between Palm Beach County State Attorney's Office and the City of Delray Beach to maintain an electronic records management system for the creation and storage of offense reports.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist\\_Interagency Agreement Between PBC State Attorney's Delray - Interagency Agreement 2024 lw rev clean partially executed](#)

**6.I. APPROVAL OF HOLD HARMLESS AGREEMENT FOR THE SALE OF ONE CANINE**

**Recommendation:** Motion to approve hold harmless agreement for sale of one canine.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist\\_K9 HHA Robin Bolanos 2024 K-9 Bolanos-hold harmless partially executed](#)

**6.J. APPROVAL OF RESOLUTION NO. 180-24 FOR THE ISSUANCE OF A PURCHASE ORDER TO ALAN JAY FORD LINCOLN MERCURY, INC., UTILIZING SOURCEWELL CONTRACT NO. #091521-NAF FOR THE PURCHASE OF A NEW VEHICLE IN THE AMOUNT OF \$39,124**

**Recommendation:** Motion to approve Resolution No.180-24 for the Issuance of a Purchase Order to Alan Jay Ford Lincoln Mercury, Inc., Sourcewell Contract No. 091521-NAF for the purchase of a new vehicle for the Neighborhood and Community Services Department in the amount of \$39,124.

**Sponsors:** Public Works Department, Neighborhood & Community Services and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Reso No. 180-24 Purchase Order](#)  
[Exhibit A - Quote](#)  
[Resolution 180-24 LR](#)  
[Sourcewell 091521-NAF Contract](#)  
[Sourcewell RFP 091521 and Addendums](#)

**6.K. APPROVAL FOR ADDITIONAL SPENDING ON AGREEMENT PS 2022-001 WITH THE COLOR NINE GROUP, LLC. FOR FEDERAL LEGISLATIVE LOBBYING SERVICES IN THE AMOUNT OF \$550,000 FOR A REVISED CONTRACT TOTAL OF \$809,200**

**Recommendation:** Motion to approve Additional Spending on Agreement PS 2022-001 with The Color Nine Group, LLC. for Federal Lobbying Services in the amount of \$550,000 for a revised contract total of \$809,200.

**Sponsors:** Public Works Department and City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[Additional Spending Request #1 - PS2022-001 The Color Nine Group](#)  
[Agreement PS2022-001 Color Nine Group](#)  
[Reso No. 158-21 - The Color Nine Group](#)

**6.L. PROPOSED SETTLEMENT IN THE CASE OF JOSEPH STERNSCHEIN VS. CITY OF DELRAY BEACH, JCD SPORTS GROUP, INC. AND BJCE, INC.**

**Recommendation:** Motion to approve settlement for the reasons discussed in the confidential memorandum previously distributed to the City Commission.

**Sponsors:** City Attorney Department

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

**6.M. PROCLAMATIONS:**

**6.M.1. CONSTITUTION WEEK PROCLAMATION - SEPTEMBER 17-23, 2024**

**Recommendation:** Motion to declare September 17-23, 2024 as Constitution Week.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Constitution Week Proclamation 2024](#)

**6.M.2. NATIONAL WALK, BIKE OR ROLL YOUR CHILD TO SCHOOL DAY PROCLAMATION - OCTOBER 9, 2024**

**Recommendation:** Consideration of a proclamation for National Walk, Bike or Roll to School Day.

**Sponsors:** Development Services Department and Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Walk, Bike and Roll to School Day 2024](#)

**6.M.3. ENERGY EFFICIENCY DAY PROCLAMATION**

**Recommendation:** Motion to proclaim October 2, 2024 as Energy Efficiency Day.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[EEDay-2024 Proclamation](#)



**6.N. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:****6.N.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM AUGUST 12, 2024 THROUGH SEPTEMBER 6, 2024.**

**Recommendation:** By motion, receive and file this report for actions on development application requests from August 12, 2024 through September 6, 2024.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[SPRAB \(8-28\) 101 SE 2nd Avenue](#)  
[HPB \(9-4\) 228 NE 5th Street](#)  
[HPB \(9-4\) -824 E. Atlantic Ave](#)  
[HPB \(9-4\)-142 S Ocean Boulevard](#)  
[HPB \(9-4\)-Sundy Village Master Sign Program](#)

**6.O. AWARD OF BIDS AND CONTRACTS:**

6.O.1. None

**7. REGULAR AGENDA:****7.A. AWARD TWO-YEAR RENEWAL AGREEMENT TO ENROLL GROUP MEDICAL INSURANCE CONTRACT FROM CIGNA HEALTH AND LIFE INSURANCE COMPANY WITH AN ESTIMATED ADMINISTRATION COST \$658,190, ESTIMATED STOP LOSS INSURANCE COST \$2,795,816, AND ESTIMATED CLAIMS COST \$31,872,575 FOR APPROX TOTAL \$35,326,581.**

**Recommendation:** Motion to allow the City to enter into and execute a two (2) year renewal agreement with CIGNA to provide the City's group health plan(s), administrative fees, stop loss coverage, and pharmacy benefit manager.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Simple Legal Review Approval ASO Cigna 2024.](#)  
[10.1.2024 City of Delray Beach ASO Amendment 9.16.2024.](#)  
[Affidavit regarding USE of COERCION LABOR AND SERVICES Delray Beach :](#)  
[City of Delray Beach SL Amd 100124 Renewal Period issue date 9.16.24 CSL.](#)

- 7.B.** APPROVE RESOLUTION NO. 190-24 TO ENROLL GROUP DENTAL INSURANCE CONTRACT FROM SOLSTICE BENEFITS, INC. WITH AN ESTIMATED \$93,000 ANNUALLY WITH 3% RATE CAP FOR YEAR THREE (3) AND FOUR (4) APPROX TOTAL \$465,000.00.

**Recommendation:** Motion to approve Resolution 190-24 to allow the City to enter and execute a two (2) year agreement with Solstice Benefits, Inc. to provide the City's group dental plan(s) with the option to sign two (2) one (1) year renewals estimated \$93,000 annually with a 3% rate cap for year three (3) and four (4) approx. total \$465,000.00.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Res No. 190-24](#)  
[14058 City of Delray Beach - FL Group Dental Contract rev. kwb 8.28.24 clean r](#)  
[14058 City of Delray Beach - FL Group Dental Contract -- B Plans Clean Copy](#)  
[Affidavit 287.138](#)  
[Affidavit regarding USE of COERCION LABOR AND SERVICES Delray \(002\)](#)  
[Solstice Legal review 2024-2025](#)

- 7.C.** APPROVE RESOLUTION NO. 185-24 TO PURCHASE PROPERTY INSURANCE POLICY FROM PREFERRED GOVERNMENTAL INSURANCE TRUST (PGIT)

**Recommendation:** Staff is requesting approval for the purchase of Property, Excess Liability and Excess Workers' Compensation Insurance from Preferred Governmental Insurance Trust (PGIT) for \$2,466,270 for the coverage period 10/1/2024 through 9/30/2025.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Insurance Premium Summary](#)  
[Insurance Market Summary](#)  
[Insurance Quote Comparison](#)  
[Resolution for PGIT Agmt 24 25](#)  
[Simple Legal Review Approval PGIT](#)

- 7.D.** RESOLUTION NO. 184-24 AMENDING THE FISCAL YEAR 2023-24 BUDGET ADOPTED BY RESOLUTION NO.145-23 ON SEPTEMBER 18, 2023.

**Recommendation:** Motion to Approve Resolution No. 184-24 amending the Fiscal Year 2023-24 budget adopted on September 18, 2023.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 184-24 Budget Amendment FY 2023-24 9.16.24](#)  
[Exhibit A - Resolution 184-24 Budget Amendment 9.16.24 -Final](#)  
[Legal Review Res 184-24 Budget Amd to FY 23-24](#)

- 7.E.** RESOLUTION NO. 145-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A REQUEST TO UTILIZE THE MIAMI MODERN ARCHITECTURAL STYLE FOR THE PROPERTY LOCATED AT 314 NE 3RD AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

**Recommendation:** Review and consider Resolution No. 145-24, a request to allow the Miami Modern (MiMo) architectural style for the project located at 314 NE 3rd Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Res. No. 145-24: 314 NE 3rd Avenue Architectural Style](#)  
[314 NE 3rd Avenue: Staff Report](#)  
[314 NE 3rd Avenue: Architectural Style Narrative](#)  
[314 NE 3rd Avenue: Site Plans and Architectural Elevations](#)  
[Legal Review Resolution No. 145-24 Architectural Style, 314 NE 3rd Avenue](#)

- 7.F.** RESOLUTION NO. 144-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTION 4.4.13(D)(2)(a)1. OF THE LAND DEVELOPMENT REGULATIONS APPROVING A FRONT SETBACK OF 6 FEET, FOR THE PROJECT LOCATED AT 314 NE 3RD AVENUE AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

**Recommendation:** Review and consider Resolution No. 144-24, a request associated with a Level 4 Site Plan for a mixed-use development, to reduce the front setback requirement from the required 10 feet to 6 feet for the project located at 314 NE 3rd Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 144-24 Setback Waiver](#)  
[314 NE 3rd Avenue: Staff Report - CBD Waiver](#)  
[314 NE 3rd Avenue: Project Narrative and Justification Statement](#)  
[314 NE 3rd Avenue: Site Plan and Architectural Elevation](#)  
[314 NE 3rd Avenue: Civil Plans](#)  
[314 NE 3rd Avenue: Landscape Plans](#)  
[314 NE 3rd Avenue: DDA Recommendation](#)  
[Legal Review Res 144-24 Setback Waiver, 314 NE 3rd Avenue](#)

**7.G.** RESOLUTION NO. 183-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING A MODIFICATION OF STANDARDS FOR APPROVAL OF SECTION 7.9.5(A) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A DOCK TO EXTEND MORE THAN FIVE FEET FROM THE FACE OF THE SEAWALL INTO “TRACT B” OF THE “ESTATES DE MANGO DE PARIS” PLAT AND AUTHORIZING A MODIFICATION OF STANDARDS FOR APPROVAL OF SECTION 7.9.6(A) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A DOCK EXCEEDING 50 FEET IN LENGTH WITHOUT THE REQUIRED SEWAGE PUMPOUT FOR THE PROPERTIES WITHIN THE GRACE’S MANOR SUBDIVISION, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Recommendation:** Review and consider Resolution No. 183-24 for modifications of the Standards for Approval in Land Development Regulations (LDR) Section 7.9.5(A) and 7.9.6(A) to allow a dock to extend 98 feet from the face of the seawall into the waterway, whereas 5 feet is allowed, and to not provide a sewage pumpout connecting to the city sanitary system. (Quasi-judicial)

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Res. No. 183-24 Modification of Dock Standards](#)  
[Grace's Manor Justification Statement](#)  
[Grace's Manor Survey](#)  
[Grace's Manor Photos](#)  
[Grace's Manor Dock Plan](#)  
[Grace's Manor Plans](#)  
[ESTATES MANGO DE PARIS PLAT](#)  
[GRACE'S MANOR REPLAT](#)  
[Graces Manor HOA](#)  
[Legal Review](#)

- 7.H.** RESOLUTION NO. 191-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, UPDATING THE DEVELOPMENT SERVICES FEE SCHEDULE TO ADD NEW FEES FOR THE BUILDING MILESTONE RECERTIFICATION PROCESS, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH, FLORIDA, SECTION 2.4.2(F) "FEES," ADOPTING NEW PERMIT FEES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Review and consider Resolution No. 191-24, amending and adopting the Development Services Fee Schedule to add fees for the Building Milestone Recertification review process.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 191-24: Milestone Inspection Fees](#)  
[Resolution No. 191-24: Recertification Properties Map](#)  
[Resolution No. 191-24: Senate Bill 154, Recertification of Bldgs](#)  
[Resolution No. 191-24: Legal Review](#)

- 7.I.** RESOLUTION NO. 193-24: 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 IN LIEU OF PARKING REQUESTS; 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 FOR IN LIEU OF PARKING REQUESTS DURING THE PENDENCY OF THE CITY'S CONSIDERATION OF THESE AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Motion to Approve Resolution 193-24.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 193-24](#)  
[Res. No. 102-23](#)  
[Res. No. 196-23](#)  
[Res. No. 82-24](#)

- 7.J. NOMINATIONS FOR APPOINTMENTS TO THE GENERAL EMPLOYEES' RETIREMENT PLAN. BASED ON THE ROTATION SYSTEM, APPOINTMENTS TO SERVE INITIAL TERMS ENDING SEPTEMBER 30, 2027, WILL BE MADE BY COMMISSIONER BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5). BASED ON THE ROTATION SYSTEM, APPOINTMENTS TO SERVE TERMS ENDING SEPTEMBER 30, 2028, WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1) AND DEPUTY VICE-MAYOR LONG (SEAT #2).

**Recommendation:** Motion to approve appointments for two (2) regular members to serve initial terms ending September 30, 2027 and two (2) regular members to serve terms ending September 30, 2028.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[General Employees Retirement Committee Current Members](#)  
[Exhibit A](#)  
[Dickson, Henry](#)  
[Dorror, Martin](#)  
[Ellingsworth, William](#)  
[Fannon, Luke](#)  
[Frankel, Adam](#)  
[MacManus, Thomas](#)

**7.K.** NOMINATION FOR AN APPOINTMENT TO THE HISTORIC PRESERVATION BOARD. BASED ON THE ROTATION SYSTEM, AN APPOINTMENT FOR ONE (1) QUALIFIED MEMBER TO SERVE A TERM ENDING AUGUST 31, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR LONG (SEAT #2).

**Recommendation:** Motion to approve an appointment for one (1) qualified member to serve a term ending August 31, 2026.

**Sponsors:** City Clerk Department

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

[HPB Exhibit A](#)

[HPB Attendance](#)

[Historic Preservation Board Member List](#)

[Amani, Sandra](#)

[Baffer, Benjamin](#)

[Brown, Sarah](#)

[Cohen, Steven](#)

[Dumitrescu, Vlad](#)

[Fredericks, Carol](#)

[Godbout, Christina](#)

[Lembovski, Katherine](#)

[Mamone, Bettina](#)

[Schiff, Michael](#)

[Talbot, Rettig](#)

[Willis, Claudia](#)

**7.L. APPROVAL OF PARKING LICENSE AGREEMENTS FOR VALET PARKING SERVICES FOR TWO (2) YEARS IN THE CENTRAL BUSINESS DISTRICT**

**Recommendation:** Motion to approve to Parking License Agreements for Valet Parking Services in the Central Business District from October 1, 2024 through September 30, 2026.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Caffe Luna Rosa Parking License Agreement - Valet Que - Atlantic between Sa](#)  
[Legal Review Checklist Parking License Agreement Caffe Luna Rosa, Inc. 2024](#)  
[Cut 432 LLC Parking License Agreement - Valet Que - SE 4th Ave FINAL](#)  
[Legal Review Checklist Parking License Agreement Cut 432 LLC 2024](#)  
[Delray Taco LTD Parking License Agreement - Valet Que - Atlantic Ave between](#)  
[Legal Review Checklist Parking License Agreement Delray Taco LTD 2024](#)  
[Osteria Numero Uno - Elisabetta's Parking License Agreement - Valet Que - Atl](#)  
[Legal Review Checklist Parking License Agreement Osteria Numero Uno dba E](#)  
[Rosebud 3rd Ave LLC dba Delray Beach Market - Parking License Agreement -](#)  
[Legal Review Checklist Parking License Agreement Rosebud 3rd Ave dba Delr](#)

**8. PUBLIC HEARINGS/SECOND READINGS:**

**8.A. RESOLUTION NO. 173-24: GENERAL FUND OPERATING AND DEBT SERVICE FINAL MILLAGE RATES**

**Recommendation:** Motion to adopt Resolution No. 173-24 - Certifying to the Property Appraiser and the Tax Collector of Palm Beach County, the final rates of millage to be levied by the City of Delray Beach for the fiscal year beginning October 1, 2024.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 173-24 FY 2025 City Millage Rate -Final Budget Hearing 9.16.2024-](#)  
[City DR420\\_2024\\_652](#)  
[City-Debt DR420Debt\\_2024\\_651](#)  
[Simple Legal Review Approval Final Budget Resolution 173-24](#)



**8.B. RESOLUTION NO. 174-24: DOWNTOWN DEVELOPMENT AUTHORITY FINAL MILLAGE RATE**

**Recommendation:** Motion to adopt Resolution No. 174-24 - Certifying to the Property Appraiser and the Tax Collector of Palm Beach County, the final rates of millage to be levied by the Downtown Development Authority for the fiscal year beginning October 1, 2024.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 174.24 DDA Proposed Millage FY 2025-9.16.2024 Revised](#)  
[DBDDA 2024 25 Draft Budget for CC Budget Hearing 9.03.24](#)  
[DDA DR420 2024 1412](#)  
[DDA FY24-25 Millage and Budget Memo for CC 9.03.24](#)  
[FY24-25 PROPOSED BUDGET FOR HEARING 9.3.24](#)  
[Simple Legal Review Approval Final Budget Resolution 174-24 DDA](#)

**8.C. RESOLUTION NO. 175-24: ADOPTION OF THE FISCAL YEAR FINAL BUDGET BEGINNING OCTOBER 1, 2024**

**Recommendation:** Motion to adopt Resolution No. 175-24 - Adopting the Final Budget for the fiscal year beginning on October 1, 2024 and ending on September 30, 2025.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 175-24 FY 2025 City Budget - Final Budget Hearing 9.16.2024- Re](#)  
[FY 2024-25 Budget Worksheet - Tentative Budget-Revised](#)  
[DDA FY24-25 Millage and Budget Memo for CC 9.03.24](#)  
[FY2024-25 Exhibit A Final Budget Hearing 9.16.2024- Revised](#)  
[Simple Legal Review Approval Final Budget Resolution 175-24 final budget](#)

**8.D.** ITEM (A) - APPROVAL OF RESOLUTION NO. 181-24 FOR A WARRANTY DEED FROM THE CITY OF DELRAY BEACH (GRANTOR) TO PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (GRANTEE) FOR FIRE STATION 113.

ITEM (B) - APPROVAL OF RESOLUTION NO. 182-84 FOR A SIGNAL EASEMENT FROM THE CITY OF DELRAY BEACH (GRANTOR) TO PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (GRANTEE) FOR FIRE STATION 113.

**Recommendation:** **Item A**

Motion to approve Resolution No. 181-24 to grant a Warranty Deed to Palm Beach County Board of County Commissioners for Fire Station 113 located at 641 Linton Boulevard (Project 16-012).

**Item B**

Motion to approve Resolution No. 182-24 to grant a Signal Easement to Palm Beach County Board of County Commissioners for Fire Station 113 located at 641 Linton Boulevard.

**Sponsors:** Public Works Department

**Attachments:**

[Agenda Cover Report](#)

[Proof of Advertisement - Warranty Deed](#)

[Res 181-24 Approving Warranty Deed for ROW to Palm Beach County](#)

[\(RW65760\)\(MRT 2024-009\) Warranty Deed CORRECT](#)

[Legal Review Warranty Deed - ROW Easement - Palm Beach County - 651 W L](#)

[Seller's Affidavit - Warranty Deed - Final](#)

[Proof of Advertisement - Traffic Signal Easement](#)

[Res 182-24 Approving Signal Easement to Palm Beach County](#)

[\(RW65760\)\(MRT 2024-009\) Traffic Easement CORRECT](#)

[Legal Review Signal Easement - Palm Beach County - 651 W Linton Blvd - FS](#)

[Seller's Affidavit - Signal Easement - Final](#)

**9. FIRST READINGS:**

9.A. None

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

**A. City Manager**

**B. City Attorney**

**C. City Commission**

**10.C. DISCUSSION REGARDING ALLOWING PUBLIC COMMENT DURING  
1. WORKSHOPS**

**Attachments:**

[Agenda Cover Report](#)

[Public Comment During Workshops](#)

[Sunshine Law Workshop Meetings Public Participation](#)

**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.