

# City of Delray Beach

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



## Minutes - Draft

Tuesday, February 18, 2025

5:00 PM

Regular Meeting at 5:00 PM

Delray Beach City Hall or Watch on YouTube:

<https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/s>  
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## 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 Regular City Commission Meeting was called to order at 5:11 p.m.  
City Clerk, Alexis Givings, called the role, and the following were present:

Terrence Moore - City Manager  
Lynn Gelin - City Attorney

## 2. PLEDGE OF ALLEGIANCE TO THE FLAG

## 3. AGENDA APPROVAL

Vice Mayor Casale requested that Consent Item No. 6.B. be pulled for discussion. It became Item No. 7.A.A. on the Regular Agenda.

Mayor Carney requested to add Resolution No. 47-25 to the agenda. It became Item No. 7.G. 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.**

**all were in favor**

3.A. Additions, Deletions, Substitutions

## 4. PRESENTATIONS:

### 4.A. PRESENTATION BY THE DOWNTOWN DEVELOPMENT AUTHORITY CONCERNING FOLLOW UP REGARDING BRANDING AND MARKETING CONSIDERATIONS

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

[DDA- Old School Square Rebranding Update presentation 2.18.25 - V3](#)

Laura Simon, Executive Director of the Downtown Development Authority (DDA), and Suzanne Boyd, Marketing Director, presented their recommendations for new logos to rebrand the Old School Square Complex.

During the presentation, Ms. Simon emphasized the importance of a public voting campaign, allowing the community to play a vital role in selecting a design that reflects the shared history of the communities' vibrant culture and vision for the future. She stated their goal was to create a branded house that honors the past while establishing a foundation for the next 100 years. Once the submissions are collected, the public would have the opportunity to vote on the final logo, promoting community engagement.

The artist whose design received the most votes would be selected as the winner. Ms. Simon also mentioned the proposed timeline was expected to be 18-20 weeks from the reveal.

The Commission expressed their excitement and support for the new concepts introduced by the DDA.

**4.B. GREEN IMPLEMENTATION ADVANCEMENT BOARD 2025 ANNUAL REPORT**

**Sponsors:** City Manager Department

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

Kent Edwards, Sustainability Officer, introduced Evan Orellana, Chairman of the Green Implementation Advancement Board.

Mr. Orellana presented the year in review for 2024 and explained the ongoing and future priorities of the City's Climate Action Plan (CAP) that the Commission approved on July 20, 2023 and March 27, 2025.

The Commission expressed their gratitude to Mr. Orellana and other board members for their hard work and dedication.

**4.C. PRESENTATION REGARDING ACTIVITIES RELATED TO REEF RESTORATION**

**Sponsors:** City Manager Department

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

Jim Chard, member of the "Delray Beach Consortium," provided an update on the status of Florida's coral reefs, and discussed potential plans/strategies to prevent further deterioration of these vital ecosystems through the modular artificial reef systems.

Mr. Chard asked for the Commission's support with regulatory organizations, permitting, and communication through public relations. The Commission discussed involving the City as a leader in this initiative.

Vice Mayor Casale recognized the program's significance, as the beach serves as an economic driver for the city. She proposed that a grant from the Sustainability Department could support some of the program's initiatives.

Deputy Vice Mayor Long mentioned collaborating with the County on this matter.

Mayor Carney advised the County had rejected this project twice due to the type of materials that were being utilized. He suggested putting the outplantings on a future agenda.

Jason Bregman, Singer Studios, Art and Design in Delray, discussed the financial advantages of using funds from the Beach Renourishment Fund, to construct a regenerative coastal barrier that would protect the beach from storms.

Leneita Fix, Reef Institute in Delray, highlighted the Institute's achievements in reef restoration to date.

The Commission expressed their gratitude to Jim Chard, Leneita Fix, and Jason Bregman for their hard work and dedication to this important cause.

## **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**

None.

### **5.B. From the Public**

Marussa Gatto, Cultural Arts Director, DDA

Mentioned they had just launched their "Icons of Art" exhibit, which was a great success; attracting people from all over. She informed everyone about the upcoming exhibits.

Albert Richwagon, 298 NW 6 Avenue, Delray Beach (Owner, Water Sports Shop)

Requested the Commission support the Reef Program.

Montre Bennett, 323 NW 2 Avenue, Delray Beach

Mentioned the 12th year anniversary of his son's death. He also spoke about the Police Chief position and the fluoride in the water.

Cheldyne Nesi, 561 NW 48 Avenue, Delray Beach

Requested additional assistance from Code Enforcement for her neighborhood and more paved roads.

John Kazanjian, President, South Florida Police Benevolent Association and the Palm Beach County Benevolent Association.

Expressed his frustration regarding delays in contract negotiations with the City. He pointed out that Delray Beach ranks second lowest in pension benefits for police officers. He stated if Delray Beach continues to offer the

lowest benefits, the City will keep losing police officers to other cities.

Faye Weisberg, 870 Bond Way, Delray Beach

Discussed the big box homes being built around her property and how they obstruct her privacy in the modest home she has lived in for 19 years.

Pamela Williams, 245 NW 8 Avenue, Delray Beach

Discussed the violence occurring in the city and suggested it may be due to the lack of a fully staffed Police Department.

Laura Simon, Executive Director of the Downtown Development Authority, Expressed her gratitude to Marissa Delgado, Cultural Arts Director for DDA, for bringing talented artists to Old School Square. She also thanked City staff for their hard work behind the scenes.

Andrea Bruton, 703 Place Tavant, Delray Beach

Expressed her concern about the proper compensation for the Police department's work. Additionally, she mentioned the 2025 Let's Move Initiative.

Debra Walker, 1312 NW 2 Street, Delray Beach

Congratulated the Pompey Park team for their assistance with the St. Paul African American Church Tea.

Jim Knight, 85 SE 4 Avenue, Delray Beach

Discussed the building projects that were happening in the surrounding cities and mentioned that Delray should stay vigilant to maintain its edge.

Erwin Nesi, 561 NW 48 Avenue, Delray Beach

Commended Commissioner Burns for acknowledging how the Commissioners treat each other during the meetings and requested adding more lights in his neighborhood.

Cynthia Ridley, 210 NW 2 Avenue, Delray Beach

Discussed the city's Black History Month events.

Jim Chard, 401 SE 4 Avenue, Delray Beach

Thanked Mr. Moore for forwarding the Commission the proposal from the Historic Planning Board and staff for consideration of preserving the native environment. He expressed hope that this item would be included in a future workshop.

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

## **6. CONSENT AGENDA: City Manager Recommends Approval**

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that the CONSENT AGENDA be approved as amended.

all were in favor

**6.A. CITY COMMISSION MEETING MINUTES**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[February 4, 2025 Regular Meeting Minutes - Draft](#)

This Minutes was approved.

**6.B. RESOLUTION NO. 36-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY AND PROVIDING FOR AN EFFECTIVE DATE.**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 36-25 - Public Records Exemption for Municipal Clerks](#)  
[Simple Legal Review Approval 36-25](#)

Vice Mayor Casale requested to pull Consent Item No. 6.B. for discussion. It became Item No. 7.A.A. on the Regular Agenda.

Lynn Gelin, City Attorney, entered Resolution No. 36-25 into the record.

Vice Mayor Casale stated she pulled this item due to misinformation online. She clarified that this resolution was intended to protect the Clerk's private information.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Resolution be approved.

all were in favor

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

**6.C. PROPOSED OFFER OF SETTLEMENT IN THE CASE OF ALISON GENCO V. THE CITY OF DELRAY BEACH**

**Sponsors:** City Attorney Department

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

**This Request was approved.**

- 6.D.** RESOLUTION NO. 34-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 300 SE 7TH AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT REGULATIONS SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Res 34-25- 300 SE 7th Ave](#)  
[HPB SR-2025-02-05-300 SE 7th Avenue](#)  
[After Photos-300 SE 7th Avenue](#)  
[After Survey-300 SE 7th Avenue](#)  
[Before Photos-300 SE 7th Avenue](#)  
[Before Survey-300 SE 7th Avenue](#)  
[Certificate of Occupancy-300 SE 7th Avenue](#)  
[Historic Tax Exemption Application-300 SE 7th Avenue](#)  
[Plans-300 SE 7th Avenue](#)  
[Tax Information and Quit Claim-300 SE 7th Avenue](#)  
[Simple Legal Review Approval 34-25](#)

**This Resolution was approved.**

- 6.E.** ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION ALONG THE SOUTHWEST CORNER AND SOUTH SIDE OF THE PARCEL KNOWN AS 1215 MILFRED STREET.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[ROW Agreement](#)  
[Legal Review Right of Way Deed - 1215 Milfred St - 1215 Milfred Street LLC](#)

**This Request was approved.**

- 6.F.** REQUEST FOR PERMISSION TO APPLY FOR A REIMBURSABLE SUMMER CAMP SCHOLARSHIP PROGRAM THROUGH THE PALM BEACH COUNTY YOUTH SERVICES DEPARTMENT AND RECEIVE

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PAYMENTS BASED UPON THE PROGRAM ELIGIBILITY GUIDELINES.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[2025 PBC Youth Services Summer Camp Scholarship.pdf](#)  
[Simple Legal Review Approval- Summer Camp Scholarship Application](#)

**This Request was approved.**

**6.G.** APPROVAL OF AMENDMENT NO. 4 TO EXTEND THE TERMS OF AGREEMENT NO. L2202 (POMPEY PARK IMPROVEMENT PROJECT) MADE BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF DELRAY BEACH

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[L2202 Delray Beach Pompey Park- A-4 FINAL DV.docx](#)  
[LegalReview Amendment No. 4 to L2202.docx](#)

**This Request was approved.**

**6.H.** ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 212 KINGS LYNN.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 316 SW 4TH AVE.

ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 101 NW 17th ST.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[A1a - Right of Way - 212 Kings Lynn - Elizabeth Aron](#)  
[A1b - Legal Review Right of Way Deed - 212 Kings Lynn - Elizabeth Aron](#)  
[A2a - Right of Way - 316 SW 4th Ave - William Bonner](#)  
[A2b - Legal Review Right of Way Deed - 316 SW 4th Avenue - William Bonner](#)  
[A3a - Right of Way Deed - 101 NW 17th St - 101 Elite LLC\\_Redacted](#)  
[A3b - Legal Review Right of Way Deed - 101 NW 17th Street - 101 Elite LLC](#)



**This Request was approved.**

- 6.I.** ITEM(S) A1 - ACCEPTANCE OF SUNDY VILLAGE BLOCK 69 & 70 MAINTENANCE OF TRAFFIC/ROAD CLOSURE PLAN FOR S SWINTON AVENUE BETWEEN SE 2ND STREET AND ATLANTIC AVENUE, SE 1ST STREET BETWEEN S SWINTON AVENUE AND SE 1ST AVENUE, AND SE 1ST AVENUE BETWEEN SE 2ND STREET AND ATLANTIC AVENUE

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Sundy Village Block 69 & 70 MOT Feb. 18 2025 \(R1\).pptx](#)

**This Request was approved.**

- 6.J.** APPROVAL OF RESOLUTION NO. 28-25 APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT (441586-1-58-01) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING RECEIPT OF GRANT FUNDS FOR THE LINDELL BOULEVARD LOOP CONNECTION TO BRANT BRIDGE (BRANT BRIDGE LINDELL LOOP CONNECTOR) PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE SAME; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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

**Attachments:** [Agenda Cover Report](#)  
[Res 28-25 - LAP Agmt with FDOT for Lindell Loop Connection to Brant Bridge](#)  
[FDOT LAP Agreement 441586-1-58-01 Lindell Loop](#)  
[Legal Review FDOT LAP Agreement 441586-1-58-01 Lindell Loop - Brant Bridge](#)

**This Resolution was approved.**

- 6.K.** RATIFICATION AND APPROVAL OF ADDITIONAL SPENDING WITH A-EXCELLENT SERVICE, INC. FOR AN INCREASE OF \$6,410.00, FOR A NEW PURCHASE ORDER TOTAL OF \$70,410.00

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

**Attachments:** [Agenda Cover Report](#)  
[Quote - A-Excellent HVAC Tennis Center](#)  
[PO 2025-83 HVAC with A-Excellent](#)

**This Request was approved.**

- 6.L.** APPROVAL TO GRANT AN UNDERGROUND UTILITY EASEMENT FROM THE CITY OF DELRAY BEACH (GRANTOR) IN FAVOR OF FLORIDA POWER & LIGHT (GRANTEE) FOR FIRE STATION 113 AT 651 WEST LINTON BOULEVARD

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Fire Station 113 FPL Easement Form 021125](#)  
[Fire Station 113 FPL Easement Exhibit A 021125](#)  
[Fire Station 113 Legal Review FPL Easement 021125](#)

**This Request was approved.**

- 6.M.** ITEM A1 - ACCEPTANCE OF AN AGREEMENT FOR WATER SERVICE AT 16388 BRIDLEWOOD CIRCLE, DELRAY BEACH, FLORIDA (OUTSIDE THE MUNICIPAL BOUNDARIES) OF THE CITY.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Approval\\_16388 Bridlewood Circle.pdf](#)  
[Agreement for Water Service\\_16388 Bridlewood Cir\\_Redacted.pdf](#)

**This Request was approved.**

## **6.N. PROCLAMATIONS:**

6.N.1. None

## **6.O. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

- 6.O.1.** REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM JANUARY 27, 2025 THROUGH FEBRUARY 5, 2025.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[HPB \(02-05\) 10 SE 1st Avenue](#)

This Request was approved.

## **6.P. AWARD OF BIDS AND CONTRACTS:**

- 6.P.1.** APPROVAL OF RESOLUTION NO. 10-25 TO AWARD AN AGREEMENT WITH NFA SOLUTIONS GROUP, INC. PURSUANT TO A BID WAIVER FOR DETAILED SITE ASSESSMENT SERVICES DUE TO SOIL CONTAMINATION FOR A TOTAL OF \$125,000

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

**Attachments:** [Agenda Cover Report](#)  
[Res No. 10-25 Bid Waver Soil Testing NFA Solutions rev. 2.4.25](#)  
[Exhibit A to Reso. No. 10-25 - Bid Waiver for Environmental Site Assessment Related Services](#)  
[BW2025-002 Environmental Site Assessment and Related Services Rev. 2.4.25](#)  
[Exhibit A to BW2025-002 - NAM Proposal Delray Beach \(090924\)](#)  
[Final TN rev 1](#)  
[Legal Review Checklist enviro site assessment](#)

This Resolution was approved.

- 6.P.2.** APPROVAL OF RESOLUTION NO. 21-25 TO AWARD AN AGREEMENT TO A-EXCELLENT SERVICE, INC. FOR HVAC INSTALLATION AND REPAIR SERVICES PURSUANT TO INVITATION TO BID (ITB) 2025-004 IN THE AMOUNT OF \$2,300,000.00

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

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 21-25](#)  
[ITB 2025-004 HVAC Installation and Repair Services - Vendor Signed](#)  
[Exhibit A to ITB 2025-004](#)  
[Legal Review Checklist HVAC](#)  
[Bid Tabulation Packet- ITB2025-004 HVAC Installation and Repair Services](#)  
[Advertised Solicitation - ITB 2025-004 HVAC Installation and Repair Services](#)

This Resolution was approved.

- 6.P.3.** APPROVAL OF RESOLUTION NO. 22-25 TO AWARD A SOLE SOURCE AGREEMENT WITH RECHTIEN INTERNATIONAL TRUCKS, INC. FOR INTERNATIONAL OEM PARTS AND RELATED SERVICES IN THE AMOUNT OF \$80,000

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

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

[Res 22-25 - Sole Source Agmt with Rechten International Trucks for OEM International Parts SS2025-003](#)  
[Ex A - Res 22-25 - Sole Source Agmt with Rechten International Trucks for OEM International Parts SS2025-003](#)  
[SS2025-003 Agreement with Rechten International Trucks for OEM International Parts 1-28-25](#)  
[Legal Review Checklist SS2025-003 Agreement with Rechten International Trucks for OEM International Parts](#)

**This Resolution was approved.**

- 6.P.4.** APPROVAL OF RESOLUTION NO. 29-25 TO AWARD AN AGREEMENT WITH CORSAIR POWERSPORTS OF JACKSONVILLE, INC., DBA BMW MOTORCYCLES OF JACKSONVILLE FOR THE PURCHASE OF FOUR (4) POLICE MOTORCYCLES PURSUANT TO INVITATION TO BID 2025-021 IN THE AMOUNT OF \$119,179.00.

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

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

[Res 29-25 Police Motorcycles](#)  
[Agreement - ITB2025-021 Purchase and Deliver of Police Motorcycles](#)  
[Legal Review Checklist\\_MSA BMW Motorcycles ITB2025-021](#)  
[Bid Tabulation - ITB2025-021 Purchase and Deliver of Police Motorcycles](#)  
[Final Solicitation - ITB 2025-021 Purchase and Delivery of Police Motorcycles](#)

**This Resolution was approved.**

- 6.P.5.** APPROVAL OF RESOLUTION NO. 37-25 TO APPROVE AN AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR SOFTWARE AS A SERVICE PRODUCTS INCLUDING MUNIS EERP FINANCIAL AND HUMAN RESOURCE SOFTWARE AS AN APPROVED CITY STANDARD IN THE AMOUNT OF \$436,553 PER YEAR FOR THREE YEARS PLUS \$1,691,370 IMPLEMENTATION TOTALING \$3,001,029 AND TO CONVERT A CREDIT MEMO TO IMPLEMENTATION HOURS.

**Sponsors:** IT Department

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

[Legal Review Checklist Tyler Master Services 2.3.25](#)  
[Resolution 37-25 with Exhibit A](#)  
[Delray Beach FL EERP SaaS Agreement Final Clean Copy 2.3.25](#)

**This Resolution was approved.**

**7. REGULAR AGENDA:****7.A. APPROVAL OF SEIU COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND SERVICE EMPLOYEES INTERNATIONAL UNION, CTW, CLC, (SEIU)**

**Sponsors:** Human Resources Department

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

[SEIU CBA 2024-2027 Final Version.](#)

[Simple Legal Review SEIU CBA approval..](#)

[SEIU Memo to CM Approval of Collective Bargaining Agreement 24-27.](#)

Duane D' Andrea, Human Resources Director, provided the details of the proposed comprehensive bargaining agreement between the City of Delray Beach and Service Employees International Union (SEIU). He mentioned that the union members ratified the proposal unanimously.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Request be approved.**

**all were in favor**

**7.B. RESOLUTION NO. 17-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONDITIONAL USE TO ALLOW A RECREATIONAL ESTABLISHMENT AT 14406 SOUTH MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES AND THE COMPREHENSIVE PLAN OF THE CITY OF DELRAY BEACH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL / PUBLIC HEARING)**

**Sponsors:** Development Services Department

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

[Site Plan.pdf](#)

[Traffic Concurrency Statement](#)

[Traffic Performance Standards \(TPS\) Letter](#)

[Res 17-25 Conditional Use - Candy Wonderland - 14406 South Military Trail](#)

[Legal Review, Resolution No. 17-25](#)

Mayor Carney read the quasi-judicial rules into the record for Item No. 7.B. and 7. C.

Alexis Givings, City Clerk, swore in those individuals who wished to provide testimony on any quasi-judicial item.

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

Mayor Carney: Spoke with Mr. Weiner and what was on the server.

Vice Mayor Casale: What was on the server.

Commissioner Burns: What was on the server.

Commissioner Markert: None

Deputy Vice Mayor Long: Spoke with Mr. Weiner and what was on the server.

Lynn Gelin entered Resolution No. 17-25 into the record.

Anthea Gianniotis, Development Services Director, entered File No. 2024-242 into the record.

Michael Weiner, Attorney with Sacks, Sax, and Caplan, provided a presentation on behalf of the applicant, Candy Wonderland, LLC, located at 14406 South Military Trail, for a small indoor children's playground. He stated this item met all of the benchmarks for conditional use approval.

Anthea Gianniotis presented a brief staff report on this item. She stated this business would not impact any of the surrounding businesses in the plaza or hinder the development or redevelopment of nearby properties. She concluded the presentation by stating the on January 27, 2025, Planning and Zoning Board recommended approval by a vote of 5 to 1.

Mayor Carney opened the floor to anyone who wished to speak on this item. Seeing no one present, Mayor Carney closed public comments.

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

The Commission briefly discussed this item, and everyone expressed their support for it.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, 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.

**7.C.**

RESOLUTION NO. 20-25. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTIONS 4.1.4(B) AND 4.1.4(D) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW CONSTRUCTION OF A NON-WORKFORCE HOUSING SINGLE-FAMILY RESIDENTIAL

STRUCTURE ON THE PROPERTY LOCATED AT 316 SW 4TH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Block 32 Delray \(Original Plat\)](#)  
[Survey, 316 SW 4th Avenue](#)  
[Applicant Justification Statement, 316 SW 4th Avenue](#)  
[Resolution No. 20-25](#)  
[Legal Review, Resolution 20-25](#)

Lynn Gelin entered Resolution No. 20-25 into the record.

Anthea Gianniotis entered File No. 2025-072 into the record.

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

There was no ex-parte communications from the Commission.

Corey O’Gorman, with Place Planning and Design, was present on behalf of the applicant. He provided a presentation regarding the proposed construction of a single-family residential structure designated as non-workforce housing at the property located at 316 SW 4th Avenue. He stated the waiver request sought permission to permit the construction of this residential structure on a lot that was less than 50 feet, noting that similar waivers had been granted in other cases.

Anthea Gianniotis presented a staff report on this item. She noted that the house aligned with the characteristics of the surrounding block. Additionally, she mentioned the Commission should be aware that this area might be considered for accessory dwelling units in the future.

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

Christina Morrison, 1000 Lowery Street, Delray Beach  
Stated this project would greatly benefit the neighborhood and requested the Commission to approve it.

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

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

The Commission engaged in a discussion on whether this item should be approved due to the 2 inch size difference in the lot.

Mayor Carney emphasized this matter should be addressed administratively, as the City officially indicated that it was a 50-foot lot, and the buyer was not at fault. The remaining members of the Commission concurred with the Mayor's assessment.

Anthea Gianniotis stated she would collaborate with the City Attorney to amend the rules for similar situations.

**A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, 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.

#### **7.D. CONSIDERATIONS REGARDING EXECUTION OF VISION 2035 AND APPLICABLE CONSULTING SERVICES INVOLVING RAFTELIS**

**Sponsors:** City Manager Department and Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Proposal - Delray Beach Vision 2035 Strategic Plan](#)  
[FINAL Vision 2020 Report](#)

Jeff Oris, Assistant City Manager, provided a brief overview, detailing the scope of work to be provided by Raftelis.

Mr. Moore reminded the Commission that this was an opportunity for them to discuss their expectations.

Mayor Carney suggested the Commission create a "Steering Committee" to gather information from the community about their vision.

Vice Mayor Casale recognized the importance of staff involvement in this exercise with Raftelis, primarily because the current plans were outdated.

Anthea Gianniotis stated engaging with the residents and stakeholders in the community should be prioritized.

Deputy Vice Mayor Long and Commissioner Markert supported making the exercise accessible to everyone for their input.

There was a consensus for Mr. Moore to present the updated agreement scope with Raftelis for a vote on March 11, 2025, based on the feedback received that evening.



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

**Sponsors:** Finance Department

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

[Resolution 26-25 Budget Amendment FY 2024-25 02.18.2025](#)

[Exhibit A - Resolution 26-25 Budget Amendment 02.18.2025](#)

[Exhibit A - Purchase Order Rollover List - FY 2023-24 - Res 26-25 -  
2.18.25](#)

[Exhibit A - CIP Projects Rollover 02.18.25](#)

[Simple Legal Review Approval Budget Amendment 26-25 for Feb 18 --  
recd Kelly Feb 3 2025](#)

Lynn Gelin entered Resolution No. 26-25 into the record.

Henry Dachowitz, Chief Financial Officer, presented a report by fund type for the proposal to amend the budget adopted on September 16, 2024, for the fiscal year 2024-2025. This amendment addressed items that were not anticipated or measurable at the time the original budget was adopted.

**A motion was made by Deputy Vice Mayor Long, seconded by Commissioner Burns, that this Resolution be approved.**

**all were in favor**

**7.F. APPROVAL OF RESOLUTION NO. 43-25 TO ISSUE A PURCHASE  
ORDER TO TEN-8 FIRE SAFETY AND EQUIPMENT, INC. FOR THE  
PURCHASE OF A NEW PIERCE SABER 75' HAL LADDER TRUCK  
UTILIZING SOURCEWELL CONTRACT NO. 113021-OKC IN THE  
AMOUNT OF \$1,390,864.00**

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

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

[Reso No. 43-25](#)

[Exhibit A to Reso. No. 43-25 - Proposal Stock 75 HAL Ladder 2.4.25](#)

[Legal Review Checklist\\_ Reso 43-25\\_ Ten-8 Fire & Safety, LLC](#)

[Ten-8 Authorized Dealer Letter](#)

[Price Letter - Sourcwell Contract No. 113021-OKC](#)

[Sourcewell Contract No. 113021-OKC](#)

[Sourcewell RFP No. 113021](#)

Lynn Gelin entered Resolution No. 43-25 into the record.

Missie Barletto, Public Works Director, provided a presentation on Fire Rescue Truck 200950, which was involved in an accident on December

28, 2024, with a Brightline Train. The insurance company deemed the fire truck as a total loss. She stated the staff was requesting approval of a purchase order totaling \$1,390,864 for the purchase of a new truck that would be ready to be delivered in 1-2 weeks upon vendor receipt of the purchase order.

Ms. Barletto provided a breakdown of the funding sources:

- \$136,278 insurance payment, \$236,278 value minus deductible, value based on two comparable units.
- \$ 244,000 CIP Fund 334, Decision not to purchase the Mobil Barrier for Emergency Response.
- \$ 1,025,586 Capital Lease Purchase.

Mr. Dachowitz provided the funding strategies used in collaboration with the City's financial advisors.

**A motion was made by Deputy Vice Mayor Long, seconded by Vice-Mayor Casale, that this Request be approved.**

**all were in favor**

test

**Sponsors:** City Clerk Department

**8.A.**

ORDINANCE NO. 03-25: 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 BY AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.3, "DISTRICT REGULATIONS, GENERAL PROVISIONS," SECTION 4.3.3, "SPECIAL REQUIREMENTS FOR SPECIFIC USES," BY ADOPTING A NEW SUBSECTION (PP), "PRIVATE PARKING LOTS;" PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (SECOND READING/PUBLIC HEARING)

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[PZB Staff Report, Private Parking Lots](#)  
[Ordinance No. 03-25 Private Parking Lots](#)  
[Map - Existing Private Parking Lots](#)  
[Business Impact Estimate, Ordinance No. 03-25](#)  
[Legal Review, Ordinance No. 03-25](#)  
[Proof of Legal Advertisement](#)

Ms. Gelin entered Ordinance No. 03-25 into the record.

Anthea Gianniotis stated that this was a City-initiated amendment to the Land Development Regulations for private parking lots and garages. She noted the ordinance would mandate proper signage to indicate the type of parking lot, associated rates, and other relevant information. Additionally, she mentioned that the new signage would indicate if the lot was not owned by the City. Ms. Gianniotis mentioned the Downtown Development Authority, the Historic Preservation Board, and the Planning and Zoning Board all recommended approving this ordinance.

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

Jim Knight inquired about the state's statute, which stated the first 15 minutes or less in a parking lot were free.

Ms. Gianniotis mentioned she was unaware of this statute.

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

Deputy Vice Mayor Long expressed hope that this ordinance would address predatory parking practices that were occurring.

Mayor Carney stated that a first and a second motions were made, he then instructed the City Clerk to call the roll.

**all were in favor**

## **9. FIRST READINGS:**

9.A. None

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

### **A. City Manager**

- Stated he was approached by the Palm Beach County Sports

Commission and they were interested in collaborating with Delray Beach to host the Davis Cup in September 2025. He stated he would present this item at the March 11, 2025, Commission Meeting for consideration.

- Requested the Commission allow him the opportunity to prepare for and address any questions or concerns of the Commission one day before a meeting. There was a consensus among the Commission.

## **B. City Attorney**

- Requested a consensus from the Commission to deny a monetary settlement of \$125,000 that was on the Consent Agenda.

A motion was made by Vice Mayor Casale, seconded by Deputy Vice Mayor Long, to reject the settlement offer of \$125,000.

**all were in favor of denying the settlement offer**

## **C. City Commission**

### **Commissioner Burns:**

- Expressed her desire for everyone to adhere to Robert's Rules and act in a professional manner.
- Congratulated the Delray Open

### **Commissioner Markert:**

- Thanked Sam Metott, Parks and Recreation Director, and his staff for their hard work at the Delray Beach Open Tennis Tournament.

### **Vice Mayor Casale:**

- Thanked everyone who made the Delray Beach Open a great success.
- Recognized Marissa Delgado for the events at the Cornell Museum.
- Thanked the Police Chief for their efforts to keep the City safe effectively.
- Mentioned the Code Enforcement violations with Subculture Coffee Shop.
- Inquired about Citron Cooper's report.
- Suggested recording the negotiations with the SEIU.
- Stated that Police Officers were telling the residents their department was understaffed.
- Requested further discussion of reef preservation for the next agenda. There was a consensus to include this item on the

March 11th agenda to discuss possible resources.

**Deputy Vice Mayor Long:**

- Mentioned possible grant opportunities for fluoridating the water.
- Reported he would be visiting the city's railroad crossings regarding their safety with officials.
- Congratulated Chief Razor.
- Thanked everyone who helped make the Delray Beach Open a success.
- Suggested contacting Florida Power and Light about the lights in Rainberry Bay.
- Expressed his concern about the morale issue within the Police Department regarding the salary negotiating process and suggested finding another strategy to address this problem.

**Mayor Carney:**

- Mentioned the idea of creating a "Master Permit."
- Emphasized the importance of signing in when attending a meeting.

## **11. ADJOURNMENT**

There being no further business to discuss, Mayor Carney adjourned the meeting at 8:52 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.