

# 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

Regular Meeting at 5:00 PM

Tuesday, December 10, 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 GINA CARTER WITH AN EXEMPLARY EMPLOYEE AWARD**

**Recommendation:** Motion to approve Gina Carter as an Exemplary Employee.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Exemplary Performance Award Carter-Gina Carter](#)  
[Exemplary Employee Performance Award Policy](#)

**4.B. SCHOOL BOARD OF PALM BEACH COUNTY EDUCATION UPDATE**

**Recommendation:** No action required.

**Sponsors:** City Manager Department

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

**4.C. BONA FIDE RESTAURANT REQUIREMENTS**

**Sponsors:** City Attorney Department, Development Services Department and Fire Rescue Department

**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. INTRODUCTION OF HENRY M. DACHOWITZ, CHIEF FINANCIAL OFFICER**

**Sponsors:** City Manager Department

**5.A.2. UPDATE ON THE TREE TRUST FUND AND TREE PLANTING PROGRAM**

**Recommendation:** Review the presentation and provide comment.

**Sponsors:** City Manager Department

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

**5.A.3. 2025 ALL-AMERICA CITY AWARD APPLICATION CONSIDERATION**

**Recommendation:** Motion to proceed with the 2025 All-America City Award Application process and development of a steering committee.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[AAC informational flyer](#)

**5.A.4. DISCUSSION CONCERNING CLOSURE OF NE 7TH AVENUE**

**Recommendation:** Discussion concerning closure of NE 7th Avenue.

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

**Attachments:** [Agenda Cover Report](#)  
[Adendum to Settlement Agreement](#)  
[Check TX from Edwards 02-14-2022](#)  
[Settlement Agreement](#)  
[Site Plan Extracted \(2022-191 approved 2024\)](#)

## 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:

November 19, 2024 Special Meeting Minutes - DRAFT

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[November 19, 2024 Special Meeting Minutes - DRAFT](#)

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

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

**Sponsors:** City Attorney Department

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

**6.C. ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION ALONG THE WEST AND SOUTH SIDE OF THE PARCEL KNOWN AS 12 NE 5TH AVENUE.**

**Recommendation:** Review and consider acceptance of a 2-foot right-of-way dedication along the alley on the west and south side of the property and a 10-foot corner clip at the southwest and southeast corner of Lot 7 located at the property addressed as 12 NE 5th Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Right of Way Deed - 12 NE 5th Avenue](#)  
[Legal Review Right of Way Deed - 12 NE 5th Ave](#)  
[Site Plan \(for reference\)](#)

**6.D. ACCEPTANCE OF A GENERAL UTILITY EASEMENT AGREEMENT AT 12 NE 5TH AVENUE, TOTALING APPROXIMATELY TWO HUNDRED AND SIXTY-SIX SQUARE FEET (266.25), AS MORE PARTICULARLY DESCRIBED HEREIN.**

**Recommendation:** Consider acceptance of a General Utility Easement Agreement between the owner of 12 NE 5th Avenue and the City of Delray Beach.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[General Utility Easement - 12 NE 5th Avenue - 12 NE 5TH LLC](#)  
[Legal Review General Utility Easement - 12 NE 5th Ave - 12 NE 5TH LLC](#)

**6.E. APPROVAL OF RESOLUTION NUMBER 252-24 APPROVING A MEMORANDUM OF UNDERSTANDING UNIVERSAL PROTECTIVE SERVICE, LLC, DBA ALLIED UNIVERSAL SECURITY FOR THE PURPOSE FOR ESTABLISHING DISPATCH PROTOCOLS.**

**Recommendation:** Motion to Approve resolution No. 252-24 approving a Memorandum of Understanding with Universal Protective Services, LLC dba Allied Universal Security to allow that company to provide basic and advanced life support medical services to the residents of Delaire Country Club prior to the arrival of Delray Beach Fire Rescue units. The department is also requesting approval from the City Commission to terminate the contract with Cambridge Security in accordance with the termination clause in the agreement and to execute the letter attached to this agenda item.

**Sponsors:** Fire Rescue Department

**Attachments:** [Agenda Cover Report](#)  
[Dr. Halpern 2024 Contract](#)  
[Dr. Halpern 2025 Contract](#)  
[Legal Review Checklist Allied Universal Security](#)  
[Notice of Termination - Cambridge Security Services 11.21.24](#)  
[Delaire LETTER OF INTENT signed](#)  
[Resolution No. 252-24 lw rev](#)  
[MOU CDB Allied Universal](#)

**6.F. RESOLUTION 241-24 TO ALLOW CITY MANAGER TO EXECUTE GRANT AWARD AGREEMENTS RELATED TO THE CITY'S HOUSING ASSISTANCE PROGRAMS.**

**Recommendation:** Motion to authorize and approve Resolution #241-24 for the City's Housing Assistance Programs for Fiscal Years 2022-2025, pursuant to Title 1 of the Housing and Community Development Act, Section 119 of the Housing and Community Development Act of 1974 and the City's Family/Workforce Housing Ordinance within the Land Development Regulations, enabling the City Manager to expedite the awarding process for the City's Housing Programs.

**Sponsors:** Neighborhood & Community Services

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Res 241-24 Authority for CM to sign rehab assistance grants for a](#)  
[Resolution 241-24 - Authority for CM to sign rehab assistance grants for all prog](#)

**6.G.** ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 220 S. SWINTON AVE.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 357 NE 8TH AVE.

ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 519 SE 4TH AVE.

ITEM(S) A4 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 521 SE 4TH AVE.

ITEM(S) B1 - ACCEPTANCE OF AN ACCESS EASEMENT AGREEMENT BY 308 SW 3RD ST.

**Recommendation:**

**Consideration of the following items:**

Item A1 - Motion to approve and accept a Right-of-Way Dedication by the owners of 220 S. Swinton Ave.

Item A2 - Motion to approve and accept a Right-of-Way Dedication by the owners of 357 NE 8th Ave.

Item A3 - Motion to approve and accept a Right-of-Way Dedication by the owners of 519 SE 4th Ave.

Item A4 - Motion to approve and accept a Right-of-Way Dedication by the owners of 521 SE 4th Ave.

Item B1 - Motion to approve and accept an Access Easement Agreement by the owners of 308 SW 3rd St.

**Sponsors:**

Public Works Department

**Attachments:**

[Agenda Cover Report](#)

[A1a - Right of Way Deed - 220 S. Swinton Ave - Nima Investments LLC](#)

[A1b - Legal Review Right of Way Deed - 220 S. Swinton Ave - Nima Investment](#)

[A2a - Right of Way Deed - 357 NE 8th Ave - Latshaw Constance H Trust](#)

[A2b - Legal Review Right of Way Deed - 357 NE 8th Ave - Constance H Latsha](#)

[A3a - Right of Way Deed - 519 SE 4th Ave - 519 SOUTHEAST LLC](#)

[A3b - Legal Review ROW Deed -519 SE 4th Ave - 519 SOUTHEAST LLC](#)

[A4a - Right of Way Deed - 521 SE 4th Ave - 521 SOUTHEAST LLC](#)

[A4b - Legal Review ROW Deed -521 SE 4th Ave - 519 SOUTHEAST LLC](#)

[B1a - Access Easement - 308 SW 3rd St - DBCLT](#)

[B1b - Legal Review Access Easement - 308 SW 3rd St - DBCLT](#)

- 6.H.** APPROVAL OF AMENDMENT NO. 2 TO RFQ 2019-040 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR PHASE II OF THE TROPIC ISLE ROADWAY UNDERGROUND UTILITY IMPROVEMENTS (PROJECT NO. 19-015) IN THE AMOUNT OF \$99,453 FOR A REVISED TOTAL OF \$3,318,014.

**Recommendation:** Motion to Approve Amendment No. 2 to RFQ No. 2019-040 with Kimley-Horn and Associates, Inc. for Additional Professional Engineering Design Services for Phase II of the Tropic Isle Roadway Underground Utility Improvements in an amount not to exceed \$99,453 for a revised total of \$3,318,014.

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

**Attachments:** [Agenda Cover Report](#)  
[Amendment 2 RFQ 2019-040 11.5](#)  
[Exhibit A - Amendment No. 2 to RFQ 2019-040](#)  
[Simple Legal Review Approval Amendment 2 Phase II Tropic Isles](#)  
[Amendment No. 1 - RFQ No. 2019-040 Design Svcs for Tropic Isle \(Phase II\)](#)  
[Agreement RFQ 2019-040 \(Phase II, Tyler 2022-048\)](#)

## **6.I. PROCLAMATIONS:**

- 6.I.1.** DELRAY IS GOING TO THE DOGS PROCLAMATION

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Delray Is Going To The Dogs Proclamation 2024](#)

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

- 6.J.1. None

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



**6.K.1.** APPROVAL OF RESOLUTION 197-24, TO AWARD A MASTER CONTRACTOR / SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR ASSET MANAGEMENT AND WORK ORDER SOLUTIONS FOR CITYWORKS AND GIS APPLICATIONS AND SUPPORT. TERM OF THREE (3) YEARS WITH RENEWAL OPTIONS FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. COST OF \$100,000 PER YEAR

**Recommendation:** Motion to approve Master Contractor agreement with Black & Veatch Corporation for CityWorks support, upgrades, training, maintenance and GIS Application programming and support.

**Sponsors:** IT Department

**Attachments:** [Agenda Cover Report](#)  
[Black and Veatch LR](#)  
[Resolution 197-24](#)  
[CS2024-027 Agreement](#)  
[Exhibit A](#)  
[CS2024-027 City Standard Memo - signed](#)

**6.K.2.** APPROVAL OF RESOLUTION NOS. 235-24, 236-24, 237-24, AND 238-24 TO AWARD AGREEMENTS WITH BODY SHOP BY MIKE & JOE, INC; CLASSIC COLLISION LLC DBA CLASSIC COLLISION BOCA NORTH; ED MORSE CADILLAC DELRAY; AND METAL SUPPLY AND MACHINING INC, PURSUANT TO RFQ 2024-047 FOR FLEET COLLISION REPAIR & PAINTING AND/OR WELDING SERVICES IN THE AMOUNT OF \$800,000

**Recommendation:** Motion to Approve Resolution Nos. 235-24, 236-24, 237-24, and 238-24 to award Agreements with Body Shop by Mike & Joe, Inc.; Classic Collision LLC dba Classic Collision Boca North; Ed More Cadillac Delray; and Metal Supply and Machining Inc, pursuant to RFQ 2024-047 for Fleet Collision Repair & Painting and/or Welding Services in the amount of \$800,000.

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

**Attachments:** [Agenda Cover Report](#)  
[Vendor Signed- RFQ2024-047 Body](#)  
[Resolution No. 235-24 \(Mike and Joe\)](#)  
[Legal Review Checklist Body Shop by Mike & Joe](#)  
[Vendor Signed- RFQ2024-047 Classic](#)  
[Resolution No. 236-24 \(Classic Collision\)](#)  
[Legal Review Checklist Classic Collision](#)  
[Vendor Signed- RFQ2024-047 Cadillac](#)  
[Resolution No. 237-24 \(Ed Morse Cadillac\)](#)  
[Legal Review Checklist Ed Morse](#)  
[Vendor Signed- RFQ2024-047 Metal](#)  
[Resolution No. 238-24 \(Metal Supply\)](#)  
[Legal Review Checklist Metal Supply and Machining Inc.](#)  
[RFQ 2024-047](#)

## 7. REGULAR AGENDA:

- 7.A.** RESOLUTION NO. 226-24: 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 LOT 2 OF THE PROPERTY LOCATED AT 302 SE 4th STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Recommendation:** Consider Resolution No. 226-24, a waiver request to Sections 4.1.4(B) and 4.1.4(D) of the Land Development Regulations (LDR), to approve the construction of a single-family, non-workforce housing unit for Lot 2 of the property addressed as 302 SE 4th Street.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 226-24, 302 SE 4th Street Waiver](#)  
[Applicant Justification Statement, 302 SE 4th Street Survey, 302 SE 4th Street](#)  
[Osceola Park Plat](#)  
[Legal Review, Resolution No. 226-24](#)

- 7.B.** RESOLUTION NO. 240-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING A WAIVER REQUEST TO SECTION 4.4.19(H)(3) OF THE LAND DEVELOPMENT REGULATIONS APPROVING OVERHEAD DOORS FACING A PUBLIC RIGHT-OF-WAY FOR THE PROPERTY LOCATED AT 1215 MILFRED STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Recommendation:** Review and consider Resolution No. 240-24 approving a waiver to allow overhead doors facing a public right-of-way on the property located at 1215 Milfred Street.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[1215 Milfred St. Justification Statement](#)  
[1215 Milfred St. Site Plan](#)  
[1215 Milfred St. Resolution No. 240-24](#)  
[Legal Approval Resolution No. 240-24](#)

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

**8.A.** ORDINANCE NO. 14-24: 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 2, "ADMINISTRATIVE PROVISIONS," ARTICLE 2.4, "DEVELOPMENT APPLICATION REQUIREMENTS," SECTION 2.4.11, "RELIEF," TO ELIMINATE THE PUBLIC PARKING FEE PROVISIONS AND TO MODIFY THE REQUIRED FINDINGS AND PROCEDURES FOR APPROVING AN IN-LIEU OF PARKING FEE REQUEST; AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.4, "BASE ZONING DISTRICT," SECTION 4.4.13, "CENTRAL BUSINESS (CBD) DISTRICT," TO CORRECT CROSS-REFERENCES AND IMPROVE READABILITY; AMENDING ARTICLE 4.6, "SUPPLEMENTAL DISTRICT REGULATIONS," SECTION 4.6.9, "OFF-STREET PARKING REGULATIONS," TO ELIMINATE THE PUBLIC PARKING FEE PROVISIONS, MODIFY PROVISIONS ALLOWING FOR ALTERNATE METHODS OF PROVIDING OFF-STREET PARKING, AND ADOPTING STANDARDS FOR AN IN-LIEU OF PARKING FEE PROGRAM; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (SECOND READING/PUBLIC HEARING)

**Recommendation:** Consider Ordinance No. 14-24, a City-initiated amendment to Section 2.4.11, "Relief," Section 4.4.13, "Central Business (CBD) District," and Section 4.6.9, "Off-street parking regulations" of the Land Development Regulations (LDR) to modify the in-lieu of parking fee and to eliminate the public parking fee.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[PZB Staff Report, In-Lieu of Parking Fee](#)  
[Ordinance No. 14-24](#)  
[Business Impact Estimate, Ordinance No. 14-24](#)  
[Legal Review, Ordinance No. 14-24](#)  
[Proof of Legal Advertisement, Ordinance No. 14-24](#)

- 8.A.1.** RESOLUTION NO. 80-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, UPDATING THE SCHEDULE OF IN LIEU FEES FOR PARKING, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH, FLORIDA SECTION 4.6.9, "OFF STREET PARKING REGULATIONS", SUBSECTION 4.6.9(G), "FEE IN-LIEU OF PARKING;" PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

**Recommendation:** Consider Resolution No. 80-24, amending the in-lieu of parking fee schedule.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 80-24, In-Lieu of Parking Fee Schedule](#)  
[PZB Staff Report, In-Lieu of Parking Fee](#)  
[Legal Review, Resolution No. 80-24](#)  
[Resolution No. 27-17, Current In-Lieu of Parking Fee Schedule](#)

- 8.B.** ORDINANCE NO. 32-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A SMALL-SCALE LAND USE MAP AMENDMENT REDESIGNATING A 1.07-ACRE PORTION OF A 9.34-ACRE PARCEL OF LAND LOCATED SOUTH OF SHERWOOD BOULEVARD AND EAST OF SOUTH MILITARY TRAIL AT 3900 SHERWOOD BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM COMMUNITY FACILITIES TO LOW DENSITY RESIDENTIAL PURSUANT TO THE PROVISIONS OF THE "COMMUNITY PLANNING ACT," FLORIDA STATUTES SECTION 163.3187; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING/PUBLIC HEARING)

**Recommendation:** Consider Ordinance No. 32-24, a privately initiated request for a small-scale Land Use Map Amendment from Community Facilities (CF) to Low Density (LD) for a 1.07-acre portion of the 9.34-acre property located at 3900 Sherwood Boulevard.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[3900 Sherwood Boulevard - PZB Report](#)  
[3900 Sherwood Boulevard - Ord. No. 32-24](#)  
[3900 Sherwood Boulevard - Justification Statement](#)  
[3900 Sherwood Boulevard - Traffic Statement](#)  
[3900 Sherwood Boulevard - TPS Letter](#)  
[3900 Sherwood Boulevard - Existing and Proposed Land Use Map](#)  
[3900 Sherwood Boulevard - Legal Review Form](#)  
[Business Impact Estimate, Ordinance No. 32-24](#)  
[Proof of Legal Advertisement](#)

- 8.C.** ORDINANCE NO. 33-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REZONING LAND MEASURING APPROXIMATELY 9.34 ACRES LOCATED SOUTH OF SHERWOOD BOULEVARD AND EAST OF SOUTH MILITARY TRAIL AT 3900 SHERWOOD BOULEVARD, FROM SINGLE FAMILY RESIDENTIAL (R-1-AA) AND COMMUNITY FACILITIES TO SINGLE FAMILY RESIDENTIAL (R-1-A), AS MORE PARTICULARLY DESCRIBED HEREIN; 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 / SECOND READING / PUBLIC HEARING)

**Recommendation:** Consider Ordinance No. 33-24, a privately initiated request for a rezoning from 1.07 acres of Community Facilities (CF) and 8.27 acres of Single-Family Residential (R-1-AA) to Single-Family Residential (R-1-A) for a 9.34-acre property located at 3900 Sherwood Boulevard.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[3900 Sherwood Boulevard - PZB Report](#)  
[3900 Sherwood Boulevard - Ord. No. 33-24](#)  
[3900 Sherwood Boulevard - Justification Statement](#)  
[3900 Sherwood Boulevard - Traffic Statement](#)  
[3900 Sherwood Boulevard - TPS Letter](#)  
[3900 Sherwood Boulevard - Existing and Proposed Zoning](#)  
[3900 Sherwood Boulevard - Legal Review Form](#)  
[Business Impact Estimate, Ordinance No. 33-24](#)  
[Proof of Legal Advertisement](#)

- 8.D.** ORDINANCE NO. 35-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 122, "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 YEARS AND OLDER", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, SECTION 122.01, "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 YEARS OF AGE AND OLDER," TO INCREASE THE ADDITIONAL HOMESTEAD EXEMPTION FROM \$25,000 TO \$50,000 FOR CERTAIN PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OLDER AND TO ESTABLISH A SECOND ADDITIONAL HOMESTEAD EXEMPTION IN THE AMOUNT OF THE ASSESSED VALUE OF PROPERTY FOR CERTAIN PERSONS SIXTY-FIVE YEARS OF AGE AND OLDER WHO MEET RESIDENCY, INCOME AND OTHER STATUTORY REQUIREMENTS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (SECOND READING)

**Recommendation:** Staff recommends approval of Ordinance No. 35-24 on second reading.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[35-24 Senior Homestead Exemptions Final 11-11-24](#)  
[Business Impact Estimate Form - Ordinance 35-24](#)  
[Affidavit](#)  
[Household Income Sworn Statement](#)  
[Ordinance No. 35-24 LR](#)

## 9. FIRST READINGS:

9.A. None

## 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.