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, December 5, 2023

Commission Chambers Delray Beach City Hall

City Commission

Mayor Shelly Petrolia Vice Mayor Ryan Boylston Deputy Vice Mayor Rob Long Commissioner Adam Frankel 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. None

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.B. From the Public

6. CONSENT AGENDA: City Manager Recommends Approval

6.A. CITY COMMISSION MEETING MINUTES

<u>Recommendation:</u> Motion to approve meeting minutes as listed below:

November 7, 2023 Regular Meeting Minutes

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

 Attachments:
 Agenda Cover Report

 November 7, 2023
 Regular Meeting Minutes - DRAFT

6.B. INTERLOCAL AGREEMENT WITH THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE CO-TITLE SPONSORSHIP OF THE 2024 DELRAY BEACH OPEN

Recommendation: Motion to approve the Interlocal Agreement (ILA) for the Co-Title Sponsorship of the 2024 Delray Beach Open with the Delray Beach Community Redevelopment Agency (CRA) for a term which will commence upon execution of the contract and terminate on September 30, 2024.

<u>Sponsors:</u> Parks & Recreation Department

Attachments:	Agenda Cover Report
	ILA with CRA for Tennis Sponsorship 2023-24
	Legal Review Checklist ILA with CRA for co-sponsorship of 2024 Delray Beach
	Exhibit A Diamond City Partner-2024
	2023 Delray Beach Open Economic Impact

6.C. PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT

Recommendation: Motion to approve the Palm Beach County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement

 Sponsors:
 Police Department

 Attachments:
 Agenda Cover Report

 Legal Review Checklist_PBC Mutual 2023

 PBC Law Enforcement Agencies Mutual Aid Agreement

Mutual Aid Agreement - signing page Iw rev

- **6.D.** APPROVAL OF RESOLUTION NO. 217-23 AND A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP GRANT 22PLN71), FOR FUNDING UNDER THE RESILIENT FLORIDA PROGRAM FOR THE CITY OF DELRAY BEACH ADAPTATION PLAN, IN THE AMOUNT OF \$100,000.
 - **Recommendation:** Motion to Approve Resolution No. 217-23 and execute a grant agreement with the State of Florida Department of Environmental Protection (FDEP GRANT 22PLN71) for funding under the Resilient Florida Program for the Delray Beach Adaptation Plan, in the amount of \$100,000; Project No. 24-002.

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

 Attachments:
 Agenda Cover Report

 22PLN71 - City of Delray Beach Adaptation Plan - For Execution

 Reso No. 217-23

 Simple Legal Review Approval FDEP Adaptation Plan Agreement 11.7.23

6.E PROCLAMATIONS:

6.E.1. None

6.F. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

6.F.1. None

6.G. AWARD OF BIDS AND CONTRACTS:

- **6.G.1.** APPROVAL OF RESOLUTION NO. 225-23 TO AWARD A SOLE SOURCE AGREEMENT WITH ROADWAY MANAGEMENT TECHNOLOGIES, LLC., FOR CITY-WIDE PAVEMENT CONDITION ASSESSMENT, ROADWAY SCANNING AND PAVEMENT MANAGEMENT PROGRAM CONSULTING SERVICES IN THE AMOUNT OF \$187,200.
 - Recommendation:
 Approve Resolution No. 225-23 to award a sole source agreement with Roadway Management Technologies, LLC., for City-wide pavement condition assessment, roadway scanning and pavement management program consulting services in the amount of \$187,200.

 Sponsors:
 Public Works Department and Purchasing Department

 Attachments:
 Agenda Cover Report

 RMT Agreement SS2024-001_Redacted
 Resolution No. 225-23

Legal Review Checklist Roadway Management 11.13.23

Sole Source Packet - Roadway Management Tech

7. REGULAR AGENDA:

7.A. RESOLUTION NO. 237-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONDITIONAL USE TO ALLOW A PET GROOMING SERVICE AT 14420 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)

<u>Recommendation:</u> Review and consider Resolution No. 237-23 for a Conditional Use to allow a pet grooming service at 14420 South Military Trail.

<u>Sponsors:</u> Development Services Department

 Agenda Cover Report

 Agenda Cover Report

 Res No. 237-23 leg rev kb

 Pet Grooming 14420 S Military TR PZB Report

 Pet Grooming 14420 S Military TR - Plan Set

 14420 S Military TR - Property Survey

 Pet Grooming 14420 S Military TR - Traffic Impact Statement

 Traffic Performance Standards (TPS) Letter

Legal Review Res No. 237-23

- 7.B. RESOLUTION 242-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE BLACK HISTORY PARADE AND CELEBRATION TO BE HELD FEBRUARY 3, 2024; AUTHORIZING THE CLOSURE OF NW 1ST AVENUE, ATLANTIC AVENUE, AND NW 10TH STREET AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
 - **Recommendation:** Review and consider Resolution No. 242-23 approving an impact event known as the Black History Parade and Celebration which would include the closure of NW 1st Avenue from NW 1st Street to West Atlantic Avenue, West Atlantic Avenue from Swinton Avenue to NW 11th Avenue, and NW 10th Avenue from West Atlantic Avenue to NW 1st Street.
 - <u>Sponsors:</u> City Manager Department
 - Attachments:
 Agenda Cover Report

 Res No 242-23 Impact Event 2024 Black History Month Parade and Celebrat

 Black History Parade and Celebration app map irs Feb 3 2024

 Final Recommended Route for Black History Month Parade

 Simple Legal Review Approval 242-23
- 7.C. RESOLUTION 243-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 3RD ANNUAL DELRAY BEACH CONCOURS D'ELEGANCE 2024 TO BE SET-UP APRIL 20 AND HELD APRIL 21, 2024 IN AND AROUND THE OLD SCHOOL SQUARE CAMPUS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
 - **Recommendation:** Review and consider Resolution 243-23, approving an Impact Event known as the 3rd Annual Delray Beach Concours d'Elegance to be set up on April 20, 2024 and held April 21, 2024 in and around the Old School Square Campus
 - Sponsors:
 City Manager Department

 Attachments:
 Agenda Cover Report

 Res No 243-23 -Impact Event 2024 Delray Concours d Elegance

 DBC SETAC Concours April 2024

 Sunday April 21 2024 DBC Site Plan NEW

 Simple Legal Review Approval 243-23

- **7.D.** CONSIDERATION OF A REQUEST TO POSTPONE THE HEARING SCHEDULED FOR DECEMBER 12, 2023, FOR THE APPEAL OF THE ADMINISTRATIVE DECISION REGARDING 551 W. LINTON BOULEVARD
 - **Recommendation:** Motion to consider a request to postpone the hearing scheduled for December 12, 2023, for the appeal of the administrative decision regarding the parking lot located at 551 W. Linton Boulevard.
 - <u>Sponsors:</u> City Attorney Department
 - Attachments:
 Agenda Cover Report

 Scheduling as to Parking Lot for Grieco

 MDR Motors, LLC

 Letter to Katerri Johnson 12.1.23
- 8. PUBLIC HEARINGS/SECOND READINGS:

- 8.A. ORDINANCE NO. 36-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ANNEXING INTO THE CITY OF DELRAY BEACH A PARCEL OF LAND MEASURING APPROXIMATELY 4.87 ACRES LOCATED AT 5185 ATLANTIC AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, SITUATED CONTIGUOUS TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF DELRAY BEACH, PROVIDING FOR INCLUSION OF THE PARCEL INTO AND REDEFINITION OF THE CITY BOUNDARIES PURSUANT TO SUBSECTION 171.044(2), FLORIDA STATUTES; PROVIDING FOR CONFORMANCE WITH ALL VOLUNTARY ANNEXATION PROCEDURES AS SET FORTH IN SECTION 171.044, FLORIDA STATUTES; PROVIDING FOR FILING WITH PALM BEACH COUNTY AND THE DEPARTMENT OF STATE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING/PUBLIC HEARING)
 - **Recommendation:** Review and consider Ordinance No. 36-23, a privately initiated request for annexation of a parcel of land located at 5185 Atlantic Avenue, subject to Florida Statutes Section 171 and the City of Delray Beach Land Development Regulations Section 2.4.4(A).

<u>Sponsors:</u> Development Services Department

- Attachments:Agenda Cover ReportOrdinance No. 36-235185 Atlantic Ave PZB Staff Report5185 Atlantic Ave PZB Staff Report5185 Atlantic Ave Existing and Proposed Land Use5185 W Atlantic Ave Existing and Proposed ZoningMap AD-1, Future Land Use DesignationsMap AD-23, Annexation Areas5185 Atlantic Avenue Conceptual Site PlanSurvey 5185 Atlantic Avenue5185 Atlantic Avenue Project Narrative Annex-LUMA-RezTPS Letter 8-14-23Traffic StatementProof of Display Ad_Annex_11.17.23Proof of Display Ad_Annex_11.24.23
 - Legal Review Ord 36-23 Annexation 5185 W Atlantic Ave

- 8.B. ORDINANCE NO. 37-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A SMALL-SCALE LAND USE MAP AMENDMENT REDESIGNATING A PARCEL OF LAND MEASURING APPROXIMATELY 4.87 ACRES LOCATED AT 5185 ATLANTIC AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM PALM BEACH COUNTY RESIDENTIAL HIGH TO CITY OF DELRAY BEACH MEDIUM 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:** Review and consider Ordinance No. 37-23, a privately initiated request for a small-scale Land Use Map Amendment for a parcel of land located at 5185 Atlantic Avenue, subject to Florida Statutes Section 163 and the City of Delray Beach Land Development Regulations Section 2.4.5(A).

<u>Sponsors:</u> Development Services Department

Attachments: Agenda Cover Report

Ordinance No. 37-23

5185 Atlantic Ave PZ Staff Report

Existing and Proposed Land Use

Existing and Proposed Zoning

Map AD-1, Future Land Use Designations

Map AD-23, Annexation Areas

5185 Atlantic Ave Conceptual Site Plan

5185 Atlantic Ave Survey - Site

5185 Atlantic Ave Flo Project Narrative - Annex-LUMA-Rez

TPS Letter 8-14-23

Traffic Statement

Proof of Legal Ad_LUMA RZ LDR Amend_11.24.23

Legal Review Ord 37-23 LUM 5185 W Atlantic Ave

- 8.C. ORDINANCE NO. 38-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REZONING A PARCEL OF LAND MEASURING APPROXIMATELY 4.87 ACRES LOCATED AT 5185 ATLANTIC AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM PALM BEACH COUNTY AGRICULTURE RESIDENTIAL TO CITY OF DELRAY BEACH MEDIUM DENSITY RESIDENTIAL; 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. (SECOND READING/PUBLIC HEARING)
 - Recommendation: Review and consider Ordinance No. 38-23, a privately initiated request for a rezoning from Palm Beach County Agriculture Residential to City of Delray Beach Multiple Family Residential for a parcel of land located at 5185 Atlantic Avenue, subject to the City of Delray Beach Land Development Regulations Section 2.4.5(B).

Sponsors: Development Services Department

Attachments: Agenda Cover Report

Ordinance No. 38-23

5185 Atlantic Avenue PZ Staff Report

Existing and Proposed Land Use

Existing and Proposed Zoning

Map AD-1, Future Land Use Designations

Map AD-23, Annexation Areas

5185 Atlantic Avenue Conceptual Site Plan

5185 Atlantic Avenue Survey - Site

5185 Atlantic Avenue Flo Project Narrative - Annex-LUMA-Rez

TPS Letter 8-14-23

Traffic Statement

Proof of Legal Ad_LUMA RZ LDR Amend_11.24.23

Legal Review Ord 38-23 Rezoning 5185 W Atlantic Ave

- 8.D. ORDINANCE NO. 39-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 4. "ZONING REGULATIONS." OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES, BY AMENDING ARTICLE 4.4, "BASE ZONING DISTRICT." SECTION 4.4.6, "MEDIUM DENSITY RESIDENTIAL (RM) DISTRICT," SUBSECTION (F), "DEVELOPMENT STANDARDS," SUBSECTION (G), "SUPPLEMENTAL DISTRICT REGULATIONS," AND SUBSECTION (H), "SPECIAL REGULATIONS" TO PROVIDE REGULATIONS FOR THE FLO DELRAY OVERLAY DISTRICT; AMENDING ARTICLE 4.5, "OVERLAY AND ENVIRONMENTAL MANAGEMENT DISTRICTS." BY ENACTING A NEW SECTION 4.5.22, "THE FLO DELRAY OVERLAY DISTRICT;" AMENDING ARTICLE 4.7, "FAMILY/WORKFORCE HOUSING," SUBSECTIONS 4.7, "DEFINITIONS," 4.7.2, "APPLICABILITY," SUBSECTION (B), "WORKFORCE HOUSING INCENTIVE AREAS" TO ALLOW FOR APPLICABILITY OF WORKFORCE HOUSING INCENTIVES IN THE FLO DELRAY OVERLAY DISTRICT, AND AMENDING 4.7.4, "DENSITY BONUS AREAS" TO OUTLINE REQUIREMENTS FOR INCREASED DENSITY FOR THE FLO DELRAY OVERLAY DISTRICT: PROVIDING A CONFLICTS CLAUSE: PROVIDING A SEVERABILITY CLAUSE; AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING/PUBLIC HEARING)
 - **Recommendation:** Review and consider Ordinance No. 39-23, a privately-initiated amendment to the Land Development Regulations to adopt The Flo Delray Overlay District for the purpose of establishing a revitalization incentive density bonus of up to 24 dwelling units per acre at the property 5185 Atlantic Avenue, subject to the City of Delray Beach Land Development Regulations Section 2.4.7.

<u>Sponsors:</u> Development Services Department

Agenda Cover Report Attachments: Ord No. 39-23 - The Flo Overlay District rev. kwb 5185 Atlantic Ave - PZB Staff Report 5185 Atlantic Ave - Existing and Proposed Land Use 5185 Atlantic Ave - Existing and Proposed Zoning Map AD-1, Future Land Use Designations Map AD-23, Annexation Areas 5185 Atlantic Ave - Conceptual Site Plan 5185 Atlantic Ave - Survey 5185 Atlantic Ave Project Narrative Summary of Incentive Areas TPS Letter 8-14-23 **Traffic Statement** Proof of Legal Ad LUMA RZ LDR Amend 11.24.23 Legal Review Approval

8.E. ORDINANCE NO. 46-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, CHAPTER 50 "UTILITIES GENERALLY; PUBLIC SERVICE TAX", SUBHEADING "GENERAL PROVISIONS", BY CREATING A NEW SECTION 50.04, "REVIEW AND ADJUSTMENT OF USER CHARGES," TO ESTABLISH PROVISIONS FOR ADJUSTMENTS TO WATER CHARGES DUE TO LEAKS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (SECOND READING)

<u>Recommendation:</u> Staff recommends approval of Ordinance No. 46-23 on second reading.

- Sponsors:
 Finance Department

 Attachments:
 Agenda Cover Report

 Ord 46-23 leak adjustment for utility bills lg rev 10-20-23 (003) hd (002)-ag FIN/

 Simple Legal Review Approval leak adjustment ordinance

 Proposed Leak Adjustment Table

 BIE--Ordinance 46-23 water leak adjustment
- 8.F. ORDINANCE NO. 48-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS, BOARDS AND COMMISSIONS", BY AMENDING SECTION 32.62, "COMPOSITION; APPOINTMENT; TERMS", TO REDUCE THE NUMBER OF POLICE ADVISORY BOARD MEMBERS FROM 13 REGULAR MEMBERS TO 5; BY AMENDING SECTION 32.65, "DUTIES AND RESPONSIBILITIES", TO UPDATE THE DUTIES AND RESPONSIBILITIES OF THE POLICE ADVISORY BOARD; PROVIDING A SAVINGS CLAUSE; GENERAL REPEALER CLAUSE; AND AN EFFECTIVE DATE. (SECOND READING)

<u>Recommendation:</u> Staff recommends approval.

<u>Sponsors:</u> Police Department

Attachments: Agenda Cover Report

Simple Legal Review Approval Amendment to Police Advisory Board Ord 48-23 Amending Police Advisory Board Ig rev 10-23-23 BIE--Ordinance 48-23 Police Advisory Board - reviewed 8.G. ORDINANCE NO. 49-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REPEALING CHAPTER 32, "DEPARTMENTS, BOARDS AND COMMISSIONS", SECTIONS 32.40 - 32.44, "KIDS AND COPS COMMITTEE", PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 32 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; 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.

 Sponsors:
 Police Department

 Attachments:
 Agenda Cover Report

 Simple Legal Review Approval Repeal of Kids and Cops

 Ordinance 49-23 Kids and Cops Repeal

 BIE--Ordinance 49-23 Kids and Cops Committee repeal - reviewed

8.H. ORDINANCE NO. 51-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PROVIDING FOR CHARTER REVISIONS BY REPEALING SECTION 3.14, "PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT," SUBSECTION (B), "BOARD OF ADJUSTMENT"; PROVIDING FOR A REFERENDUM ON MARCH 19, 2024; PROVIDING A GENERAL REPEALER CLAUSE; PROVIDING A SAVING CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING)

<u>Recommendation:</u> Motion to approve Ordinance 51-23.

 Sponsors:
 City Attorney Department

 Attachments:
 Agenda Cover Report

 Ord 51-23 BOA repeal referendum

 BIE--Ordinance 51-23 BOA repeal

9. FIRST READINGS:

9.A. None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

10.B. City Attorney

- 10.B. Discussion regarding counter offer made by the American Legion Post 188
- 1.

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

10.C. City Commission

11. ADJOURNMENT