

City of Delray Beach

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Minutes - Final

Tuesday, May 17, 2016

6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall

City Commission

1. ROLL CALL**2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. PRESENTATIONS:****3.A. [16-491](#) SPOTLIGHT ON EDUCATION - CARVER MIDDLE SCHOOL**

Sponsors: Community Improvement

Ms. Spencer conducted a powerpoint presentation providing an update regarding the efforts of the Drug Task Force.

Ms. Janet Meeks discussed the purpose of a grant and Carver Middle School Principal Kiwana Prohete and Jeff Rubin, Owner of It's Sugar both were present to discuss their project and partnership. They created the very first Carver Gummie Pop that is available in all of the It's Sugar stores. Ms. Prohete stated she is very proud of what has been accomplished.

Ashley Ramsey and Bryson Fisher spoke regarding the project and the candy they created.

Mayor Glickstein referenced the proposal and provided an overview of the initial contact with Mr. Jeff Rubin.
He stated this is a model for the public/private partnership for schools.

3.B. [16-506](#) DRUG TASK FORCE - PRESENTATION -SUZANNE SPENCER

Sponsors: City Clerk Department

3.C. [16-459](#) PRESENTING GARY FERRERI , DETECTIVE, WITH EMPLOYEE OF THE MONTH APRIL 2016

Recommendation: Motion to Approve Gary Ferreri as employee of the month April 2016

Sponsors: Human Resources Department

Attachments: [Employee of the Month](#)

Ms. Tennille DeCoste presented this item; provided a plaque and a certificate. Police Chief Jeff Goldman gave comments regarding Mr. Ferreri. Gary Ferreri spoke regarding the reward and referenced the number of students who came for a tour of the police department.

Mayor Glickstein gave comments.

3.D. [16-517](#) RECOGNIZING STUDENT AMBASSADORS BIBIANA ALTMIX, LAUREN BOYLAN, LEAH COSTIGAN, DANA GARCIA, CAROLINA JIMENEZ,

RAVEENA PANDHERE AND MATTHEW RODRIGUEZ (ADDENDUM)

Recommendation:**Sponsors:** City Clerk Department**Attachments:** [Proclamation](#)

Mayor Glickstein read the proclamation into record and presented it to the students.

4. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:

Mr. Cooper spoke regarding comments from the May 3, 2016 Regular City Commission Meeting.

Public Comments:

1. Ms. Pauline Moody stated she is concerned regarding things happening in the city.

2. Mr. John Fisher spoke regarding the Saint Patrick's day parade.

3. Ms. Yvonne Odom spoke regarding the budget and asked the Commission to include preventative measures for the youth in the budget.

4. Mr. Jim Chard spoke regarding the grant applications resolutions before the City Commission tonight and Suzanne Fisher.

5. Mr. Jim Knight spoke regarding tomorrow at Pine Grove Elementary the Urban Forestry Program will take place. He also provided a picture of his niece and other photos and referenced tattoos.

6. Mr. Daniel Bellante read a statement into record regarding Ms. Suzanne Fisher, Director of Parks and Recreation.

7. Ms. Carolyn Pendelton Parker, PAAB, spoke regarding Ms. Suzanne Fisher.

8. Ms. Shirl Fields spoke regarding Ms. Suzanne Fisher.

5. AGENDA APPROVAL

Mr. Copper requested that Item 6.D. to be moved to the Regular Agenda as Item 7.B.

Vice Mayor Jacquet requested that Item 6.M. to be moved to the Regular Agenda as Item 7.A.
approved as amended

Yes: 3 - Mayor Glickstein, Vice-Mayor Jacquet, and Jarjura

Absent: 2 - Petrolia, and Katz

6. CONSENT AGENDA: City Manager Recommends Approval

approved as amended

Yes: 3 - Mayor Glickstein, Vice-Mayor Jacquet, and Jarjura

Absent: 2 - Petrolia, and Katz

6A. APPROVAL OF MINUTES: None

- 6.B.** [16-444](#) ACCEPTANCE OF A HOLD HARMLESS AGREEMENT FOR THE ENCROACHMENT OF AN AWNING INTO THE PUBLIC RIGHT-OF-WAY FOR CUT 432 RESTAURANT AT 418 EAST ATLANTIC AVENUE.

Recommendation: Motion to Approve the Hold Harmless Agreement to allow the encroachment into the public right-of-way at 418 E. Atlantic Avenue.

Sponsors: Planning & Zoning Department

Attachments: [Cut 432 Staff Report and Cover](#)
 [Hold Harmless Agreement](#)
 [Revised Plans Awning](#)

- 6.C** [16-351](#) RESOLUTION NO. 12-16 AUTHORIZING THE CITY MANAGER TO EXECUTE FLORIDA DEPARTMENT OF TRANSPORTATION CONSTRUCTION AGREEMENTS

Recommendation: Motion to Approve Resolution No. 12-16 authorizing the City Manager to sign Florida Department of Transportation (FDOT) Construction Agreements on behalf of the City of Delray Beach, Florida.

Sponsors: Environmental Services Department

Attachments: [FDOT Construction Agreement](#)
 [Location Map](#)
 [Resolution 12-16](#)

- 6.D** [16-420](#) 2016 LOCAL INITIATIVE (LI) AND TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT SUBMITTALS TO THE PALM BEACH COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO)

Recommendation: Motion to submit four (4) grant applications and approve four (4) supporting resolutions for the 2016 Local Initiative and Transportation Alternative Programs funded through the Palm Beach County Metropolitan Planning

Organization:

- 1) Alley Upgrades (Local Initiative) Resolution No. 19-16
- 2) Brant Bridge Improvements (Local Initiative) Resolution No. 20-16
- 3) Congress Avenue Complete Street (Local Initiative) Resolution No. 21-16
- 4) Delray Beach Greenway (Transportation Alternative Program) Resolution No.22-16

Sponsors: Environmental Services Department and Kovner

Attachments: [Local Initiative \(Aerial\) - AlleyAtlantic / Lake Ida](#)
[Local Initiative \(Aerial\) - Alley 10th/ Atlantic](#)
[Cost Estimated - Alley Signed](#)
[LI Aerial Bridge](#)
[Cost Est - Brant Bridge - Signed](#)
[LI Aerial Congress](#)
[Cost Est - Comp St - Signed](#)
[TA Aerial Greenway-2](#)
[Cost Est - Greenway - Signed](#)
[Alley Upgrades Resolution No. 19-16](#)
[Brant Bridge Resolution No. 20-16](#)
[Congress Avenue Resolution No.21-16](#)
[E 4 Greenway Resolution No.22-16](#)

Mr. Donald Cooper, City Manager, stated a Commissioner requested that this item be pulled and discussed the grant.

Mayor Glickstein stated he appreciates Mr. Jim Chard's work on this. He referenced that this is part of the Metropolitan Planning Organization's (MPO) local initiative program and asked why was it separated out. He discussed some of the issues.

Mr. Morgan spoke regarding the item.
approved

Yes: 3 - Mayor Glickstein, Vice-Mayor Jacquet, and Jarjura

Absent: 2 - Petrolia, and Katz

6.E [16-437](#) LEASE AGREEMENT & ADDENDUM FOR SIDEWALK CAFES ON ATLANTIC AVENUE WITHIN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RIGHT-OF-WAY

Recommendation: Motion to approve the Lease Agreement and Addendum for sidewalk cafes on Atlantic Avenue within the Florida Department of Transportation's (FDOT) right-of-way with a one time payment of \$7,950 for the appraisal

fee incurred by the FDOT, and not to exceed annual payments of \$14,400.00 for the term of the agreement.

Sponsors: Environmental Services Department

Attachments: [SR 806 Atlantic Avenue ROW](#)

[Location Map](#)

[Delray Beach Sidewalk Cafe Lease Revised 042516](#)

[Delray Beach Sidewalk Cafes - Addendum 2nd 042516](#)

- 6.F** [16-447](#) CONTRACT CLOSEOUT (CHANGE ORDER NO. 1/FINAL PAYMENT) WITH B&B UNDERGROUND CONTRACTORS INC. FOR THE ALLEN AVENUE DRAINAGE PROJECT (BID NO. 2015-46)

Recommendation: Motion to approve Contract Closeout Change Order No. 1 to B&B Underground Contractors, Inc., in the net contract deductive amount of (\$15,577.75) and approve a final payment, in the amount of \$13,390.16, to B&B Underground Contractors, Inc., for completion of the Allen Avenue Drainage Improvements Project No. 2009-015.

Sponsors: Environmental Services Department

Attachments: [Change Order No 1. Final](#)

- 6.G** [16-457](#) REVOCABLE LICENSE AGREEMENT WITH KNIGHT OF PYTHAGORAS MENTORING NETWORK, INC A FLORIDA NOT-FOR-PROFIT CORPORATION

Recommendation: Motion to Approve a revocable license agreement between the City of Delray Beach and Knights of Pythagoras Mentoring Network INC.

Sponsors: Parks & Recreation Department

Attachments: [Revocable License Agreement For Kinghts of P. And Delray Beach](#)

- 6.H** [16-460](#) SCHOOL READINESS PROGRAM FOR THE AFTERSCHOOL PROGRAM LOCATED AT POMPEY PARK AND THE COMMUNITY CENTER WITH THE EARLY LEARNING COALITION OF PALM BEACH COUNTY, INC.

Recommendation: Motion to Approve Renewal of the agreements between Early Learning Coalition of Palm Beach County, Inc. and the City of Delray Beach.

Sponsors: Parks & Recreation Department

Attachments: [CSC SCHOLARSHIP PROVIDER CONTRACT 1](#)
[CSC SCHOLARSHIP PROVIDER CON.](#)

- 6.I** [16-462](#) AFTERSCHOOL PROGRAM PROVIDER AGREEMENT/EARLY LEARNING COALITION OF PALM BEACH COUNTY, INC. FOR POMPEY PARK AND THE COMMUNITY CENTER

Recommendation: Motion to Approve Afterschool Program Provider Agreement/Early Learning Coalition of Palm Beach County, Inc.

Sponsors: Parks & Recreation Department

Attachments: [STATEWIDE SCHOOL READINESS PROVIDER CONTRACT](#)
[STATEWIDE SCHOOL READINESS PROVIDER CONTRACT 2](#)

6.J [16-464](#) COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DELRAY AND IAFF LOCAL 2928

Recommendation: Motion to Approve City Of Delray and IAFF Local 2928 agreed to Collectively Bargain three (3) contract articles in order to clean -up administrative language that had no economic impact to either the City or the members of IAFF Local 2928.

Sponsors: Human Resources Department

Attachments: [Articles 11,26,49 TA'd 4-1-16](#)
[Collective Bargaining IAFF Articles, 11, 26, 49](#)

6.K. [16-475](#) PROPOSED OFFER OF SETTLEMENT IN THE CASE OF TIMOTHY BELANGER V. CITY OF DELRAY BEACH

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

Sponsors: City Attorney Department and Inglesse

6.L. [16-461](#) RESOLUTION NO. 18-16- NUISANCE ABATEMENT OF TWENTY- NINE PROPERTIES (29) THROUGH OUT THE CITY

Recommendation: Motion to Adopt Resolution No. 18-16 assessing costs for abatement action required to remove nuisances on twenty-nine (29) properties throughout the City.

Sponsors: City Clerk Department

Attachments: [Resolution No. 18-16](#)
[Exhibit A](#)

6.M. [16-502](#) SISTER CITY AGREEMENT BETWEEN CITY OF DELRAY BEACH AND AQUIN, HAITI

Recommendation: Motion to Approve an Agreement between the City of Delray Beach and the City of Aquin, Haiti to join their respective cities in a Sister Cities partnership.

Sponsors: City Manager Department

Attachments: [Sister City Agreement draft 5-17-16](#)

Mayor Glickstein read the agreement into the record and both Mayors signed the agreement.

Mayor Maturin provided comments and the City Commission provided comments.

6.N. PROCLAMATIONS:

6.N.1 [16-489](#) WATER REUSE WEEK MAY 15 - 21, 2016 - PROCLAMATION

Sponsors: City Clerk Department

Attachments: [Water Reuse Week May 15 - 21 2016](#)

6.N.2 [16-496](#) LADIES OF DISTINCTION DAY - MAY 7, 2016

Sponsors: City Clerk Department

Attachments: [Proclamation](#)

6.O. [16-472](#) REPORT OF APPEALABLE LAND USE ITEMS APRIL 11, 2016 THROUGH APRIL 22, 2016

Recommendation: By motion, receive and file this report.

Sponsors: Planning and Zoning Board

Attachments: [Location Map](#)
[Ligotti Medical Center](#)
[Dunkin Donuts](#)
[Auto Zone Delray](#)
[Kelly Building](#)

6.P. AWARD OF BIDS AND CONTRACTS:

6.P.1. [16-478](#) PURCHASE AWARD TO STINGRAY CHEVROLET FOR ONE (1) 2016 CHEVROLET TAHOE POLICE RATED UTILITY VEHICLE

Recommendation: Motion to award a purchase to Stingray Chevrolet, utilizing Florida Sheriff's Association contract # 15-23-0904, in the amount of \$39,519.00 to purchase one (1) 2016 Chevrolet Tahoe Police Rated Utility Vehicle.

Sponsors: Purchasing Department

Attachments: [Purchasing Checklist](#)
[15-23-0904 Bid Award Document](#)
[Stingray Letter 5-2-16](#)
[Chevy Tahoe PPV Quote-Stingray](#)

7. REGULAR AGENDA:

7.A. [16-453](#) CITY COMMISSION APPEAL OF THE MARCH 21, 2016 PLANNING & ZONING BOARD SIMILARITY OF USE DETERMINATION FOR TATTOO ESTABLISHMENTS (QUASI-JUDICIAL HEARING)

Recommendation: Consideration of appeal of the March 21, 2016 Planning & Zoning Board Similarity of Use Determination for Tattoo Establishments.

Sponsors: Planning & Zoning Department

Attachments: [Planning & Zoning Board Staff Report](#)
[March 21, 2016 Tattoo](#)
[Letter to Tim Stillings re Adminin Similarity of Use Determination. Stamped. Feb 8 2016](#)
[Letter to Tim Stillings and Mark McDonnell re Tatoo Studio 3.4.16](#)
[Letter to Tim Stillings re Presentation to City Commission 4.27.16](#)
[Article re Tattoo Artists - Provided by Agent](#)
[Letter with Transcript 5.5.16](#)

Mayor Glickstein read the quasi judicial rules and the City Clerk swore in those individuals who wished to speak on this item.

Mayor Glickstein asked the Commission to disclose their ex parte communications.

All Commission members disclosed their ex parte communications.

Mayor Glickstein asked why was the Commission scheduled to meet to discuss this after the decision on the appeal.

Mr. Cooper spoke regarding process and timing.

Discussion continued and it was consensus of the City Commission to move this to the first meeting in June.

Mr. Noel Pfeffer stated he will prepare a zoning in progress resolution for the June 7, 2016 meeting and informed the City Commission of the rules.
continued

Yes: 4 - Mayor Glickstein, Petrolia, Vice-Mayor Jacquet, and Jarjura

Absent: 1 - Katz

- 7.B. [16-418](#) ROUTINE BUSINESS: (All Items Under this Subsection to be Approved by one Motion. Any Item Under Routine Business May Be Moved by Commission for Separate Consideration)

Sponsors: City Clerk Department
approved

- 7.B.1. [16-345](#) SERVICE AUTHORIZATION NO. 12-22 WITH MATHEWS CONSULTING, INC. FOR GENERAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE AREA 12B RECLAIMED WATER EXPANSION PROJECT

Recommendation: Motion to approve Service Authorization No. 12-22 with Mathews Consulting, Incorporated in the amount not to exceed \$115,685 for construction administration support services, specialty inspection services, and part-time inspection services for the Area 12B Reclaimed Water Expansion Project for a construction duration of 300 days. (Project No. 2012-009).

Sponsors: Environmental Services Department

Attachments: [Service Authorization 12-22](#)
[Current Consultant Agreements](#)
[Location Map](#)

- 7.B.2 [16-429](#) SERVICE AUTHORIZATION NO. 12-21 TO KIMLEY HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$123, 269.00 FOR PROFESSIONAL SERVICES IN PERFORMING A STUDY OF THE WATER DISTRIBUTION SYSTEM TO ADDRESS CHLORINE RESIDUAL DEPLETION

Recommendation: Motion to Approve Service Authorization No. 12-21 to Kimley Horn and Associates, Inc. in the amount of \$123,269.00 for providing professional engineering services in performing a analysis and study of the water distribution system to address chlorine residual depletion.

Attachments: [Service Authorization No. 12-21](#)
[Location Map](#)
[Current Consultant CIP Projects](#)

- 7.B.3. [16-419](#) AWARD OF CONTRACT TO JMW CONSTRUCTION, INC. IN THE AMOUNT OF \$564,000 TO THE SECOND LOWEST BIDDER FOR THE FENWAY PARK CONCESSION STAND AND RESTROOMS PROJECT - (BID NO. 2016-064C)

Recommendation: Motion to Award a contract in the amount of \$564,000.00 to JMW Construction, Incorporated, the lowest responsible and responsive bidder for the Fenway Park Concession Stand and Restroom Project (Project No. 2010-100).

Sponsors: Environmental Services Department

Attachments: [Copy of Buyer's Tab Sheet](#)
[Miller Park Location Maps](#)
[2016-064C - Hartzell - Ltr of Non-responsive](#)

7.B.4. [16-450](#) CONTRACT AWARD TO TV DIVERSIFIED, LLC TO REHABILITATE FOUR CITY LIFT STATIONS

Recommendation: Motion to approve an award to TV Diversified, LLC, utilizing City of West Palm Beach Contract # 13-14-129, for rehabilitation of four City lift stations, at a cost not to exceed \$127,433.30.

Sponsors: Purchasing Department

Attachments: [Purchasing Checklist](#)
[1452 FE CONTRACT](#)
[Best Price Letter](#)
[Main Proposal PDF II](#)

7.B.5. [16-451](#) CONTRACT AWARD TO EDSA, INC. FOR PROFESSIONAL DESIGN ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE BEACH MASTER PLAN (RFQ 2016-056) IN A NOT TO EXCEED AMOUNT OF \$464,350.

Recommendation: Motion to Approve an Agreement between the City of Delray Beach and EDSA, Inc. for professional design engineering and construction administration services for the Beach Master Plan in an amount not to exceed \$464,350 (Project No. 2015-008).

Sponsors: Environmental Services Department

Attachments: [Beach Area Master Plan](#)
[EDSA Contract](#)

Deputy Vice Mayor Jarjura commented regarding the reduction of \$150,000.

Mayor Glickstein thanked the representatives of EDSA, Inc. for the reduction and commented regarding showers with places to hang their towels, etc.

adopted

Yes: 4 - Mayor Glickstein, Petrolia, Vice-Mayor Jacquet, and Jarjura

Absent: 1 - Katz

7.C. [16-456](#) NOMINATION FOR APPOINTMENT TO THE PUBLIC ART ADVISORY BOARD

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)

[Public Art Advisory Board Member List](#)

[Public Art Advisory Board Members Attendance List](#)

Deputy Vice Mayor Jarjura nominated Ms. Marianne Reagan.
approved

Yes: 4 - Mayor Glickstein, Petrolia, Vice-Mayor Jacquet, and Jarjura

Absent: 1 - Katz

7.D. [16-473](#) NOMINATION FOR APPOINTMENT TO THE EDUCATION BOARD

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)

[Education Board Member List](#)

[Education Board Member Attendance List](#)

Deputy Vice Mayor Jarjura nominated Ms. Barbara Sark.
approved

Yes: 4 - Mayor Glickstein, Petrolia, Vice-Mayor Jacquet, and Jarjura

Absent: 1 - Katz

7.E. [16-474](#) NOMINATION FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Sponsors: City Clerk Department

Attachments: [05172016 Exhibit A](#)

[Site Plan Review and Appearance Board Member List](#)

[Site Plan Review and Appearance Board Member Attendance List](#)

Commissioner Petrolia deferred her appointment. The appointment will come back on the June 7, 2016 meeting.

7.F. [16-504](#) PALM BEACH COUNTY ILA INFRASTRUCTURE SURTAX

Attachments: [Interlocal Agreement ONE CENT 13](#)

Mr. Cooper presented this item.
approved

Yes: 3 - Mayor Glickstein, Petrolia, and Jarjura

Absent: 2 - Vice-Mayor Jacquet, and Katz

7.G. [16-466](#) CITY MANAGER PERFORMANCE AND SALARY REVIEW;

DISCUSSION REGARDING THE APPOINTMENT OF AN INTERIM CITY ATTORNEY.

Recommendation: Motion to Consider the City Manager performance and salary review and discussion regarding the appointment of an interim City Attorney.

Sponsors: Human Resources Department

Ms. Tennille DeCoste provided guidelines for the process and reiterated that the City Commission has discretion regarding how they evaluate the City Manager.

The City Commission provided comments regarding the evaluation process, ratings and increases. Discussion ensued regarding the evaluation form itself in terms of questions, organization of questions and ratings.

The City Commission conducted their evaluations of the City Manager.

The City Commission voted to give Mr. Cooper a ten percent raise.

Mr. Pfeffer stated he cannot work beyond the June 6, 2016 date. He stated he is open to how the City Commission would like for the transition to happen. Discussion ensued regarding support for Mr. Pfeffer staying on through June. Motion to extend the City Attorney's contract through June 24, 2016 and to give Mr. Pfeffer a raise of five percent effective today.

8. PUBLIC HEARINGS:

- 8.A. [16-410](#) ORDINANCE NO. 11-16; A PRIVATELY-INITIATED AMENDMENT TO LDR SECTION 4.5.6, FENCES, WALLS, AND HEDGES, TO PERMIT AND PROVIDE REGULATIONS FOR ELECTRIFIED FENCES. (SECOND READING) (THE APPLICANT HAS REQUESTED THAT THIS ITEM BE POSTPONED TO THE JUNE 7, 2016 REGULAR MEETING)

Sponsors: Planning & Zoning Department

9. FIRST READINGS:

- 9.A. [16-471](#) ORDINANCE NO. 13-16, AMENDMENT TO LDR SECTION 4.4.13(B), FIGURE 4.4.13-5, "CENTRAL CORE & BEACH SUB-DISTRICTS REGULATING PLAN TO CORRECT AN OMISSION WITH RESPECT TO PRIMARY STREET DESIGNATIONS (SECOND READING)

Recommendation: Motion to Approve of the amendment to the Land Development Regulations Section 4.4.13, by adopting the findings of fact and law contained in the staff report, and finding that the amendments and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in LDR Section 2.4.5(M).

Attachments: [Ordinance 13-16, CBD Regulating Plan](#)
[PZB Staff Report 041816](#)

The City Attorney read the caption of the ordinance.

Mr. Tim Stillings, Director of Planning, Zoning and Building presented this item.

approved on first reading

Yes: 4 - Mayor Glickstein, Petrolia, Vice-Mayor Jacquet, and Jarjura

Absent: 1 - Katz

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

10.A.1. [16-510](#) CITY MANAGER'S REPORT

Sponsors: City Manager Department

Attachments: [05112016 City Manager Report](#)
[05112016 - City Manager's Report Attachments](#)

Mr. Cooper spoke regarding his report.

10.B. City Attorney

Mr. Pfeffer updated the City Commission regarding the police and fire pension ordinance. He informed the City Commission that the meeting was canceled. He stated he has the final draft of an ordinance to be scheduled as a first reading on June 7, 2016. Discussion ensued regarding the meeting being setup.

10.C. City Commission

Commissioner Petrolia discussed her reasons for wanting Item 6.D. moved to the Regular Agenda. Mayor Glickstein asked that Joan Goodrich address outreach to the communities.

Vice Mayor Jacquet stated this was a great sister cities moment. He also commented regarding Haitian Flag Day and month as well as "We Heart Small Business" Month.

Mayor Glickstein commended Jervonte Edmonds for his Suits for Seniors Program. He commented regarding a meeting he and Vice Mayor Jacquet attended at Atlantic Community High School.

There being no further business, Mayor Glickstein adjourned the

meeting at 9:53 p.m