

City of Delray Beach

*100 NW 1st Avenue - Delray Beach, Florida 33444
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Regular Commission Meeting

Regular Meeting at 6:00 PM

Thursday, September 8, 2016

Public Hearings 7:00 p.m.

**Commission Chambers
Delray Beach City Hall**

City Commission

*Mayor Cary Glickstein
Vice Mayor Al Jacquet
Deputy Vice Mayor Jordana Jarjura
Commissioner Mitchell Katz
Commissioner Shelly Petrolia*

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. PRESENTATIONS:****3.A. RECOGNITION OF KYSHAWN BYRD AND COREY VARIANCE OF THE THE DELRAY BEACH BLAZING ELITE TRACK STARS FOR THEIR PARTICIPATION IN THE AAU JUNIOR OLYMPIC GAMES IN HOUSTON, TX**

Recommendation: Recognition of Kyshawn Byrd and Corey Variance for their outstanding performance and representing the City of Delray Beach at the 2016 AAU Junior Olympics in Houston, Texas.

Sponsors: Parks & Recreation Department

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

4.A. City Manager's response to prior public comments and inquiries

4.B. From the Public

5. AGENDA APPROVAL**6. CONSENT AGENDA: City Manager Recommends Approval****6.A. APPROVAL OF MINUTES**

Recommendation: Motion to approve various sets of minutes as listed below:

February 4, 2015 Special Meeting
February 10, 2015 Workshop Meeting
November 3, 2015 Special Meeting
April 5, 2016 Regular Meeting

Attachments: [02-04-15 Special Meeting Minutes](#)
[02-10-15 Workshop Meeting Minutes](#)
[11-03-15 Special Meeting Minutes](#)
[04-05-16 Regular Meeting Minutes](#)

6.B. CONSIDER ACCEPTANCE OF A LANDSCAPE MAINTENANCE FOR THE SAMAR MIXED-USE (AKA ALOFT HOTEL) DEVELOPMENT.

Recommendation: Motion to Accept the Landscape Maintenance Agreement for the Samar Mixed-Use (aka Aloft Hotel) development.

Sponsors: Planning & Zoning Department

Attachments: [Consent Agenda Landscape Maintenance Agreement](#)
[Landscape Maintenance Agreement](#)
[SAMAR Mixed Use - Class V Site Plan SPRAB Staff Report](#)

- 6.C.** ACCEPTANCE OF AN EASEMENT AGREEMENT LOCATED AT 326 E. ATLANTIC AVENUE WHICH BEGINS ON THE NW CORNER OF LOT 3 AND EXTENDS 43.74' TO THE EAST AND ENCOMPASSES 115 SQUARE FEET IN THE PEDESTRIAN CLEAR ZONE.

Recommendation: Motion to Approve the Easement Agreement located at 326 E. Atlantic Avenue which begins on the N.W. corner of Lot 3 and extends 43.74' to the east and encompasses 115 square feet in the pedestrian clear zone.

Sponsors: Planning & Zoning Department

Attachments: [Easement Agreement for Capital One](#)
[Survey 326 E. Atlantic Avenue](#)

- 6.D.** SERVICE AUTHORIZATION NO. 12-16 WITH WANTMAN GROUP, INC. FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE CITY MARINA SEAWALL AND DOCK IMPROVEMENTS

Recommendation: Motion to Approve Service Authorization No. 12-16 with Wantman Group, Inc. in a not-to-exceed amount of \$96,764.32 for the City Marina seawall and docks improvements along the Intracoastal Waterway (Project No. 16-098).

Sponsors: Environmental Services Department

Attachments: [Service Authorization 12-16 with Location Map](#)

- 6.E.** APPROVAL OF SERVICE AUTHORIZATION NO. 16-01 TO CALVIN, GIORDANO & ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED \$25,000 FOR CAD/GIS TECHNICIAN SERVICES.

Recommendation: Motion to Approve Service Authorization No. 16-01, with Calvin, Giordano & Associates, Inc., for an amount not to exceed \$25,000 for CAD/GIS technician staffing services.

Sponsors: Environmental Services Department

Attachments: [Service Authorization No. 16-01](#)
[Calvin Giordano and Associates, Inc.](#)

- 6.F.** APPROVAL OF SERVICE AUTHORIZATION NO. 16-02 TO CALVIN, GIORDANO & ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED \$50,000 FOR ENGINEERING REVIEW SERVICES RELATED TO SITE PLAN PERMITTING.

Recommendation: Motion to Approve Service Authorization No. 16-02, with Calvin, Giordano & Associates, Inc., for an amount not to exceed \$50,000 for engineering review services related to site plan permitting.

Sponsors: Environmental Services Department

Attachments: [Service Authorization No. 16-02](#)
[Calvin Giordano and Associates, Inc.](#)

6.G. PURCHASE AWARD TO MUSCO SPORTS LIGHTING, LLC. FOR CONTROL LINK SYSTEMS AT VARIOUS CITY PARKS

Recommendation: Motion to Award a purchase order to Musco Sports Lighting, LLC, utilizing Clay County Contract RFP No. 13-14-8, in an amount not to exceed \$40,000.00 for control link systems at various City Parks.

Sponsors: Purchasing Department

Attachments: [Clay County Approval Minutes](#)
[Clay County Bid](#)
[Proposals & Best Price Statement](#)

6.H. AWARD OF A PURCHASE ORDER TO WILLO PRODUCTS COMPANY, INC. FOR UPGRADE OF MAXIMUM SECURITY DOORS

Recommendation: Motion to Award a purchase order to Willo Products Company, Inc. for upgrade of maximum security doors in a total amount not to exceed \$44,000.00.

Sponsors: Purchasing Department

Attachments: [WILLO PRODUCTS COMPANY, INC.](#)
[2016-131 ITB Document \(R1\)](#)
[2016-131 Exhibit A](#)

6.I. AWARD OF A PURCHASE ORDER TO DOOR SYSTEMS OF SOUTH FLORIDA INC. FOR THE PURCHASE AND INSTALLATION OF TWO FIRE STATION BAY DOORS AT STATION 112 AND SIX FIRE STATION BAY DOORS AT STATION 115

Sponsors: Purchasing Department

Attachments: [Memorandum Cone of Silence](#)
[2016-135 ITB \(Final\)](#)
[Addendum 1](#)
[Door Systems of South Florida](#)

6.J. AWARD OF A PURCHASE ORDER TO MUNICIPAL EQUIPMENT COMPANY LLC. FOR THE PURCHASE OF EIGHT (8) THERMAL IMAGING CAMERAS

Recommendation: Motion to Award a purchase order to Municipal Equipment Company, LLC. for the purchase of eight (8) Thermal Imaging Cameras for a not-to-exceed amount of \$60,000.00.

Sponsors: Purchasing Department

Attachments: [12-0806M](#)
[TICS Quote](#)
[Best Price Letter](#)

6.K. RESOLUTION NO. 42-16 ADOPTING THE SPECIAL EVENTS POLICY AND SPECIAL EVENTS GUIDEBOOK

Recommendation: Motion to Approve Resolution No. 42-16 adopting the Special Events Policy and the Special Events Guidebook.

Sponsors: City Attorney Department

Attachments: [Resolution 42-16 Special Event Policy and guidebook adoption](#)
[Exhibit A Special Events Policy](#)
[Exhibit B Special Event Guidebook](#)

6.L. RESOLUTION NO. 43-16 ADOPTING THE SPECIAL EVENTS FEE SCHEDULE

Recommendation: Motion to approve Resolution No. 43-16 adopting the Special Events Fee Schedule.

Sponsors: City Attorney Department

Attachments: [Resolution No. 43-16 Final and Exhibits](#)

6.M. RESOLUTION NO 29-16 NUISANCE ABATEMENT OF FIVE (5) PROPERTIES THROUGHOUT THE CITY

Recommendation: Motion to Adopt Resolution No. 29-16 assessing costs for abatement action required to remove nuisances on five (5) properties throughout the City.

Sponsors: City Clerk Department

Attachments: [Resolution No. 29-16](#)
[Exhibit A](#)

6.N. PROCLAMATIONS

6.N.1 None

6.O. REPORT OF APPEALABLE LAND USE ITEMS AUGUST 1, 2016 THROUGH AUGUST 19, 2016

Recommendation: Motion to receive and file this report.

Sponsors: Planning and Zoning Board

Attachments: [Location Map](#)
[415 N. Swinton Avenue](#)
[219 SE 7th Avenue](#)
[Caspian/Uptown Delray](#)
[SE 2nd Ave Parking Lot](#)
[Forever 21](#)
[215 NE 5th Avenue](#)
[Adam's and Khalil's Residence](#)
[Delray Beach Radiation Therapy Center](#)
[Congress Warehouse](#)
[4591 & 4561 West Atlantic Avenue](#)

6.P. AWARD OF BIDS AND CONTRACTS

6.P.1. None

7. REGULAR AGENDA:

7.A. CONSIDERATION OF A WAIVER REQUEST FOR DELRAY BEACH RADIATION THERAPY FROM LDR SECTION 4.6.9(D)(4)(B) REQUIRING WHEEL STOPS OR CURBING FOR PARKING SPACES (QUASI-JUDICIAL HEARING).

Recommendation: Motion to Approve the waiver to LDR Section 4.6.9(D)(4)(b), which requires wheel stops or curbing for parking spaces based on positive findings with LDR Section 2.4.7(B)(5).

Attachments: [Class IV SPRAB Staff Report](#)
[DMC Waiver Letter](#)
[Board Order](#)

7.B. 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):

7.B.1. AWARD OF A PURCHASE ORDER TO TEN-8 FIRE EQUIPMENT, INC. FOR THE PURCHASE OF SIX (6) SETS OF TNT EXTRICATION EQUIPMENT.

Recommendation: Motion to Award a purchase order to Ten-8 Fire Equipment, Inc. for the purchase of six (6) sets of TNT Extrication Equipment for a not-to-exceed amount of \$105,000.00.

Sponsors: Purchasing Department

Attachments: [Lake County - Ten8](#)
[Lake County 2016 Extension Letter](#)
[RE Best Price Certification Statement](#)
[TNT Quote](#)

7.B.2. PURCHASE AWARD TO MUSCO SPORTS LIGHTING, LLC. FOR REPLACEMENT OF HILLTOPPER STADIUM LIGHTS

Recommendation: Motion to Approve Purchase of a replacement lighting system for Hilltopper Stadium to Musco Sports Lighting, LLC in the amount of \$159,250.00 using Clay County Board of County Commissioners Contract RFP No.13/14-8.

Sponsors: Parks & Recreation Department

Attachments: [Musco letter certifying lowest price](#)
 [Musco quote for Hilltopper replacement](#)
 [Clay County FL RFP for Various Equipment and Amenties for Parks and Playgr](#)
 [Clay County RFP Award Document](#)
 [Clay County approval minutes](#)
 [Musco - Clay County submission](#)
 [2014 Hilltopper Light Level Readings](#)

7.B.3. AWARD OF AN AGREEMENT WITH ANDERSON & CARR, INC. FOR COMMERCIAL REAL ESTATE BROKER

Recommendation: Motion to Award an agreement with Anderson & Carr, Inc. for commercial real estate broker services in an amount not-to- exceed of \$100,000.

Sponsors: Purchasing Department

Attachments: [Agreement](#)
 [RFP 2016-109 Tabulation](#)
 [2016-109 Purchasing Checklist](#)

7.B.4. RENEWAL OF CONTRACT WITH SOUTHEASTERN PUMP CORPORATION FOR THE PURCHASE OF SUBMERSIBLE WASTEWATER PUMPS FOR AN ADDITIONAL TWO YEAR TERM IN A NOT-TO-EXCEED AMOUNT OF \$170,000

Recommendation: Motion to Approve a contract renewal with Southeastern Pump Corporation, for the purchase of submersible wastewater pumps for an additional two year term in the amount of \$170,000.00.

Sponsors: Purchasing Department

Attachments: [Renewal Letter \(Delray #2014-37\)](#)
 [Southeastern Pumps EXECUTED contract 20140925_ 20160925](#)

7.B.5. SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION / PROFESSIONAL SERVICES FOR CAPITAL PROJECTS - FY 2015-2016.

Recommendation: Motion to Approve the Second Amendment to the Interlocal Agreement (ILA) between the City and the Community Redevelopment Agency (CRA) to provide for changes in the amount of funding for the Old School Square Building Maintenance project listed in Exhibit 'A' to the Original Agreement.

Sponsors: Environmental Services Department

Attachments: [Interlocal Agreement With CRA Funding Construction Services](#)
 [1st Amendment ILA FY 15-16 Construction/Professional Services](#)
 [2nd Amendment ILA FY 15-16 Construction/Profess](#)

7.B.6. APPROVAL OF THE SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF DELRAY BEACH, FLORIDA AND THE CREATIVE CITY

COLLABORATIVE OF DELRAY BEACH, INC.

Recommendation: Motion to Approve the Second Amendment to the Lease Agreement between the City of Delray Beach and the Creative City Collaborative of Delray Beach, Inc.

Attachments: [Arts Garage - Second Lease Amendment FINAL](#)

7.C. APPROVAL OF RANKING AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR MANAGEMENT SERVICES FOR THE DELRAY BEACH TENNIS CENTER AND DELRAY SWIM & TENNIS CLUB

Recommendation: Motion to Approve ranking of responses for Management Services for Delray Beach Tennis Center and Delray Swim & Tennis Club and authorize staff to enter into negotiations for a contract.

Sponsors: Purchasing Department

Attachments: [2016-086-2 Committee Eval Scoring Form](#)

7.D. AWARD OF A PURCHASE ORDER TO HALL-MARK FIRE APPARATUS, LLC FOR TWO (2) HORTON RESCUE TRANSPORT VEHICLES

Recommendation: Motion to Approve Horton emergency vehicles as a City Standard and award a purchase order to Hall-Mark Fire Apparatus, LLC for two Horton Rescue Transport Vehicles in a not-to exceed amount of \$694,664.00.

Sponsors: Purchasing Department

Attachments: [Delray Beach Horton Pricing two units 7-18-16](#)
[City Standard Memo - Rescue Vehicle](#)

7.E. PURCHASE AWARD TO TEN-8 FIRE EQUIPMENT, INC. FOR THE PURCHASE OF TWO (2) PIERCE VELOCITY PUMPER TRUCKS AND ONE (1) PIERCE VELOCITY 75' HEAVY ALUMINUM LADDER TRUCK (HAL).

Recommendation: Motion to Approve an award to Ten-8 Fire Equipment, Inc. for the purchase of two (2) Pierce Velocity Pumper Trucks in an amount of \$1,505,000.00 each and one (1) Pierce Velocity 75' Heavy Aluminum Ladder Truck (HAL) in an amount of \$1,049,000.00.

Sponsors: Purchasing Department

Attachments: [Delray Beach TWO Pierce Pumpers Pricing](#)
[Delray Pierce 75' Aerial Pricing](#)
[City Standard Memo - Fire Apparatus](#)

7.F. EMPLOYEE HEALTH BENEFIT PREMIUM COSTS EFFECTIVE OCTOBER 1, 2016

Recommendation: Motion to Award Agreements for employee benefits and approve the premium costs effective October 1, 2016.

Sponsors: Purchasing Department

Attachments: [Medical Plan Premium Savings](#)
[080916 - Delray Beach - Executive Summary 2016-2017 Premium Comparison](#)
[081016 - Delray Beach - Executive Summary 2016-2017 Dental Vision](#)
[081016 - Delray Evaluation - Medical Benefits Only](#)

7.G. NOMINATIONS FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT

Recommendation: Recommend nominations for appointment for three (3) regular members and two (2) alternate members to serve on the Board of Adjustment for two (2) year terms ending August 31, 2018. However, only two (2) appointments will be made because there are only two (2) applicants at this time.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Board of Adjustment Board Member List](#)
[Board of Adjustment Attendance Member List](#)

7.H. NOMINATIONS FOR APPOINTMENT TO THE CIVIL SERVICE BOARD

Recommendation: Recommend nominations for appointment for two (2) regular members and one (1) alternate member to serve on the Civil Service Board for two (2) year terms ending July 1, 2018. However, only two (2) appointments will be made because there are only two (2) applicants at this time.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Civil Service Board Member List](#)
[Civil Service Attendance Member List](#)

7.I. NOMINATIONS FOR APPOINTMENT TO THE EDUCATION BOARD

Recommendation: Recommend nominations for appointment for two (2) regular members to serve on the Education Board for two (2) year terms ending July 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Education Board Member List](#)
[Education Board Attendance List](#)

7.J. NOMINATIONS FOR APPOINTMENT TO THE HISTORIC PRESERVATION BOARD

Recommendation: Recommend nominations for appointment for four (4) regular members to serve on the Historic Preservation Board for two (2) year terms ending August 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
 [Historic Preservation Board Member List](#)
 [Historic Preservation Board Attendance List](#)

7.K. NOMINATIONS FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD

Recommendation: Recommend nominations for appointment for four (4) regular members to serve on the Planning and Zoning Board for two (2) year terms ending August 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
 [Planning and Zoning Board Member List](#)
 [Planning and Zoning Board Attendance List](#)

7.L. NOMINATION FOR APPOINTMENT TO THE PUBLIC ART ADVISORY BOARD

Recommendation: Recommend nomination for appointment for one (1) regular member to serve on the Public Art Advisory Board for a two (2) year term ending July 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
 [Public Art Advisory Board Member List](#)
 [Public Art Advisory Board Attendance List](#)

7.M. NOMINATIONS FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Recommendation: Recommend nominations for appointment for five (5) regular members to serve on the Site Plan Review and Appearance Board for two (2) year terms ending August 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
 [Site Plan Review and Appearance Board Member List](#)
 [Site Plan Review and Appearance Board Attendance List](#)

8. PUBLIC HEARINGS:

8.A. RESOLUTION NO 35-16 TENTATIVE MILLAGE LEVY

Recommendation: Motion to Approve Resolution No. 35-16 Tentative Millage Levy for FY 2017.

Attachments: [Res 35-16 Tentative Millage Levy FY 2017](#)

8.B. RESOLUTION NO 36-16 TENTATIVE MILLAGE LEVY/DDA

Recommendation: Motion to Approve Resolution No. 36-16 Tentative DDA Millage Rate for FY 2017.

Attachments: [Res 36-16 Tentative Tax Levy DDA FY 2017](#)
 [DDA 2016-17 Budget](#)
 [Delray Beach DDA FY16-17 Millage Approval Memo 9.8.16 CC Mtg](#)
 [2016 - 2017 Marketing Downtown Initiative Approved August 2016](#)
 [2016-17 Placemaking Approved Initiative as of Aug. 2016docx](#)
 [2016-2017 Economic Develop Initiative Approved Aug 2016](#)

8.C. RESOLUTION NO 37-16 TENTATIVE BUDGET ADOPTION FOR FY 2017

Recommendation: Motion to Approve Resolution No. 37-16 Tentative Budget Adoption for FY 2017.

Attachments: [Resolution No. 37-16](#)

8.D. ORDINANCE NO. 17-16 AMENDING THE CITY'S POLICE AND FIREFIGHTERS RETIREMENT PENSION SYSTEM (SECOND READING)

Recommendation: Motion to Approve Ordinance No. 17-16 amending the City's Police and Firefighters Retirement Pension System.

Attachments: [Second reading Delray Beach Police Fire Pension Ordinance 8.19.16 3-2 \(007\)](#)

8.E. ORDINANCE NO. 27-16: IMPOSING A TEMPORARY MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSING ORGANIZATIONS WITHIN THE CITY FOR A PERIOD OF ONE (1) YEAR (SECOND READING/SECOND PUBLIC HEARING)

Recommendation: Motion to Approve on second reading Ordinance No. 27-16: Imposing a temporary moratorium on the operation of Medical Marijuana Treatment Centers and Dispensing Organizations within the City of Delray Beach for a period of one year.

Sponsors: Planning & Zoning Department

Attachments: [Ordinance No. 27-16 Medical Marijuana Moratorium](#)
 [HB 307-1313 2016 Amending 381.986, FS](#)
 [Statutes & Constitution View Statutes Online Sunshine](#)
 [Compassionate Dispensing Org Map](#)

8.F. ORDINANCE NO. 15-16: AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES BY AMENDING SECTION 4.3.3, SPECIAL REQUIREMENTS FOR SPECIFIC USES, SUBSECTION (A), SELF-SERVICE STORAGE FACILITIES, TO REVISE THE ASSOCIATED SPECIAL REQUIREMENTS; AMEND SECTION 4.4.26 LIGHT INDUSTRIAL (LI) DISTRICT, SUBSECTION (B), PRINCIPAL USES AND STRUCTURES PERMITTED, TO LIST SELF-SERVICE STORAGE FACILITIES AS A PERMITTED USE; AND SUBSECTION (D), CONDITIONAL USES AND STRUCTURES ALLOWED, TO REMOVE SELF-SERVICE STORAGE FACILITIES AS A CONDITIONAL USE. (SECOND READING)

Recommendation: Approve Ordinance No. 15-16 on Second Reading for the amendments to Land Development Regulation Sections 4.3.3(A), Self-Service

Storage Facilities, and 4.4.26, Light Industrial District.

Sponsors: Planning & Zoning Department

Attachments: [Ordinance No. 15-16](#)
[Planning & Zoning Staff Report - LI Self-Service Storage Facilities](#)
[LI District w/Adjacent Zoning, Acres, Existing SSSF](#)
[Ordinance No. 15-16 \(Original\)](#)

8.G. ORDINANCE NO. 25-16: SANITATION RATES FOR FY2017 (SECOND READING)

Recommendation: Motion to Approve an amendment to the City Code of Ordinances, Chapter 51, "GARBAGE AND TRASH", Section 51.70, "REGULAR CHARGES LEVIED", to provide for new residential and commercial collection service rates for fiscal year 2017.

Sponsors: Finance Department

Attachments: [Ordinance No. 25-16](#)
[Ordinance No. 25-16 with Strikethrough](#)
[Waste Management Rate Agreement Letter FY2017](#)
[Assignment of Exclusive Franchise Agreement](#)

9. FIRST READINGS:

9.A. ORDINANCE NO. 28-16 AMENDING SECTION 101.32 AND SECTION 99.05 OF THE CITY'S CODE OF ORDINANCES

Recommendation: Motion to Approve Ordinance No. 28-16 amending Sections 101.32 and 99.05 of the City's Code of Ordinances.

Sponsors: City Attorney Department

Attachments: [Ordinance No. 28-16 Special Events Code of Ordinance revisions FINAL](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

10.A.1 CITY MANAGER'S REPORT

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Sponsors: City Manager Department

Attachments: [City Manager's Report - 09082016 Commission Meeting](#)
[Execution of Contract for Repairs to Old School Square \(OSS\) Buildings](#)
[Lobbyist Request \(Community Improvement\)](#)

10.B. City Attorney

10.C. City Commission