

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444
Phone: (561) 243-7000 - Fax: (561) 243-3774
www.mydelraybeach.com



Regular Commission Meeting

Regular Meeting at 6:00 PM

Tuesday, August 16, 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. COMMISSION ON ETHICS****Recommendation:****Sponsors:** City Clerk Department**3.B. SPOTLIGHT ON EDUCATION - ALEXIS FISHER, STUDENT AT ATLANTIC COMMUNITY HIGH SCHOOL****Sponsors:** Community Improvement**4. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:****5. AGENDA APPROVAL****6. CONSENT AGENDA: City Manager Recommends Approval****6.A. APPROVAL OF MINUTES****Recommendation:** Motion to approve various sets of City Commission Meeting Minutes as listed below:

August 18, 2015 Regular Meeting
September 15, 2015 Regular Meeting
October 6, 2015 Regular Meeting
October 20, 2015 Regular Meeting
February 16, 2016 Regular Meeting

Attachments:

[08-18-15](#)
[08-18-15 Board Order Item 8.A.1A](#)
[08-18-15 Board Order Item 8.A.2.](#)
[09-15-15](#)
[10-06-15](#)
[10-06-15 Board Order Item 8.A.](#)
[10-06-15 Board Order Item 8.B.](#)
[10-20-15](#)
[02-16-16](#)
[02-16-16 Board Order](#)

6.B. CONSIDERATION OF A FINAL SUBDIVISION PLAT FOR SEAGATE VILLAS

LOCATED AT THE NORTHWEST CORNER OF BUCIDA ROAD AND VENETIAN DRIVE

Recommendation: Move Approval for the Final Plat for Seagate Villas, by adopting the findings of fact and law contained in the staff report and finding that the request and approval thereof is consistent with the criteria set forth in Section 2.4.5(K)(Minor Subdivisions) of the Land Development Regulations.

Sponsors: Planning and Zoning Board

Attachments: [Seagate Plat](#)
[SPRAB Staff Report](#)
[Seagate Villas Consent Form](#)

6.C. CONTRACT CLOSEOUT (CHANGE ORDER NO. 1/FINAL) WITH FOSTER MARINE CONTRACTORS INC. FOR THE INSTALLATION OF SIDEWALKS ON SE 4TH STREET

Recommendation: Motion to approve Contract Closeout (Change Order No. 1/Final) to Foster Marine Contractors Inc., in the net contract deductive amount of \$19,554; and Motion to Approve final payment in the amount of \$15,873.50 to Foster Marine Contractors, Inc., for completion of the sidewalk installation project on SE 4th Street; City Project No. 2015-002.

Sponsors: Environmental Services Department

Attachments: [Contract Closeout Foster Marine](#)

6.D. CONTRACT CLOSEOUT (CHANGE ORDER NO. 1/FINAL) WITH MAN CON INCORPORATED FOR LAKE IDA DRAINAGE IMPROVEMENTS

Recommendation: Motion to Approve Contract Closeout (Change Order No. 1/Final) to Man Con Incorporated, in the net contract deduction amount of \$92,171.01; and Motion to Approve a final payment in the amount of \$12,394.39 to Man Con Incorporated, for completion of the Lake Ida Drainage Improvements Project No. 2013-072.

Sponsors: Environmental Services Department

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

6.E. CONTRACT CLOSEOUT (CHANGE ORDER NO. 1/FINAL) WITH SHENANDOAH GENERAL CONSTRUCTION CO. FOR THE LWDD L-33 CULVERT CLEANING & REPORT

Recommendation: Motion to Approve Contract Closeout (Change Order No. 1/Final) to Shenandoah General Construction Company, in the net contract reduction amount of \$90,220.00; and Motion to Approve a final payment in the amount of \$400.50 to Shenandoah General Construction Company for completion of the LWDD L-33 Culvert Cleaning and report (Project No. 2015-063).

Sponsors: Environmental Services Department

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

- 6.F.** SERVICE AUTHORIZATION NO. 12-03.2 TO WANTMAN GROUP, INC. IN THE AMOUNT OF \$9,173.24 FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE DESIGN OF SANITARY SEWER SYSTEM 58A AND 87 FORCE MAIN REPLACEMENT PROJECT (PROJECT NO. 14-039).

Recommendation: Motion to Approve Service Authorization No. 12-03.2 (Amendment 2 to Service Authorization No. 12-03) in the amount of \$9,173.24 for additional engineering services related to the Sanitary Sewer Systems 58A and 87 Force Main Replacement project (Project No. 2014-039).

Sponsors: Environmental Services Department

Attachments: [WGI Service Authorization No. 12-03.2 Final FM 58A 87](#)
 [Project Location Map](#)

- 6.G.** SERVICE AUTHORIZATION NO. 12-04 WITH WALTERS ZACKRIA & ASSOCIATES PLLC. FOR CONCEPTUAL BUILDING AND SITE PLAN DESIGN SERVICES FOR THE FIRE STATION NO.3 REPLACEMENT PROJECT.

Recommendation: Motion to Approve Service Authorization No. 12-04 with Walters Zackria & Associates, PLLC in the amount not to exceed \$48,140.90 for conceptual building and site plan architectural services for the Fire Station No. 3 Replacement Project No.16-012.

Sponsors: Environmental Services Department

Attachments: [Service Authorization No. 12-04](#)

- 6.H.** SERVICE AUTHORIZATION NO. 12-03 WITH WALTERS ZACKRIA & ASSOCIATES, PLLC FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE VETERANS PARK COMMUNITY CENTER RENOVATION PROJECT.

Recommendation: Motion to Approve Service Authorization No. 12-03 with Walters Zackria & Associates, PLLC in the amount not to exceed \$50,634.91 for professional architectural services for the Veterans Park Community Center Renovation Project No.16-006.

Sponsors: Environmental Services Department

Attachments: [Service Authorization No. 12-03](#)
 [Location Map](#)

- 6.I.** INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE SCHOOL BOARD OF PALM BEACH COUNTY FOR CITY INSTALLATION OF ANTENNA EQUIPMENT ON SCHOOL BOARD COMMUNICATION TOWERS

Recommendation: Motion to Approve an Interlocal Agreement between the City of Delray Beach and the School Board of Palm Beach County to allow the installation of Advanced Water Metering Infrastructure antenna equipment onto School Board Communications Towers.

Sponsors: Environmental Services Department

Attachments: [Interlocal Agreement Between School Board of Palm Beach and the City for use](#)

6.J. RESOLUTION NO. 30-16 BEACH RENOURISHMENT PROJECT

Recommendation: Motion for City Commission to approve Resolution No. 30-16 in support of the Delray Beach Renourishment Project.

Sponsors: Environmental Services Department

Attachments: [Resolution No. 30-16](#)
[R2013-0963 Interlocal Agreement with PBC](#)

6.K. AWARD OF AN AGREEMENT TO FLORIDA ATLANTIC UNIVERSITY FOR PROVIDING A CUSTOMIZED ON-SITE SPECIALTY EDUCATION SERVICE FOR CITY STAFF TO RECEIVE PROJECT MANAGEMENT TRAINING

Recommendation: Motion to Approve a contract with the Florida Atlantic University, College of Business, Office of Executive Education for providing a customized on-site specialty education service for City staff to receive project management training in an amount not to exceed \$64,200.00.

Attachments: [FAU and City of Delray Beach - ECPM Proposal](#)

6.L. HOUSING REHABILITATION GRANT AWARD FOR 308 NW 1ST STREET TO COSUGAS, LLC. IN THE AMOUNT OF \$32,839.58

Recommendation: Motion to Approve the award of a housing rehabilitation grant to Cosugas, LLC. for housing rehabilitation services at 308 SW 1st Street in the amount of \$32,839.58. This acquisition is in compliance with the Code of Ordinances, Chapter 36, Section 36.03(B), "Multiple Acquisitions From Vendor Exceeding Twenty-Five Thousand Dollars (\$25,000.00) in Any Fiscal Year".

Sponsors: Community Improvement

Attachments: [Packet for Bid 2016-096](#)
[Bid Information Sheet - Edgecombe](#)
[Contract - Edgecombe](#)
[Lien Agreement-\(CDBG\)](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)

6.M. PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES AGREEMENT

Recommendation: Motion to Approve the renewal of the Palm Beach County Law Enforcement Agencies Agreement.

Attachments: [PBC Law Enforcement Agencies Combined Operational Assistance and Volunt](#)

6.N. PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH PALM BEACH STATE COLLEGE

Recommendation: Motion to Approve multiple acquisitions of education and training related services, from Palm Beach State College, in a total not-to-exceed amount of \$50,000 for Fiscal Year 2016.

Sponsors: Purchasing Department

6.O. APPROVAL OF TERMINATION OF THE AGREEMENT WITH MACMILLAN OIL FOR FUEL

Recommendation: Motion to terminate the Agreement with MacMillan Oil for the purchase of fuel for city-wide use effective August 29, 2016.

Sponsors: Purchasing Department

Attachments: [Termination Letter 7-29-16](#)

6.P. RULES OF PROCEDURE FOR THE GREEN IMPLEMENTATION ADVANCEMENT BOARD

Recommendation: Motion to Approve Rules of Procedure for the Green Advancement Implementation Board.

Sponsors: Environmental Services Department

Attachments: [Rules of Procedure Green Implementation Advancement Board](#)

6.Q. PALM BEACH COUNTY AND CITY OF DELRAY BEACH INTERLOCAL AGREEMENT FOR UTILIZATION OF COUNTY'S S-7 RECEIVER NETWORK AND MICROWAVE SYSTEM.

Recommendation: Motion to Approve the Interlocal Agreement between Palm Beach County and the City of Delray for utilization of County's S-7 receiver network and microwave system.

Sponsors: Police Department

Attachments: [Interlocal Agreement Delray Palm Beach County P25](#)

6.R. RETENTION OF SPECIAL COUNSEL TO AMEND THE PROCEDURE TO REQUEST ACCOMMODATIONS TO THE CITY'S LAND DEVELOPMENT REGULATIONS

Recommendation: Motion to Approve the retention of Terrill Pyburn, Esq. as special counsel to amend the procedure to request accommodations to the City's Land Development Regulations.

Sponsors: City Attorney Department

Attachments: [Terrill C. Pyburn Resume for Delray](#)

6.S. AMENDMENT 4 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PALM BEACH COUNTY

Recommendation: Motion to Approve Amendment No. 4 as modified by Palm Beach County School District for the Interlocal Agreement between the City of Delray Beach and the School Board of Palm Beach County to share student information as part of the Campaign for Grade Level Reading initiative.

Sponsors: Community Improvement

Attachments: [Amendment No. 4](#)

6.T. APPROVAL AND EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND COMMUNITY CHILD CARE CENTER OF DELRAY BEACH, Inc. FOR FUNDING OF THE JOURNEY'S SUMMER READING PROGRAM AT ORCHARD VIEW ELEMENTARY

Recommendation: Motion to Approve the Agreement between the City of Delray Beach and the Community Care Center Of Delray Beach, Inc. d/b/a the Achievement Centers for Children and Families (ACCF) for funding of the Journey's summer reading program at Orchard View Elementary School.

Sponsors: Community Improvement

Attachments: [Funding Agreement Orchard View Elem](#)

6.U. PROCLAMATIONS:

6.U.1. NATIONAL OVERDOSE AWARENESS DAY - PROCLAMATION

Sponsors: City Clerk Department

Attachments: [Overdose Awareness Day.docx](#)

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

REPORT OF APPEALABLE LAND USE ITEMS JUNE 27, 2016 THROUGH JULY 22, 2016

Recommendation:

By Motion, receive and file this report.

Sponsors: Planning and Zoning Board

Attachments: [51 North Swinton Avenue](#)
[Swinton Social Appealable Report](#)
[145 NE 6th Avenue Appealable Report](#)
[Colony Hotel Appealable Report](#)
[Mercedes Benz - SPRAB Report with Attachments](#)

6.W. AWARD OF BIDS AND CONTRACTS:

6.W.1. APPROVAL OF A PURCHASE ORDER TO ALAN JAY NISSAN, INC. FOR A 2016 NISSAN FRONTIER IN AN AMOUNT NOT TO EXCEED \$19,934.25

Recommendation: Motion to Approve a purchase order to Alan Jay Nissan, Inc. for one 2016 Nissan Frontier, utilizing Florida Sheriff Association Bid #15-23-0904, in an amount not to exceed \$19,934.25.

Sponsors: Purchasing Department

Attachments: [Alan Jay Best Pricing Letter](#)
[Bid 1523-0904](#)
[Nissan Frontier Quote-Alan Jay 6-29-16](#)
[FSA Bid Information](#)

7. REGULAR AGENDA:

7.A. APPEAL OF THE SITE PLAN REVIEW AND APPEARANCE BOARD (SPRAB)

APPROVAL OF THE CLASS II SITE PLAN MODIFICATION FOR THE WELLNESS
RESOURCE CENTER LOCATED AT 2870 FLORIDA BOULEVARD
(QUASI-JUDICIAL HEARING)

Recommendation: Deny the appeal and uphold the June 22, 2016 Site Plan Review and Appearance Board (SPRAB) approval with conditions (as revised) for the Wellness Resource Center located at 2870 Florida Boulevard:

That the required parking information on the plans indicate 14
required parking spaces;

That the manufacturing cut-sheet detail of the wall mounted light
fixture be provided prior to certification.

Sponsors: Planning & Zoning Department

Attachments: [SPRAB Report dated June 22, 2016](#)
[DRAFT SPRAB Minutes from June 22, 2016 Meeting](#)

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)

Sponsors: City Clerk Department

7.B.1. APPROVE SERVICE AUTHORIZATION NO. 12-09 WITH CALVIN GIORDANO AND
ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE S.W. NEIGHBORHOOD
ALLEY PROJECT

Recommendation: Motion to approve Service Authorization No. 12-09 to Calvin, Giordano
and Associates, Inc. in the amount not to exceed \$125,838.54 for
professional design services for the SW Neighborhood Alley Project
(Project No. 15-040).

Attachments: [Service Authorization No. 12-09](#)
[SW Neighborhood Alleyway Location Map](#)

7.B.2. MANAGEMENT SERVICES FOR THE DELRAY BEACH GOLF CLUB AND
LAKEVIEW GOLF CLUB

Recommendation: Motion to Approve the ranking for Management Services for the Delray
Beach Golf Club and
Lakeview Golf Club and authorization to enter into negotiations with the
top ranked firm, BJCE, Inc.,
d/b/a JCD Sports Group.

Sponsors: Purchasing Department

Attachments: [RFP 2016-079 Final Ranking](#)
[RFP 2016-079 Tab](#)
[Purchasing Checklist RFP 2016-079](#)

7.B.3. CHANGE ORDER NO. 1 TO INNOVATIVE METERING SOLUTIONS, INC. (WATER
METERING EQUIPMENT SUPPLIER) IN THE AMOUNT OF \$300,000 FOR THE
PURCHASE OF ADDITIONAL WATER METERS FOR THE WATER METER
REPLACEMENT AND ADVANCED METERING INFRASTRUCTURE PROJECT

(PROJECT NO. 2012-013).

Recommendation: Motion to Approve Change Order No.1 in the amount of \$300,000 for the purchase of additional water meters related to the Water Meter Replacement and Advanced Metering Infrastructure Project (Project No. 2012-013).

Sponsors: Environmental Services Department

Attachments: [Change Order No.1 to IMS; Water Meter and AMI project](#)

7.B.4. CHANGE ORDER NO. 2 TO MATCHPOINT INC., IN THE AMOUNT OF \$400,000 FOR ADDITIONAL LABOR RELATED TO THE REPLACEMENT AND INSTALLATION OF WATER METERS AS PART OF THE WATER METER REPLACEMENT AND ADVANCED METERING INFRASTRUCTURE PROJECT (PROJECT NO. 2012-013).

Recommendation: Motion to approve Change Order No. 2 in the amount of \$400,000.00 for additional labor related to the replacement and installation of water meters as part of the Water Meter Replacement and Advanced Metering Infrastructure project (Project No. 2012-013).

Sponsors: Environmental Services Department

Attachments: [Change Order No. 2 to Matchpoint, Inc.](#)

7.B.5. AWARD OF A PURCHASE ORDER TO CDW GOVERNMENT, INC. FOR IN-VEHICLE ARBITRATOR CAMERAS

Recommendation: Motion to Award a Purchase Order to CDW Government Inc. for in-vehicle Arbitrator cameras and accessories in the Not-To-Exceed amount of \$92,000.

Sponsors: Purchasing Department

Attachments: [2016-126 Purchasing Checklist](#)
[Bid No. 2016-126 Tabulation Sheet](#)
[Tabulation Packet for 2016-126](#)

7.B.6. APPROVAL OF RANKING AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR A TIME AND ATTENDANCE SOLUTION

Recommendation: Motion to Approve ranking for Time and Attendance Solution and authorize staff to enter into negotiations for a contract which will be brought before the Commission for final approval.

Sponsors: Purchasing Department

Attachments: [2016-093L Intent to Award](#)
[2016-093L Final Scoring Summary](#)
[NOVAtime Response to City of Delray Beach FL](#)
[2016-093L Time and Attendance Solution](#)
[2016-093L Addendum 1](#)
[2016-093L Addendum 2 \(R1\)](#)

7.B.7. AWARD OF A PURCHASE ORDER TO THE JASPER GROUP INTERNATIONAL, INC. FOR DATA STORAGE UNITS AND SUPPORT MAINTENANCE

Recommendation: Motion to Award a purchase order to The Jasper Group International, Inc. for data storage units with on-going support maintenance in a total amount not to exceed \$78,000.00.

Sponsors: Purchasing Department

Attachments: [2016-113L Tab Sheet](#)
[2016-113L The Jasper Group Bid](#)

7.B.8. APPROVAL OF RANKING OF FIRMS FOR EMPLOYEE HEALTH AND WELLNESS CLINIC PROVIDER AND AUTHORIZATION TO NEGOTIATE WITH THE HIGHEST RANKED FIRM

Recommendation: Motion to Approve the ranking for Employee Health and Wellness Clinic Provider and authorization to enter into negotiations with the highest ranked firm, Concentra Health Services.

Sponsors: Purchasing Department

Attachments: [2016-077 Final Ranking Form](#)
[Local Health Center Rental Rates](#)

7.B.9. AWARD OF BID #2016-082C TO WEST CONSTRUCTION, INC., IN THE AMOUNT OF \$248,470 FOR IMPROVEMENT OF SWALES IN THE LAKE FOREST SOUTH, SUNFLOWER-DELRAY, AND LAKEVIEW NEIGHBORHOODS (PROJECT NO. 2015-034)

Recommendation: Motion to Award Bid # 2016-082C and Approve a contract with West Construction, Inc. in the amount of \$248,470.00 for the improvement of swales in the Lake Forest South, Sunflower-Delray, and Lakeview neighborhoods (Project No. 2015-034).

Attachments: [Bid 2016-082C - Drainage Swales, Project No. 2015-034](#)
[Bid Response, West Construction](#)
[Location Map Lake Forest and Sunflower Drainage Swales](#)
[Location Map Lakeview Drainage Swales](#)

7.B.10 RATIFY AN EMERGENCY ACQUISITION AND APPROVE A PURCHASE AWARD TO MANSFIELD OIL COMPANY OF GAINESVILLE, INC. FOR BULK GASOLINE AND DIESEL FUEL

Recommendation: Motion to Ratify an emergency acquisition from Mansfield Oil Company of Gainesville, Inc. and approve a purchase award to Mansfield Oil Company of Gainesville, Inc. in an amount not to exceed \$1,500,000 annually for bulk gasoline and diesel fuel utilizing Florida State Contract #405-000-10-1.

Sponsors: Purchasing Department

Attachments: [07012016 - Emergency Acquisition to Mansfield Oil Company, Inc. for the Purch](#)
[State Fuel Contract-Vendor Markup Sheets](#)
[Mansfield Oil Best Price Letter 6-29-16](#)
[State Termination Confirmation](#)

7.B.11 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: [Real Estate Broker Agreement](#)
[RFP 2016-109 Tabulation](#)
[2016-109 Purchasing Checklist](#)

7.B.12 APPROVAL OF RANKING AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED FIRM, WEST ARCHITECTURE AND DESIGN, LLC, FOR ARCHITECTURAL CONSULTING SERVICES DELRAY BEACH RAILWAY STATION, PROJECT NO. 16-080

Recommendation: Motion to approve the ranking of responses and to authorize staff to enter into contract negotiations for an agreement for architectural design and construction administration services for the Historic Railway Station Rehabilitation located at 80 Depot Avenue.

Sponsors: Environmental Services Department

Attachments: [Historic Railway Station Rehabilitation Location Map](#)
[West Construction Submittal](#)
[2016-081C Final Ranking](#)
[2016-081C - Consulting Services Delray Beach Railroad Station](#)
[Old Train Depot Photos](#)

7.B.13 SOLE SOURCE PURCHASE AWARD TO MORPHO TRAK A SUBSIDIARY OF MORPHO (SAFRAN) FOR PURCHASE OF LATENT EXPERT WORKSTATION

Recommendation: Motion to Award a purchase order to Morpho Trak, a subsidiary of Morpho (Safran), for a latent expert workstation in a not-to-exceed amount of \$72,325.00. This motion to award is in accordance with the City Code of Ordinances, Chapter 36, Section 36.02(C)(6)(a), "Sole Source".

Sponsors: Purchasing Department

Attachments: [Sole Source Letter](#)
[Statement of Work and Quote](#)

7.B.14 AWARD OF AN AGREEMENT FOR A MICROSOFT VOLUME LICENSING WITH SHI INTERNATIONAL, INC.

Recommendation: Motion to Approve the award of a three-year agreement for Microsoft volume licensing utilizing State of Florida Term Contract #43230000-15-02 and approval of spend in the annual not-to-exceed amount of \$930,000.00 with SHI International, Inc.

Sponsors: Purchasing Department

Attachments: [Microsoft LSP Contract Executed](#)
 [SHI MS EA Quote](#)

**7.B.15 AWARD OF A PURCHASE ORDER TO L-3 COMMUNICATIONS MOBILE-VISION
FOR PURCHASE OF LICENSE PLATE RECOGNITION CAMERAS**

Recommendation: Motion to Award a purchase order to L-3 Communications Mobile-Vision for license plate recognition (LPR) cameras in the not-to-exceed amount of \$166,000.

Sponsors: Purchasing Department

Attachments: [Delrey Beach Letter 7-7](#)
 [L-3 Communications Mobile-Vision Quote and Sole Source Letter](#)
 [Delray Beach PD L-3 Mobile-Vision - GSA Price List](#)
 [Quote# 204246304 for Delray Beach PD, FL](#)
 [L-3 Communications Purchasing Checklist](#)

7.C. COMMISSION DISCUSSION OF FY2017 PROPOSED BUDGET

Recommendation: No action is required.

Attachments: [Role of Worksheets in Budget Preparation 07.22.16](#)
 [FY 2017 Proposed Budget - Aug 16 presentation 08.09.16](#)

7.D. RESOLUTION NO. 32-16: RESCINDING THE INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) - INITIATING RESOLUTION 43-15 AS REQUIRED BY CHAPTER 171, PART II, FLORIDA STATUTES; FOR THE NORTH BARWICK ROAD AREA

Recommendation: Motion to Approve Resolution No. 32-16 rescinding initiating Resolution No. 43-15 as required by Chapter 171, Part II, Florida Statutes; for the North Barwick Road (ISBA) area.

Sponsors: Planning and Zoning Board

Attachments: [Rescinding Resolution 32-16](#)
 [Initiating Resolution 43-15](#)
 [Palm Beach County Responding Resolution](#)
 [City Commission Memo of August 11, 2015](#)
 [Exhibit A \(ISBA Area\)](#)
 [Map Exhibit B, Andrew Podray Properties](#)

7.E. AWARD OF AN AGREEMENT FOR VEHICLE TOWING AND STORAGE SERVICES

Recommendation: Motion to Award a three-year Agreement for Vehicle Towing and Storage Services to Westway Towing, Inc., with two, one year renewal terms in a not-to-exceed amount of \$375,000 for the agreement term including the renewal options.

Sponsors: Purchasing Department

Attachments: [Beck's Towing](#)
 [Blake's Towing](#)
 [Priority Towing](#)
 [Westway Towing](#)
 [Zuccala Wrecker](#)
 [RFQ 2016-091 Strengths & Weaknesses](#)
 [RFQ 2016-91 Final Ranking](#)
 [RFQ 2016-091 Purchasing Checklist](#)

7.F. DISCUSSION AND RECONSIDERATION OF RESOLUTION NO. 71-15 REGARDING THE EAST COAST GREENWAY TRAIL SYSTEM

Recommendation: Motion to (Reaffirm or Repeal) Resolution No. 71-15 supporting the designation of a proposed route within the City of Delray Beach for the East Coast Greenway Trail System.

Attachments: [ECGA DELRAY RESOLUTION 71-15](#)
 [East Coast Greenway Presentation](#)

7.G. NOMINATION FOR APPOINTMENT TO THE POLICE ADVISORY BOARD

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

Sponsors: City Clerk Department

Attachments: [Police Advisory Board Member List](#)
 [Police Advisory Board Attendance List](#)

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

Recommendation: Recommend nomination for appointment of 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](#)

8. PUBLIC HEARINGS:

- 8.A. 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. (FIRST READING/ FIRST PUBLIC HEARING)

Recommendation: Approve Ordinance No. 15-16 on First Reading/First Public Hearing for the amendments to Land Development Regulations Sections 4.3.3(A), Self-Service Storage Facilities, and 4.4.26, Light Industrial District, as presented.

Sponsors: Planning & Zoning Department

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

9. FIRST READINGS:

- 9.A.** ORDINANCE NO. 23-16, AMENDING CHAPTER 32, "DEPARTMENTS, BOARDS, AND COMMISSIONS" OF THE CODE OF ORDINANCES BY AMENDING SECTION 32.07, "MEMBERSHIP QUALIFICATIONS/ REQUIREMENTS"; SECTION 32.28, "QUALIFICATIONS OF MEMBERS"; AND AMENDING CHAPTER 135 "ABATEMENT OF NUISANCES", SECTION 135.20(A) "NUISANCE ABATEMENT BOARD; ORGANIZATION", TO REQUIRE MEMBERS SERVING ON ADVISORY BOARDS AND COMMITTEES BE ELECTORS OF THE CITY; PROVIDING A GENERAL REPEALER CLAUSE, A SAVING CLAUSE AND AN EFFECTIVE DATE

Recommendation: Motion to Approve on first reading Ordinance No. 23-16, amending Chapter 32 and Chapter 135 of the City Code of Ordinances that established the qualifications for board members for the City of Delray Beach.

Sponsors: Planning & Zoning Department

Attachments: [Ord 23-16 amending residency requirement FINAL for 08-16 meeting](#)
[Municipality Research regarding Advisory Board Language](#)

- 9.B.** ORDINANCE NO. 26-16, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH, BY AMENDING ARTICLE 2.2, "ESTABLISHMENT OF BOARDS HAVING RESPONSIBILITIES FOR LAND DEVELOPMENT REGULATIONS", SECTION 2.2.1, "GENERAL PROVISIONS", SUBSECTION (A), "QUALIFICATIONS"; SECTION 2.2.2, "THE PLANNING AND ZONING BOARD", SUBSECTION (C), "COMPOSITION"; SECTION 2.2.3, "THE SITE PLAN REVIEW AND APPEARANCE BOARD", SUBSECTION "B", "COMPOSITION AND SPECIAL QUALIFICATIONS"; SECTION 2.2.4, "THE BOARD OF ADJUSTMENT", SUBSECTION "B", "COMPOSITION"; AND SECTION 2.2.6, "THE HISTORIC PRESERVATION BOARD", SUBSECTION "B", "COMPOSITION AND SPECIAL QUALIFICATIONS", TO PROVIDE THAT MEMBERS OF BOARDS BE ELECTORS OF THE CITY, PROVIDING A SAVING CLAUSE, A GENERAL REPEALER CLAUSE AND AN EFFECTIVE DATE.

Recommendation: Motion to Approve on first reading Ordinance No. 26-16 to amend

Article 2.2, "Establishment of Boards Having Responsibility for Land Development Regulations", of the Land Development Regulations (LDR).

Sponsors: Planning & Zoning Department

Attachments: [Ordinance No. 26-16: Amendment to Board Member qualifications First Reading](#)
[LDR Board Qualifications - PZB Staff Report revised](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

10.A.1 REPORT ON EXPENDITURE OF FUNDS FOR OSS (THOMPSON & YONGROSS TO EVALUATE THE HVAC SYSTEMS)

Recommendation:

Sponsors: City Manager Department

Attachments: [07122016 - Report on Expenditure of Funds for OSS \(Thompson Yongross to E](#)

10.A.2 REPORT ON EXPENDITURE OF FUNDS FOR OSS (WALTERS ZACKRIA ARCHITECTURAL & CONSTRUCTION ADMINISTRATION)

Recommendation:

Sponsors: City Manager Department

Attachments: [07122016 - Report on Expenditure of Funds for OSS \(Walters Zackria Architect](#)

10.A.3 RECOMMENDATION FOR REPAIR OF A ROOF & BUILDING EXTERIOR OF CITY HALL & COMMUNITY CENTER

Recommendation:

Sponsors: City Manager Department

Attachments: [07222016 - Recommendation for Repair of Roof Building Exterior of City Hall C](#)

B. City Attorney

C. City Commission