

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Minutes - Draft

Tuesday, October 15, 2024

5:00 PM

Regular Meeting at 5:00 PM

Delray Beach City Hall or Watch on YouTube:

<https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/s>
treams

City Commission

Mayor Thomas F. Carney, Jr.

Vice Mayor Juli Casale

Deputy Vice Mayor Rob Long

Commissioner Tom Markert

Commissioner Angela Burns

1. ROLL CALL

The Regular City Commission Meeting was called to order at 5:01 p.m. Interim City Clerk, Alexis Givings, called the role, and the following were present:

Terrence Moore - City Manager
Lynn Gelin - City Attorney

Present: 5 - Deputy Vice Mayor Rob Long, Commissioner Angela Burns, Commissioner Tom Markert, Vice-Mayor Juli Casale, and Mayor Thomas F. Carney Jr.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

Vice Mayor Casale requested to pull Consent Item Nos. 6.C. and 6.D. for discussion.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Markert, that this be approved as amended.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

3.A. Additions, Deletions, Substitutions

4. PRESENTATIONS:

4.A. FORMAL SWEARING-IN OF NEW FIRE RESCUE CHIEF RONALD MARTIN

Sponsors: City Manager Department

Interim City Clerk, Alexis Givings, administered the oath of office to Ronald Martin.

Fire Chief Martin thanked the Commission.

4.B. RESOLUTION NO. 187-24 RECOGNIZING SHEPHERD GROSS FOR 30 YEARS OF SERVICE

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[187-24 Resolution Shepherd Gross-](#)

Juan Guervarez, Assistant Utilities Director, spoke about Mr. Gross' 30 year tenure with the City and his numerous awards and leadership skills.

4.C. CITY OF DELRAY BEACH EDUCATION GRANT PRESENTATIONS

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

Janai Bowens, Education and External Opportunities Manager, along with school principals from the City of Delray Beach, delivered reports on the 2024 Education Grant Funding. The principals thanked the City of Delray Beach for awarding their schools the grant money to improve their facilities and academic progress.

Ms. Bowens recognized Rhonda Smith, Principal of the Month from Plumosa School of the Arts, who achieved an A rating.

Mayor Carney thanked the principals for their hard work.

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**

Mr. Moore mentioned that the golf course's public engagement exercise had been rescheduled from October 22, 2024, to Thursday, November 21, 2024, at 6:00 p.m. The event will take place at the clubhouse within the Delray Beach Municipal golf course.

5.A.1. DISCUSSION REGARDING THE FEE STRUCTURE FOR METERED PARKING AT BOAT RAMP PARKING LOTS

Sponsors: City Manager Department

Missie Barletto, Director of Public Works, presented the proposed parking plan for the boat ramps at Mangrove Park and Knowles Park. She stated that upon the approval of the Commission, the parking meters would be activated on November 15, 2024, and warnings would be issued through December 1, 2024. She mentioned that after 6 months, they would have data on how the rate structure was working as a revenue source for the City.

The Commission thanked Ms. Barletto and her team for their hard work.

5.A.2. FOLLOW-UP CONCERNING INTERNAL AUDITOR SELECTION PROCESS CONSIDERATIONS

Sponsors: City Manager Department

Duane D' Andrea, Director of Human Resources, provided an update on the recruitment search for an internal auditor.

The Commission discussed the advantages and disadvantages of the City hiring an internal auditor versus contracting an external auditor through an executive search firm.

A motion was made by Vice Mayor Casale, seconded by Commissioner Markert, to authorize the Human Resources Department to engage an executive search firm for the position of an internal auditor and to allow the City Manager to execute the agreement.

Yes: 3 - Mayor Carney, Vice Mayor Casale, and Commissioner Markert

No: 2 - Deputy Vice Mayor Long, Commissioner Burns

approved

5.A.3.

CONSIDERATIONS REGARDING POTENTIAL ENGAGEMENT WITH CITRIN COOPERMAN ADVISORS, LLC FOR THE PROVISION OF PROCESS AND INTERNAL CONTROL ASSESSMENT SERVICES.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Delray Beach - Process & Internal Controls Assessment Engagement Letter](#)

Mr. Moore stated that he had invited representatives from Citrin Cooperman Advisors, LLC, to attend the November 4, 2024, Regular City Commission Meeting. The purpose of their attendance would be to discuss the potential engagement of their services for a specific scope of work should the Commission decide to pursue this matter.

There was a consensus to have Citrin Cooperman Advisors, LLC, attend the November 4, 2024 meeting.

5.B. From the Public

Paul Cannon, 1021 East Heritage Club, Delray Beach
Discussed an article written regarding funding the Police and Fire Departments.

Ann Stacey Wright, 225 SW 7 Avenue, Delray Beach
Discussed the problems feeding the feral cats in the Carver Park Community.

Pamela Williams, 245 NW 8 Avenue, Delray Beach
Discussed relocating the feeding areas for the feral cats.

Montre Bennett, 323 NW 2 Avenue, Delray Beach
Discussed various City topics.

Chuck Ridley, 210 NW 2 Avenue, Delray Beach
Invited the Commission to attend two events that The Coalition is hosting on racial equality.

Seeing no one else present, Mayor Carney closed public comments.

6. CONSENT AGENDA: City Manager Recommends Approval

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this be approved as amended.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

6.A. CITY COMMISSION MEETING MINUTES

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[September 30, 2024 Special Meeting Minutes - DRAFT](#)

The Minutes were approved.

6.B. RESOLUTION NO. 212-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING JASON KAUFMAN, P.E., ENGINEERING DIVISION MANAGER OF THE DEPARTMENT OF PUBLIC WORKS TO BIND THE CITY OF DELRAY BEACH IN EMINENT DOMAIN PROCEEDINGS BEFORE THE COURT IN THE 15TH JUDICIAL CIRCUIT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Res 212-24 Authorizing Jason Kaufman to bind City.bb rev 1](#)

This Request was approved.

6.C. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING DISPARITY STUDY CONSULTING SERVICES.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[CRA-City ILA for Disparity Study](#)
[Simple Legal Review Approval Disparity Study ILA](#)

Vice Mayor Casale requested to pull Consent Item No. 6.C. for discussion. It became Item No. 7. A.A. on the Regular Agenda.

Vice Mayor Casale inquired about the results of the initial phase of the disparity study conducted by Keen Research.

Jeff Oris, Assistant City Manager, provided an update on the status of the initial phase of the study. He stated a comprehensive report would be presented at a joint meeting on January 14, 2025, with the Community Redevelopment Agency.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Request be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

6.D.

APPROVAL OF AMENDMENT NO. 1 TO RFP 2022-029 WITH KEEN INDEPENDENT RESEARCH, LLC FOR DISPARITY STUDY CONSULTING SERVICES TO INCLUDE COMMUNITY REDEVELOPMENT AGENCY (CRA) PROCUREMENT DATA IN THE FINAL DISPARITY STUDY REPORT IN THE AMOUNT OF \$6,181.00 FOR A REVISED CONTRACT TOTAL OF \$248,537.00.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Agreement Amendment 1 Disparity Study 10.8.24](#)
[Disparity Study Amendment 1 Exhibit A FINAL](#)
[Original Agreement - Keen Independent Research, LLC. \(RFP No. 2022-029\)](#)
[Legal Review Checklist Disparity Study Amendment 10.7.24 value updated](#)

Vice Mayor Casale requested to pull Consent Item No. 6.D. for discussion. It became Item No. 7. B.B. on the Regular Agenda

Since this matter was discussed previously in Item 6.C., there was no further discussion.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Request be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

- 6.E.** RESOLUTION NO. 208-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, UPDATING THE DEVELOPMENT SERVICES FEE SCHEDULE TO ADD NEW FEES FOR THE SCANNING OF DEVELOPMENT AND PERMIT APPLICATION DOCUMENTS AND PLANS, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH, FLORIDA, SECTION 2.4.2(F) "FEES," ADOPTING NEW PERMIT FEES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)

[Resolution No. 208-24: Scanning Fees Update Final Iq rev](#)

[Resolution No. 208-24: Simple Legal Review](#)

This Resolution was approved.

- 6.F.** APPROVAL OF AMENDMENT NO. 3 TO EXTEND THE TERMS OF AGREEMENT NO. L2202 (POMPEY PARK IMPROVEMENT PROJECT) MADE BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF DELRAY BEACH

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)

[Pompey Park Grant Extension Amend3_LR.docx](#)

[L2202_Delray Beach Pompey Park Amendment 3v2 \(003\).pdf](#)

This Request was approved.

- 6.G.** APPROVAL FOR ADDITIONAL SPENDING AND CONTRACT INCREASE WITH RECTRAC, LLC DBA VERMONT SYSTEMS, INC. DUE TO THE ADDITION OF THE CREATIVE ART SCHOOL FOR PAYMENT PROCESSING SERVICES

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)

[Fully Executed-Service Agreement Addendum - RecTrac LLC. \(dba Vermont Systems Inc.\).pdf](#)

This Request was approved.

6.H. APPROVAL TO INCREASE PARK AND RECREATION PROGRAM AND RENTAL FEES

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Fee Proposal Spreadsheet.xlsx](#)

This Request was approved.

6.I. APPROVAL TO APPLY FOR THE FLORIDA COASTAL PARTNERSHIP INITIATIVE GRANT THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION COASTAL MANAGEMENT PROGRAM

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[Coastal Partnership Initiative Florida Department of Environmental Protection](#)

This Request was approved.

6.J. PROCLAMATIONS:

6.J.1. DELRAY READS DAY - PROCLAMATION

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[2024 Delray Reads Day Proclamation](#)

This Proclamation was approved.

6.J.2. PROCLAMATION FOR FLORIDA CITY GOVERNMENT WEEK - OCTOBER 21-27, 2024

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[FLORIDA CITY GOVERNMENT WEEK 2024](#)

This Proclamation was approved.

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

6.K.1. None

6.L. AWARD OF BIDS AND CONTRACTS:

6.L.1. None

7. REGULAR AGENDA:

7.A. APPROVAL OF RESOLUTION NO. **213-24** AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED QUALIFIED FIRM FOR THE POMPEY PARK RECREATION CENTER (CMAR) PROJECT PURSUANT TO REQUEST FOR QUALIFICATION (RFQ) NO. 2024-031.

Sponsors: Purchasing Department

Attachments: [Agenda Cover Report](#)
[Packet for Bid RFQ 2024-031 Advertised](#)
[Resolution 213-24 Approving Award and Authorizing Negotiations](#)
[Tabulation Packet for RFQ 2024-031](#)

Lynn Gelin, City Attorney, entered Resolution No. 213-24 into the record.

Mayor Carney asked the Commission for their input on selecting the contractor for this project. He noted that there was a 1-point difference in the overall scoring between Core Construction Services of Florida and Pirtle Construction Company for the renovations to Pompey Park.

The Commission engaged in a discussion on the option of either listening to presentations from both firms or approving the resolution awarding the contract to Core Construction of Florida, which received the highest ranking.

A motion was made by Deputy Vice Mayor Long, seconded by Commissioner Markert, to table Resolution No. 213-24 and to schedule a meeting to hear presentations from both Core Construction and Pirtle Construction.

The motion carried by the following vote:

Yes: 3 - Mayor Carney, Deputy Vice Mayor Long, and Commissioner Markert

No: 2 - Vice Mayor Casale, Commissioner Burns

approved

Mr. Moore suggested scheduling a special joint meeting with the Community Redevelopment Authority (CRA) for November 4, 2024, at 3:00 p.m. to listen to presentations from the top two ranked contractors.

A motion was made by Deputy Vice Mayor Long, seconded by Commissioner Markert, to schedule a special joint meeting with the CRA for November 4, 2024, at 3:00 p.m. to listen to presentations from the top two ranked contractors for RFQ No. 2024-031.

all were in favor

7.B.

RESOLUTION NO. 171-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONDITIONAL USE TO ALLOW PET GROOMING SERVICES AT 507 EAST ATLANTIC AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL)

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Scoopy Doo's: Res 171-24 Leg Rev WB](#)
[Scoopy Doo's: PZ Staff Report](#)
[Scoopy Doo's: Project Narrative](#)
[Scoopy Doo's: Attachment - Location Map](#)
[Scoopy Doo's: Attachment - Floor Plan](#)
[Scoopy Doo's: Traffic Statement](#)
[Scoopy Doo's: Legal Review Res. No. 171-24](#)

Mayor Carney read the quasi-judicial rules into the record.

Alexis Givings, Interim City Clerk, swore in those individuals who wished to provide testimony.

Anthea Gianniotis, Development Services Director, entered File No. 2024-184 into the record.

Mayor Carney asked his colleagues to disclose any ex-parte communications for this item.

There were no ex-parte communications from the Commission.

Ms. Gelin entered Resolution No. 171-24 into the record.

Mike Covelli, with Covelli Design Associates, presented a proposal for a conditional use request to add a pet grooming service within an existing retail store (Scoopy Doo's) located at 507 East Atlantic Avenue. He stated the use is consistent with the objectives and policies of the Comprehensive Plan and is compliant with the Land Development Regulations.

Ms. Gianniotis provided a favorable staff report for this item. She stated that on November 17, 2024, the Planning and Zoning Board voted 6-0 to approve this request.

Mayor Carney opened the floor to public comments on this item.

Laura Simon, Downtown Development Authority Executive Director Recognized that approving this item would greatly enhance the downtown area and would support a small family-owned business.

Seeing no one else, Mayor Carney closed public comments.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Resolution be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

7.C.

RESOLUTION NO. 188-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LEVEL 4 SITE PLAN, ARCHITECTURAL ELEVATIONS, AND LANDSCAPE PLAN WITH A WAIVER TO SECTION 4.6.16(H)(3)(i) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A LANDSCAPE ISLAND WITHOUT A SHADE TREE FOR THE PROJECT KNOWN AS THE EDGE AT PINEAPPLE GROVE LOCATED AT 605 NE 2ND STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (QUASI JUDICIAL).

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)

[Res. No. 188-24: The Edge at Pineapple Grove Level 4 Site Plan and Waiver](#)

[The Edge at Pineapple Grove: Staff Report](#)

[The Edge at Pineapple Grove: Site Plan and Elevations](#)

[The Edge at Pineapple Grove: Landscape Plans](#)

[The Edge at Pineapple Grove: Waiver Justification Statement](#)

[The Edge at Pineapple Grove: Civil Plans](#)

[The Edge at Pineapple Grove: Survey](#)

[The Edge at Pineapple Grove: Waste Management Letter](#)

[The Edge at Pineapple Grove: TPS Letter](#)

[The Edge at Pineapple Grove: SCAD Letter](#)

[Legal Review Resolution No. 188-24: The Edge at Pineapple Grove Level 4 Site Plan and Waiver](#)

Anthea Gianniotis entered File No. 2022-008 into the record.

Mayor Carney asked his colleagues to disclose any ex-parte communications for this item.

Mayor Carney: spoke with the applicant and residents.

Vice Mayor Casale: spoke with the applicant, residents and what is on the server.

Deputy Vice Mayor Long: spoke with the applicant and residents.

Commissioner Burns: None.

Commissioner Markert: None.

Lynn Gelin entered Resolution No. 188-24 into the record.

Christina Bilinki, the attorney for this project, gave a presentation, which included townhouse units. She confirmed that the building complies with the central core sub-district regulations, setbacks, and streetscape standards.

Ms. Bilinki stated this landscape waiver request was due to an existing water main running through the sidewalk adjacent to NE 2nd Street, making it impossible to plant anything in that area.

Nicholas Netta, the architect for this project, provided a brief description of the landscape specifications.

Anthea Gianniotis provided the background for this project and mentioned this matter was under final consideration for approval.

Mayor Carney opened the floor to public comments on this item.

Michael Schlenger, 200 200 NE 7 Avenue, Delray Beach
Stated he did not support approving this project because it would result in an unsafe situation with too many vehicles in the alley.

Mayor Carney asked if there was any cross-examination or rebuttal from either side.

Christina Bilinki confirmed the project's architect had previously met with Mr. Schlenger on-site to address his concerns about the alley. She stated the code specifies the location of the access points and was vetted by a traffic consultant.

Ms. Gianniotis stated staff did not note any safety concerns.

The Commission engaged in a discussion on this project and favored moving forward with an approval, allowing staff to address the fence height discussed during the presentation and have the applicant incorporate the Knox Box being locked in their Homeowners Association documents, which was a concern by the City Commission and the Fire Department.

7.D.

NOMINATION FOR APPOINTMENT TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE. BASED ON THE ROTATION SYSTEM, AN APPOINTMENT TO SERVE A TWO (2) YEAR TERM ENDING JULY 31, 2026 WILL BE MADE BY VICE MAYOR JULI CASALE (SEAT #3).

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Exhibit A](#)

[AHAC Current Member List](#)

[AHAC Attendance](#)

[Augustin Badet, Founa](#)

[Cohn, Damara](#)

[King, Cara](#)

Founa Augustin Badet was appointed.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Appointment be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

7.E.

NOMINATION FOR APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE POLICE OFFICERS' RETIREMENT SYSTEM. BASED ON THE

ROTATION SYSTEM, APPOINTMENT TO SERVE AN INITIAL TERM OF FOUR (4) YEARS ENDING OCTOBER 31, 2028, WILL BE MADE BY MAYOR CARNEY (SEAT #5).

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Board of Trustees Police - Current Members](#)
[2024 Qtrly Bd Mtg Attendance - POLICE](#)
[Exhibit A - Police 10.15.24](#)
[Alper, Gregg](#)
[Crossan, Daniel](#)
[Fannon, Luke](#)
[Finkel, Andrew](#)
[Glanfield, Thomas](#)
[Kirschenbaum, Alan](#)
[Privitera, Scott](#)
[Weber, Paul - Redacted](#)

Alan Kirschenbaum was appointed.

A motion was made by Mayor Carney, Jr., seconded by Vice-Mayor Casale, that this Appointment be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

7.F.

NOMINATION FOR APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE FIREFIGHTERS RETIREMENT SYSTEM. BASED ON THE ROTATION SYSTEM, APPOINTMENT TO SERVE AN INITIAL TERM OF THREE (3) YEARS ENDING OCTOBER 31, 2027, WILL BE MADE BY COMMISSIONER BURNS (SEAT #4).

Sponsors: City Clerk Department

- Attachments:** [Agenda Cover Report](#)
[Board of Trustees' Firefighters Current Members](#)
[2024 Qtrly Bd Mtg Attendance - FIRE](#)
[Exhibit A - Fire 10.15.24](#)
[Crossan, Daniel](#)
[Fannon, Luke](#)
[Finkel, Andrew](#)
[Glanfield, Thomas](#)
[Kirschenbaum, Alan](#)
[Vedder, Jim](#)

Thomas Glanfield was appointed.

A motion was made by Commissioner Burns, seconded by Vice-Mayor Casale, that this Appointment be consensus.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

7.G. RESOLUTION NO. 200-24 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.

Sponsors: Finance Department

- Attachments:** [Agenda Cover Report](#)
[Resolution 200-24 Budget Amendment FY 2024-25 10.15.24](#)
[Exhibit A - Resolution 200-24 Budget Amendment 10.15.24-Final](#)
[Legal Review Res 200-24 Budget Amd to FY 24-25](#)

Lynn Gelin entered Resolution No. 200-24 into the record.

Mr. Moore provided a brief summary of this resolution, noting that it was driven by the Community Redevelopment Agency.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Resolution be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

7.H. RESOLUTION 103-24 APPROVING AN AGREEMENT WITH REDSPEED FLORIDA, LLC. FOR SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES UTILIZING SE FLORIDA

GOVERNMENTAL PURCHASING CO-OP AND ITS LEAD AGENCY CITY
OF PLANTATION REQUEST FOR SEALED PROPOSALS RFSP NO.
005-24

Sponsors: Police Department and Purchasing Department

Attachments: [Agenda Cover Report](#)

[Award Letter](#)

[COOP survey](#)

[Executed Agreement](#)

[Final Selection Committee Evaluation Tabulation Sheet](#)

[Res 103-24](#)

[RFSP No. 005-24](#)

[Southeast Florida Governmental Purchasing - Single Award](#)

[Legal Review Checklist_MSA Redspeed LLC](#)

[P2024-040 Speed Detection Cameras for School Zones-Vendor
Signed](#)

Mayor Carney and Lynn Gelin entered Resolution No. 103-24 into the record.

Police Chief Russ Mager provided a brief presentation on this item. He mentioned that using photo enforcement would help enhance the safety of school children and act as a force multiplier for the police in school zone areas. He also mentioned that the cameras would be operational half an hour before and after the school day starts and ends, and would help control speeding during non-school hours.

The Commission discussed the benefits of utilizing this photo enforcement system.

Vice Mayor Casale confirmed with Ms. Gelin that the City could not be indemnified using this system. Ms. Gelin explained that the City could not be indemnified through this system, cautioning the Commission that the City is bound by the agreement with the City of Plantation, as this is a piggy-backed contract.

A motion was made by Vice-Mayor Casale, seconded by Commissioner Burns, that this Resolution be approved.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. None

9. FIRST READINGS:

9.A. ORDINANCE NO. 28-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.6, "SUPPLEMENTAL DISTRICT REGULATIONS," SECTION 4.6.16, "LANDSCAPE REGULATIONS," SUBSECTION (I), "MINIMUM MAINTENANCE REQUIREMENTS," TO REMOVE EXISTING FERTILIZER USE REGULATIONS AND TO CREATE A NEW SUBSECTION (J), "FERTILIZER MANAGEMENT," TO ESTABLISH NEW FERTILIZER USE REGULATIONS AND ASSOCIATED DEFINITIONS PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

Sponsors: Public Works Department

- Attachments: [Agenda Cover Report](#)
[PZB Staff Report, Fertilizer Use Regulations](#)
[Ordinance No. 28-24](#)
[Business Impact Estimate, Ordinance No. 28-24](#)
[Legal Review, Ordinance No. 28-24](#)

Ms. Gelin entered Ordinance No. 28-24 into the record.

A motion was made by Vice-Mayor Casale, seconded by Deputy Vice Mayor Long, that this Ordinance be approved on first reading.

all were in favor

Yes: 5 - Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert, Vice-Mayor Casale, and Mayor Carney Jr.

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

None.

B. City Attorney

None.

C. City Commission

Deputy Vice Mayor Long:

Suggested the City recognize Perry Don Francisco for his volunteer work with the Delray Citizens for Delray Beach Police Department.

Discussed working with the volunteers regarding where to place foods for feral cats.

Vice Mayor Casale mentioned she would speak to the volunteers and that the City was following the County's protocol for feeding the cats.

Commissioner Markert:

Mentioned his personal experience with the feral cat population.

Commissioner Burns:

Suggested engaging in a workshop with professional organizations to discuss the distribution of the opioid funds and forming a committee.

Requested the establishment of a formal grant policy.

- Mr. Moore suggested scheduling a workshop to discuss the distribution of the opioid funds on November 19, 2024 @ 4:00 p.m.
- Mentioned a formal grant policy would be on the November 4, 2024 Regular Agenda.

Commissioner Burns asked for consideration to transfer the Code Enforcement Officers and their duties to the Police Department.

Vice Mayor Casale:

Thanked Missie Barletto for her hard work.

Mentioned the importance of receiving updates on City issues from the City Manager's Office.

Mayor Carney:

None.

11. ADJOURNMENT

There being no further business to discuss, Mayor Carney adjourned the meeting at 8:05 p.m.

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the Human Resources Department at (561) 243-7125 at least 24 hours prior to the program or activity for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.