

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000 - Fax: (561) 243-3774

www.mydelraybeach.com



Minutes - Final

Tuesday, July 18, 2017

6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall

City Commission

Mayor Cary Glickstein

Vice Mayor Jim Chard

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Shelly Petrolia

Commissioner Mitchell Katz

1. ROLL CALL

Present: 5 - Mayor Cary Glickstein, Vice-Mayor James Chard, Deputy Vice Mayor Shirley Ervin Johnson, Commissioner Shelly Petrolia, and Commissioner Mitchell Katz

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

A motion was made by Vice-Mayor Chard, seconded by Commissioner Petrolia to approve the agenda as amended. The motion carried by the following vote:

approved as amended

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

4. PRESENTATIONS:

- 4.A.** [17-539](#) Presenting angel farinas, UTILITIES SUPERVISOR, with Employee of the Month for July 2017

Sponsors: Human Resources Department

Attachments: [Angel Farinas Nomination Form](#)

Mr. Duane D'Andre, Assistant HR Director and Mr. John Morgan, ESD Director introduced this item. Mr. Morgan explained that there was a water main break and Mr. Farinas, Utilities Supervisor went above and beyond with the affected customers and no one lost service. Mr. D'Andre presented him with a plaque and a certificate for eight (8) hours off.

- 4.B.** [17-590](#) RECOGNIZING AND COMMENDING ACCREDITATION MANAGER MARIA MARINO-BOLLAN FOR RECEIVING THE 2016 ACCREDITATION MANAGER OF THE YEAR AWARD FROM THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC.

Sponsors: Police Department

Mr. Goldman, Police Chief presented an award to Ms. Maria Marino-Bollan for receiving the Accreditation Manager of the year award.

- 4.C.** [17-570](#) OPIOID MANUFACTURER LITIGATION PRESENTATION

Sponsors: City Clerk Department

Attachments: [Opioid Manufacturer Litigation Presentation 07.07.17](#)
[Additional Presentation Information 07.07.17](#)

Mayor Glickstein read claims about pharmaceutical companies and what opioids and oxycotins do to our cities.

Mr. Mark Dearman gave a presentation to the City Commission regarding the opioid manufacturer litigation.

**4.D. [17-621](#) LEGISLATIVE UPDATE - MAT FORREST, BALLARD PARTNERS,
LEGISLATIVE LOBBYIST**

Sponsors: City Clerk Department

Attachments: [State Legislative Update July 2017](#)

Mat Forrest updated the City Commission on the outcome of the legislative session that took place in Tallahassee.

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

There were none.

5.B. From the Public

Ms. Pauline Moody commented about lengthy presentations being given. She also expressed that as a voter, they need to be shown what was passed during the legislative session. Ms. Moody also made comments about the law firms that were hired before and that she feels there is a contradiction in the language for Sober homes and Marijuana.

Ms. Margaret Peterson stated she loves Delray and feels that its going to be a major hurdle dealing with the drug issues. She spoke in favor of the fire department getting the equipment and salaries they deserve.

Arleen Ustin spoke on behalf of the League of Women Voters. She stated that 1.68 million Floridians don't have voting rights because at some point they used drugs and lost their rights.

Michael Wynn gave a brief history of his background.

Calesha Anderson complained about the quality of life in her neighborhood. She stated that she has reached out to two Commissioners, called the Police Department over 70 times and reached out to Community Improvement's Code Enforcement and asked if there can be enforcement at the corner store regarding loud music being played 24/7. In regards to the noise ordinance, there is a sign on Swinton Avenue that says loud music will not be tolerated or receive a \$500 fine. She says the same sign is also by Pompei Park, yet she's being told that there is a legal issue with putting one of those signs up in her area.

Charles Hansley read a letter from one of the Fairways of Delray board members wife, Ms. Patricia King, who gave kudos to the fire and paramedics for the service they provided to her loved one. Mr. Hansley shared his personal encounter with the paramedics when they took him to the hospital. He asked that the Commission approve the contract before them tonight to keep the fire fighters in Delray delivering quality service.

Susan K. Morikani commented that she received a letter from the State of Florida dated July 6, 2017 informing her that the Old School Square District is under consideration as historic preservation district. She stated that she spoke to several people and city staff. Her property and 14 others were shown as historical. Since the 10/10 opt out ordinance, their properties were allowed to be shown as non-historical. She is asking why they didn't get notified by the local government, how was it allowed, and she is asking the Commission for a deferment on the deadline of Friday to make revisions to the application.

Roy Paler, Jr., represents the Rainberry Neighborhood. He read an article about police intervention. He thanked Deputy Vice Mayor Johnson for coming out to meet with them. They are asking for traffic calming devices, they need street lights, and they have problems with rain water.

Joyce Unpatrick is in support of the CBA and MOU between the City of Delray and the IFFA. She did a ride-along in December and was impressed with the Fire Department she echos the sentiment of those that came before her and thanked them for their service.

Mr. Lak Karla gave the Clerk PowerPoint slides to be handed out the City Commission. He stated he is a resident in Boynton Beach. He explained each slide and asked the Commission to consider his plea.

Ms. Yvonne Odom commented about the disease concept of drugs and

alcohol. She feels mental illness is another issue that is not talked about enough. She urged the City Commission to continue program prevention.

Alice Spence thanked the City Commission for the trees that were planted on Lake Ida Road east of I-95. She also thanked the developer of the Delray train station.

Jordan Winslick spoke in support of the fire department and thinks the fire department is the best of the best and wants it stay that way and feels the salary increase is important to retain staff.

Suzanne Spencer commented about living skills in the school, which is a substance abuse prevention program that she heads up under Crossroads Club. There are services and programs in Delray and thanks to a grant from the City they have served over 2,000 students. Her hope is that when the City wins the lawsuit that some of the money would go back into helping the people who need the services.

Joel Briar spoke on behalf of the Professional Fire Fighters and Paramedics in Palm Beach County and spoke about the collective bargaining agreement that they worked on. He stated that they went to the table with true collective bargaining and had to give up some things to get to a point where they could maintain some good quality people.

Christina Morrison had several comments about changes in zoning to the Office Depot site that creates new zoning that incorporates MIC with Mroc with a full mixed use property. The west side of Congress if sold could be made into a business park. There is a neighborhood in severe decline on Congress Avenue and code enforcement is needed in that area. She spoke about Congress Avenue corridor. Working with the County to get lighting changed to the LED's which are much brighter and safer. Landscaping the areas and she also spoke in support of the fire fighters.

Dr. Victor Curson spoke about the pavilions at the Atlantic dunes project. He was first told June, October and then not to be completed until after January because its turtle season. He feels that the turtles don't lay eggs past the dunes. And this area about 100' past the dunes. He would appreciate if this could be looked into again.

There being no further comments, public comments were closed.

6. CONSENT AGENDA: City Manager Recommends Approval

A motion was made by Commissioner Petrolia, seconded by Deputy Vice Mayor Ervin Johnson, that the consent agenda be approved as amended.

The motion carried by the following vote:

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.

approved as amended

- 6.A.** [17-586](#) INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR FUNDING TRANSIT ORIENTED DEVELOPMENT PLANNING SERVICES

Sponsors: Planning & Zoning Department

Attachments: [SFTOD - CRA ILA](#)
 [Tri-Rail Coastal Link Station](#)
 [Legal Review Checklist ILA for TOD planning services](#)

approved

- 6.B.** [17-549](#) RESOLUTION NO. 48-17 BEACH RENOURISHMENT PROGRAM

Sponsors: Environmental Services Department

Attachments: [RESOLUTION NO. 48-17](#)

approved

- 6.C.** [17-579](#) RESOLUTION NO. 49-17 AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE INTERLOCAL AGREEMENT WITH THE FLORIDA PACE FUNDING AGENCY TO ADVANCE A PROPERTY ASSESSED CLEAN ENERGY PROGRAM ("PACE")

Sponsors: Environmental Services Department

Attachments: [Res-FlaPaceFundingAgency-2017 -final from Brad](#)
 [Agt ILA FLAPace Funding final signed Agreement Final](#)
 [Legal Review Checklist Florida PACE](#)
 [Disclosure paperwork for program \(w. Exhibits A B C\) as of June 4 \(00789553@xD356D\)](#)

approved

- 6.D.** [17-580](#) RESOLUTION NO. 50-17 AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE INTERLOCAL AGREEMENT WITH THE FLORIDA RESILIENCY AND ENERGY DISTRICT TO ADVANCE A PROPERTY ASSESSED CLEAN ENERGY PROGRAM ("PACE")

Sponsors: Environmental Services Department

Attachments: [Resoultion 50-17 PACEProgramFRED](#)
[Delray Beach LPPMA \(FDPC Executed\) 6.21.2017](#)
[Legal Review Checklist FRED \(PACE\)](#)
[Agt-ILA-2ndAmend-RenovateAmerica-5-11-17-Recorded](#)

approved

- 6.E.** [17-597](#) APPROVAL OF AMENDMENT NO. 1 WITH F2 INDUSTRIES, LLC FOR THE PURCHASE AND DELIVERY OF POLY PHOSPHATE IN AN AMOUNT NOT TO EXCEED \$95,000

Sponsors: Environmental Services Department

Attachments: [Legal Review Checklist](#)
[Amendment No 1 - F2 Industries LLC](#)
[F2 Industries LLC Original Agreement](#)

approved

- 6.F.** [17-581](#) APPROVAL OF AMENDMENT NO. 3 WITH UNIVERSAL ELECTRIC OF FLORIDA, INC. FOR ELECTRICAL SERVICES AND REPAIRS

Sponsors: Environmental Services Department

Attachments: [Agreement, Universal](#)
[2014-42 Amendment No. 3 with Universal - Signed by Contractor](#)
[Legal Review Checklist Amd No. 3 to Electrical Services and Repairs Universal](#)
[AMENDMENT NO. 1 & AMENDMENT NO. 2 to Bid 2014-42 Electrical Services and Repairs with Universal Electric of Florida, Inc.](#)

approved

- 6.G.** [17-555](#) HOUSING REHABILITATION GRANT AWARD TO CJ CONTRACTING, LLC FOR 1910 NE 2ND AVENUE IN THE AMOUNT OF \$ 27,233.80

Sponsors: Community Improvement

Attachments: [Checklist SHIP Housing Rehab agt with CJ Contracting for Melvina Wilson](#)
[ITB 2017-036 Wilson](#)
[Bid Tabulation Sheet](#)
[Wilson Bid Information Sheet](#)
[Contract - Wilson](#)
[Lien Agreement - Wilson](#)
[Exhibit A Contractor Bid Proposal - Wilson](#)
[Memorandum of Understanding - Wilson](#)
[Notice To Proceed - Wilson](#)
[Subordination Agreement - Wilson](#)
[Warranty Docs](#)

approved

6.H. [17-616](#) SECOND ASSIGNMENT OF LEASE AGREEMENT WITH ELEV8 SPORTS INSTITUTE AND QUOGUE SPORTS, LLC (MILLER PARK)

Sponsors: Parks & Recreation Department

Attachments: [consent to assignment Lease Agreement from Elev8 to assignor](#)
[BBDS agreement for miller park 2003](#)
[Consent to assignment to Elev8 2013](#)
[Miller Park lease Amendment Dec 12 2013](#)

approved

6.I. [17-588](#) GRANT APPLICATION/FDOT PEDESTRIAN & BICYCLE SAFETY

Sponsors: Police Department

Attachments: [DBPD HVE Cover letter and proposal 2017-2018](#)

approved

6.J. PROCLAMATIONS:

6.J.1. None

6.K. [17-606](#) REPORT OF APPEALABLE LAND USE ITEMS FROM JUNE 12, 2017 THROUGH JUNE 27, 2017

Sponsors: Planning and Zoning Board

Attachments: [Location Map](#)
[HPB 6-27-2017 Vote Sheet](#)
[HPB Class V Appealable Report](#)
[A0.30-R4 - Site Plan](#)
[A2.04-R3 - Elevations](#)
[A2.14-R1 - Color Renderings](#)
[A2.15 - R2 - Color Renderings](#)

A motion was made to appeal only the HPB approved items. The motion carried by the following vote:

approved

Yes: 4 - Mayor Glickstein, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

No: 1 - Vice-Mayor Chard

6.L. AWARD OF BIDS AND CONTRACTS:

approved

6.L.1. [17-585](#)

Sponsors: Environmental Services Department

Attachments: [Legal Review Checklist construction agreement for island drive seawall repairs w Marine engineering](#)
[2017-46 Agreement from ITBC CAO final](#)
[2017-046 Tabsheet](#)
[Island Drive seawall award](#)
[2017-046 Island Dr seawall repair](#)
[2017-046 Addendums](#)

approved

7. REGULAR AGENDA:

7.A. [17-603](#) NOMINATIONS FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Sponsors: City Clerk Department

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

Mayor Glickstein nominated Vlad Dumetrescu for appointment to the Site

Plan Review and Appearance Board. It was seconded by Vice Mayor Chard. The motion carried the following vote:

Commissioner Petrolia deferred her appointment.
approved

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

7.B. [17-604](#) NOMINATIONS FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD

Sponsors: City Clerk Department

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

Deputy Vice Mayor Johnson nominated Christina Morrison. It was seconded by Vice Mayor Chard.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.

Mayor Glickstein nominated Robin Byrd. It was seconded by Vice Mayor Chard.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.

Commissioner Petrolia nominated Jay Jacobson. It was seconded by Vice Mayor Chard.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.
approved

7.C. [17-607](#) NOMINATIONS FOR APPOINTMENT TO THE HISTORIC PRESERVATION BOARD

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)

[Historic Preservation Board Member List](#)

[Historic Preservation Board Attendance List](#)

Commissioner Katz initially deferred his appointment to the Historic Preservation Board.

Deputy Vice Mayor Johnson nominated Ms. Andrea Sherman. It was seconded by Commissioner Katz.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.

Mayor Glickstein nominated William Bathhurst. It was seconded by Vice Mayor Chard.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia

Recused : Commissioner Katz disclosed a possible conflict with respect to the selected nominee

It was the consensus of the Commission to open this item again to accept a nomination from Commissioner Katz so not to lose his appointment.

Commissioner Katz nominated Andrea Harding. It was seconded by Commissioner Petrolia.

The motion carried by the following vote:

Yes: 3 - Deputy Vice-Mayor Johnson, Commissioner Petrolia, Commissioner Katz

No: 2 - Mayor Glickstein, Vice-Mayor Chard

7.D. [17-608](#) NOMINATIONS FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT

Sponsors: City Clerk Department

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

This item will be postponed until the next meeting.

7.E [17-629](#) DESIGNATION OF A CHAIR AND VICE CHAIR TO THE COMMUNITY REDEVELOPMENT AGENCY BOARD

Sponsors: City Clerk Department

Attachments: [CRA Members 7/17](#)

Commissioner Katz nominated Annette Gray as CRA Chair. It was seconded by Deputy Vice Mayor Johnson.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.

No: 1 - Vice-Mayor Chard

Commissioner Petrolia nominated Kathy Ballesterri as Vice Chair of the CRA. It was seconded by Deputy Vice Mayor Johnson.

A motion was made that this Appointment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice-Mayor Johnson, Commissioner Petrolia, and Commissioner Katz.

7.F. [17-569](#) RESOLUTION NO. 07-17, BUDGET AMENDMENT

Sponsors: Finance Department

Attachments: [Resolution No 07-17](#)
[Amendment Narrative](#)

Commissioner asked for further clarification on this item. Mr. deJesus answered addressed her concerns.

A motion was made by Commissioner Katz to approve the Resolution. It was seconded by Vice Mayor Chard.

The motion carried by the following vote:

approved

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

- 7.G.** [17-626](#) RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU); PROFESSIONAL FIRE FIGHTERS/PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF), INC.

Sponsors: Human Resources Department

Attachments: [Memo regarding approval of CBA and MOU](#)

[Collective Bargaining Agreement](#)

[MOU Promotions](#)

A motion was made by Commissioner Commissioner Katz to ratify the collective bargaining agreement and MOU. It was seconded by Commissioner Petrolia. The motion carried the following vote:

approved

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

8. PUBLIC HEARINGS:

- 8.A.** [17-405](#) ORDINANCE NO. 06-17: EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF DELRAY BEACH. (SECOND READING)

Sponsors: Planning and Zoning Board

Attachments: [Ord 06-17 EAR FINAL](#)
[Planning and Zoning Board Staff Report - EAR amendments](#)
[Capital Improvement Element edited 011617 REV 2.10.17 w ILA](#)
[Coastal Management Element edited 011617](#)
[Conservation Element edited 011617](#)
[Future Land Use Element edited 011617 REV 2.10.17 w ILA.pdf](#)
[Intergovernmental Coordination Element edited 011217 REV 2.10.17 w ILA](#)
[Introduction and Summary edited 011217](#)
[Open Space & Recreation Element edited 011617](#)
[Procedures \(Plan Section\) edited 0116217](#)
[Public Facilities Element edited 011617](#)
[Public Schools Facilities Element edited 011617 w ILA](#)
[Transportation Element edited 011217](#)
[DEO Letter 6.26.17](#)

Commissioner Katz made a motion to approve Ordinance No. 06-17 adopting the Evaluation and Appraisal Report (EAR) based amendments Comp Plan. It was seconded by Commissioner Petrolia. The motion carried by the following vote:

approved

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

- 8.B. [17-609](#) **ORDINANCE 25-17 AMENDING THE CITY'S LDRs TO REPEAL SECTION 4.3.3(I), "COMMUNITY RESIDENTIAL HOMES AND GROUP HOMES" IN ITS ENTIRETY AND ENACTING A NEW SECTION 4.3.3(I), "COMMUNITY RESIDENCES FOR WHICH A CONDITIONAL USE PERMIT IS REQUIRED" IN ORDER TO PROVIDE CRITERIA FOR ISSUING A CONDITIONAL USE PERMIT FOR COMMUNITY RESIDENCES (SECOND READING)****

Attachments: [Delray Beach GH Zoning Study 2nd Ed July 2017](#)
[FAQs Delray Beach Community Residences Zoning Ordinance](#)
[Ord 25-17 LDR amendment - Community Residences - Revised 7-14-17 Final](#)

A motion was made by Commissioner Katz to approve Ordinance 19-17 on second reading. It was seconded by Vice Mayor Chard. The motion carried the following vote:

approved

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

9. FIRST READINGS:

- 9.A.** [17-538](#) ORDINANCE NO.19-17: REPEALING SECTION 4.6.19, "TREE PRESERVATION, PROTECTION, ENFORCEMENT, AND MAINTENANCE" AND READOPTING SAME, AS REVISED IN ORDER TO PRESERVE, PROTECT, ENFORCE AND MAINTAIN TREES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF SECTION 4.6 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING)

Sponsors: Planning & Zoning Department

Attachments: [Tree Ordinance Board Item Backup-P&Z](#)
[Ord. 19-17 Tree Preservation](#)

A motion was made by Commissioner Katz to approve Ordinance 25-17 on first reading. It was seconded by Vice Mayor Chard. The motion carried the following vote:

approved

Yes: 5 - Mayor Glickstein, Vice-Mayor Chard, Deputy Vice Mayor Ervin Johnson, Commissioner Petrolia, and Commissioner Katz

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

approved

10.A. City Manager

Mr. deJesus explained that the lighting at Rainbury is being addressed. Staff have had meetings with FPL in reference to upgrading the lighting in Rainbury and an on-site meeting is scheduled to discuss the type of lights that will go in there.

Mr. deJesus explained that the August 1st meeting is in conflict with National Night Out and he asked the Commission to consider changing the Commission meeting. After further clarification of the Charter in regards to the number of meeting that can take place in a month, it was decided that the Regular Commission Meeting date would be changed

to August 8, 2017 and if there are any items for a Workshop that the two meeting would be combined.

Mr. deJesus asked the City Commission to consider receiving a staff summary for the appealable items in an effort to save paper and staff time, and if back-up is necessary, staff would provide it for those who want it.

10.B. City Attorney

10.C. City Commission

Commissioner Petrolia made comments about moving forward with the City Manager position.

Asked for an update about our phone system and what has been done to make it better.

Dunes pavilion need to be addressed.

Online utility billing - being able to pay bills online.

Backlog of meeting minutes

This item was addressed to City Attorney Lohman that she has an expectation to see the alley ordinance at the next Commission meeting.

Commented about the Welcome City

She made comments about her experience with Pickle Ball and how it activated our courts.

Commissioner Katz commented about reconstituting our Code Enforcement Board and switching to a Special Magistrate. Mayor Glickstein was in favor of having a Special Magistrate. Vice Mayor Chard was not in favor of having a Special Magistrate. Mr. Katz asked that we move it forward and make it a public hearing.

Deputy Vice Mayor Johnson commented about board nomination packets includes the voter registration status of the applicant and it is not a requirement and cautioned that someone may not vote because of their religious belief. Further discussion ensued.

It was suggested that the application be amended to ask if they are a registered voter and if no, please explain.

She thanked everyone who have served on a board and if they are not selected again to serve, they should try again if that's their desire.

She commented about the Special Magistrate and she would be in favor of having one.

She asked about the Caring Kitchen being brought back for discussion.

Vice Mayor Chard commented about meeting minutes being updated.

Status report from Mr. deJesus on major projects. It was explained that it will start on the first meeting in August.

Explained that he knew a little about the OSHED National Register issue.

There was a brief discussion about the draft of the naming ordinance. It was decided that the draft would be placed on the September Workshop agenda.

He reported to the Commission that he met with Ms. Baker, Palm Beach County Administrator about the Palm Beach County Admin. Center.

He commented about the Not-for-profits and termites and whose responsibility it is to take care of it. After further discussion, direction was given to the Interim City Manager to tent the buildings.

Mayor Glickstein commented about four fire rescue personnel that volunteered on their own time to be cross trained on the Police SWAT team.

Mayor Glickstein asked for the Commissions' consensus to agenda the resolution making texting while driving a first offense and to be placed on the next meeting.

Finally, Mayor Glickstein read a letter on behalf of the Palm Beach County League of Cities thanking the City of Delray for its hospitality for hosting the June board meeting.

With no further business to discuss, the meeting was adjourned at 10:20 p.m.