

MARCH 29, 2016

DELRAY BEACH CITY COMMISSION
ANNUAL ORGANIZATIONAL MEETING

(1) Call to Order/Roll Call.

The annual Organizational Meeting of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 6:28 p.m. on Tuesday, March 29, 2016.

Roll call showed:

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

Absent: None

Also present were:

Donald B. Cooper, City Manager
Noel Pfeffer, City Attorney
Chevelle D. Nubin, City Clerk

(2) Pledge of Allegiance to the Flag

The Pledge of Allegiance was recited by the Commission and the public.

(3) Selection of Vice-Mayor (for the term March 30, 2016 through March 28, 2017)

Vice Mayor Petrolia moved to appoint Deputy Vice Mayor Jacquet as Vice-Mayor of the City of Delray Beach for the term March 30, 2016 through March 28, 2017, seconded by Commissioner Katz. Upon roll call the Commission voted as follows: Deputy Vice Mayor Jacquet – Yes; Commissioner Katz – Yes; Commissioner Jarjura– Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes. Said motion approved with a 5 to 0 vote.

(4) Selection of Deputy Vice-Mayor (for the term March 30, 2016 through March 28, 2017)

Deputy Vice Mayor Jacquet moved to appoint Commissioner Jarjura as Deputy Vice-Mayor

of the City of Delray Beach for the term March 30, 2016 through March 28, 2017, seconded by Commissioner Jarjura. Upon roll call, the Commission voted as follows: Commissioner Katz – Yes; Commissioner Jarjura– Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes. Said motion passed with a 5 to 0 vote.

(5) Review and Acceptance of regularly scheduled City Commission Meeting dates for the period April 2015 through March 2016

It was consensus of the Commission to hold the Regular Commission Meetings in July on July 5, 2016 and July 12, 2016 and the Regular Commission Meetings in August on August 16, 2016 and August 23, 2016; with no workshop meetings in July or August. The workshop meetings in October and November will be held on October 13, 2016 and November 9, 2016, respectively. The Regular City Commission Meetings in January 2017 will be held on January 10, 2017 and January 24, 2017; the January workshop meeting will be held on January 17, 2017. Regarding March 2017, the Annual Organizational Meeting and 2nd Regular meeting will be held on March 28, 2017.

Vice Mayor Petrolia moved to approve the Commission Meeting dates as amended, seconded by Commissioner Jarjura. Upon roll call the Commission voted as follows: Commissioner Jarjura – Yes; Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Commissioner Katz – Yes. Said motion passed with a 5 to 0 vote.

(6) Review and Adoption of Rules of Procedure – Delray Beach City Commission (Local Rules)

There was discussion of language changes regarding workshops, no City Commission meetings to be held on any election dates and clarification of time limits for public comment at workshops. Commissioner Jarjura moved to adopt the Rules of Procedure as amended, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Commissioner Katz– Yes; Commissioner Jarjura – Yes; Mayor Glickstein – Yes. Said motion passed with a 5 to 0 vote.

(7) Review and Adoption of Procedures for Quasi – Judicial Hearings

Mayor Glickstein asked if the rules had been streamlined. The City Attorney stated they are working on the rules.

Deputy Vice Mayor Jacquet moved to adopt the procedures for Quasi-Judicial Hearings, seconded by Vice Mayor Petrolia. Upon roll call the Commission voted as follows: Mayor Glickstein – Yes; Vice Mayor Petrolia – Yes; Deputy Vice Mayor Jacquet – Yes; Commissioner Katz– Yes; Commissioner Jarjura – Yes. Said motion passed with a 5 to 0 vote.

(8) Commission Comments.

Commissioner Katz inquired about “owner built pools” and this not being allowed in the city. He asked the City Manager review this matter.

Commissioner Jarjura had no comments.

Vice Mayor Petrolia asked about the assignment of contracts. The City Attorney discussed conditions of assignments and assignment clauses.

Deputy Vice Mayor Jacquet spoke about Davis Road adjacent to Atlantic Community High School. He stated there have been a number of issues; some of the students are jumping fences, etc. He asked that the City Manager look into this and perhaps speak with Chief Goldman and the high school regarding an officer possibly being assigned to this area.

Mayor Glickstein had no comments.

There being no further business, the meeting was adjourned at 6:58 p.m.

City Clerk

ATTEST:

M A Y O R

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the minutes of the Annual Organizational Meeting of the City Commission held on March 29, 2016, which minutes were formally approved and adopted by the City Commission on April 19, 2016.

City Clerk

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the City Commission. They will become official only after review and approval by the City Commission which may involve amendments, additions or deletions to the minutes as set forth above.