

# City of Delray Beach

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

*Phone: (561) 243-7000*

*[www.delraybeachfl.gov](http://www.delraybeachfl.gov)*



## **Regular Commission Meeting**

**Regular Meeting at 5:00 PM**

**Tuesday, August 12, 2025**

**Commission Chambers  
Delray Beach City Hall**

### **City Commission**

*Mayor Thomas F. Carney, Jr.*

*Vice Mayor Rob Long*

*Deputy Vice Mayor Angela Burns*

*Commissioner Tom Markert*

*Commissioner Juli Casale*

## **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. AGENDA APPROVAL**

3.A. Additions, Deletions, Substitutions

**4. PRESENTATIONS:****4.A. RESOLUTION NO. 122-25 DAWN ENGLISH 30 YEARS OF SERVICE**

**Recommendation:** Motion to Approve Resolution No.122.25 honoring Dawn English for 30 years of service.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Dawn English - Resolution\\_1](#)

**4.B. REPORT ON THE 2025 STATE OF FLORIDA LEGISLATIVE SESSION FROM MAT FORREST OF BALLARD PARTNERS**

**Recommendation:** The City Commission is asked to receive an update on legislative matters related to the recently completed Florida Legislative Session and the adopted and signed State of Florida Budget for FY 2025-26.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[Delray Beach End of Session Report 2025](#)

**4.C. RECOGNITION OF THE 100 YEAR ANNIVERSARY FOR EBENEZER WESLEYAN METHODIST CHURCH**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Recognition - Ebenezer Wesleyan Methodist Church](#)

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

5.A. City Manager's response to inquiries and highlights

**5.A.1. CONSIDERATIONS REGARDING USE OF PFAS SETTLEMENT FUNDS**

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[PFAS Settlement - 7-7-25.pdf](#)

**5.A.2. FINANCING AND RATE STRUCTURE CONSIDERATION FOR DELRAY BEACH GOLF COURSE RENOVATION PROGRAM**

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[DBGC Rate Study and Pro Forma Report 07.29.2025.pdf](#)

5.B. From the Public

**6. CONSENT AGENDA: City Manager Recommends Approval****6.A. CITY COMMISSION MEETING MINUTES**

**Recommendation:** Motion to approve meeting minutes as listed below:

July 8, 2025 Budget Workshop Meeting Minutes - DRAFT

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[July 8, 2025 Budget Workshop Meeting Minutes - DRAFT](#)

**6.B. RATIFICATION AND INDEMNIFICATION OF TERRENCE MOORE, LYNN GELIN, AND DUANE D'ANDREA IN THE MATTER OF DAMIEN FERRAILO VS. CITY OF DELRAY BEACH, ET AL**

**Recommendation:** Motion to ratify the actions of and indemnify City Manager Terrence Moore, City Attorney Lynn Gelin, and Human Resources Director Duane D'Andrea in the matter of *Damien Ferraiolo, vs. City of Delray Beach, et al*, pursuant to Section 31.17 of the Delray Beach Code of Ordinances.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Amended Complaint](#)

**6.C. RESOLUTION NO.172-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING, AMONG OTHER THINGS, TO DECLARE THAT SENATE BILL 180'S IMPOSITION OF A BLANKET STATEWIDE PROHIBITION ON THE EXERCISE OF HOME RULE AUTHORITY OVER LAND USE AND ZONING REGULATIONS, IS UNCONSTITUTIONAL AND SHOULD BE ENJOINED, AND RETAINING WEISS SEROTA HELFMAN COLE + BIERMAN, PL TO PROSECUTE THE LAWSUIT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Recommendation:** Motion to approve Resolution 172-25.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 172-25 Authorizing Participation in Lawsuit Relating to SB 180.lg rev](#)  
[SB 180](#)

- 6.D.** RESOLUTION NO. 156-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 310 NE 1ST AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT REGULATION (LDR) SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

**Recommendation:** Review and consider Resolution No. 156-25; approving a Historic Property Ad Valorem Tax Exemption request for improvements to the contributing structure and property located at 310 NE 1st Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Res 156-25-310 NE 1st Avenue](#)  
[HPB SR-310 NE 1st Avenue](#)  
[Certificate of Occupancy-310 NE 1st Avenue](#)  
[Before Survey-310 NE 1st Avenue](#)  
[After Survey-310 NE 1st Avenue](#)  
[Before Photographs-310 NE 1st Avenue](#)  
[After Photographs-310 NE 1st Avenue](#)  
[Plans-310 NE 1st Avenue](#)  
[Most Recent Tax Bill-310 NE 1st Avenue](#)  
[Warranty Deed-310 NE 1st Avenue](#)  
[Simple Legal Review Approval 156-25](#)

- 6.E.** RESOLUTION NO. 157-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 108 N. SWINTON AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT REGULATION (LDR) SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

**Recommendation:** Review and consider Resolution No. 157-25; approving a Historic Property Ad Valorem Tax Exemption request for improvements to the contributing structure and property located at 108 N. Swinton Avenue.

**Sponsors:** Development Services Department

**Attachments:**      [Agenda Cover Report](#)  
                              [Res 157-25-108 N Swinton Avenue](#)  
                              [HPB Staff Report-108 N. Swinton Avenue](#)  
                              [Before-108 N. Swinton Avenue](#)  
                              [After-108 N. Swinton Avenue](#)  
                              [Before Photographs-108 N. Swinton Avenue](#)  
                              [After Photographs-108 N. Swinton Avenue](#)  
                              [Certificate of Occupancy-108 N. Swinton Avenue](#)  
                              [Plans-108 N. Swinton Avenue](#)  
                              [Tax Bill-108 N. Swinton Avenue](#)  
                              [Warranty Deed-108 N. Swinton Avenue](#)  
                              [Simple Legal Review Approval 157-25](#)

- 6.F.** RESOLUTION NO. 158-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 108 NW 4TH AVENUE, AS FURTHER DESCRIBED HEREIN; DETERMINING THAT THE COMPLETED IMPROVEMENTS ARE CONSISTENT WITH LAND DEVELOPMENT REGULATIONS (LDR) SECTION 4.5.1(J), TAX EXEMPTION FOR HISTORIC PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

**Recommendation:** Review and consider Resolution No. 158-25; approving a Historic Property Ad Valorem Tax Exemption request for improvements to the contributing structure and property located at 108 NW 4th Avenue.

**Sponsors:** Development Services Department

**Attachments:**      [Agenda Cover Report](#)  
                              [Res 158-25- 108 NW 4th Avenue](#)  
                              [HPB Staff Report-108 NW 4th Avenue](#)  
                              [Before Survey-108 NW 4th Avenue](#)  
                              [After Survey-108 NW 4th Avenue](#)  
                              [Certificate of Occupancy-108 NW 4th Avenue](#)  
                              [Before Photographs-108 NW 4th Avenue](#)  
                              [After Photographs-108 NW 4th Avenue](#)  
                              [Plans-108 NW 4th Avenue](#)  
                              [Warranty Deed-108 NW 4th Avenue](#)  
                              [Tax Bill-108 NW 4th Avenue](#)  
                              [Simple Legal Review Approval 158-25](#)

- 6.G.** ACCEPTANCE OF A LANDSCAPE MAINTENANCE AGREEMENT FOR CITY RIGHT-OF-WAY, AND A LANDSCAPE MAINTENANCE AGREEMENT FOR FDOT RIGHT-OF-WAY FOR THE PROPERTY LOCATED AT 318 SE 5TH AVENUE, ALSO KNOWN AS ONIX DELRAY.

**Recommendation:** Acceptance of a Landscape Maintenance Agreement (LMA) for City right-of-way, and an LMA for FDOT right-of-way for the property located at 318 SE 5th Avenue, known as Onix Delray.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Landscape Maintenance Agreement - City ROW \(SE 3rd St\)](#)  
[Legal Review Landscape Maintenance Agreement - City ROW](#)  
[Landscape Maintenance Agreement - FDOT ROW \(SE 5th Ave\)](#)  
[Legal Review Landscape Maintenance Agreement - FDOT ROW](#)

**6.H. MASTER RESOLUTION NO. 173-25 AUTHORIZING THE ISSUANCE OF CITY OF DELRAY BEACH WATER AND SEWER REVENUE BONDS FOR FINANCING THE CITY OF DELRAY BEACH, COMBINED WATER AND SEWER SYSTEM.**

**Recommendation:** Motion to Approve Master Resolution No. 173-25 authorizing the City Commission to issue, from time to time, Water and Sewer Revenue Bonds for the purpose of financing or refinancing additions, extensions and improvements to the City of Delray Beach combined Water and Sewer System.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Authorizing Resolution 173-25 - City of Delray Beach - WS 2025 lg rev 7-30-25](#)  
[Reso 173-25 Legal Review lg rev7-30-25](#)

**6.I. APPROVAL OF RESOLUTION NO. 175-25, SUPPLEMENTING RESOLUTION NO 173-25 ('THE MASTER RESOLUTION') AUTHORIZING A SERIES OF PUBLIC UTILITIES REVENUE BONDS DESIGNATED AS WATER AND SEWER REVENUE IMPROVEMENT BONDS, SERIES 2025**

**Recommendation:** Motion to Approve Resolution 175-25 supplementing Resolution No. 173-25 "The Master Resolution" for the purpose of authorizing a series of Public Utilities Revenue Bonds designated as Water and Sewer Revenue Improvement Bonds, Series 2025. In the aggregate initial principal amount of not exceeding \$160,000,000.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 175-25 - City of Delray Beach WS Bonds 2025 \(002\)](#)  
[Reso 175-25 Legal Review lg rev7-30-25](#)

**6.J. RESOLUTION NO. 170-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO CENTERLINE SERVICES GROUP, INC., FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2025-010; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN**

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Motion to approve Resolution No. 170-25 approving the issuance of a purchase order to Centerline Services Group, Inc., for home rehabilitation construction services funded under the Community Development Block Grant (CDBG) Program for property located at 423 SW 5th Avenue (Jones), Delray Beach, FL.

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Res 170-25 - Quick Quote 2025-010 - Centerline Services Group](#)  
[Signed Revised Concurrence Howard Jones QQ2025-010](#)  
[Res 170-25 - Quick Quote 2025-010- Centerline Services Group Inc - CDBG - ,](#)  
[QQ2025-010 Howard Jones - Centerline Services Revised Work Write-UP](#)  
[Ex A - Res 170-25 - Quick Quote 2025-010- Centerline Services Group Inc - CC](#)  
[Ex B - Res 170-25 - Quick Quote 2025-010- Centerline Services Group Inc - CC](#)

**6.K. AMENDMENT NO. 6 TO THE AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PLAYERS INTERNATIONAL MANAGEMENT, INC.**

**Recommendation:** Motion to approve Amendment No. 6 to the Agreement between the City of Delray Beach and Players International Management, Inc.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[Amendment No. 6 PE.pdf](#)  
[LR Amendment 6 PlayersIntMgmt.pdf](#)  
[PIM Agreement 2007.pdf](#)  
[Amendment No. 1 PIM.pdf](#)  
[Amendment No. 2 PIM.pdf](#)  
[PIM amendment3.pdf](#)  
[PIM Amend4.pdf](#)  
[PIM Amend 5.pdf](#)

**6.L. APPROVE FUNDING AGREEMENT WITH NON-PROFIT ORGANIZATION DELRAY ROCKS YOUTH FOOTBALL AND CHEERLEADING ORGANIZATION, INC.**

**Recommendation:** Motion to approve a funding agreement with Non-Profit organization Delray Rocks Youth Football and Cheerleading Organization, Inc.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[Delray Rocks Agreement 7.28.25 \(002\).pdf](#)  
[Legal Review Delray Rocks Funding Agreement.docx](#)

**6.M. APPROVAL OF RESOLUTION NO. 160-25 APPROVING A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE HOMEWOOD BOULEVARD AND WEST ATLANTIC AVENUE INTERSECTION**



**Recommendation:** Motion to approve Resolution No. 160-25 approving a Highway Maintenance Memorandum of Agreement (HMMOA) with the Florida Department of Transportation (FDOT) for improvements to the Homewood Boulevard and West Atlantic Avenue intersection, FDOT Financial Project ID No. 449283-1-52-01; authorizing the City Manager to execute any amendments and take all actions necessary to effectuate this agreement; providing an effective date; and for other purposes.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 160-25 - Highway MMOA with FDOT - FM No 449283-1-52-01](#)  
[Legal Review Highway MMOA with FDOT - FM No 449283-1-52-01](#)  
[Highway MMOA with FDOT - FM No 449283-1-52-01](#)

**6.N.** ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 898 SW 10TH ST.

ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 1111 CASUARINA RD.

ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 202 NE 8TH AVE.

ITEM(S) A4 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 735 SE 4TH AVE.

ITEM(S) B1 - ACCEPTANCE OF A GENERAL UTILITIES EASEMENT AGREEMENT BY 735 SE 4TH AVE.

ITEM(S) C1 - ACCEPTANCE OF A HOLD HARMLESS AGREEMENT BY 735 SE 4TH AVE.

**Recommendation:****Consideration of the following items:**

Item A1 - Motion to approve and accept a Right-of-Way Dedication by the owners of 898 SW 10th St.

Item A2 - Motion to approve and accept a Right-of-Way Dedication by the owners of 1111 Casuarina Rd.

Item A3 - Motion to approve and accept a Right-of-Way Dedication by the owners of 202 NE 8th Ave.

Item A4 - Motion to approve and accept a Right-of-Way Dedication by the owners of 735 SE 4th Ave.

Item B1 - Motion to approve and accept a General Utilities Easement Agreement by the owners of 735 SE 4th Ave.

Item C1 - Motion to approve and accept a Hold Harmless Agreement by the owners of 735 SE 4th Ave.

**Sponsors:**

Public Works Department

**Attachments:**

[Agenda Cover Report](#)

[A1a - Right of Way Deed - 898 SW 10th St - Calvary Bible Alliance Church Inc.](#)

[A1b - Legal Review Right of Way Deed - 898 SW 10th St - Calvary Bible Allianc](#)

[A2a - Right of Way Deed - 1111 Casuarina Rd - 1111 Casuarina LLC](#)

[A2b - Legal Review Right of Way Deed - 1111 Casuarina Rd - 1111 Casuarina LLC](#)

[A3a - Right of Way Deed - 202 NE 8th Ave - Dora Beatty and Peter Macdonald](#)

[A3b - Legal Review Right of Way Deed - 202 NE 8th Ave - Dora Beatty and Peter Macdonald](#)

[A4a - Right of Way Deed - 735 SE 4th Ave - 735 Delray LLC](#)

[A4b - Legal Review Right of Way Deed - 735 SE 4th Ave - 735 Delray LLC](#)

[B1a - General Utility Easement - 735 SE 4th Ave - 735 Delray LLC](#)

[B1b - Legal Review General Utility Easement - 735 SE 4th Ave - 735 Delray LLC](#)

[C1a - Hold Harmless Agreement - 735 SE 4th Ave - 735 Delray LLC](#)

[C1b - Legal Review Hold Harmless Agreement - 735 SE 4th Ave - 735 Delray LLC](#)

**6.O. APPROVAL FOR ADDITIONAL SPENDING ON P2019-024 WITH KONE INC. FOR ELEVATOR MAINTENANCE, INSPECTION, AND MODERNIZATION IN THE AMOUNT OF \$260,000 FOR A REVISED AGREEMENT TOTAL OF \$1,622,847**

**Recommendation:** Motion to approve Additional Spending on P2019-024 with Kone, Inc. for Elevator Maintenance, Inspection, and Modernization in the amount of \$260,000 for repairs to Old School Square (OSS) Parking Garage #1 (NW corner) for a revised contract total of \$1,622,847.

**Sponsors:**

Public Works Department and Purchasing Department

**Attachments:**      [Agenda Cover Report](#)  
[Quote - OSS Parking Garage Elevator #1](#)  
[Additional Spending Request #3 8.5.2024](#)  
[Contract #EV2516 Amendment](#)  
[Additional Spending Request #2 2.20.24](#)  
[Amendment No.1 to P2019-024 with KONE](#)  
[Additional Spending Request #1](#)  
[Agreement P2019-024](#)  
[Res No. 49-19](#)

- 6.P.** APPROVAL FOR ADDITIONAL SPENDING ON P2019-036 WITH CINTAS CORPORATION NO. 2 FOR CITYWIDE FACILITIES MANAGEMENT PRODUCTS, RELATED SERVICES AND SOLUTIONS IN THE AMOUNT OF \$50,000.00 FOR A REVISED AGREEMENT TOTAL OF \$1,818,000.00

**Recommendation:** Motion to approve Additional Spending on P2019-036 with Cintas Corporation No. 2 for Citywide Facilities Management Products, Related Services and Solutions in the amount of \$50,000 (\$50,000 for the remainder of the current term) for a revised agreement total of \$1,818,000.00

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:**      [Agenda Cover Report](#)  
[Agreement P2019-036 Renewal #1](#)  
[Additional Spending Request #1 11.17.2020](#)  
[Agreement P2019-036](#)  
[Cintas R-BB-19002 Renewals](#)  
[Cintas Contract R-BB-19002](#)

- 6.Q.** APPROVAL OF THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR IN-HOUSE MANAGEMENT SERVICES - FY 2024-2025

**Recommendation:** Approve the First Amendment to the Interlocal Agreement (ILA) between the City of Delray Beach (City) and Delray Beach Community Redevelopment Agency (CRA) for funding of a second Project Manager in the City's Engineering Division of the Public Works Department for Fiscal Year 2024-2025.

**Sponsors:** Public Works Department

**Attachments:**      [Agenda Cover Report](#)  
[Amend. No. 1 to In-House Management Svcs CRA signed](#)  
[Simple Legal Review Approval Amendment to In-House Project Manager Service](#)  
[ILA for In-House Management Svcs 9.26.2013](#)

- 6.R.** APPROVAL FOR ADDITIONAL SPENDING ON P2024-028 WITH SULLIVAN ELECTRIC & PUMP, INC. FOR THE PURCHASE, INSTALLATION, AND REPAIR OF IRRIGATION PUMP STATIONS IN THE AMOUNT OF \$300,000.00 FOR A REVISED AGREEMENT TOTAL OF \$540,000.00

**Recommendation:** Motion to approve Additional Spending with Sullivan Electric & Pump, Inc. for the Purchase, Installation, and Repair of Irrigation Pump Stations in the amount of \$300,00.00, specifically for the purchase of an irrigation pump station for the Delray Beach Municipal Golf Course Renovation project (Public Works Project No. 19-032), for a revised agreement total of \$540,000.00.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Quote - Golf Course Pump Station](#)  
[Agreement P2024-028 2025 Renewal](#)  
[Agreement P2024-028 Sullivan Electric & Pump](#)  
[PBC Agreement #23017A Renewals & Increase](#)  
[PBC Agreement #23017A](#)

## **6.S. PROCLAMATIONS:**

6.S.1. None

## **6.T. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

- 6.T.1.** REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM JULY 7 30, 2025 THROUGH JULY 31, 2025.

**Recommendation:** By motion, receive and file this report for actions on development application requests from July 7, 2025, through July 31, 2025.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[SPRAB \(7-23\) Marketplace of Delray MSP](#)  
[SPRAB \(07-23\) Wells Fargo - 14743 S Military Trail](#)  
[SPRAB \(07-23\) Wells Fargo - 5030 Linton Blvd](#)

## **6.U. AWARD OF BIDS AND CONTRACTS:**

- 6.U.1.** APPROVAL OF RESOLUTION NO. 142-25 TO AWARD AN AGREEMENT WITH FLIPSIDE GEOGRAPHICS, LLC. FOR THE PROCUREMENT OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) CONSULTING SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS 2025-033

**Recommendation:** Motion to approve Resolution No. 142-25 to award an agreement with Flipside Geographics, LLC. (Flipside) for the procurement of Geographic Information Systems (GIS) Consulting Services pursuant to Request for Qualifications 2025-033.

**Sponsors:** IT Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 142-25](#)  
[Legal Review Checklist Flipside Geographics](#)  
[FLIPSIDEGEO\\_SIGNED\\_AGREEMENT\\_07032025](#)  
[Exhibit A - Fee proposal](#)  
[RFQ2025-033 - Packet](#)  
[RFQ 2025-033 GIS Consulting Services - FLIPSIDE](#)

**6.U.2. APPROVAL OF RESOLUTION NO. 159-25 APPROVING AN AGREEMENT WITH SHADE SYSTEMS, INC., FOR THE PURCHASE AND INSTALLATION OF SUNSHADE STRUCTURES UTILIZING SCHOOL BOARD OF ALACHUA COUNTY INVITATION FOR BID 24-13 IN THE NOT TO EXCEED AMOUNT OF \$284,566.**

**Recommendation:** Motion to approve Resolution No. 159-25 approving an agreement with Shade Systems, Inc., for the purchase and installation of sunshade structures utilizing School Board Of Alachua County Invitation For Bid 24-13 in the not to exceed amount of \$284,566 and authorizing the City Manager to execute any amendments and/or renewals and take any actions necessary to effectuate this agreement.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No 159-25\\_ShadeSystems.docx](#)  
[P2025-032 Legal Review.pdf](#)  
[P2025-032 Shade Structure and Misc Accessories DV.docx](#)  
[Q-14781 - Orchard Park \(002\).pdf](#)  
[Q-14780 - Merritt Park.pdf](#)  
[Shade Systems- Alachua County Public Schools Contract \(002\).pdf](#)  
[Award Letter Shade Systems](#)  
[Shade Systems submission](#)

**6.U.3. APPROVAL OF RESOLUTION NO. 136-25 TO AWARD AN AGREEMENT WITH BAXTER & WOODMAN, INC. FOR OWNER'S REPRESENTATIVE SERVICES FOR THE HISTORIC MARINE WAY SEAWALL, ROADWAY, UTILITY, DRAINAGE IMPROVEMENTS PROJECT, PURSUANT TO RFQ NO. 2024-039 IN THE AMOUNT OF \$2,256,673.60**

**Recommendation:** Motion to Approve Resolution No. 136-25 to award an agreement with Baxter & Woodman, Inc. for Owner's Representative services for the Historic Marine Way Seawall, Roadway, Utility, Drainage Improvements project, pursuant to RFQ No. 2024-039 (Public Works Project No. 17-047) in the amount of \$2,256,673.60.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Res 136-25 - RFQ 2024-039](#)  
[Agreement RFQ 2024-039 Baxter & Woodman - VENDOR SIGNED](#)  
[Agenda Cover Report](#)  
[Ex to RFQ 2024-039 - Baxter & Woodman](#)  
[Advertised Solicitation RFQ 2024-039](#)  
[Legal Review Checklist RFQ 2024-039 Baxter & Woodman](#)  
[Bid Submittal RFQ 2024-039 Baxter & Woodman](#)  
[Solicitation Summary RFQ 2024-039](#)

**6.U.4. APPROVAL OF RESOLUTION NO. 137-25 TO AWARD AN AGREEMENT WITH HBC ENGINEERING COMPANY FOR PROFESSIONAL ENGINEERING DESIGN SERVICES OF THE BARWICK ROAD FROM LAKE IDA TO L-30 CANAL PROJECT PURSUANT TO RFQ NO. 2025-020, IN THE AMOUNT OF \$834,898.11**

**Recommendation:** Motion to Approve Resolution No. 137-25 to award an Agreement with HBC Engineering Company for Design Services of the Barwick Road from Lake Ida to the L-30 Canal project (Public Works Project No. 25-002) pursuant to RFQ No. 2025-020, in the amount of \$834,898.11

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 137-25](#)  
[Agreement RFQ No. 2025-020 Vendor Signed](#)  
[Exhibit A Scope of Services](#)  
[Exhibit B Fee Summary](#)  
[Legal Review Checklist HBC Engineering Company 8.1.25](#)  
[RFQ Submittal HBC Engineering Company](#)  
[Final Solicitation RFQ 2025-020 Barwick Rd from Lake Ida to L-30 Canal](#)

**6.U.5. APPROVAL OF RESOLUTION NO. 131-25 TO APPROVE AN AGREEMENT WITH YOUNGQUIST BROTHERS, LLC., FOR THE CONSTRUCTION OF TWO (2) CLASS I DEEP INJECTION WELLS, AND ONE (1) DUAL ZONE MONITORING WELL NEEDED FOR THE CITY OF DELRAY BEACH UTILITIES DEPARTMENT NEW WATER TREATMENT FACILITY, PURSUANT TO ITBC NO. 2025-022 (PROJECT NO. 25-113U); IN A TOTAL AMOUNT NOT TO EXCEED \$29,567,721.**

**Recommendation:**

Motion to Approve Resolution No. 131-25 to approve an Agreement with Youngquist Brothers, LLC., for the construction of two (2) Class I Deep Injection Wells, and one (1) Dual Zone Monitoring Well needed for the City of Delray Beach Utilities Department new water treatment facility, pursuant to ITBC No. 2025-022 (Project No. 25-113U); in a total amount not to exceed \$29,567,721.

**Attachments:**

[Agenda Cover Report](#)

[Legal Review Checklist ITBC2025-022 Agreement - Youngquist Brothers LLC -](#)

[Res 131-25 - Agmt with Youngquist Brothers LLC - ITBC 2025-022](#)

[ITBC 2025-022 - Deep Well Injection - Youngquist Brothers LLC \(PE\)](#)

[YB Bid \(Complete Package\) - ITBC 2025-022 DB WTP DIW \(2\)](#)

- 6.U.6.** APPROVAL OF RESOLUTION NO. 148-25, TO APPROVE AN AGREEMENT WITH SOUTHERN UNDERGROUND INDUSTRIES, INC., FOR THE CONSTRUCTION OF RECLAIMED WATER IMPROVEMENTS FOR AREA 5, 10 AND 14, PURSUANT TO ITBC NO. 2025-035 (PROJECT NO. 24-101U) IN A TOTAL CONTRACT VALUE AMOUNT OF \$2,183,839.20.

..Body

Recommended Action:

**Recommendation:**

Motion to Approve Resolution No. 148-25, to approve an agreement with Southern Underground Industries, Inc., for the construction of Reclaimed Water Improvements for Area 5, 10, and 14, pursuant to ITBC No. 2025-035 (Project No. 24-101U) in total contract value amount of \$2,183,839.20.

**Sponsors:**

Utilities Department

**Attachments:**

[Agenda Cover Report](#)

[Legal Review Checklist Southern Underground](#)

[Resolution No. 148-25](#)

[AGREEMENT \(002\)](#)

[ITBC 2025-035 101U Area 5 10 14 Reclaim Water Improvements Advertised](#)

[CITY OF DELRAY AREA 5 10 AND 14 RECLAIM WATER IMPROVEMENTS](#)

## **7. REGULAR AGENDA:**

- 7.A.** CONSIDERATION OF CITY MANAGER'S MERIT INCREASE PURSUANT TO CONTRACT

**Recommendation:**

Motion to consider the City Manager's salary review.

**Sponsors:**

Human Resources Department

**Attachments:**

[Agenda Cover Report](#)

[City Managers 2025 Eval Form](#)

**7.B. RESOLUTION NO. 166-25 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.**

**Recommendation:** Motion to Approve Resolution No.166-25 amending the Fiscal Year 2024-25 budget adopted on September 16, 2024.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[166-25 legal review](#)  
[Resolution 166-25 Budget Amendment FY 2025](#)  
[Exhibit A Budget Amendment 08.12.25 - Revised](#)  
[25-0630 Budget Transfer Memo Request & Transfer 442 AWIA Risk & Resilien](#)  
[PW Budget Memo Amendment Golf Course REV 8.1.25 revised](#)

**7.C. RESOLUTION NO 133-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTIONS 4.1.4(B) AND 4.1.4(D) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW CONSTRUCTION OF A NON-WORKFORCE HOUSING SINGLE-FAMILY RESIDENTIAL STRUCTURE ON THE PROPERTY LOCATED AT 228 SE 3rd AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)**

**Recommendation:** Consider Resolution No 133-25, a waiver request to Sections 4.1.4(B) and 4.1.4(D) of the Land Development Regulations (LDR), to approve the construction of a single-family, non-workforce housing unit for the property addressed as 228 SE 3RD Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[228 SE 3rd Ave. Survey](#)  
[Linn's Addition, Osceola Park \(Original Plat\)](#)  
[Resolution No. 133-25](#)  
[Resolution No. 133-25, Exhibit A](#)  
[Resolution No. 133-25, Simple Legal Review](#)

**7.D. RESOLUTION NO. 176-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, RECOGNIZING THAT THE CITY OF DELRAY BEACH IS CONSIDERING AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS WITH RESPECT TO AGGREGATION OF PARCELS, DEMOLITION OF BUILDINGS OR FACADES, AND ARCHITECTURAL STYLE CHANGES ON CERTAIN PROPERTIES ZONED CENTRAL BUSINESS DISTRICT LOCATED ALONG EAST ATLANTIC AVENUE AS MORE PARTICULARLY DESCRIBED HEREIN; EXTENDING THE PENDING ORDINANCE DOCTRINE PERIOD PREVIOUSLY INVOKED BY THE CITY COMMISSION; RESTATING THAT THE CITY WILL DEFER THE PROCESSING AND APPROVAL OF ALL APPLICATIONS RELATED TO AGGREGATION OF PARCELS, DEMOLITION OF BUILDINGS OR FACADES, AND ARCHITECTURAL STYLE CHANGES ON CERTAIN PROPERTIES ZONED CENTRAL BUSINESS**



DISTRICT LOCATED ALONG EAST ATLANTIC AVENUE DURING THE PENDENCY OF THE CITY'S CONSIDERATION OF THESE AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

**Recommendation:** Approve Resolution No. 176-25, extending the period of time to consider amendments to the City's Land Development Regulations with respect to the aggregation of parcels, demolition of buildings or facades, and architectural style changes for certain properties located along E. Atlantic Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Res. No. 176-25 Extension of ZIP Demolition Aggregation E Atlantic lg rev 6-27](#)  
[Legal Review for Reso Extending ZIP for Atlantic Ave](#)  
[Res. No. 47-25 \(Recorded\)-ZIP](#)

**7.E. DISCUSSION CONCERNING FILLING THE VACANCY CREATED BY THE RESIGNATION OF VICE MAYOR LONG**

**Recommendation:** The Commission is asked to provide direction on the procedure for filling the vacancy created by Vice Mayor Rob Long's resignation.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Rob Long Resignation Letter](#)  
[Section 3.08. VACANCIES FILLING OF VACANCIES.](#)

**7.F. NOMINATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS FOR THREE (3) QUALIFIED MEMBERS AND ONE (1) AT LARGE MEMBER TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).**

**Recommendation:** Motion to approve the nominations for the appointments of **three (3) Qualified Members and one (1) At Large Member** to serve a term ending August 31, 2027.

**Sponsors:** City Clerk Department

**Attachments:**     [Agenda Cover Report](#)  
[Exhibit A](#)  
[BOA Member List](#)  
[2025 BOA ATTENDANCE](#)  
[Cullinan, Brenda \(Incumbent\) - At Large](#)  
[Donohue, Suzanne - At Large](#)  
[Kenny, Kristopher - At Large](#)  
[Klein, Mark - At Large](#)  
[Lands, Danielle - Qualified](#)  
[Lloyd, Cynthia - At Large](#)  
[Ramirez, Aura - Qualified](#)  
[Schloesser, Jesse \(Incumbent\) - Qualified](#)

- 7.G.** NOMINATIONS FOR APPOINTMENTS TO THE PLANNING AND ZONING BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS FOR THREE (3) QUALIFIED MEMBERS TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY COMMISSIONER CASALE (SEAT #2), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

**Recommendation:** Motion to approve the nominations for the appointments of **three (3) Qualified Members** to serve a term ending August 31, 2027.

***Please note that the board is in need of the highlighted disciplines on Exhibit A.***

**Sponsors:**     City Clerk Department

**Attachments:**     [Agenda Cover Report](#)  
[Exhibit A](#)  
[PZB Member List](#)  
[Alvarez, Jose - Qualified](#)  
[Amani, Sandra - Qualified](#)  
[Baffer, Benjamin - Qualified](#)  
[Brown, Christopher \(Incumbent\) - Qualified](#)  
[Calderbank, Chris - At Large](#)  
[Chard, James - Qualified](#)  
[Cohen, Steven - At Large](#)  
[Coppola, Nicholas - At Large](#)  
[Delehanty, Terrence - At Large](#)  
[Donohue, Suzanne - At Large](#)  
[Fredericks, Carol - Qualified](#)  
[Gray, Annette - At Large](#)  
[Keane, Kevin - At Large](#)  
[King, Cara - Qualified](#)  
[Kiselewski, Karen - Qualified](#)  
[Kiser, Mereida - At Large](#)  
[Klein, Mark - At Large](#)  
[Llyod, Cynthia - At Large](#)  
[Mollica, Judy \(Incumbent\) - Qualified](#)  
[Patton, Price - At Large](#)  
[Ramirez, Aura - Qualified](#)  
[Rubenstein, Stuart - At Large](#)  
[Sauarez, Lucika - Qualified](#)  
[Schloesser, Jesse - Qualified](#)  
[Villanoix, Wensky - Qualified](#)

**7.H.** NOMINATIONS FOR APPOINTMENTS TO THE SITE PLAN REVIEW AND APPEARANCE BOARD (SPRAB). BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR TWO (2) QUALIFIED MEMBERS AND TWO (2) AT LARGE MEMBERS TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5) .

**Recommendation:** Motion to approve the nominations for the appointments of **two (2) Qualified Members and two (2) At Large Members** to serve a term ending August 31, 2027.

**Sponsors:**     City Clerk Department

**Attachments:**     [Agenda Cover Report](#)  
                              [Exhibit A](#)  
                              [SPRAB Member List](#)  
                              [2025 SPRAB Attendance](#)  
                              [Alvarez, Jose \(Incumbent\) - Qualified](#)  
                              [Amani, Sandra - Qualified](#)  
                              [Baffer, Benjamin - Qualified](#)  
                              [Coppola, Nicholas - At Large](#)  
                              [Gray, Annette \(Incumbent\) - At Large](#)  
                              [Keane, Kevin - At Large](#)  
                              [King, Cara - Qualified](#)  
                              [Kiselewski, Karen - Qualified](#)  
                              [Kiser, Mereida - At Large](#)  
                              [Llyod, Cynthia \(Incumbent\) - At Large](#)  
                              [Posovsky, Stephen - At Large](#)  
                              [Ramirez, Aura - Qualified](#)  
                              [Talbot, Rettig - At Large](#)

- 7.I. NOMINATION FOR APPOINTMENTS TO THE VISION 2035 STEERING COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR TEN (10) MEMBERS TO SERVE ON THE VISION 2035 STEERING COMMITTEE WILL BE MADE BY COMMISSIONER MARKERT (SEAT #1), VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3), DEPUTY VICE-MAYOR BURNS (SEAT #4), MAYOR CARNEY (SEAT #5), COMMISSIONER MARKERT (SEAT #1), VICE-MAYOR LONG (SEAT #2), COMMISSIONER CASALE (SEAT #3) DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

**Recommendation:** Motion to approve the nominations of up to five (5) steering committee members by each elected official.

**Sponsors:**            City Clerk Department

**Attachments:**     [Agenda Cover Report](#)  
[Exhibit A](#)  
[Bennett, Montre](#)  
[Cannon, Paul](#)  
[Cantwell, Robert](#)  
[Chard, Jim](#)  
[Clark, Gayle](#)  
[Cope, Roger](#)  
[Katz, Mitch](#)  
[Llyod, Cynthia](#)  
[Rubin, David](#)  
[Zengage, Maxwell](#)

- 7.J.     NOMINATIONS FOR APPOINTMENTS TO THE HISTORIC PRESERVATION BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR TWO (2) QUALIFIED MEMBERS TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

**Recommendation:** Motion to approve the nominations for the appointments of **two (2) Qualified Members** to serve a term ending August 31, 2027.

**Sponsors:**     City Clerk Department

**Attachments:**     [Agenda Cover Report](#)  
[Exhibit A](#)  
[Historic Preservation Board Member List](#)  
[HPB Attendance 2025](#)  
[Amani, Sandra - Layperson \(Own property in Historic District\)](#)  
[Baffer, Benjamin - Qualified](#)  
[Brown, Sarah - Layperson](#)  
[Calderbank, Chris - Layperson](#)  
[Donahue, Suzanne - Layperson](#)  
[Dwyer, Peter \(Incumbent\) - Qualified](#)  
[Fredericks, Carol - Layperson](#)  
[Lembovski, Katherine - Layperson](#)  
[Llyod, Cynthia - Layperson](#)  
[Schloesser, Jesse - Layperson](#)  
[Talbot, Rettig - Layperson](#)  
[Tartaro, Rosanna - Layperson](#)

- 7.K.     NOMINATION FOR AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) TAX QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING JULY 1, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR

BURNS (SEAT #4).

**Recommendation:** Motion to approve the nomination for **one (1) Tax Qualified Member** to serve an unexpired term ending July 1, 2026.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[DDA Board Member List](#)  
[DDA 2025 Attendance](#)  
[Alper, Gregg](#)  
[Amani, Sandra](#)  
[Arnold, Andrew](#)  
[Barber, Anthony](#)  
[Blumenfeld, James](#)  
[Chard, James](#)  
[Cohen, Steven](#)  
[Dadich, Michelle](#)  
[Fredericks, Carol](#)  
[Kiser, Mereida](#)  
[O'Keeffe, Sean](#)  
[Ramirez, Aura](#)  
[Rose, Daniel](#)  
[Walden, George](#)  
[Wiggins, Page](#)

7.L. NOMINATION FOR APPOINTMENT TO THE PUBLIC ART ADVISORY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR APPOINTMENT FOR ONE (1) QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING JULY 31, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4).

**Recommendation:** Motion to approve the nomination for appointment for **one (1) Qualified Member** to serve on the Public Art Advisory Board for an unexpired term ending July 31, 2026.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Public Art Advisory Board Members List](#)  
[Aronstein, Joe - Qualified](#)  
[Brown, Sarah - At Large](#)  
[Forcier, Anick - At Large](#)  
[Lark, Keeler - Qualified](#)  
[Macedo, Manny - Qualified](#)

**8. PUBLIC HEARINGS/SECOND READINGS:****8.A. APPROVAL OF RESOLUTION 57-25: STORMWATER UTILITY ASSESSMENT (PUBLIC HEARING)****Recommendation: Consideration of the following items:**

Motion to approve and accept Resolution No. 57-25 establishing a budget for the Stormwater Utility System, establishing the rates for FY 2025/2026 Stormwater Management Assessments, and certifying and adopting the Stormwater Assessment Roll.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Proof of Publication](#)  
[Res 57-25 for Stormwater Unit Rate Increase REV](#)  
[Exhibit A - Reso. No. 57-25](#)  
[Simple Legal Review Approval Stormwater rate increase](#)  
[2025 NAV-Delray Beach-Data to PBC](#)  
[2025 NAY TAX ROLL - DELRAY BEACH](#)  
[Certificate to Non-Ad Valorem Assesment Roll](#)

**8.B. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE YEAR CONSOLIDATED PLAN 2025-2029, ANNUAL ACTION PLAN 2025-2026 (PUBLIC HEARING)**

**Recommendation:** Motion to approve and execute the attached five year consolidated plan and action plan.

**Sponsors:** Neighborhood & Community Services

**Attachments:** [Agenda Cover Report](#)  
[CDBG 2025-2026 Consolidated Plan](#)  
[Required Signature Pages](#)  
[Appendix 1](#)  
[Appendix 2](#)  
[Appendix 3](#)  
[Appendix 4](#)

**9. FIRST READINGS:**

9.A. None

**10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

**A. City Manager**

**B. City Attorney**

## **C. City Commission**

### **11. ADJOURNMENT**

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.