

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Regular Commission Meeting

Regular Meeting at 5:00 PM

Tuesday, November 19, 2024

Commission Chambers

Delray Beach City Hall or Watch on YouTube:

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

City Commission

Mayor Thomas F. Carney, Jr.

Vice Mayor Juli Casale

Deputy Vice Mayor Rob Long

Commissioner Tom Markert

Commissioner Angela Burns

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. RESULTS OF THE CLIMATE ACTION PLANNING SURVEY**

Recommendation: Review a presentation on the results of the Climate Action Planning Survey and provide direction.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Always Delray References](#)

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

5.A.1. CONSIDERATIONS REGARDING A.-G.U.I.D.E. FUNDING REVIEW

Recommendation: Discuss potential migration of funding provided to Delray Beach based - non profit organizations through the Delray Beach Community Redevelopment Agency's A-Guide program, to a City-based program. Provide direction to staff as to how the City Commission would like to proceed.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[CRA Funding to A-GUIDE Non-Profits through 2024](#)

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:

October 28, 2024 Joint Workshop with City Commission & DDA Minutes - DRAFT

November 4, 2024 Special Meeting Minutes - DRAFT

November 4, 2024 Regular Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[October 28, 2024 Joint Workshop with City Commission & DDA Minutes - DRAFT](#)

[November 4, 2024 Special Meeting Minutes - DRAFT](#)

[November 4, 2024 Regular Meeting Minutes - DRAFT](#)

6.B. RESOLUTION NO. 229-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PURSUANT TO CHAPTER 100 OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, ASSESSING COSTS FOR ABATING NUISANCES UPON CERTAIN LAND(S) LOCATED WITHIN THE CITY OF DELRAY BEACH AND PROVIDING THAT A NOTICE OF LIEN SHALL ACCOMPANY THE NOTICE OF ASSESSMENT; SETTING OUT ACTUAL COSTS INCURRED BY THE CITY TO ACCOMPLISH SUCH ABATEMENT AND LEVYING THE COST OF SUCH ABATEMENT OF NUISANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR A DUE DATE AND INTEREST ON ASSESSMENTS; PROVIDING FOR THE RECORDING OF THIS RESOLUTION, AND DECLARING SAID LEVY TO BE A LIEN UPON THE SUBJECT PROPERTY FOR UNPAID ASSESSMENTS.

Recommendation: Motion to approve Resolution No. 229-24, assessing costs for abatement action required to remove nuisances on three (3) properties throughout the City.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Nuisance Abatement Resolution - 229-24](#)

[Exhibit A - Resolution No. 229-24](#)

[Legal Review - Resolution 229-24](#)

6.C. APPROVAL OF THE BOARD'S BYLAWS ESTABLISHING THE RULE OF PROCEDURE

Recommendation: Motion to approve the Board's Bylaws adopted by the Affordable Housing Advisory Committee.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[AHAC Bylaws 2024](#)

- 6.D.** APPROVAL OF RESOLUTION NO. 228-24 FOR APPROVAL OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM TECHNICAL ASSISTANCE VOUCHER AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY FOR A TECHNICAL ASSISTANCE VOUCHER OF \$128,640 VALUE TO BE USED IN ASSOCIATION WITH DEVELOPMENT OF GREEN WORKFORCE-RELATED EDUCATIONAL PROGRAMS TO HELP PREPARE WORKERS FOR JOBS IN GREEN INDUSTRIES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS THERETO AND 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. 228-24 for approval of the Technical Assistance Voucher Special Terms and Conditions with the United States Department of Energy for development of green workforce-related educational programs with a value of \$128,640.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[Technical Assistance Voucher Terms and Conditions clean copy](#)
[Res 228-24 - DOE EECBG Program - technical assistance voucher](#)
[Simple Legal Review Approval Technical Assistance Voucher Terms](#)
[NEPA Determination for Technical Assistance Vouchers](#)

- 6.E.** RESOLUTION NO. 221-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION TO NIGEL DEVELOPMENT, INC., FOR THE HISTORIC REHABILITATION OF THE PROPERTY LOCATED AT 143 S. 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. 221-24; approving a Historic Property Ad Valorem Tax Exemption request for improvements to the contributing structure and property located at 143 S. Swinton Avenue.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Res No. 221-24 Ad Valorem 143 S. Swinton Ave](#)
[HPB Staff Report - 143 S. Swinton Ave.](#)
[Certificate of Occupancy-143 S. Swinton Ave.](#)
[Before Survey-143 S. Swinton Ave.](#)
[After Survey-143 S. Swinton Ave.](#)
[Plans-143 S. Swinton Ave.](#)
[Before and After Photographs-143 S. Swinton Ave.](#)
[Tax Information-143 S. Swinton Ave.](#)
[Warranty Deed-143 S. Swinton Ave.](#)
[Res. No. 221-24 Legal Review](#)

- 6.F.** CERTIFICATION OF A FINAL PLAT FOR A MINOR SUBDIVISION KNOWN AS "ALEXAN DELRAY", GENERALLY LOCATED ON THE EAST SIDE OF SOUTH CONGRESS AVENUE, WEST OF INTERSTATE 95, BETWEEN LINTON BOULEVARD AND SW 10TH STREET/LOWSON BOULEVARD.

Recommendation: Certification of the Final Plat, "Alexan Delray", reflecting all easements and right-of-way dedications in relation to the Alexan Delray development.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Alexan Delray_Final Plat](#)
[Alexan Delray_Location Map](#)
[Alexan Delray_Survey](#)

- 6.G.** RESOLUTION NO. 218-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO LOUMINEL GENERAL CONTRACTOR, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-044; 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. 218-24 approving the issuance of a purchase order to Louminel General Contractor, LLC, for home rehabilitation construction services funded under the Community Development Block Grant (CDBG) Program for property located at 149 NW 10th Avenue (Trice), Delray Beach, FL.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Legal Review Res 218-24 - Quick Quote 2024-044 - Louminel General Contract](#)
[Res 218-24 - Quick Quote 2024-044- Louminel General Contractor LLC - Home](#)
[ITBC2024-044 - Department Concurrence Packet](#)
[Bid Information Sheet - Trice](#)
[CDBG Lien Agreement -Trice](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Subordination Policy Agreement](#)
[Warranty Docs](#)

- 6.H.** RESOLUTION NO. 219-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF A PURCHASE ORDER TO DAN ENTERPRISES TEAM, LLC, FOR HOME REHABILITATION CONSTRUCTION SERVICES FOR THE CITY OF DELRAY BEACH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PURSUANT TO QUICK QUOTE NO. 2024-046; 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. 219-24 approving the issuance of a purchase order to Dan Enterprises Team, LLC, for home rehabilitation construction services funded under the Community Development Block Grant (CDBG) Program for property located at 126 SW 11th Avenue (Dent), Delray Beach, FL.

Sponsors: Neighborhood & Community Services

Attachments: [Agenda Cover Report](#)
[Legal Review Res 219-24 - Quick Quote 2024-046 - Dan Enterprises Team LLC](#)
[Res 219-24 - Quick Quote 2024-046- Dan Enterprises Team LLC - Home Rehal](#)
[CDBG Lien Agreement - Dent](#)
[ITBC2024-046 - Department Concurrence Packet](#)
[Bid Information Sheet](#)
[Memorandum of Understanding](#)
[Notice to Proceed](#)
[Subordination Policy Agreement](#)
[Warranty Docs](#)

- 6.I.** APPROVAL OF GRANT APPLICATION AND AWARD/FDOT/SPEED/AGGRESSIVE DRIVING ENFORCEMENT PROGRAM

Recommendation: Motion to approve application and award for the Florida Department of Transportation (FDOT) FY 24/25 Speed/Aggressive Driving Enforcement program.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist 24 25 FDOT Speeding and Aggressive Driving Enforce](#)
[FDOTSubgrantAgreement-2025 - Aggressive Grant with signature blocks-interir](#)

6.J. APPROVAL OF GRANT APPLICATION AND AWARD/FDOT/IMPAIRED DRIVING PROGRAM

Recommendation: Motion to approve application and award for the Florida Department of Transportation (FDOT) FY 24/25 Impaired Driving Enforcement program.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[FDOTSubgrantAgreement-2025 - Impaired Driving](#)
[Legal Review Checklist 24 25 FDOT Impaired Driving Subgrant](#)

6.K. APPROVAL OF APPLICATION FOR FLORIDA DEPARTMENT OF LAW ENFORCEMENT FY 24/25 ONLINE STING OPERATIONS GRANT PROGRAM

Recommendation: Motion to approve application and acceptance of award for Florida Department of Law Enforcement FY 24/25 Online Sting Operations Grant Program.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[FDLE Grant - Stint operations rev 2](#)
[Legal Review Form_FY 24-25 FDLE Online Sting Operations Grant](#)

6.L. PROCLAMATIONS:**6.L.1. WORLD AIDS DAY PROCLAMATION - DECEMBER 1, 2024**

Recommendation: Motion to declare December 1, 2024 as World AIDS Day.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[World AIDS Day 2024](#)

6.M. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**6.M.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM OCTOBER 29, 2024, THROUGH NOVEMBER 5, 2024.**

Recommendation: By motion, receive and file this report for actions on development application requests from October 29, 2024, through November 5, 2024.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[PAAB \(10-29\) Andres Design](#)
[HPB\(11-06\) Sundy Village-Block 61](#)

6.N. AWARD OF BIDS AND CONTRACTS:

6.N.1. APPROVAL OF RESOLUTION NO. 134-24, TO AWARD AN AGREEMENT WITH CARUS LLC, FOR THE SUPPLY AND DELIVERY OF POLY PHOSPHATE, PURSUANT TO ITB NO. 2024-048, IN A TOTAL AMOUNT NOT TO EXCEED \$1,404,480 (\$468,160 YEAR) RESPECTIVELY.

Recommendation: Motion to approve Resolution No. 134-24, to award an Agreement with Carus LLC, for the supply and delivery of Poly Phosphate, pursuant to ITB No. 2024-048, in a total amount not to exceed \$1,404,480 (\$468,160 year) respectively.

Sponsors: Utilities Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Carus LLC.pdf](#)
[Poly Phosphate Agreement Invitation to Bid No. 2024-048.pdf](#)
[Res 134-24- Agreement with Carus LLC - ITB 2024-036 - Poly Phosphate.pdf](#)

6.N.2. APPROVAL OF RESOLUTION NO. 224-24 TO AWARD A SOLE SOURCE AGREEMENT WITH PARK ASSIST, LLC FOR MAINTENANCE OF EQUIPMENT AND SOFTWARE RELATED TO THE AUTOMATED PARKING GUIDANCE SYSTEM (APGS) IN THE AMOUNT OF \$119,637.04.

Recommendation: Motion to Approve Resolution No. 224-24 to award an agreement with Park Assist, LLC for Maintenance of Equipment and Software related to the APGS in the Old School Square Parking Garage in the amount of \$119,637.04.

Sponsors: Public Works Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[SS2024-030 Agreement - Old School Square Park Asssist Maintenance_Vendo](#)
[Sole Source Memo - Park Assist OSSG](#)
[Resolution No. 224-24](#)
[Legal Review Checklist Park Assist Maintenance](#)

6.N.3. APPROVAL OF RESOLUTION NO. 239-24 TO AWARD AN AGREEMENT WITH MBCS COMPANY LLC FOR MEN AND WOMEN LOCKER ROOM REMODEL FOR THE PARKS AND RECREATION DEPARTMENT PURSUANT TO ITB 2025-005 , IN THE TOTAL AMOUNT OF \$66,815.00

Recommendation: Motion to approve Resolution No. 239-24 to award an agreement MBCS Company LLC for Men and Women Locker Room Remodel for the Parks and Recreation Department pursuant to ITB 2025-005 in the total amount of \$66,815.00.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist MBCS](#)
[ITB 2025-005 Men and Women Locker Room Remodel.](#)
[Exhibit A Pricing Schedule 2025-005](#)
[Resolution No. 239-24](#)
[ITB2025-005- Packet Final](#)
[Vendor Signed-AGREEMENT](#)

7. REGULAR AGENDA:

- 7.A.** RESOLUTION NO. 216-24: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LEVEL 4 SITE PLAN, ARCHITECTURAL ELEVATIONS, AND LANDSCAPE PLAN AND APPROVING A WAIVER TO SECTION 4.6.16(H)(3)(d) OF THE LAND DEVELOPMENT REGULATIONS TO REDUCE THE LANDSCAPE BARRIER WIDTH FROM THE REQUIRED 5 FEET TO 2 FEET AND 4 INCHES FOR THE PROJECT LOCATED AT 314 NE 3RD AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (QUASI JUDICIAL).

Recommendation: Review and consider Resolution No. 216-24, approval of a Level 4 Site Plan, Architectural Elevations, and Landscape Plan with a Landscape Waiver, to construct a mixed-use office and residential development located at 314 NE 3rd Avenue.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Resolution No. 216-24 - Level 4 Site Plan with Wavier, 314 NE 3rd Avenue](#)
[Staff Report, 314 NE 3rd Avenue](#)
[Site Plan and Elevations, 314 NE 3rd Avenue](#)
[Civil Plans, 314 NE 3rd Avenue](#)
[Landscape Plans, 314 NE 3rd Avenue](#)
[Photometric Plans, 314 NE 3rd Avenue](#)
[Survey, 314 NE 3rd Avenue](#)
[Project Narrative and Waiver Justification Statement, 314 NE 3rd Avenue](#)
[TPS Letter, 314 NE 3rd Avenue](#)
[DDA Recommendation, 314 NE 3rd Avenue](#)
[Legal Review Resolution No. 216-24 Level 4 Site Plan with Wavier, 314 NE 3rd](#)

- 7.B.** RESOLUTION NO. 226-24: 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 LOT 2 OF THE PROPERTY LOCATED AT 302 SE 4th STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Recommendation: Consider Resolution No. 226-24, 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 Lot 2 of the property addressed as 302 SE 4th Street.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Applicant Justification Statement, 302 SE 4th Street](#)
[Resolution No. 226-24, 302 SE 4th Street Waiver](#)
[Survey, 302 SE 4th Street](#)
[Osceola Park Plat](#)
[Legal Review, Resolution No. 226-24](#)

- 7.C.** RESOLUTION NO. 214-24 AMENDING THE FISCAL YEAR 2023-24 BUDGET ADOPTED BY RESOLUTION NO.145-23 ON SEPTEMBER 18, 2023.

Recommendation: Motion to Approve Resolution No. 214-24 amending the Fiscal Year 2023-24 budget adopted on September 18, 2023.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 214-24 Budget Amendment FY 2023-24 11.9.24](#)
[Exhibit A - Resolution 214-24 Budget Amendment 11.19.24](#)
[Legal Review Res 214-24 Budget Amendment FY23-34](#)

- 7.D.** RESOLUTION NO. 215-24 AMENDING THE FISCAL YEAR 2024-25 BUDGET ADOPTED BY RESOLUTION NO.175-24 ON SEPTEMBER 16, 2024.

Recommendation: Motion to Approve Resolution No. 215-24 amending the Fiscal Year 2024-25 budget adopted on September 16, 2024.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Res 215-24 Budget Amendment FY 2024-25 11.9.2024](#)
[Exhibit A - Resolution 215-24 Budget Amendment 11.19.24 FY 2024-25](#)
[Legal Review Res 215-24 Budget Amendment](#)

7.E. CONSULTING SERVICES INVOLVING CALVIN, GIORDANO & ASSOCIATES REGARDING CODE ENFORCEMENT OPERATIONAL ANALYSIS

Recommendation: Motion to authorize the City Manager to finalize and enter into an agreement with the multi-disciplinary firm, Calvin Giordano & Associates, Inc for professional services for a Code Enforcement operational analysis in an amount not to exceed \$25,000.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[DRAFT - CGA - Delray Beach Code Analysis 2024](#)

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. None

9. FIRST READINGS:

9.A. ORDINANCE NO. 14-24: 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 BY AMENDING CHAPTER 2, "ADMINISTRATIVE PROVISIONS," ARTICLE 2.4, "DEVELOPMENT APPLICATION REQUIREMENTS," SECTION 2.4.11, "RELIEF," TO ELIMINATE THE PUBLIC PARKING FEE PROVISIONS AND TO MODIFY THE REQUIRED FINDINGS AND PROCEDURES FOR APPROVING AN IN-LIEU OF PARKING FEE REQUEST; AMENDING CHAPTER 4, "ZONING REGULATIONS," ARTICLE 4.4, "BASE ZONING DISTRICT," SECTION 4.4.13, "CENTRAL BUSINESS (CBD) DISTRICT," TO CORRECT CROSS-REFERENCES AND IMPROVE READABILITY; AMENDING ARTICLE 4.6, "SUPPLEMENTAL DISTRICT REGULATIONS," SECTION 4.6.9, "OFF-STREET PARKING REGULATIONS," TO ELIMINATE THE PUBLIC PARKING FEE PROVISIONS, MODIFY PROVISIONS ALLOWING FOR ALTERNATE METHODS OF PROVIDING OFF-STREET PARKING, AND ADOPTING STANDARDS FOR AN IN-LIEU OF PARKING FEE PROGRAM; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

Recommendation: Consider Ordinance No. 14-24, a City-initiated amendment to Section 2.4.11, "Relief," Section 4.4.13, "Central Business (CBD) District," and Section 4.6.9, "Off-street parking regulations" of the Land Development Regulations (LDR) to modify the in-lieu of parking fee and to eliminate the public parking fee.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ord. No. 14-24 In-lieu Parking](#)
[PZB Staff Report, In-Lieu of Parking Fee](#)
[Business Impact Estimate, Ordinance No. 14-24](#)
[Legal Review, Ordinance No. 14-24](#)

- 9.B.** ORDINANCE NO. 32-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A SMALL-SCALE LAND USE MAP AMENDMENT REDESIGNATING A 1.07-ACRE PORTION OF A 9.34-ACRE PARCEL OF LAND LOCATED SOUTH OF SHERWOOD BOULEVARD AND EAST OF SOUTH MILITARY TRAIL AT 3900 SHERWOOD BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, FROM COMMUNITY FACILITIES TO LOW DENSITY RESIDENTIAL PURSUANT TO THE PROVISIONS OF THE “COMMUNITY PLANNING ACT,” FLORIDA STATUTES SECTION 163.3187; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Consider Ordinance No. 32-24, a privately initiated request for a small-scale Land Use Map Amendment from Community Facilities (CF) to Low Density (LD) for a 1.07-acre portion of the 9.34-acre property located at 3900 Sherwood Boulevard.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[3900 Sherwood Boulevard - PZB Report](#)
[3900 Sherwood Boulevard - Ord. No. 32-24](#)
[3900 Sherwood Boulevard - Justification Statement](#)
[3900 Sherwood Boulevard - Traffic Statement](#)
[3900 Sherwood Boulevard - TPS Letter](#)
[3900 Sherwood Boulevard - Existing and Proposed Land Use Map](#)
[3900 Sherwood Boulevard - Legal Review Form](#)
[Business Impact Estimate, Ordinance No. 24-1488](#)

- 9.C.** ORDINANCE NO. 33-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REZONING LAND MEASURING APPROXIMATELY 9.34 ACRES LOCATED SOUTH OF SHERWOOD BOULEVARD AND EAST OF SOUTH MILITARY TRAIL AT 3900 SHERWOOD BOULEVARD, FROM SINGLE FAMILY RESIDENTIAL (R-1-AA) AND COMMUNITY FACILITIES TO SINGLE FAMILY RESIDENTIAL (R-1-A), AS MORE PARTICULARLY DESCRIBED HEREIN; AMENDING THE “CITY OF DELRAY BEACH, ZONING MAP, JULY 6, 2021”; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING / QUASI JUDICIAL)

Recommendation: Consider Ordinance No. 33-24, a privately initiated request for a rezoning from 1.07 acres of Community Facilities (CF) and 8.27 acres of Single-Family Residential (R-1-AA) to Single-Family Residential (R-1-A) for a 9.34-acre property located at 3900 Sherwood Boulevard.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[3900 Sherwood Boulevard - PZB Report](#)
[3900 Sherwood Boulevard - Ord. No. 33-24](#)
[3900 Sherwood Boulevard - Justification Statement](#)
[3900 Sherwood Boulevard - Traffic Statement](#)
[3900 Sherwood Boulevard - TPS Letter](#)
[3900 Sherwood Boulevard - Existing and Proposed Zoning](#)
[3900 Sherwood Boulevard - Legal Review Form](#)
[Business Impact Estimate, Ordinance No. 33-24](#)

- 9.D.** ORDINANCE NO. 34-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CITY OF DELRAY BEACH CODE OF ORDINANCES BY AMENDING CHAPTER 32, “DEPARTMENTS, BOARDS AND COMMISSIONS”, SECTION 32.26, “COMPOSITION; APPOINTMENT; TERMS” TO REDUCE THE NUMBER OF MEMBERS OF THE EDUCATION BOARD; AMENDING SECTION 32.28. “QUALIFICATIONS OF MEMBERS” TO REQUIRE DIVERSE PROFESSIONS AND EXPERTISE FROM INDIVIDUALS WHO WISH TO SERVE ON THE BOARD; AMENDING SECTION 32.29, “DUTIES AND RESPONSIBILITIES” TO UPDATE THE PURPOSE OF THE BOARD; PROVIDING A SAVINGS CLAUSE, GENERAL REPEALER CLAUSE; AND AN EFFECTIVE DATE. (FIRST READING)

Recommendation: Staff recommends approval.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[BIE-- Ordinance 34-24 Education Board -FIN](#)
[Ordinance 34-24 Legal Review Approval Education Board Ordinance](#)
[Education Board Ordinance 2024 Final 10-7-24](#)

- 9.E.** ORDINANCE NO. 35-24: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 122, "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 YEARS AND OLDER", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, SECTION 122.01, "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 YEARS OF AGE AND OLDER," TO INCREASE THE ADDITIONAL HOMESTEAD EXEMPTION FROM \$25,000 TO \$50,000 FOR CERTAIN PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OLDER AND TO ESTABLISH A SECOND ADDITIONAL HOMESTEAD EXEMPTION IN THE AMOUNT OF THE ASSESSED VALUE OF PROPERTY FOR CERTAIN PERSONS SIXTY-FIVE YEARS OF AGE AND OLDER WHO MEET RESIDENCY, INCOME AND OTHER STATUTORY REQUIREMENTS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Staff recommends approval of Ordinance No. 35-24 on first reading.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[35-24 Senior Homestead Exemptions Final 11-11-24](#)
[Business Impact Estimate Form - Ordinance 35-24](#)
[Affidavit](#)
[Household Income Sworn Statement](#)

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.