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, October 13, 2026

Commission Chambers
Delray Beach City Hall or Watch on YouTube:
https://www.youtube.com/@cityofdelraybeachfl/streams

City Commission

Mayor Thomas F. Carney, Jr.
Vice Mayor Angela Burns
Deputy Vice Mayor Tom Markert
Commissioner Judy Mollica
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. PRESENTING TAVAROUS PARKS WITH THE CITY MANAGER RECOGNITION AWARD

Recommendation: Motion to present Tavarous Parks with the City Manager Recognition Award.

Sponsors: Neighborhood & Community Services

4.B. PROCLAMATION - UNITED AGAINST HATE

Sponsors: Mollica

Attachments: Agenda Cover Report

Proclamation - United Against Hate Week.docx

4.C. PRESENTATION OF THE TWELVE-MONTH REVIEW OF CHANGES TO THE DOWNTOWN PARKING PROGRAM, INCLUDING THE PILOT EMPLOYEE PARKING PROGRAM AND ANALYSIS OF THE FREE PARKING WEDNESDAYS PROGRAM

Recommendation: Presentation of the 12-Month Review of changes to the Downtown Parking Program, including the Pilot Employee Parking Program and analysis of the Free Parking Wednesdays Program.

Sponsors: Public Works Department

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.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:

August 18, 2026 Regular Meeting Minutes - DRAFT
September 22, 2026 Workshop Meeting Minutes - DRAFT

Sponsors: City Clerk Department

Attachments: Agenda Cover Report
August 18, 2026 Regular Meeting Minutes - DRAFT
September 22, 2026 Workshop Meeting Minutes - DRAFT

6.B. APPROVAL OF AMENDMENT NO. 5 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY

Recommendation: Motion to Approve Amendment No. 5 to the Interlocal Agreement between the City of Delray Beach and the Delray Beach Downtown Development Authority

Sponsors: City Attorney Department

Attachments: Agenda Cover Report
Amendment No. #5 to ILA with DDA
ILA - Delray Beach Downtown Development Authority (DDA) (License to Use th
Legal Review Checklist - Amend No 5 to ILA with DDA

6.C. APPROVAL OF SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND PALM BEACH COUNTY FOR UTILIZATION OF THE HOMELESS RESOURCE CENTER

Recommendation: Motion to approve Second Amendment to Interlocal Agreement between the City of Delray Beach and Palm Beach County which allows the City to utilize the Homeless Resource Center ("HRC") to assist our homeless population.

Sponsors: Police Department

Attachments: Agenda Cover Report
Second Amendment to Interlocal Agreement HRC.pdf
Interlocal Agreement - City of Delray Beach HRC.pdf
First Amendment Delray HRC Fully Executed.pdf
Legal Review Checklist Second Amendment to Interlocal Agreement.pdf

6.D. APPLICATION AND APPROVAL OF AWARD FOR PEDESTRIAN & BICYCLE SAFETY PROGRAM

Recommendation: Motion to approve the application and award from the Institute of Police Technology and Management (IPTM) in the amount not to exceed $30,000 for the Pedestrian and Bicycle Safety Education and Enforcement program.

Sponsors: Police Department

Attachments: Agenda Cover Report
HVE Pedestrian and Bicycle Program
Legal Review Checklist_26_27_Bicycle and Pedestrian Safety Grant

6.E. RESOLUTION NO. 134-26 WITH GENERIC CHEMICAL, UNDER AN APPROVED CITY STANDARD FOR SUPPLY AND DELIVERY OF GP-143 POLYMER, FOR A TOTAL CONTRACT VALUE NOT TO EXCEED $192,000.

Recommendation: Motion to approve Resolution No. 134-26 with Generic Chemical, under an approved City Standard for supply and delivery of GP-143 Polymer, for a total contract value not to exceed $192,000.

Sponsors: Utilities Department

Attachments: Agenda Cover Report
Resolution No. 134-26- CS2026-022 Agreement
Resolution. 134-26 kwb
Resolution No. 134-26 -Exhibit A- Approved City Standard Memo
Resolution No. 134-26 - EXHIBIT B- Fe Schedule
Resolution No. 134-26 Legal Review Checklist

6.F. HOLD HARMLESS AGREEMENT FOR 37 W ATLANTIC AVE

Recommendation: Motion to approve and accept a Hold Harmless Agreement for property located at 37 W Atlantic Ave, Property Control Numbers (PCNs) 12-43-46-16-01-060-0130, 12-43-46-16-01-060-0150, 12-43-46-16-01-060-0160.

Sponsors: Utilities Department

Attachments: Agenda Cover Report
Hold Harmless State Right of Way - 37 W Atlantic Ave - MDG Banyan Delray Pa
Utility Permit Application Preview (37 W Atlantic Ave)
Legal Review Hold Harmless State Right of Way - 37 W Atlantic Ave - MDG Bar

6.G. GRANT APPLICATION/EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

Recommendation: Motion to approve application for the FY 2026 Edward Byrne Memorial Justice Assistance Grant in the amount of $ $14,767.

Sponsors: Police Department

Attachments: Agenda Cover Report
Legal Review Form_Edward Byrne Memorial Justice Assistance Grant Program
bja-2026-172705
fy26-local-jag-ce-certification with signature blocks
JAG certifications
JAG standardassurances

6.H. PROCLAMATIONS:

6.H.1. PROCLAMATION - NATIONAL E-WASTE DAY

Sponsors: City Clerk Department

Attachments: Agenda Cover Report
Proclamation - National E-Waste Day.docx

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

6.I.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM SEPTEMBER 28, 2026, THROUGH OCTOBER 2, 2026.

Recommendation: By motion, receive and file this report for actions on development application requests from September 28, 2026, through October 2, 2026.

Sponsors: Development Services Department

Attachments: Agenda Cover Report
(PZB 9-28) Atlantic Crossing - Building V

6.J. AWARD OF BIDS AND CONTRACTS:

6.J.1. None

7. REGULAR AGENDA:

7.A. RESOLUTION NO. 148-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER TO SECTION 4.4.3(F)(2)(A) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A 34.9 PERCENT LOT COVERAGE; APPROVING A WAIVER TO SECTION 4.4.3(F)(2)(B) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW A FLOOR AREA RATIO OF 0.49; AND APPROVING A WAIVER TO SECTION (F)(2)(C) OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW AN UPPER FLOOR AREA 88.6 PERCENT OF THE FIRST FLOOR FOR THE PROPERTY LOCATED AT 1401 DALE LANE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Recommendation: Review and consider Resolution No. 148-26, a request for three waivers from the Lake Ida Neighborhood Overlay District regulations governing lot coverage, floor area ratio, and the floor area of the upper floors for the property located at 1401 Dale Lane.

Sponsors: Development Services Department

Attachments:
- Agenda Cover Report
- 1401 Dale Lane, Waiver Justification
- 1401 Dale Lane, Analysis of Neighborhood
- 1401 Dale Lane, Photos
- 1401 Dale Lane, Floor Plan and Data
- 1401 Dale Lane, Site Plan
- 1401 Dale Lane, Survey
- 1401 Dale Lane, Front & Rear Elevations B/W
- 1401 Dale Lane, Front & Rear Elevation Color
- 1401 Dale Lane, Left and Right Elevation Color
- 1401 Dale Lane, Roof Plan
- 1401 Dale Lane, Public Notice Affidavit
- Res 148-26 Three Waivers - 1401 Dale Lane
- Legal Review Res 148-26 Three Waivers - 1401 Dale Lane

7.B. RESOLUTION NO. 155-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LEVEL 2 SITE PLAN, ARCHITECTURAL ELEVATIONS, LANDSCAPE PLAN; APPROVING A WAIVER TO SECTION 4.6.16(H)(6) OF THE LAND DEVELOPMENT REGULATIONS TO REDUCE THE NUMBER OF REQUIRED STREET TREES FROM FIVE TO FOUR AND TO LOCATE the trees ON INDIVIDUAL LOTS FOR THE PROJECT LOCATED AT 120 SW 3RD AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

Recommendation: Review and consider Resolution No. 155-26, approving a Level 2 Site Plan to construct five, two-story fee-simple townhouse development located at 120 SW 3rd Avenue.

Sponsors: Development Services Department

Attachments: Agenda Cover Report
3rd Ave Townhomes, Staff Report
3rd Ave Townhomes, Survey
3rd Ave Townhomes, Site Plan
3rd Ave Townhomes, Architecture
3rd Ave Townhomes, Landscape Plan
3rd Ave Townhomes, Irrigation
3rd Ave Townhomes, Photometric Plan
3rd Ave Townhomes, Waiver Justification
3rd Ave Townhomes, SCAD Letter
3rd Ave Townhomes, PBC Wellfield Affidavit Signed
3rd Ave Townhomes, Palm Beach County TPS Letter
3rd Ave Townhomes, Drainage Narrative
3rd Ave Townhomes, Photos
Res. No 155-26, 120 SW 3rd Townhome
Legal Review Res 155-26, 120 SW 3rd Ave - Townhome

7.C. RESOLUTION NO. 164-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE INVENTORY LIST OF CITY OWNED PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING PURSUANT TO SECTION 166.0451, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Recommendation: Motion to adopt Resolution 164-26 to approve the inventory list of city owned property appropriate for use as affordable housing pursuant to Section 166.0451, Florida Statutes.

Sponsors: Economic Development Department

Attachments: Agenda Cover Report
Res. 164-26
Simple Legal Review Approval

7.D. RESOLUTION NO. 119-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REDESIGNATING PORTIONS OF CATHERINE DRIVE WITHIN THE LUCAYA DELRAY NEIGHBORHOOD TO JAYDA COURT, TALI TRACE, AND EMMA LANE, AS MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Recommendation: Consider Resolution No.119-26, a city-initiated request to rename three private rights-of-way within the Lucaya Delray community, currently addressed as Catherine Drive, as Jayda Court, Tali Trace, and Emma Lane.

Sponsors: Development Services Department

Attachments: Agenda Cover Report
Res. No. 119-26, Staff Report, Lucaya Delray Street Renaming
Res. No. 119-26, Map of Proposed Street Renaming
Resolution No. 119-26, Lucaya Delray Street Renaming
Legal Review, Resolution No. 119-26

7.E. RESOLUTION NO. 160-26: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA AMENDING THE FISCAL YEAR 2026-27 BUDGET ADOPTED BY RESOLUTION NO.159-26 ON SEPTEMBER 22, 2026.

Recommendation: Motion to Approve Resolution No.160-26 amending the Fiscal Year 2026-27 budget adopted on September 22, 2026.

Sponsors: Finance Department

Attachments: Agenda Cover Report
Resolution 160-26 Budget Amendment FY 2027
Exhibit A 160-26 with backup
Simple Legal Review Approval 160-26

7.F. RESOLUTION NO. 107-26 APPROVING AN AGREEEMENT WITH DUBIN & ASSOCIATES, INC. DBA JCD SPORTS GROUP FOR TURNKEY MANAGEMENT SERVICES FOR THE DELRAY BEACH TENNIS CENTER AND THE DELRAY SWIM & TENNIS CLUB PURSUANT TO REQUEST FOR PROPOSAL NO. 2026-023 FOR A FIVE (5) YEAR AMOUNT OF $999,600

Recommendation: Motion to approve Resolution No. 107-26.

Sponsors: City Manager Department

Attachments: Agenda Cover Report
Baral_Group_Section_5.1_Verification_Package_FINAL
FM_Tennis_Verifiable_Experiences_FINAL
Memo re Tennis Proposals 10-1-2026
PPPM
RFP2026-023 Advertised
Memo re Tennis Center Management from CM Moore

8. PUBLIC HEARINGS/SECOND READINGS:

8.A None

9. FIRST READINGS:

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.