

# **City of Delray Beach**

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[www.mydelraybeach.com](http://www.mydelraybeach.com)*



## **Regular Commission Meeting** **Organizational Meeting/Regular Meeting at 6:00 PM**

**Thursday, March 30, 2017**

**Public Hearings 7:00 p.m.**

**Commission Chambers**  
**Delray Beach City Hall**

### **City Commission**

*Mayor Cary Glickstein  
Commissioner Shelly Petrolia  
Commissioner Jim Chard  
Commissioner Mitchell Katz  
Commissioner Shirley Ervin Johnson*

## **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.

**ORGANIZATIONAL MEETING**

1. Call to Order / Commission Roll Call  
**Sponsors:** City Clerk Department
2. Pledge of Allegiance to the Flag  
**Sponsors:** City Clerk Department
3. Oath of Office administered to Newly-Elected City Commission Members:  
  
A. Commissioner James R. Chard  
B. Commissioner Shirley Earvin Johnson  
**Sponsors:** City Clerk Department
4. Roll Call Newly Sworn-in Commission  
**Sponsors:** City Clerk Department
5. Selection of Vice-Mayor (for the term March 30, 2017 through March 29, 2018)  
**Sponsors:** City Clerk Department
6. Selection of Deputy Vice-Mayor (for the term March 30, 2017 through March 29, 2018)  
**Sponsors:** City Clerk Department
7. REVIEW AND ACCEPTANCE OF REGULARLY SCHEDULED CITY COMMISSION MEETING DATES FOR THE PERIOD OF APRIL 2017 THROUGH MARCH 2018  
**Recommendation:** Motion to Approve the regularly scheduled City Commission Meeting dates for the period of April 2017 through March 2018.  
**Sponsors:** City Clerk Department  
**Attachments:** [Agenda Prep and City Commission Meeting Dates 2017-2018](#)  
[April 2017 - March 2018 Calendar](#)
8. ESTABLISH A DATE FOR THE 2018 GOAL SETTING SESSION  
**Recommendation:** Provide direction regarding scheduling a date for Commission Goal Setting for 2018.
9. REVIEW AND ADOPTION OF RULES OF PROCEDURE-DELRAY BEACH CITY COMMISSION (LOCAL RULES)  
**Recommendation:** Motion to Approve and Adopt the Rules of Procedure for the City Commission  
**Sponsors:** City Attorney Department  
**Attachments:** [City Commission Local Rules - Strikethrough Version - March 30 2017](#)  
[Final - City Commission Local Rules - March 30 2017](#)
10. AMENDMENT TO THE RULES AND PROCEDURES FOR QUASI-JUDICIAL HEARINGS  
**Recommendation:** Motion to Approve the amended Rules and Procedures for Quasi

Judicial Hearings.

**Sponsors:** City Attorney Department and Inglese

**Attachments:** [Quasi-Judicial Hearing Introduction](#)  
[City of Delray Beach Procedures for Quasi-Judicial Hearings - Updated march 3](#)

## **REGULAR MEETING**

### **1. ROLL CALL**

### **2. PLEDGE OF ALLEGIANCE TO THE FLAG**

### **3. AGENDA APPROVAL**

### **4. PRESENTATIONS:**

#### **4.A. PRESENTATION OF SPONSORSHIP TROPHY FOR ATP DELRAY BEACH OPEN - MARK BARON**

**Sponsors:** City Clerk Department

### **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.B. From the Public

### **6. CONSENT AGENDA: City Manager Recommends Approval**

#### **6.A. APPROVAL OF MINUTES**

**Recommendation:** Motion to Approve City Commission Meeting Minutes

**Sponsors:** City Clerk Department

**Attachments:** [03-16-17 DRAFT Special Meeting Minutes](#)

#### **6.B. FINAL SUBDIVISION PLAT FOR SEAGLASS COTTAGES ON ANDREWS AVENUE (104 ANDREWS AVENUE)**

**Recommendation:** Motion to Approve and certify the Final Plat for **SEAGLASS COTTAGES**, by adopting the findings of fact and law contained in the staff report, and finding that the request is consistent with the Comprehensive Plan and meets criteria set forth in Section 2.4.5(J), Section 3.2.3, and Section 3.1.1 of the Land Development Regulations.

**Sponsors:** Planning & Zoning Department

**Attachments:** [SEAGLASS COTTAGES PLAT](#)  
[Seaglass Cottages Plat PZB Staff Report w/Attachments](#)  
[Seaglass Cottages SPRAB Cover Sheet and Plans](#)

**6.C. ACCEPTANCE OF UTILITY EASEMENT AND AGREEMENT / TKC CLXXVIII, LLC./ DELRAY SQUARE REDEVELOPMENT**

**Recommendation:** Motion to Accept Utility Easement and Agreement with TKC CLXXVII, LLC for Delray Square Redevelopment.

**Sponsors:** Environmental Services Department

**Attachments:** [Delray Square Blanket Utility Easement partially executed location map](#)

**6.D. BEST INTEREST RESOLUTION NO. 16-17 FOR WAIVER OF THE CITY CODE OF ORDINANCES, SECTION 36.02 AND EXTEND THE AGREEMENT WITH UNIVERSAL BEACH SERVICE CORP. FOR BEACH CLEANING MAINTENANCE AND BEAUTIFICATION SERVICES**

**Recommendation:** Motion to Approve Best Interest Resolution No. 16-17 for waiver of the City Code of Ordinances, Section 36.02, Methods of Acquisition, and retroactively extend the Agreement with Universal Beach Service Corp. for a one-year period from March 3, 2017 through March 3, 2018 for Beach Cleaning Maintenance and Beautification services in a not-to-exceed amount of \$79,000.

**Sponsors:** Parks & Recreation Department

**Attachments:** [2013-12 Signed Renewal Letter thru 3-3-17](#)  
[Executed Contract-Bid 2013-12](#)  
[1 year Extension Request, signed](#)  
[Amendment No. 2 thru 03-03-18](#)  
[Res No. 16-17](#)

**6.E. SERVICE AUTHORIZATION NO. 12-19 WITH WANTMAN GROUP, INC. IN AN AMOUNT NOT-TO-EXCEED \$48,918 FOR THE CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES (CEI) ASSOCIATED WITH THE ATLANTIC AVENUE / VENETIAN DRIVE & GLEASON STREET CROSSWALK IMPROVEMENTS.**

**Recommendation:** Motion to Approve Service Authorization No. 12-19 to Wantman Group, Inc. (WGI) in the amount not-to-exceed \$48,918 for the CEI services related to the Atlantic Avenue / Venetian Drive & Gleason Street Crosswalk Improvements (Project No. 14-008).

**Sponsors:** Environmental Services Department

**Attachments:** [Wantman Group SA 12-19](#)

**6.F. SERVICE AUTHORIZATION NO. 12-27 WITH KIMLEY-HORN AND ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$9,900 TO PROVIDE GEOTECHNICAL & SITE ENGINEERING SERVICES, AND ELECTRICAL ENGINEERING DESIGN SERVICES FOR THE 100' ALUMINUM CHRISTMAS TREE**

**Recommendation:** Motion to Approve Service Authorization No. 12-27 with Kimley-Horn and Associates (KHA) in the amount not to exceed \$9,900 for the geotechnical investigation (if required), site design and electrical engineering design services for the 100' Christmas Tree (Project No.

17-062).

**Sponsors:** Environmental Services Department

**Attachments:** [KHA Foundation Site Preparation and Electrical SA 12-27](#)  
[OSS Lease Agreement](#)  
[Zone 1 Tree - 3d](#)

- 6.G.** SERVICE AUTHORIZATION NO. 12-28 TO BAXTER AND WOODMAN COMPANY FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SE 2ND AVENUE DRAINAGE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$24,936

**Recommendation:** Motion to Approve Service Authorization No. 12-28 to Baxter and Woodman Company d/b/a Mathews Consulting, in an amount not-to-exceed \$24,936 for professional engineering services for SE 2nd Avenue Drainage Improvements (Project No. 17-042).

**Sponsors:** Environmental Services Department

**Attachments:** [Mathews SA 12-28 022817](#)

- 6.H.** SERVICE AUTHORIZATION NO. 12-29 TO KIMLEY-HORN AND ASSOCIATES, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$129,550 FOR ENGINEERING SERVICES FOR RECONSTRUCTION DESIGN FOR SE 5TH STREET FROM SE 6TH AVENUE TO SE 7TH AVENUE; SE 7TH AVENUE FROM SE 5TH STREET TO SE 4TH STREET; AND SE 7TH STREET FROM SE 6TH AVENUE TO STREET END

**Recommendation:** Motion to approve Service Authorization No. 12-29 in the not-to-exceed amount of \$129,550 for engineering design services related to the reconstruction of the following streets: SE 5th Street from SE 6th Avenue to SE 7th Avenue; SE 7th Avenue from SE 5th Street to SE 4th Street; and SE 7th Street from SE 6th Avenue to Street end.

**Sponsors:** Environmental Services Department

**Attachments:** [Kimley Horn- Service Authorization 12-29](#)

- 6.I.** SERVICE AUTHORIZATION NO. 12-18 TO WANTMAN GROUP, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$198,052.19 FOR ENGINEERING SERVICES FOR RECONSTRUCTION DESIGN FOR DAVIS ROAD FROM POINSETTIA BOULEVARD TO DORSON WAY; POINSETTIA BOULEVARD FROM DAVIES ROAD TO ROSS DRIVE; AND DORSON WAY FROM DAVIS ROAD TO DOLPHIN DRIVE (PROJECT NO. 17-004)

**Recommendation:** Motion to Approve Service Authorization No. 12-18 in the not-to-exceed amount of \$198,052.19 for engineering design services related to the reconstruction of the following streets: Davis Road from Poinsettia Boulevard to Dorson Way; Poinsettia Boulevard from Davis Road to Ross Drive; and Dorson Way from Davis Road to Dolphin Drive (Project No. 17-004).

**Sponsors:** Environmental Services Department

**Attachments:** [Wantman Group- Service Authorization 12-18](#)

- 6.J.** AMENDMENT NO. 1 WITH UNITED STATES SERVICE INDUSTRIES, INC. FOR JANITORIAL SERVICES

**Recommendation:** Motion to Approve Amendment No. 1 with United States Service Industries, Inc. in an annual not-to-exceed amount of \$250,000 for janitorial services at City buildings.

**Sponsors:** Environmental Services Department

**Attachments:** [Renewal Letter, USSI](#)  
[USSI Contract](#)  
[USSI Pricing 3-14-2017](#)  
[USSI Day Porter Quote](#)  
[2015-07 Amendment No. 1 USSI \(3-20-17\)](#)

**6.K. CHANGE ORDER NO.1 WITH FOSTER MARINE CONTRACTORS, INC. FOR THE SE 2ND STREET AND SE 2ND AVENUE STREETScape IMPROVEMENTS PROJECT IN THE AMOUNT OF \$252,643.50 (DEDUCTIVE CHANGE ORDER)**

**Recommendation:** Motion to Approve Change Order No. 1 with Foster Marine Contractors, Inc. for the SE 2nd Street and SE 2nd Avenue Streetscape Improvements Project in the amount of \$252,643.50 (Deductive Change Order).

**Sponsors:** Environmental Services Department

**Attachments:** [Change Order to Commission](#)  
[Location Map](#)

**6.L. SERVICE AUTHORIZATION NO. 12-20 WITH WANTMAN GROUP, INC. IN A NOT-TO-EXCEED AMOUNT OF \$45,143.00 FOR DESIGN AND PERMITTING SERVICES FOR THE REPLACEMENT OF THE PAVILION AT ATLANTIC DUNES PARK**

**Recommendation:** Motion to Approve Service Authorization 12-20 with Wantman Group, Inc. to provide design and permitting services for the replacement of the Pavilion at Atlantic Dunes Park.

**Sponsors:** Environmental Services Department

**Attachments:** [Atlantic Dunes Pavilion Replacement 11-03-16](#)  
[Atlantic Dunes signed SA](#)

**6.M. HOUSING REHABILITATION GRANT AWARD TO ONEL CONSTRUCTION, LLC. FOR 702 NW 1ST STREET IN THE AMOUNT OF \$34,913.95**

**Recommendation:** Motion to Approve a housing rehabilitation grant in the amount of \$34,913.95 to Onel Construction, LLC. for housing rehabilitation for the property located at 702 NW 1st Street, Delray Beach, FL and authorize the City Manager to execute the agreement and all ancillary documents.

**Sponsors:** Community Improvement

**Attachments:**     [Invitation to Quote No. Q2017-02](#)  
                              [Q2017-02 Tabsheet](#)  
                              [Thaddies John Bid Information Sheet](#)  
                              [Contract](#)  
                              [Lien Agreement - NS](#)  
                              [Lien Agreement - RCMP](#)  
                              [Exhibit A Scope of Services - Contractor Bid Proposal](#)  
                              [Memorandum of Understanding](#)  
                              [Notice To Proceed](#)  
                              [Subordination Policy](#)  
                              [Warranty Documents](#)

**6.N.     HOUSING REHABILITATION GRANT AWARD TO ROI CONSTRUCTION LLC FOR  
           124 SW 8th AVENUE IN THE AMOUNT OF \$40,090.45**

**Recommendation:** Motion to Approve a housing rehabilitation grant in the amount of \$40,090.45 to ROI Construction, LLC funded under the Community Development Block Grant (CDBG) Program for the property located at 124 SW 8th Avenue Delray Beach, FL.

**Sponsors:**         Community Improvement

**Attachments:**     [Bid 2016-132 Owens](#)  
                              [2016-132 Bid Tabulation Sheet 1](#)  
                              [Contract](#)  
                              [Lien Agreement](#)  
                              [Exhibit A Scope of Services - Contractor Bid Proposal](#)  
                              [Memorandum of Understanding](#)  
                              [Notice To Proceed](#)  
                              [Subordination Agreement for Closing](#)  
                              [Warranty Docs](#)

**6.O.     FY16-17 CDBG SUB-RECIPIENT FUNDING AGREEMENT/MILAGRO FOUNDATION,  
           INC. D/B/A MILAGRO CENTER**

**Recommendation:** Motion to Approve and execute the attached agreement, in order that funding in the amount of Thirty Thousand Dollars and 00/100 (\$30,000) to Milagro Foundation, Inc. dba Milagro Center may proceed in accordance with the Commission approved Action Plan for fiscal year 2016-2017.

**Sponsors:**         Community Improvement

**Attachments:**     [Milagro Center 2016-2017 Partially Executed Agreement](#)  
                              [Attachment D Project Budget](#)  
                              [Attachment E FY16-17 Grantee Performance Report](#)

**6.P.     REJECT ALL BIDS FOR ITB 2017-008, NEIGHBORHOOD SERVICES**



## DEPARTMENT HOUSING REHABILITATION PROGRAM 16-523

**Recommendation:** Motion to Reject all bids received in response to ITB 2017-008 for Neighborhood Services Department Housing Rehabilitation Program 16-523

**Sponsors:** Purchasing Department and Webb

**6.Q. INTERLOCAL AGREEMENT WITH THE PALM BEACH COUNTY SCHOOL DISTRICT FOR SCHOOL COORDINATED PLANNING**

**Recommendation:** Motion to Authorize the Interim City Manager to sign and execute the Interlocal Agreement (Exhibit A Participation Agreement) with Palm Beach County School District to participate in the County's School Concurrency system.

**Sponsors:** Planning & Zoning Department

**Attachments:** [EXHIBIT A Participation Agreement](#)  
[ILA.SDPBC.Approved on Aug 19 2015](#)

**6.R. APPROVAL TO ACCEPT A 2017 EMS GRANT THROUGH PALM BEACH COUNTY FOR THE PURCHASE OF A HAL S3000 TRAINING MANIKIN FOR FIRE-RESCUE**

**Recommendation:** Motion to Approve the acceptance of the 2017 EMS Grant through Palm Beach County in the amount of \$25,000 and approval of a sole source purchase award to Gaumard Scientific Company, Inc. in the not-to-exceed amount of \$25,000.

**Sponsors:** Fire Rescue Department

**Attachments:** [Gaumard Quotation](#)  
[Gaumard Sole Source](#)  
[Gaumard Agreement](#)  
[Gaumard Product Information](#)  
[Gaumard Sales Terms](#)  
[Manikin Functionality](#)

**6.S. APPROVAL TO ACCEPT A DOMESTIC PREPAREDNESS GRANT FROM THE STATE HOMELAND SECURITY GRANT PROGRAM**

**Recommendation:** Motion to Approve acceptance of the FY 2016 Domestic Preparedness Grant (Federal Grant # EMW-2016-SS-00092-S01) in the amount of \$52,722 from the State Homeland Security Grant Program for the Fire-Rescue Department.

**Sponsors:** Fire Rescue Department

**Attachments:** [Domestic Preparednes Grant Agreement](#)

**6.T. RESOLUTION NO. 22-17**

**Recommendation:** Motion to Approve Resolution No. 22-17 authorizing the City to participate in the Lake Okeechobee Regional Compact.

**Sponsors:** City Attorney Department

**Attachments:** [Resolution No. 22-17 Support of Lake Okeechobee](#)

**6.U. RESOLUTION NO. 21-17**

**Recommendation:** Motion to Approve Resolution No. 21-17 asserting opposition to HB 17 and SB 1158.

**Sponsors:** City Attorney Department

**Attachments:** [Res 21-17 opposing hb 17 and sb 1158](#)

[HB 17](#)

[SB 1158](#)

**6.V. PROCLAMATIONS:**

**6.V.1. PROCLAMATION - AMERICAN RED CROSS MONTH 2017**

**Sponsors:** City Clerk Department

**Attachments:** [American Red Cross Month 2017](#)

**6.V.2. ALL PEOPLE'S DAY 2017 PROCLAMATION**

**Sponsors:** City Clerk Department

**Attachments:** [Delray All People's Day Proclamation 2017](#)

**6.V.3. WATER CONSERVATION MONTH - APRIL 2017 - PROCLAMATION**

**Sponsors:** Environmental Services Department

**Attachments:** [Water Conservation Proclamation](#)

**6.W. REPORT OF APPEALABLE LAND USE ITEMS FEBRUARY 13, 2017 THROUGH MARCH 10, 2017**

**Recommendation:** By motion, receive and file this report.

**Sponsors:** Planning and Zoning Board

**Attachments:** [Location Map](#)

[Classic Teleco Building](#)

[Alta Delray Station](#)

[10th and 10th Center](#)

[111 E. Atlantic Avenue](#)

[Hood Distribution](#)

[The Grove](#)

[Hessler Paint](#)

[Autonation Delray Beach](#)

[701 SE 1st Street](#)

**6.X. AWARD OF BIDS AND CONTRACTS:**

**6.X.1 AWARD OF A PURCHASE AGREEMENT TO BENNETT FIRE PRODUCTS COMPANY, INC. FOR PURCHASE OF FIREFIGHTER BUNKER GEAR**

**Recommendation:** Motion to Award a purchase agreement to Bennett Fire Products Company, Inc. for firefighter protective gear in the annual not-to-exceed amount of \$100,000.

**Sponsors:** Fire Rescue Department

**Attachments:** [MES, Non-Responsible Letter](#)  
[Letter Non Responsive Kedyrolo LLC](#)  
[Letter - Non Responsive SOS](#)  
[Addendum 1](#)  
[2017-007 ITB Bunker Gear \(R2\)](#)  
[Memorandum Award Recommendation Approval](#)  
[Bennett Fire ITB#2017-007](#)  
[Bunker Gear Agreement, PO Award](#)  
[Tabulation for Bid ITB No. 2017-007](#)

**6.X.2. AWARD OF A PURCHASE ORDER TO TORRES ELECTRICAL SUPPLY COMPANY, INC. FOR PURCHASE OF DECORATIVE LIGHTS (PROJECT NO. 17-006)**

**Recommendation:** Motion to Award a purchase order to Torres Electrical Supply Company, Inc. for the purchase of decorative lights in the not-to-exceed amount of \$195,000 (Project No. 17-006).

**Sponsors:** Environmental Services Department

**Attachments:** [TORRES ELECTRICAL SUPPLY COMPANY, INC.](#)  
[2017-029 Atlantic Ave Decorative Lights](#)  
[2017-029 Memorandum Award Approval](#)  
[2017-029 Bid Tabulation](#)

**6.X.3. AWARD OF AN AGREEMENT TO GREEN TEAM PLUMBING, LLC D/B/A GREENTEAM SERVICE CORP. FOR PLUMBING MAINTENANCE AND REPAIR SERVICES**

**Recommendation:** Motion to Award a two-year Agreement to Green Team Plumbing LLC dba Greenteam Service Corp. for Plumbing Maintenance and Repair Services in an annual amount not-to-exceed of \$75,000.

**Sponsors:** Environmental Services Department

**Attachments:** [GreenTeam Service Corp.](#)  
[RFP No. 2017-019 - Plumbing Service and Repairs, per Addendum No. 1](#)  
[Final Scoring Summary, RFP 2017-019](#)  
[RFP 2017-019 Cost Analysis](#)  
[Agreement \(R1\)](#)

**6.X.4. PURCHASE AWARD TO FERGUSON ENTERPRISES, INC. FOR MATERIALS FOR WATER MAIN IMPROVEMENT PROJECTS: EL DORADO LANE AND SUNSHINE**

## DRIVE

**Recommendation:** Motion to Approve a purchase award to Ferguson Enterprises, Inc. in the amount of \$55,000 to provide Materials for Water Main Improvement Projects: El Dorado Lane and Sunshine Drive.

**Sponsors:** Environmental Services Department

**Attachments:** [ITB 2017-026 - Water Main Improv. El Dorado - Sunshine, per Addendum No. 1](#)  
[Memo - Award Recommendation - ITB 2017-026](#)  
[2017-026 Forms](#)  
[Additional Forms](#)  
[Tabulation Sheet](#)

**7. REGULAR AGENDA:**

7.A. None

**8. PUBLIC HEARINGS:**

- 8.A.** ORDINANCE NO. 05-17: TO INDIVIDUALLY DESIGNATE "THE CLINT MOORE HOUSE" AT 1420 NORTH SWINTON AVENUE ON THE LOCAL REGISTER OF HISTORIC PLACES (SECOND READING)

To be in compliance with advertisement requirements, this ordinance will be heard at the next Regular City Commission Meeting.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Ordinance 05-17 Clint Moore House Designation](#)  
[HPB Staff Report 080316](#)  
[1420 N Swinton Avenue Designation Report](#)

- 8.B.** ORDINANCE NO. 10-17: AMENDING CHAPTER 118, "SOLICITORS AND PEDDLERS AND DISTRIBUTION OF HANDBILLS" (SECOND READING)

To be in compliance with advertisement requirements, this ordinance will be heard at the next Regular City Commission Meeting.

**Sponsors:** City Attorney Department

**Attachments:** [Ord No. 10-17](#)

- 8.C.** ORDINANCE NO. 11-17: AMENDING CHAPTER 31, "CITY OFFICIALS AND EMPLOYEES," SECTION 31.17, "INDEMNIFICATION" (SECOND READING)

To be in compliance with advertisement requirements, this ordinance will be heard at the next Regular City Commission Meeting.

**Sponsors:** City Attorney Department

**Attachments:** [Ord No. 11-17 amending Indemnification](#)

**9. FIRST READINGS:**

9.A. None

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

**10.A. City Manager**

**10.B. City Attorney**

**10.C. City Commission**