

# **City of Delray Beach**

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

*Phone: (561) 243-7000 - Fax: (561) 243-3774*

*www.mydelraybeach.com*



## **Regular Commission Meeting**

**Regular Meeting at 6:00 PM**

**Tuesday, September 26, 2017**

**Commission Chambers**

**Delray Beach City Hall**

### **City Commission**

*Mayor Cary Glickstein*

*Vice Mayor Jim Chard*

*Deputy Vice Mayor Shirley Ervin Johnson*

*Commissioner Shelly Petrolia*

*Commissioner Mitchell Katz*

## **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****4. PRESENTATIONS:****4.A. PRESENTING JESSICA HARTEL, INFORMATION SECURITY ANALYST, WITH EMPLOYEE OF THE MONTH FOR SEPTEMBER 2017**

**Recommendation:** Motion to Approve Jessica Hartel as Employee of the month for September 2017.

**Sponsors:** Human Resources Department

**Attachments:** [Jessica Hartel September 2017 Employee of the Month](#)

**4.B. PRESENTATION ON KOPMN SUMMER ENRICHMENT ACADEMY**

**Sponsors:** City Clerk Department

**Attachments:** [KOPMN A Snapshop](#)

**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. FINAL SUBDIVISION PLAT FOR TEN TWENTY LANGER LOCATED ON THE SOUTH SIDE OF LANGER WAY, 240.46 FEET EAST OF VENETIAN DRIVE.**

**Sponsors:** Planning & Zoning Department

**Attachments:** [Ten Twenty Langer Plat.pdf](#)  
[1020 Langer - SPRAB report \(cover and report\).docx](#)  
[1020 Langer- SPRAB Minutes.docx](#)

**6.B. APPROVAL OF A HISTORIC PRESERVATION SMALL MATCHING GRANT AWARD AGREEMENT FOR \$50,000 AND PRESERVATION AGREEMENT FOR THE SEABOARD AIR LINE RAILWAY STATION AT 80 DEPOT AVENUE.**

**Recommendation:** Motion to Approve the Historic Preservation Small Matching Grant Award Agreement for \$50,000 and Preservation Agreement for the Seaboard Air Line Railway Station at 80 Depot Avenue.

**Sponsors:** Planning & Zoning Department

**Attachments:**      [Delray Beach Seaboard Air Line Railway Station Draft Grant Award Agreement](#)  
[Preservation Agreement- Seaboard Airline Railway Station](#)  
[Small Matching Grant Application](#)  
[Grant Agreement Legal Checklist CC 091719](#)

**6.C. RESOLUTION NO. 68-17, HISTORIC PROPERTY AD VALOREM TAX EXEMPTION REQUEST FOR 55 SE 7th AVENUE.**

**Recommendation:** Motion to Adopt Resolution No. 68-17; approving a historic property ad valorem tax exemption request for improvements to the contributing structure and property located at 55 SE 7th Avenue, based upon positive findings with respect to LDR Section 4.5.1(J).

**Sponsors:** Planning & Zoning Department

**Attachments:**      [HPB Tax Exemption Staff Report 55 SE 7th Avenue](#)  
[Resolution Tax Exemption 55 SE 7th Avenue](#)  
[Attachments 55 SE 7th Ave Tax Exemption](#)

**6.D. FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) FOR RENEWAL OF PROPERTY INSURANCE POLICY**

**Recommendation:** Staff is requesting approval for purchase of Property Excess Liability and Excess Workers' Compensation Insurance from the Florida Municipal Trust Fund (FMIT) for \$998,258 for the coverage period 10/1/2017 through 9/30/2018.

**Sponsors:** Finance Department

**Attachments:**      [10.1.17 Quote Comparison](#)  
[Market Summary](#)  
[Premium Summary](#)

**6.E. RESOLUTION NO. 64-17 TWO DECORATIVE LIGHTS AND STAMPED ASPHALT CROSSWALKS W/ FDOT**

**Recommendation:** Motion for City Commission to approve a resolution 64/17 and for the Mayor to execute a Locally Funded Agreement (LFA) with FDOT for SR-806/Atlantic Avenue at - SW/NW 12TH AVE. improvements.

**Sponsors:** Environmental Services Department

**Attachments:**      [FDOT resolution on LFA 64-17.doc](#)  
[Three Party Escrow Agreement for approval and execution.pdf](#)  
[Complete LFA for approval and execution.pdf](#)  
[Legal Review Checklist FDOT Locally funded agreement and escrow agreement](#)

**6.F. PROCLAMATIONS:**

**6.F.1. PROCLAMATION FOR IVY TOWNSEND MARTIN**

**Sponsors:** City Clerk Department

**Attachments:**      [Proclamation for Ivy Townsend Martin](#)

**6.G. REPORT OF APPEALABLE LAND USE ITEMS FROM AUGUST 14, 2017 THROUGH AUGUST 25, 2017**

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

**Sponsors:** Planning and Zoning Board

**Attachments:**      [Location Map](#)  
                         [Delray Square](#)  
                         [116 Marine Way](#)  
                         [Mercedes-Benz](#)

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

**6.H.1. CONTRACT AGREEMENT WITH THE STANDARD LIFE INSURANCE COMPANY**

**Recommendation:** Motion to Award and enter into an agreement for Employee Basic Life, Supplemental, Spouse and Dependent Life Insurance, Employee Accidental Death and Dismemberment Insurance and Retiree Life with The Standard effective October 1, 2017.

**Sponsors:** Human Resources Department

**Attachments:**      [2014 Minnesota Life Contract Agreement](#)  
                         [2016 The Standard Life Insurance agreement memo](#)  
                         [City Administration request to sign agreement with The Standard Insurance mer](#)  
                         [Policy](#)  
                         [Signature Page](#)  
                         [Legal Review Checklist Standard Life Insurance Agreement](#)

**6.H.2. AGREEMENT WITH WESCO TURF, INC. UTILIZING THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES CONTRACT NO. 211000000-15-1 FOR THE PURCHASE OF LAWN EQUIPMENT.**

**Recommendation:** Motion to Approve a one-year Agreement with Wesco Turf, Inc. for the purchase of Lawn Equipment in a not-to-exceed amount of \$75,678.58 utilizing the State of Florida, Department of Management Services Contract No. 211000000-15-1.

**Sponsors:** Parks & Recreation Department

**Attachments:**      [Legal Review Checklist form v. 3 \(Wesco Turf\)](#)  
                         [Amendment #1 - State of Florida, Department of Management Services Contrac](#)  
                         [Certification of Contract - State of Florida, Department of Management Services](#)  
                         [Contract No. 21100000-15-1 - State of Florida, Department of Management Ser](#)  
                         [Wesco Turf Agreement with City of Delray Beach - Wesco Turf Signed](#)

**6.H.3. AWARD OF A FOUR YEAR AGREEMENT WITH HOME DEPOT U.S.A., INC., FOR**

MAINTENANCE, REPAIR, OPERATING SUPPLIES, AND SERVICES IN A NOT TO EXCEED ANNUAL AMOUNT OF \$200,000.

**Recommendation:** Motion to Approve the award of a four year agreement, with 5 one-year renewal options, with Home Depot U.S.A., Inc., for maintenance, repair, operating supplies, and related services utilizing the U.S. Communities Governmental Purchasing Alliance Cooperative Contract Serial 16154 (Solicitation 16154-RFP) in a not-to-exceed annual amount of \$200,000.

**Sponsors:** Environmental Services Department

**Attachments:** [AUTHORIZING STATE STATUTES](#)

[16154 Packet for Bid](#)

[16154-Contract -Home Depot](#)

[Award](#)

[MICPA Agreement](#)

[City of Delray Beach FL USC Contract - THD Executed1](#)

[Legal Review Checklist form v. 3 Master Contractor services agreement Home I](#)

**6.H.4. PURCHASE AWARDS TO DUVAL FORD, LLC AND HUB CITY FORD-MERCURY, INC., FOR THE PURCHASE OF 2 NEW VEHICLES FOR A TOTAL AMOUNT OF \$68,514.**

**Recommendation:** Motion to Approve purchase awards to Duval Ford, LLC and Hub City Ford-Mercury, Inc., for the purchase of 2 additional vehicles for a total of \$68,514, utilizing Florida Sheriff's Association Contract #FSA16-VEL24.0.

**Sponsors:** Purchasing Department

**Attachments:** [F-250 Quote-Duval 8-10-17](#)

[Interceptor Quote-Hub City 8-10-17](#)

[Florida Sheriffs Contract FSA16-VEL24.0](#)

[Best Price Letter Duval Ford](#)

**6.H.5. AWARD OF AN AGREEMENT TO FLORIDA CDI, LLC FOR THE 100' CHRISTMAS TREE AND NORTH POLES VILLAGES ASSEMBLY AND DISASSEMBLY IN AN ANNUAL NOT-TO-EXCEED AMOUNT OF \$121,700.**

**Recommendation:** Motion to Award a five-year agreement to Florida CDI, LLC for the 100' Christmas Tree and North Poles Villages Assembly and Disassembly in an annual not-to-exceed amount of \$121,700 (Project No. 17-062) and authorize City Manager to exercise any and renewal options.

**Sponsors:** Purchasing Department

**Attachments:**     [ITB 2017-058 - Final](#)  
                              [Florida CDI LLC Christmas Designers - ITB 2017-058](#)  
                              [ITB 2017-058 Tabulation Sheet](#)  
                              [Final Agreement - Florida CDI LLC](#)  
                              [Exhibits 1-11](#)  
                              [Addendum 1 \(Rev 1\) Final](#)  
                              [Addendum 2](#)

- 6.H.6.** AWARD OF AN AGREEMENT TO BAXTER & WOODMAN, INC. DBA MATHEWS CONSULTING, A BAXTER & WOODMAN COMPANY FOR ENGINEERING DESIGN SERVICES FOR DELRAY BEACH SW 4th STREET, SW 6TH STREET, AND SW 7TH AVENUE IN A NOT-TO-EXCEED AMOUNT OF \$579,257.

**Recommendation:** Motion to Award an Agreement to Baxter & Woodman, Inc. DBA Mathews Consulting, a Baxter & Woodman Company for Engineering Design Services for Delray Beach SW 4th Street, SW 6th Street, and SW 7th Avenue in a not-to-exceed amount of \$579,257.

**Sponsors:** Purchasing Department and Environmental Services Department

**Attachments:**     [Mathews Consulting, a Baxter and Woodman Company Submittal](#)  
                              [RFQ 2017-032 - Eng. Design Services, SW 4th St, SW 6th St, and SW 7th Ave](#)  
                              [2017-032 Scoring Summary](#)  
                              [Agreement RFQ 2017-032](#)  
                              [Legal Review Checklist RFQ 2017-32 Baxter Woodman](#)

- 6.H.7.** AWARD OF AN AGREEMENT TO WANTMAN GROUP. INC FOR DESIGN AND ENGINEERING SERVICES FOR MARINE WAY SEAWALL AND DOCK IN A NOT-TO-EXCEED AMOUNT OF \$ 284,773.

**Recommendation:** Motion to award an Agreement to Wantman Group, Inc. for design and engineering services for Marine Way Seawall and Dock in a total not-to-exceed amount of \$284,773.

**Sponsors:** Environmental Services Department

**Attachments:**     [Legal Review Checklist form RFQ 2017-030 Wantman Group seawall](#)  
                              [Exhibit A Marine Way Scope and Schedule 20170705](#)  
                              [WGI City of Delray Beach Marine Way RFQ 2017-030](#)

- 6.H.8.** AWARD OF AN AGREEMENT WITH BAXTER & WOODMAN, INC. DBA MATHEWS CONSULTING, A BAXTER & WOODMAN COMPANY FOR THE DESIGN OF OSCEOLA PARK NEIGHBORHOOD IMPROVEMENTS IN A NOT-TO-EXCEED AMOUNT OF \$815,531.00

**Recommendation:** Motion to award an Agreement with Baxter & Woodman, Inc. DBA Mathews Consulting, a Baxter & Woodman Company for the design of Osceola Park Neighborhood improvements in a total not to exceed amount of \$815,531.00 for the Agreement term.

**Sponsors:** Environmental Services Department

**Attachments:** [Baxter & Woodman, Inc. DBA Matthews Consulting Proposal](#)  
[RFQ 2017-035 Agreement \(Consultant Executed\)](#)  
[Legal Review Checklist form v. 3 matthews 9-7-17](#)  
[2017-035 Complete](#)  
[2017-035 Addendum No. 1](#)  
[2017-035 Addendum No. 2](#)  
[2017-035 Addendum No. 3](#)  
[2017-035 Addendum No. 4](#)  
[2017-035 Scoring Summary, Final Evals FINALIZED](#)

## 7. REGULAR AGENDA:

### 7.A. REQUEST FOR A MODIFICATION OF the STANDARDS FOR APPROVAL FOR LDR SECTION 7.9.11 BOAT LIFTS, TO PERMIT A SECOND BOAT LIFT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 744 SEASAGE DR. (QUASI-JUDICIAL HEARING)

**Recommendation:** Motion to Approve the modification of the standards for approval for LDR Section 7.9.11, to permit a second boat lift, based upon a positive recommendation from the Building Official per LDR Section 7.9.4.

**Sponsors:** Planning & Zoning Department

**Attachments:** [744 Seasage - Applicant Request and Support Docs.pdf](#)  
[744 Seasage - Building Official Letter PDF.pdf](#)  
[744 Seasage - Board Order.docx](#)

### 7.B. A WAIVER REQUEST TO LDR SECTION 4.3.4(K) DEVELOPMENT STANDARD MATRIX TO REDUCE THE SIDE INTERIOR FOR THE THIRD FLOOR FROM 30' TO 20' IN THE RM (MULTIPLE FAMILY RESIDENTIAL) ZONING DISTRICT FOR 917 BUCIDA ROAD. (QUASI-JUDICIAL HEARING)

Recommended Action:

**Recommendation:** Motion to Approve the waiver request to LDR Section 4.3.4(K) Development Standard Matrix to reduce the third floor side interior setback from 30' to 20' in the RM (Multiple Family Residential) zoning district for 917 Bucida Road.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Justification letter - 917 Bucida Rd](#)  
[Site plan - 917 Bucida Rd](#)  
[Third Floor - 917 Bucida Rd](#)  
[917 Bucida Rd](#)  
[917 Bucida Rd Board Order](#)

### 7.C. A WAIVER REQUEST TO LDR SECTION 4.6.7(H)(10)(a)(3), TEMPORARY NON-COMMERCIAL SIGNS, TO ALLOW SIGNAGE TO BE PLACED ON THE



SCREENING FENCE ON THE NORTHWEST CORNER OF ATLANTIC AVENUE AND  
NW 8TH AVENUE, AT 805 W. ATLANTIC AVENUE. (QUASI-JUDICIAL HEARING)

**Recommendation:** Motion to Approve the waiver request to LDR Section 4.6.7(H)(10)(a)(3), Temporary Non-Commercial Signs, to allow signage to be placed on the screening fence on the corner of Atlantic and NW 8th Avenue, at 805 W. Atlantic Avenue.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Waiver Justification Statement](#)  
[The Set - Proposed Signs at 805 W. Atlantic](#)  
[The Set Signage Presentation - 805 W. Atlantic](#)  
[805 W. Atlantic Ave Board Order \(The Set Sign Waiver\)](#)

**7.D. PARKING MANAGEMENT PRESENTATION ON EXPECTED RETURN ON  
INVESTMENT AS REQUESTED BY COMMISSION DURING AUGUST 15, 2017  
MEETING.**

**Recommendation:** Receive information provided by staff concerning the details and expected Return on Investment resulting from the parking plan receiving consensus of the Commission during the August 15, 2017 City of Delray Beach (City) City Commission meeting.

**Sponsors:** Environmental Services Department

**Attachments:** [Commission 8-15 ROI.pdf](#)  
[Beach-Barrier Island ROI.pdf](#)

**7.E. RECOMMENDATION FOR APPOINTMENT TO THE DELRAY BEACH HOUSING  
AUTHORITY BOARD**

**Recommendation:** Motion to Recommend for appointment one (1) regular member to serve on the Delray Beach Housing Authority Board for an unexpired term ending July 14, 2018.

**Sponsors:** City Clerk Department

**Attachments:** [Exhibit A](#)  
[Delray Beach Housing Authority Board Member List](#)  
[Delray Beach Housing Authority Board Attendance List](#)

**7.F. NOMINATIONS FOR APPOINTMENT TO THE KIDS AND COPS COMMITTEE**

**Recommendation:** Motion to recommend nominations for appointment for one (1) Citizen-At-Large Representative and two (2) At-Large Representative members to serve on the Kids and Cops Committee for two years term ending July 31, 2019.

**Sponsors:** City Clerk Department

**Attachments:** [Exhibit A](#)  
[Kids & Cops Committee Member List](#)  
[Kids and Cops Committee Attendance List](#)

**7.G. NOMINATION FOR APPOINTMENT TO THE EDUCATION BOARD**

**Recommendation:** Motion to recommend nomination for an appointment for one (1) student member to serve on the Education Board for a one (1) year term ending July 31, 2018.

**Sponsors:** City Clerk Department

**Attachments:** [Education Board Member List](#)  
[Education Board Attendance List](#)

**7.H. NOMINATION FOR APPOINTMENT TO THE GENERAL EMPLOYEES RETIREMENT FUND COMMITTEE**

**Recommendation:** Motion to approve a nomination for appointment for one (1) regular member to serve on the General Employees Retirement Fund Committee for an indefinite term.

**Sponsors:** City Clerk Department

**Attachments:** [Exhibit A](#)  
[General Employees Retirement Fund Committee Board Member List](#)  
[General Employees Retirement Committee Attendance List](#)

**8. PUBLIC HEARINGS:****8.A. RESOLUTION NO. 60-17 FINAL MILLAGE LEVY**

**Recommendation:** Recommend approval of Resolution No. 60-17 Final Millage Levy for FY 2017.

**Sponsors:** Finance Department

**Attachments:** [Res 60-17 Millage Levy FY 2018](#)

**8.B. RESOLUTION NO. 61-17 FINAL MILLAGE LEVY DDA**

**Recommendation:** Recommend approval of Resolution No. 61-17 Final Millage Levy DDA.

**Sponsors:** Finance Department

**Attachments:** [Res 61-17 Tax Levy DDA FY 2018](#)  
[DDA 2017\\_18 Approved Budget for City Commission 9.7.17](#)  
[Topline FY 17-18 Initiative Memo](#)  
[Delray Beach DDA FY17-18 Millage Approval Memo 9.7.17](#)  
[Prioritizing Initiatives DDA V2 SUMMARY 170602 \(3\)](#)

**8.C. RESOLUTION NO. 62-17 BUDGET ADOPTION FOR FY 2018**

**Recommendation:** Recommend approval of Resolution No. 62-17 Final Budget Adoption for FY 2018.

**Sponsors:** Finance Department

**Attachments:** [Res 62-17](#)

**8.D. ORDINANCE NO. 22-17: AMENDING CHAPTER 10 OF THE LAND DEVELOPMENT REGULATIONS TO UPDATE THE FLOOD INSURANCE STUDY DATE AND FLOOD INSURANCE RATE MAPS. (SECOND READING)**

**Recommendation:** Motion to Approve Ordinance No. 22-17, amending Chapter 10 of the Land Development Regulations, "Flood Damage Control Districts and Coastal Construction" Section 10.1.2, "Applicability"; Paragraph (C), "Basis for Establishing Flood Hazard Areas", to update the Flood Insurance Study Date and Flood Insurance Rate Maps.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Ordinance No. 22-17 amending Flood Hazard Areas of the LDRs](#)  
[PZ Staff Report Ord 22-17 Flood Hazard Areas](#)

**8.E. ORDINANCE NO. 34-17: AMENDING THE LAND DEVELOPMENT REGULATIONS AT SECTION 4.3.3, SUBSECTION (G), PROHIBITING MEDICAL MARIJUANA TREATMENT CENTER - DISPENSING FACILITIES IN ALL ZONING DISTRICTS IN THE CITY OF DELRAY BEACH; AND AMENDING APPENDIX A "DEFINITIONS" TO PROVIDE DEFINITIONS FOR "MARIJUANA" AND "MEDICAL MARIJUANA TREATMENT CENTER - DISPENSING FACILITY". (SECOND READING/SECOND PUBLIC HEARING)**

**Recommendation:** **Recommended Action:**  
Motion to Approve Ordinance No. 34-17 amending Section 4.3.3(G) prohibiting Medical Marijuana Treatment Centers - Dispensing Facilities and Appendix A Definitions, by adopting the findings of fact and law contained in the Staff Report, and finding that the text amendment and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in LDR Section 2.4.5(M).

**Sponsors:** Planning & Zoning Department

**Attachments:** [Ordinance 34-17 Medical Marijuana Treatment Center Prohibition 08.18.17 - Re](#)  
[PZB Staff Report - MMTTC Prohibition 08.10.17 Final](#)  
[SB8-A Medical Marijuana Treatment Centers](#)

**8.F. ORDINANCE NO. 29-17: SANITATION RATES FOR FY2018 (SECOND READING)**

**Recommendation:** Motion to consider an amendment to the City Code of Ordinances, Chapter 51, "GARBAGE AND TRASH", Section 51.70, "REGULAR CHARGES LEVIED", to provide for new residential and commercial collection service rates for fiscal year 2018.

**Sponsors:** Finance Department

**Attachments:** [SWS Delray Franchise Agreement FINAL-2-20-15 \(3\)](#)  
[Assignment of Exclusive Franchise Agreement 12-14-15](#)  
[WM Acknowledgement Letter for Delray Beach 10-01-17 A](#)  
[FINAL City of Delray Beach CPI Adj to Waste Collection Eff October 2017](#)  
[Ord 29-17 Solid Waste Collection Fees - CityAtty Rev](#)  
[Res 65-17 Solid Waste Charges and Fees](#)

**8.F.1. RESOLUTION NO. 65-17: SANITATION RATES FOR FY2018**

**Sponsors:** Finance Department

**Attachments:** [Res 65-17 Solid Waste Charges and Fees](#)

**8.G. ORDINANCE NO. 36-17: ESTABLISHING AND IMPOSING A TEMPORARY MORATORIUM WITHIN THE CITY OF DELRAY BEACH ON THE SUBMITTAL AND PROCESSING OF APPLICATIONS, AND ISSUANCE OF ANY PERMITS PERTAINING TO COLLOCATION ON EXISTING OR THE CREATION OF NEW UTILITY POLES IN THE RIGHT-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES UNTIL DECEMBER 31, 2017, TO ALLOW AN OPPORTUNITY TO DEVELOP REGULATIONS CONSISTENT WITH CHAPTER 2017-136, REGULATIONS LAWS OF FLORIDA. (SECOND READING)**

**Recommendation:** Motion to Approve Ordinance No. 36-17, as presented on second reading.

**Attachments:** [HB 687 Wireless in ROW](#)

[Ord. 36-17 Wireless Infrastructure Deployment Ordinance MORATORIUM](#)

**9. FIRST READINGS:**

**9.A. ORDINANCE NO. 35-17: UPDATE OF THE CITY OF DELRAY BEACH CAPITAL IMPROVEMENT ELEMENT WITH THE ADOPTED FIVE-YEAR CAPITAL IMPROVEMENT PLAN (FIRST READING)**

**Recommendation:** **Recommended Action:**

By motion approve Ordinance No. 35-17 updating Table CI-CIP to update the Capital Improvement Element of the Comprehensive Plan with the adopted five-year Capital Improvement Plan (CIP) and accepting the Planning and Zoning Board's finding of Consistency of the proposed 5-Year Capital Improvement Plan for FY 2017-18 through FY 2021-22, and FY 2017-18 Capital Improvement Budget with the City of Delray Beach Comprehensive Plan.

**Sponsors:** Planning and Zoning Board

**Attachments:** [Ordinance No. 35-17 CIP FY17-18](#)

[P&Z Board Staff Report with revised tables](#)

[Complete CIP Summary](#)

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

**10.A. City Manager**

**10.B. City Attorney**

**10.C. City Commission**

