

# **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, January 23, 2018**

**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.** PRESENTATION & PROCLAMATION FOR JACKSON DESTINE, JR. WHO WAS HONORED FOR WINNING THE 2017 WENDY'S HIGH SCHOOL HEISMAN SCHOLARSHIP.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)  
[Proclamation for Jackson Destine, Jr.](#)

- 4.B.** PRESENTING EBONY OLIVIER, HUMAN RESOURCES GENERALIST, WITH EMPLOYEE OF THE MONTH FOR JANUARY 2018

**Recommendation:** Motion to approve Ebony Olivier as Employee of the Month for January 2018.

**Sponsors:** Human Resources Department

**Attachments:** [Cover memo - Employee of the Month Ebony Olivier](#)  
[Ebony Olivier nomination form](#)

- 4.C.** The Set Transformation Plan - IBI Group (Florida) Inc.

**Sponsors:** Community Redevelopment Agency

**Attachments:** [Cover Memo 01-23-18](#)  
[01-23-18 - The Set Transformation Plan Presentation- Memo with attachments](#)  
[CityCommission PPT 1-23-18 \(2\)](#)  
[Letter of Support](#)  
[CROS Ministries LOS City Comm 12-14-17](#)  
[Spady Museum LOS to City 12-14-17](#)

**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 MEETING MINUTES

**Recommendation:** Motion to approve various sets of minutes as listed below:

January 16, 2018 - Special Meeting (Closed Attorney/Client Session)

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)

[January 16-2018 Special Meeting \(Closed Attorney - Client Session\)](#)

- 6.B. RESOLUTION NO. 08-18: OPPOSING LEGISLATIVE EFFORTS TO IMPEDE THE CONSTITUTIONAL RIGHT FLORIDA'S CITIZENS HAVE ENJOYED FOR NEARLY 50 YEARS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS; OPPOSING THE LEGISLATURE'S PERSISTENT INTRUSION INTO LOCAL FINANCES, WHICH ARE NECESSARY TO PROVIDE FINANCIAL STABILITY AND ESSENTIAL SERVICES UNIQUELY REQUIRED BY MUNICIPAL RESIDENTS AND LOCAL BUSINESSES.**

**Recommendation:** Urge State legislators to "Let Cities Work Together To Determine Their Own Destinies"

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)

[08-18 - FLC Home Rule Resolution leg rev](#)

[2018-ib---local-self-government](#)

## **6.C. PROCLAMATIONS:**

### **6.C.1. PROCLAMATION IN HONOR OF VINCENT V. CANNING'S CONTRIBUTIONS**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)

[Proclamation for Vincent Valentine Canning](#)

### **6.C.2. PROCLAMATION DECLARING JANUARY AS NATIONAL MENTORING MONTH**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)

[National Mentoring Month 2018](#)

### **6.C.3. PROCLAMATION TO DECLARE THE DESIGNATION OF PRECINCTS AND POLLING LOCATIONS FOR THE MARCH 13, 2018 NON-PARTISAN MUNICIPAL ELECTION IN THE CITY OF DELRAY BEACH.**

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo - Precincts and Polling Location Proclamation](#)

[Precinct PROCLAMATION 2018](#)

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

### **6.D.1. PURCHASE AWARD TO ALAN JAY FORD LINCOLN MERCURY, INC. FOR THE**

PURCHASE OF FIVE (5) NEW VEHICLES FOR A TOTAL AMOUNT NOT TO EXCEED \$175,000.

**Recommendation:** Motion to approve purchase award to Alan Jay Ford Lincoln Mercury, Inc. for the purchase of five (5) 2018 Ford Interceptor Utility AWD vehicles for a total amount not to exceed \$175,000, utilizing Florida Sheriff's Association Contract #FSA17-VEL25.0.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Memo](#)  
[FSA-DELRAY BEACH CITY OF-K8A\\_13552-1 Quote](#)  
[Pages from A AWARD FSA17-VEL25.0 Police Rated Administrative Utility V Ford+Interceptor+Utility+AWD](#)  
[zone map v 10 15\(1\)](#)  
[FSA17-VEL25.0 Police Rated Administrative Utility Vehicles Trucks Vans](#)  
[tc-vehicles-and-equipment-2017-2018-august-final-2](#)  
[ordering-instructions-v10-19-17](#)  
[Legal Review Checklist Vehicle Purchase based on Bid](#)

## 7. REGULAR AGENDA:

### 7.A. RATIFICATION OF APPOINTMENT TO THE KIDS AND COPS COMMITTEE

**Recommendation:** Motion to approve and ratify the appointed member to the Kids and Cops Committee for an unexpired term ending November 30, 2019.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)

### 7.B. NOMINATION FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

**Recommendation:** Motion to approve nomination for appointment for one (1) regular member to serve on the Site Plan Review and Appearance Board for an unexpired term ending August 31, 2019.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit A](#)  
[Site Plan Review and Appearance Board Member List](#)  
[Site Plan Review and Appearance Board Attendance List](#)

## 8. PUBLIC HEARINGS:

8.A. None

## 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**