

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

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www.mydelraybeach.com



Regular Commission Meeting

Regular Meeting at 6:00 PM

Tuesday, July 17, 2018

Commission Chambers

Delray Beach City Hall

City Commission

Mayor Shelly Petrolia

Vice Mayor Adam Frankel

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Bill Bathurst

Commissioner Ryan Boylston

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 TO CORI "COCO" GAUFF RECOGNIZING HER JUNIOR FRENCH OPEN TITLE WIN.**

Recommendation: The Mayor will present Coco with a key to the City in recognition of her French Open win.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)

4.B. FY 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT - CALER, DONTEN, LEVINE, PORTER & VEIL, P.A

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[City of Delray Beach 2017 CAFR \(1\)](#)
[Delray Beach 2017 Commission Presentation](#)

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. MEETING MINUTES**

Recommendation: Motion to approve meeting minutes as listed below:

April 20, 2018- Goal Setting

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Minutes- April 20, 2018- Goal Setting](#)

6.B. FINAL SUBDIVISION PLAT FOR 1125 WALLACE DRIVE.

Recommendation: Motion to approve and certify the Final Plat for 1125 Wallace Drive, 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 the criteria set forth in Land Development Regulations (LDR) Section 2.4.5(J), Major Subdivisions, LDR Section 3.2.3, Standards for Site Plan and/or Plat Actions, and LDR Section 3.1.1, Required Findings for Land Use and Land Development Applications.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Report](#)
[1125 Wallace Drive Plat](#)
[1125 Wallace Drive Plat PZB Staff Report 022717](#)
[1125 Wallace Drive Location](#)

6.C. RESOLUTION 51-18 APPROVAL OF A TRIPARTY AGREEMENT BETWEEN THE CITY OF DELRAY BEACH, THE SCHOOL BOARD OF PALM BEACH COUNTY AND THE COMMUNITY CHILD CARE CENTER FOR FUNDING AND OPERATION OF AFTER SCHOOL PROGRAMS AT PINE GROVE ELEMENTARY AND VILLAGE ACADEMY

Recommendation: Motion to approve Resolution 51-18, a Triparty Agreement between the City of Delray Beach, the School Board of Palm Beach County and the Community Child Care Center of Delray Beach, Inc. for funding and operation of after- school programs at Pine Grove Elementary and Village Academy.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[CC 071718 Legal Review Checklist triparty agreement with school board and A](#)
[CC 071718 Res 51-18 Triparty Agreement with School Board and ACCF for afte](#)
[TriParty Agreement School Bd CC071718](#)

6.D. RESOLUTION 52-18 APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE COMMUNITY CHILD CARE CENTER FOR FUNDING AND OPERATION OF AFTER SCHOOL PROGRAMS AT PINE GROVE ELEMENTARY AND VILLAGE ACADEMY

Recommendation: Motion to approve Resolution 52-18 Agreement between the City of Delray Beach and the Community Child Care Center of Delray Beach, Inc. for funding and operation of after school programs at Pine Grove Elementary and Village Academy.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[CC 071718 Res 52-18 Legal Review Checklist Funding Agreement with ACCF f](#)
[CC 071718 Resolution 52-18 Funding Agreement with ACCF for afterschool pr](#)
[Funding Agreement ACCF CC071718](#)

6.E. APPROVAL OF AMENDMENT NO. 1 TO FUNDING AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE COMMUNITY CHILD CARE CENTERS OF DELRAY BEACH, INC.

Recommendation: Motion to approve Amendment No. 1 Funding Agreement between the City of Delray Beach and the Community Child Care Center of Delray Beach, Inc. to dedicate \$52,000 of the previously approved \$77,000 to be used solely for funding and operation of programs at Pine Grove Elementary school and Village Academy.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Amd #1 to Funding Agreement with ACCF CC071718](#)
[Funding Agreement for ACCF CC 071718](#)
[Amendment 1 Funding Agreement ACCF 071718](#)

6.F. RESOLUTION NO. 74-18; EARLY LEARNING COALITION OF PALM BEACH COUNTY SCHOOL READINESS PROGRAM FOR THE AFTERSCHOOL PROGRAM LOCATED AT POMPEY PARK AND THE COMMUNITY CENTER

Recommendation: Motion to Approve renewal of the agreements between Early Learning Coalition of Palm Beach County, Inc. and the City of Delray Beach.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[ATTACHMENT 1 - ELC PAYMENTS MADE TO PROVIDER DELRAY BEACH 2](#)
[ATTACHMENT 2 - Legal Review Checklist form v. 5 Afetr school Program Provi](#)
[ATTACHMENT 3 - ELC school readiness_contract.pdf](#)
[ATTACHMENT 4 -ELC resolution 74 18](#)

6.G. RESOLUTION NO. 81-18; CHILDREN'S SERVICES COUNCIL (CSC) SCHOLARSHIP PROGRAM FOR THE AFTERSCHOOL PROGRAM LOCATED AT THE POMPEY PARK COMMUNITY CENTER WITH THE EARLY LEARNING COALITION OR PALM BEACH COUNTY, INC.

Recommendation: Motion to Approve renewal of the agreements between Early Learning Coalition of Palm Beach County, Inc. and the City of Delray Beach.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[ATTACHMENT 1 - ELC PAYMENTS MADE TO PROVIDER DELRAY BEACH 2](#)
[ATTACHMENT 2 - Legal Review Checklist form v. 5 CSC Provider Contract Poi](#)
[ATTACHMENT 3 - Provider contract 2018 2019](#)
[ATTACHMENT 4 - CSC ELC Resolution 81-18](#)

- 6.H.** RESOLUTION 80-18; CHILDREN'S SERVICES COUNCIL (CSC) SCHOLARSHIP PROGRAM FOR THE AFTERSCHOOL PROGRAM LOCATED AT THE DELRAY BEACH COMMUNITY CENTER WITH THE EARLY LEARNING COALITION OR PALM BEACH COUNTY, INC.

Recommendation: Motion to Approve renewal of the agreements between Early Learning Coalition of Palm Beach County, Inc. and the City of Delray Beach.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[ATTACHMENT 1 - ELC PAYMENTS MADE TO PROVIDER DELRAY BEACH 2](#)
[ATTACHMENT2 - Legal Review Checklist form v. 5 CSC Provider Contract Con](#)
[ATTACHMENT 3 - Provider Contract Community Center 2018 2019](#)
[ATTACHMENT 4 - ELC Resolution 80-18](#)

- 6.I.** RESOLUTION NO. 89-18: LEASE AGREEMENT FOR THE CASON COTTAGE MUSEUM, 1926 HISTORICAL BUNGALOW AND THE HUNT HOUSE

Recommendation: Motion to approve a lease agreement with the Delray Beach Historical Society for the Cason Cottage Museum, the 1926 Historical Bungalow and the Hunt House ("Property")

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist Cason Cottage lease with DBHS](#)
[Resolution No 89-18 for Cason Cottage lease](#)
[Lease Agreement for the Cason Cottage Museum, 1926 Historical Bungalow an](#)

- 6.J.** TERMINATION OF PARKING EASEMENT AGREEMENTS

Recommendation: Motion to approve Termination of Parking Easement Agreements.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Termination of Parking Easement Agreement \(terminating easement recorded in](#)
[Termination of Parking Easement Agreement \(terminating easement recorded in](#)
[Parking Easement Aqt recorded in ORB 10926 Pg 529](#)
[Parking Easement Agreement recorded in ORB 1107 Pg 504](#)
[2018-02-14 L-Pape to Covelli encl Certified Site Plan](#)

6.K. AWARD OF AN AGREEMENT WITH MUNICIPAL CODE CORPORATION FOR CODIFICATION SERVICES.

Recommendation: Motion to approve a three (3) year Agreement with Municipal Code Corporation for the purchase of codification services in an amount not-to-exceed thirty-nine thousand dollars (\$39,000) for three (3) years.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Memo Acquisition Approval - Municode](#)
[Municode City Standard Memo](#)

6.L. RESOLUTION NO. 92-18: A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN EXTENSION OF THE AGREEMENT WITH GRANICUS, INC. FOR AGENDA MANAGEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT AND FOR OTHER PURPOSES.

Recommendation: Motion to approve a resolution with Granicus extension of its Agreement with the City of Delray Beach for agenda management and authorize the City Manager to execute the agreement to effectuate these services.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Res No. 92-18 Granicus draft](#)
[Granicus- Agreement Cooperative Purchase \(Rev 1\)](#)
[ExecutedContract \(draft\)](#)
[Legal Review Checklist form v. 5 Granicus](#)
[Piggyback Checklist](#)

6.M. AMENDMENT NO. 1 TO PURCHASE AGREEMENT NO. 2015-27 VIDEO/AUDIO STREAMING. PAPERLESS AGENDA, CIVIC ENGAGEMENT, FILE CONVERSION WITH GRANICUS, INC.

Recommendation: Motion to approve the purchase agreement to continue services provided by Granicus.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist form Granicus](#)
[2015-27 - Agreement Amendment-Retro Renewal \(6-7-17\)](#)

6.N. PROCLAMATIONS:

6.N.1. None

6.O. REPORT OF APPEALABLE LAND USE ITEMS FROM JUNE 11, 2018 THROUGH JUNE 15, 2018

Recommendation: By motion, receive and file this report.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Report](#)
[Appealable Items Map](#)
[A - 8 East Atlantic Avenue](#)
[B - 126 SE 7th Avenue](#)

6.P. AWARD OF BIDS AND CONTRACTS:

6.P.1. APPROVAL OF RESOLUTION NO. 50-18 TO AWARD A FIVE-YEAR AGREEMENT WITH DELRAY INTRACOASTAL CRUISES DBA DELRAY YACHT CRUISES FOR USE OF THE CITY DOCK AT VETERAN'S PARK IN A CONTRACT AMOUNT OF \$695,325 (REVENUE)

Recommendation: Motion to award a five (5) year revenue Agreement with Delray Intracoastal Cruises d/b/a Delray Yacht Cruises for Use of City Dock at Veteran's Park in the amount of \$695,325 and to authorize the City Manager to exercise any and all options to renew.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[ATTACHMENT 1 -RFP 2018-031 License Agreement for Use of City Dock R3 C](#)
[ATTACHMENT 2 - Delray Yacht Cruises Revenue Proposal](#)
[ATTACHMENT 3 - 50-18 Resolution for License Agreement with Delray Intraco](#)
[ATTACHMENT 4 -Legal Review Checklist License Agreement for use of City Dc](#)
[ATTACHMENT 5 - RFP 2018-031 Agreement signed by Delray Yacht Cruises](#)
[ATTACHMENT 6 - 2018-031 - Tab Sheet](#)
[ATTACHMENT 7 - 2018-031 - RFP RFQ Scoring Summary \(R1\)](#)

6.P.2. APPROVAL OF RESOLUTION NO. 82-18 APPROVING AMENDMENT #6 TO THE AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND SUPERION, LLC (FORMER SUNGARD PUBLIC SECTOR, INC)

Recommendation: Motion to approve sixth amendment to the agreement between the City of Delray Beach and Superion, LLC (Former Sungard Public Sector, Inc.) for purchases of additional software applications in the amount not to exceed \$160,000

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Resolution 82-18 Approval of Amendment 6 with Superion LLC for purchases of Delray Beach FL- Amendment 6-07.06.2018-SUPERION SIGNED](#)
[Legal review Checklist LW F](#)
[Sole source Superion](#)
[Delray Beach Police \(PS\), FL - Freedom](#)
[Delray Beach Police \(PS\), FL - P&E Voucher](#)
[Delray Beach, FL- AVL](#)
[Delray Beach, FL-FTO](#)

6.P.3. RESOLUTION NO. 86-18: APPROVAL TO UTILIZE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) MASTER AGREEMENT #2016-181 TO PURCHASE BODY ARMOR (PROTECTIVE VESTS) FROM FLORIDA EASTERN INTERNATIONAL

Recommendation: Motion to approve purchases of body armor from Florida Eastern International, an authorized distributor for manufacturer Point Blank Enterprises, Inc., utilizing National Association of State Procurement Officials (NASPO) Master agreement # 2016-181 issued by the Colorado Department of Personnel & Administration State Purchasing Office as lead agency, in an amount not to exceed \$250,000 through the term of the contract of March 17, 2019.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Resolution 86-18 Approval to utilize NASPO Master Agreement 2016-181 for pu](#)
[1453746020 BODY ARMOR RFP\(Released 9-21-15\)](#)
[1453746067 Body Armor RFP Amendment 1](#)
[1460646906 Point Blank Enterprises Master Agreement executed 03.25.2016](#)
[1460647150 Point Blank Proposal](#)
[1516240436 Point Blank Enterprises Master Agreement Amendment-1](#)
[1523318306 Point Blank Product and Price List effective 4.01.2018](#)
[1526432343 Point Blank Distributor List effective 05.15.2018](#)
[Body Armor Products \(Executed PA Renewals\)](#)

6.P.4. RESOLUTION NO. 87-18: APPROVAL TO UTILIZE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) MASTER AGREEMENT #06913 TO PURCHASE PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Resolution 87-18 Approval to utilize NASPO Master Agreement 06913 for purchase 1520898051 Public Safety Communicationa Motorola Master Agreement 1520898234 Motorola Amendment 1 4-19-16](#)
[1520898283 NVP-MA-Motorola-AMD2-Executed](#)
[1510887420 Public safety radios-Motorola-FL-2015-2020-PA-Executed](#)
[1520898408 Motorola Authorized Reseller List \(06-22-2016\)](#)
[APX 6000 Spec Sheet](#)
[H031518 QU0000434622 One APX6000 M 2.5 w Accessories w Programming](#)
[MSI VendorProcurement 1Pager_030118](#)
[1502120760 Motorola. Pricing \(08.03.17\)](#)
[1457993692 Motorola Response Docs](#)

7. REGULAR AGENDA:

7.A. REQUEST THE SELECTION OF CANDIDATE TO FILL INTERNAL AUDITOR POSITION

Recommendation: Based upon the results of the interviews, City Staff recommends the selection of one of the proposed candidates to fill the Internal Auditor position.

Attachments: A. Position Description with Pay Range
B. Recruitment Brochure
C. Recruitment Timeline

Sponsors: Human Resources Department

Attachments: [Agenda Cover Report](#)
[Attachment A- Position Description with Pay Range](#)
[Attachment B- Recruitment Brochure](#)
[Attachment C-Recruitment Timeline](#)

7.B. RESOLUTION NO. 90-18: APPROVAL OF AGREEMENT BETWEEN THE SCHOOL BOARD OF PALM BEACH COUNTY AND THE CITY OF DELRAY BEACH TO PROVIDE SCHOOL SECURITY SERVICES TO NON-CHARTER DISTRICT-OPERATED SCHOOLS

Recommendation: Motion to approve agreement between the School Board of Palm Beach County and the City of Delray Beach to provide school security services to non-charter District-operated schools

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Resolution 90-18 Approval of Agreement with School Board of Palm Beach Cou](#)
[Security Agreement LW review](#)
[Legal review Checklist LW F SB](#)
[EXHIBIT A - Rate Schedule School Board](#)
[PBSD FORM 2220](#)

7.C. AWARD OF AMENDMENT NO. 1 TO THE AGREEMENT WITH KEITH AND SCHNARS, P.A. FOR CONSTRUCTION, ENGINEERING, AND INSPECTION (CEI) SERVICES FOR PHASE 1 OF NE 2ND AVENUE/SEACREST BEAUTIFICATION PROJECT PHASE 1 IN A NOT-TO-EXCEED AMOUNT OF \$93,597.

Recommendation: Motion to Award an Amendment No. 1 to Agreement to Keith and Schnars, P.A. for construction, engineering, and inspection (CEI) services for Phase 1 of the NE 2nd Avenue / Seacrest Beautification in a total not-to-exceed amount of \$93,597 for the Agreement Term (Project No. 14-071).

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[NE 2th Avenue Scope and Fee Amendment 1 07_02_18](#)
[Keith & Schnars CEI Agreement](#)
[Keith and Schnars CEI Executed Agreement](#)

7.D. NOMINATIONS FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT

Recommendation: Motion to approve nominations for appointment for three (3) regular members to serve two (2) year terms ending August 31, 2020.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Board of Adjustment Member List](#)
[Board of Adjustment Attendance List](#)
[Board of Adjustment Applications](#)

7.E. NOMINATIONS FOR APPOINTMENT TO THE HISTORIC PRESERVATION BOARD

Recommendation: Motion to approve nominations for appointment for four (4) regular members to serve on the Historic Preservation Board for two (2) year terms ending July 31, 2020.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Historic Preservation Board Member List](#)
[Historic Preservation Board Attendance List](#)
[Historic Preservation Board Applications](#)

7.F. NOMINATIONS FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD

Recommendation: Motion to approve nominations for appointment for four (4) regular members to serve two (2) year terms ending August 31, 2020.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[07172018 Exhibit A - Revised 07-16-18](#)
[Planning & Zoning Board Member List](#)
[Planning and Zoning Board Attendance List](#)
[Planning & Zoning Applications](#)

7.G. NOMINATIONS FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Recommendation: Motion to approve nominations for appointment for five (5) regular members to serve on the Site Plan Review and Appearance Board for two (2) year term ending August 31, 2020.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Site Plan Review and Appearance Member List](#)
[Site Plan Review and Appearance Board Member List](#)
[SPRAB Applications](#)

7.H. NOMINATIONS FOR APPOINTMENT TO THE PARKING MANAGEMENT ADVISORY BOARD

Recommendation: Motion to approve nominations for appointment for two (2) regular members to serve on the Parking Management Advisory Board for two (2) year terms ending July 31, 2020.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[Parking Management Advisory Board Attendance List](#)
[Parking Management Advisory Board Applicants](#)

8. PUBLIC HEARINGS:**8.A. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FY2018-2019 (PUBLIC HEARING)**

Recommendation: Motion to approve and execute the attached Annual Action Plan.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[SF424 FY1819](#)
[Draft AP 18-19 61818](#)
[Cert Non State 2018](#)

8.B. RESOLUTION NO. 91-18: STORMWATER UTILITY ASSESSMENT (PUBLIC HEARING)

Recommendation: Motion to Approve Resolution No. 91-18 establishing a budget for the Stormwater Utility System, establishing the rates for FY 2018 /2019 Stormwater Management Assessments, and certifying and adopting the Stormwater Assessment Roll.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[Stormwater Taxes 2018 070318 final rev.in](#)

9. FIRST READINGS:

- 9.A.** ORDINANCE NO. 08-18: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA ADOPTING A SMALL-SCALE FUTURE LAND USE MAP AMENDMENT DESIGNATING A PARCEL OF LAND APPROXIMATELY 0.137 ACRE IN SIZE FROM LD (LOW DENSITY RESIDENTIAL 0-5 DU/ACRE) TO CC (COMMERCIAL CORE), PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, FOR THE PROPERTY LOCATED ON THE WEST SIDE OF SE 3RD AVENUE, APPROXIMATELY 137 FEET SOUTH OF SE 2ND STREET (206 SE 3RD AVENUE), AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. (FIRST READING)

Recommendation: Move to deny on First Reading, Ordinance No. 08-18, a small-scale Future Land Use Map amendment from LD to CC for the property located at 206 SE 3rd Avenue, by adopting the findings of fact and law contained in the staff report, and finding that the request is inconsistent with the Comprehensive Plan and does not meet the criteria set forth in LDR Section 3.1.1, Required Findings.

Sponsors: Planning & Zoning Department

Attachments: [Agenda Cover Report](#)
[Aerial Location Map](#)
[Detailed Aerial Location Map](#)
[Ordinance No. 08-18](#)
[Planning and Zoning Board Staff Report](#)

- 9.B.** ORDINANCE NO. 16-18 AMENDING CHAPTER 110 OF THE CODES OF ORDINANCES, LOCAL BUSINESS TAX SCHEDULE (FIRST READING)

Recommendation: Motion to Approve Ordinance No. 16-18 on first reading amending Chapter 110 of the Code of Ordinances to provide for an increase in the local business tax schedule.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[Ord 16-18 Business Tax Schedule Increase](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

10.B. City Attorney

10.C. City Commission