

# **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**

**Final Budget Hearing/Regular Meeting at 4:00 PM**

**Tuesday, September 17, 2019**

**Commission Chambers  
Delray Beach City Hall**

### **City Commission**

*Mayor Shelly Petrolia  
Vice Mayor Shirley Ervin Johnson  
Deputy Vice Mayor Bill Bathurst  
Commissioner Adam Frankel  
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. PRESENTING THERESA GARDNER-WILLIAMS, COMMUNITY IMPROVEMENT SPECIALIST, WITH EMPLOYEE OF THE MONTH FOR SEPTEMBER 2019.**

**Recommendation:** Motion to present Theresa Gardner-Williams, Community Improvement Specialist, with Employee of the Month for September 2019.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Report](#)  
[Gardner-Williams nomination form](#)

**4.B. PRESENTATION BY WANTMAN GROUP, INC. (WORK-IN-PROGRESS: Phase 1) FOR THE MARINE WAY SEAWALL AND DOCKS IMPROVEMENT PROJECT.**

**Recommendation:** Motion to approve the Work-in-Progress Presentation (Phase 1) and move forward with Phase 2 of the Marine Way Seawall and Docks Improvement Project which includes the following criteria: Engineering, Design, Permitting, and Bidding Assistance (under a separate agenda item).

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[RFQ 2017-021](#)  
[SA WGI](#)

**5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:**

- A. City Manager's response to prior public comments and inquiries
- B. From the Public

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

- 6.A.** RESOLUTION NO. 156-19: A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA, PLEDGING TO PARTNER WITH THE U.S. CENSUS BUREAU TO ENSURE THAT EVERY RESIDENT OF THE CITY OF DELRAY BEACH IS COUNTED AS PART OF THE 2020 CENSUS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Motion to approve Resolution No. 156-19 for the City of Delray Beach pledging to partner with the U.S. Census Bureau to ensure every resident is counted as part of the 2020 Census.

**Sponsors:** Community Improvement

**Attachments:** [Agenda Cover Report](#)  
[Res 156-19 regarding 2020 Census \(KWB\)](#)  
[Simple Legal Review Approval Census Resolution](#)

- 6.B.** APPROVAL OF AMENDMENT NO. 1 WITH PREFERRED GOVERNMENTAL CLAIMS SOLUTIONS (PGCS) FOR PROPERTY AND CASUALTY THIRD PARTY ADMINISTRATION SERVICES FOR DELRAY BEACH - \$120,000.

**Recommendation:** Motion to approve Amendment No. 1 with PGCS to extend Agreement under the same terms and conditions not to exceed \$120,000 and authorize the City Manager to approve renewal options, in the same amounts, contingent upon appropriation of funds.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist form TPA PGCS](#)  
[PGCS Amendment No. 1](#)  
[PGCS Agreement](#)

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

**Recommendation:** Staff is requesting approval for renewal of Property, Excess Liability and Excess Workers' Compensation Insurance from the Florida Municipal Trust Fund (FMIT) for \$1,256,865 for the coverage period 10/1/2019 through 9/30/2020.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Quote Comparison 10.1.19](#)  
[Market Summary](#)  
[Premium Summary Page](#)

**6.D. APPROVAL OF AMENDMENT NO. 3 WITH GREEN TEAM PLUMBING, LLC D/B/A GREENTEAM SERVICE CORP FOR PLUMBING MAINTENANCE AND REPAIR SERVICES INCREASING THE NOT-TO-EXCEED AMOUNT FROM \$150,000 TO \$250,000.**

**Recommendation:** Motion to approve Amendment No. 3 with Green Team Plumbing increasing the not-to-exceed amount from \$150,000 to \$250,000 for plumbing maintenance and repair services, and authorizing the City Manager to approve renewal options, in the amounts below, contingent upon appropriation of funds.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist Green Team Plumbing Amendment No 3](#)  
[Amendment No. 3](#)

**6.E. AMENDMENT NO. 1 WITH WANTMAN GROUP, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR MARINE WAY SEAWALL AND DOCK**

**Recommendation:** Motion to Approve Amendment No. 1 to the Professional Services Agreement with Wantman Group, Inc. to implement Phases 2 and 3 of Marine Way Seawall and Docks Improvements (Project No. 17-021), the Design and Bidding Phases, in an amount not-to-exceed \$1,103,622.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist Amendment #1 to RFQ 2017-030 Agreement with Want](#)  
[Amend 1 to Marine Way - Wantman Group](#)  
[2017-030 Marine Way Phase 2 Proposal](#)

**6.F. APPROVAL OF AMENDMENT NO. 1 WITH KONE, INC. FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES FOR AN INITIAL FIVE-YEAR TERM - \$88,920**

**Recommendation:** Motion to approve Amendment No. 1 with Kone, Inc for elevator maintenance and repair services for an initial five-year term for a not-to-exceed total amount of \$14,040 utilizing the U.S. Communities Governmental Purchasing Alliance Cooperative Contract EV2516, and authorize the City Manager to approve renewal options, in the amounts below, contingent upon appropriation of funds.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[n US Communities Contract](#)  
[Kone Elevator Maintenance Agreement Quote](#)  
[Kone Federspiel Garage Repair Quote](#)  
[Legal Review Checklist Amendment No. 1 Kone Master Services Agreement C/](#)  
[P2019-024 Amendment No. 1 CA REV 8.29.19](#)  
[Kone & CDB Master Services Agreement.pdf](#)

**6.G. THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FOR FISCAL YEAR 2018/19**

**Recommendation:** Approve the Third Amendment to the Interlocal Agreement (ILA) between the City of Delray Beach (City) and the Delray Beach Community Redevelopment Agency (CRA) to fund Fiscal Year 2018-19 Capital Projects as described in Exhibit A of the attached agreement, subject to approval of the City and CRA budgets for Fiscal Year 2018/19. This amendment adjusts the ILA to remove projects that are being managed by CRA staff and to reflect actual funding requirements for projects that are moving forward under City management.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[3rd Amend ILA Construction](#)  
[Legal Review Checklist Amendment #3 to ILA with CRA for contruction and prof](#)

**6.H. APPROVAL OF AMENDMENT NO. 1 WITH THOMPSON CONSULTING SERVICES, LLC FOR EMERGENCY DEBRIS REMOVAL MONITORING SERVICES**

**Recommendation:** Motion to approve Amendment No. 1 with Thompson Consulting Services, LLC to renew the Agreement under the same terms and conditions, and authorize the City Manager to approve renewal options, contingent upon appropriations of funds.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist 2016-058 Emergency Debris Removal Services Thomp:](#)  
[Amendmenr No. 1](#)

**6.I. STATE PLAN OF OPERATIONS AGREEMENT BETWEEN THE STATE OF FLORIDA AND THE DELRAY BEACH POLICE DEPARTMENT, 2YTC89**

**Recommendation:** Motion to Approve the State Plan of Operations Agreement.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist LW](#)  
[NEW SPO 4-29-19 edited LW](#)

**6.J. RESOLUTION NO. 170-19 - HURRICANE DORIAN**

**Recommendation:** Motion to approve Resolution 170-19.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Termination of Hurricane Dorian state of emergency](#)

**6.K. PROCLAMATIONS:**

**6.K.1. DIAPER NEEDS AWARENESS WEEK PROCLAMATION**

**Recommendation:** Observance of Diaper Needs Awareness week from September 23, 2019 to September 29, 2019.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Diaper Need Awareness Week 2019](#)

**6.L. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

**6.L.1. REPORT OF APPEALABLE LAND USE ITEMS FROM AUGUST 26, 2019, THROUGH AUGUST 30, 2019.**

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

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Appealable Report Map 9.17.19](#)  
[A - 17 Salina Avenue - Appealable Report](#)  
[B - 110 E. Atlantic Avenue - Appealable Report](#)  
[C - 793 Andrews Avenue - Appealable Report](#)

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

**6.M.1. APPROVAL OF RESOLUTION NO. 131-19 FOR VEHICLE PURCHASES FROM VARIOUS CAR DEALERSHIPS UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NOS. FSA18-VEL26.0 AND FSA18-VEH16.0 AND THE US COMMUNITIES CONTRACT NO. EV2024-02 - \$1,817,720**

**Recommendation:** Motion to approve Resolution No. 131-19 for vehicle purchases from Stingray Chevrolet, Duval Ford, Coggin Toyota, Coggin Ford, Deland Nissan, Alan Jay Chevrolet, Alan Jay Toyota, Palmetto Ford, Jeffrey Alan Club Car, Vermeer Southeast, Treasure Coast Kawasaki, and Kelly Tractor for the purchase of forty-nine (49) new vehicles in an amount not-to-exceed \$1,817,720 utilizing the Florida Sheriff's Association Contract Nos. FSA17-VEH15.0 and FSA17-VEL25.0 and the US COMMUNITIES Contract No. EV2024-02.

**Sponsors:** Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[FSA Contract FSA18-VEL26.0 Bid Award](#)  
[2019 Tahoe PPV Quote-Stingray 2-21-19](#)  
[F-250 CC Pickup Quote-Duval Ford 2-21-19.xlsx](#)  
[F-250 CC Utility Quote-Duval Ford 2-21-19.xlsx](#)  
[F-250 Pickup Quote-Duval Ford 2-21-19.xlsx](#)  
[F-250 Reg. Cab Utility Quote-Duval Ford 2-22-19.xlsx](#)  
[F-350 CC Dump Quote-Duval 2-22-19](#)  
[Kawasaki ATV Quote-Broward Motorsports 12-12-18](#)  
[Kawasaki ATV Quote-Florida Sports 12-12-18](#)  
[Cat 2CC400 Fork Lift-Kelly Tractor 2-22-19](#)  
[Vermeer- BC1500XL Chipper](#)  
[Toyota Rav-4 Alan Jay 4-26-19](#)  
[F150 REG CAB Coggin 2-22-19](#)  
[Club Car- 2019 VILLAGER 2+2 LSV 4 24 2019](#)  
[Nissan AltimaNoAlum-Deland Nissan 5-28-19](#)  
[Resolution 131-19 for vehicle purchases](#)  
[Palmetto Truck-F650 GAS Dump](#)  
[Utility Interceptor Quote CSO-Duval 5-24-19](#)  
[Utility Interceptor Quote LT.-Duval 5-24-19](#)  
[Utility Interceptor Quote-Duval 3-18-19](#)  
[Silverado 3500 4x4 Quote-Alan Jay 9-11-19](#)  
[Kawasaki ATV Quote-Treasure Coast 9-11-19](#)  
[Nissan Altima-Deland Nissan 9-11-19](#)  
[Chevy 2500 Cargo Van-Alan Jay 9-11-19](#)  
[Silverado 3500 4x4 Quote-Alan Jay 9-12-19](#)

**6.M.2. APPROVAL OF RESOLUTION NO. 147-19 AWARDING AN AGREEMENT WITH TNT LAWN EXECUTIVES, LLC FOR LANDSCAPE MAINTENANCE: I-95 INTERCHANGES - \$204,441**

**Recommendation:** Motion to approve Resolution No. 147-19, awarding an Agreement with TNT Lawn Executives, LLC for Landscape Maintenance at I-95 Interchanges in the estimated amount of \$204,441 and authorizing the City Manager to exercise renewal options, in the amounts below, contingent on appropriation of funds.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist TNT Landscaping around I 95](#)  
[Resolution No.147-19 TNT Landscape Maintenance](#)  
[TNT Agreement](#)

**6.M.3. APPROVAL OF RESOLUTION NO. 157-19 AND AMENDMENT NO. 1 TO AWARD AN AGREEMENT WITH FIVE VENDORS: DEAN MITCHELL GROUP, INC., PARTNER ASSESSMENT CORPORATION d/b/a ECO ADVISORS, PRISM RESPONSE, INC., GLE ASSOCIATES, INC., GAUDET ASSOCIATES, INC., FOR INDOOR AIR QUALITY AND INFECTIOUS DISEASE SERVICES UTILIZING THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA SOLICITATION NO. RFP 18C-018L IN A NOT-TO-EXCEED AMOUNT OF \$1,750,000**

**Recommendation:** Motion to approve Resoultion No. 157-19 and Amendment No. 1 to award an agreement with five vendors: Dean Mitchell Group, Inc., Partner Assessment Corporation d/b/a Eco Advisors, Prism Response, Inc., GLE Associates, Inc., Gaudet Associates, Inc., in the estimated amount of \$1,750,000 through June 30, 2020 utilizing The School District of Palm Beach County, Florida Solicitation No. RFP 18C-018L, and authorize the City Manager to approve renewal options, in the amounts indicated below, contingent upon appropriation of funds.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist form Eco Advisors](#)  
[Legal Review Checklist form Gaudet Associates](#)  
[Legal Review Checklist form GLE Associates, Inc.](#)  
[Legal Review Checklist form Prism Response](#)  
[Legal Review Checklist form v. 6- City of Delray Beach Amendment No. 1 to Inc Resolution No. 157-19 Award of Agreement](#)  
[Dean Mitchell Group](#)  
[Gaudet Associates](#)  
[GLE Associates](#)  
[Partner Assessmnet Corporation Agreement](#)  
[Prism Response Agreement](#)

**6.M.4. RESOLUTION 167-19 : APPROVAL OF MAINTENANCE AND SUPPORT AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE RADIO SYSTEM**

**Recommendation:** Motion to approve Maintenance and Support Agreement with Motorola Solutions, Inc., the sole source provider, for the current Motorola subscriber radios and system in the amount of \$74,651.32.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[Motorola Delray Beach contract package starts 10-1-2019 lw review](#)  
[Motorola Delray Beach contract September 2019 - Vendor Executed](#)  
[Resolution 167-19 Motorola Solutions Inc Maintenance and Support Agreement](#)  
[Motorola Legal Review Checklist LW 2019](#)  
[Motorola Sole Source Letter 9-6-2019](#)

**7. REGULAR AGENDA:**

- 7.A.** RESOLUTION NO. 148-19: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, PROVIDING FOR THE ABANDONMENT OF A PORTION OF OLD DIXIE HIGHWAY RIGHT-OF-WAY, LYING WEST OF AND ADJACENT TO THE NORTH 20 FEET OF LOT 14 AND ALL OF LOTS 15, 16 AND 17, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 21, PAGE 13, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LOCATED APPROXIMATELY 415 FEET SOUTH OF GULFSTREAM BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; RETAINING A GENERAL UTILITY EASEMENT ENCOMPASSING THE SUBJECT AREA AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Review and consider Resolution No. 148-19, approving the abandonment of a 20' wide portion of Old Dixie Hwy Right-Of-Way (ROW) totaling 6,482 sf, lying west of and adjacent to the north 20' of Lot 14 and all of Lots 15, 16, and 17, as recorded in the Delray Beach Estates Plat Book 21, Page 13, subject to a 20.25' x 324.12' General Utility Easement (GUE) being recorded for the abandonment area.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - Location Map](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - Resolution 148-19 w. GUE](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - PZ Staff Report](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - Sketch and Legal Description](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - Survey w/ Lots](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - Survey](#)  
[Abandonment of ROW \(Old Dixie Hwy\) - Public Hearing Notice](#)

- 7.B.** DISCUSSION REGARDING APPOINTMENTS TO THE NORTHWEST/SOUTHWEST ADVISORY BOARD

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Res No. 138-19](#)

- 7.C.** APPROVAL OF 2020 THROUGH 2024 CAPITAL IMPROVEMENT PROGRAM BUDGET

**Recommendation:** Motion to approve Capital Improvement Program (CIP) Budget for 2020 through 2024.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[CIP FY 20-24 LC](#)

**7.D. DISCUSSION AND DIRECTION FOR MAYOR/COMMISSIONERS COMPENSATION INCREASE**

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Ord 46-04](#)  
[Delray Beach, FL Code of Ordinances Section 3.10](#)

**7.E DISCUSSION OF CITY MANAGER POSITION**

**Sponsors:** City Clerk Department

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

**8. PUBLIC HEARINGS:****8.A. RESOLUTION NO. 164-19 FINAL MILLAGE LEVY FOR THE CITY OF DELRAY BEACH (CITY)**

**Recommendation:** Motion to approve Resolution No. 164-19 Final Millage Levy for FY 2020 for the City of Delray Beach.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No 164-19 Final Millage Levy City](#)

**8.B. RESOLUTION NO. 165-19 FINAL MILLAGE LEVY FOR THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

**Recommendation:** Motion to approve Resolution No. 165-19 Final Millage Levy for the DDA.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No 165-19 Final Millage Levy DDA](#)  
[DDA Budget 19-20](#)  
[DDA FY 19-20 Budget & Priority Review Memo](#)  
[DDA FY 19-20 Millage Final Memo](#)

**8.C. RESOLUTION NO. 166-19 BUDGET ADOPTION FOR FY 2020**

**Recommendation:** Motion to approve Resolution No. 166-19 Final Budget Adoption for FY 2020 FOR THE CITY OF DELRAY BEACH (CITY).

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No 166-19 Budget Adoption FY20](#)

- 8.D.** ORDINANCE NO. 20-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES BY AMENDING SECTION 4.4.3. "SINGLE FAMILY (R-1) DISTRICTS," TO DELETE SUBSECTION I(10), AMEND SUBSECTIONS I(11) AND (12); AND, ADDING SECTION 7.1.8. "CONSTRUCTION PARKING" TO ESTABLISH REGULATIONS FOR ON-SITE AND OFF-SITE CONSTRUCTION PARKING; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (SECOND READING)

**Recommendation:** Review and consider Ordinance No. 20-19 on second reading, a City-initiated amendment to the Land Development Regulations, Section 4.4.3 "Single Family (R-1) Districts," to delete Subsection I(10), amend Subsections I(11) and (12); and, adding Section 7.1.8. "Construction Parking" to establish regulations for on-site and off-site construction parking.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Ordinance No. 20-19](#)  
[PZB Staff Report Construction Parking](#)

## **9. FIRST READINGS:**

- 9.A.** ORDINANCE NO. 32-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS, BOARDS AND COMMISSIONS", SUBHEADING "EDUCATION BOARD", BY AMENDING SECTION 32.29, "DUTIES AND RESPONSIBILITIES" TO REPLACE THE SECTION IN ITS ENTIRETY WITH NEW DUTIES AND RESPONSIBILITIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING)

**Recommendation:** Motion to approve Ordinance No. 32-19 amending Chapter 32 "Education Board" by amending Section 32.29 "Duties and Responsibilities to replace this section in its entirety with new Duties and Responsibilities.

**Sponsors:** Community Improvement

**Attachments:** [Agenda Cover Report](#)  
[Ordinance No. 32-19 to Amend Section 32.29 Duties and Responsibilities of the](#)  
[Simple Legal Review Approval Ordinance 32-19](#)

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

**A. City Manager**

**B. City Attorney**

**C. City Commission**