

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 4:00 PM

Tuesday, July 7, 2020

Virtual Meeting

City Commission

Mayor Shelly Petrolia

Vice Mayor Ryan Boylston

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Adam Frankel

Commissioner Juli Casale

Pursuant to Executive Order 20-69, during the COVID-19 State of Emergency, City Commission meetings may be held virtually. Members of the public wishing to view City Commission meetings should log into the City's website, <https://www.delraybeachfl.gov/i-want-to/watch/city-meetings>, where the meeting will be live-streamed for the public.

Due to the closure of City Hall, members of the public wishing to participate may do so by submitting their comments via voicemail. Any member of the public wishing to comment publicly on any matter, including public comment or public hearing items, may submit their comments by dialing **(561) 243 - 7555** and leaving a voicemail message that will be played during the City Commission meeting and made a part of the public record:

1. State your full name
2. State your address
3. Leave a comment no longer than 3 minutes.

Comments and Inquiries on Non-Agenda and Agenda Items (Excluding Quasi-Judicial Hearing and Public Hearing Items) from the Public:

Public comments will be accepted up to 1 hour before the start of the meeting on the meeting date.

Quasi-Judicial and Public Hearing Items:

Public comment on quasi-judicial items and items that have been set for a formal public hearing shall only be made during the presentation of the item. After the Commission has heard from both the applicant and the City, the Commission will take a recess in order to afford the public an opportunity to comment on the specific agenda item. After the recess, comments from the public will be played into the record for the Commission's consideration.

General Rules:

All public comments must be addressed to the Commission as a body and not to individual Commissioners or staff. Personal verbal attacks upon Commissioners and/or staff will not be tolerated. Members of the public shall refrain from making comments that are impertinent, obscene, personally insulting, defamatory, or slanderous remarks. If any member of the public requires additional information about making public comments, please contact:

Katerri Johnson, City Clerk
City of Delray Beach
100 NW 1st Avenue
Delray Beach, FL 33444
561-243-7051

1. ROLL CALL**2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. AGENDA APPROVAL****4. PRESENTATIONS:**

4.A. None

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. CITY COMMISSION MEETING MINUTES**

Recommendation: Motion to approve meeting minutes as listed below:

June 2, 2020 Regular City Commission Meeting Minutes

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[June 2, 2020 Regular City Commission Meeting Minutes_DRAFT](#)

6.B. RESOLUTION NO. 112-20: NUISANCE ABATEMENT OF THREE (3) PROPERTIES THROUGHOUT THE CITY.

Recommendation: Motion to Approve Resolution No. 112-20 assessing costs for abatement action required to remove nuisances on three (3) properties throughout the City.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Res No. 112-20 Nuisance Abatement](#)

[Copy of RES NO. 112-20 - Exhibit A](#)

[Legal Review Res 112-20](#)

6.C. IN LIEU OF PARKING FEE AGREEMENT FOR ONE (1) SPACE FOR OCEAN CITY LOFTS LOCATED AT 180 NE 4TH AVENUE.

Recommendation: Review and consider an In Lieu of Parking Fee agreement in the amount of \$10,140 for one (1) parking space for Ocean City Lofts, located at 180 NE 4th Avenue, subject to the condition that full payment be paid with execution of the agreement.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[In Lieu Parking Agreement Ocean City Lofts 6-16-2020](#)
[Ocean City Lofts Class 1 Site Plan Modification](#)
[In Lieu Parking Fees and Map](#)
[Original Class V Site Plan 2005](#)
[Minutes City Commission Approval for In Lieu 2004](#)
[Simple Legal Review Approval - In Lieu Parking Ocean City Lofts.docx](#)

6.D. RESOLUTION NO. 88-20: EARLY LEARNING COALITION OF PALM BEACH COUNTY SCHOOL READINESS PROGRAM FOR THE AFTER SCHOOL PROGRAM LOCATED AT POMPEY PARK AND THE COMMUNITY CENTER

Recommendation: Motion to approve renewal of the agreement between the Early Learning Coalition (ELC) of Palm Beach County, Inc. and the City of Delray Beach.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Res 88-20 ELC](#)
[LegalReview ELC](#)
[ELC Contract](#)
[Delray Beach Comm Ctr Pompey Park providerPymnts 2019](#)

6.E. RESOLUTION 100-20: CHILDREN'S SERVICES COUNCIL (CSC) SCHOLARSHIP PROGRAM FOR THE AFTER SCHOOL PROGRAM LOCATED AT POMPEY PARK AND THE DELRAY BEACH COMMUNITY WITH THE EARLY LEARNING COALITION (ELC) OF PALM BEACH COUNTY, INC.

Recommendation: Motion to approve renewal of the agreement between the Children's Services Council and the City of Delray Beach.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Resolution 100-20 - Agt w Early Learning Coalition of PBC](#)
[Legal Review Checklist CSC 2020](#)
[CSC Provider Agreement 2020.2021](#)
[17521 - Pompey Park CC ELC](#)
[17496 - Delray Beach CC ELC](#)

6.F. INTERLOCAL AGREEMENT FOR BIOLOGY PROCESSING LABORATORY BETWEEN THE CITY OF BOCA RATON, THE CITY OF BOYNTON BEACH AND THE CITY OF DELRAY BEACH

Recommendation: Motion to Approve an Interlocal Agreement between the City of Boca Raton, the City of Boynton Beach and the City of Delray Beach that will allow the parties to pre-screen their DNA sample evidence in a shared Biology Processing Laboratory for the cost of \$66,200 for the initial year. After the initial year, the fee will be adjusted annually to reflect the proportional shares of the actual costs. The fees, per this agreement, are not expected to increase more than 10% per year. The estimated amount for the initial five-year agreement term is \$404,158.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist BPL](#)
[BPL agreement 2020 final 6-24-20 with signature blocks](#)

- 6.G.** ITEMS A1, A2, B1, B2, B3, AND B4 - ACCEPTANCE OF PERPETUAL SIDEWALK EASEMENT AGREEMENT FOR 640 E. ATLANTIC AVE, PERPETUAL SIDEWALK EASEMENT AGREEMENT FOR 126 AND 128 SE 7TH AVE, RIGHT OF WAY DEDICATION FOR 920 NE 8TH, RIGHT OF WAY DEDICATION FOR 617 S.E. 5TH AVE., RIGHT OF WAY DEDICATION FOR 170 MARINE WAY AND RIGHT OF WAY DEDICATION FOR 9 NW 17TH ST.

Recommendation: Consideration of the following items:

PERPETUAL SIDEWALK EASEMENT AGREEMENT(S)

Items A

(A1) Motion to approve and accept a Perpetual Sidewalk Easement Agreement by the
owner(s) of 640 E. Atlantic Ave. to the City of Delray Beach.

(A2) Motion to approve and accept a Perpetual Sidewalk Easement Agreement by the
owner(s) of 126 & 128 SE 7th Ave. to the City of Delray Beach.

RIGHT OF WAY DEED(S)

Items B

(B1) Motion to approve and accept a 2' Alley Right of Way Dedication by the
owner(s) of 920 N.E. 8th Ave. to the City of Delray Beach.

(B2) Motion to approve and accept a Right of Way Dedication by the
owner(s) of
617 E. 5th St.

(B3) Motion to approve and accept a 25' Radius Right of Way Dedication
by the
owner(s) of 170 Marine Way.

(B4) Motion to approve and accept a Right of Way Dedication by the
owner(s) of 9 NW
17th St.

Sponsors: Public Works Department - Programs & Project Management

Attachments:

[Agenda Cover Report](#)

[Item \(1\)1 - Legal Review Forms](#)

[Item \(A1a\) - PSE Agreement - 640 E. Atlantic Ave.](#)

[Item \(A1b\) - Exhibit A Sketch - 640 E. Atlantic Ave.](#)

[Item \(A2a\) - PSE Agreement - 126 & 128 SE 7th Ave](#)

[Item \(A2b\) - Exhibit A Sketch - 126 & 128 SE 7th Ave](#)

[Item \(B1a\) - ROW Deed -920 NE 8th Ave.](#)

[Item \(B1b\) - Exhibit A Sketch - 920 NE 8th Ave.](#)

[Item \(B2a\) - ROW Deed - 617 SE 5th St.](#)

[Item \(B2b\) - Electronic Articles of Org.-617 SE 5th St.](#)

[Item \(B2c\) - Exhibit A Sketch - 617 SE 5th St.](#)

[Item \(B3a\) - ROW Deed - 170 Marine Way](#)

[Item \(B3b\) - Exhibit A Sketch - 170 Marine Way](#)

[Item \(B4a\) - ROW Deed - 9 NW 17th St.](#)

[Item \(B4b\) - Exhibit A Sketch - 9 NW 17th St.](#)

6.H. ITEMS A1, A2, A3, A4, A5, A6, A7, A8, B1, B2, B3, B4, B5, B6, B7, B8 - ACCEPTANCE OF (8) RIGHT OF WAY DEDICATIONS AND (8) GENERAL UTILITY EASEMENT AGREEMENTS FOR COREY ISLE WORKFORCE HOUSING

Recommendation: Consideration of the following items:

RIGHT OF WAY DEED(S)

Items A

Item A1 - Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

324 SW 7th Ave (Lot 31).

Item A2

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

322 SW 7th Ave (Lot 32).

Item A3

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

320 SW 7th Ave (Lot 33).

Item A4

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

318 SW 7th Ave (Lot 34).

Item A5

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

316 SW 7th Ave (Lot 35).

Item A6

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

314 SW 7th Ave (Lot 36).

Item A7

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

312 SW 7th Ave (Lot 37).

Item A8

Motion to approve and accept a 2' Right-of-Way Dedication by the owner of

238 SW 6th Ave (Lot 32 & 33).

General Utility Easement Agreement

Items B

Item B1

Motion to approve and accept a General Utility Easement Agreement by the owner of 324 SW 7th Ave (Lot 31).

Item B2

Motion to approve and accept a General Utility Easement Agreement by the owner of 322 SW 7th Ave (Lot 32).

Item B3

Motion to approve and accept a General Utility Easement Agreement by the owner of 320 SW 7th Ave (Lot 33).

Item B4

Motion to approve and accept a General Utility Easement Agreement Dedication by the owner of 318 SW 7th Ave (Lot 34).

Item B5

Motion to approve and accept a General Utility Easement Agreement by the owner of 316 SW 7th Ave (Lot 35).

Item B6

Motion to approve and accept a General Utility Easement Agreement by the owner of 314 SW 7th Ave (Lot 36).

Item B7

Motion to approve and accept a General Utility Easement Agreement by the owner of 312 SW 7th Ave (Lot 37).

Item B8

Motion to approve and accept a General Utility Easement Agreement by the owner of 238 SW 6th Ave (Lot 32 & 33).

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Report](#)

[Item \(1\) - Legal Reviews](#)

[Item \(A1a\) - ROW - 324 SW 7th Ave \(Lot 31\)](#)

[Item \(A1b\) - Exhibit A - 324 SW 7th Ave \(Lot 31\)](#)

[Item \(A2a\) - ROW - 322 SW 7th Ave \(Lot 32\)](#)

[Item \(A2b\) - Exhibit A - 322 SW 7th Ave \(Lot 32\)](#)

[Item \(A3a\) - ROW - 320 SW 7th Ave. \(Lot 33\)](#)

[Item \(A3b\) - Exhibit A - 320 SW 7th Ave. \(Lot 33\)](#)

[Item \(A4a\) - ROW - 318 SW 7th Ave. \(Lot 34\)](#)

[Item \(A4b\) - Exhibit A - 318 SW 7th Ave. \(Lot 34\)](#)

[Item \(A5a\) - ROW - 316 SW 7th Ave. \(Lot 35\)](#)

[Item \(A5b\) - Exhibit A - 316 SW 7th Ave. \(Lot 35\)](#)

[Item \(A6a\) - ROW - 314 SW 7th Ave. \(Lot 36\)](#)

[Item \(A6b\) - Exhibit A - 314 SW 7th Ave. \(Lot 36\)](#)

[Item \(A7a\) - ROW - 312 SW 7th Ave. \(Lot 37\)](#)

[Item \(A7b\) - Exhibit A- 312 SW 7th Ave. \(Lot 37\)](#)

[Item \(A8a\) - ROW - 238 SW 6th Ave. \(Lots 32 & 33\)](#)

[Item \(A8b\) - Exhibit A - 238 SW 6th Ave. \(Lots 32 & 33\)](#)

[Item \(B1a\) - G.U.E. Agree - 324 SW 7th Ave. \(Lot 31\)](#)

[Item \(B1b\) - Exhibit A - 324 SW 7th Ave. \(Lot 31\)](#)

[Item \(B2a\) - G.U.E. Agree - 322 SW 7th Ave. \(Lot 32\)](#)

[Item \(B2b\) - Exhibit A - 322 SW 7th Ave. \(Lot 32\)](#)

[Item \(B3a\) - G.U.E. Agree - 320 SW 7th Ave. \(Lot 33\)](#)

[Item \(B3b\) - Exhibit A - 320 SW 7th Ave. \(Lot 33\)](#)

[Item \(B4a\) - G.U.E. Agree - 318 SW 7th Ave. \(Lot 34\)](#)

[Item \(B4b\) - Exhibit A- 318 SW 7th Ave. \(Lot 34\)](#)

[Item \(B5a\) - G.U.E. Agree - 316 SW 7th Ave. \(Lot 35\)](#)

[Item \(B5b\) - Exhibit A - 316 SW 7th Ave. \(Lot 35\)](#)

[Item \(B6a\) - G.U.E. Agree - 314 SW 7th Ave. \(Lot 36\)](#)

[Item \(B6b\) - Exhibit A - 314 SW 7th Ave. \(Lot 36\)](#)

[Item \(B7a\) - G.U.E. Agree - 312 SW 7th Ave. Lot \(37\)](#)

[Item \(B7b\) - Exhibit A - 312 SW 7th Ave. \(Lot 37\)](#)

[Item \(B8a\) - G.U.E. Agree - 238 SW 6th Ave. \(Lots 32 & 33\)](#)

[Item \(B8b\) - Exhibit A- 238 SW 6th Ave. \(Lots 32 & 33\)](#)

6.I. PROCLAMATIONS:

6.I.1. PROCLAMATION - NATIONAL CLEAN BEACHES WEEK - JULY 1 - 7, 2020

Recommendation: Motion to declare July 1-7, 2020 as National Clean Beaches Week.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[National Clean Beaches Week 2020](#)

6.I.2. PARKS AND RECREATION MONTH PROCLAMATION - JULY 2020

Recommendation: Motion to recognize July as Parks and Recreation Month in Delray Beach, Florida.

Sponsors: Parks & Recreation Department

Attachments: [Agenda Cover Report](#)
[Parks Month Proclamation](#)

6.J. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

6.J.1. None

6.K. AWARD OF BIDS AND CONTRACTS:

6.K.1. APPROVAL OF RESOLUTION NO. 08-20 TO AWARD AGREEMENTS TO NINE VENDORS: A ONE FIRE EQUIPMENT, INC., BENNETT FIRE PRODUCTS CO., INC., FISHER SCIENTIFIC CO., LLC., MUNICIPAL EMERGENCY SERVICES, INC., MUNICIPAL EQUIPMENT CO., LLC., NORTH AMERICAN FIRE EQUIPMENT CO., INC., TEAM EQUIPMENT, INC., TECHNICALRESCUE.COM, INC., AND TEN-8 FIRE EQUIPMENT, INC., FOR PURCHASE OF FIRE EQUIPMENT PARTS, SUPPLIES AND SERVICES; UTILIZING LAKE COUNTY, FLORIDA SOLICITATION NO. ITB 17-0606 - \$445,000

Recommendation: Motion to approve Resolution No. 08-20 to award Agreements to nine (9) vendors: A One Fire Equipment, Inc., Bennett Fire Products Co., Inc., Fisher Scientific Co., LLC., Municipal Emergency Services, Inc., Municipal Equipment Co., LLC., North American Fire Equipment Co., Inc., Team Equipment, Inc., Technicalrescue.com, Inc., and Ten-8 Fire Equipment, Inc., for purchase of fire equipment parts, supplies and services in the estimated amount of \$445,000 through June 30, 2021, of which \$88,000 is budgeted for FY2020, utilizing the Lake County, Florida Solicitation No. ITB 17- 0606, and authorize the City Manager to approve renewal options, in the amounts below, contingent on appropriations of funds.

Sponsors: Fire Rescue Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Resolution 08-20 Fire Equipment Lake County Piggyback 17-0606 rev 4 10 202](#)
[Signed - A One Fire - Lake County Piggyback Agreement](#)
[Exhibit B - Bennett - Lake County Piggyback Agreement](#)
[Exhibit C - Thermo Fisher - Lake County Piggyback Agreement](#)
[Exhibit D - Municipal Emerg Serv - Lake County Piggyback Agreement](#)
[Exhibit E - Municipal Equip Co - Lake County Piggyback Agreement](#)
[Exhibit F - North American Fire Equipment Co](#)
[Exhibit G - Team Equipment - Lake County Piggyback Agreement](#)
[Exhibit H - TechnicalRescue.com - Lake County Plggyback Agreement](#)
[Exhibit I Ten-8 Fire Equipment Inc_ 0606L](#)
[Legal Review Checklist A One Fire Equipment 17-0606A](#)
[Legal Review Checklist Bennett Fire Products 17-0606A](#)
[Legal Review Checklist Fisher Scientific 17-0606D](#)
[Legal Review Checklist Municipal Emergency Services 17-0606G](#)
[Legal Review Checklist Municipal Equipment Co 17-0606H](#)
[Legal Review Checklist North American Fire Equipment 17-0606I](#)
[Legal Review Checklist Team Equipment 17-0606J](#)
[Legal Review Checklist Technical Rescue 17-0606K](#)
[Legal Review Checklist Ten-8 Fire Equipment 17-0606L](#)

6.K.2. APPROVAL OF RESOLUTION NO. 15-20 TO AWARD AN AGREEMENT WITH PLAYMORE WEST, INC. FOR PLAYGROUND EQUIPMENT, SURFACING, SHADE STRUCTURE AND INSTALLATION UTILIZING MANATEE COUNTY SCHOOL DISTRICT CONTRACT NO.16-0025-MR - \$350,000

Recommendation: Motion to approve Resolution No. 15-20 to award an agreement to Playmore West, Inc. for the purchase of playground equipment, surfacing, shade structure and installation for Currie Commons Park improvements totaling \$350,000.

Sponsors: Parks & Recreation Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Manatee Schools 16-0025-MR-whole contract](#)
[Manatee Schools Renewal 2020](#)
[Currie Commons_quote](#)
[Playmore West Inc Resolution.rev](#)
[CODB Playmore Agreement.rev](#)
[Legal Review Checklist Playmore West Inc](#)

6.K.3. APPROVAL OF RESOLUTION NO. 103-20 TO AWARD AN AGREEMENT TO INSIGHT PUBLIC SECTOR, INC., FOR PURCHASE OF TECHNOLOGY PRODUCTS, SERVICES AND SOLUTIONS; UTILIZING COUNTY OF FAIRFAX, VIRGINIA SOLICITATION NO. 2000001701 - \$300,000

Recommendation: Motion to approve Resolution No. 103-20 to award an Agreement to Insight Public Sector, Inc., for the purchase of technology products, services and solutions in the estimated amount of \$300,000 through April 30, 2021, of which \$100,000 is budgeted for FY2020, utilizing the County of Fairfax, Virginia Solicitation No. 2000001701, and authorize the City Manager to approve renewal options, in the amounts below, contingent on appropriations of funds.

Sponsors: IT Department and Purchasing Department

Attachments: [Agenda Cover Report](#)
[Signed - Insight Omnia Partners](#)
[reso. 103-20 - insight public sector](#)
[Legal Review Checklist Insight Public Sector](#)
[Insight-Public-Sector-Acceptance-Agreement](#)
[2020 adopted IT budget with items highlighted for Insight Contract](#)

7. REGULAR AGENDA:

7.A. DISCUSSION ON ROOFTOP APPURTENANCES

Recommendation: Discuss and provide direction for amendment to the Land Development Regulations for rooftop appurtenances.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[BPOA Letter 030620](#)
[MAP_Appurtenance Examples.pdf](#)
[Appurtenance Examples Data.docx](#)

7.B. NOMINATION FOR APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Recommendation: Motion to approve nomination for appointment for one (1) regular member to serve on the Downtown Development Authority Board for a three (3) year term ending June 30, 2023.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Exhibit A](#)
[2019-2020 Year DDA Board Attendance Record](#)
[Downtown Development Authority](#)
[DDA Boundary Map](#)
[Mangel](#)
[Pellegrino](#)
[Bruno](#)
[Cannon](#)
[Devitt](#)
[evans](#)
[fredericks](#)
[MGginnis](#)
[Smith](#)
[sylvestre](#)
[Warner](#)
[Zirilli](#)

7.C. NOMINATIONS FOR APPOINTMENT TO THE EDUCATION BOARD

Recommendation: Motion to approve nominations for appointment for five (5) regular members to serve on the Education Board for a two (2) year term ending July 30, 2022.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)

[Education Board](#)

[Exhibit A](#)

[Adler](#)

[Andre](#)

[Brutus](#)

[Cairns](#)

[Evans](#)

[Jonsons](#)

[Nevin](#)

[Purdo](#)

[Tanner](#)

[Vasiliou](#)

[Youngblood](#)

7.D. RATIFICATION OF EMERGENCY REGULATIONS RELATED TO COVID-19 ACTIVATED UNDER CHAPTER 95 OF THE DELRAY BEACH CODE OF ORDINANCES

Recommendation: Motion to Ratify the 11th, 12th, 13th, 14th and 15th Extensions of the State of Emergency for COVID -19 and Resolution Number 114-20; Directive on wearing of facial coverings.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)

[11th Extension Emergency Declaration - COVID -19](#)

[12th Extension Emergency Declaration - COVID -19](#)

[13th Extension Emergency Declaration - COVID -19](#)

[14th Extension Emergency Declaration - COVID -19](#)

[15th Extension Emergency Declaration - COVID -19](#)

[Reso 114-20](#)

7.E. DISCUSSION AND DIRECTION CONCERNING CHANGES TO QUALIFICATIONS OF CANDIDATES

Recommendation: Provide direction to staff regarding possible changes to residency requirements in order for interested persons to qualify as candidates for election for Commissioner or Mayor.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Residency Requirements to Qualify as Candidate](#)
[Election Requirements for Other Municipalities](#)

7.F. DISCUSSION AND DIRECTION TO INTERNAL AUDITOR

Attachments: [Agenda Cover Report](#)

7.G. DISCUSSION REGARDING INTERIM CITY MANAGER

Attachments: [Agenda Cover Report](#)
[Interim City Manager](#)
[MIT List in Word FCCMA](#)
[FW Interim City Manager](#)

7.H. DISCUSSION AND DIRECTION REGARDING SCHEDULING TWO SPECIAL MEETINGS PURSUANT TO THE EMPLOYMENT AGREEMENT OF GEORGE GRETSAS

Recommendation: The City Attorney seeks direction regarding the scheduling of two special meetings pursuant to Section 3 of the Employment Agreement between the City of Delray Beach and George Gretsas (“Termination of Agreement”).

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Employment Agreement between the City and George Gretsas](#)
[Demand for Written Charges](#)
[Notice of Intent](#)

7.I. DIRECTION CONCERNING REQUEST FOR INDEMNIFICATION

Recommendation: The City Attorney seeks direction regarding a request from George Gretsas seeking indemnification by the City.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[cease and desist letter](#)

8. PUBLIC HEARINGS:

- 8.A.** ORDINANCE NO. 27-20: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, EXTENDING A TEMPORARY MORATORIUM ON THE OPERATION OF RETAIL BUSINESSES ENGAGED IN THE SALE OF RETAIL PRODUCTS CONTAINING CANNABIDIOL/CBD SOLD AS A PRINCIPAL RETAIL PRODUCT WITHIN THE CITY FOR A PERIOD OF SIX (6) MONTHS; PROVIDING FOR CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Motion to Approve Ordinance 27-20.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Ordinance 27-20](#)
[Ordinance No. 26-19](#)

- 8.B.** ORDINANCE NO. 28-20: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING TITLE 7, "TRAFFIC CODE", BY ENACTING A NEW CHAPTER 73, "REGULATION OF MICROMOBILITY DEVICES, DOCKLESS BICYCLE SHARING DEVICES, AND MOTORIZED SCOOTERS WITHIN THE CITY" TO REGULATE THE RENTAL OF SUCH DEVICES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Motion to Approve Ordinance 28-20.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Ord 28-20 enacting new Ch 73 re dockless motorized-electric vehicles lq rev 6-HB 0971 excerpts](#)

- 8.C.** RESOLUTION NO. 109-20: STORMWATER UTILITY ASSESSMENT (PUBLIC HEARING)

Recommendation: Motion to Approve Resolution No. 109-20 establishing a budget for the Stormwater Utility System, establishing the rates for FY 2020 /2021 Stormwater Management Assessments, and certifying and adopting the Stormwater Assessment Roll.

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Report](#)
[Legal Review Memo Res 109-20 for Stormwater Utility Assessment 6.16.20](#)
[Res 109-20 for Stormwater Utility Assessment 6.23.20](#)
[Delray 2020 TRIM with ADDRESS](#)

9. FIRST READINGS:

- 9.A.** ORDINANCE NO. 30-20: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING CHAPTER 34, "ELECTIONS"; SECTION 34.01, "STATE LAWS TO GOVERN" OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY REPEALING SECTION (B) IN ITS ENTIRETY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

Recommendation: Motion to approve Ordinance 30-20.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Ordinance 30-20](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- A. City Manager**
- B. City Attorney**
- C. City Commission**