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, January 10, 2023

Commission Chambers Delray Beach City Hall

City Commission

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Juli Casale
Commissioner Ryan Boylston
Commissioner Shirley Ervin Johnson

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
- 3.A. Additions, Deletions, Substitutions

4. PRESENTATIONS:

4.A. DELRAY ROCKS - HONORING TWO YOUTH SUPER BOWL TEAMS

Sponsors: Parks & Recreation Department

4.B. DISCUSSION AND DIRECTION REGARDING THE CITY OF DELRAY BEACH'S 2023 STATE LEGISLATIVE PRIORITIES

Recommendation: The City Commission is asked to discuss state legislative issues with our

lobbyist, Mat Forrest of Ballad Partners to set legislative priorities for the

2023 Florida Legislative Session.

<u>Sponsors:</u> City Manager Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

2023 Potential Appropriation Requests Chart

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.A.1. MATTERS CONCERNING THE TOWN OF HIGHLAND BEACH FIRE RESCUE SERVICE AGREEMENT

Sponsors: City Manager Department

<u>Attachments:</u> Matters Concerning the Town of Highland Beach Fire Rescue Service Agreeme

5.A.2. ITEM A1 -- MAINTENANCE OF TRAFFIC PLAN FOR SUNDY VILLAGE ALONG SOUTH SWINTON AVE., WEST ATLANTIC AVENUE, SW 1ST AVENUE AND SW 1ST STREET, and ITEM A2 -- MAINTENANCE OF TRAFFIC PLAN FOR SIDEWALK CLOSURE AT 325 EAST ATLANTIC AVENUE.

Recommendation: Per LDR 7.1(C) (1)

Maintenance of Traffic (MOT) Plan. All construction parking and staging that involves travel lane, bike lane, or sidewalk closures shall submit a MOT Plan as follows: (Ord. No. 50-20, § 2

https://library.municode.com/fl/delray_beach/codes/land_development_regulations_?nodeld=CH2ADPR, 10-20-20)

Closures greater than 14 days throughout the course of construction, which eliminate travel lanes or change the flow of traffic must be approved by the City Commission. Street closures that do not exceed 14 days throughout the course of construction may be approved administratively. (Ord. No. 50-20, § 2

https://library.municode.com/fl/delray_beach/codes/land_development_regulations_?nodeld=CH2ADPR, 10-20-20)

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<https://library.municode.com/fl/delray_beach/codes/land_development_
regulations_?nodeId=CH2ADPR>, 10-20-20).

Having exceeded the allowable 14 days throughout the course of construction the following Maintenance of Traffic plans are requesting additional closures as follows:

MAINTENANCE OF TRAFFIC PLAN/ ROAD & LANE CLOSURES Item(S) A

Item A1 - <u>SUNDY VILLAGE</u> - Motion to approve and accept a Maintenance of Traffic/ Road closure Plan for S. Swinton Ave., SW 1st Avenue, SW 1st Street and West Atlantic Avenue during construction of Phase 1 of the Sundy Village Project.

Item A2 - 325 East Atlantic Avenue - Receive information concerning

the pedestrian routing on East Atlantic Avenue during planned construction

at 325 East Atlantic Avenue.

<u>Sponsors:</u> Public Works Department

<u>Attachments:</u> Agenda Cover Report

5.A.3. REPORT ON RESULTS OF ANDREWS AVENUE COMPLETE STREETS
IMPROVEMENTS SURVEY AND RECEIVE DIRECTION FROM COMMISSION ON
PROJECT SCOPE AND APPLICATION FOR PALM BEACH COUNTY
TRANSPORTATION PLANNING AGENCY GRANT APPLICATION

Receive presentation on results of the online survey concerning support for

public safety improvements on Andrews Avenue and provide direction to City staff on both the scope of the project and approve direction concerning application for a Palm Beach County Transportation Planning Agency

(TPA) Transportation Alternnatives (TA) Grant for the project, if approved to

move forward.

Sponsors: Public Works Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

5.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 14, 2022 Regular Commission Meeting Minutes September 6, 2022 Regular Commission Meeting Minutes

September 19, 2022 Workshop Meeting Minutes

October 11, 2022 Regular Commission Meeting Minutes November 1, 2022 Regular Commission Meeting Minutes

<u>Sponsors:</u> City Clerk Department

Attachments: Agenda Cover Report

June 14, 2022 Regular Commission Meeting Minutes - Draft

September 6, 2022 Regular Meeting Minutes - Draft

<u>September 19, 2022 CC Workshop Meeting Minutes - Draft</u>
October 11, 2022 Regular Commission Meeting Minutes - Draft

November 1, 2022 Regular Meeting Minutes - Draft

6.B. APPROVAL TO INCREASE THE CONTRACT VALUE WITH REP SERVICES, INC. IN THE AMOUNT OF \$303,029 AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR ADDITIONAL PLAYGROUND AND RECYCLING EQUIPMENT

Recommendation: Motion to approve a contract increase in the amount of \$303,029 to

remove and replace the playground and shade structure at Leon M. Weekes Environmental Preserve in addition to purchasing ten (10)

recycling receptacles for several access points along the municipal beach.

Sponsors: Parks & Recreation Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Agreement - Master Contractor Services - REP Services Inc (1)

Res. No. 32-21

REP Svc 18705.04-PROPOSAL

REP SVC 18705.05-PRO

REP Svc_19556.02-PROPOSAL

LegalReview MSA REP

6.C. APPROVAL TO ENTER INTO A LEASE AGREEMENT WITH PALM BEACH COUNTY OCEANFRONT PARK PROPERTY TO FACILITATE PUBLIC ACCESS TO THE MUNICIPAL BEACH AT ATLANTIC DUNES PARK.

Recommendation: Motion to approve and enter into a lease agreement with Palm Beach

County (Oceanfront Park Property) to allow public access to the municipal

beach at Atlantic Dunes Park.

Sponsors: Parks & Recreation Department

Attachments: Agenda Cover Report

Atlantic Dunes - Lease HF app final 12.1.22
Simple Legal Review Approval Atlantic Dunes

6.D. HOLD HARMLESS AGREEMENT IN FAVOR OF THE CITY FOR INSTALLATION OF A WATER SERVICE LINE, IN STATE RIGHT OF WAY FOR PROPERTY LOCATED AT 701 S OCEAN BOULEVARD

Recommendation: Motion to approve and accept a Hold Harmless Agreement for installation

of a water service line in state right of way for property at 701 S Ocean

Boulevard.

<u>Sponsors:</u> Utilities Department

<u>Attachments:</u> Agenda Cover Report

Hold Harmless Agreement 701 S Ocean Blvd receieved 12 8 22.pdf

Legal Review Hold Harmless for State Right of Way 701 South Ocean LLC.doc>

6.E. ACCEPTANCE OF A WATER EASEMENT AND ACCEPTANCE OF A SEWER EASEMENT FOR 4575 LINTON BOULEVARD.

Recommendation: Motion to approve and accept a Water and Sewer Easements for 4575

Linton Boulevard.

<u>Sponsors:</u> Utilities Department

<u>Attachments:</u> Agenda Cover Report

<u>Legal Review Sewer Easement 4575 W Linton Blvd Caron of Florida.docx</u> Legal Review Water Easement 4575 W Linton Blvd Caron of Florida.docx

Sewer Easement - 4575 W Linton Blvd - Caron of Florida Inc.pdf Water Easement - 4575 W Linton Blvd - Caron of Florida Inc.pdf

6.F. PROCLAMATIONS:

6.F.1. MARTIN LUTHER KING, JR. DAY PROCLAMATION

Recommendation: Motion to proclaim January 16, 2023 as Dr. Martin Luther King, Jr. Day of

Service.

<u>Sponsors:</u> City Clerk Department

Attachments: Agenda Cover Report

MARTIN LUTHER KING JR. DAY 2023

6.F.2. NATIONAL MENTORING MONTH PROCLAMATION

Recommendation: Motion to proclaim the month of January as National Mentoring Month.

<u>Sponsors:</u> City Clerk Department

<u>Attachments:</u> Agenda Cover Report

National Mentoring Month 2023

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

6.G.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM DECEMBER 5, 2022, THROUGH DECEMBER 30, 2022.

Recommendation: By motion, receive and file this report for actions from December 5, 2022

through December 30, 2022.

Sponsors: Development Services Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Appealable Items: Location Map

HPB Agenda: 12.07.2022 SPRAB Agenda: 12.14.2022

6.H. AWARD OF BIDS AND CONTRACTS:

6.H.1. APPROVAL OF RESOLUTION NO. 04-23 APPROVING AN AGREEMENT WITH BLUE LINE INNOVATIONS, LLC FOR PUBLIC SAFETY UNIFORMS, UTILIZING CITY OF LAKELAND CONTRACT PURSUANT TO INVITATION TO BID NO. 9210 IN THE AMOUNT NOT-TO-EXCEED ESTIMATED AMOUNT OF \$70,000

Recommendation: Motion to approve Resolution No. 04-23 to award an Agreement with Blue

Line Innovations, LLC for public safety uniforms, utilizing City of Lakeland contract pursuant to Invitation to Bid No. 9210 in the amount not to exceed \$70,000 and authorize the City Manager to approve renewal options, in the

amounts below, contingent upon the appropriation of funds.

Sponsors: Purchasing Department and Police Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Legal Review Checklist Blueline Innovations, LLC

Resolution No 04-23 - Blue Line Innovations LLC - lw rev

<u>City of Lakeland Invitation to Bid Submittal</u> <u>Lakeland Contract with Correct Pricing 2022</u>

Lakeland Contract Pricing Additions 2022 9210 Blue Line Innovations renewal 2020

Delray Beach Contract-Blue Line

BID NO. 9210 Lakeland Police Department without DL

6.H.2. APPROVAL OF RESOLUTION NO. 11-23 TO AWARD AN AGREEMENT WITH HENRY SCHEIN MEDICAL INC., FOR MEDICAL SUPPLIES, EQUIPMENT AND PHARMACEUTICALS, UTILIZING EAGLE COUNTY HEALTH SERVICES DISTRICT DBA EAGLE COUNTY PARAMEDIC SERVICES RFB NO. 2021-06 - \$100,000

Recommendation: Motion to approve Resolution No. 11-23 to award an agreement with Henry

Schein Medical Inc in the estimated amount of \$100,000, utilizing the

Eagle County Health Services District RFB No. 2021-06.

Sponsors: Fire Rescue Department and Purchasing Department

Attachments: Agenda Cover Report

Legal Review Checklist kwb 12.16.22.pdf
Resolution Henry Schein Inc 12.16.22.pdf

P2023-010 Henry Schein Agreement kwb. 12.16.22.pdf

PSAI RFB 2021-02 Medical Supplies Equipment Pharmaceuticals - FINAL.pdf
Signed PSAI Vendor Agreement+Deviation Letter-Henry Schein-RFB 2021-06 N

7. REGULAR AGENDA:

7.A. RESOLUTION NO. 06-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING A WAIVER REQUEST TO SECTION 4.4.13(E)(4)(E)(1)(D) OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH, APPROVING A LOWER STOREFRONT GLAZING HEIGHT ON THE EAST AND NORTH FACADES OF THE EXISTING BUILDING AT 98 NORTHWEST FIFTH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL).

RESOLUTION NO. 07-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING A WAIVER REQUEST TO SECTION 4.4.13(E)(4)(E)(1)(B) OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH, APPROVING A DECREASE IN THE PERCENTAGE OF STOREFRONT OPENING REQUIRED ALONG THE NORTH FAÇADE OF THE BUILDING AT 98 NORTHWEST FIFTH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSE. (QUASI-JUDICIAL).

Recommendation: Review and consider Resolution Nos. 06-23 and 07-23, granting waivers

related to storefront requirements in LDR Section 4.4.13 for an existing

building located at 98 NW 5th Avenue.

Sponsors: Development Services Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Resolution 06-23-Window Glazing Waiver kwb

Res No. 06-23 Exhibit A

Simple Legal Review Approval Resolution 06-23 Window Glazing Height Waive

Resolution 07-23-Storefront Percentage Waiver

Res No. 07-23 Exhibit A

Simple Legal Review Approval Resolution 07-23 Window Glazing Height Waive

HPB Waiver Staff Report-98 NW 5th Avenue

Waiver Justification Statements-98 NW 5th Avenue

Plans-98 NW 5th Avenue

7.B. RESOLUTION NO. 02-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTION 4.4.13(D)(1)(b)(2)(b) OF THE LAND DEVELOPMENT REGULATIONS, APPROVING A SIDE INTERIOR SETBACK OF TWO FEET THREE INCHES ALONG THE WEST PROPERTY LINE FOR THE PROJECT KNOWN AS PIERRE DELRAY II, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL).

RESOLUTION NO. 03-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTION 4.4.13(E)(4)(f)(1)(f) OF THE LAND DEVELOPMENT REGULATIONS, APPROVING A THIRD STORY WITH ROOFTOP PARKING FOR AN ARCADE EXTENDING OVER THE PUBLIC RIGHT-OF-WAY FOR THE PROJECT KNOWN AS PIERRE DELRAY II, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL).

Recommendation: Review and consider Resolution Nos. 02-23 and 03-23, granting waivers

related to setbacks and arcade requirements in LDR Section 4.4.13 for a Class IV Site Plan Modification application for the Pierre Delray II project

located at 298 E. Atlantic Avenue.

Sponsors: Development Services Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Res. No. 02-23 - Setback Waiver - Pierre Delray II 298 E Atlantic Res. No. 03-23 - Arcade Waiver - Pierre Delray II 298 E Atlantic

Staff Report

Waiver Justification Statement - West Setback

Waiver Justification Statement - Arcade

Pierre II Plans

DDA memo Pierre Delray II

Legal Review Res 02-23 Setback Waiver Pierre Delray II 298 E Atlantic Ave

Legal Review Res 03-23 Arcade Waiver Pierre Delray II 298 E Atlantic Ave

7.C. RESOLUTION NO. 09-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, GRANTING AN IN-LIEU OF PARKING FEE REQUEST FOR THE PROJECT KNOWN AS PIERRE DELRAY II, AS MORE PARTICULARLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT CONSISTENT WITH THE APPROVAL HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL HEARING)

Recommendation: Review and consider Resolution No. 09-23, an in lieu of parking fee

request in the amount of \$307,580 for 13 parking spaces for the project

known as Pierre Delray II.

Sponsors: Development Services Department

<u>Attachments:</u> <u>Agenda Cover Report</u>

Res. No. 09-23 In-Lieu of Parking Request- Pierre II

In Lieu Parking Request Staff Memo

In-Lieu Parking Applicant Justification Statement

Pierre II Plan Set (For reference only)

DDA memo Pierre Delray II

Legal Review Res 09-23 In-lieu requust for Pierre Delray II

7.D. RESOLUTION NO. 22-23: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A WAIVER REQUEST TO SECTION 4.4.13(C)(3)(a)(2)(a) OF THE LAND DEVELOPMENT REGULATIONS, APPROVING A PORCH FRONTAGE TYPE ALONG WEST ATLANTIC AVENUE BETWEEN NW 7TH AVENUE AND NW 6TH AVENUE FOR THE PROJECT KNOWN AS 7TH AVENUE BANYAN, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (QUASI JUDICIAL).

Recommendation: Review and consider Resolution No. 22-23. approving a porch frontage

type for the "7th Avenue Banyan" project located between NW 6th Avenue

and NW 7th Avenue.

Sponsors: Development Services Department

Attachments: Agenda Cover Report

Resolution 22-23

SPRAB Staff Report 7th Avenue Banyan Waiver

Justification Statement 7th Avenue Banyan Waiver

7th Avenue Banyan Site Plan, Floor Plan, Architectural Elevations

7th Avenue Banyan Landscape Plan

DDA Memo

Legal Review Checklist - updated

7.E. DISCUSSION AND DIRECTION REGARDING ANNUAL MAINTENANCE AND OPERATIONS PAYMENTS TO PALM BEACH COUNTY FOR USE BY THE LIBRARY OF THE SOUTH COUNTY COURTHOUSE GARAGE AND PARKING LOT.

Recommendation: The City Commission is asked to determine whether to continue to cover

the outlined cost of maintenance and operations of the South County Courthouse garage and parking lot and if inclined to do so, determine the

manner in which to make payment.

<u>Sponsors:</u> City Manager Department

<u>Attachments:</u> Agenda Cover Report

Outstanding Parking Garage Invoices

Tripartite and Interlocal Agreement for Library w-highlight

Documents from PBC

8. PUBLIC HEARINGS/SECOND READINGS:

8.A. None

9. FIRST READINGS:

9.A. ORDINANCE NO. 04-23: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF DELRAY BEACH CODE OF ORDINANCES, CHAPTER 1, "GENERAL PROVISIONS," ARTICLE 1.1, "ADOPTION OF CODE," SECTION 1.1.6, "AMENDMENTS," MODIFYING THE PROCEDURE FOR PRIVATELY INITIATED AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS; AMENDING CHAPTER 2, "ADMINISTRATIVE PROVISIONS," ARTICLE 2.4, "GENERAL PROCEDURES," SECTION 2.4.5, "PROCEDURES FOR OBTAINING DEVELOPMENT APPROVALS." SUBSECTION (M), "AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS," TO REQUIRE SPONSORSHIP BY A SINGLE COMMISSIONER IN ORDER TO APPEAR AT A COMMISSION WORKSHOP MEETING AND TO REQUIRE SUPPORT BY AT LEAST THREE MEMBERS OF THE CITY COMMISSION AT A WORKSHOP MEETING IN ORDER TO SUBMIT A PRIVATELY INITIATED AMENDMENT TO THE LAND DEVELOPMENT: PROVIDING A CONFLICTS CLAUSE. A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

Recommendation: Consider Ordinance No. 04-23, a City-initiated request to amend Section

1.1.6 and Section 2.4.5(M) of the Land Development Regulations (LDR) to require that at least one Commissioner shall sponsor the placement of a privately-initiated amendment to the LDR on a Commission Workshop agenda, and at least three members of the City Commission shall support a privately-initiated amendment to the LDR at such Workshop prior to the

submittal of an application for the request.

Sponsors: Development Services Department

Attachments: Agenda Cover Report

Ordinance No. 04-23
PZB Staff Report
Legal Review

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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