

City of Delray Beach

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Minutes - Draft

Tuesday, January 17, 2017

6:00 PM

Workshop/Special Meeting at 6:00 PM

Delray Beach City Hall

City Commission

*Mayor Cary Glickstein
Vice Mayor Jordana Jarjura
Deputy Vice Mayor Mitchell Katz
Commissioner Shelly Petrolia*

A Workshop/Special Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 6:00 p.m., on Tuesday, January 17, 2017.

Roll call showed:

Present - Commissioner Shelly Petrolia
Deputy Vice Mayor Mitchell Katz
Vice Mayor Jordana Jarjura
Mayor Cary Glickstein

Absent - None

Also Present: Chief Neal de Jesus, Interim City Manager,
Max Lohman, esq., City Attorney, and Chevelle D. Nubin, City Clerk.

Mayor Glickstein called the Workshop/Special meeting to order and announced that it had been called for the purpose of considering the following Items.

WORKSHOP MEETING AGENDA

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Workshop Meeting of the City Commission to be held for the following purposes:

WS.1 [17-099](#) **DISCUSSION AND DIRECTION REGARDING THE CITY MANAGER RECRUITMENT PROCESS**

Interim City Manager Chief Neal deJesus presented this item. He provided an overview of what he is asking of the City Commission tonight regarding goals and objectives, an RFP, salary range and benefits regarding the City Manager position. Chief deJesus spoke regarding his assessment thus far. He stated he will perform a 30 day assessment and that stability is needed. He referenced a city manager having experience in certain areas.

Discussion ensued regarding the type of person the City Commission is looking for regarding the city manager position. They discussed leadership abilities, management skills, recognizing talent, strong understanding of each department, making the departments more efficient, stabilization, succession planning, getting a person here that the city deserves and being competitive.

Chief deJesus discussed the current and proposed salary range for the position of city manager. It was the consensus of the City Commission for the city manager position salary range to be \$200,000 to \$275,000. He

also discussed the development of skill sets for the position and a marketing pamphlet. It was the consensus of the City Commission to have an RFP for the position.

WS.2 [17-055](#)**DISCUSSION OF TRESPASS PREVENTION STRATEGY FOR THE FLORIDA EAST COAST RAILROAD TRACKS**

John Morgan, Director of Environmental Services, presented this item. He conducted a powerpoint presentation and highlighted areas that need to be addressed. He stated they met with FEC, MPO, DDA, AAF and FDOT. He stated the recommendations are to install easy to maintain barriers and reconfigure the parking and traffic pattern within leased FEC right of way. Mr. Morgan highlighted the barrier alternatives: Option 1 (Aluminum Handrail Fence), Option 2 (Metal Fence and Concrete Wall), Option 3 (Landscape) and Option 4 (Chain-link Fence). He referenced railroad tracks, parking and traffic, potential amenities and living streets.

It was the consensus of the City Commission that they want a running rail, unobstructed, and for staff to bring back cost options.

WS.3 Commission Comments

The City Commission did not have any comments.

Workshop Meeting adjourned at 7:18 p.m.

SPECIAL MEETING AGENDA
(Immediately Following The City Commission Workshop Meeting)

Pursuant to Section 3.12 of the Charter of the City of Delray Beach, the Mayor has instructed me to announce a Special Meeting of the City Commission to be held for the following purposes:

SP.1 Public Comments

Mayor Glickstein opened public comment. There being no one from the public who wished to speak, public comment was closed.

SP.2 [17-100](#)**CONSIDERATION FOR APPROVAL: A RETENTION AND FEE AGREEMENT WITH MR. DANIEL LAUBER, ESQ., FOR PLANNING AND LEGAL SERVICES RELATED TO THE CITY'S LAND DEVELOPMENT REGULATIONS, THE FAIR HOUSING ACT, COMMUNITY RESIDENCES, AND STRUCTURED SOBER LIVING HOMES**

Max Lohman, City Attorney, presented this item.

A motion was made by Commissioner Petrolia, seconded by Deputy Vice Mayor Katz, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jarjura, Deputy Vice Mayor Katz, and Commissioner Petrolia

There being no further business, Mayor Glickstein declared the meeting adjourned at 7:19 p.m.