

- D. **RESOLUTION NO. 66-14/EAGLE METAL PRODUCTS:** Consider approval of Resolution No. 66-14; approving the Eagle Metal Products in the amount of \$39,680.00, to remove rust and make repairs the 100' Holiday Tree once it is taken down; declaring by a four-fifths affirmative vote that the city's sealed competitive method or written quotations procurement method for the purchase is not in the best interest of the city. Funding is available from 001-3431-519-46.10 (General Fund: Repair & Maintenance Services/Building Maintenance). (First motion to approve Resolution No. 66-14; Denied, 3-2. Commissioner Frankel and Commissioner Jacquet dissenting. Second motion to reconsider first motion; Approved, 5-0. Third motion to approve Resolution No. 66-14; Approved, 5-0)
- E. **APPROVAL OF A BID AWARD TO MOWREY ELEVATOR AND TO TERMINATE AN AGREEMENT WITH ORACLE ELEVATOR:** First motion to consider approval of bid award to Mowrey Elevators (Bid No. 2014-35), the *second lowest bidder*, in an amount not to exceed \$65,000.00 annually for maintenance and repair of elevators within City facilities. Contingent upon approval of a bid award to Mowrey Elevator, a second motion to approve a termination of a Standard Form of Agreement with Oracle Elevator. This is in compliance with the Code of Ordinances, Chapter 36, Section 36.02 (A), "Sealed Competitive Method". Funding is available from various departments. (Motion to approve; Approved, 5-0)
- F. **APPROVAL OF AN EMPLOYMENT AGREEMENT WITH DONALD B. COOPER:** Consider approval of an employment agreement with Donald B. Cooper for the position of City Manager of the City of Delray Beach. (Motion to approve; Approved, 5-0)
- G. **NOMINATION FOR APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY:** Nomination for appointment of one (1) regular member to the Downtown Development Authority to serve an unexpired term ending July 1, 2017. Based on the rotation system, the nomination for appointment will be made by Commissioner Petrolia (Seat #2). (Appointed Mark Denkler and approved 5-0)
10. **PUBLIC HEARINGS:**
- A. None
11. **FIRST READINGS:**
- A. **ORDINANCE NO. 32-14:** Consider adopting a small-scale future land use map amendment from GC (General Commercial) to LD (Low Density Residential 0-5 du/ac), pursuant to the provisions of the "Community Planning Act", Florida Statutes Section 163.3187, for a parcel of land located on the south side of S.E. 4<sup>th</sup> Street, 87.60 feet east of S.E. 6<sup>th</sup> Avenue, as more particularly described herein, and rezoning and placing said land presently zoned GC (General Commercial) District to R-1-AA (Single Family Residential) District; amending "Zoning Map of Delray Beach, Florida, January 2012". If passed, a public hearing will be held on January 6, 2015. (Motion to approve; Approved, 5-0)