

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000 - Fax: (561) 243-3774

www.mydelraybeach.com



Minutes - Draft

Tuesday, March 20, 2018

6:00 PM

Special Meeting at 6:00 PM

Delray Beach City Hall

City Commission

Mayor Cary Glickstein

Vice Mayor Jim Chard

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Shelly Petrolia

Commissioner Mitchell Katz

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:

The 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, March 20, 2018.

Roll call showed:

Commissioner Mitchel Katz
Deputy Vice Mayor Shirley Johnson
Mayor Cary Glickstein

Absent:

Commissioner Shelly Petrolia
Vice Mayor James Chard

Also present were:

Mark Lauzier, City Manager
R. Max Lohman, City Attorney
Katerri Johnson, City Clerk

SP.1. Public Comments

Public Comment was opened:

Bill Petry who lives at 1035 Del Mar commented on the data that was supplied by the Supervisor of Elections Office from the election that took place on March 13, 2018.

Price Patton 1020 Tamarin Road wished the Commission success in their current and future endeavors. He spoke about the concrete pole that was placed in front of a historic district home.

Mr. Lauzier gave a brief update of his plans to meet and discuss the situation further and report back his findings.

Michael Marco resides at 53 SE 7th Avenue in the Marina Historic District - he expressed that he appreciates the efforts that the City Manager is going to do

to look into the situation. He expressed that the concrete poles do not supply to the houses on the street. He expressed concerns that in the historic district it seems the rules are not followed by all.

Dan Sloan who lives at 106 SE 7th Avenue commented that in the staff report he did not see the need for a dramatic increase in electrical service.

Nancy McManus 138 Marine Way who mimics the comments of the past speakers. She thanked staff for the beautification that was put in at the marina. She thanked the Mayor for his service and Commissioner Katz for his service.

Roger Cope 701 SE 1st Street in the Historic District. He pointed out some technical issues with the new configuration of the poles in the historical district. He explained that power poles don't provide power to the residential homes.

Cloud Downey 75 NE 5th Avenue and he commented about noise abatement with the trains and the quality of life is being affected with the noise from the train.

Alice Finst expressed her displeasure with the noise from the train.

Public Comment was closed.

SP.2. [18-168](#)

MUNICIPAL ELECTION RESULTS: DECLARE THE RESULTS OF THE MARCH 13, 2018 FIRST NONPARTISAN ELECTION

Recommendation: Motion to Accept the cumulative totals for each candidate for Commission Member/Seat #1, Commission Member/Seat #3 and Mayor/Seat #5; including all regular, absentee, and provisional votes as ascertained by the Palm Beach County Supervisor of Elections, and that it is hereby declared, based upon the above and foregoing results, that Adam Frankel is elected as Commission Member/Seat #1, Ryan Boylston is elected as Commission Member/Seat #3 and Shelly Petrolia is elected as Mayor/Seat #5 for three year terms commencing on the 29th day of March, 2018, and ending in accordance with the Charter.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[Certified March 13, 2018 Election Results](#)

Katerri Johnson, City Clerk, read the results of the 2018 Municipal Election into the record. It was announced that Adam Frankel was elected as Commission Member Seat #1, Ryan Boylston was elected as Commission Member Seat #3, and Shelly Petrolia was elected as Mayor Seat #5.

A motion was made by Deputy Vice Mayor Johnson to accept the results. It was seconded by Commissioner Katz. The vote carried 3-0.

SP.3 Commission Comments

Commissioner Katz- commented about palm cards that were handed out at most of the precincts by the SW/NW communities with no disclaimers which completely were against elections laws.

Deputy Vice Mayor thanked Mayor Glickstein and Commissioner Katz for their service.

Mayor Glickstein commented about the irregularities. He expressed thanks and gratitude while working with Commissioner Katz and thanked him for his service and thanked the Fire and Police for service at the parade. He thanked staff for the cleanup afterwards.

He commented about the FDOT permit for the connector road had not yet been obtained. He reminded the midtown developers that their approval was conditional. The lawyers representing the City with the Tennis Tournament contract that they failed to allege constitutional and contractual terms in all Florida Contracts which renders the contract void. He encouraged the City Attorney to amend the complaint. He wished all Commissioners much success.

The meeting was adjourned at 6:43 p.m.