

City of Delray Beach

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Minutes - Final

Monday, December 11, 2017

6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall

City Commission

1. ROLL CALL

The December 11, 2017 Regular City Commission Meeting was called to order at 6:00 p.m.

Those in attendance were:

Mayor Cary Glickstein

Vice Mayor Chard

Deputy Vice Mayor Johnson

Commissioner Mitch Katz

Commissioner Shelly Petrolia

Other staff present were:

Mr. Mark R. Lauzier, City Manager

Mr. R. Max Lohman

Ms. Katerri Johnson, City Clerk

2. PLEDGE OF ALLEGIANCE TO THE FLAG**3. AGENDA APPROVAL**

Mayor Glickstein asked if the City Manager had any requested changes. City Manager Mark Lauzier deferred to City Attorney Lohman. Mr. Lohman explained that they had all received the email from the City Manager requesting that public hearing Item 8B - Ord. 46-17 and remove the associated Resolutions 8B1, 8B2 and 8B3. Since the item has been advertised we have to open the public hearing and take comments, however, Mr. Lohman advised the public that if they wish to provide public comment this evening, then when the item comes back, their comments would not be valid to be heard again when the item returns.

VM Chard requested that Item 6E, 6F and 6K2 be pulled for discussion. Commissioner Petrolia requested 6B and 6C to be pulled for discussion. Deputy Vice Mayor Johnson requested 6K4 be pulled for discussion.

These items were moved to regular agenda as follows:

Item 6B became Item 7DD

Item 6C became Item 7EE

Item 6E became Item 7AA

Item 6F became Item 7BB

Item 6K2 became Item 7CC

Item 6K4 became Item 7FF

Deputy Vice Mayor Chard made a motion to approve the agenda as amended. It was seconded by Commissioner Katz. The motion carried 5-0.

4. PRESENTATIONS:

- 4.A. [17-952](#) Downtown Delray Beach Retail Market Analysis presentation by Gibbs Planning Group

Recommendation: The goal for the DDA (Downtown Development Authority) is to provide the city, property owners and partner organizations with strong resources to assist in creating policy, guidance on future tenants and development.

Sponsors: City Clerk Department

Attachments: [DDA Agreement Gibbs Planning Group](#)
[Delray Beach Market Study Presentation](#)

Mr. Peter Arts, Chairman of the Downtown Development Authority introduced Mr. Robert Gibbs of Gibbs Planning Group. Mr. Gibbs gave a comprehensive retail market analysis and shopability study of downtown Delray Beach.

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.B. From the Public

Public comment was opened. Comments were heard from the following:

Stephen Blum updated the Commission on the rusting of the electrical exchanges on the lights at the pavillions on the beach. He expressed his disappointment of some staff not getting back to him in a timely manner to address the issues. He also praised the Police Chief for his quick follow-up. He feels the designers have never been held accountable for the poor job they did.

Mr. Lauzier explained that the beach pavilion is being looked at as they approach the grand opening.

James Quillian expressed that he trust this current sitting City Commission in their decision making for the City. He explained that materials used for the beach needs to be of higher quality and a product that is going to last a long time. He is hoping that the pavillions are replaced before the tourist season begins.

Dr. Vic Curson questioned the cost of the lifeguard stands. He feels that a lifeguard stand is an elevated bench with a cover for protection and skids.

He feels that can be obtained for less than \$20,000. He does not agree that more money should be spent to keep out the drug addicts, etc. He thinks the Fire Department has gotten away with a lot of expenditures in the last couple of months.

Andy Katz spoke on behalf of the beach properties owners association in regards to the long term beach sand renourishment and the ongoing Dune management program.

Christopher Heffernan mentioned a company by the name of Lumatek Lighting that specializes in high end lighting for yachts, etc and the type of environment of the pavilions. He spoke about ocean rescue and the lifeguard stands and suggested that they need to be built on skids. He doesn't feel we should nickel and dime on building the new lifeguard stands.

Ari Whiteman commented that in the past he has asked the Commission to start looking at the City beyond just tourism and beyond the downtown and beach area. He stated there has been no focus on the west side - anything west of Congress. He feels its the only way to economic stabiity.

Tom Leeman spoke about the lifeguard towers. He feels that professional tools are need for the professionals to do their jobs. He commented that Ocean Rescue has saved a lot of lives and they deserve the towers they are requesting.

Mike Goodwin stated they would be happy to answer any questions should anyone wish to ask any.

There were no further comments, therefore, public comment was closed.

6. CONSENT AGENDA: City Manager Recommends Approval

A motion was made by Deputy Vice Mayor Johnson to approve the consent agenda as amended. It was seconded by Vice Mayor Chard. The vote carried 5-0.

6.A. [17-666](#)

RESOLUTION NO. 85-17 FOR THE PARTIAL ABANDONMENT OF FOUR EASEMENTS ASSOCIATED WITH THE REDEVELOPMENT OF DELRAY PLAZA (FKA LAVERS INTERNATIONAL PLAZA), LOCATED AT 660 WEST LINTON BOULEVARD.

Recommendation: Motion to adopt Resolution No. 85-17, to abandon the following easements, finding that the request and approval thereof is consistent with the Comprehensive Plan and meets criteria set forth in LDR Section 2.4.6(N)(5), Abandonment of Public Easements:

- Portion of a 12' wide Utility Easement within Tract "A", Laver's

International Plaza Plat 2;

- Portion of a 22' wide Utility Easement within Tract "A", Laver's International Plaza Plat 1;
- Portion of a 10' wide Utility Easement within Tract "A", Laver's International Plaza Plat 2, and described in ORB 4637 PG 1303;
- Portion of Sidewalk Easement within Laver's International Plaza Plat 2, and described in ORB 13458 PG 1656

Sponsors: Planning & Zoning Department

Attachments: [Resolution 85-17, Abandonment of Easements](#)

[Resolution 85-17 Exhibits A-D](#)

[Resolution 85-17, Exhibits E-G](#)

[Abandonment and Replacement Easements Justification Statement](#)

[Combination Exhibit \(Abandoned and Proposed Easements\)](#)

[Laver's International Plaza Plat 1](#)

[Laver's International Plaza Plat 2](#)

[Recorded Sidewalk Easement](#)

6.B. [17-924](#) OFF-SITE PARKING AGREEMENTS FOR 324 NE 3rd AVENUE

Recommendation: Motion to Approve two off-site parking agreements associated with a new restaurant at 324 NE 3rd Avenue.

Sponsors: Planning & Zoning Department

Attachments: [Tri-Party Offsite Parking Easement Agreement - JLLS LLC - 381 Blue LLC and City of Delray Beach](#)

[Tri-Party Offsite Parking Easement Agreement - JLLS LLC - Del Alley LLC and City of Delray Beach](#)

[324 NE 3rd Avenue SPRAB STAFF REPORT 062817](#)

[Legal Review Checklist triparty offsite agreement for 324 NE 3rd Ave](#)

6.C. [17-945](#) OFF-SITE PARKING AGREEMENTS FOR 50 SE 4TH AVENUE

Recommendation: Motion to Approve two off-site parking agreements for a new restaurant at 50 SE 4th Avenue.

Sponsors: Planning & Zoning Department

Attachments: [50 SE 4 Ave Parking Management Plan](#)

[Map of Properties](#)

[50 SE 4th Ave offsite parking agreement for 350 SE 1st street v. 4 final](#)

[50 SE 4th Ave offsite parking agreement for 85 SE 4th Ave v. 4 final](#)

[50 SE 4th Ave Site Plan](#)

[Legal Review Checklist triparty offsite agreement for 50 SE 4th Ave](#)

- 6.D.** [17-897](#) APPROVAL OF ONE YEAR EXTENSION OF THE AGREEMENTS BETWEEN THE CITY OF DELRAY BEACH AND GLOBAL TRADING, INC. AND COONERTY'S SOLE MATES, INC. DBA RED WING SHOES FOR EMPLOYEE SAFETY SHOES

Recommendation: Motion to approve one (1) year agreement extension for employee safety shoes with Coonerty's Sole Mates, Inc. DBA Red Wing Shoes in an amount not-to-exceed \$27,000 and Global Trading, Inc. in an amount not-to-exceed \$5,000.

Sponsors: Purchasing Department

Attachments: [2016-030 Supplier Executed Agreement, Global Trading](#)
[2016-030 Supplier Executed Agreement, Red Wing](#)
[Legal Review Checklist Global Trading](#)
[Legal Review Checklist Redwing](#)

- 6.E.** [17-908](#) APPROVAL OF THE LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO. 3 (TIME EXTENSION REQUEST) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR NE 2ND AVENUE / SEACREST BOULEVARD BEAUTIFICATION PROJECT PHASE 0.

Recommendation: Motion to Approve the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement No. 3 for an extension to the construction completion date of the original LAP agreement for NE 2nd Avenue / Seacrest Boulevard Beautification Project Phase 0.

Sponsors: Environmental Services Department

Attachments: [Location Map](#)
[Supplemental Agt #3](#)
[LAP AGREEMENT](#)
[Legal Review Checklist form v. 3 LAP supplement](#)

Mr. Lohman explained that the original deadline of June 30, 2018 is being extended to December 31, 2018 so the grant money is not jeopardized. The project of Phase 0 is being investigated by the FDOT Inspector General as well as the US DOT Inspector General for the bike lane and the aggregate issue.

Vice Mayor Chard asked if the extension was because of the surface material that was used for the bike lanes and is there a resolution in sight. Is the contractor being paid?

Missie replied that it was because of the aggregate that was used in bike lanes. Mr. Lohman added that the Inspector General will not comment on the investigation until it is complete. It is the subject of litigation based on the aggregate. The general contractor is subject to liquidated damages

that are accruing daily.

Further discussion ensued regarding the aggregate for the bike lanes.

Vice Mayor Chard made a motion to approve the extension as requested. It was seconded by Commissioner Petrolia. The vote carried 5-0.

6.F. [17-965](#) RESOLUTION NO. 86-17 NUISANCE ABATEMENT OF EIGHT (8) PROPERTIES THROUGHOUT THE CITY

Recommendation: Motion to adopt Resolution No. 86-17 assessing costs for abatement action required to remove nuisances on eight (8) properties throughout the City.

Sponsors: City Clerk Department

Attachments: [Res No. 86-17 Nuisance Abatement CA rev Exhibit A.xls](#)

Vice Mayor Chard wanted clarification of what the nuisances were that were abated.

Mr. Lohman looked up the section of the code that explained the nuisance abatement process. Ms. Gardner-Young explained that these were Code Enforcement nuisances and that it does get recorded against the property as a lien eventually, but most of the properties are homesteaded. This is typically minor in nature, but it is done to keep the neighborhood from being negatively effected by the nuisances.

Vice Mayor Chard made a motion to approve Resolution No. 86-17. It was seconded by Commissioner Katz. The motion carried 5-0.

6.G. [17-863](#) TERMINATION AGREEMENT AND MUTUAL RELEASE FOR 217 SW 13TH AVENUE BETWEEN THE CITY OF DELRAY BEACH AND ROI CONSTRUCTION, LLC AND VALENCIA SPELLS.

Recommendation: Motion to terminate a Housing Rehabilitation Grant Agreement with ROI Construction, LLC and Valencia Spells in the amount of \$21,883.25 for a housing rehabilitation for the property located at 217 SW 13th Avenue, Delray Beach, FL.

Sponsors: Community Improvement

Attachments: [Legal Review Checklist form v. 3 ROI 2 Construction Termination Spells](#)
[Termination and Release between the City and ROI spells](#)
[Contract Docs - Spells](#)

- 6.H.** [17-948](#) RESOLUTION NO. 84-17: URGING THE LEGISLATURE TO OPPOSE HB 17, AND SB 432 THAT WOULD AMEND PART III, CHAPTER 163, FLORIDA STATUTES, AS SUCH ACTS WOULD REDUCE THE ABILITY AND FLEXIBILITY OF COMMUNITY REDEVELOPMENT AGENCIES IN ACCOMPLISHING THEIR REDEVELOPMENT TASKS.

Recommendation: The City Commission of the City of Delray Beach urges all members of the Florida Legislature to oppose the adoption of HB17 and SB 432.

Sponsors: City Clerk Department

Attachments: [CRA Resolution - 84-17](#)

6.I. PROCLAMATIONS:

Mayor Glickstein read into the record the proclamation for Delray Beach Surf Festival

- 6.I.1.** [17-964](#) DELRAY BEACH SURF FESTIVAL PROCLAMATION

Sponsors: City Clerk Department

Attachments: [Surf Festival Proclamation](#)

Mayor Glickstein read the Delray Beach Surf Festival proclamation into the record. Mr. Tommy Leeman accepted the proclamation and gave a few words about the origin of the group. Mr. Sven Mautner distributed t-shirts to members of the City Commissioner.

- 6.J.** [17-922](#) REPORT OF APPEALABLE LAND USE ITEMS FROM OCTOBER 30, 2017 THROUGH NOVEMBER 3, 2017

Recommendation: By motion, receive and file this report.

Sponsors: Planning & Zoning Department

Attachments: [City Commission Map 12-11-17.pdf](#)

[A - Bull Bar, 2 E Atlantic Ave](#)

[B - 14 NE 5th St.](#)

[C - 246 N. Swinton Ave.](#)

[D - 210 NE 5th Ct.](#)

[E - 1109 Nassau St.](#)

[F - 230 George Bush Blvd.](#)

6.K. AWARD OF BIDS AND CONTRACTS:

- 6.K.1. [17-274](#)** APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND WATER TREATMENT & CONTROLS COMPANY FOR REPLACEMENT OF A LIME SLAKER UNIT AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$178,548

Recommendation: A motion to award an agreement to Water Treatment & Controls Company for the replacement of a Lime Slaking Unit for the Water Treatment Plant in the amount not to exceed \$178,548.

Sponsors: Environmental Services Department

Attachments: [Lime Slaker Agreement executed by vendor](#)
[Delray Beach Slaker #3-030817MR-A-R2-10-09-17](#)
[Legal Review Checklist Water Treatment and Controls for Lime Slaker replacement](#)

- 6.K.2. [17-933](#)** AWARD OF AN AGREEMENT WITH HARTZELL CONSTRUCTION, INC. FOR CONSTRUCTION OF EIGHT LIFEGUARD TOWERS IN A NOT-TO-EXCEED AMOUNT OF \$1,164,978.00

Recommendation: Motion to award an Agreement with Hartzell Construction, Inc. for the construction of eight lifeguard towers in a total amount not-to-exceed \$1,164,978.00 for the Agreement term.

Sponsors: Environmental Services Department

Attachments: [2018-002 City Lifeguard Towers \(CAO Rev\)](#)
[2018-002 Addendum No. 1](#)
[2018-002 Addendum No. 2](#)
[2018-002 Addendum No. 3](#)
[2018-002 Addendum No. 4](#)
[2018-002 Addendum No. 5](#)
[2018-002 Agreement Signed by Contractor \(rev 1\)](#)
[Legal Review Checklist form v. 3 Agreement for Construction of Lifeguard Towers \(rev 1\)](#)

Vice Mayor Chard questioned how staff came up with the cost for the lifeguard towers

Ms. Barletto replied that the cost of the lifeguard towers is roughly \$126,000 each. Other expenses are included in that bid amount such as mobilization, contingency, bonds, demolition of existing lifeguard towers, etc.

Commissioner Katz asked about the number of responses to the bid.

Ms. Barletto explained that the experience requirement was a factor that limited the number of responses and one contractor who came to the pre-bid that wanted to make a change to build the tower out of aluminum which was not allowed.

Mr. Lohman read the experience requirements from the bid.

Mike Goodwin from Harzell Construction, Inc. provided information about the composition of the lifeguard towers.

Mayor Glickstein asked for greater details of the construction project. The general contractor provided details of the difference between stainless steel and 316 stainless steel. 316 stainless steel does not rust, but it is significantly higher in cost, however stainless steel does rust.

Other unique specifications different than some of the other lifeguard stands are solar panels for charging, cedar shaped roof, hardy siding vs. wood siding, etc.

Further discussion ensued.

6.K.3. [17-918](#)

RESOLUTION NO. 83-17 APPROVING A MASTER CONTRACT/SERVICE AGREEMENT BETWEEN LHOIST NORTH AMERICA OF ALABAMA, LLC AND THE CITY OF DELRAY BEACH THROUGH OCTOBER 31, 2023, FOR QUICKLIME FOR WATER TREATMENT.

Recommendation: Motion to approve Resolution No. 83-17 awarding a Master Contract/Service Agreement with Lhoist North America of Alabama, LLC for the purchase of bulk quicklime for water treatment in a not-to-exceed amount of \$984,000.00 per year, using the City of Tamarac Cooperative agreement, Purchase Bid No. ITB 17-22B, throughout the initial term of the agreement and any approved renewals through October 31, 2023.

Sponsors: Environmental Services Department

Attachments: [Executed agreement by Lhoist](#)

[Legal Review Checklist form v. 3 Master Contractor services agreement Lhoist v. 2 rev](#)

[17-22B - Furnish, Deliver and Discharge of Quicklime FINAL](#)

[Co-op Award Package R-2017-87](#)

[Resolution No. 83-17 - Lhoist Agreement](#)

6.K.4. [17-926](#)

AWARD OF AN AGREEMENT TO LANZO CONSTRUCTION CO., FLORIDA FOR RECLAIMED WATER EXPANSION - AREA 12C - PROJECT NO. 16-024 IN A NOT-TO-EXCEED AMOUNT OF

\$4,146,270.50.

Recommendation: Motion to award an agreement to Lanzo Construction Co., Florida for the Reclaimed Water Expansion - Area 12C Project, as recommended by the City of Delray Beach's 2013 Reclaimed Water Master Plan, and as budgeted in the capital improvement project budget for fiscal year 2017/18, project number 16-024, in a total amount not to exceed \$4,146,270.50.

Sponsors: Utilities Department

Attachments: [Agreement - Lanzo Construction Co. Florida ITBC 2017-041-Signed-Lanzo](#)
[Legal Review Checklist ITBC No 2017-041 reclaimed water expansion construction agreement](#)
[Lanzo Delray Area 12C Bid Proposal \(AS Submitted\)](#)
[Tabulation Sheet 2017-041](#)

7. REGULAR AGENDA:

- 7.A. [17-840](#) WAIVER REQUEST TO REDUCE THE REQUIRED 30' LANDSCAPE BUFFER AT 4823 WEST ATLANTIC AVENUE, DELRAY PLAZA (QUASI-JUDICIAL HEARING)

Recommendation: Motion to Deny the waiver request to reduce the required landscape buffer from 30' to 20' for the purpose of providing a drive-thru lane, by adopting the findings of fact and law contained in the staff report, and finding that the request is inconsistent with the Comprehensive Plan and does not meet the criteria set forth in Land Development Regulations (LDR) Section 2.4.7(B)(5).

Sponsors: Planning & Zoning Department

Attachments: [Chik fil A Waiver Request Letter](#)
[Chik fil A Landscape Plan](#)
[Chik fil A Site Plan](#)
[Chik Fil A Landscape Waiver Board Order](#)

- 7.B. [17-937](#) REQUEST FOR A WAIVER TO LDR SECTION 4.6.7(E)(1)(a) TO ALLOW A FREE-STANDING SIGN TO PERMIT TWO (2) ADDITIONAL SIGN FACES FOR KAUFMAN LYNN LOCATED AT 3185 S. CONGRESS AVENUE. (QUASI-JUDICIAL HEARING)

Recommendation: Motion to Approve the waiver request to LDR Section 4.6.7(E)(1)(a) to permit two (2) additional sign faces for Kaufman Lynn located at 3185 S. Congress Avenue with the condition that the sign be installed with the cube's angle facing Congress Avenue.

Background:

Sponsors: Planning & Zoning Department

Attachments: [3185 S. Congress Board Order KL](#)
[Justification letter KL](#)
[3185 S. congress Avenue - KL](#)

7.C. [17-953](#) NOMINATIONS FOR APPOINTMENT TO THE CODE ENFORCEMENT BOARD

Recommendation: Motion to approve nominations for appointment for three (3) regular members to serve on the Code Enforcement Board for three (3) year terms ending January 14, 2021.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Code Enforcement Board Member List](#)
[Code Enforcement Board Attendance List](#)

Nomination to Code Board

Deputy Vice Mayor nominated Ms. Nichole Fontaine. It was seconded by Commissioner Petrolia. The vote carried 5-0.

Mayor Glickstein nominated Scott Hyman. It was seconded by Vice Mayor Chard. The vote carried 5-0.

Commissioner Petrolia nominated Stanley Brodka. It was seconded by Vice Mayor Chard. The vote carried 5-0.

8. PUBLIC HEARINGS:

8.A. [17-925](#) APPROVAL OF FY16-17 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT

Recommendation: Motion to approve the 2016-2017 Consolidated Annual Performance and Evaluation Report required by the United States Housing and Urban Development (HUD) for utilization of federal grant funds.

Sponsors: Community Improvement

Attachments: [CAPER FY16-17](#)

Michael Coleman introduced this item.

Public Hearing was opened. There being none present, public hearing was closed. Vice Mayor Chard made a motion to approve the Consolidated Annual Performance and Evaluation Report required by HUD. It was seconded by Commissioner Katz. The motion carried 5-0.

- 8.B. [17-929](#) ORDINANCE NO. 46-17: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 71, "PARKING REGULATIONS", BY AMENDING SECTION 71.005, "ENFORCEMENT BY POLICE DEPARTMENT" TO ALLOW ENFORCEMENT BY DESIGNEE; BY AMENDING SECTION 71.018, "PARKING IN ALLEYS" AND SECTION 71.025, "OBSTRUCTION OF TRAFFIC" TO INCREASE AVAILABLE WIDTH FROM TEN FEET TO TWELVE FEET; BY AMENDING SECTION 71.022, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" AND "SECTION 71.023, "LIMITING PARKING TIME ON CERTAIN STREETS" TO ALLOW TIMES TO BE SET BY RESOLUTION; AMENDING SUBCHAPTER "PARKING METERS" BY AMENDING SECTION 71.055, "DEFINITIONS", SECTION 71.056, "DESIGNATION OF SPACES; INSTALLATION OF METERS", SECTION 71.057, "OPERATION OF PARKING METERS", AND SECTION 71.058, "COST OF PARKING OR STANDING VEHICLE IN CERTAIN METERED SPACES" TO PROVIDE FOR THE USE OF PARKING METER TECHNOLOGY AND TO ALLOW TIMES AND FEES TO BE SET BY RESOLUTION; BY AMENDING SECTION 71.060, "PARKING METER PERMITS" TO PROVIDE FOR EMPLOYEE PARKING PERMITS; AND BY REPEALING SECTION 71.063. "LIMITED TIME PARKING ZONES" AND SECTION 71.064 "PARKING METER ZONES" TO MAKE CONSISTENT WITH AFOREMENTIONED CHANGES; AMENDING SUBCHAPTER "IMPOUNDMENT" BY AMENDING SECTIONS 71.070 THROUGH 71.073 TO RELOCATE IMPOUNDMENT REGULATIONS FROM CHAPTER 73; AMENDING 71.999 "PENALTY" TO ALLOW PENALTY BE SET BY RESOLUTION; REPEALING CHAPTER 73 IN ITS ENTIRETY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Recommend approval of Ordinance No. 46-17 on Second Reading for the changes to Chapters 71 and 73 of the City of Delray Beach (City) Code of Ordinances as specified in attached Ordinance No. 46-17, as presented.

Sponsors: Environmental Services Department

Attachments: [Ord 46-17 amending parking regulations final for first reading.docx](#)
[Res 80-17 Time Limited Parking with Exhibits.pdf](#)
[Res 81-17 Parking Meter Zones.docx](#)
[Res 82-17 Fees for meters, permits and penalties.docx](#)

Mr. Lohman read the title into record. Ms. Christina Morrison spoke under public comment and thanked Mr. Lauzier for pulling the item.

A motion was made by Commissioner Katz to postpone this matter to a

date determined by the City Manager. It was seconded by Vice Mayor Chard, but with questions. Mr. Chard commented that we currently collect funds in the parking garage with parking meters there and he asked does that stop? Mr. Lauzier explained that he does not recommend any policies be stopped. However, at the next workshop on February 18, 2018 have some ideas on policy including transit and parking with potential ways to address the gaps. The proposed ordinance could potentially be changed, based on the study. VM Chard clarified that the current fees remain in force. He also wanted clarification that the current agreement with the meters and the rates will be held in abeyance until the study is complete. He asked for a date certain when to expect this to come back before the Commission. Mr. Lauzier expressed that he wants to come back at the February 18, 2018 workshop. Further discussion ensued. The vote carried 5-0.

City Manager Comments:

8.B.1. [17-967](#) RESOLUTION 80-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH CREATING TIME-LIMITED PARKING ZONES WITHIN THE CITY AND PROVIDING MAXIMUM TIME LIMITS WITHIN EACH AREA

Recommendation: Motion to approve Resolution 80-17 to create new time-limited parking zones in the City.

Sponsors: Environmental Services Department

Attachments: [Res 80-17 Time Limited Parking with Exhibits.pdf](#)

8.B.2. [17-969](#) RESOLUTION 81-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH CREATING PARKING METER ZONES WITHIN THE CITY AND PROVIDING MAXIMUM TIME LIMITS WITHIN EACH AREA

Recommendation: Motion to approve Resolution 81-17 to create new parking meter zones within the City.

Sponsors: Environmental Services Department

Attachments: [Res 81-17 Parking Meter Zones.docx](#)

8.B.3. [17-970](#) RESOLUTION 82-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH CREATING A FEE SCHEDULE FOR PARKING WITHIN THE CITY AND DESCRIBING FEES FOR PARKING IN PARKING METER ZONES, FEES FOR PARKING PERMITS, AND FEES FOR PARKING PENALTIES

Recommendation: Motion to approve Resolution 82-17 creating a fee schedule for all parking related matters.

Sponsors: Environmental Services Department

Attachments: [Res 82-17 Fees for meters, permits and penalties.docx](#)

9. FIRST READINGS:

9.A. None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

City Manager Comments:

Mr. Lauzier introduced Ms. Jennifer Alvarez, the new Purchasing Director and highlighted some of her accomplishments in her bio. Mayor Glickstein commented about historical facts regarding the Purchasing Department.

10.B. City Attorney

10.C. City Commission

Commission Comments

Commissioner Petrolia - Commented that the boat parade was wonderful, Commented the crews did an amazing job on the cleanup after the event, There was a children's garden redesign meeting followed by a saw cutting and a donation was given in the amount of 5,000 to the local children's garden.

Climate change conference is taking place this Thursday and Friday. She explained that Deputy Vice Mayor Johnson will be in attendance also. Commented about a situation that the City Manager addressed right away that water would not be shut off over the weekend. she wished everyone happy holidays.

Vice Mayor Chard stated that the star fell from the tree. He was a judge at the boat parade. Who is maintaining the median strips and landscaping in the northwest and southwest. Mr. Lauzier stated that that responsibility has been assigned to Public Works. Deputy Vice Mayor Johnson brought up the wonderful job Parks did for the soccer tournament.

Deputy Vice Mayor Johnson expressed her displeasure for the number of items being placed on consent agenda. She also expressed

concerns about the pavillions and the accountability of our contractors. Mr. Lohman explained that the Purchasing Policy Manual is an administrative policy put in place to hold contractors accountable for poor work. Vice Mayor Chard commented we don't spec the greatest materials and we also select the lowest possible bidder, but the CM is going to be taking a look at it.

Johnson asked when will we recieve the 2017 hurricane after action report CM lauzier explained that we haven't received any money from Fema for reimbursement. She reiterated that it was a debriefing would be done and it was promised by Chief deJesus. She commented that the parade was wonderful despite inclement weather. She asked who received the 4 beautiful trophies for the floats. She will not be able to attend the graduation for the Fire fighter's, but Santa will be at Pompey Park and she will be present to that event.

Commissioner Katz expressed that the boat parade was successful, wished everyone happy holidays, he mentioned the menorah lighted will take place at Old School Square on the stage. Complimented Parks and Recreation for pulling it off inspite of inclement weather. He also commented about the barricading for approximately 12 blocks and mentioned other city's that have special events without the parades. He explained that yellow roping can be used instead of spending the money on barricades. The Mayor explained that there was a close call with a child running out in the street at a prior year's event. He commented about the Climate Change and thanked both Commissioner Petrolia and Deputy Vice Mayor Johnson for attending. He expressed that workshops which effect the community should be held at different locations in the community and suggested it to be held at Veteran's Park.

Mayor Glickstein acknowledged Atlantic High School and the head coach TJ Jackson for a remarkable football season. He commented that on Januanry 16, 2018, they would bring them in to acknowledge them in addition to acknowledging Jackson Destine who won the Wendy's Heisman Award.

Mayor asked staff to remain steadfast in enforcing the City's policy regarding dogs on the beach. He wished everyone a happy holiday and hoped to see everyone at the Menorah lighting ceremony.

With no further business to discuss, the meeting was adjourned at 10:09 p.m.