

City of Delray Beach

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Minutes - Draft

Wednesday, August 2, 2017

6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall

City Commission

Mayor Cary Glickstein

Vice Mayor James Chard

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Mitchell Katz

Commissioner Shelly Petrolia

1. ROLL CALL

Mayor Glickstein called the meeting to order at 6:00 p.m.

Commissioners in attendance were:

Vice Mayor Chard
Mayor Glickstein
Deputy Vice Mayor Johnson
Commissioner Katz
Commissioner Petrolia

Also in attendance were:

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

Mayor Glickstein asked whether there were any proposed changes to the agenda. Mr. deJesus requested that item 6i be pulled from this evening's agenda. He also requested that items 4c and 7d be moved to the regular agenda. Finally, he requested that item 7b be moved up to the beginning of the consent agenda.

Mr. Lohman had no requested changes. There were no requested changes to the agenda by the City Commission.

Commissioner Katz moved, seconded by Deputy Vice Mayor Johnson, to approve the consent agenda as amended. A roll call vote was taken. The motion was approved unanimously (5-0).

4. PRESENTATIONS:

4.A. [17-601](#) RESOLUTION NO. 53-17 RECOGNIZING PAMELA WILLIAMS FOR 30 YEARS OF SERVICE

Recommendation: Approve Resolution No. 53-17 honoring Pamela Williams for 30 years of service.

Sponsors: Human Resources Department

Attachments: [53.17 Resolution Pamela Williams 8.1.17](#)

Dot Bast noted that Ms. Williams was unable to attend this evening's meeting. Mayor Glickstein read Resolution 53-17 recognizing Ms. Williams into the meeting record.

4.B. [17-470](#) SPOTLIGHT ON EDUCATION - ATLANTIC COMMUNITY HIGH SCHOOL

Sponsors: Community Improvement

Principal Tara Compo, President of Atlantic High School made a brief presentation regarding upcoming and ongoing activities at the school.

4.C. [17-623](#) PRESENTATION ON PARKING RATES AND INVESTMENT RETURN

Recommendation: Receive information concerning the return on investment for increasing paid parking to on-street parking and surface lots within the City of Delray Beach.

Sponsors: Environmental Services Department

Attachments: [PARKING MANAGEMENT PLAN 7-17-2017 FINAL.PPTX](#)

Assistant City Manager Gardner-Young and Parking Services Administrator Jorge Alarcon made a detailed presentation regarding the proposed Parking Management Plan.

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

Interim City Manager deJesus had no comments.

5.B. From the Public

Susan Kozana made comments about OSHAD and the Preservation Trust relative to Old School Square. Mayor Glickstein said that this matter had been postponed by the State of Florida.

Representative Emily Schlosberg thanked the City Commission for adopting a resolution to make texting while driving a major offense in the State of Florida. She noted that the State of Florida was only one of four states which had texting while driving as a secondary, rather than a primary, offense. Representative Schlosberg thanked the City Commission for all of their efforts.

Kae Jonsons noted that the Delray Beach Library had recently held a spelling event. She thanked Michael Coleman and Janet Meeks for work on this event. Ms. Kossosons noted that many of the participants, including some of the winners, were in attendance this evening.

Anthony Bacchus from the Milagro Center said that the spelling event had empowered many teens. He noted that the teens supported each other throughout the spelling bee.

Santiago Arias said he was very proud of Delray Students First member participants in the spelling event. He emphasized the importance of ensuring that students from economically challenged backgrounds were able to attend college. Mayor Glickstein expressed appreciation to Mark Sauer for all of his efforts on behalf of Delray Students First.

Bernard Wright, President of Delray Rocks, said he was deeply concerned about whether or not the City would renew the existing lease with his organization. Mayor Glickstein said this was a great program for motivating young men.

Alex Farnsworth of the Delray Beach Downtown Authority noted that the Dine Out Delray Beach program was in progress and would continue through Monday, August 7th. He said that the program was intended to raise awareness about the Delray Beach homeless initiative.

Carolyn Patton, a member of the Delray Beach Historic Preservation Trust, said that the Trust was proud to have filed an application, and received designation on the National Register of Historic Places, for the City's Marina District. She noted that this designation was financially advantageous to residents of the district.

Ival Lowe asked whether there was funding in the City budget to clean and pave the alleyways in her neighborhood.

Rob Steele, President and CEO of Old School Square (OSS), said that a public information campaign was in process for OSS. He said that the objective was to create a bold new vision for the campus, including a park-like setting in the near future. Commissioner Petrolia suggested raising the bar by having chess tables available on the grounds of Old School Square. She noted that this was relatively inexpensive to move forward with this initiative.

Dr. Victor Kirson noted that it was estimated that improvements at Old School Square would total \$11.5 million. He noted that something as simple as tables and chairs would be helpful in upgrading the character of Old School Square.

6. CONSENT AGENDA: City Manager Recommends Approval

Commissioner Katz moved, seconded by Commissioner Chard, to approve the consent agenda as amended. A roll call vote was taken. The motion was adopted unanimously (5-0).

approved as amended

- 6.B.** [17-528](#) RESOLUTION NO. 42-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AND ADOPTING THE PROGRAM FOR PUBLIC INFORMATION, THE FLOOD RESPONSE PREPARATION PLAN, THE FLOOD INSURANCE COVERAGE IMPROVEMENT PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

Recommendation: Motion to Approve Resolution No. 42-17, as presented.

Sponsors: Planning & Zoning Department

Attachments: [Res 42-17 adopting PPI and flood prep plan](#)
[Exhibit "A" - PPI Delray Beach 2017-03-14](#)

approved

- 6.C.** [17-596](#) ACCEPTANCE OF A HOLD HARMLESS AGREEMENT FOR 1044 S. OCEAN BLVD.

Recommendation: Motion to Approve and accept a Hold Harmless Agreement for 1044 S. Ocean Blvd.

Sponsors: Environmental Services Department

Attachments: [1044 S. Ocean Blvd HH FDOT Permit](#)
[Map Location 1044 S. Ocean Blvd.](#)
[PAPA Page](#)
[Sun Biz Page](#)
[Legal Review Checklist hold harmless 1044 Ocean for work in state ROW](#)

approved

- 6.D.** [17-600](#) ACCEPTANCE OF SEWER MAIN AND LIFT STATION EASEMENT DEEDS GRANTED BY DELRAY BEACH 4TH & 5TH AVENUE, LLC

Recommendation: Motion to Accept a Sewer Main and Lift Station Easement granted by Delray Beach 4th & 5th Avenue, LLC.

Sponsors: Environmental Services Department

Attachments: [Sewer Easement](#)
[Lift Station Easement](#)
[Site Location Map](#)
[Location Map of Lift Station and Forcemain Easements](#)

approved

- 6.E. [17-618](#) THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR FUNDING CONSTRUCTION AND PROFESSIONAL SERVICES FOR FY 2016-2017

Recommendation: Motion to Approve the Third Amendment to the Interlocal Agreement (ILA) between the City of Delray Beach (City) and the Community Redevelopment Agency (CRA) for funding of construction and professional services to revise the funding amounts for projects approved in the CRA's final FY 2016-2017 Budget Amendment.

Sponsors: Environmental Services Department

Attachments: [Third Amendment to the ILA for Funding Construction and Professional Services FY 2016-2017](#)

approved

- 6.F. [17-602](#) AGREEMENT WITH T.V. DIVERSIFIED, LLC FOR SANITARY SEWER LIFT STATION AND MANHOLE REPAIRS AND REHABILITATION (PROJECT NO. 2017-027) UTILIZING THE CITY OF WEST PALM BEACH CONTRACT NO. 14949

Recommendation: Motion to Approve an agreement with T.V. Diversified, LLC in an annual not to exceed amount of \$335,000, for sanitary sewer lift station and manhole repairs and rehabilitation, utilizing the City of West Palm Beach Contract No. 14949 for Lift Station Repairs and Rehabilitation.

Sponsors: Environmental Services Department

Attachments: [Best Price Letter](#)
[Agreement with T.V. Diversified LLC](#)
[Legal Review Checklist](#)
[City of West Palm Beach Agreement with T.V. Diversified](#)

approved

6.G. [17-614](#) STATE AND LOCAL TASK FORCE AGREEMENT WITH DRUG ENFORCEMENT AGENCY

Recommendation: Motion to Approve a State and Local Task Force Agreement with Drug Enforcement Administration.

Sponsors: Police Department

Attachments: [Legal Review Checklist](#)
 [Annual Task Force Agreement](#)

approved

6.H. [17-599](#) INTERAGENCY AGREEMENT REGARDING INTERFACE FOR CRIMINAL JUSTICE SYSTEMS

Recommendation: Motion to Approve an Interagency Agreement between the Delray Beach Police Department and City of West Palm Beach to govern the storage and access to Criminal Justice Information and to share access to their respective Record Management Systems data for law enforcement purposes.

Sponsors: Police Department

Attachments: [Legal Review Checklist](#)
 [Interagency Agreement](#)

approved

6.I. [17-619](#) STANDARD FORM OF AGREEMENT BETWEEN THE CITY OF DELRAY BEACH FIRE-RESCUE DEPARTMENT AND UNIVERSAL PROTECTION SERVICES, LLC

Recommendation: Motion to Approve an Agreement for Fire-Rescue between the City of Delray Beach, on behalf of the Fire-Rescue Department and Universal Protection Service, LLC ("Universal") to establish dispatch protocols, the roles and responsibilities of first responder personnel at an emergency scene, and documentation for patient care rendered pursuant to Chapter 64J-2 of the Florida Administrative Code.

Sponsors: Fire Rescue Department

Attachments: [Fire Department & Universal Protection Services Agreement](#)
 [Legal Review Checklist](#)

withdrawn

6.J. [17-628](#) AMENDMENT NO. 1 TO FUNDING AGREEMENTS WITH SANDOWAY HOUSE AND THE DELRAY BEACH HISTORICAL SOCIETY

Recommendation: Motion to Approve amendments to the funding agreements for Sandoway House and the Delray Beach Historical Society.

Sponsors: City Manager Department

Attachments: [Legal Review Checklist Amd #1 funding agreement sandoway](#)
[Amendment #1 to Sandoway House funding agreement](#)
[2016-12-08 Funding Agmt for Sandoway House](#)
[Legal Review Checklist Amd #1 funding agreement DBHS](#)
[Amendment #1 to DBHS funding agreement](#)
[2016-12-08 Funding Agreement](#)

approved

6.K. [17-644](#) RESOLUTION NO. 55-17 URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE

Recommendation: Motion to Approve Resolution No. 55-17 urging the Florida Legislature to enact legislation to make texting while driving a primary offense.

Sponsors: City Clerk Department

Attachments: [Res 55-17 Urging making texting while driving a primary offense \(3\)](#)

approved

6.L. PROCLAMATIONS:

6.L.1. [17-651](#) Proclamation to celebrate the renaming of SW 6th Avenue to SW 6th Avenue/James Lamar Shuler Avenue.

Sponsors: City Clerk Department

Attachments: [Proclamation for James Lamar Shuler](#)

approved

6.M. [17-624](#) REPORT OF APPEALABLE LAND USE ITEMS FROM JUNE 28, 2017 THROUGH JULY 7, 2017

Recommendation:

By motion, receive and file this report.

Sponsors: Planning and Zoning Board

Attachments: [Location Map](#)

[100 NE 5th Avenue file](#)

[Drug Abuse Appealable report](#)

[324 Lofts Appealable Report SPRAB 062817](#)

approved

6.N. AWARD OF BIDS AND CONTRACTS:**6.N.1. [17-637](#) AWARD OF AGREEMENTS FOR CONTINUING ENGINEERING, ARCHITECT, LANDSCAPE ARCHITECT, AND SURVEYING & MAPPING CONSULTING SERVICES**

Recommendation: Motion to Award five year Agreements for Continuing Engineering, Architect, Landscape Architect, and Surveying & Mapping Consulting Services to A.D.A. Engineering, Inc., Avirom & Associates, Inc., Baxter & Woodman Inc., dba Mathews Consulting, Bermello Ajamil and Partners, Inc., Biscayne Engineering Company, Inc., CB&I Environmental & Infrastructure, Inc., Carollo Engineers, Inc., CPH, Inc., Calvin, Giordano & Associates, Inc., Carnahan Proctor and Cross, Inc., Chen Moore and Associates, Inc., Coastal Systems International, Inc., Craven, Thompson & Associates, Inc., EDSA, Inc., Engenuity Group, Inc., Environmental Science Associates Corporation, Erdman Anthony of Florida, Inc., GLE Associates, Inc., Gartek Engineering, Corp., Keith and Schnars, P.A., Kimley-Horn and Associates, Inc., Marlin Engineering, Inc., Master Consulting Engineers, Inc., Michael B. Schorah and Associates, Inc., Mott MacDonald Florida, LLC, Pinnacle Ecological, Inc., SGM Engineering, Inc., Stanley Consultants, Inc., T. Y. Lin International, and Wantman Group, Inc., and authorize the City Manager to exercise any and all renewal options.

Sponsors: Economic Development Department

Attachments: [Ranking, by Category](#)

[RFQ 2017-048 Final](#)

[2017-048 Scoring Summary](#)

[RFQ 2017 048 Vendors and Services](#)

[Agreement for Professional Services RFQ 2017 048 template](#)

[Engineering Hourly Rates](#)

[Landscaping Architecture Hourly Rates](#)

[Surveying Hourly Rates](#)

[Legal Review Checklist RFQ 2017-048](#)

approved

- 6.N.2. [17-641](#) AWARD OF A CONSTRUCTION AGREEMENT TO MBR CONSTRUCTION, INC. FOR THE 100' CHRISTMAS TREE FOUNDATION IN A NOT TO EXCEED AMOUNT OF \$180,128.

Recommendation: Motion to Award a construction agreement to MBR Construction, Inc. for the 100' Christmas Tree Foundation in a not to exceed amount of \$180,128 (Project No. 17-062).

Sponsors: Environmental Services Department

Attachments: [Tree foundation signed award memo.pdf](#)
[Agreement - ITBC 2017-060 - 100' Christmas Tree Foundation - CityAtty Rev](#)
[Exhibit A to Agreement - ITBC 2017-060 - 100' Christmas Tree Foundation \(Rev 2, CA reviewed\)](#)
[Exhibit B to Agreement - Contractor's Bid for ITBC2017-060 100 Christmas Tree Foundation Project No. 17-062 MBR Construction](#)
[Exhibit A to Contractor's Bid - Schedule of Pricing Rev 2](#)
[Aluminum Tree Location Map](#)

approved

7. REGULAR AGENDA:

- 7.A. [17-605](#) WAIVER REQUEST TO INCREASE THE MAXIMUM FRONT SETBACK FROM 15' TO 19'-4" FOR 324 LOFTS, LOCATED AT 324 NE 3RD AVENUE. (QUASI-JUDICIAL HEARING)

Recommendation: Motion to deny the waiver request to LDR Section 4.4.13(D)(2)(a)1., Configuration of Buildings, Dimensional Requirements for CBD Sub-districts, to increase the maximum front setback from 15' to 19'4", based on a failure to make positive findings with LDR Sections 4.4.13(K) (8) and 2.4.7(B)(5).

Sponsors: Planning & Zoning Department

Attachments: [324 NE 3rd Avenue SPRAB STAFF REPORT 062817](#)
[324 Lofts Waiver Request Letter](#)
[324 Lofts Waiver Exhibits CC](#)
[324 Lofts City Commission BOARD ORDER 080117](#)

George Brewer made the applicant's presentation and responded to questions from the Mayor and City Commissioners. Mr. Stillings made staff's presentation, noting that they did not recommended granting the applicant's request. Mr. Stillings said that staff supported this project with the exception of this setback request.

He noted that SPRAB had recommended approval of the applicant's request by a vote of 6-1. City Commission discussion ensued. Carol Anderson said that the City Commission should stick with existing regulations, rather than constantly making exceptions.

Mr. Brewer said that a lot of time was spent on designing this building. He requested that the City Commission grant the request to increase the setback by four feet and four inches.

approved

7.B. [17-642](#) NOMINATIONS FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT

Recommendation: Motion to Approve nominations for appointment for two (2) regular members to serve on the Board of Adjustment for two (2) year terms ending August 31, 2019.

Sponsors: City Clerk Department

Attachments: [BOA Exhibit A](#)
[BOA List](#)
[BOA Attendance Record 2](#)

Deputy Vice Mayor Johnson moved, seconded by Vice Mayor Chard, to appoint Jess Sowards to a two year term on the Board of Adjustment, expiring August 31, 2019. A roll call vote was taken. The motion was adopted unanimously (5-0).

Mayor Glickstein moved, seconded by Commissioner Katz, to appoint Mark Gregory to a two year term on the Board of Adjustment, expiring August 31, 2019. A roll call vote was taken. The motion was adopted unanimously (5-0).

approved

7.C. [17-646](#) NOMINATION FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Recommendation: Motion to Approve nomination for one (1) regular member to serve a (2) year term ending August 31, 2019.

Sponsors: City Clerk Department

Attachments: [SPRAB Exhibit A - 2](#)
[SPRAB BOARD LIST](#)
[SPRAB Attendance Record 2](#)

Commissioner Petrolia moved, seconded by Deputy Vice Mayor Johnson, to appoint Nancy Sandler to serve a two-year term on the Site Plan and Review Board for a term concluding August 31, 2019. A roll call vote was

taken. The motion was adopted unanimously (5-0).
approved

7.D. [17-645](#) CARING KITCHEN DISCUSSION

Sponsors: City Clerk Department

Mayor Glickstein invited interested parties to come forward for no more than three minutes to comment about the Caring Kitchen.

Jorge Andrew Alfaro noted that he volunteered at the Caring Kitchen. Mr. Alfaro said that he favored moving the Caring Kitchen to a new facility in the near future.

Reverend Kathleen Gagnon requested that the City Commission keep the Caring Kitchen open.

Kris Schudekoff, a volunteer at the Caring Kitchen, asked the City Commission to keep the facility open.

Christina Morrison, a volunteer at Caring Kitchen, requested that the City Commission provide a few more months for the Caring Kitchen to find a new location.

Carol Anderson said that the Caring Kitchen provide services to a very important segment in the community.

Wayne Larson, a volunteer at the Caring Kitchen, requested that the organization be given a limited amount of time to find a new location.

Linda Mauther, said it was an honor and privilege to serve as a volunteer at the Caring Kitchen. She encourage the City Commission to keep the Caring Kithcen open.

Mitch Thompson, a volunteer at the Caring Kitchen, requested that the City Commission find a way to keep the facility open.

Reggie Cox, representing the Paradise Heights HOA, said it had been twenty-seven months since the City had granted an initial extension to the Caring Kitchen to remain in their present location. Mr. Cox said that Paradise Heights was a single-family neighborhood that had served as the location of the Caring Kitchen for a long time. He stated that it was time for the Caring Kitchen to find another location away from this neighborhood.

Ernestine Holliday, a resident of Westside Heights, said her neighborhood had endured the Caring Kitchen for about twenty years. She expressed

hope that the Caring Kitchen would find a new location by October 31st.

Pamela Williams, President of the Rainbow Heights Neighborhood Association, said she and her neighbors favored the mission of the Caring Kitchen but not its present location. She requested that the City Commission ensure that the Caring Kitchen find a new location by October 31, 2017.

Rita Brauner said that she favored the Caring Kitchen's mission but felt that the facility should be moved to a new location with improvements.

Joyce Patrick said that the Caring Kitchen had outgrown its location and needed to be relocated to a commercial area. She requested that the Mayor and the City Commission give a final move out date to the Caring Kitchen this evening.

Dr. Wright said that she lived right across the street from the Caring Kitchen. Noting that Caring Kitchen clients were sleeping under her door and in her father's truck, she requested that the facility be relocated to a commercial area in Delray Beach.

Corey Gault said he supported the mission of the Caring Kitchen. Noting that the facility had been in the same neighborhood and location for twenty years, he said that the deadline for moving needed to be October 31, 2017.

Ari Whiteman said that Cros Ministries had known about the need to move the kitchen facility as soon as possible.

Angie Gray said she supported the mission of the Caring Kitchen, it was time to move the facility.

Patti Alexander said that the Train Depot had originally been identified as a possible new location for the Caring Kitchen. She stated that the effort to find a new location continued.

Reverend Juanita Bryant-Goode said that the Caring Kitchen was respectfully requesting more time to find a new location.

Assistant Fire Chief Greene and Assistant Police Chief Lee noted that both agencies had received numerous calls for service at the Caring Kitchen.

Discussion by members of the City Commission ensued about the Caring Kitchen location and related issues.

Commissioner Katz moved, seconded by Commissioner Petrolia to provide that the Caring Kitchen cease all food distribution and related services at their present location, effective October 31, 2018. Furthermore, the Caring Kitchen may use the present facility for distribution to other ministries for a period of nine additional months. Mr. Lohman suggested that the City Manager be delegated to determine potential breaches of the contract and to cease the contract, if necessary. There was consensus by the City Commission to move forward in this manner.

The question was called and a roll call vote was taken. The motion was adopted unanimously (5-0).

approved with conditions

Meeting went into Recess

Meeting Reconvened

7.E. [17-659](#) ROBBINS GELLER ENGAGEMENT AGREEMENT

Attachments: [Delray Beach Retainer Revised](#)

Commissioner Katz moved, seconded by Vice Mayor Chard, to approve the engagement agreement with Robbins Geller. A roll call vote was taken. The motion was approved unanimously (5-0).

approved

8. PUBLIC HEARINGS:

8.A. [17-615](#) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FY2017-2018

Recommendation: Motion to Approve and execute the attached Annual Action Plan.

Sponsors: Community Improvement

Attachments: [Annual Plan \(AP3\) - FY17-18 70517](#)

[SF424 2 1-V2 1.pdf 1](#)

[CertNonState 2017](#)

Vice Mayor Chard moved, seconded by Deputy Vice Mayor Chard to extend the meeting time beyond 12:00 midnight. A roll call vote was taken. The motion was approved by a vote of 3-2, with Commissioner Katz and Commissioner Petrolia voting no.

Community Improvement Director Michael Coleman made staff's presentation regarding the proposed CDBG annual action plan. There

were no public comments. Commissioner Katz moved, seconded by Deputy Vice Mayor Johnson to approve the FY 2017-18 Community Development Block Grant (CDBG) plan as presented. A roll call vote was taken. The motion was adopted unanimously (5-0).
approved

- 8.B.** [17-631](#) ORDINANCE NO.19-17: REPEALING SECTION 4.6.19, "TREE PRESERVATION, PROTECTION, ENFORCEMENT, AND MAINTENANCE" AND READOPTING SAME, AS REVISED IN ORDER TO PRESERVE, PROTECT, ENFORCE AND MAINTAIN TREES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF SECTION 4.6 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Motion to Approve Ordinance No. 19-17 on second reading .

Sponsors: Planning & Zoning Department

Attachments: [Tree Ordinance Board Item Backup-P&Z](#)
 [2nd Reading - Tree Preservation Ord No. 19-17](#)

Planning Director Tim Stillings made staff's presentation. There were no public comments. City Attorney R. Max Lohman read the title of the ordinance into the meeting record. Vice Mayor Chard moved, seconded by Deputy Vice Mayor to adopt Ordinance 19-17. A roll call vote was taken. The motion was adopted unanimously (5-0).

approved

9. FIRST READINGS:

- 9.A.** [17-657](#) ADOPTION OF ORDINANCE NO. 30-17 AMENDING CHAPTER 100, "NUISANCES" AMENDING SECTION 101.01, "EXISTENCE OF WEEDS, TRASH AND VEGETATION UPON LANDS PROHIBITED," SECTION 32.17, "GROUNDS FOR REMOVAL"; AND REPEALING SECTION 32.18, "PROCEDURE". (FIRST READING)

Recommendation: Motion to Approve Ordinance No. 30-17 on first reading.

Sponsors: City Attorney Department

Attachments: [Ord 30-17 Amending Sec 100.01 maint of public alleyway](#)

Mr. Lohman read the title of the ordinance into the meeting record.

Commission Katz moved, seconded by Deputy Vice Mayor Johnson, to adopt Ordinance 30-17 on first reading. A roll vote was taken. The motion was adopted unanimously (5-0).
adopted

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

Mr. deJesus noted that the CRA Board was requesting a joint workshop meeting in late August to discuss the CRA budget. Mr. deJesus said he would ask Mr. Costello to provide City staff with the proposed CRA budget prior to the joint workshop. There was City Commission concurrence to hold the joint workshop meeting at 5:00 p.m. on August 30th in the first floor conference room at City Hall.

Mr. deJesus provided a brief update regarding the recruitment process for a permanent City Manager. There was City Commission consensus to engage a mangement recruitment firm as soon as possible. He said that the recruiting firm was ready to begin the process as early as tomorrow. Mr. deJesus said that the Mercer Group would be coordinating the process and they realized that this was a difficult search.

10.B. City Attorney

Mr. Lohman had no comments.

10.C. City Commission

Deputy Vice Mayor Johnson welcomed the new City Librarian.

Deputy Vice Mayor Johnson commended all parties for an excellent National Night Out event.

There beginning no further business, the meeting stood adjourned at 12:15 a.m.