

City of Delray Beach

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Minutes - Draft

Tuesday, January 23, 2018

6:00 PM

Regular 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

1. ROLL CALL

Mayor Glickstein called to order the Regular Commission Meeting at 6:03p.m. Those in attendance were:

Mayor Cary Glickstein
Vice Mayor Jim Chard
Deputy Vice Mayor Shirley Johnson
Commissioner Mitch Katz
Commissioner Shelly Petrolia

Others present were:
Mr. Mark R. Lauzier, City Manager
R. Max Lohman, City Attorney
Katerri Johnson, City Clerk

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. AGENDA APPROVAL

Mayor Glickstein asked if there were any staff requested changes. Mr. Lauzier expressed that they learned of a contract cancellation regarding the Trolley. City Attorney Lohman explained that the Trolley Operator is going bankrupt and they will not have insurance after January 30, 2018. Tonight he is bringing forward a termination agreement mutual release which he requested that it be added to the consent agenda as item 6.C. Mayor Glickstein stated that it will be added as a walk on and placed on the Regular agenda as Item 7.A.A.

Commissioner Katz made a motion to approve the agenda as amended. It was seconded by Vice Mayor Chard. The roll call vote was taken and passed 5-0.

approved as amended

4. PRESENTATIONS:

- 4.A. [18-058](#) PRESENTATION & PROCLAMATION FOR JACKSON DESTINE, JR. WHO WAS HONORED FOR WINNING THE 2017 WENDY'S HIGH SCHOOL HEISMAN SCHOLARSHIP.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[Proclamation for Jackson Destine, Jr.](#)

There were two video presentations of Jackson Destine for achieving the Wendy's High School Heisman Award. Mayor Glickstein then read a proclamation into the record recognizing Jackson Destine for his accomplishments.

Mr. Destine took a few minutes to address the audience to describe the passion he has to succeed.

4.B. [18-021](#) PRESENTING EBONY OLIVIER, HUMAN RESOURCES GENERALIST, WITH EMPLOYEE OF THE MONTH FOR JANUARY 2018.

Recommendation: Motion to approve Ebony Olivier as Employee of the Month for January 2018.

Sponsors: Human Resources Department

Attachments: [Cover memo - Employee of the Month Ebony Olivier](#)
[Ebony Olivier nomination form](#)

Ms. Sharon Liebowitz presented the award of employee of the month to Ms. Ebony Olivier and eight (8) hours off with pay.

4.C. [18-057](#) The Set Transformation Plan - IBI Group (Florida) Inc.

Sponsors: Community Redevelopment Agency

Attachments: [Cover Memo 01-23-18](#)
[01-23-18 - The Set Transformation Plan Presentation- Memo with attachments](#)
[CityCommission PPT 1-23-18 \(2\)](#)
[Letter of Support](#)
[CROS Ministries LOS City Comm 12-14-17](#)
[Spady Museum LOS to City 12-14-17](#)

Jeff Costello, Executive Director of the Community Redevelopment Authority gave a presentation. He stated that the transformation plan includes- community growth and redevelopment with six guiding principals: community capacity building, civic stewardship, community wealth building, healthy community, place making and strategic investment.

Chuck Ridley, Chair of the West Atlantic Redevelopment Coalition continued with a powerpoint presentation.

Vivian Brooks, and Urban Planner from the IBI Group reported on the land that is part of the CRA. We are here to protect the neighborhood from the negative consequences associated with structural racism. She gave an

additional presentation.

Mayor Glickstein had questions regarding the numbers she presented, he wanted to know how she came up with the figures. He reported that the numbers were skewed.

Ms. Brooks hired a firm called Claratoss that gets their information from the state of owners who have a registered business there.

Commissioner Petrolia stated that the Community Redevelopment Authority could get involved with this project as far as streetscapes, etc.

5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:

Mayor Glickstein asked if there were any staff requested changes. Mr. Lauzier replied that they learned of a contract cancellation regarding the Trolley and requested that it be added to the consent agenda as item 6.C. Mayor Glickstein stated that it will be added as a walk on and placed on the Regular agenda as Item 7.A.A.

Mayor Glickstein opened the meeting up for public comment.

Yvonne L. Odom of 3905 Lowson Boulevard welcomed the new city manager.

Christen Cox of Westland Free Development Director for the Community Redevelopment Authority reported on a program that will be held tomorrow night at the Arts Garage regarding racial inequity.

Mr. Costello, Executive Director of the Community Redevelopment Authority reported on several items they are currently working on.

Christina Buckley of 250 Congress Park is in favor of the development on West Atlantic Avenue. She would like to see Pride be brought to Delray in the summer months.

Richla Miller of 512 S. W. 5th Avenue and longtime resident is looking for affordable housing here.

Daniel Levinson and Taylor Levi own a real estate company and have properties in Delray Beach. They are in favor of Set Transformation Plan that was presented earlier.

Chuck Ridley of 210 N. W. Second Avenue thanked the Commission for their support. He would like a meeting between the Commission and the Community Redevelopment Authority to discuss the Set Transformation plan in greater detail.

Carol Abramson of 1441 East Bexley Park Drive recommended spot zoning to allow for duplexes to be built in vacant lots to create more density in the neighborhood.

5.A. City Manager's response to prior public comments and inquiries

None

5.B. From the Public

Mayor Glickstein opened the meeting for public comment.

Jeff Costello, Executive Director of the Community Redevelopment Agency gave updates on current projects.

Christina Buckley of 250 Congress Park had a concern the way West Atlantic Avenue looks and is in favor of the Set Transformation Plan. She is also a Pride member and would like to see a parade in the near future.

Ms. Miller of 512 S.W. 12th Avenue reported that there is a great need for affordable housing here.

Daniel Levinson and Taylor Levy, Real Estate developers, are in favor of the the Set Plan.

Chuck Ridley of 210 N.W. Second Avenue thanked the Commissioners and would like to meet with them and the CRA Board to discuss matters further.

Carol Anderson of 1441 East Bexley Park Drive suggested spot zoning for duplexes to be built and attract more affordable housing and more density in the neighborhood.

A discussion ensued by the Commissioners.

Yvonne L. Odom sits on the Master Plan Education Committee and stated that the concepts of the plan have been submitted to the board and concur with the plan.

6. CONSENT AGENDA: City Manager Recommends Approval

Commissioner Petrolia made a motion to approve the consent agenda as amended. It was seconded by Commissioner Katz. The vote was taken and carried 5-0.

approved as amended

6.A. [18-037](#) APPROVAL OF MEETING MINUTES

Recommendation: Motion to approve various sets of minutes as listed below:

January 16, 2018 - Special Meeting (Closed Attorney/Client Session)

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)

[January 16-2018 Special Meeting \(Closed Attorney - Client Session\)](#)

approved

6.B. [18-031](#) RESOLUTION NO. 08-18: OPPOSING LEGISLATIVE EFFORTS TO IMPEDE THE CONSTITUTIONAL RIGHT FLORIDA'S CITIZENS HAVE ENJOYED FOR NEARLY 50 YEARS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS; OPPOSING THE LEGISLATURE'S PERSISTENT INTRUSION INTO LOCAL FINANCES, WHICH ARE NECESSARY TO PROVIDE FINANCIAL STABILITY AND ESSENTIAL SERVICES UNIQUELY REQUIRED BY MUNICIPAL RESIDENTS AND LOCAL BUSINESSES.

Recommendation: Urge State legislators to "Let Cities Work Together To Determine Their Own Destinies"

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)

[08-18 - FLC Home Rule Resolution leg rev](#)

[2018-ib---local-self-government](#)

approved

6.C. PROCLAMATIONS:

6.C.1. [18-027](#) PROCLAMATION IN HONOR OF VINCENT V. CANNING'S CONTRIBUTIONS

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[Proclamation for Vincent Valentine Canning](#)

Mayor Glickstein read into record a proclamation in honor of Vincent Valentine Canning for his contributions in the community. The proclamation was received by his nephew Mark Denkler and former Fire Chief Mr. Koen.

6.C.2. [18-034](#) PROCLAMATION DECLARING JANUARY AS NATIONAL MENTORING MONTH

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)
[National Mentoring Month 2018](#)

6.C.3. [18-042](#) PROCLAMATION TO DECLARE THE DESIGNATION OF PRECINCTS AND POLLING LOCATIONS FOR THE MARCH 13, 2018 FIRST NON-PARTISAN MUNICIPAL ELECTION IN THE CITY OF DELRAY BEACH.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo - Precincts and Polling Location Proclamation](#)
[Precinct PROCLAMATION 2018](#)

6.D. AWARD OF BIDS AND CONTRACTS:

6.D.1. [18-030](#) PURCHASE AWARD TO ALAN JAY FORD LINCOLN MERCURY, INC. FOR THE PURCHASE OF FIVE (5) NEW VEHICLES FOR A TOTAL AMOUNT NOT TO EXCEED \$175,000.

Recommendation: Motion to approve purchase award to Alan Jay Ford Lincoln Mercury, Inc. for the purchase of five (5) 2018 Ford Interceptor Utility AWD vehicles for a total amount not to exceed \$175,000, utilizing Florida Sheriff's Association Contract #FSA17-VEL25.0.

Sponsors: Police Department

Attachments: [Agenda Cover Memo](#)
[FSA-DELRAY BEACH CITY OF-K8A 13552-1 Quote](#)
[Pages from A AWARD](#)
[FSA17-VEL25.0 Police Rated Administrative Utility Vehicles Trucks Vans Award 2017-10-13 FINAL \(1\)NEW](#)
[Ford+Interceptor+Utility+AWD](#)
[zone map v 10 15\(1\)](#)
[FSA17-VEL25.0 Police Rated Administrative Utility Vehicles Trucks Vans Award 2017-12-12 FINAL](#)
[tc-vehicles-and-equipment-2017-2018-august-final-2](#)
[ordering-instructions-v10-19-17](#)
[Legal Review Checklist Vehicle Purchase based on Bid](#)

approved

7. REGULAR AGENDA:

Termination agreement mutual release for Trolley Services. City Attorney Lohman explained that the Trolley Operator is going bankrupt and they will not have insurance after January 30, 2018. Mr. Lohman expressed that he is bringing forward a termination agreement mutual release effective January 30, 2018.

Commissioner Petrolia made a motion to approve the termination agreement mutual release. It was seconded by Vice Mayor Chard. The vote was taken and passed 5-0.

7.A. [18-040](#) RATIFICATION OF APPOINTMENT TO THE KIDS AND COPS COMMITTEE

Recommendation: Motion to approve and ratify the appointed member to the Kids and Cops Committee for an unexpired term ending November 30, 2019.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)

Commissioner Petrolia made a motion to approve and ratify the appointed member to the Kids and Cops Committee. It was seconded by Deputy Vice Mayor Johnson. The vote was taken and carried 5-0.

approved

7.B. [18-041](#) NOMINATION FOR APPOINTMENT TO THE SITE PLAN REVIEW AND APPEARANCE BOARD

Recommendation: Motion to approve nomination for appointment for one (1) regular member to serve on the Site Plan Review and Appearance Board for an unexpired

term ending August 31, 2019.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Memo](#)

[Exhibit A](#)

[Site Plan Review and Appearance Board Member List](#)

[Site Plan Review and Appearance Board Attendance List](#)

Commissioner Katz deferred his appointment to the Site Plan Review and Appearance Board.

8. PUBLIC HEARINGS:

8.A. None

9. FIRST READINGS:

9.A. None

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10.A. City Manager

No comments

10.B. City Attorney

No comments

10.C. City Commission

Commissioner Katz commented about the drumline at Old School Square (O.S.S.). He commented that a permit was issued at Veterans Park and questioned whether a permit was issued at O.S.S.

Deputy Vice Mayor Johnson asked that the City Commission look at what's happening on SW 4th Avenue with the deplorable conditions. She expressed that children don't have a place to get out of the road and that sidewalks are intermittent. She expressed that the streetscape is awful.

Commissioner Katz also commented that the streetscape should be changed. There was consensus amongst all the Commissioners for the change.

Deputy Vice Mayor Johnson also stated that she listened to the League

of Cities conference call on Friday, January 26, 2018. She commented that they spoke about Proposal 95 which is against home rule authority. She commented that she supports proposal 61. She announced that on January 26, 2018 the Legislature will be voting on this item.

Vice Mayor Chard commented that the goals are significant in the SET. He suggested to make it a competition because the SET is worth competing for and that it will bring in millions of dollars.

Commissioner Katz commented that a strong message is being sent to the CRA that the Commission is on the same page and they expect results.

Mayor Glickstein commented that the CRA board was taking action not in the direction of the City Commission. He stated that there is a sense of urgency and that West Atlantic and the SET is a priority as discussed in the goal setting session.

Mayor Glickstein also read into record a letter from Representative Frankel addressed to all of the Commission thanking them for their assistance with the Military Academy reception. He also announced that he would be meeting with Representative Frankel for the last time on Wednesday, January 24, 2018 at 2:00 p.m. and if the Commission had any issues they would like him to bring forward to get them to him.

Mayor Glickstein reported that hospitals are close to hitting category red with the Flu epidemic and urged people to continuously wash their hands and stay away from those who are sick.

Mayor Glickstein commented that he had not received any complaints about the drumline, but he has been getting a lot of calls and emails about the Brightline quiet zone. He announced that the Brightline Quiet Zone improvements will be concluded by March and 21 days later the city will become a quiet zone.

Mayor Glickstein commented that he plans to discuss with Representative Frankel about the fatalities from the Brightline. He stated that the Commission is going to be charged with a decision of quiet zones vs train horns.

He reported that he will be in Cleveland next week at the request of the Judge and Special Masters along with Mayors from other jurisdictions and other agencies. He commented that he will be testifying at the request and expense of the City Attorney regarding the Opioid crisis.

They have formally codified an Agreement with Delray Medical who will be working with Orchard View Elementary School. The goal is to start at the elementary level, stem into Carver Middle and ultimately have a medical academy at Atlantic High School.

He announced that there will be a ribbon cutting on Saturday, January 27, 2018 at 10 a.m. for the beach area master plan.

One final announcement from Deputy Vice Mayor Johnson was that there was a ribbon cutting at the cottage.

With no further business to discuss, the meeting was adjourned at 9:27 p.m.