

# **City of Delray Beach**

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## **Minutes - Draft**

**Tuesday, February 20, 2018**

**6:00 PM**

**Regular Meeting at 6:00 PM**

**Delray Beach City Hall**

**City Commission**

## 1. ROLL CALL

The February 20, 2018 Regular City Commission Meeting was called to order at 6:00 p.m.

Roll Call:

Mayor Glickstein

Vice Mayor Chard

Deputy Vice Mayor Johnson

Commissioner Petrolia

Commissioner Katz

Others present were:

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 moved Item 7.D. back to the consent agenda as it does not need to be discussed.

Commissioner Katz made a motion to approve the agenda as amended. It was seconded by Deputy Vice Mayor Johnson. A Roll Call vote was taken and all were in favor. The motion carried 5-0.

## 4. PRESENTATIONS:

### 4.A. [18-044](#) RESOLUTION NO. 02-18 RECOGNIZING MARGO MURPHY FOR 30 YEARS OF SERVICE

**Recommendation:** Motion to Approve Resolution No. 02-18 honoring Margo Murphy for 30 years of service.

**Sponsors:** Human Resources Department

**Attachments:** [Agenda Cover Memo](#)  
[Resolution 02-18 Margo Murphy](#)

Mayor Glickstein read the proclamation recognizing Margo Murphy for her thirty years of service.

Ms. Schroeder gave a power point presentation on 211 Awareness Month and Proclamation.

approved

**4.B.**     [18-069](#)     211 AWARENESS MONTH PRESENTATION & PROCLAMATION

**Sponsors:** City Clerk Department

**Attachments:**   [Agenda Cover Memo](#)  
                          [211 Awareness Delray](#)

approved

**4.C.**     [18-066](#)     DOWNTOWN DELRAY BEACH SHOPABILITY ANALYSIS PRESENTED  
                          BY GIBBS PLANNING GROUP

**Recommendation:** No recommendation required. Presentation by Gibbs Planning Group only.

**Sponsors:** City Clerk Department

**Attachments:**   [Agenda Cover Memo](#)  
                          [City Commission Meeting 2.20.18 Memo - Downtown Shop Ability](#)  
                          [Study Presentation by Robert Gibbs](#)  
                          [Delray Shopability Feb 2018 City Council](#)

The Gibbs Planning Group gave a presentation on a downtown shopability analysis. The major problem for the merchants in the downtown area is parking. The internet is becoming a big challenge to storeowners as well.

He suggested changing the parking decks regulations to free parking twenty-four hours seven days a week. Also to implement a reasonable monthly parking permit for employees.

The parking decks are below industry standards, the elevator for the parking deck was inoperable for five days. The elevators should not be inoperable for more than twenty-four hours. The stairwells were poorly lit, dirty and filled with graffiti. He suggested changing the City's policy for the first level parking deck and allow for employee parking and valet parking. The signs in town are very confusing. He suggested establishing a Way finding system.

He also pointed out that the trash cans are different colors with plastic lids and overflowing with trash. The walkways have uneven bricks and in some areas are too narrow for a wheel chair or a baby stroller. There should be a six foot minimum cleared area which is a Federal American with Disabilities Act requirement. The landscaping should be brought up to higher standards. The pedestrian crosswalks need to be painted. Certain crosswalks need to be replaced. He also suggested hiring a business

recruiter.

approved

**4.D. [18-123](#) CRA MONTHLY REPORT - JANUARY 2018**

**Recommendation:** No action required. CRA Board Update only.

**Sponsors:** Community Redevelopment Agency

**Attachments:** [Agenda Cover Memo](#)

[CRA ED Memo Project Updates January - 2-7-18](#)

[7B Financial Rpt Dec](#)

[7C Monthly Work Plan January](#)

Mr. Jeff Costello gave the monthly report for the Community Redevelopment Agency for the month of January 2018.

approved

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

Mayor Glickstein opened the meeting up for public comment.

Mr. Johnson of 46 Marine Way had two pictures of trees that were trimmed too closely, he also mentioned that a ditch is needed on Marine Way to stop the water.

Arlene Houston of 1327 of High Point East said she would like the voting rights be extended to ex-offenders, she stated that the question will be on the ballot in November under Amendment Four.

Eric Camacho of 118 S.E. 7th Avenue stated that people are speeding down his street. He suggested putting directional signs around the traffic circle.

Mayor Glickstein hearing no further comments, closed the public portion of the meeting.

Deputy Vice Mayor Johnson made a motion to approve the Consent agenda as amended. It was seconded by Commissioner Petrolia. A Roll Call vote was taken and all were in favor. The motion carried 5-0.

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

There were none.

5.B. From the Public

## 6. CONSENT AGENDA: City Manager Recommends Approval

- 6.A. [18-082](#) APPROVE STAFF PREPARATION AND SUBMITTAL OF THREE GRANT APPLICATIONS AS PART OF THE LOCAL INITIATIVES (LI) PROGRAM AND TRANSPORTATION ALTERNATIVES (TA) PROGRAM FOR PROJECTS TO BE SUBMITTED TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) FOR APPROVAL DURING FISCAL YEAR 2018.

**Recommendation:** Motion to allow City staff to proceed with the submittal of the grant applications for Linton Boulevard (US 1 to A1A) and SW Germantown (S Congress Ave to Old Germantown Road, Orchard View Elementary School) for the Local Initiatives Program, and Carl Bolter Drive (Lindell Boulevard to Avocet Road) for the Transportation Alternatives Program.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Memo](#)  
[80' and 60' ROW Typical Proposed Design](#)  
[TABLE PROJECT NAME AND LIMITS.docx](#)

approved

- 6.B. [18-097](#) APPROVAL OF A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT FOR CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. TO APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.

**Recommendation:** Motion to approve a Consent to Assignment and Assumption Agreement from CB&I Environmental & Infrastructure, Inc. to Aptim Environmental & Infrastructure, Inc.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[PL Updated to Aptim Exp. 06-18.pdf](#)  
[Master AGMT 8.26.15.pdf](#)  
[Consent to Assignment signed by Aptim.pdf](#)  
[CGL Updated to Aptim Exp. 06-18.pdf](#)

approved

- 6.C. [18-109](#) CHANGE ORDER NO. 1 TO RFQ NO. 2017-032 TO BAXTER & WOODMAN, INC. DBA MATHEWS CONSULTING, A BAXTER &

WOODMAN COMPANY, TO ADD THE DESIGN OF A RECLAIMED WATERMAIN TO THE SW 4TH STREET, SW 6TH STREET AND SW 7TH AVENUE PROJECT IN A NOT-TO-EXCEED AMOUNT OF \$48,988.

**Recommendation:** Motion to approve the Change Order No. 1 to RFQ No. 2017-032 to Baxter & Woodman, Inc. DBA Mathews Consulting, a Baxter & Woodman Company, to add the design of a reclaimed watermain to the SW 4th Street, SW 6th Street and SW 7th Avenue project in a not-to-exceed amount of \$48,988.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[Executed Agreement.pdf](#)  
[Service Authorization RV.pdf](#)  
[CHANGE ORDER1.doc](#)

approved

**6.D.**     [18-115](#)     REVOCABLE LICENSE AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) TO USE THE DELRAY BEACH VISITOR INFORMATION CENTER

**Recommendation:** Motion to approve a Revocable License Agreement with the Downtown Development Authority (DDA) to use of the Delray Beach Visitor Information Center to provide information about downtown business and programs to visitors and residents of the City.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[Revocable license agreement Visitor Center final with ex A.pdf](#)  
[Legal Review Checklist Revocable License Agreement with DDA for visitor center.pdf](#)

approved

**6.E.**     [17-898](#)     AMENDMENT 3 TO THE AGREEMENT BETWEEN THE CITY OF THE DELRAY BEACH AND PLAYERS INTERNATIONAL MANAGEMENT, INC.

**Recommendation:** **Recommended Action:**  
Motion to approve Amendment 3 to the Agreement between the City of Delray Beach and Players International Management, Inc.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Memo](#)  
[Legal Review Checklist PIM amendment No. 3 1-25-18](#)  
[Amendment 3 to the PIM Agreement - 2-6-18](#)  
[Amendment 1 Amendment 2 Original PIM Agreement](#)  
[2018 PIM Event overview](#)  
[2018 Delray Beach Economic USTA ITF Events \(002\)](#)

approved

**6.F.     [18-052](#)**     INTERLOCAL AGREEMENT - 2018 PALM BEACH COUNTY  
DROWNING PREVENTION COALITION LEARN TO SWIM  
REIMBURSEMENT PROGRAM

**Recommendation:** Motion to enter into an Interlocal Agreement with the Palm Beach County Drowning Prevention Coalition ("DPC") for payment of swimming classes to the City of Delray Beach, FL ("City,") for the provision of swimming classes/lessons to individuals who present vouchers issued by the DPC Learn to Swim Program.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Memo](#)  
[Legal Checklist and Agreement - Drowning Prevention](#)

approved

**6.G.     [17-956](#)**     APPROVAL OF FISCAL YEAR 2018 SPENDING GREATER THAN  
\$65,000 WITH CANON SOLUTIONS AMERICA INC FOR  
REPLACEMENT, MAINTENANCE, AND REPAIRS OF MULTIFUNCTION  
DEVICES (COPIERS) AND AUTHORIZE FUTURE PURCHASES  
THROUGH RESOLUTION NO. 13-18.

**Recommendation:** **Recommended Action:**  
Motion for retroactive approval of \$103,000 for Fiscal Year 2017 and to approve future payment to Canon Solutions America, Inc. for replacement, maintenance, and repairs of multifunction devices in an amount not to exceed \$200,000 per fiscal year, and to authorize the City of Delray Beach (City) Manager to exercise any and all renewal options through Resolution No. 13-18.

**Sponsors:** IT Department

**Attachments:** [Agenda Cover Memo](#)  
[FLStateCopierContract-11-29-17](#)  
[DelrayPrintLeases-1-16-18](#)  
[Delray Report for FY16-17](#)  
[Resolution 13-18 Canon copy leases](#)

approved

**6.H. [18-050](#)** THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR FIBER TRANSPORTATION

**Recommendation:** **Recommended Action:**

Motion to Approve the modification to the Interlocal Agreement (Agreement) between the City of Delray Beach (City) and Palm Beach County which allows Palm Beach County to provide, and the City of Delray Beach to use, leased Multi-Protocol Label Switching (MPLS) and transport fiber between the City and the Disaster Recovery site at the Northwest Regional Data Center in Tallahassee, Florida. Item #4, Exhibit A, Section N of this agreement terminates the previous 5Gb data connection with the GoRACK Data Center in Jacksonville, Florida and increases the internet connection at City Hall from 50Mb to 1Gb.

**Sponsors:** IT Department

**Attachments:** [Agenda Cover Memo](#)  
[Delray Beach Second Amendment](#)  
[Delray Beach Third Amendment](#)  
[Palm Beach County Agenda Item for City of Delray R2014-1963 12-16-14 \(2\)](#)  
[Legal Review Checklist Amendment No. 3 for ILA for PBC for fiber transportation](#)

approved

**6.I. [18-098](#)** TERMINATION AND ACCEPTANCE OF WATER MAIN EASEMENT DEED GRANTED BY WALMART STORES EAST, LP

**Recommendation:** Motion to Terminate and Accept a Water Main Easement granted by Walmart Stores East, LP for the Walmart Liquor Box Store Expansion project at 16205 S. Military Trail.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Memo](#)  
[Water Main Easement Deed](#)  
[Termination of Water Main Easement Deed](#)  
[16205 South Military Trail Location Map](#)



approved

## 6.J. PROCLAMATIONS:

### 6.J.1. [18-125](#)

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)  
[Frank Varga Proclamation](#)

approved

### 6.J.2. [17-972](#) EATING DISORDERS AWARENESS WEEK

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)  
[Proclamation for State of FL EDAW 2018](#)

approved

### 6.K. [18-074](#) REPORT OF APPEALABLE LAND USE ITEMS FROM DECEMBER 21, 2017 THROUGH JANUARY 19, 2018

**Recommendation:** By motion, receive and file this report.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Agenda Cover Memo](#)  
[City Commission Map 02-20-18.pdf](#)  
[A. Delray Verana](#)  
[B. 234 Warehouse Renovation](#)  
[C. Delray 7 Townhomes](#)  
[D. 50 SE 4th Avenue](#)  
[E. 232 SE 7th Avenue](#)

approved

## 6.L. AWARD OF BIDS AND CONTRACTS:

### 6.L.1. [18-096](#) AWARD OF AN AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR MASTER LIFT STATION NO. 1 REHABILITATION (PROJECT NO. 16-030) IN A NOT-TO-EXCEED AMOUNT OF \$1,323,689.

**Recommendation:** Motion to award an Agreement with Southeastern Engineering Contractors, Inc. for Master Lift Station No. 1 Rehabilitation (Project No. 16-030) in a total not-to-exceed amount of \$1,323,689.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[2018-004 Delray MLS No.1 Bid Recommendation.pdf](#)  
[2018-004 Due Diligence1.xls](#)  
[MASTER LIFT STATION NO.1 REHAB S.E.C. Proposal \(2\).pdf](#)  
[Legal Review Checklist form v. 4 Agreement with Southeasten Engineering ....pdf](#)  
[2018-004 signed agreement](#)

approved

## 7. REGULAR AGENDA:

- 7.A. [18-076](#) REQUEST OF A WAIVER FROM LDR SECTION 4.3.3(ZB)(6) REQUIRING A MINIMUM SEPARATION OF 750' FROM PROPERTY LINE TO PROPERTY LINE FOR A TATTOO ESTABLISHMENT, SOLID IMAGE TATTOO CO LOCATED AT 306 NE 4TH ST. (QUASI-JUDICIAL HEARING)

**Recommendation:** Motion to approve the waiver to LDR section 4.3.3(ZB)(6) requiring a minimum 750 ft. separation for a tattoo establishment, Solid Image Tattoo Co. located at 306 NE 4th St.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Agenda Cover Memo](#)  
[306 NE 4th St Board Order](#)  
[Justification letter](#)  
[Distance Map](#)  
[Vatican Tattoo 325 NE 2nd Avenue](#)

Katerri Johnson, City Clerk, swore in the applicants.

Tim Stillings gave an overview of this item. The applicant is requesting a waiver from LDR Section 4.3.3.(ZB) (6) requiring a minimum separation of 750' from property line to property line for a tattoo establishment, Solid Image Tattoo located at 306 N.E. 4th Street.

Mayor Glickstein opened the meeting up for public comment, hearing none the public portion was closed.

Laura Simon, Director of the Downtown Development District stated that

this came before the committee last week and they did not see a problem with the Tattoo Parlor application.

Mayor Glickstein is not in favor of this establishment due to the inquiries he has made with the other tenants at this location.

Mr. Lohman, City Attorney read the Board Order.

Commissioner Katz made a motion to deny. It was seconded by Vice Mayor Chard. A Roll Call vote was taken and all were in favor to deny. The motion carried 5-0.

**denied**

**7.B.**     [18-110](#)     OSTERIA BOSSI, LOCATED AT 32 E. ATLANTIC AVENUE, IN LIEU OF PARKING FEE REQUEST FOR 2 SPACES (*QUASI-JUDICIAL HEARING*)

**Recommendation:** Motion to approve the in lieu of parking fee request in the amount of \$47,320 for 2 parking spaces for Osteria Bossi, located at 32 E. Atlantic Avenue, by adopting the findings of fact and law contained in the staff report, and finding that the request is consistent with the Comprehensive Plan and meets the criteria set forth in Section 4.6.9(E) of the Land Development Regulations, subject to the condition that full payment be paid upon issuance of a building permit.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Agenda Cover Memo](#)

[1740 - A101 SITE PLAN-A-101](#)

[2018-02-20-Board Order-In Lieu Parking-32 E Atlantic Ave](#)

Tim Stillings from the Planning Department introduced the item. Osteria Bossi, located at 32 E. Atlantic Avenue in lieu of parking fee request for 2 spaces.

Jose Torres of Slattery & Associates who represent Osteria Bossi gave a power point presentation.

Mayor Glickstein opened the meeting for public comment on this item. Hearing none, he closed the public portion of the meeting.

Mr. Lohman, City Attorney read the Board Order.

Commissioner Petrolia made a motion to approve the Board Order. It was seconded by Vice Mayor Chard. A Roll Call vote was taken and all were in favor. The motion carried 5-0.

**approved**

7.C. [18-122](#) NOMINATION FOR APPOINTMENT TO THE PARKING MANAGEMENT ADVISORY BOARD

**Recommendation:** Recommend nomination for appointment for one (1) regular member (Citizen-at-Large) to serve on the Parking Management Advisory Board for an unexpired term ending July 31, 2019.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit A](#)  
[Parking Management Advisory Board Member List](#)  
[Parking Management Advisory Board Attendance List](#)

Vice Mayor Chard made a nomination of Caroline Osherow for the appointment to the Parking Management Advisory Board. It was seconded by Commissioner Petrolia. A Roll Call vote was taken and all were in favor. The motion carried 5-0.

**approved**

7.D. [18-105](#) AWARD OF AN AGREEMENT WITH UNIVERSAL BEACH SERVICES CORP FOR BEACH CLEANING MAINTENANCE AND BEAUTIFICATION SERVICES IN A NOT-TO-EXCEED AMOUNT OF \$79,000

**Recommendation:** Motion to award a (3) three year Agreement with Universal Beach Services Corp. for Beach Cleaning Maintenance And Beautification Services in a total amount not to exceed amount of \$237,000 for the Agreement term and authorize the City Manager to exercise any and all renewal options.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Memo](#)  
[RFP NO 2018-020 Universal Beach Services - Additional Information](#)  
[Universal Beach Service Corp. Proposal RFP 2018-020](#)  
[2018-020 - Submittal Log](#)  
[2018-020 - RFP Due Diligence](#)  
[2018-020- Client Reference Check Summary](#)  
[Copy of 2018-020 - RFP Scoring Summary](#)  
[Legal Review Checklist form v. 4 Universal Beach Services Corp](#)  
[2018-020 signed agreement](#)

**approved**

**8. PUBLIC HEARINGS:**

8.A. [18-083](#) RESOLUTION NO. 11-18, CONTRACT FOR SALE AND PURCHASE

## BETWEEN WILLIAM BONNER AND THE CITY (PUBLIC HEARING)

**Recommendation:** Motion to approve Resolution No. 11-18.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Memo](#)  
[Resolution No. 11-18](#)

Mr. Lohman, City Attorney, explained the sale of a vacant lot that was listed on the city's surplus property list. The buyer will be responsible to pay the numerous liens on the property. The fee is \$46,000 minus the real estate brokerage commission. The city is transferring title via a Quit Claim deed.

Mayor Glickstein opened the meeting up for public comment, hearing none, he closed the public portion.

Vice Mayor Chard had a question regarding the price. Mr. Lohman stated the broker gave the city an appraisal for the lot and used comparables in determining price.

Commissioner Petrolia made a motion to approve this item. It was seconded by Vice Mayor Chard. A Roll Call vote was taken and all were in favor. The motion carried 5-0.

approved

**8.B.** [18-104](#)

**Recommendation:** Motion to approve Ordinance 03-18 amending Chapter 37 to conform to the requirements of Chapter 162, Fla. Stat. and allowing the City Manager to appoint a Code Enforcement Board attorney.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Memo](#)  
[Ord 03-18 Revising Chapter 37 Code Enforcement.docx](#)  
[Ord. 03-18 Exhibit A.docx](#)

Mr. Lohman, City Attorney, read the Ordinance on second reading. Ordinance No. 3-18 an ordinance of the City Commission of the City of Delray Beach, amending Chapter 37, "Delray Beach Code Enforcement General Provisions", by repealing Sections 37.01 through 37.46 and readopting same.

Mayor Glickstein opened the meeting up for public comment. Hearing none, he closed the public portion.

Vice Mayor Chard made a motion to approve Ordinance No. 3-18 upon second reading. It was seconded by Commissioner Petrolia. A Roll Call vote was taken and all were in favor. The motion carried 5-0.  
**adopted**

## 9. FIRST READINGS:

- 9.A. [18-079](#) ORDINANCE NO. 02-18: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, BY AMENDING CHAPTER 4, "ZONING REGULATIONS", ARTICLE 4.4, "BASE ZONING DISTRICT", SECTION 4.4.13, "CENTRAL BUSINESS DISTRICT (CBD)", BY ADDING SUBSECTION 4.4.13(1)(2)(j) "CBD PARKING STANDARDS", "MINIMUM NUMBER OF OFF-STREET PARKING SPACES" TO NOT REQUIRE ADDITIONAL PARKING FOR CHANGES IN USE IN EXISTING BUILDINGS WITHIN THE CBD RAILROAD CORRIDOR SUB-DISTRICT LYING SOUTH OF SE 2ND STREET, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

**Recommendation:** Approve Ordinance No. 02-18 on First Reading for the amendments to Land Development Regulations as specified in attached Ordinance No. 02-18, as presented.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Agenda Cover Memo](#)  
[Ord. No. 02-18](#)  
[P&Z Board Staff Report](#)

Mr. Lohman, City Attorney, read the Ordinance by title on first reading. Mr. Stillings, Planning Department gave a presentation on the ordinance and it's location in the city. Ordinance No. 02-18 an ordinance of the City Commission amending the Land Development Regulations of the Code of Ordinances, by amending Chapter 4, "Zoning Regulations", Article 4.4 "Base Zoning District".

Commissioner Petrolia was not in favor of this ordinance due to the parking problems it would create. Deputy Vice Mayor Johnson agrees with Commissioner Petrolia.

Commissioner Katz made a motion to approve Ordinance No. 02-18 on first reading. It was seconded by Vice Mayor Chard. A Roll Call vote was

taken. Deputy Vice Mayor Johnson- yes Mayor Glickstein- yes  
Commissioner Petrolia- no Vice Mayor Chard- yes Commissioner Katz-  
yes. The motion carried 4-1.

approved on first reading

## **10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

### **10.A. City Manager**

No comment.

### **10.B. City Attorney**

No comment.

### **10.C. City Commission**

Vice Mayor Chard spoke about the rally against violence and commended the Mayor on his speech. He reported that the students are planning to march on Washington, DC on March 24, 2018. He questioned if there was an amount not to exceed on the consent agenda and Mr. Lohman stated that there was not an amount to exceed.

Commissioner Petrolia commended the Mayor as well for his speech at the rally against violence. She had a question regarding an illuminated sign for a tattoo parlor. Mr. Stillings stated that the sign ordinance needs updating.

Commissioner Petrolia stated that there was misinformation out there that said she wanted to dismantle the Tennis Center.

Deputy Vice Mayor Johnson mentioned an address of 355 N.W. 8th Avenue and the corner of N.W. 4th Street that has a fence that it is a safety hazard. She stated that you have to drive out in the street to see around the fence. The property also has an above ground pool with no fencing surrounding it.

Commissioner Katz sent his condolences to the Canning family. He also thanked the Mayor who spoke at the rally against violence. Commissioner Katz's son raised money for the "No Place For Hate" at the Atlantic High School fundraiser. He also attended the Coalition on Neighborhood Alliance Meeting where they were handing out door tags that said "Community Improvement" and that they were endorsing

candidates.

Deputy Vice Mayor Johnson stated she also attended the meeting and thanked the Downtown Development Agency for their presentation.

Mayor Glickstein thanked Commissioner Katz for him recognizing Vince Canning and condolences to the Dankler family. He would like to pass a resolution on the subject of school violence before his term ends.

Mayor Glickstein reported that the Delray Beach Open tennis tournament costs the taxpayers of this city approximately 1.6 million dollars every year. The City staff also provides inkind services which totals approximately three hundred and fifty thousand dollars per year. There is also a Match Point Championship event that costs the taxpayers another four hundred and twenty thousand dollars. He stated that there are deed restrictions on the property to allow for tennis only, and that there is a twenty-five year contract in place.

There being no further business, Mayor Glickstein adjourned the Regular Commission Meeting at 9:05 p.m.