RESOLUTION NO. 18-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ESTABLISHING THE PARKING TECHNICAL ADVISORY COMMITTEE TO PROVIDE RECOMMENDATIONS TO THE CITY MANAGER CONCERNING PARKING REGULATIONS; DISSOLVING THE PARKING MANAGEMENT ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on December 9, 1997, the City Commission of the City of Delray Beach adopted Resolution No. 88-97 establishing the Parking Management Advisory Board (hereinafter referred to as the "PMAB") as a formal advisory board tasked with advising and making recommendations to the City Commission with respect to parking management policy and issues related to planning, financing, development, construction and operation of parking facilities within the City of Delray Beach; and

WHEREAS, the City Commission of the City of Delray Beach finds it to be in the best interest to dissolve the PMAB and establish the Parking Technical Advisory Committee (hereinafter referred to as the "PTAC") tasked with advising and providing recommendations to the City Manager with respect to parking regulations within the City of Delray Beach;

WHEREAS, the City Commission finds it to be in the best interests of the City of Delray Beach to establish the Parking Technical Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2. That Resolution No. 88-97 establishing the Parking Management Advisory Board as subsequently amended by Resolution Nos. 10-98, 33-98, 63-00, 20-04, and 52-15 are hereby repealed in their entirety.

<u>Section 3</u>. That the Parking Technical Advisory Committee (hereinafter referred to as "PTAC") is hereby established for the purpose of advising the City Manager and providing recommendations with respect to parking management regulations and related issues.

<u>Section 4</u>. That the Parking Technical Advisory Committee shall be comprised of the following members of City staff, or as designated and directed by the City Manager:

- (a) Chief Parking Facilities Administrator
- (b) Assistant City Manager, or designee
- (c) Transportation or City Engineer
- (d) Transportation Planner.

In addition, the Executive Director of the Delray Beach Downtown Development Authority, or designee, (hereinafter referred to as the "DDA") shall be included as a non-City staff member of the PTAC.

Section 5. The City Commission authorizes the City Manager to alter or amend the composition of PTAC as may be required.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2019.

Attest:

Shelly Petrolia, M A Y O R

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

City Attorney