

# **City of Delray Beach**

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## **Minutes - Draft**

**Tuesday, June 4, 2019**

**4:00 PM**

**Regular Meeting at 4:00 PM**

**Delray Beach City Hall**

## **City Commission**

*Mayor Shelly Petrolia  
Vice Mayor Shirley Ervin Johnson  
Deputy Vice Mayor Bill Bathurst  
Commissioner Adam Frankel  
Commissioner Ryan Boylston*

**1. ROLL CALL**

Mayor Petrolia called the Regular City Commission Meeting to order at 4:00 p.m.

The roll call was taken by the City Clerk.

The following were in attendance:

Mayor Shelly Petrolia  
Commission Adam Frankel  
Vice Mayor Shirley Ervin Johnson  
Deputy Vice Mayor Bill Bathurst (via skype)  
Commissioner Ryan Boylston

Others present were:

Neal de Jesus, Interim City Manager  
Lynn Gelin, City Attorney  
Katerri Johnson, City Clerk

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

Commissioner Frankel moved to approve the agenda. It was seconded by Commissioner Boylston. A roll call vote was taken and all were in favor. The motion carried 5-0.

**4. PRESENTATIONS:**

4.A. None

**4.B. Internal Auditor's Report**

4.B.1. None

**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

None.

5.B. From the Public

Nicholas Coppola, 3930 Lawson Boulevard, Delray Beach, thanked the City Commission for the proclamation declaring June 2019 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month.

Councilman Daniel Sohn, Town of Haverhill, thanked the City of Delray Beach for the observance of the LGBTQ Pride Month and commented about the 50th anniversary of the Stonewall Protest that launched the Gay Civil Rights Movement.

Rodolfo Plancate, 5004 N.W. 5th Street, Delray Beach, Palm Beach Tenants Union and Rainberry Woods Neighborhood Consol, Rainberry Woods Neighborhood Consol was successful in removing the old board and elected trusted residents in positions of power to control the HOA. Mr. Plancate stated as a board member he serves as Treasurer and Vice Secretary. Mr. Plancate stated a Delray Beach Police Officer told them that there has been a positive change in the community in the last couple of weeks. He thanked Al Angulo and Enrique Fernandez from Code Enforcement in helping them set up a meeting with the City. Mr. Plancate stated the Rainberry Woods Neighborhood Consol has requested a donation from Palm Beach Tenants Union with helping volunteers and buying supplies as needed. He hopes to invite the City Commission to the Rainberry Woods Neighborhood so they can see the level of progress they have made and hopes to be viewed as a role model for the rest of the City and at the County level as well.

Pauline Moody, living temporarily in Boynton Beach, stated there are more important things to worry about than people waving flags about Gay Pride Month and she expressed concern that the City is very divided right now. Secondly, Ms. Moody stated she has not seen any Waste Management contracts, the new garbage cans are not out, and there is trash and debris on the ground all over the City. She urged the City Commission to focus on what is important such as infrastructure.

Peter Arts, 1746 Fern Forest Place, Delray Beach, asked for the City Commission's support with respect to the appointment to the Downtown Development Authority (DDA).

Mavis Benson, 800 Greensward Court, Delray Beach, speaking on behalf of the DDA Board, urged the City Commission to consider the re-appointment of Mr. Peter Arts to the DDA.

Krystina Buckley, 250 Congress Park Drive, Delray Beach, speaking as a 34-year old lesbian married woman and part of the Delray Beach Housing Board, stated there are things such as infrastructure that need to be fixed and the Haitian community needs to be recognized. However, Ms. Buckley

stated inclusivity is meaningful for the gay community and she expressed concern that we should also take time out to recognize them because they also bring equality and love to this City.

Laura Simon, Executive Director of the Downtown Development Authority (DDA), thanked Mr. Arts for serving on the DDA board and she feels it is a tremendous service for anyone who serves on a board. Secondly, Ms. Simon thanked the City and the Community Redevelopment Agency (CRA) for supporting the Frog Alley Caribbean Festival on Saturday, June 8, 2019 from 6:00-9:00 p.m. located on West Atlantic Avenue from 4th to 6th Avenue and on S.W. 5th Avenue.

## 6. CONSENT AGENDA: City Manager Recommends Approval

Commissioner Frankel moved to approve the consent agenda. It was seconded by Deputy Vice Mayor Bathurst. A roll call vote was taken and all were in favor. The motion carried 5-0.

### 6.A. [19-597](#) CITY COMMISSION MEETING MINUTES

**Recommendation:** Motion to approve meeting minutes as listed below:

May 14, 2019 City Commission Workshop Meeting Minutes  
May 15, 2019 City Commission Special Closed Attorney/Client Session  
Minutes

**Sponsors:** City Clerk Department

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

[May 14, 2019 City Commission Workshop Meeting Minutes DRAFT](#)

[05-15-2019 City Commission Special Closed Attorney Client Session](#)

[Draft](#)

approved

### 6.B. [19-578](#) LANDSCAPE MAINTENANCE AGREEMENT FOR THE PROJECT "405 SOUTH" LOCATED AT 405 SE 6TH AVENUE

**Recommendation:** Accept the Landscape Maintenance Agreement for the project "405 South" located at 405 SE 6th Avenue.

**Sponsors:** Development Services Department

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

[405 SE 6th Avenue Location Map](#)

[405 South Landscape Maintenance Agreement](#)

[405 South Legal Review](#)

[405 South Site Plan](#)

[405 South Landscape Plan](#)

approved

- 6.C. [19-580](#) LANDSCAPE MAINTENANCE AGREEMENT FOR THE PROJECT  
"TOWNHOMES AT 214 4TH" LOCATED AT 214 NE 4TH STREET

**Recommendation:** Accept the Landscape Maintenance Agreement for the project  
"Townhomes at 214 4th" located at 214 NE 4th Street.

**Sponsors:** Development Services Department

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

[Townhomes at 214 4th Location Map](#)

[Townhomes at 214 4th Landscape Maintenance Agreement](#)

[Townhomes at 214 4th Simple Legal Review -LMA](#)

[Townhomes at 214 4th Landscape Plan](#)

[Townhomes at 214 4th Site Plan](#)

approved

- 6.D. [19-599](#) AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT BETWEEN  
THE CITY OF DELRAY BEACH AND THE TOWN OF GULFSTREAM  
FOR FIRE RESCUE SERVICES

**Recommendation:** Motion to Approve Amendment No. 2 to the Interlocal Agreement between  
the City of Delray Beach and the Town of Gulfstream for fire-rescue  
services.

**Sponsors:** Fire Rescue Department

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

[Amendment No 2. To the Interlocal Agreement Between The City of](#)

[Delray Beach and the Town of Gulfstream](#)

[Legal Review Checklist ILA Gulf Stream for Fire](#)

approved

- 6.E. [19-554](#) INTERLOCAL AGREEMENT - MODIFIED DATES - 2019 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) Learn to Swim Program for payment  
of swimming classes/lessons 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. The County did not execute  
the original agreement as the dates needed to be modified on exhibit A.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)[Attach 1 Legal Review Checklist Amended Interlocal Agreement for Swimming Lessons 2019](#)[Attach 2 DrowningPrevention 2019](#)[Attach 3 ModifiedDates\\_DrowningPrevention Exhibit A](#)[Attach 4 COI Palm Beach County.Drowning Prevention](#)

approved

- 6.F.**     [19-572](#)     APPROVAL OF AMENDMENT NO. 2 WITH DELRAY AUTO MALL, INC. TO RENEW AGREEMENT FOR UNDERCOVER VEHICLES LEASE FOR THE POLICE DEPARTMENT (ITB 2015-54) -\$65,000

**Recommendation:** Motion to approve Amendment No. 2 with Delray Auto Mall, Inc. to extend the Agreement, under the same terms and conditions, for the period of September 15, 2019 through September 14, 2020- \$65,000

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)[Legal Review Checklist LW amend 2 updated](#)[ITB 2015-54 Amendment No. 2](#)

approved

- 6.G.**     [19-579](#)     ITEM (A)- ACCEPTANCE OF A PERPETUAL SIDEWALK EASEMENT FOR MULTIPLE CRA PROPERTIES ALONG SW 4TH STREET AND SW 7TH AVENUE

ITEM (B)-(C) - ACCEPTANCE OF A PERPETUAL SIDEWALK EASEMENT AND RIGHT OF WAY DEED FOR 110 SW 12TH AVE.

ITEM (D)-(E) - ACCEPTANCE OF A PERPETUAL SIDEWALK EASEMENT AND RIGHT OF WAY DEED FOR 125 SW 5TH AVE.

ITEM (F)-(G) - ACCEPTANCE OF A PERPETUAL SIDEWALK EASEMENT AND RIGHT OF WAY DEED FOR 233 NE 7th Ave.

ITEM (H) - ACCEPTANCE OF A PERPETUAL SIDEWALK EASEMENT FOR 412 SE 4th Ave.

**Recommendation: Item A**

(A) Motion to approve and accept a variable width sidewalk easement on SW4th Street and SW 7th Avenue located on Lots 26-37.

**Item B-C**

(B) Motion to approve and accept 5' of sidewalk easement on SW 12th Ave. located at 110 SW 12th Ave.

(C) Motion to approve and accept 2' of alleyway dedication on SW 12th Ave. located at 110 SW 12th Ave.

**Item D-E**

(D) Motion to approve and accept 5' of sidewalk easement on SW 5th Ave. located at 125 SW 5th Ave.

(E) Motion to approve and accept 2' of alleyway dedication on SW 5th Ave. located at 125 SW 5th Ave.

**Item F-G**

(F) Motion to approve and accept 5' of sidewalk easement on NE 7th Ave. located at 233 NE 7th Ave.

(G) Motion to approve and accept 5' of right of way dedication on NE 7th Ave. located at 233 NE 7th Ave.

**Item H**

Motion to approve and accept 5' of sidewalk easement on SE 4th Ave. located at 412 SE 4th Ave.

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

**Attachments:** [Agenda Cover Report](#)[Legal Checklist.pdf](#)[Item \(A\) PSE CRA Lots 26-37.pdf](#)[Item \(A\) Exhibit \(A\) Sketch and Description CRA Lots 26-37.pdf](#)[Item \(A\) PAPA Map for Lot 26, 29, 30.png](#)[Item \(A\) PAPA Map for Lot 27 and 28.png](#)[Item \(A\) PAPA Map for Lot 31.png](#)[Item \(A\) PAPA Map for Lot 32.png](#)[Item \(A\) PAPA Map for Lot 33.png](#)[Item \(A\) PAPA Map for Lot 34.png](#)[Item \(A\) PAPA Maps for Lot 35 and 36.png](#)[Item \(A\) PAPA Map for Lot 37.png](#)[Item \(B\) PSE 110 SW 12th Ave.pdf](#)[Item \(C\) ROWD 110 SW 12th Ave.pdf](#)[Item \(B\) Exhibit \(A\) Sketch and Description 110 SW 12th Ave.pdf](#)[Item \(C\) Exhibit \(A\) Sketch and Description 110 SW 12th Ave.pdf](#)[Item \(B-C\) Survey 110 SW 12th Ave.PDF](#)[Item \(B-C\) PAPA Page 110 SW 12th Ave.pdf](#)[Item \(B-C\) PAPA Map Location 110 SW 12th Ave.pdf](#)[Item \(B-C\) Sun Biz Page 110 SW 12th Ave.pdf](#)[Item \(D\) PSE 125 SW 5th Ave.pdf](#)[Item \(E\) ROWD 125 SW 5th Ave.pdf](#)[Item \(D\) Exhibit \(A\) Sketch and Description 125 SW 5th Ave.pdf](#)[Item \(E\) Exhibit \(A\) Sketch and Description 125 SW 5th Ave.pdf](#)[Item \(D\)-\(E\) Survey 125 SW 5th Ave.PDF](#)[Item \(D\)-\(E\) PAPA Page 125 SW 5th Ave.pdf](#)[Item \(D\)-\(E\) PAPA Map Location 125 SW 5th Ave.pdf](#)[Item \(D\)-\(E\) Sun Biz Page 125 SW 5th Ave.pdf](#)[Item \(F\) PSE 233 NE 7th Ave.pdf](#)[Item \(G\) ROWD 233 NE 7th Ave.pdf](#)[Item \(F\) Exhibit \(A\) Sketch and Description 233 NE 7th Ave.pdf](#)[Item \(G\) Exhibit \(A\) Sketch and Description 233 NE 7th Ave.pdf](#)[Item \(F\)-\(G\) Survey 233 NE 7th Ave.PDF](#)[Item \(F\)-\(G\) PAPA Page 233 NE 7th Ave.pdf](#)[Item \(F\)-\(G\) PAPA Map Location 233 NE 7th Ave.pdf](#)[Item \(F\)-\(G\) Sun Biz Page 233 NE 7th Ave.pdf](#)[Item \(H\) PSE 412 SE 4th Ave.pdf](#)[Item \(H\) Exhibit \(A\) Sketch and Description 412 SE 4th Ave.pdf](#)



[Item \(H\) Survey 412 SE 4th Ave.pdf](#)

[Item \(H\) PAPA Page 412 SE 4th Ave.pdf](#)

[Item \(H\) PAPA Map Location 412 SE 4th Ave.pdf](#)

approved

## 6.H. PROCLAMATIONS:

### 6.H.1. [19-594](#) OBSERVANCE OF JUNETEENTH

**Recommendation:** Motion to observe Juneteenth on June 19th as the celebration commemorating the ending of slavery in the United States.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Juneteenth Proclamation](#)

approved

### 6.H.2. [19-596](#) GUN VIOLENCE AWARENESS DAY PROCLAMATION

**Recommendation:** Motion to declare the first Friday in June to be National Gun Violence Awareness Day in the City of Delray Beach.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Gun Violence Awareness](#)

approved

### 6.H.3. [19-595](#) OBSERVANCE OF LGBTQ PRIDE MONTH

**Recommendation:** Motion to declare June as LGBTQ Pride Month.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[LGBTQ Pride Month](#)

approved

## 6.I. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

### 6.I.1. [19-561](#) REPORT OF APPEALABLE LAND USE ITEMS FROM APRIL 29, 2019, THROUGH MAY 10, 2019.

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

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Appealable Items Map](#)  
[A - 701 N. Swinton Ave - Appealable Report](#)  
[B - 132 N. Swinton Ave - Appealable Report](#)  
[C - 212 Seabreeze Ave - Appealable Report](#)  
[D - 5070 W. Atlantic Ave \(Taco Bell\) - Appealable Report](#)  
[E - 2501 S Federal Hwy \(Ford\) - Appealable Report 1](#)

approved

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

- 6.J.1. [19-532](#) APPROVAL OF RESOLUTION NO. 102-19 FOR STORM SHUTTER PREVENTIVE MAINTENANCE AND REPAIR SERVICES FROM ADFS, LLC UTILIZING THE COLLIER COUNTY CONTRACT NO. 18-7418 - \$250,000

**Recommendation:** Motion to approve Resolution No. 102-19 for Storm Shutte Preventive Maintenance from ADFS, LLC utilizing the Collier County Contract No. 18-7418 - \$250,000 and authorize the City Manager to approve renewal options, in the amounts below, contingent upon appropriation of funds.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)  
[Attachment 1: Legal Review Checklist Storm Shutter ADFS LLC](#)  
[Attachment 2: Resolution No. 102-19 ADFS Storm Shutter](#)  
[Attachment 3: ADFS Agreement](#)

approved

- 6.J.2. [19-527](#) APPROVAL OF RESOLUTION NO. 103-19 TO AWARD AN AGREEMENT WITH BAXTER & WOODMAN, INC. D/B/A MATHEWS CONSULTING, A BAXTER & WOODMAN COMPANY FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE SEACREST BLVD. FROM NE 22 STREET TO GULFSTREAM BLVD. PHASE 3 CONSTRUCTION PROJECT PURSUANT TO RFQ NO. 2019-029 (PROJECT NO. 17-010(16-095)) - \$242,108

**Recommendation:** Motion to approve Resolution No. 103-19 to award an Agreement with Baxter & Woodman, Inc. d/b/a Mathews Consulting, a Baxter & Woodman Company for construction, engineering, and inspection services for the Seacrest Blvd. from NE 22 Street to Gulfstream Blvd., Phase 3 construction project pursuant to RFQ No. 2019-029 in an estimated amount of \$242,108 (Project No. 17-010(16-095)).

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

**Attachments:** [Agenda Cover Report](#)  
[Executed Agreement - CEI Seacrest - Mathews](#)  
[Resolution No. 103-19 CEI Seacrest Phase 3](#)  
[Legal Review Checklist Baxter Mathews CEI Services for Seacrest Phase 3](#)  
[2019-029 CEI Services for Phase 3 Seacrest Beautification \(rev 1\)](#)  
[2019-029 Addendum No. 1](#)  
[Mathews Consulting Proposal](#)  
[2019-029 Scoring Summary after Final Evals](#)

approved

- 6.J.3. [19-581](#) APPROVAL OF RESOLUTION NO. 115-19 TO AWARD AN AGREEMENT WITH ZAMBELLI FIREWORKS MFG. CO. FOR JULY 4TH CELEBRATION FIREWORKS DISPLAY FOR THE PARKS AND RECREATION DEPARTMENT (RFP NO. 2019-032) - \$204,000

**Recommendation:** Motion to approve Resolution No. 115-19 to award an agreement with Zambelli Fireworks Mfg. Co. for July 4TH Celebration Fireworks Display for the Parks and Recreation Department (RFP No. 2019-032) - \$204,000 for the Agreement term and authorize the City Manager to approve renewal options in the amounts below, contingent upon appropriation of funds.

**Sponsors:** Parks & Recreation Department

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist Solicitation 2019-32 July 4th Fireworks Display](#)  
[Resolution No. 115-19](#)  
[Zambelli Fireworks Mfg. Co. Agreement for Solicitation No. 2019-032](#)

approved

## 7. REGULAR AGENDA:

- 7.A. [19-604](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH APPROVING A TEMPORARY USE PERMIT REQUEST FOR A TEMPORARY PARKING LOT WITH WAIVERS TO LDR SECTIONS 2.4.6(F)(3)(e)1, 3, 4, 5, AND 8 TO PURSUANT TO LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, AND THE COMPREHENSIVE PLAN, AT 101 NW 18TH AVENUE (PCN 12-43-46-18-00-000-1120 & 12-43-46-18-00-000-1141); PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (QUASI-JUDICIAL HEARING)

**Recommendation:** Review and consider Resolution No. 110-19, for the temporary use permit for a temporary parking lot located at 101 NW 18th Avenue, with waivers to Land Development Regulations (LDR) Sections 2.4.6(3)(e)1, 3, 4, 5, and 8.

**Sponsors:** Development Services Department

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

[Resolution 110 - 19 101 NW 18th Ave Temp Parking Lot Revised](#)

[05.24.19](#)

[Survey 101 NW 18th Ave](#)

[site plan 101 NW 18th Ave](#)

[request letter 101 NW 18th Ave](#)

[warrenty deed 101 NW 18th Ave](#)

[location map 101 NW 18th Ave](#)

[101 NE 18 AVE TempParking](#)

Mayor Petrolia read the City of Delray Beach Quasi-Judicial rules into the record.

Mayor Petrolia stated if anyone from the public would like to speak on Resolution No. 110-19, to stand and be sworn in.

The City Clerk swore in those individuals who wished to give testimony on this item.

Mayor Petrolia asked the City Commission to disclose their ex parte communications. The City Commission had no ex parte communications to disclose.

Tim Stillings, Development Services Director, entered the project file #2019-514 into the record.

The applicant came forward and gave a few brief comments about the project.

Mr. Stillings stated this is a temporary use permit for a temporary parking lot with several waivers for car storage located at 101 N.W. 18th Avenue and is 2.54 acres and is located in the MIC (Mixed Industrial Commercial) Zoning District.

A brief discussion between Mayor Petrolia and Mr. Stillings ensued regarding the permitting. Mr. Stillings clarified that it can actually be renewed for three years.

Mayor Petrolia stated if anyone from the public would like to speak on Resolution No. 110-19, to step forward. There being no one from the public who wished to address the City Commission, the public comment was closed.

There was no cross-examination or rebuttal.

Commissioner Frankel moved to approve Resolution No. 110-19. It was seconded by Commissioner Boylston. A roll call vote was taken and all were in favor. The motion carried 5-0.  
**approved**

**7.B.**     [19-582](#)     NOMINATION FOR APPOINTMENT TO THE DOWNTOWN  
DEVELOPMENT AUTHORITY BOARD

**Recommendation:** Motion to approve nomination for appointment for one (1) regular member to serve on the Downtown Development Authority Board for a three (3) year term ending July 1, 2022.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[06042019 Exhibit - Revised](#)  
[Downtown Development Authority Board Member List](#)  
[Downtown Development Authority Board Attendance List](#)  
[Downtown Development Authority Map](#)  
[DDA Applications](#)

Commissioner Frankel moved to nominate Peter Arts to the Downtown Development Authority (DDA). It was seconded by Commissioner Boylston. A roll call vote was taken and all were in favor. The motion carried 5-0.  
**approved**

**7.C.**     [19-583](#)     NOMINATIONS FOR APPOINTMENT TO THE EDUCATION BOARD

**Recommendation:** Motion to approve nominations for appointment for six (6) regular members to serve on the Education Board for two year terms ending July 31, 2021.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Education Board Member List](#)  
[Education Board Attendance List](#)  
[Education Board Applications](#)

Vice Mayor Johnson moved to nominate Penny Butler-Schillinger to the Education Board. It was seconded by Commissioner Frankel. A roll call vote was taken and all were in favor. The motion carried 5-0.

Mayor Petrolia moved to nominate Barbara Starks to the Education Board. It was seconded by Commissioner Frankel. A roll call vote was taken and all were in favor. The motion carried 5-0.

Commissioner Frankel moved to nominate David O'Connor to the Education Board. It was seconded by Vice Mayor Johnson. A roll call vote was taken and all were in favor. The motion carried 5-0.

Deputy Vice Mayor Bathurst moved to nominate Cathy Reynolds to the Education Board. It was seconded by Commissioner Frankel. A roll call vote was taken and all were in favor. The motion carried 5-0.

Commissioner Boylston stated he would like to defer his appointment to the next regular meeting.

Vice Mayor Johnson moved to nominate Dr. Vivian Koppleman to the Education Board. It was seconded by Commissioner Frankel. A roll call vote was taken and all were in favor. The motion carried 5-0.

approved

**7.D. [19-584](#) NOMINATIONS FOR APPOINTMENT TO THE GREEN IMPLEMENTATION ADVANCEMENT BOARD**

**Recommendation:** Motion to approve nominations for appointment for one (1) regular member and one (1) alternate member to serve on the Green Implementation Advancement Board for two year terms ending July 31, 2021.

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Green Implementation Advancement Board Member List](#)  
[Green Implementation Advancement Board Attendance List](#)  
[GIAB Applications](#)

Mayor Petrolia moved to nominate Susan Lebrun to the Green Implementation Advancement Board (GIAB). It was seconded by Deputy Vice Mayor Bathurst. A roll call vote was taken and all were in favor. The motion carried 5-0.

Commissioner Frankel moved to nominate Daniel Stepner to the Green Implementation Advancement Board (GIAB). It was seconded by Vice Mayor Johnson. A roll call vote was taken and all were in favor. The motion carried 5-0.

approved

**8. PUBLIC HEARINGS:**

8.A. None

**9. FIRST READINGS:**

9.A. None

**10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:****A. City Manager**

None.

**B. City Attorney**

The City Attorney introduced everyone to the new City Attorney's Office intern William Gardner.

**C. City Commission**

Deputy Vice Mayor Bathurst had no comments.

Commissioner Frankel congratulated Delray Citizens for Delray Police for putting on a great event Friday night at the Marriott and noted that various awards were given out.

Commissioner Boylston had no comments.

Vice Mayor Johnson thanked Police Chief Sims who has started doing a lot of good things in her neighborhood and urged him to continue the good work restoring the neighborhood to a sense of decency.

Mayor Petrolia stated the City Commission will need to select a Voting Delegate for the Florida League of Cities Annual Conference.

Commissioner Frankel moved to appoint Vice Mayor Johnson as the Voting Delegate for the Florida League of Cities Annual Conference. It was seconded by Commissioner Boylston. A roll call vote was taken and all were in favor. The motion carried 5-0.

Secondly, Mayor Petrolia reminded everyone that Frog Alley's Caribbean Festival is Saturday, June 8, 2019 at 6:00 p.m.

Mayor Petrolia stated the Police Awards Banquet was amazing.

Lastly, Mayor Petrolia stated there are things happening in the downtown where people are operating outside of what the City's rules and regulations permit, but at the same time there is a great vibe that is happening also. She commented that it is not an easy situation where you want to do away with one part of it; she thinks there may be a way to meet in the middle that makes sense for both sides and she would be open to exploring in the future.

There being no further business to discuss, Mayor Petrolia adjourned the regular meeting at 4:35 p.m.