

City of Delray Beach

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Minutes - Draft

Tuesday, October 1, 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

The Regular City Commission meeting was called to order at 4:02 p.m.

The following were in attendance:

Shelly Petrolia, Mayor
Shirley Johnson, Vice Mayor
Bill Bathurst, Deputy Vice Mayor
Adam Frankel, Commissioner
Ryan Boylston, Commissioner (Absent)

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

Commissioner Frankel requested that items 6F - 6L (Valet Parking License Agreements) be pulled from the Consent agenda for discussion. It became item 7.A.A. on the Regular Agenda.

A motion was made by Commissioner Frankel to approve the Regular Agenda as amended. It was seconded by Vice Mayor Johnson. A roll vote was taken and passed 4-0.

4. PRESENTATIONS:

4.A. None.

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

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

B. From the Public

Mr. Adam Myran, 1088 Lake Ridge Drive. He is with the Palm Beach County Dispute Resolution Bar Association and wanted to thank the City Commission for issuing a proclamation recognizing Mediation

Week from October 13 -19, 2019 in Delray Beach.

Lilliana Palmaretta expressed concerns about aggressive panhandling at the corner of Military Trail and Linton Blvd.

Lak Kalra, 3842 S. Lake Drive, Boynton Beach expressed concerns about the parcel just to the north of Lake Ida Park.

Gary L. Fishman, 3504 Diane Drive, Boynton Beach expressed concern about maintenance of the parcel just to the north of Lake Ida Park which there is no access.

Rosalee D'Morale who lives in Bellair expressed concerns about aggressive panhandling on the corner of Military Trail and Linton Blvd.

Pauline Moody, once homeless (address unverifiable) expressed concerns about stores selling alcohol in Delray.

Todd Herps, Owner of City Oyster, Roccos Tacos, and Elizabetas. He expressed his concerns about the valet parking in front of their restaurants.

Laura Simon, Downtown Development Authority Executive Director expressed that they will be reviewing the downtown parking and curb management.

Rachel Kuts, Business Owner of Eyeglass Hut on Atlantic Avenue expressed concern about the valet parking in front of Taverna Opa being moved and how it will affect local business.

Sophia Theodore, Business Owner at 270 E. Atlantic Avenue, expressed concern about her valet que being moved - that it will affect her business tremendously.

6. CONSENT AGENDA: City Manager Recommends Approval

Commissioner Frankel made a motion to approve the consent agenda as amended. It was seconded by Vice Mayor Johnson. The vote was taken and passed unanimously 4-0.

approved as amended

6.A. [19-894](#)

INTERLOCAL AND MULTIPLE PARTY AGREEMENT BETWEEN THE CITY OF DELRAY BEACH, FLORIDA, DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, AND SCHOOL BOARD OF PALM

BEACH COUNTY - ATLANTIC HIGH SCHOOL EAGLE NEST
PROGRAM--PROJECT IV / XXX SW 4th AVENUE

Recommendation: Motion to approve the Interlocal Agreement between the City of Delray Beach (City), Delray Beach Community Redevelopment Agency (CRA), and the School Board of Palm Beach County for the Eagle Nest Program Project 4.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist form v. 5 Eagle Nest ILA](#)
[Eagle's Nest Project #4 Multi-Party Agreement Partially Executed School Board 82019](#)
approved

6.B. [19-932](#) REVOCABLE LICENSE AGREEMENT/DELRAY BEACH COMMUNITY
LAND TRUST (DBCLT)

Recommendation: Motion to approve the Agreement between the City of Delray Beach (City) and the Delray Beach Community Land Trust.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[Delray Beach Community Land Trust License Agreement 2019 Partially Executed 82119](#)
[Email Confirmation - Legal Review Checklist](#)
approved

6.C. [19-920](#) GRANT APPLICATION AND APPROVAL/FDOT PEDESTRIAN &
BICYCLE SAFETY

Recommendation: Motion to approve the application and award from the Florida Department of Transportation (FDOT) in the amount not to exceed \$65,000.00 for the pedestrian and bicycle safety education and enforcement program.

Sponsors: Police Department

Attachments: [Agenda Cover Report](#)
[Delray Beach PD Approved Contract 2019 lw review](#)
[Legal Review Checklist LW review](#)
approved

6.D. [19-878](#) APPROVE RESOLUTION NO. 159-19: LOCAL AGENCY PROGRAM
AGREEMENT WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION FOR THE ALLEY ENHANCEMENT FROM SE 10TH
ST TO SOUTH OF ATLANTIC AVE.

Recommendation: Motion to adopt Resolution No. 159-19; and consider approval to execute the Local Agency Program (LAP) Agreement with the Florida Department

of Transportation (FDOT) for the funding of the Alley Enhancement between SE 4th Avenue and SE 5th Avenue from SE 10th Street to South of Atlantic Ave (Project No. 19-008).

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Report](#)
[440017-1 Unexecuted LAP Agreement](#)
[Project Location Map - Alley Enhancement](#)
[Legal Review FDOT LAP for Alley Improvements](#)
[Resolution No. 159-19 FDOT LAP Agreement - Alley Enhancement](#)
approved

- 6.E.** [19-886](#) APPROVE RESOLUTION NO. 162-19 AUTHORIZING A GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$27,293 FOR MANAGEMENT OF THE CITY OF DELRAY BEACH'S (CITY) SHORE PROTECTION PROJECT (PROJECT NO.17-081)

Recommendation: Motion to approve Resolution No. 162-19 authorizing a Grant Agreement with the Florida Department of Environmental Protection (FDEP) for assistance with funding the City's Shore Protection Project (Project No. 17-018) in amount of \$27,293.

Sponsors: Public Works Department - Programs & Project Management

Attachments: [Agenda Cover Report](#)
[NEW GRANT MANAGER 20PB10_Delray Beach Shore Protection Project](#)
[Legal Review Checklist form v. 6- FDEP Agreement](#)
[Res FDEP Grant Agreement 8.28.19 \(CAO rev.\)](#)
approved

- 6.F.** [19-928](#) APPROVING A VALET PARKING LICENSE AGREEMENT WITH THE GROVE HOSPITALITY GROUP, LLC. PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to approve a Valet Parking License Agreement with The Grove Hospitality Group, LLC providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[The Grove 2019](#)
[Legal Review Checklist form v. 6 the grove hospitality group valet parking agreement](#)

approved with conditions

approved with conditions

- 6.G.** [19-931](#) APPROVING A VALET PARKING LICENSE AGREEMENT WITH OSTERIA NUMERO UNO, LTD, d/b/a ELISABETTA'S PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to approve a Valet Parking License Agreement with Osteria Numero Uno, Ltd., d/b/a Elisabetta's providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[Elisabetta's 2019](#)

[Legal Review Checklist form v. 6 elisabetta's parking agreement](#)

approved with conditions

- 6.H.** [19-925](#) APPROVING AMENDMENT #4 TO THE VALET PARKING LICENSE AGREEMENT WITH TAVERNA OPA ATLANTIC, LLC PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to retroactively approve Amendment #4 to the Valet Parking License Agreements with Taverna Opa Atlantic, LLC providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[Amendment no. 4 to parking license agt with Taverna Opa](#)

[Legal Review Checklist form v. 6 taverna opa valet agreement amend no 4](#)

approved with conditions

- 6.I.** [19-926](#) APPROVING AMENDMENT #4 TO THE VALET PARKING LICENSE AGREEMENT WITH LSMS, INC. d/b/a TRAMONTI PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to retroactively approve Amendment #4 to the Valet Parking License Agreements with LSMS, Inc. d/b/a Tramonti providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[Amendment no. 4 to parking license agt with Tramonti](#)

[Legal Review Checklist form v. 6 tramonti valet agreement
amend no 4](#)

approved with conditions

- 6.J. [19-927](#) APPROVING AMENDMENT #4 TO THE VALET PARKING LICENSE AGREEMENT WITH DELRAY TACO, LTD PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to retroactively approve Amendment #4 to the Valet Parking License Agreements with Delray Taco, Ltd. providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[Legal Review Checklist form v. 6 delray taco valet agreement
amend no 4](#)

[Delray Taco Agreement Signed](#)

approved with conditions

- 6.K. [19-929](#) APPROVING AMENDMENT #4 TO THE VALET PARKING LICENSE AGREEMENT WITH CAFFE LUNA ROSA PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to retroactively approve Amendment #4 to the Valet Parking License Agreements with Caffe Luna Rosa providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)

[Legal Review Checklist form v. 6 luna rosa valet agreement
amend no 4](#)

[Amendment no. 4 to parking license agt with Cafe Luna Rosa](#)

approved with conditions

- 6.L. [19-930](#) APPROVING AMENDMENT #4 TO THE VALET PARKING LICENSE AGREEMENT WITH CUT 432, LLC PROVIDING VALET PARKING SERVICES TO EXTEND FOR ONE YEAR THE LICENSE TO PROVIDE VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT OF THE CITY OF DELRAY BEACH (CITY)

Recommendation: Motion to retroactively approve Amendment #4 to the Valet Parking License Agreements with Cut 432, LLC providing valet parking services to extend the license from October 1, 2019 until September 30, 2020.

Sponsors: Public Works Department

Attachments: [Agenda Cover Report](#)
[Legal Review Checklist form v. 6 cut 432 valet agreement amend no 4](#)
[Amendment no. 4 to parking license agt with Cut 432](#)

approved with conditions

6.M. PROCLAMATIONS:

6.M.1. [19-939](#) PROCLAMATION FOR MEDIATION WEEK 2019

Recommendation: Motion to proclaim October 13-19, 2019 as Mediation Week.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Mediation Week 2019](#)

approved

6.M.2. [19-938](#) PROCLAMATION IN OBSERVANCE OF COLUMBUS DAY 2019

Recommendation: Motion to observe Columbus Day on October 14, 2019.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[Columbus Day Observance](#)

approved

6.M.3. [19-905](#) PROCLAMATION DESIGNATING THE MONTH OF OCTOBER AS NATIONAL COMMUNITY PLANNING MONTH

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[National Community Planning Month Proclamation 2019](#)

approved

6.M.4. [19-957](#) PROCLAMATION FOR FIRE PREVENTION MONTH 2019

Recommendation: Motion to proclaim October 2019 as Fire Prevention Month.

Sponsors: Fire Rescue Department

Attachments: [Agenda Cover Report](#)
[Fire Prevention Month Proclamation 2019](#)
approved

6.N. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

6.N.1. None.

6.O. AWARD OF BIDS AND CONTRACTS:

6.O.1. None.

7. REGULAR AGENDA:

7.A. [19-838](#) RESOLUTION NO. 169-19 BUDGET AMENDMENT

Recommendation: Motion to Approve Resolution No. 169-19 amending the budget for Fiscal Year (FY) 2018/19 adopted September 25, 2018.

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)
[Resolution 169-19 --](#)
[FY 2019 Narrative 10-1-2019](#)

Deputy Vice Mayor Bathurst made a motion to approve Resolution No. 169-19 amending the budget for Fiscal Year 2018/19 adopted September 25, 2018. It was seconded by Commissioner Frankel. The roll call was taken and the vote carried 3-1 with Vice Mayor Johnson dissenting.

7.B. [19-902](#) BOARD OF ADJUSTMENT NOMINATIONS FOR APPOINTMENT

Recommendation: Motion for appointment of one (1) regular member to serve an unexpired term ending August 31, 2021. Motion for an appointment of two (2) alternate members to serve a two (2) year term ending August 31, 2021.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[100119 Exhibit A](#)
[Member List](#)
[BOA ATTENDANCE](#)
[BOA Applications](#)

Mayor Petrolia nominated Garland Williams. It was seconded by Commissioner Frankel. The roll call was taken and the vote carried 4-0.

Commissioner Frankel nominated Daniel Schwabe . It was seconded by Commissioner Bathurst. The roll call was taken and the vote carried 4-0.

Deputy Vice Mayor Bathurst nominated Brenda Rainey. It was seconded by Commissioner Frankel. The roll call was taken and the vote carried 4-0.

7.C. [19-911](#) GREEN IMPLEMENTATION ADVANCEMENT BOARD NOMINATION FOR APPOINTMENT

Recommendation: Motion for nomination of one (1) alternate member to serve a two-year term ending July 31, 2021.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[09112019 Exhibit A](#)
[Member List](#)
[GIAB ATTENDANCE](#)
[GIAB Applications 2](#)

Deputy Vice Mayor Bathurst nominated Maren Graben. It was seconded by Commissioner Frankel. The roll call was taken and the vote carried 4-0.

7.D. [19-941](#) CODE ENFORCEMENT BOARD NOMINATIONS FOR APPOINTMENT

Recommendation: Motion to approve nominations for appointment for one (1) regular member to serve an unexpired term ending January 14, 2020; one (1) regular member to serve an unexpired term ending January 14, 2021; and one (1) alternate member to serve an unexpired term ending January 14, 2022.

Sponsors: City Clerk Department

Attachments: [Agenda Cover Report](#)
[10012019 Exhibit A](#)
[Member List](#)
[Attendance](#)
[Code Enforcement Applications](#)

Commissioner Boylston was not present to make his nomination, so it moved to Vice Mayor Johnson.

Vice Mayor Johnson deferred her appointment to the next meeting.

Mayor Petrolia deferred her appointment to the next meeting.

8. PUBLIC HEARINGS:

- 8.A. [19-842](#) ORDINANCE NO. 21-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ANNEXING INTO THE CITY OF DELRAY BEACH, ONE (1) PARCEL OF LAND LOCATED IMMEDIATELY WEST OF SOUTH MILITARY TRAIL AND IMMEDIATELY SOUTH OF VIA DELRAY BOULEVARD, WITH THE SAME BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS HEREIN; COMPRISING APPROXIMATELY 3.57± ACRES IN SIZE AND SITUATED CONTIGUOUS TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF DELRAY BEACH; PROVIDING FOR INCLUSION OF THIS ONE (1) PARCEL INTO THE CITY AND A REDEFINITION OF THE CITY BOUNDARIES PURSUANT TO SUB-SECTION 171.044(2), FLORIDA STATUTES; PROVIDING FOR CONFORMANCE WITH ALL VOLUNTARY ANNEXATION PROCEDURES AS SET FORTH IN SECTION 171.044, FLORIDA STATUTES; PROVIDING FOR FILING WITH PALM BEACH COUNTY AND THE DEPARTMENT OF STATE; PROVIDING A CONFLICTS CLAUSE; AND A SEVERABILITY CLAUSE, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (SECOND READING).

Recommendation: Review and consider Ordinance No. 21-19 on second reading, a privately initiated request for annexation of 3.57± acres, subject to Florida Statutes Section 171 and the City of Delray Beach Land Development Regulations Section 2.4.5(C)(1).

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ordinance No. 21-19](#)
[7-Eleven at Via Delray PZB Staff Report](#)
[7-Eleven at Via Delray Justification Statement](#)
[Comprehensive Plan Map #1, Planning Area](#)

Mayor Petrolia announced that Ordinances 21-19, 22-19 and 23-19 are public hearing items and then opened it for public comment.

Seeing no one was present for public comment, public comment was closed.

Mr. Michael Marshall with the Gunster Law Firm,. 4855 Technology Way, Suite 630 Boca Raton, FL spoke on behalf of the client for the project. He gave a brief update on what was presented and had been presented previously. He stated there were no changes.

A motion was made by Commissioner Frankel to approve Ordinance No. 21-19 on second reading. It was seconded by Deputy Vice Mayor Bathurst. The roll call was taken and the vote carried 4-0.

approved

8.B. [19-843](#)

ORDINANCE NO. 22-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A SMALL-SCALE FUTURE LAND USE MAP AMENDMENT FOR ONE (1) PARCEL OF LAND, AND RE-DESIGNATING SAID LAND FROM PALM BEACH COUNTY COMMERCIAL HIGH (CH-5) TO CITY OF DELRAY BEACH GENERAL COMMERCIAL (GC), PURSUANT TO THE PROVISIONS OF THE "COMMUNITY PLANNING ACT", FLORIDA STATUTES SECTION 163.3187; SAID LAND LOCATED IMMEDIATELY WEST OF SOUTH MILITARY TRAIL, AND IMMEDIATELY SOUTH OF VIA DELRAY BOULEVARD WHICH MEASURES APPROXIMATELY 3.57± ACRES, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES (SECOND READING).

Recommendation: Review and consider Ordinance No. 22-19 on second reading, a privately initiated request to amend the designation of 3.57± acres on the Future Land Use Map from Palm Beach County Commercial High (CH-5) to City of Delray Beach General Commercial (GC).

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
 [Ordinance No. 22-19](#)
 [7-Eleven at Via Delray PZB Staff Report](#)
 [7-Eleven at Via Delray Justification Statement](#)
 [7-Eleven at Via Delray Proposed FLUM](#)

A motion was made by Deputy Vice Mayor Bathurst to approve Ordinance No. 22-19 on second reading. It was seconded by Vice Mayor Johnson. The roll call was taken and the vote carried 4-0.

approved

8.C. [19-844](#)

ORDINANCE NO. 23-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REZONING AND RE-DESIGNATING PORTIONS OF LAND PRESENTLY ZONED PALM BEACH COUNTY GENERAL COMMERCIAL (GC), TO CITY OF DELRAY BEACH GENERAL COMMERCIAL (GC); FOR A PARCEL OF LAND LOCATED ON THE WEST SIDE OF SOUTH MILITARY TRAIL, IMMEDIATELY SOUTH OF VIA DELRAY BOULEVARD, AND WHICH MEASURES APPROXIMATELY 3.57± ACRES, AS MORE PARTICULARLY DESCRIBED HEREIN; AMENDING "CITY OF DELRAY BEACH, ZONING MAP, JUNE 29, 2017"; PROVIDING A

CONFLICTS CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Review and consider Ordinance No. 23-19 on second reading, a privately initiated request to rezone 3.57± acres from Palm Beach County General Commercial (GC) to City of Delray Beach General Commercial (GC), pursuant to the requirements in the Land Development Regulations.

Sponsors: Development Services Department

Attachments: [Agenda Cover Report](#)
[Ordinance No. 23-19](#)
[7-Eleven at Via Delray PZB Staff Report](#)
[7-Eleven at Via Delray Justification Statement](#)
[7-Eleven at Via Delray Proposed Zoning Map](#)

A motion was made by Commissioner Frankel to approve Ordinance No. 23-19 on second reading. It was seconded by Deputy Vice Mayor Bathurst. The roll call was taken and the vote carried 4-0.

approved

- 8.D. [19-935](#) ORDINANCE NO. 32-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS, BOARDS AND COMMISSIONS", BY AMENDING SECTION 32.29, "DUTIES AND RESPONSIBILITIES" TO REPLACE THE SECTION IN ITS ENTIRETY WITH NEW DUTIES AND RESPONSIBILITIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (SECOND READING)

Recommendation: Motion to approve Ordinance No. 32-19 on second reading, amending Chapter 32 "Departments, Boards and Commissions" by amending Section 32.29 "Duties and Responsibilities" to replace this section in its entirety with new Duties and Responsibilities.

Sponsors: Community Improvement

Attachments: [Agenda Cover Report](#)
[Ordinance No. 32-19 to Amend Section 32.29 Duties and Responsibilities of the Education Board FINAL](#)
[Simple Legal Review Approval Ordinance 32-19](#)

Ms. Meeks gave a brief update on the Ordinance presented for 2nd reading.

A motion was made by Deputy Vice Mayor Bathurst to approve Ordinance No. 32-19 on second reading. It was seconded by

Vice Mayor Johnson . The roll call was taken and the vote carried 4-0.

approved

9. FIRST READINGS:

9.A. None.

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

Nothing to report.

B. City Attorney

City Attorney Lynn Gelin, requested a Shade Meeting on October 15, 2019 at 2:00 p.m. to continue the discussion of litigation strategy since the courts ruling for summary judgment in the case of City of Delray Beach v. Match Point, Inc. - Case No. 502016CA002812XXXXMBAA.

Commissioner Frankel made a motion to schedule a Shade Meeting on October 15, 2019 at 2:00 p.m. The motion was seconded by Vice Mayor Johnson. The vote was taken and passed 4-0.

C. City Commission

Mayor Petrolia extended a warm welcome to Mr. Gretsas as he was selected to be the new City Manager for the City Delray Beach. Ms. Gelin announced he is scheduled to begin some time in the beginning of January 2020.

Mayor Petrolia commended the City Attorney for successful negotiations regarding the City Manager's contract.

Deputy Vice Mayor Bathurst spoke about getting a Gold Star Families plaque to be placed at Veteran's Park.

Vice Mayor Johnson congratulated Mr. Gretsas on being selected as the new City Manager. She also commended Ms. Gelin for the contract

negotiations and keeping the Commission abreast of its progress. She announced the National Night Out event was scheduled to take place on October 3, 2019 from 6 p.m. -10 p.m.

She also reported that as representative of the Florida League of Cities, the League reported on the following topics:

- Florida League of Cities has a new logo
- Hackers typing into the 9-1-1 system
- Vacation Rentals and Air B&B's

She stated she would like to see the City talk about some of these topics when the new Manager comes on board.

With no further business to discuss, the meeting was adjourned at 5:35 p.m.