

City of Delray Beach

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Minutes - Draft

Tuesday, July 12, 2016

6:00 PM

Regular Meeting at 6:00 PM

Delray Beach City Hall

City Commission

1. ROLL CALL

Present: 3 - Mayor Cary Glickstein, Vice Mayor Al Jacquet, Deputy Vice Mayor Jordana Jarjura, and Commissioner Mitch Katz

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Glickstein acknowledged all the victims from the violence within the past week and asked for a moment of silence.

3. PRESENTATIONS:

3.A. DELRAY BEACH DRUMMING CIRCLE

Sponsors: City Clerk Department

Mr. Jim Chard introduced the Drumming Circle and invited the Commissioners to join in. He introduced Mr. Michael Teller, the Leader of the Circle, who discussed the celebration of peace and unity. The Mayor talked about the good energy that was needed. Vice-Mayor Jacquet talked about how music crossed all boundaries.

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

Mr. Cooper addressed Ms. Pauline Moody's comments concerning trash cans, big bellies and trash compactors. He stated that all have been installed under the Waste Management contract. Staff is inquiring on additional trash cans and big bellies being installed throughout the city.

Mr. Cooper addressed Mrs. Alice Finst concern regarding the radio station 1620 AM.

He addressed Mr. Griffith's concern regarding chewing gum on the sidewalk. He advised that the chewing gum is baked in and that the stain is permanent.

1. Mr. Gary Ferarrai thanked the Mayor and Commissioners for all of their kind words and for the moment of silence at the beginning of the meeting.

He invited the community to come to the National Night Out on August 2, 2016. (Mayor Glickstein commented on the value of Public safety).

2. Dr. Victor Kirson discussed the number of sworn officers needed. He suggested that initial salaries should be higher.

3. Ms. Pauline Moody discussed the police officers in Delray Beach and

lawyers.

4. Mr. Peter Maddock talked about the sidewalks being washed in downtown Delray Beach. He thanked the employee that found out about the dogs on the beach. He appreciated the fact that the employee went outside of the box. He discussed bikes on the sidewalks and about blocked railroad tracks.

5. Mr. Todd L'Herrou discussed Ordinance No. 23-16 and how it would close off participation, diversity, and voices that may not be heard otherwise because on no representation.

6. UNKNOWN - talked about the unjust stigma attached to the drug rehabilitation and several events that will be promoted by star athletes.

7. Mr. Jim Knight and Ms. Christina Morrison talked about Ordinance No. 23-16 and the effect it would have on the Advisory Boards if it were passed.

8. Mr. Kevin Warner talked about the residents that pay based on Palm Beach County Property Appraiser had a vested interest and should have access to advisory board membership.

9. Mr. Howard Dean talked about a health hazard geo-engineering.

10. Mr. Jim Chard stated that some commercial business owners were more vested in the city than many residents and they showed more interest. He urged the Commissioners not to vote for Ordinance No. 23-16 on First Reading.

5. AGENDA APPROVAL

Motion made to move Item 6.K.1 (Wellness Resource Center) to Regular Agenda

A motion was made by Commissioner Jarjura, seconded by Commissioner Katz, that this be approved as amended. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

6. CONSENT AGENDA: City Manager Recommends Approval

This was approved as amended.

6.A. ACCEPTANCE OF A HOLD HARMLESS AGREEMENT AND EASEMENT DEED FOR 606 S.E. 4TH STREET

Body: Recommended Action:

Recommendation: Motion to approve and accept a Hold Harmless Agreement and Easement Deed to install a driveway and related improvements over the public utility easement for the property located at 606 SE 4th Street (Delray Cottages).

Sponsors: Environmental Services Department

Attachments: [606 SE 4TH STREET Location Map](#)
[Delray Cottages Hold Harmless and Exhibit A & B](#)
[Delray Cottages Easement Deed and Exhibit A](#)
[Delray Cottages Signature Verification from PAPA](#)

6.B. *AWARD OF AN AGREEMENT TO OVIVO USA, LLC FOR A NOT-TO-EXCEED AMOUNT OF \$43,000.00 FOR THE PURCHASE OF REPLACEMENT SPARE PARTS FOR CLARIFIERS*

Body: Recommended Action:

Recommendation: Motion to Approve and award to Ovivo USA, LLC in a not-to-exceed amount of \$43,000.00 for the purchase of spare parts and equipment related to water treatment reactor clarifiers for the Water Treatment Plant.

Sponsors: Environmental Services Department

Attachments: [Ovivo Spare Parts Proposal B](#)
[Ovivo Sole Source Letter](#)

6.C. *SPENDING LIMIT INCREASE WITH MULLINGS ENGINEERING SERVICES FOR SOD*

Body: Recommended Action:

Recommendation: Motion to Increase the approved amount for purchases of Celebration sod from Mullings Engineering Services in FY16-17 in an amount not to exceed \$60,000.

Sponsors: Parks & Recreation Department

Attachments: [2016-053 Notice of Award](#)
[Old School Mullings](#)

6.D. *PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH ISLAND AIR, L.L.C.*

Body: Recommended Action:

Recommendation: Motion to Approve multiple acquisitions of air conditioning equipment and services, from Island Air, L.L.C. in a total not-to-exceed amount of \$50,000 for Fiscal Year 2016.

Sponsors: Purchasing Department

6.E. FISCAL YEAR 2016 SPENDING LIMIT INCREASE WITH A & ASSOCIATES, INC. IN AN AMOUNT OF \$40,000.00

Body: **Recommended Action:**

Recommendation: Motion to Approve a \$40,000.00 spending limit increase for Fiscal Year 2016 with A & Associates, Inc. for temporary staffing services.

Sponsors: Purchasing Department

Attachments: [BID 2016-025 Award Posting](#)
[2016-025 Tab Sheet](#)
[2016-025 Specs and Attachments](#)
[Addendum 1](#)

6.F. SERVICE AUTHORIZATION #12-11 WITH CALVIN, GIORDANO AND ASSOCIATES, INC. IN THE AMOUNT OF \$98,622.77 FOR CONSTRUCTION OVERSIGHT FOR THE NW 12TH AVENUE IMPROVEMENTS AND NW 2ND STREET (MLK DRIVE) PHASE II IMPROVEMENTS PROJECT

Body: **Recommended Action:**

Recommendation: Motion to Approve Service Authorization No. 12-11 to Calvin, Giordano & Associates, Inc. in the amount of \$98,622.77 to provide construction oversight for the NW 12th Avenue Improvements and NW 2nd Street (MLK Drive) Phase II Improvements Project.

Sponsors: Purchasing Department

Attachments: [Service Authorization #12-11 to CGA for CA Services](#)
[Project Location Maps; MLK Dr Phs II and NW 12 Ave.pdf](#)

6.G. PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000. WITH SRT SUPPLY INC.

Body: **Recommended Action:**

Recommendation: Motion to Approve multiple acquisitions of police related equipment from SRT Supply Inc. in a total not-to-exceed amount of \$50,000.00 for Fiscal Year 2016.

Sponsors: Purchasing Department

6.H. PRIOR APPROVAL OF FISCAL YEAR 2016 SPENDING GREATER THAN \$25,000 WITH TACTICAL PRODUCTS GROUP

Body: **Recommended Action:**

Recommendation: Motion to approve multiple acquisitions of police related equipment from Tactical Products Group in a total not-to-exceed amount of \$50,000.00 for Fiscal Year 2016.

Sponsors: Purchasing Department

6.I. RESCIND AWARD OF A PURCHASE FOR DATA STORAGE UNITS AND SUPPORT MAINTENANCE TO KATEK SOLUTIONS

Body: **Recommended Action:**

Recommendation: Motion to rescind a purchase order to Katek Solutions for data storage unites and one year of support maintenance in the amount of \$32,679.46.

Sponsors: Purchasing Department

6J. PROCLAMATIONS:

6.J.1. None

REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

Postponed Site Plan Review and Appearance Board (SPRAB) Item D., Wellness Resource Center, 2870 Florida Boulevard, to August 16, Regular Meeting Agenda.

6.K. REPORT OF APPEALABLE LAND USE ITEMS JUNE 20, 2016 THROUGH JUNE 24, 2016

Body: **Recommended Action:**

Recommendation: Motion to Accept the actions and decisions made by the Land Development Boards for the period June 20, 2016 through June 24, 2016.

Sponsors: Planning and Zoning Board

Attachments: [Location Map_201606271015.pdf](#)

[Dorchester Appealable Report 071216.pdf](#)

[Depot Square Apartments_201606281642.pdf](#)

[Rainbow.pdf](#)

[Wellness Resource Center.pdf](#)

[Del-Aire Country Club_201606270909.pdf](#)

[THE 301_201606271014.pdf](#)

6.L. AWARD OF BIDS AND CONTRACTS:

6.L.1. AWARD OF AGREEMENTS TO BOUND TREE MEDICAL, LLC, HENRY SCHEIN, INC., AND MIDWEST MEDICAL SUPPLY CO., L.L.C. FOR MEDICAL SUPPLIES AND MEDICATIONS

Body: **Recommended Action:**

Recommendation: Motion to Award one-year Agreements to Bound Tree Medical, LLC in an amount not-to-exceed \$200,00.00, to Henry Schein, Inc. in an amount not to exceed \$25,000.00, and to Midwest Medical Supply Co., L.L.C. in

an amount not to exceed \$11,250.00 for the provision of medical supplies and medications, through City of Boynton Beach Cooperative Bid 044-2210-16/JMA.

Sponsors: Purchasing Department

Attachments: [ITB Medical and Medication Supplies](#)
[Addendum No. 1 - Medical Supplies Bid](#)
[Approved Agenda Item for Medical Supplies](#)
[Award Spreadsheet](#)
[ITB Medical Supply Listing - Final 2016](#)

7. REGULAR AGENDA:

7.A.

Sponsors: City Clerk Department

7.A.1. None

7.B.

FISCAL YEAR 2017 PROPOSED MILLAGE RATE

Body: **Recommended Action:**

Recommendation: Motion to Approve staff's recommendation that the City Commission set a total millage of 7.2112 for FY 2017 (6.9611 for operating and 0.2501 for debt service).

Sponsors: Finance Department

Mr. Cooper introduced this item. Mr. Jack Warner, Chief Financial Officer discussed the proposed millage of 7.2112. Discussion ensued among the Commission. Commissioner Katz discussed the need to see a worksheet.

Mr. Cooper advised difficult decisions had to be made but greater detail could be provided. IT numbers (raw) are great increase but show the value ROI. It will help the public understand if we show these numbers to them.

Mayor Glickstein would like to see the public have a better explanation of the budget line items.

Mr. Warner discussed the LOS (Levels of Service).

Commissioner Katz discussed the need to see a worksheet.

Mr. Cooper advised difficult decisions had to be made but greater detail

could be provided. IT numbers (raw) are great increase but show the value ROI. It will help the public understand if we show these numbers to them.

Mayor Glickstein would like to see the public have better explanation.

Mr. Warner discussed the LOS.

A motion was made by Commissioner Jarjura, seconded by Commissioner Katz, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

7.C. PROPOSED MILLAGE LEVY RATE/DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Body: Recommended Action:

Recommendation: Motion to Approve staff's recommendation that the City Commission approve the DDA millage rate at 1.0000 for FY 2017.

Attachments: [2016 - 2017 Marketing Downtown Draft 7.1.16](#)

[2016-17 Placemaking Draft as of 7.1.16](#)

[2016-2017 Economic Develop Draft as of 7.1.16](#)

[DDA FY15-16 Amended Budget as of 05 16](#)

[Delray Beach DDA FY16-17 Millage Approval Memo 7.12.16 CC mtg](#)

[Delray DDA 2016-17 Draft Budget for review](#)

[Letter 2016 1mil Request- 6.13.2016](#)

Mark Denkler and Laura Simon presented a PowerPoint and did an overview for the Commission. She stated that if the 1 mil was approved it would increase the property tax over \$106 thousand dollars. She discussed highlights and professional services throughout the year. She submitted an additional handout to the City Commission and advised that the DRAFT was received on July 11, 2016 at the DDA (Downtown Development Authority) Meeting. Ms. Simon discussed some of the upcoming events and what to expect soon.

Ms. Simon talked about the Board and the economic development initiatives of the DDA (Downtown Development Authority). She discussed Placemaking Initiatives to enhance the physical place in Delray Beach on lighting the safe ambassador, welcome banners. She discussed the administration of the DDA.

Commissioner Katz wanted to clarify on the record that the Tennis Center is considered downtown. He thanked Mr. Coleman and the

DDA (Downtown Development Authority) for their work.

Deputy Vice Mayor Jarjura commented on the DDA (Downtown Development Authority) branding. She questioned them about the slow months downtown, but, advised that she liked the new website. She

recommended that the residency card be advertised for discounts to local businesses.

Mayor Glickstein asked where the value of the DDA is (Downtown Development Authority). Mayor Glickstein talked about how integral the DDA is to the downtown. He would like to see more advocacy from the DDA. He provided an example, "What uses are not wanted Downtown?" Appreciated the role of the board, but they should tell their story more.

Mr. Frank Frione, a Board member, invited the Commissioners to come to the meetings. He advised he was on his 2nd or 3rd year with the DDA and requested patience. He discussed Ordinance No. 23-16.

Vice Mayor Jacquet asked about the relationships on the north end. Mr. Frione advised that work is part of the conversation. It is important to bring all stakeholders in which included the Police Department. Vice Mayor Jacquet asked about increased initiatives.

Mr. Denkler stated that he wanted to think of Delray Beach as a whole. Using the same in lighting grant initiatives.

Deputy Vice Mayor Jarjura stated that she tried to get someone within the NW/SW area to for representation on the Board but was unsuccessful.

Mrs. Simon advised that on a day-to-day basis they try to integrate and collaborate in the community.

Mayor Glickstein asked if the "Set" branding is helpful.

Mrs. Simon advised that they needed to give the people something to hold on to (branding).

A motion was made by Deputy Vice Mayor Jacquet, seconded by Commissioner Jarjura, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

7.D.

APPROVAL OF RANKING OF FIRMS FOR EMPLOYEE BENEFITS

AND AUTHORIZATION TO NEGOTIATE WITH THE TOP RANKED FIRM FOR EACH EMPLOYEE BENEFIT

Body: **Recommended Action:**

Recommendation: Motion to Approve the ranking for Employee Benefits and authorization to enter into Agreement negotiations with the top ranked firms, United Healthcare Group, Inc., Metropolitan Life Insurance Company, EyeMed Vision Core LLC, Life Insurance Company of North America d/b/a Cigna, OptumHealth, which is wholly-owned subsidiary of United Healthcare Group.

Sponsors: Purchasing Department

Attachments: [Final Ranking Form](#)

[Purchasing Checklist RFP 2016-076
051216 - Delray RFP Evaluation - Binder](#)

[Proposals Received- Employee Benefits](#)

[2016-076 Agenda Summary Supplemental Corrected](#)

Ms. Webb requested permission for the purchasing department to enter negotiations with the top ranked City's Health insurance firms. This would provide lower co-pays and short-term disability pay for employees.

Yes: 4 – Katz, Mayor Glickstein, Vice Mayor Jaquet, and Jarjura

7.E. *RFP FOR CITY ATTORNEY LEGAL SERVICES*

Body: **Recommended Action:**

Recommendation: Motion to Approve the RFP for City Attorney Legal Services and authorize the posting of the RFP.

Sponsors: City Manager Department

Attachments: [RFP No. 2016-128 City Attorney Legal Services](#)

Mr. Cooper introduced this item. The Mayor and Commissioners discussed their proposed changes. They discussed the skill set and location that was sought for the RFP. They also discussed the need for transparency during this process. Discussion ensued among the Commission about the difference between a City Attorney and Law Firm. The revenue generated should go towards Palm Beach County not Broward County, it would be counterproductive.

Interim City Attorney Janice Rustin asked for clarification from the City Commission on what they wanted in the RFP.

Discussion continued among the Commission

A motion was made by Commissioner Jarjura, seconded by Deputy Vice Mayor

Jacquet, that this Resolution be failed no action taken. The motion failed by the following vote:

Yes: 1 - Katz

No: 3 - Mayor Glickstein, Vice-Mayor Jacquet, and Jarjura

Absent: 1 - Petrolia

A motion was made by Mayor Glickstein that this Resolution be approved. The motion carried by the following vote:

Yes: 3 - Mayor Glickstein, Vice-Mayor Jacquet, and Jarjura

No: 1 - Katz

Absent: 1 - Petrolia

7.F. DESIGNATION OF VOTING DELEGATE

Body: Recommended Action:

Recommendation: Designate the City's voting delegate to the Florida League of Cities' 90th Annual Conference to be held at the Diplomat Resort in Hollywood, Florida on August 18-20, 2016.

Sponsors: City Clerk Department

Attachments: [FLC Annual Conference Voting Delegate Information - August 2016 -Hollywood](#)

There was consensus for Deputy Vice Mayor Jarjura to be the designated voting member at the upcoming Florida League of Cities conference in Hollywood Florida.

7.G. DESIGNATION OF A CHAIR AND VICE CHAIR TO THE COMMUNITY REDEVELOPMENT AGENCY BOARD

Body: Recommended Action:

Recommendation: Designate a Chair and Vice Chair to the Community Redevelopment Agency Board.

Sponsors: City Clerk Department

Attachments: [CRA Board Members](#)

Deputy Vice Mayor Jarjura appointed Ellen Major Hanna; approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.H. NOMINATIONS FOR APPOINTMENT TO THE EDUCATION BOARD**Body: Recommended Action:**

Recommendation: Recommend nominations for appointment for five (5) regular members to serve on the Education Board for two (2) year terms ending July 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Education Board Member List](#)
[Education Board Member Attendance List](#)

Mayor Glickstein appointed Patricia Westal; approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.I. NOMINATIONS FOR APPOINTMENT TO THE POLICE ADVISORY BOARD**Body: Recommended Action:**

Recommendation: Recommend nominations for appointment for five (5) regular members to serve on the Police Advisory Board for two (2) year terms ending July 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Police Advisory Board List](#)
[Police Advisory Board Member Attendance List](#)

Vice Mayor Jaquet appointed Gary Wickleman; approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.J. NOMINATIONS FOR APPOINTMENT TO THE PUBLIC ART ADVISORY BOARD**Body: Recommended Action:**

Recommendation: Recommend nominations for appointment for four (4) regular members to serve two (2) year terms ending July 31, 2018.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)
[Public Art Advisory Board Member List](#)
[Public Art Advisory Board Member Attendance List](#)

Mayor Glickstein appointed Sheryl Fields; approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Vice Mayor Jacquet appointed Bridgette Hill; approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Commissioner Katz appointed Anita Lovett; approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.K. NOMINATIONS FOR APPOINTMENT TO THE POLICE AND FIRE FIGHTERS RETIREMENT SYSTEM BOARD OF TRUSTEES

Body: Recommended Action:

Recommendation: Recommend nominations for appointment for two (2) regular members to serve temporary terms ending September 2016.

Sponsors: City Clerk Department and Ruiz

Attachments: [Exhibit A](#)

[Police & Fire Fighters Retirement System Board of Trustees Member List](#)

[Police & Fire Fighters Retirement System Board of Trustees Attendance List](#)

Commissioner Katz appointed Anita Lovet approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Mayor Glickstein appointed Alfred Doctor approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.L. NOMINATION FOR APPOINTMENT TO THE GENERAL EMPLOYEES RETIREMENT COMMITTEE

Body: Recommended Action:

Recommendation: Recommend nomination for appointment for one (1) regular member to serve on the General Employees Retirement Committee for an indefinite term.

Sponsors: City Clerk Department

Attachments: [Exhibit A](#)

[General Employees Retirement Committee Member List](#)

[General Employees Retirement Committee Attendance List](#)

Commissioner Katz appointed Tom McManus approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.M. NOMINATION FOR APPOINTMENT TO THE GREEN IMPLEMENTATION ADVANCEMENT BOARD**Body: Recommended Action:**

Recommendation: Recommend nomination for appointment for one (1) regular member to serve on the Green Implementation Advancement Board for a two (2) term ending July 31, 2018.

Sponsors: City Clerk Department

Attachments: [07122016 Exhibit A](#)
[Green Implementation Advancement Board Member List](#)
[Green Implementation Advancement Board Attendance](#)

Vice Mayor Jacquet appointed Nancy Richards approved 4-0.

Yes: 4- Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

7.N. RE-EXERCISE OF THE CITY'S RECONVEYANCE RIGHT TO ABANDONED ALLEYS WITHIN THE ATLANTIC CROSSING PROJECT (ADDENDUM)**Body: Recommended Action:**

Recommendation: Motion to Re-Exercise the City's reconveyance rights, upon a second default, pursuant to the "Declaration of Reserved Rights and Agreement Not To Encumber the Abandoned Alley" executed by the City on February 24, 2009.

Attachments: [26 Dec of Reserved Rights AA](#)

Mrs. Rustin introduced this item. She explained that it is like what was discussed at a City Commission Meeting in the previous year.

A motion was made by Commissioner Jarjura, seconded by Commissioner Katz, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

7.O. EXERCISE THE CITY'S RECONVEYANCE RIGHTS TO VACATED N.E. 7TH AVENUE WITHIN THE ATLANTIC CROSSING PROJECT (ADDENDUM)**Body: Recommended Action:**

Recommendation: Motion to Exercise the City's reconveyance rights to vacated 7th Avenue,

pursuant to the "Declaration of Reserved Rights and Agreement Not To Encumber N.E. 7th Avenue" executed by the City on February 24, 2009.

Attachments: [December 25 of Reserved Rights NE 7th Ave](#)

A motion was made by Commissioner Jarjura, seconded by Deputy Vice Mayor Jacquet, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

8. PUBLIC HEARINGS:

8.A. RESOLUTION NO. 28-16: STORMWATER ASSESSMENT

Body: **Recommended Action:**

Recommendation: Motion to Approve Resolution No. 28-16 establishing a budget for the Stormwater Utility System, establishing the rates for FY 2017 Stormwater Management Assessments, and certifying and adopting the Stormwater Assessment Roll.

Attachments: [Resolution No. 28-16 Stormwater 2017](#)

[Exhibit A](#)

[2016 City Owned properties](#)

[2016 Condominium Rates](#)

Interim City Attorney Mrs. Rustin read Resolution No. 28-16 into record. (The official copy of Resolution No. 28-16 is on file in the City Clerk's office.)

Mr. Cooper introduced this item.

Mayor Glickstein declared the public hearing open for comment.

Mr. Peter Humanik discussed a Stormwater Board.

There being no additional comments from the public who wished to address the Commission regarding Resolution No. 28-16, the public hearing was closed.

A motion was made by Commissioner Katz, seconded by Commissioner Jarjura, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

8.B. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL

ACTION PLAN FY2016-2017**Body: Recommended Action:**

Recommendation: Motion to Approve the CDBG Annual Action Plan for FY 2016-2017 required by the United States Housing & Urban Development Agency (HUD) for utilization of federal grant funds.

Sponsors: Community Improvement

Attachments: [AP2 - DRAFT062316](#)

[Cert NonState](#)

[Grant Application](#)

Mr. Michael Coleman presented this item.

Mayor Glickstein declared the public hearing open. There being no one from the public who wished to address the Commission regarding the CDBG Annual Action Plan FY 2016-2017, the public hearing was closed.

Vice Mayor Jacquet asked Mr. Coleman to explain the goal of CDBG and how can resident's go about using it to get rid of blight in the area.

Mr. Coleman advised contact Mrs. Ferline Mesidort, Neighborhood Services. He gave an overview of the program and the guidelines.

Deputy Vice Mayor Jarjura suggested that something be added on the city website to help residents apply.

Mayor Glickstein asked how the calculations were determined.

Mr. Coleman explained how the grant funds were based on calculations.

A motion was made by Commissioner Jarjura, seconded by Commissioner Katz, that this Request be approved. The motion carried by the following vote:

Yes: 4 - Mayor Glickstein, Vice-Mayor Jacquet, Jarjura, and Katz

Absent: 1 - Petrolia

9. FIRST READINGS:**9.A. ORDINANCE NO. 23-16: AMENDMENT TO CHAPTER 32, "DEPARTMENTS, BOARDS, AND COMMISSIONS"****Body: Recommended Action:**

Recommendation: Motion to Consider an amendment to the City Code of Ordinances, Chapter 32, "Departments, Boards, And Commissions", Section 32.07, "Membership Qualifications/Requirements;" Section 32.28, "Qualifications Of Members"; and Amending Chapter 135, "Abatement Of Nuisances", Section 135.20(A), "Nuisance Abatement Board;

Organization", to require members serving on Advisory Boards and Committees be electors of the city. If passed, a public hearing will be held on September 8, 2016.

Attachments: [Ordinance No. 23-16: Amending Residency Requirement](#)
[Backup to Ordinance No. 23-16](#)

10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

A. City Manager

None

10.A.1. CITY MANAGER'S REPORT

Sponsors: City Manager Department

Attachments: [07122016 - City Manager's Report](#)
[Memo - Apparatus Update Request to Lease 2 Engines](#)

B. City Attorney

None

B. City Commission

The Commissioners discussed potential conflicts of interests and misunderstandings among the Commission.

The Commissioners came to an understanding to compromise.

May Glickstein mentioned a bipartisan letter to GAO about Silver Homes.