

City of Delray Beach

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Minutes - Final

Thursday, March 16, 2017

11:30 AM

Special Meeting at 11:30 AM

Delray Beach City Hall

City Commission

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Special Meeting of the City Commission to be held for the following purposes:

ROLL CALL

The Special Meeting of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 11:30 a.m. on Thursday, March 16, 2017.

Roll call showed
Vice Mayor Jordana Jarjura
Deputy Vice Mayor Mitchell Katz
Mayor Cary D. Glickstein

Absent:
Commissioner Shelly Petrolia

Also present were:
Neal de Jesus, Interim City Manager
R. Max Lohman, City Attorney
Kimberly Wynn, Acting City Clerk

SP.1 [17-272](#) MUNICIPAL ELECTION RESULTS: DECLARE THE RESULTS OF THE MARCH 14, 2017 FIRST NONPARTISAN ELECTION

Recommendation: Motion to Accept the cumulative totals for each candidate for Commission Member/ Seat #2 and Seat #4; including all regular, absentee, and provisional votes as ascertained by the Palm Beach County Supervisor of Elections, and that it is hereby declared, based upon the above and foregoing results, that James R. Chard is elected as Commission Member/Seat #2 and Shirley Johnson is elected as Commission Member/Seat #4 for three year terms commencing on the 30th day of March, 2017, and ending in accordance with the Charter.

Sponsors: City Clerk Department

Attachments: [Election Results](#)

Kimberly Wynn, Acting City Clerk, read the results of the 2017 Municipal Election into record. It was announced that James R. Chard was elected as Commission Member Seat #2 and Shirley Johnson was elected as Commission Member Seat #4.

approved

Present: 2 - Mayor Cary Glickstein, and Commissioner Mitchell Katz

SP.2 [17-263](#) RESCIND OF SALE OF LAND CONTRACT

Recommendation: Motion to Rescind approval of the land sale contract for the subject parcel.

Sponsors: City Attorney Department

Attachments: [Map](#)

Max Lohman, City Attorney, presented this item. This was a previous agenda item that was voted for in January 2017; it involved an odd shaped lot on NW 9th Avenue.

approved

SP.3 [17-286](#) SECOND ADDENDUM TO THE EMPLOYMENT AGREEMENT DATED NOVEMBER 22, 2016 WITH NEAL DE JESUS

Recommendation: Motion to Approve the Second Addendum to the Employment Agreement dated November 22, 2016 with Neal de Jesus.

Sponsors: City Attorney Department

Attachments: [Second Addendum to Employment Agreement Dated November 22, 2016](#)

approved

SP.4 Commission Comments

Mayor Glickstein discussed the meeting dating on March 28, 2017.

At this point the Commission made a motion to have the Annual Organizational meeting on Thursday, March 30, 2017 at 6:00 PM. Upon roll call the Commission voted as follows: Vice Mayor Jarjura - Yes; Mayor Glickstein - Yes; Deputy Vice Mayor Katz - Yes. Said motion passed with a 3 to 0 vote.

Mayor Glickstein discussed the HB 7063 (requiring cities to exhaust their reserves). He asked that the Interim City Manager look into this bill.

There being no further business Mayor Glickstein adjourned the meeting at 11:41 AM
approved