City of Delray Beach

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Minutes - Final

Tuesday, February 12, 2019

3:30 PM

Workshop Meeting

Delray Beach City Hall

City Commission

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

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

Mayor Petrolia called the Workshop Meeting to order at 4:01 p.m.

The roll call was taken by the City Clerk.

The following were in attendance:

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
Commissioner Ryan Boylston (arrived at 4:02 p.m.)

Others present were:

Mark R. Lauzier, City Manager
Lynn Gelin, City Attorney
Katerri Johnson, City Clerk

The City Manager announced Police Chief Jeffrey Goldman will be retiring in May of this year.

The City Manager stated there were two candidates for this position and after a lengthy review process, he offered the job of the incoming Police Chief to Assistant Police Chief Javaro Sims.

WS.1. 19-158 C.A.R.E.S. (COMMUNITY ADVOCACY RESPONSE EDUCATION SERVICE) PROGRAM PRESENTATION

Recommendation: N/A

Sponsors: Police Department

Attachments: Agenda Cover Report
Delray CARES PPT - v2 Homeless Presentation

Ariana Ciancio, Service Population Advocate/Police Department, stated she is a Licensed Mental Health Counselor and a Master Certified Addiction Counselor in charge of the C.A.R.E.S. (Community Advocacy Response Education Service) Program at the Delray Beach Police Department and helps those who suffer from addiction, mental illness, or homelessness.

Ezra Krieg, Goodwill Industries and Homeless Task Force, gave a brief presentation on this item.

WS.2. 19-163 SEAWALL VULNERABILITY AND STORMWATER MASTER PLAN PRESENTATION

Recommendation: Presentation Only.

Sponsors: Public Works Department

Attachments: Agenda Cover Report

Commission Workshop Seawall study & SWMP _ 02_12_2019 -combined

Jeff Needle, Assistant City Engineer, gave a brief presentation on this item.

Alex Vazquez, ADA Engineering, Inc., gave a brief presentation and update on the Stormwater Master Plan.

The City Manager stated staff will continue this discussion and bring this back at the Workshop Meeting on the Utilities CIP.

WS.3. COMMISSION COMMENTS

The City Commission had no comments.

Susan Goebel-Canning, Public Works Director, stated on the agenda for the regular meeting today is the adoption of Stormwater Master Plan and it does not commit the City Commission to any budget, but it is just a roadmap of how staff wants to approach these projects.

Mayor Petrolia attended a group meeting with local mayors and city managers and Congresswoman Frankel requested to see the Master Plan Study.

Deputy Vice Mayor Johnson commented about the flooding that Highland Beach is now facing and they are discussing burying their utilities underground.

There being no further business to discuss, Mayor Petrolia adjourned the meeting at 5:00 p.m.

City Clerk

ATTEST:

MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Workshop Meeting held on February 12, 2019, which Minutes were formally approved and adopted by the City Commission on March 12, 2019.

City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.