

# **City of Delray Beach**

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## **Minutes - Final**

**Tuesday, August 20, 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*

**0. ROLL CALL**

Mayor Petrolia called the regular 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  
Commissioner Adam Frankel  
Vice Mayor Shirley Ervin Johnson  
Deputy Vice Mayor Bill Bathurst  
Commissioner Ryan Boylston

Others present were:

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

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

Interim City Manager de Jesus reported that the applicant requested item 7A be pulled from the agenda and it will come back before the Commission at another time.

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

**Approved as amended.**

**3. [19-840](#) CITY MANAGER SELECTION****Body: Recommended Action:**

**Recommendation:** The City Commission will select a City Manager.

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

[Cerneck, Michael](#)

[Gretsas, George](#)

[Napoli, Joseph](#)

Mayor Petrolia and the Commissioners discussed the ranking of the candidates. Mayor Petrolia instructed everyone to mark their ballots and pass them to the City Clerk. The ballots were tallied resulting in 3 votes for Mr. Michael Cerneck, 1 vote for Mr. George Gretsas and 1 vote for Mr. Joseph Napoli.

A motion was made by Commissioner Frankel to make an offer to Mr. Michael Cerneck for the City Manager position. Deputy Vice Mayor Bathurst seconded the motion. A roll call vote was taken. The motion carried 4-1 with Vice Mayor Johnson dissenting.

Mayor Petrolia stated that the City will move forward with negotiations with Mr. Michael Cerneck. City Attorney Gelin recommended that the Mayor be present to negotiate with Mr. Michael Cerneck and that she would prepare the contract and present it at the next meeting.

Mayor Petrolia congratulated Mr. Michael Cerneck and expressed that the other two candidates were wonderful and wished them the best.

Approved.

**4. PRESENTATIONS:**

**4.A. [19-781](#) GIRLS GO BUILD PRESENTATION****Body: Recommended Action:**

**Recommendation:** This is a presentation - no action required.

**Attachments:** [Agenda Cover Report](#)  
[GBC City Commission Presentation2.pptx](#)

Janet Meeks gave a brief presentation about the Girls Go Build program and introduced some of the participants in the group. Mr. Steven Kozak of South Tech thanked Mayor Petrolia and Ms. Meeks for heading up this program. He commented that the students are graduating with a 98% success rate of entering the work force. The Mayor congratulated the young ladies on their dedication for working during the summer months.

**4.B. [19-805](#) PRESENTATION OF THE FLORIDA POLICE CHIEFS ASSOCIATION 2018 LIFESAVING AWARD TO SERGEANTS MICHAEL DEBREE AND BRIAN GRIFFITH****Body: Recommended Action:**

**Recommendation:** Recognition of Sergeants Michael Debree and Brian Griffith for receiving the Florida Police Chiefs Association 2018 Lifesaving Award for the lifesaving act they performed on May 19, 2018.

**Attachments:** [Agenda Cover Report](#)  
[FPCA 2018 Lifesaving Award Nomination - Sergeant Michael DeBree and Sergeant Brian Griffith](#)  
[Sergeant DeBree & Griffith-Chief Sims Congratulations Letter](#)

Hal Hutchins with the Ocean Ridge Police Department, who also represents the FPCA, presented Sergeant Michael Dubree and Sergeant Brian Griffith the FPCA Life Saving Award recognizing them for putting their lives on the line every day. He gave an example of a heroic deed and their selfless actions where they responded to an emergency call which involved a mother and her children.

A short video was shown of the emergency call the officers responded to. Interim City Manager de Jesus thanked both officers for their service although it was very difficult to watch. Mayor Petrolia congratulated the officers as well.

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

4.C.1. None

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

None

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

None

## B. From the Public

Pauline Moody, 614 NE 8th Avenue, Boynton Beach, commented she was glad the City will have a new City Manager from Tamarac. She expressed her concern that the video shown of the officers who were being honored were both illegal and inappropriate. She inquired about the construction and when would it be completed because of the garbage all over and she wanted to know why the City would allow this.

Ann Stacey Wright, 225 SW 7th Avenue, Delray Beach, expressed her disappointment with the Commission, specifically in regards to the NW/SW Set Community. She feels the City Commission shows a lack of respect for the Set Community - as they are trail blazers, stakeholders and residents. She also expressed her disappointment in the way that the sale of the land was handled.

Jim Chard, 401 SE 4th Avenue, Delray Beach, told the Commission that he was the Chairman of the Chamber of Commerce for the Girls Go Build Program and thought that it was a wonderful model for the City. He complimented Janet Meeks on a job well done.

Alice Finst, 707 Place Tavant, Delray Beach, echoed the comments made by Pauline Moody in regards to the construction on Atlantic Avenue and I-95 taking forever.

Bob Victorin, 120 S. Ocean Blvd., Delray Beach, President of the Beach Property Ownership, commended the Commission on their choice of Mr. Michael Cernech. Secondly, he read a letter regarding restoring the City Beach and dunes to their natural beauty and the need to be protected. He announced that the IRC has a kickoff event on Saturday, September 7th and volunteers were encouraged to attend.

Rita Ellis, 100 Macfarlane Drive, Delray Beach, spoke about her concern regarding the mini re-nourishment on the South end of the Public Beach by Atlantic Dunes Park, and the City's funding for this project. She commented that Missie Barletto did a great job getting the beach into amazing condition, and that Delray is the envy of other Cities.

Ernestine Holliday, 40 N.W. 9th Avenue, Delray Beach, commented that although it was said that Walk has been in business too long, they were able to secure an award to a minority citizen and she was very proud.

Angie Gray, 219 S. W 9th Street, Delray Beach, was also involved in the

Girls Go Build program and thanked Mr. Michael Coleman. She asked the Commission about the status of the disparity study as well as the opportunity zone and how it will impact the City.

Laura Simon, Director of the DDA, congratulated the Commission for their selection of the new City Manager. She thanked Mike Karali and the streets crew for picking up the broken pavers.

There being no one else from the public who wished to address the City Commission, Mayor Petrolia closed the public comments.

## **6. CONSENT AGENDA: City Manager Recommends Approval**

Commissioner Frankel moved to approve the consent agenda as amended. It was seconded by Deputy Vice Mayor Bathurst. The vote was taken and the motion carried 5-0.

**Approved as amended.**

### **6.A. [19-747](#) CITY COMMISSION MINUTES**

**Body: Recommended Action:**

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

July 2, 2019 Regular Meeting Minutes  
July 2, 2019 Workshop Meeting Minutes  
July 9, 2019 Regular Meeting Minutes  
July 9, 2019 Workshop Meeting Minutes  
August 13, 2019 Special Meeting Minutes

**Attachments:** [Agenda Cover Report](#)  
[July 2, 2019 Regular City Commission Minutes](#)  
[July 2, 2019 Workshop City Commission Minutes](#)  
[July 9, 2019 Regular City Commission Minutes](#)  
[July 9, 2019 Workshop City Commission Minutes](#)  
[August 13, 2019 Special City Commission Minutes](#)

**Approved.**

- 6.B. [19-784](#) PROPOSED SETTLEMENT IN PALM BEACH COUNTY CASE NO. 50-2017-CA-011349-XXXX-MB

**Body:** **Recommended Action:**

**Recommendation:** Motion to Deny proposed settlement in the amount of \$200,000 made by Plaintiff in case number 50-2017-CA-011349-XXXX-MB.

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

Approved.

- 6.C. [19-825](#) RESOLUTION NO. 150-19: ALLOWING FOR THOMAS MACMANUS TO RETAIN HIS SEAT ON THE GENERAL EMPLOYEES RETIREMENT COMMITTEE

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve Resolution 150-19 allowing for Thomas MacManus to retain his seat on the General Employees Retirement Committee.

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

[Resolution 150-19](#)

Approved.

- 6.D. [19-831](#) APPROVAL OF AN EMPLOYMENT AGREEMENT WITH DR. JULIA DAVIDYAN

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve Employment Agreement with Dr. Julia Davidyan

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

[Employment Agreement](#)

Approved.



- 6.E. [19-822](#) ACCEPTANCE OF A HOLD HARMLESS AGREEMENT TO RECONSTRUCT NEW EXTENDED FINGER PIERS, A SEAWALL AND A DOCK INTO AND OVER THE YACHT BASIN IN THE INTRACOASTAL WATERWAY WHICH IS OWNED BY THE CITY OF DELRAY BEACH.

**Body:** **Recommended Action:**

**Recommendation:** Review and consider the Hold Harmless Agreement of the submerged lands within the yacht basin to improve and reconstruct new extended finger piers, a seawall and dock.

**Attachments:** [Agenda Cover Report](#)  
[Survey](#)  
[Hold Harmless Cove 4](#)  
[Exhibit A](#)  
[Simple Legal Review Cove 4 Hold Harmless](#)

Approved.

- 6.F. [19-740](#) RESOLUTION NO. 137-19: SANITATION RATES FOR FY2020

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 137-19 to implement a schedule of sanitation rates and fees in accordance with the City Code of Ordinances, Chapter 51, "Garbage and Trash", Section 51.70, "Regular Charges Levied", and to authorize the City of Delray Beach to collect the residential and commercial sanitation rates on the tax roll for Fiscal Year 2020.

**Attachments:** [Agenda Cover Report](#)  
[Resolution 137-19 FY20 Solid Waste Charges and Fees](#)  
[Sanitation Rates FY20 Backup](#)  
[Legal Review Sanitation Rates FY20](#)

Approved.

- 6.G. [19-785](#) RESOLUTION NO. 143-19 TO ESTABLISH AN EXTERNAL AUDITOR SELECTION COMMITTEE

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve Resolution No. 143-19 to establish an External Auditor Selection Committee to assist the governing body in selecting an external auditor to conduct the City of Delray Beach's annual financial audit required by Florida Statute 218.39.

**Attachments:** [Agenda Cover Report](#)  
[Res 143-19 Auditor Selection Committee](#)

Approved.

- 6.H. [19-764](#) REVOCABLE LICENSE AGREEMENT WITH THE INSTITUTE FOR REGIONAL CONSERVATION GRANTING ACCESS TO CITY PROPERTY FOR THE PURPOSE OF COLLECTING HERBARIUM SPECIMENS.

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve the license agreement and resolution with the Institute for Regional Conservation (IRC).

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

[Attach 1 Legal Review Checklist RLA with IRC for access to land for collection of plants and seeds](#)

[Attach 2 RLA with IRC for access to city land for collection of plants seeds](#)

[Attach 3 IRC requestLetter](#)

Approved.

- 6.I. [19-763](#) AMENDMENT TO THE RULES OF THE CITY OF DELRAY BEACH POLICE ADVISORY BOARD

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve the amendment to the Rules of the City of Delray Beach Police Advisory Board, as adopted by the Police Advisory Board and to be approved by the City Commission.

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

[Rules of the Police Advisory Board](#)

[Legal Review Form LW](#)

Approved.

**6.J.**     [19-804](#)     GRANT APPLICATION/EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

**Body:**   **Recommended Action:**

**Recommendation:** Motion to approve application for the 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,379.

**Attachments:**   [Agenda Cover Report](#)  
[FY2019LocalJAGCEOCertification](#)  
[Appendix C -2019 -DBPD](#)  
[Applicant Disclosure of Pending Applications - JAG 2019 - DBPD](#)  
[Budget Detail Worksheet and Budget Narrative - JAG 2019](#)  
[Program Narrative - JAG 2019 - DBPD](#)  
[Project Abstract - JAG 2019 - DBPD](#)  
[Review Narrative - JAG 2019 - DBPD](#)

**Approved.**

**6.K.**     [19-806](#)     STATE AND LOCAL TASK FORCE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA)

**Body:**   **Recommended Action:**

**Recommendation:** Motion to retroactively approve a State and Local Task Force Agreement with Drug Enforcement Administration (DEA).

**Attachments:**   [Agenda Cover Report](#)  
[Task force agreement LW review 07-31 19](#)  
[Legal Review Checklist LW DEA TFO's](#)  
[DOJ 4061 LW](#)

**Approved.**

- 6.L. [19-754](#) APPROVAL OF AMENDMENT NO. 1 TO RENEW THE AGREEMENT WITH WESTWAY TOWING, INC. FOR VEHICLE TOWING AND STORAGE SERVICES - \$73,000

**Body: Recommended Action:**

**Recommendation:** Motion to Approve Amendment No. 1 with Westway Towing, Inc. to renew the Agreement under the same terms and conditions, and authorize the City Manager to approve renewal options, in the amounts below, contingent upon appropriations of funds.

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist\\_LW \(1\)](#)  
[Westway Towing Agreement](#)

Approved.

- 6.M. [19-716](#) RESOLUTION NO. 135-19 BEACH RENOURISHMENT PROGRAM

**Body: Recommended Action:**

**Recommendation:** Motion to Approve Resolution No. 135-19 in support of the City of Delray Beach Renourishment Program. This resolution supports the beach and coastal management programs of the Florida Department of Environmental Protection (FDEP), advising the State of Florida that the City of Delray Beach (City) will consider participation and will provide the local funding share necessary to implement any State beach and coastal management program approved by the City Commission for participation.

**Attachments:** [Agenda Cover Report](#)  
[Res 135-19 Beach Nourishment Resolution 7.20.19](#)  
[Beach Nourishment Reso Legal Ok Email](#)

Approved.

- 6.N. [19-778](#) FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR FUNDING IN THE AMOUNT OF \$100,000 FOR THE IRRIGATION AND MAINTENANCE OF LANDSCAPING ASSOCIATED WITH CERTAIN STREETScape BEAUTIFICATION PROJECTS

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve the fifth amendment to the Interlocal Agreement (ILA) between the City of Delray Beach (City) and the Community Redevelopment Agency (CRA) providing funding in the amount of \$100,000 for the irrigation and maintenance of landscaping associated with certain streetscape beautification projects.

**Attachments:** [Agenda Cover Report](#)  
[5th Amend Landscape ILA 8-20-19](#)  
[Legal Review Checklist form v. 6 Fifth Amendment to ILA with CRA for streetscape beautification projects](#)

**Approved.**

**6.O.**     [19-779](#)     ITEMS (A-J) - ACCEPTANCE OF A PERPETUAL SIDEWALK EASEMENTS, UTILITY EASEMENT AND RIGHT OF WAY DEEDS FOR MULTIPLE PROPERTIES

**Body:**   **Recommended Action:**

**Recommendation:**

**Item A**

(A) Motion to approve and accept 5' sidewalk easement located on Lot A located at 100 Gleason St., #204, Lot A.

**Item B**

(B) Motion to approve and accept 5' and a 2' of right of way dedication on 237 NW 5th Ave.

**Item D**

(D) Motion to approve and accept 5' sidewalk easement located on Lot B, located at 100 Gleason St., #204, Lot B.

**Item F**

(F) Motion to approve and accept a 25' radial right of way dedication located on Lot A, located at the corner of Gleason St. and Miramar Dr.

**Item G**

(G) Motion to approve and accept a 20' and a 1.80' right of way deed located on 309 SW 5th Ave. lot #34.

**Item H**

(H) Motion to approve and accept variable width Right of Way dedication on SE 7th Ave. and 618 SE 4th St.

**Item I**

(I) Motion to approve and accept a 2' of alley right of way dedication on 233 SW 14th Ave.

**Item J**

(J) Motion to approve and accept a 2' of alley right of way dedication on 229 SW 14th Ave.

**Attachments:** [Agenda Cover Report](#)  
[Legal Review 8-20 Agenda](#)  
[Item \(A\) Perpetual Sidewalk Easement Agreement](#)  
[Item \(A\) Exhibit A Sketch - Lot A](#)  
[Item \(A\) PAPA Map 100 Gleason St. #204](#)  
[Item \(A\) PAPA Page 100 Gleason ST. #204](#)  
[Item \(B\) Exhibit A Sketch](#)  
[Item \(B\) PAPA Map 237 NW 5th Ave](#)  
[Item \(B\) Right of Way Deed](#)  
[Item \(D\) Exhibit A Sketch - Lot B](#)  
[Item \(D\) PAPA Map 100 Gleason St. 204](#)  
[Item \(B\) PAPA Page 237 NW 5th Ave](#)  
[Item \(D\) PAPA Page 100 Gleason St. 204](#)  
[Item \(D\) Perpetual Sidewalk Easement Agreement](#)  
[Item \(F\) Exhibit A Sketch - Lot A](#)  
[Item \(F\) PAPA Map 100 Gleason St. #204](#)  
[Item \(F\) PAPA Page 100 Gleason St. #204](#)  
[Item \(F\) Right of Way Deed](#)  
[Item \(G\) Exhibit A Sketch](#)  
[Item \(G\) PAPA Map 309 SW 5th Ave](#)  
[Item \(G\) PAPA Page 309 SW 5th Ave](#)  
[Item \(G\) Right of Way Deed](#)  
[Item \(H\) Exhibit A Sketch](#)  
[Item \(H\) PAPA Map 618 SE 4th St.](#)  
[Item \(H\) PAPA Page 618 SE 4th St.](#)  
[Item \(H\) ROW Deed - 618 SE 4th St.](#)  
[Item \(H\) SunbizPage 618 SE4th St.](#)  
[Item \(I\) Exhibit A Sketch](#)  
[Item \(I\) PAPA Map 233 SW 14th Ave.](#)  
[Item \(I\) PAPA Page 233 SW 14th Ave.](#)  
[Item \(I\) Right of Way Deed](#)  
[Item \(J\) Exhibit A Sketch \(2\)](#)  
[Item \(J\) PAPA Page 229 SW 14th Ave.](#)  
[Item \(J\) PAPA Map Page 229 SW 14th Ave.](#)  
[Item \(J\) Right of Way Deed](#)  
[Item \(J\) Sunbiz145 SW 12th Ave.](#)

**Approved.**

**6.P. PROCLAMATIONS:**

6.P.1. None

**6.Q. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:**

**6.Q.1.** [19-793](#) REPORT OF APPEALABLE LAND USE ITEMS FROM JUNE 17, 2019, THROUGH AUGUST 2, 2019.

**Body:** **Recommended Action:**

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

**Attachments:** [Agenda Cover Report](#)  
[Appealable Map \(8.20.19\) r](#)  
[A - Appealable Report - 215 NE 1st Avenue](#)  
[B - Appealable Report - Taco Bell](#)  
[C - Appealable Report - Central Park Taekwondo](#)  
[D - Appealable Report - 17 NE 7th Street](#)  
[E - Appealable Report - 105 NW 5th Ave](#)  
[F - Appealable Report - 20 N Swinton Avenue](#)  
[G - Appealable Report - Chick-Fil-A](#)  
[H - Appealable Report - 250 N. Congress Ave](#)  
[I - Appealable Report - Village Square Homes Phase III](#)  
[J - Appealable Report - 2706 N Federal Hwy](#)

Approved.

**6.R. AWARD OF BIDS AND CONTRACTS:**



- 6.R.1. [19-615](#) APPROVAL OF RESOLUTION NO. 119-19 TO AWARD AN AGREEMENT WITH STOCKTON MAINTENANCE GROUP, INC. FOR JANITORIAL SERVICES CITYWIDE (RFP 2019-003) - \$906,675

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 119-19 to award an agreement with Stockton Maintenance Group, Inc. for Janitorial Services Citywide (RFP 2019-003) in the estimated amount of \$906,675 for the agreement term and to authorize the City Manager to exercise any and all renewal options, in the amounts below, contingent upon appropriation of funds.

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist form Janitorial Services-final](#)  
[Resolution No. 119-19 Janitorial Services](#)  
[SMG Agreement](#)

**Approved.**

- 6.R.2.** [19-712](#) RESOLUTION NO. 124-19 TO APPROVE UTILIZING SOURCEWELL EZIQC CONTRACT NO. FL-SEA-GC02-041019-SCD WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC. FOR LED LIGHTING UPGRADES AT THE OLD SCHOOL SQUARE AND FEDERSPIEL PARKING GARAGES IN THE AMOUNT NOT-TO-EXCEED \$162,000; AND EXPANSION OF DELRAY BEACH MEMORIAL GARDENS IN THE AMOUNT NOT-TO-EXCEED \$425,000

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve Resolution No. 124-19 to utilize Sourcewell (formerly known as National Joint Powers Alliance) eziQC Contract No. FL-SEA-GC02-041019-SCD with Shiff Construction and Development, Inc. for the installation of LED lighting upgrades at the Old School Square and Federspiel parking garages in the amount not-to-exceed \$162,000 and expansion of the Delray Beach Memorial Gardens in the amount not-to-exceed \$425,000.

**Attachments:** [Agenda Cover Report](#)  
[Res 124-19 JOC Services thru Sourcewell Shiff CA rev](#)  
[Legal Review Form 8-17-18 Shiff PO](#)  
[Sourcewell Award - Shiff Construction](#)  
[Sourcewell JOC Solicitation](#)  
[Proposal - Memorial Gardens Expansion](#)  
[Proposal- Parking Garage Lighting Replacement](#)  
[Gordian eziQC Overview](#)  
[Gordian JOC FAQs](#)

Approved.

- 6.R.3.** [19-746](#) APPROVAL OF RESOLUTION NO. 139-19 FOR A PURCHASE OF ONE NEW RESCUE TRANSPORT VEHICLE FROM REV RTC, INC. DBA HALL-MARK RTC UTILIZING THE FLORIDA SHERIFF'S CONTRACT NO. FSA18-VEF-13.0 - \$550,000

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 139-19 to purchase one new rescue transport vehicle from REV RTC, Inc. dba Hall-Mark RTC in an amount not-to-exceed \$550,000 utilizing the Florida Sheriff's Association Contract No. FSA18-VEF-13.0.

**Attachments:** [Agenda Cover Report](#)  
[FSA18-VEF13.0 Terms and Conditions](#)  
[Hall-Mark RTC Quote](#)  
[amended reso 139-19](#)

Approved.

- 6.R.4. [19-775](#) RESOLUTION NO. 140-19 TO APPROVE AN AGREEMENT WITH WEX BANK FOR FUEL CARD SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Body:** **Recommended Action:**

**Recommendation:** Motion to Approve Resolution No. 140-19 to approve an Agreement based upon Contract No. 973-163-10-1 between the State of Florida and WEX Bank for citywide fuel card services and authorize the City Manager to execute a master service agreement with WEX Bank and authorize the City of Delray Beach (city) City Manager to approve renewal options; contingent upon renewal by the State of Florida.

**Attachments:** [Agenda Cover Report](#)  
[State of Florida Signed WEX Bank Agreement](#)  
[Res 140-19 for Fuel Card Services - WEX- State of Florida](#)  
[Legal Review Checklist for Fuel Card Services with Wex Bank](#)  
[Agreement - Fuel Card Services- WEX - State of Florida](#)

Approved.

- 6.R.5. [19-795](#) APPROVAL OF RESOLUTION NO. 141-19 FOR UTILITY BILL PRINTING & MAILING SERVICES FROM ENCO UTILITY SERVICES FLORIDA LLC UTILIZING CITY OF MILTON CONTRACT (RFP #2017.10.014) - \$197,889

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 141-19 for Utility Bill Printing & Mailing Services from Enco Utility Services Florida LLC (Enco), utilizing City of Milton Contract (RFP #2017.10.014) - \$197,889 and authorize the City Manager to approve renewal options, in the amounts below, contingent upon appropriations of funds.

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist ENCO utility billing statements](#)  
[Resolution 141-19](#)  
[Enco Agreement](#)

Approved.

- 6.R.6. [19-762](#) APPROVAL OF RESOLUTION NO. 142-19 TO AWARD AN AGREEMENT TO HINTERLAND GROUP, INC. FOR THE SYSTEMS 58A & 87 FORCE MAIN REPLACEMENTS - \$1,469,444.00

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 142-19 to award an agreement to Hinterland Group, Inc. for the upgrade of the wastewater lift stations in the System 58A (Germantown Road) and System 87 (Military Trail) wastewater networks in an amount of \$1,469,444.00.

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

[ITBC 2019-028 System 58A & 87 Forcemain Replacements](#)

[Copy of Excel Tabulation for Bid 2019-028](#)

[Resolution](#)

[Legal Review Checklist Hinterland Group \(KWB\)](#)

[Hinterland Systems 58A 87 FM Agreement](#)

Approved.

- 6.R.7. [19-782](#) APPROVAL OF RESOLUTION NO. 144-19 TO AWARD AN AGREEMENT WITH CRAIG A. SMITH & ASSOCIATES FOR THE DESIGN OF NW NEIGHBORHOOD IMPROVEMENTS (RFQ 2018-054) - \$1,590,860

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 144-19 to award an Agreement with Craig A. Smith & Associates for the design of NW Neighborhood improvements.

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

[NW Neighborhood Improvements CA rev](#)

[Resolution](#)

[RFQ 2018-054 Pricing Schedule](#)

[Legal Review Checklist form NW Neighborhood Improvements](#)

[Craig A. Smith NW Neighborhood Improvement Agreement](#)

Approved.

- 6.R.8. [19-759](#) APPROVAL OF RESOLUTION NO. 145-19 WITH TRANE US INC. FOR AIR CONDITIONING MAINTENANCE AND REPAIR SERVICES - \$250,000

**Body: Recommended Action:**

**Recommendation:** Motion to approve Resolution No. 145-19 with Trane US Incorporated, for air conditioning maintenance and repair services, as needed at City-owned facilities in an estimated amount of \$250,000 and authorize the City Manager to approve renewal options, in the amounts below, contingent upon appropriations of funds.

**Attachments:** [Agenda Cover Report](#)  
[Legal Review Checklist Trane US Inc piggyback](#)  
[145-19 Resolution Award of Agreement](#)  
[Trane Agreement](#)

Approved.

## 7. REGULAR AGENDA:

- 7.A. [19-691](#) RESOLUTION NO. 128-19: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A FINAL PLAT REQUEST ASSOCIATED WITH A MINOR SUBDIVISION WHICH CONTAINS NON-CONFORMITIES FOR A TWO-LOT SUBDIVISION KNOWN AS "PINEAPPLE TRAIL" PLAT, LOCATED ON THE SOUTHEAST CORNER OF NE 10TH STREET AND NE 2ND AVENUE WITHIN THE R-1-A ZONING DISTRICT.

**Body: Recommended Action:**

**Recommendation:** Review and consider Resolution No. 128-19: Approval of a final plat and its necessity and appropriateness to create two non-conforming lots as known as "Pineapple Trail" Plat, located on the southeast corner of NE 10th Street and NE 2nd Avenue within the R-1-A zoning district.

**Attachments:** [Agenda Cover Report](#)  
[Resolution 128-19: Proposed Pineapple Trail Plat](#)  
[Resolution 128-19 with Exhibits](#)  
[Resolution 128-19: 204 NE 10TH Avenue - Property Survey](#)  
[Resolution 128-19: Pineapple Trail Plat - Justification](#)

This item was removed from the agenda.

This item was withdrawn.

7.B. [19-744](#) STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY2019-2022

**Body: RECOMMENDATION:**

**Recommendation:** Motion to authorize and approve the revised Local Housing Assistance Plan (LHAP) for Fiscal Years 2019-2022, pursuant to Title 67-37 of the Florida Administrative Code.

**Attachments:** [Agenda Cover Report](#)  
[Executed SHIP Local Housing Assistance Plan LHAP FY19-21 50219](#)  
[Delray2019-2022RCMreview with Acceptance](#)  
[Delray2019-2022RCMreview](#)

Attorney Lynn Gelin stated the documents were sent to Tallahassee with minor changes/revisions. She expressed that it did not need to be an approval since it was already approved. They just needed to make sure that the authorization still exists and to place it on an agenda.

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

**Approved.**

7.C. [19-827](#) ADOPTION OF RESOLUTION 152-19 ZONING IN PROGRESS WITH RESPECT TO MURALS

**Body:** **Recommended Action:**

**Recommendation:** Motion to approve Resolution 152-19.

**Attachments:** [Agenda Cover Report](#)  
[Reso 152-19 Zoning in Progress Resolution Murals](#)

Attorney Lynn Gelin advised that private murals will require a permit from Code, that way they can be regulated. She will speak to the City Manager on how to proceed with an Outreach Program educating the public.

Assistant City Manager Suzanne Fisher commented about the Heritage Here mural and stated the mural will not affect other murals as it is going on private property.

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

Approved.

7.D. [19-828](#) Appointment of the Chair and Vice-Chair of the Community Redevelopment Agency Board

**Body:** **Recommended Action:**

**Recommendation:** Motion to Appoint the Chair and Vice-Chair of the Community Redevelopment Agency Board.

**Attachments:** [Agenda Cover Report](#)  
[Res No. 57-18](#)

Commissioner Frankel made a motion to approve that there be no changes made to the CRA Board. It was seconded by Deputy Vice Mayor Bathurst. A roll call vote was taken and all were in favor. The motion carried 5-0.

Approved.

**7.E.     [19-799](#)           NOMINATION FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT****Body:   Recommended Action:**

**Recommendation:** Motion to approve nomination for appointment for (1) regular member to serve on the Board of Adjustment for an unexpired term ending August 31, 2021.

**Attachments:**   [Agenda Cover Report](#)  
                      [Exhibit A](#)  
                      [Board of Adjustment Member List](#)  
                      [Application for Board of Adjustment](#)

Vice Mayor Johnson nominated Dumitrescu Rescue. It was seconded by Deputy Vice Mayor Bathurst. A roll call vote was taken and all were in favor. The motion carried 5-0.

Approved.

**7.F.     [19-800](#)           NOMINATION FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD****Body:   Recommended Action:**

**Recommendation:** Motion to approve nomination for appointment for one (1) regular member to serve on the Planning and Zoning Board for an unexpired term ending August 31, 2020.

**Attachments:**   [Agenda Cover Report](#)  
                      [Agenda Cover Letter](#)  
                      [Planning & Zoning Board Roster](#)  
                      [07022019 Exhibit A 4](#)  
                      [Planning & Zoning Applications](#)

Mayor Petrolia deferred her appointment to the next meeting.

This Appointment was tabled.

**8. PUBLIC HEARINGS:**



- 8.A. [19-678](#) ORDINANCE NO. 19-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING THE “ALWAYS DELRAY” COMPREHENSIVE PLAN FOR THE 2019-2040 PLANNING HORIZON BY REPEALING AND REPLACING THE ADOPTED COMPREHENSIVE PLAN IN ITS ENTIRETY; PROVIDING FOR THE GOALS, OBJECTIVES, AND POLICIES, INCLUDING THE “ALWAYS DELRAY” MAP SERIES FOR THE FOLLOWING ELEMENTS: HEALTHY COMMUNITY; HISTORIC PRESERVATION; HOUSING; MOBILITY; CAPITAL IMPROVEMENTS; ECONOMIC PROSPERITY; STRATEGIC PARTNERSHIPS; COASTAL MANAGEMENT; CONSERVATION, SUSTAINABILITY AND RESILIENCY; OPEN SPACE, PARKS, AND RECREATION; EDUCATION; NEIGHBORHOODS, DISTRICTS, AND CORRIDORS; AND PUBLIC FACILITIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

**Body:** **Recommended Action:**

**Recommendation:** Review and consider Ordinance No. 19-19 at first reading to transmit the Always Delray Comprehensive Plan to the Department of Economic Opportunity for review.

**Attachments:** [Agenda Cover Report](#)  
[Ord. No. 19-19 Always Delray Comprehensive Plan](#)  
[Always Delray Workshop Revisions Exhibit](#)  
[Exhibit A Current Comprehensive Plan](#)  
[Exhibit B.1 Healthy Community GOPs](#)  
[HCE DIA](#)  
[Exhibit B.2 Historic Preservation GOPs](#)  
[HPE DIA](#)  
[Exhibit B.3 Housing GOPs](#)  
[HOU DIA](#)  
[Exhibit B.4 Mobility GOPs](#)  
[Exhibit B.5 Capital Improvements GOPs](#)  
[CIE DIA](#)  
[Exhibit B.6 Economic Prosperity GOPs](#)  
[ECP DIA](#)  
[Exhibit B.7 Strategic Partnerships GOPs](#)  
[SPE DIA](#)  
[Exhibit B.8 Coastal Management GOPs](#)  
[CME DIA](#)  
[Exhibit B.9 Conservation Sustainability Resiliency GOPs](#)  
[CSR DIA](#)  
[Exhibit B.10 Open Space Parks Recreation GOPs](#)  
[OPR DIA](#)  
[Exhibit B.11 Education GOPs](#)  
[EDU DIA](#)  
[Exhibit B.12 Neighborhoods Districts Corridors GOPs](#)  
[NDC DIA](#)  
[Exhibit B.13 Public Facilities GOPs](#)  
[PFE DIA](#)  
[Exhibit B.14 Always Delray Map Series](#)  
[DIA Map Series](#)  
[Always Delray Project List](#)  
[Always Delray Element Overview 13 Elements](#)

City Attorney Lynn Gelin read Ordinance 19-19 into the record.

Mayor Petrolia opened the floor for public comments:

Ms. Carol Anderson, 4812 W. Bexley Park Drive, Delray, was in favor of the 7-11 convenience store and gas station.

David Schmidt, 2116 N Northridge Road, Delray Beach, commented that he was disappointed in the document as it was transmitted with the deletions that were made to the Set Transformation Plan Project.

Joy Howell 1 NW 25 Street, Delray Beach, stated she had concerns about the legal pervue of the town's direction over the next few years. She felt the Historic District should be protected a little more and asked them to look at the current comp plan.

Yvonne Odom, 3905 Lawson Blvd, Delray Beach expressed her disappointment with taking any reference out of the Set Transformation Plan due to petty things that were going on in the City. She feels everything had been deleted after 3 years of working on it.

Rita Ellis, 100 MacFarlane Drive, Delray Beach, Trustee with the BPOA expressed that she is there to fight for the beaches and that the Comp Plan Element is best practices for our City, beaches and dunes.

With no others present for public comments, public comments were closed.

Ms. Anthea Gianniotis gave a brief presentation about the property being considered for annexation. She stated that the land met the State Statute requirements and the P&Z Board recommended approval 5-0.

Applicant, Josh Young, Attorney with Gunster & Young Law Firm, 777 S. Flagler Drive, West Palm Beach, gave a brief explanation of 7-11's desire to annex into the City of Delray Beach located at Via Delray.

Commissioner Boylston moved to approve Ordinance 19-19 on First Reading. Deputy Vice-Mayor Bathurst seconded it. A roll call vote was taken and all were in favor. The motion carried 5-0.

**This Ordinance was approved on first reading.**

## **9. FIRST READINGS:**

Attorney Lynn Gelin stated that 9A - 9C can all be read together since they are related to the same property.

- 9.A. [19-767](#) 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 (FIRST READING).

**Body:** **Recommended Action:**

**Recommendation:** Review and consider Ordinance No. 21-19 on first 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).

**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](#)

Ms. Gelin read Ordinance 21-19 into the record.

Commissioner Frankel moved to approve Ordinance 21-19 on first reading. Deputy Vice Mayor Bathurst seconded it. A roll call vote was taken and all were in favor. The motion carried 5-0.

**This Ordinance was approved on first reading.**

- 9.B. [19-768](#) 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 (FIRST READING).

**Body:** **Recommended Action:**

**Recommendation:** Review and consider Ordinance No. 22-19 on first 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).

**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](#)

Ms. Gelin read Ordinance 22-19 into the record.

Commissioner Frankel moved to approve Ordinance 22-19 on first reading. Deputy Vice Mayor Bathurst seconded it. The motion carried 5-0.

**This Ordinance was approved on first reading.**

- 9.C. [19-769](#) 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. (FIRST READING)

**Body:** **Recommended Action:**

**Recommendation:** Review and consider Ordinance No. 23-19 on first 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.

**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](#)

Ms. Gelin read Ordinance 22-19 into the record.  
Commissioner Frankel moved to approve Ordinance 22-19 on first reading. Deputy Vice Mayor Bathurst seconded it. The motion carried 5-0.

**This Ordinance was approved on first reading.**

- 9.D. [19-794](#) ORDINANCE NO. 24-19: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA ADOPTING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT RE-DESIGNATING A PARCEL OF LAND APPROXIMATELY 0.33± ACRES IN SIZE FROM LOW DENSITY (LD) TO MEDIUM DENSITY (MD), PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, FOR THE PROPERTY LOCATED AT 1060 DEL HARBOUR DRIVE, AT THE SOUTHWEST CORNER OF DEL HARBOUR DRIVE AND SOUTH OCEAN BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING A CONFLICTS CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (FIRST READING)

**Body:** **Recommended Action:**

**Recommendation:** Review and consider Ordinance 24-19 on First Reading, a small-scale Future Land Use Map amendment to re-designate the property at 1060 Del Harbour Drive from Low Density (LD) to Medium Density (MD).

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

[Ord No 24-19 1060 Del Harbour Drive FLUM Amendment](#)

[1060 Del Harbour Drive Aerial Location Map](#)

[1060 Del Harbour Drive Future Land Use Designation Maps](#)

[1060 Del Harbour Drive FLUM Justification Statement](#)

[1060 Del Harbor Drive Future Land Use Map Amendment PZB Staff Report](#)

[Future Land Use Element Table L-6](#)

Commissioner Boylston asked Mr. Carney, who was the applicant? Mr. Carney commented that it was an LLC from Philadelphia that he formed and that it was the same owners that are building Wright by Sea.

Commissioner Frankel moved to approve Ordinance No. 24-19 on first reading. Deputy Vice Mayor Bathurst seconded it. The motion carried 5-0.

This Ordinance was approved on first reading.

## 10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

### A. City Manager

Interim City Manager de Jesus thanked everyone for their compliments and accolades.

**B. City Attorney**

City Attorney Gelin gave an update on Match Point and stated the court ordered both parties to submit proposed agreements and that the judge would have a decision in the next two weeks.

Ms. Gelin also updated the Commission that in reviewing Mr. de Jesus's contract, there's a prevision that if a new City Manager is not in place by June 12, 2019 that his contract needs to be renegotiated for his services.



## C. City Commission

Deputy Vice Mayor Bathurst made the following comment:

- He expressed his concern for the lack of compliance with the over crowding on Atlantic Avenue due to restaurants being run as night clubs between the hours of 11 p.m - 2 a.m.

ICM de Jesus stated that Code Enforcement would be working with a Special Magistrate that will be issuing citations which would allow Code Enforcement to shut down facilities that are not in compliance .

City Attorney Gelin complimented the Task Force on a job well done on this matter.

Commissioner Frankel made the following comments:

- He stated ICM de Jesus sent out a letter about the vagrancy in the City and that he would like to assist Mr. de Jesus with this.
- He stated that the Set in the last election put out Palm Cards which means that they are acting as a Political Action Committee.

Commissioner Boylston commented that he disagreed.

Mayor Petrolia made the following comments:

- She questioned who paid for the Palm Cards that Commissioner Frankel brought up and that the City's Internal Auditor will be looking into this.
- She thanked everyone for what was a very tough week concerning the search for the new City Manager.
- She expressed that future annexations will create a lot of revenue for the City.

Vice Mayor Shirley Johnson made the following comment:

- She mentioned that there are health issues within the annexations and expressed that it should be looked at - like unhealthy water, etc.

With no further business to discuss, Mayor Petrolia adjourned the meeting at 7:15 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 August 20, 2019 Regular Meeting held on August 20, 2019, which Minutes were formally approved and adopted by the City Commission on November 5, 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.