

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444
Phone: (561) 243-7000 - Fax: (561) 243-3774
www.mydelraybeach.com



Minutes - Final

Tuesday, July 13, 2021

2:00 PM

Budget Workshop Meeting at 2:00 PM

Delray Beach City Hall

https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/videos?view=2&live_view=501

City Commission

Mayor Shelly Petrolia
Vice Mayor Shirley Ervin Johnson
Deputy Vice Mayor Adam Frankel
Commissioner Juli Casale
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:

The City Commission Budget Workshop Meeting was called to order at 2:00 p.m. The roll call was taken by Katerri Johnson, City Clerk, and the following were present:

Present: 5 - Mayor Shelly Petrolia, Vice Mayor Shirley Ervin Johnson, Deputy Vice Mayor Adam Frankel, Commissioner Juli Casale, and Commissioner Ryan Boylston.

Commissioner Boylston attended the meeting virtually.

Others present were:

Duncan Tavaréz, Assistant City Manager

Lynn Gelin, City Attorney

Katerri Johnson, City Clerk

WS.1. UPDATE PRESENTATION ON THE CLIMATE CHANGE
VULNERABILITY ASSESSMENT STUDY

Body: **Recommended Action:**

Recommendation: Presentation only.

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)
[20210601-DelrayBeach-CommissionPresentation](#)

Kent Edwards, Sustainability Officer for the City of Delray Beach, presented the Southeast Palm Beach County Climate Change Vulnerability Assessment. Mr. Edwards explained that the assessment was created through the Coastal Resilience Partnership which consisted of seven municipalities including Delray Beach. Mr. Edwards briefed the City Commission on the twelve climate change threats and their impact on the city. Mr. Edwards presented an interface map that documented the city's vulnerability and potential impact. Additionally, he informed the Commission about probable adaptation strategies to prepare for climate threats.

The Commission engaged in a discussion with Mr. Edwards, Mr. Alec Bogdanoff, President of Brizaga Inc. and Mr. Duncan Tavaréz, Assistant City Manager. They discussed the geographic range of the study, engineering to keep structures strong, simple things that could be implemented and how the city had been a leader in climate change.

WS.2. FISCAL YEAR 2021-2022 BUDGET DISCUSSION

Sponsors: Finance Department

Attachments: [Agenda Cover Report](#)

John Lege, Finance Director, presented the proposed 2021-2022 fiscal year budget. Mr. Lege reported that the departments submitted their base budget and level of service requests. Mr. Lege informed the Commission about the certified taxable values, the budget process, and structural changes to the budget. He explained that the Building Fund would account for fees charged for enforcing the Florida Building Code and that there would be two types of Gas Tax Funds: 1) Capital Fund and 2) Operating Fund. Mr. Lege informed the Commission that the 2022 budget would restore 21 positions, travel and training funds, and garage funds. Mr. Lege also provided a synopsis on the 2022 fiscal year budget, the Capital Improvement Program, and the American Rescue Plan.

Mayor Petrolia and Vice Mayor Johnson engaged in a discussion with Mr. Lege regarding the purpose of the Building Fund and the deficit in the General Fund. They expressed concerns about the separation of the Building Fund from the General Fund.

Mr. Lege and Ms. Anthea Gianniotis, Development Services Director, explained that there was an unsuccessful attempt years ago to create a separate Building Fund. Mr. Lege and Ms. Gianniotis expressed that they had made new efforts to ensure that the city would be compliant with state legislation regarding the separation between the Building Fund and the General Fund.

The Commission expressed that they had wished they had known about this issue earlier and extended their appreciation. The Commission was grateful that staff worked to resolve the issue.

Mr. Lege announced that the next Budget Workshop Meeting would take place on August 24, 2021, the first Budget Public Hearing would be held on September 10, 2021, and the second Budget Public Hearing would be held on September 21, 2021.

Deputy Vice Mayor Frankel inquired about changing the dates of the Budget Public Hearings.

The Commission engaged in a discussion with Mr. Lege about changing the dates.

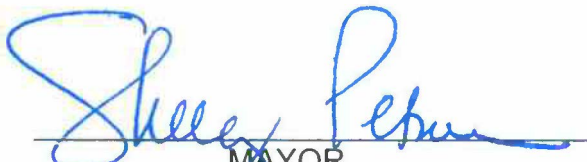
Mr. Lege notified the Commission that he would check to see if the Budget Public Hearings could be rescheduled to September 13, 2021, and September 23, 2021.

There being no further business to discuss, the meeting was adjourned at 3:17 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 July 13, 2021, City Commission Budget Workshop held on July 13, 2021, which minutes were formally approved and adopted by the City Commission on August 10, 2021



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.