

City of Delray Beach

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www.mydelraybeach.com



Minutes - Final

Tuesday, August 16, 2022

2:00 PM

Workshop Meeting at 2:00 PM

Delray Beach City Hall or Watch on YouTube:

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

City Commission

Mayor Shelly Petrolia

Vice Mayor Adam Frankel

Deputy Vice Mayor Juli Casale

Commissioner Ryan Boylston

Commissioner Shirley Ervin Johnson

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 Workshop Meeting was called to order at 2:06 p.m.

The roll call was taken by Katerri Johnson, City Clerk, and the following were present:

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

Others present were:

Terrence Moore, City Manager
Lynn Gelin, City Attorney

WS.1. [22-1060](#)

GENERAL OBLIGATION BOND TRANSACTION CONSIDERATIONS

Mr. Moore introduced Jay Glover, the City's external financial advisor, to present information on the General Obligation Bond referendum. Mr. Glover summarized the debt overview, including four (4) financings outstanding and noted the City's general obligation bonds have aggregate annual debt service payments of approximately \$2.5 million with a final maturity of February 1, 2024. He provided an overview of financing future capital needs and reviewed the financial impacts of the Public Safety and Parks projects. Mr. Moore outlined the sequence of events related to a March 2-23 general obligation bond referendum and the referendum resolution. The process for the issuance of the bonds and the role of the City Commission was noted.

Mr. Moore reviewed the bond breakdown of Police versus the Fire and Ocean Rescue projects.

Further discussion ensued about the bonds.

Ms. Gellin confirmed consensus was reached to move forward with the General Obligation Bond. Mr.

Moore added the specifics will be presented at the September 19, 2022, Regular meeting.

A representative from CBRE shared an example of a P3 opportunity. A discussion ensued about next steps and direction needed from the City Commission. Consensus was reached to move forward.

WS.2. [22-708](#)

PRESENTATION: ANNUAL UPDATES BY NON-PROFIT ORGANIZATIONS RECEIVING FUNDING FROM THE CITY.

- A. FRIENDS OF SANDOWAY HOUSE NATURE CENTER
- B. BOYS AND GIRLS CLUB OF PALM BEACH COUNTY
- C. ACHIEVEMENT CENTER FOR CHILDREN AND FAMILIES
- D. DELRAY BEACH HISTORICAL SOCIETY
- E. EXPANDING AND PRESERVING OUR CULTURAL HERITAGE (EPOCH)
- F. THE DELRAY BEACH PUBLIC LIBRARY

Recommendation: View presentation

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

Mr. Jeff Oris, Assistant City Manager, provided a brief background. He noted the Library does not have a long-term funding agreement, but the City has funded it through a line-item appropriation for the last 10-12 years. Each presentation will include a five-minute Q & A.

A. FRIENDS OF SANDOWAY HOUSE NATURE CENTER

Ms. Danica Sanborn, Executive Director, gave a presentation regarding the Nature Center. She summarized the benefits to the City and reviewed their environmental education programs and partnerships. She showed a short video to demonstrate their community outreach. The privately funded \$300,000 Stingray-Shark Garden Project was highlighted. Ms. Sanborn requested an increased budget of \$9,000 for a total budget of \$30,000.

B. BOYS AND GIRLS CLUB OF PALM BEACH COUNTY

Mr. Terrance Johnson gave a presentation regarding the Boys and Girls Club. He reviewed the organizational mission, vision, community impact, and member/parent expectations. The Club goals and upcoming events were shared.

Discussion ensued about services offered by the Club.

C. ACHIEVEMENT CENTER FOR CHILDREN AND FAMILIES

Ms. Stephanie Seibel, Michael Gulley, and additional staff gave a presentation regarding the Achievement Center. They reviewed the

organizational mission, programs, accreditation, family support programs, and City partnerships. Ms. Seibel confirmed approximately 70% of their participants are Delray Beach students.

D. DELRAY BEACH HISTORICAL SOCIETY

Ms. Winnie Edwards, Executive Director, gave a presentation regarding the Historical Society. She reviewed the historical timeline of the Society and summarized their pivot during the pandemic. Approximately 3,500 new items were received during the pandemic. Ms. Edwards spoke about their programs, community events, the City Archive, and upcoming initiatives.

E. EXPANDING AND PRESERVING OUR CULTURAL HERITAGE (EPOCH) / SPADY CULTURAL HERITAGE MUSEUM

Ms. Charlene Farrington, Executive Director, gave a presentation regarding the Spady Cultural Heritage Museum. She reviewed the historical timeline of the museum, mission, exhibitions, programs, and community outreach. She requested an additional \$19,000 for staff support.

Commissioner Boylston noted consensus was reached by the City Commission to hold a workshop to discuss alleviating grounds maintenance obligations for the non-profits who partner with the City.

F. THE DELRAY BEACH PUBLIC LIBRARY

Mr. Mykal Banta, Executive Director, gave a presentation regarding the Public Library. He reviewed the benefits, mission, and historical highlights. Data from 2021 was shared. Mr. Banta summarized their programs, social media data, community partners, Covid impact, funding, and future planning. He requested an additional \$87,210 for 2022-2023.


Discussion ensued about library funding, programs, and services.

There being no further business to discuss, the Workshop Meeting was adjourned at 3:53 p.m.

[Minutes by TBaclawski Prototype-Inc.]


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 16, 2022 City Commission Workshop Meeting held on August 16, 2022, which minutes were formally approved and adopted by the City on October 11, 2022.


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.