

City of Delray Beach

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Minutes - Final

Tuesday, August 16, 2022

1:30 PM

Special Meeting at 1:30 PM

Delray Beach City Hall Commission Chambers 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 Special Meeting of the City Commission to be held for the following purposes:

The Special Meeting was called to order at 1:30 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

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

SP.1. [22-1108](#)

Sponsors: City Manager Department

Mayor Petrolia reviewed the timeline of events that occurred in regard to the Waste Management contract.

Mr. Moore provided additional comment to the timeline.

A discussion ensued about the timeline. City Attorney Gelin provided additional comment about litigation.

Mayor Petrolia expressed concern about the impact on the City's taxpayers. She recommended covering the costs from Contingency funds or Sanitary funds so as not to pass along an additional burden on to the taxpayers.

Mr. Moore explained the current rate and the rate increase between October 2022 through April 2023. He estimated a total increased cost of \$464,100 for approximately 30,000 residential consumers. He noted the estimation for May 2023 through September 2023 would be approximately \$954,000. He acknowledged more time is needed to determine the Commercial impact. Mr. Moore shared the current balance of the Sanitary Fund is approximately \$3.4 million. Vice Mayor Frankel asked for the

Commercial data. Mr. Moore clarified the unrestricted funds are \$3.4 million and it was confirmed the unrestricted funds total approximately \$99,000.

Discussion ensued about the Sanitary Fund.

Deputy Vice Mayor Casale made a motion to direct the City Manager to provide data to determine what should be budgeted in order for the City Commission to take over the increase in fees. Commissioner Boylston seconded the motion. The motion was carried by the following vote:

YES 5: Mayor Petrolia, Vice Mayor Frankel, Deputy Vice Mayor Casale, Commissioner Boylston, Commissioner Johnson


Mr. Moore will present the information at the August 22, 2022 meeting.

There being no further business to discuss, the Special Meeting was adjourned at 2:02 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 Special 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.