

The City of

# **Boynton Beach**

## City Commission Agenda

Tuesday, January 5, 2016, 6:30 PM

Commission Chambers

100 E. Boynton Beach Blvd., Boynton Beach, FL 33435

Regular City Commission

### **Boynton Beach City Commission**

Mayor Jerry Taylor (At Large)

Vice Mayor Joe Casello (District IV)

Commissioner David T. Merker (District I)

Commissioner Mack McCray (District II)

Commissioner Michael M. Fitzpatrick (District III)

Lori LaVerriere, City Manager

James Cherof, City Attorney

Judith A. Pyle, Interim City Clerk

**\*MISSION\***

**To create a sustainable community by providing quality municipal services, in a financially responsible manner.**

*America's Gateway to the Beaches*



[www.boynton-beach.com](http://www.boynton-beach.com)

**WELCOME**

Thank you for attending the City Commission Meeting.

**GENERAL RULES & PROCEDURES FOR PUBLIC MEETINGS  
CITY OF BOYNTON BEACH COMMUNITY DEVELOPMENT DEPARTMENT**

**THE AGENDA**

There is an official agenda for every meeting of the City Commissioners, which determines the order of business. Any proposal, or item of business, which is not listed upon the official agenda, unless a majority of the Commission members vote to add it, will not be discussed.

- **Consent Agenda Items:** These are items which the Commission does not need to discuss individually and which are approved by a majority vote of the Commission members.
- **Regular Agenda Items:** These are items which the Commission will discuss individually in the order listed on the agenda.
- **Voice Vote:** A voice vote by the Commission indicates approval of the agenda item. This can be by either a majority or a unanimous vote.

**SPEAKING**

**AT**

The public is encouraged to offer comment to the Commission at their meetings during Public Hearings.

City Commission meetings are business meetings and, as such, the Commission retains the right to impose time limits on public comment.

- **Public Hearings:** Any citizen may speak on an official agenda item under the section entitled "Public Hearings".
- **Public Audience:** Any citizen may be heard concerning any matter within the scope of the jurisdiction of the Commission.
- **Regular Agenda Items:** Any citizen may speak on any official agenda item(s) listed on the agenda after a majority vote of the Commission members. Time Limit - 3 minutes.

**ADDRESSING THE COMMISSION:**

When addressing the Commission, please step up to either podium and state, for the record, your name and address.

**DECORUM:**

Any person who disrupts the meeting while addressing the Commission may be ordered by the presiding officer to step down. Any person who continues to disrupt the meeting or step down when so ordered shall be treated as a continuing disruption of the public meeting. An order by the presiding officer shall be adopted by a majority vote of the Commission members present.

Please turn off all pagers and cellular phones in the City Commission Chambers while the City Commission Meeting is in session.

City Commission meetings are held in the Boynton Beach City Commission Chambers, 100 East Boynton Beach B of every month, starting at 6:30 p.m. (Please check the Agenda Schedule - some meetings have been moved due t

**1. OPENINGS**

A.

Call to Order - Mayor Jerry Taylor

Invocation

Pledge of Allegiance to the Flag led by Commissioner McCray

Agenda Approval:

1. Additions, Deletions, Corrections
2. Adoption

**2. OTHER**

A.

Informational items by Members of the City Commission

**3. ANNOUNCEMENTS, COMMUNITY & SPECIAL EVENTS & PRESENTATIONS**

A.

Announcement of the Martin Luther King events to be held in January.

B.

Proclaim every Monday as "Family Night". Boynton Beach Florida State President, Andy H.

C.

Proclaim Sunday, February 7, 2016 as Robert E. Wells Day.

4. PUBLIC AUDIENCE

**INDIVIDUAL SPEAKERS WILL BE LIMITED TO 3 MINUTE PRESENTATIONS (at the discretion of the Chair, this 3 minute allowance may need to be adjusted depending on the level of business coming before the City Commission)**

5. ADMINISTRATIVE

A.

Appoint eligible members of the community to serve in vacant positions on City advisory boards where openings exist:

Arts Commission: 1 Reg and 1 Alt  
Building Board of Adjustments and Appeals: 1 Reg 2 Alts  
Community Redevelopment Agency Advisory Bd.: 1 Reg  
Education and Youth Advisory Bd.: 1 Alt, 1 Stu and 1 Stu N/V  
Golf Course Advisory Committee: 1 Alt  
Library Bd.: 1 Reg and 1 Alt  
Planning and Development Bd.: 1 Reg  
Recreation and Parks Board: 1 Reg  
Senior Advisory Board: 2 Regs and 2 Alts  
Veterans Advisory Commission: 2 Alts

6. CONSENT AGENDA

**Matters in this section of the Agenda are proposed and recommended by the City Manager for "Consent Agenda" approval of the action indicated in each item, with all of the accompanying material to become a part of the Public Record and subject to staff comments**

- A. **PROPOSED RESOLUTION NO. R16-001** - Authorize the City Manager to sign a Vendor Services Agreement for the City's document management system with Information Consultants, Inc. of Miami, Florida for a term of 3 years at a cost of \$27,075.
- B. **PROPOSED RESOLUTION NO. R16-002** - Authorize the City Manager to sign a multi-year license agreement for the use of the County and other Agencies in the southern section of the County.
- C. **PROPOSED RESOLUTION NO. R16-003** - Amend the FY 2015-2016 budget, which will adjust budgeted amounts for Capital Projects (CIP) Purchase Orders.
- D. **PROPOSED RESOLUTION NO. R16-004** - Authorize the City Manager to enter into an agreement with a vendor to implement a reading program for all 5th grade students at schools within the City of Boynton Beach. The total expense for the program is \$100,000.

- E. **PROPOSED RESOLUTION NO. R16-005** - Approve and adopt the City of Boynton Beach ADA Self E
- F. **PROPOSED RESOLUTION NO. R16-006** - Approve a Resolution in support of Florida Sena established, or within a specified radius of, an urban area.
- G. Approve a purchase order to A Cut Above Landscape and Irrigation Company in the a medians. Improvements are being made based upon recent designs by Kimley Horn.
- H. Approve the minutes from the Regular City Commission meeting held on December 15, 2015
- I. Approve a one year piggy-back of the City of Stuart Bid No. 2015-293 for Chemicals for W specifications and pricing. Tanner Industries will provide anhydrous ammonia to the Utilities

**7. BIDS AND PURCHASES OVER \$100,000**

- A. Award Bid #009-1412-16/MFD for "Purchase of Uniforms - Two Year Contract" to Red the are purchased on an "As Needed Basis".

**8. CODE COMPLIANCE and LEGAL SETTLEMENTS - None**

**9. PUBLIC HEARING**

**7 P.M. OR AS SOON THEREAFTER AS THE AGENDA PERMITS**

**The City Commission will conduct these public hearings in its dual capacity as Local Planning Agency and City Commission.**

- A. **PROPOSED RESOLUTION NO. R16-007** - Approve First Amendment to the land developm defining the developer obligations as part of a construction agreement between the City and

**10. CITY MANAGER'S REPORT**

- A. Accept the FY2014/2015 Annual Grants Report
- B. Presentation by Boynton Beach Utility staff of the Fiscal Year 2014-2015 Year End Operatio

11. UNFINISHED BUSINESS - None

12. **NEW BUSINESS**

A. Commission discussion and review of temporary signs - feather banners

B.

Approve the release of the following land parcels to Habitat for Humanity of South Palm Beach  
Lot 22, Block 1, The Frank Webber Addition to Boynton Beach PB 9, Page 3 - PCN 08-43-45  
Lot 23, Block 1, The Frank Webber Addition to Boynton Beach PB 9, Page 3 - PCN 08-43-45

13. LEGAL

A. Discussion and direction to exempt gated private residential communities from public art fee.

B. **PROPOSED RESOLUTION NO. R16-008** - Approve Resolution designating Canvassing Board

14. FUTURE AGENDA ITEMS

A. Discussion of beach re-nourishment at City's Beaches - January 19, 2016.

B. Code Compliance Initiative - North Federal Highway - February 2016.

C. Workshop with City Commission and City Staff concerning zoning designations and terminology

15. ADJOURNMENT

NOTICE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CITY SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CITY. PLEASE CONTACT THE CITY CLERK'S OFFICE (561) 742-6060 AT LEAST TWENTY-FOUR HOURS PRIOR TO THE PROGRAM OR ACTIVITY IN ORDER FOR THE CITY TO REASONABLY ACCOMMODATE YOUR

REQUEST.

ADDITIONAL AGENDA ITEMS MAY BE ADDED SUBSEQUENT TO THE PUBLICATION OF THE AGENDA ON THE CITY'S WEB SITE. INFORMATION REGARDING ITEMS ADDED TO THE AGENDA AFTER IT IS PUBLISHED ON THE CITY'S WEB SITE CAN BE OBTAINED FROM THE OFFICE OF THE CITY CLERK.