# The City of

# **Boynton Beach**

# City Commission Agenda

Tuesday, April 15, 2025, 6:00 PM

City Hall Commission Chambers 100 E. Ocean Avenue



# **Boynton Beach City Commission**

Rebecca Shelton, Mayor (At Large) Woodrow L Hay, Vice Mayor (District II) Angela Cruz, Commissioner (District I) Thomas Turkin, Commissioner (District III) Aimee Kelley, Commissioner (District IV)

Daniel Dugger, City Manager Shawna Lamb, City Attorney Maylee De Jesus, City Clerk

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

America's Gateway to the Gulfstream



www.boynton-beach.org

Welcome
Thank you for attending the City Commission Meeting

General Rules & Procedures for Public Participation at City of Boynton Beach Commission Meetings

#### The Agenda:

There is an official agenda for every meeting of the City Commissioners, which determines the order of business conducted at the meeting. The City Commission will not take action upon any matter, proposal, or item of business, which is not listed upon the official agenda, unless a majority of the Commission has first consented to the presentation for consideration and action.

- Consent Agenda Items: These are items which the Commission does not need to discuss individually and which are voted on as a group.
- **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 regular voice vote with "Ayes & Nays" or by a roll call vote.

## **Speaking at Commission Meetings:**

The public is encouraged to offer comment to the Commission at their meetings during Public Hearings, Public Audience, and on any regular agenda item, as hereinafter described.

City Commission meetings are business meetings and, as such, the Commission retains the right to impose time limits on the discussion on an issue.

- **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 Time Limit Three (3) Minutes.

**Regular Agenda Items:** Any citizen may speak on any official agenda item(s) listed on the agenda after a motion has been made and properly seconded, with the exception of Consent Agenda Items that have not been pulled for separate vote, reports, and presentations. - Time Limit - Three (3) Minutes.

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

**Decorum:** Any person who disrupts the meeting while addressing the Commission may be ordered by the presiding officer to cease further comments and/or to step down from the podium. Failure to discontinue comments or step down when so ordered shall be treated as a continuing disruption of the public meeting. An order by the presiding officer issued to control the decorum of the meeting is binding, unless over-ruled by the majority vote of the Commission members present.

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

The City of Boynton Beach encourages interested parties to attend and participate in public meetings either in-person or via communications media technology online. To view and/or participate in the City Commission meeting online you have the following options:

#### 1. Watch the meeting online, but not participate:

https://www.boynton-beach.org/748/Watch-City-Commission-Meetings

# 2. Watch the meeting online and provide public comment during the meeting:

YouTube channel (https://www.youtube.com/@cityofboynton).

Please click onto the description / more tab under the video player to see:

\*The Agenda link

\*Live-To-Air Public Comment link

\*Instructions on how to make a comment link

\*Tech Support hotline number

If you are following the agenda and want to speak specifically during the agenda item labeled "Public comments", you are permitted to start the connectivity process during the item that precedes public comments to ensure that all contributors are in que, screened and ready when that segment of the agenda is presented, or please wait until your topic of concern is being discussed before requesting to join the meeting for public comment.

Please note that time limits will be enforced so comments must be limited to no more than 3 minutes.

\*Presenters, Consultants, and Subject Matter Experts (SME) may join at any time with prior approval.

For additional information or for special assistance prior to the meeting, please contact Maylee De Jesús, City Clerk at cityclerk@bbfl.us or (561) 742-6061.

# 1. Openings

A. Call to Order - Mayor Rebecca Shelton Roll Call.

Invocation given by Rev. Amalie Ash, First Presbyterian Boynton.

Pledge of Allegiance to the Flag led by Commissioner Aimee Kelley.

Agenda Approval:

- 1. Additions, Deletions, Corrections
- 2. Adoption

#### 2. Other

A. Information Items by members of the City Commission.

City Commissioners to disclose any informational items to the public.

# 3. Announcements, Community and Special Events And Presentations

A. Announcement by Gigi Chazu, Economic Development Director: 2025 National Small Business Week is May 4th through May 10th.

Economic Development is pleased to announce the celebration of the 2025 *National Small Business Week* from May 4th through May 10th with a community-wide scavenger hunt titled the **Boynton Beach Business Quest**.

This interactive event invites residents to visit participating small businesses, find a special Quest Sticker, take a photo, and post it on social media to complete fun challenges. Participants will have the chance to win prizes and access special offers—all while supporting our local entrepreneurs.

The Business Quest is designed to boost foot traffic, introduce residents to businesses they may not yet know, and highlight the essential role small businesses play in shaping the character and economy of Boynton Beach.

This is a meaningful opportunity for residents of all ages to explore, engage, and support local. We invite the community to take part in this creative celebration of the entrepreneurial spirit that drives Boynton Beach forward.

B. Announcement by Justin Johnson, Recreation Marketing and Outreach Manager: Egg-Stravaganza on Saturday, April 19, 2025.

Join us for an egg-citing celebration at Egg-Stravaganza on Saturday, April 19, 2025! This FREE event will occur at Centennial Park & Amphitheater from 10:00 A.M. to 12:00 P.M.

This year's event includes a kid zone, giveaways by supporting sponsors Raising Canes and Florida Blue, vendors, food trucks, music, egg hunts, and more. For more information, log on to the Recreation and Parks Department's website at WeMakeLifeFun.com.

Bring your family and friends for a morning filled with fun and festivities! Don't miss out on this egg-stra special event!

For more information, log on to the City's website at Boynton-Beach.org.

C. Presentation by Justin Johnson; Recreation Marketing and Outreach Manager - Recognition of Partners for Magic Wheels and Special Deals and Barrier Free 5K partners.

We would like to thank Chariots on Ice and Little Wolf Carpentry for their outstanding efforts in constructing this year's Magic Wheels. Their dedication to providing custom devices has brought joy and excitement to the lives of children with mobility challenges in our community. We would also like to thank the Greater Boynton Beach Foundation, Hunters Run, and the Broward, Palm Beaches & St. Lucie Realtors for their collaboration on the Barrier Free 5K. Stephanie Soplop, Compliance Coordinator-ADA/FMLA will present plaques to the partners, as well as a recap video showcasing the events.

D. Announcement by Annalie Holmes, Deputy Director of Public Works- Pre-hurricane Prep and Vegetation Amnesty Week May 5th - May 9th, 2025.

Announce that Hurricane Season begins June 1<sup>st</sup> and the Solid Waste Division is urging residents to do their part by conducting tree trimming early in preparation for the Hurricane Season.

The City will be having a Hurricane Vegetation Amnesty Week that begins May 5<sup>th</sup>- May 9<sup>th</sup>, 2025.

- Residents may place more than the three (3) cubic yards of vegetation only out for pickup on their scheduled bulk day during that week.
- Fees will be waived during amnesty week only.
- All guidelines must be followed for pickup.

If you have any questions you can contact us at (561) 742-6200, option 1, Monday – Friday, 8:00 A.M. to 5:00 P.M.

#### 4. Public Audience

Public Audience: Any citizen may be heard concerning any matter within the scope of the jurisdiction of the Commission. 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. Advisory Board Appointments.

City Commission to reappoint and appoint eligible members of the community to serve in vacant positions on City Advisory Boards.

B. Community Support Funds.

Approve Community Support Fund requests from Commissioner Turkin.

# 6. Consent Agenda

A. Approve the renewal and annual expenditure for the one-year extension for RFPs/Bids and/or piggybacks for the procurement of services and/or commodities Under \$100,000 as described in Exhibit A for April 15, 2025 - "Request for Extensions and/or Piggybacks."

Staff Recommends Approval

- B. Proposed Resolution No. R25-095- Urging the Florida State Legislature to institute a public records exemption for Municipal Clerks and their staff.
   Staff recommends approval of Proposed Resolution No. R25-095.
- C. Proposed Resolution No. R25-096- Approving and authorizing the Mayor to sign a Use of Property Agreement between the City of Boynton Beach and 209 East Ocean Investors, LLC for the 2025 Taste of Boynton Beach event on Saturday, April 26, 2025. Staff recommends approval of Proposed Resolution No. R25-096.

#### 7. Consent Bids and Purchases over \$100,000

A.

Approve the renewal and annual expenditure for the one-year extension for RFPs/Bids and/or piggybacks for the procurement of services and/or commodities over \$100,000 as described in Exhibit A for April 15, 2025 - "Request for Extensions and/or Piggybacks."

Staff Recommends Approval

B. Proposed Resolution No. R25-097-Â Award Invitation to Bid No. PWE25-021B for the Arts and Cultural Auditorium Improvements Project to Lassco Development Inc., and approve an Agreement between the City and Lassco Development Inc., in an amount of \$1,242,817, plus a 10% contingency of \$124,282, for a total not to exceed \$1,367,099. Proposed Resolution No. R25-098- Approve a budget amendment amending CIP 302 Fund for project number GG2402, increasing the budget from \$1,220,000 to \$1,487,099, utilizing \$267,099 of the fund balance.

Staff recommends approval of Proposed Resolution No. R25-097 and Resolution No. R25-098.

- C. Proposed Resolution No. R25-099- Award Invitation to Bid No. PWE25-027B for the Boynton Beach Children's Museum Structural Repair Project to Homrich Corporation and approve an Agreement with Homrich Corporation in an amount of \$213,425, plus a 10% contingency of \$21,343, for a total not to exceed \$234,768. Proposed Resolution No. R25-100- Approve a Budget Amendment amending CIP 303 Fund project number GG2405, increasing the budget from \$29,800 to \$264,468, utilizing \$234,768 of the fund. Staff recommends approval of Proposed Resolution No. R25-099 and Proposed Resolution No. R25-100.
- D. Proposed Resolution No. R25-101- Approve the purchase of ten (10) units through a purchase order, utilizing the Florida Sheriff's Association Contracts FSA24-VEL32.0 and FSA23-EQU21.0, and the City of Tallahassee Contract 5179-2025, for an estimated amount of \$512,890, plus a 22% contingency of \$112,836, for total amount not to exceed \$625,726, and authorize the Mayor to execute all necessary documents to effectuate the purchases. Staff recommends approval of Proposed Resolution No. R25-101.
- E. Proposed Resolution No. R25-102- Approve a Sole Source agreement with Barney's Pumps, Inc. to provide parts, repairs, and replacements for pumping station pumps in an amount not to exceed \$400,000 annually.

  Staff recommends approval of Proposed Resolution No. R25-102.
- F. Proposed Resolution No. R25-103- Approve a sole-source purchase of three forensic workstations and issue a purchase order to Sumuri, LLC in an amount not to exceed \$180,000, contingent upon the execution of the FDLE Online Stings grant. Staff Recommends Approval of Proposed Resolution No. R25-103.

### 8. Public Hearing

# 6 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. Major Site Plan Modification (MSPM-2024.10.69688) for a parcel located at 1101 North Congress Avenue.

Approval or Denial of the request for a Major Site Plan Modification (MSPM-2024.10.69688) application to construct an 8,111 square-foot addition to the existing medical and professional office building and associated site improvements on the outparcel in the Boynton Beach Promenade located at 1101 North Congress Avenue.

B. Variance (ZNCV-2024.10.69688) for a parcel located at 1101 North Congress Medical Office addition

Approval or Denial of a Development Order for a Variance (ZNCV-2024.10.69688) from Part III, Chapter 4, Article V, Section 2.C. Table 4-18 – Commercial and Office & Health Care Uses, to allow a reduction of 42 required parking spaces to accommodate the 8,111 square foot additions to an existing two-story 15,800 square foot building.

C. Proposed Ordinance No. 25-003- First Reading, An Ordinance of the City Commission of the City Of Boynton Beach, Florida, Amending Part III 'Land Development Regulations," Chapter 1 "General Administration," Article II "Definitions;" amending Chapter 2 "Land Development Process," Article II "Planning and Zoning Division Services," Section 5 "Permit Applications;" amending Chapter 3 "Zoning," Article V "Supplemental Regulations," Section 3 "Common Building Appurtenances, Freestanding Structures and Site Amenities, Excluding Walls and Fences;" amending Chapter 4 "Site Development Standards," Article VIII "Utility Infrastructure Design Standards," Section 3 "Standards;" Establishing Regulations for artificial turf; providing for codification; providing for severability; providing for conflicts; and providing for an effective date.

Staff recommends approval of Proposed Ordinance No. 25-003, at first reading.

Proposed Ordinance No. 25-004- First Reading, An Ordinance of the City Commission of D. the City of Boynton Beach, Florida, amending the art in public places and public beautification regulations of the code of ordinances; repealing part II "Code of Ordinances," Chapter 2 "Administration," Article XI "Arts Commission," and Article XII "Art in Public Places Program;" repealing Chapter 27 "Advisory Boards and Committees," Article II "Boynton Beach Art Advisory Board," Section 27-21 "Intent," Section 27-22 "Definitions," Section 27-25 "Establishment of Public Art Fee," Section 27-26 "Public Art Fund," and Section 27-27 "Art in Public Places Guidelines;" amending Chapter 27 "Advisory Boards and Committees," Article II "Boynton Beach Art Advisory Board," Section 27-24 "Purpose and Duties;" amending Part III "Land Development Regulations," Chapter 1 "General Administration," Article II "Definitions," and Article V "Housing Initiatives," Section 1 "State Housing Initiatives Partnership Act;" amending Part III "Land Development Regulations," Chapter 2 "Land Development Process," Article VI "Impact and Selected Fees," Section 5 "Art in Public Places;" amending Chapter 4 "Site Development Standards," Article XIV "Murals;" establishing regulations to regulate and provide standards of the art in public places program and public beautification; providing for codification; providing for severability; providing for conflicts; and providing for an effective date.

Staff recommends approval of Proposed Ordinance No. 25-004, at first reading.

# 9. City Manager's Report

A. Receive update on the status of future agenda items.

In order to provide the City Commission and public up to date information with respect to future agenda items, staff have initiated a tracking sheet for all future agenda items. Attached is the updated tracking sheet as of November 12, 2024.

### 10. Regular Agenda

A. Modification to the Development Order for the approved Pulte Cottage District New Master Plan (NMP-2023.06.4139) and New Major Site Plan (NWSP-2023.06.4139)

Approve Modification to Development Order (GA 25-9900001), amending the Conditions of Approval (COA) associated with the approved Pulte Cottage District New Master Plan (NMP-2023.06.4139) and New Major Site Plan (NWSP-2023.06.4139) applications.

B. Discuss and provide an update on Fire Station #3, to also include a State of the Fire Department.

Requested by Commissioner Kelley.

C. Discussion item relating to candidate filing fees and sign bonds.

Direct staff to prepare an Ordinance relating to proof of residency, filing fees, and sign bonds.

D. Discussion on creating a charter review committee.

Requested by Commissioner Turkin.

E. Set a date and time for a proposed workshop to discuss Code Enforcement and Code Enforcement Ordinances.

Requested by Commissioner Turkin.

# 11. Future Agenda Items

A. First Reading of an ordinance regarding construction hours near residential locations and decibel levels. - May 6, 2025

Requested by Commissioner Cruz.

 First Reading of an ordinance regarding continued service on advisory boards and other advisory board appointment updates. - TBD Requested by Commissioner Turkin and Commissioner Kelley.

C. Discussion regarding Citywide Master Plan to light up the City.- TBD

Requested by Commissioner Turkin.

D. Discussion regarding the City's Comprehensive Plan. - **TBD** Requested by Commissioner Cruz.

E. Discussion in regards to an additional area that might be available as a future cemetery.
Pending meeting with City Real Estate Manager.

Requested by Vice Mayor Hay.

F. Discussion regarding creating a beautification board. **- TBD** Requested by Commissioner Turkin.

G. Discussion regarding fluoride in the water.- **Pending proposed State Legislation, Senate Bill 700.** 

Requested by Vice Mayor Hay.

H. Discussion on utility lift station upgrades and odor control - **TBD** Requested by Vice Mayor Hay.

- Discussion regarding combining City properties together to create senior affordable housing.- Pending Joint Meeting with the CRA. Requested by Vice Mayor Hay.
- J. Discussion regarding Hazard Pay for Community Standards.- **Pending meeting with Commissioner Cruz**Requested by Commissioner Cruz.
- K. Discussion regarding Amendments to the Code of Ordinances regarding flooding in the community.- Pending meeting with Commissioner Cruz Requested by Commissioner Cruz.
- Discussion on Animal Control position in Police Department.- Scheduled to be heard with Budget Workshop.
   Requested by Commissioner Kelley.

### 12. Adjournment

#### Notice

If a person decides to appeal to 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 proceedings 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 or (TTY) 1-800-955-8771, at least 48 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.