The City of

Boynton Beach



City Commission Agenda

Tuesday, July 18, 2017, 6:30 PM

Commission Chambers 100 E. Boynton Beach Blvd., Boynton Beach, FL 33435 Regular City Commission Meeting

Boynton Beach City Commission

Mayor Steven B. Grant (At Large)
Vice Mayor Justin Katz (District I)
Commissioner Mack McCray (District II)
Commissioner Christina L. Romelus (District III)
Commissioner Joe Casello (District IV)

Lori LaVerriere, City Manager James Cherof, City Attorney Judith A. Pyle, 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 AND 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 and 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, presentations and first reading of Ordinances Time Limit Three (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 disputes 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 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 Boulevard, Boynton Beach. All regular meetings are held typically on the first and third Tuesdays of every month, starting at 6:30 p.m. (Please check the Agenda Schedule - some meetings have been moved due to Holidays/Election Day).

1. OPENINGS

A. Call to Order - Mayor Steven B. Grant

Invocation

Pledge of Allegiance to the Flag led by Commissioner McCray.

Roll Call

Agenda Approval:

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

2. OTHER

A. Informational items by Members of the City Commission

3. ANNOUNCEMENTS, COMMUNITY AND SPECIAL EVENTS AND PRESENTATIONS

- A. Representative AI Jacquet will provide an update on the recent legislative sessions.
- B. Announce the Breaking Barrier's exhibit and reception featuring Artists With Autism by Debby Coles-Dobay, Public Arts Manager.
- C. Announce upcoming Town Square Public Input Meetings and Town Square Job Fair.
- D. Presentation by John McNally, Director of Information Technology Services, highlighting IT operations for the City.

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. The following Regular (Reg) and Alternate (Alt) Student (Stu) and Nonvoting Stu (N/V Stu) openings exist:

Arts Commission: 1 Alt and 1 Reg

Building Board of Adjustments & Appeals: 3 Regs and 2 Alts

Community Redev. Agcy Adv. Bd. - 1 Reg

Library Bd: 2 Alt

Recreation & Parks Bd: 1 Alts Senior Advisory Bd: 2 Alts

B. Authorize Commissioner Romelus to travel to Orlando for Florida League of Cities Committee Meetings through September 30, 2017:

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. R17-062** Assess the cost of nuisance abatement on properties within the City of Boynton Beach.
- B. Approve an increase to blanket purchase order to Sunbelt Hydraulic and Equipment from \$30,000 to \$50,000 as a sole source vendor.
- C. Authorize the City manager to sign a "Letter of No Objection" for the abandonment of specific existing utility easement within the Flavor Pict Townhomes Plat as recorded in Plat Book 121 Pages 193 201. The Owner/developer intends to re-plat this section of the development. The developer will re-dedicate City of Boynton Beach Utility easements associated with the re-platting of this Townhome Development.
- D. Legal Expenses June 2017 Information at the request of the City Commission. No action required.
- E. Accept the Fiscal Year 2016-2017 Budget Status Report of the General Fund and the Utilities Fund for the eight (8) month period ended May 31, 2017.
- F. Approve the one-year extension for RFPs/Bids and/ or piggy-backs for the procurement of services and/or commodities as described in the written report for July 18, 2017 "Request for Extensions and/or Piggybacks"
- G. Accept the written report to the Commission for purchases over \$10,000 for the month of June 2017.
- H. Approve the minutes from the Special City Commission meeting held on June 12, 2017 and Regular City Commission meeting held on June 20, 2017.

7. BIDS AND PURCHASES OVER \$100,000 - None

8. COMMUNITY STANDARDS AND LEGAL SETTLEMENTS

A. Modify the Code Compliance Magistrate's Lien Modification Order in Case #11-2475 signed June 21, 2017 reducing the fines in this case from \$56,734.12 to \$2,230.15.

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. Approve request for Modification to the Boynton Village & Town Center Master Plan to amend the previous approvals for SMU Parcels 1, 2 & 3 within Boynton Village & Town Center from 643 condominiums, 350 apartments and 115 single-family homes to 674 apartments and 115 single-family homes, on 106.499-acres located at the NE corner of Congress Avenue and Old Boynton Road. Applicant: Jeffrey Bartel, Berger Singerman LLP.
- B. Approve request to construct 324 apartments and related site improvements on SMU Parcel 3 of the Boynton Village & Town Center master planned development, located on a 10.246-acre vacant tract on the west side of Renaissance Commons Boulevard, immediately south of the Boynton (C-16) Canal, in the SMU (Suburban Mixed Use) zoning district. Applicant: Jeffrey Bartel, Berger

Singerman LLP.

- C. PROPOSED ORDINANCE NO. 17-014 SECOND READING PUBLIC HEARING Approve amendments to the CODE OF ORDINANCES, Chapter 13. Licensing, and the LAND DEVELOPMENT REGULATIONS, Chapter 1. Article II. Definitions, Chapter 3. Article IV. Use Regulations, and Chapter 4. Article V. Minimum Off-Street Parking Requirements that provide necessary updates and new standards and justifications for the accommodation and regulation of group homes, and parking requirements for single- and two-family dwelling units.
- D. PROPOSED ORDINANCE NO. 17-015 SECOND READING PUBLIC HEARING -Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2, 3 and 4 to continue the implementation of the Community Redevelopment Plan with the establishment of the new Cultural District Overlay Zone regulating site development, uses, and urban design. (Staff requests item tabled to 8/15/17)
- E. PROPOSED ORDINANCE NO. 17- 016 SECOND READING PUBLIC HEARING Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2 and 3 to continue the implementation of the Community Redevelopment Plan with the establishment of the new Boynton Beach Boulevard Overlay Zone regulating site development standards, uses, and urban design. (Staff requests item tabled to 8/15/17)
- 10. CITY MANAGER'S REPORT None
- 11. UNFINISHED BUSINESS None

12. NEW BUSINESS

- A. Vice Mayor Katz requested discussion on possible disposition of City-owned land east of Boynton Beach Leisureville.
- B. Vice Mayor requested to discuss possible uses of the area owned by the City and known as Girl Scout Park. It is "deed restricted".
- C. Mayor Grant requested discussion on the use and placement of a traveling sauna in the City of Boynton Beach.

13. LEGAL

- A. PROPOSED ORDINANCE NO. 17-011 SECOND READING Approve amendments to the Comprehensive Plan Future Land Use Element (CPTA 17-001) and related Future Land Use Map Amendments (LUAR 17-004). City-initiated.
- B. Pursuant to Section 286.011(8), Florida Statutes, the City Attorney is requesting a private attorney-client session of the City Commission to discuss pending litigation in the following case:

BENNIE ROBINSON, Plaintiff, vs. JUSTIN HARRIS, individually, and the CITY OF BOYNTON BEACH, A Florida Municipal Corporation, Defendants. - UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA - Case No. 9:16-cv-81572-CIV-MARRA/MATTHEWMAN

- C. PROPOSED ORDINANCE NO. 17-017 SECOND READING Approve the abandonment of an existing 12 ft. utility easement within the former Verzaal (landscape) Nursery Parcel located on Flavor Pict Road west of Military Trail.
- D. **PROPOSED ORDINANCE NO. 17-018 SECOND READING** Approve the abandonment of existing utility easement rights within a Residential Access Roadway Tract R-5, within the Flavor Pict Townhomes Plat as recorded in Plat Book 121 Pages 193 201.
- E. **PROPOSED RESOLUTION NO. R17-063 -** Approve rescinding Resolution R16-150 and Resolution R17-051 in their entirety and revoking the moratorium regarding wireless communications facilities.

14. FUTURE AGENDA ITEMS

A. Monthly Departmental Presentations:

Public Works - August, 2017

- B. Discuss impact of recently passed legislation on proposed Medical Cannabis Dispensary ordinance August 1, 2017
- C. Discussion relating to the future of the Building Board of Adjustment and Appeals TBD
- D. Discussion of number of boards people are allowed to serve on at one time, attendance policies TBD
- E. Draft workforce housing ordinance August 2017
- F. First Commission meeting in September has been changed from Tuesday, September 5, 2017 at 6:30 pm to Thursday, September 7, 2017 at 6:30 pm to have First Public Budget Hearing on Proposed FY 17/18 Budget in accordance with the Truth in Millage (TRIM) calendar.
- G. Vice-Mayor Katz requested a presentation by Florida Textile Recycling, LLC. FTR, LLC provides automated clothing recycling as a non-profit corporation and provides funding to agencies for other non-profit uses - TBD
- H. Update on progress of Town Square Phase I August

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 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.



COMMISSION MEETING DATE: 7/18/2017 REQUESTED ACTION BY COMMISSION: Call to Order - Mayor Steven B. Grant Invocation Pledge of Allegiance to the Flag led by Commissioner McCray. Roll Call Agenda Approval: 1. Additions, Deletions, Corrections 2. Adoption **EXPLANATION OF REQUEST:** HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? FISCAL IMPACT: Non-budgeted **ALTERNATIVES: STRATEGIC PLAN:** STRATEGIC PLAN APPLICATION: **CLIMATE ACTION: No CLIMATE ACTION DISCUSSION:** Is this a grant? No **Grant Amount:**

REVIEWERS:

Department Reviewer Action Date

City Clerk Pyle, Judith Approved 3/14/2017 - 3:47 PM



COMMISSION MEET	ING DAIE: 7/18/2017					
REQUESTED ACTIO	N BY COMMISSION:	Informational items by Membe	rs of the City Commission			
EXPLANATION OF F	REQUEST:					
HOW WILL THIS AF	FECT CITY PROGRA	MS OR SERVICES?				
FISCAL IMPACT:						
ALTERNATIVES:						
STRATEGIC PLAN:						
STRATEGIC PLAN A	STRATEGIC PLAN APPLICATION:					
CLIMATE ACTION:						
CLIMATE ACTION DISCUSSION:						
Is this a grant?						
Grant Amount:						
REVIEWERS:						
Department	Reviewer	Action	Date			
City Clerk	Stanzione, Tammy	Approved	7/11/2017 - 9:25 AM			



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Representative Al Jacquet will provide an update on the recent

legislative sessions

legislative sessions.
EXPLANATION OF REQUEST:
HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?
FISCAL IMPACT: Non-budgeted None
ALTERNATIVES: Do not allow the presentations.
STRATEGIC PLAN:
STRATEGIC PLAN APPLICATION:
CLIMATE ACTION: No
CLIMATE ACTION DISCUSSION:
Is this a grant? No
Grant Amount:

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/13/2017 - 11:15 AM
Finance	Howard, Tim	Approved	7/13/2017 - 11:15 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:06 AM



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Announce the Breaking Barrier's exhibit and reception featuring Artists With Autism by Debby Coles-Dobay, Public Arts Manager.

EXPLANATION OF REQUEST:

"Breaking Barriers" featuring Artists With Autism

Exhibit: May - August 2017

Reception: Sat., July 29, 10am-12noon.

Location: Civic Center, 128 E. Ocean Ave., Boynton Beach

The public is invited to meet the artists and interact in their business and social skills while learning about their artwork. All artwork is available for purchase. Enjoy light refreshments while you learn about the organization, Artists With Autism.

Flyer attached or visit: www.boynton-beach.org/departments/public_art/exhibits

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

Attract people to the Civic Center and the cultural district of the CIty's downtown. Connects the City to the Artists With Autism supporting it's all inclusive initiative. Supports the Art in Public Places program connecting the cultural environment in Boynton Beach to the global community.

Provides a distinctive branding identity for the City, increases cultural tourism, encourages education through engaging art experiences.

FISCAL IMPACT: Budgeted none

ALTERNATIVES:

Not hear the Breaking Barrier's exhibit and reception featuring Artists With Autism.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

Develops Boynton Beach as a destination locally, regionally and globally. Supports the downtown cultural district branding.

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

REVIEWERS:

Department	Reviewer	Action	Date
Public Arts	Coles-Dobay, Debby	Approved	5/22/2017 - 1:02 PM
Finance	Howard, Tim	Approved	6/13/2017 - 11:07 AM
City Manager	LaVerriere, Lori	Approved	6/15/2017 - 8:30 AM



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Announce upcoming Town Square Public Input Meetings and Town Square Job Fair.

EXPLANATION OF REQUEST:

Three Town Square Public Input Meetings have been scheduled as follows:

Thursday, August 10 Topic: Playground

Thursday, August 17

Topic: Architectural Styles

Thursday, August 24 Topic: Open Spaces

All meetings will take place at the Boynton Beach City Library from 5:30 p.m. to 7:30 p.m.

Flyers for the Public Input Meetings are in the back of the room.

On August 22, 2017, there will be a Town Square Job Fair in order for developers to recruit work trades, skilled and unskilled labor forces. The Job Fair will be held at Carolyn Sims Center, 225 NW 12th Avenue.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

FISCAL IMPACT: Budgeted

ALTERNATIVES:

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

REVIEWERS:

Department	Reviewer	Action	Date
City Manager	Howard, Tim	Approved	7/14/2017 - 9:48 AM
Finance	Howard, Tim	Approved	7/14/2017 - 9:49 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:05 AM



LaVerriere, Lori

COMMISSION MEETING DATE: 7/18/2017

City Manager

REQUESTED ACTION BY COMMISSION: Presentation by John McNally, Director of Information Technology Services, highlighting IT operations for the City.						
EXPLANATION O	EXPLANATION OF REQUEST: 5-10 minute Powerpoint presentation about the department					
HOW WILL THIS	AFFECT CITY PROGRAM	S OR SERVICES?				
FISCAL IMPACT:						
ALTERNATIVES:						
STRATEGIC PLA	N:					
STRATEGIC PLA	N APPLICATION:					
CLIMATE ACTION	l: No					
CLIMATE ACTION	DISCUSSION:					
Is this a grant? No	0					
Grant Amount:						
REVIEWERS:						
Department	Reviewer	Action	Date			
Finance	Howard, Tim	Approved	6/14/2017 - 11:47 AM			
Finance	Howard, Tim	Approved	6/14/2017 - 11:47 AM			

Approved

Page	15	of	743

6/15/2017 - 8:40 AM



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Appoint eligible members of the community to serve in vacant positions on City advisory boards. The following Regular (Reg) and Alternate (Alt) Student (Stu) and Nonvoting Stu (N/V Stu) openings exist:

Arts Commission: 1 Alt and 1 Reg

Building Board of Adjustments & Appeals: 3 Regs and 2 Alts

Community Redev. Agcy Adv. Bd. - 1 Reg

Library Bd: 2 Alt

Recreation & Parks Bd: 1 Alts Senior Advisory Bd: 2 Alts

EXPLANATION OF REQUEST: The attached list contains the names of those who have applied for vacancies on the various Advisory Boards. A list of vacancies is provided with the designated Commission members having responsibility for the appointment to fill each vacancy.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? Appointments are necessary to keep our Advisory Board full and operating as effectively as possible.

FISCAL IMPACT: Non-budgeted None

ALTERNATIVES: Allow vacancies to remain unfilled.

STRATEGIC PLAN: High Performing City Organization

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

OtherOtherAppointmentsBoucard

Other
Falco DiCorrado

OtherOtherMoodie

REVIEWERS:

Department Reviewer Action Date

City Clerk Pyle, Judith Approved 3/14/2017 - 3:47 PM

APPOINTMENTS AND APPLICANTS FOR JULY 18, 2017

Arts Commission

III Romelus
IV Casello

Alt Reg 1 yr term to 12/17 Tabled (3)

3 yr term to 12/17

Applicants

Clovis Moodie - Current Alternate requests to be Regular member

Building Board of Adjustments and Appeals

3 yr term to 12/17 Tabled (3) Reg Mayor Grant 1 yr term to 12/17 Tabled (3) Alt Katz 1 yr term to 12/17 Tabled (3) Alt Н McCray 3 yr term to 12/17 Tabled (3) Reg Romelus III 3 yr term to 12/18 Tabled (3) Casello Reg IV

Applicants

None

Community Redevelopment Agency Advisory Board

IV Casello

Reg

Cindy Falco - DiCorrado - Currently a member of the Arts Commission

Library Board

IV Casello Mayor Grant Alt Alt 2 yr term to 12/17 Tabled (3)

1 yr term to 12/17

Applicants

Robyn Boucard

Recreation & Parks Board

III Romelus

Alt

1 yr term to 12/17 Tabled (2)

Applicants

None

Senior Advisory Board

III Romelus
IV Casello

Alt Alt 1 yr term to 12/17 Tabled (2) 1 yr term to 12/17 Tabled (2)

Applicants

Jennifer Gomez

Ellis, Shayla

Cibrary Bel,

From:

rbouc41 < noreply@123contactform.com>

Sent:

Wednesday, June 21, 2017 4:31 PM

To:

City Clerk

Subject:

Advisory Board Appointment application

Attachments:

2017_Resume_Robyn.docx

Today's date

06/21/2017

Name

Robyn Boucard

Gender

Female

Phone number

561-543-7262

Address

516 Newlake Drive

Boynton Beach FL 33426

United States

Email

rbouc41@aol.com

Current occupation

or, if retired, prior

Data Processor II

occupation

Education

Palm Beach Community College -AA / Florida Atlantic University-2years

Are you a registered

voter?

Yes

Do you reside

within the Boynton **Beach City limits?**

Yes

Do you own/manage

a business within

No

City limits?

If "yes", name of business:

Are you currently

serving on a City

No

board?

Have you served on

a City board in the

No

past?

If "yes", which board(s) and when?

Have you ever been

convicted of a

No

crime?

If "yes", when and where?

Advisory Board

Library Board

Personal Qualifications

1985-2000-Media Clerk I and II at Galaxy Elementary School

I assisted the Media Specialist in the ordering, cataloging, shelving of books, audio-

visual equipment and materials ,etc for the students and staff at Galaxy.

I was entrusted to manage(teach) the Media Center for the many summer school

sessions that were held, as well.

Professional Memberships

Association of Educational Secretaries and Office Professionals (AESOP)

Feel free to attach/upload an extra sheet or resume.

www.123contactform.com/upload dld.php?fileid=8c8ccf1cdab37f28586546ce91407c67

Certification

I, the applicant, hereby certify that the statements and answers provided herein are true and accurate. I understand that, if appointed, any false statements may be cause for removal from a board.

The message has been sent from 165.161.15.33 (United States) at 2017-06-21 15:31:29 on Chrome 54.0.2840.99

Entry ID: 225

Referrer: www.boynton-beach.org/officials/library_board.php

Form Host: www.123contactform.com/form-583214/Advisory-Board-Appointment-Application

Pyle, Judith

From:

gettingrealwithcindy <noreply@123contactform.io>

Sent:

Friday, July 07, 2017 2:34 PM

To:

City Clerk

Subject:

Advisory Board Appointment application

Attachments:

Cindy_Falco-_DI_Corrado_Resume.docx

Today's date

07/07/2017

Name

Cindy Falco - DI Corrado

Gender

Female

Phone number

904-501-3082

Address

316 N.W. 1st Avenue

Boynton Beach Florida 33435

United States

Email

gettingrealwithcindy@hotmail.com

Current occupation

or, if retired, prior

occupation

Freelance Floral Designer

Education

Diploma, Certifications

Are you a

registered voter?

Yes

Do you reside

within the Boynton **Beach City limits?**

Yes

Do you

own/manage a business within City limits?

Yes

If "yes", name of

business:

Open Arms and Open Hearts

Are you currently

serving on a City

Yes

board?

Have you served on

a City board in the

Yes

past?

If "yes", which

board(s) and when?

Arts Commission Advisory Board

Have you ever been No

convicted of a crime?

If "yes", when and where?

Advisory Board

Arts Commission Community Redevelopment Agency Advisory Bd.

Personal Qualifications

I feel that I would be an asset to the board with my keen sense of design. I have been designing and creating ambiances and atmospheres for the past 40 plus years. I have owned and operated Four Floral and Home decor boutiques. I presently am President of Open Arms and Open Hearts, Ministry, Inc. I currently do Freelance work. I am also working with The Heart Of Boynton Beach to bring Unity in the Community. I plan on living out the rest of my years here in Boynton Beach. I care very much about what is going on in my community. I have put stakes in the ground and have made Boynton my home.

I thank you for consideration.

Warmest Regards, Cindy Falco-Di Corrado

Professional Memberships At this time I am not with a professional group like the Chamber of Commerce but I am affiliated with people in this community.

Feel free to attach/upload an extra sheet or resume.

www.123contactform.com/upload dld.php?fileid=21d001eb19af62f0470dd65969d2d83e

Certification

I, the applicant, hereby certify that the statements and answers provided herein are true and accurate. I understand that, if appointed, any false statements may be cause for removal from a board.

The message has been sent from 73.245.217.243 (United States) at 2017-07-07 13:34:13 on Firefox 54.0

Entry ID: 227

Referrer: www.boynton-beach.org/officials/advisory boards.php

Form Host: <u>www.123contactform.com/form-583214/Advisory-Board-Appointment-Application</u>

Cindy Falco-Di Corrado

316 N.W. 1st Avenue

Boynton Beach, Florida 33435

904-501-3082

About Me: I have owned and operated my own Floral Boutiques since 1980 in Miami, Deerfield Beach and Sebastian Florida. Floral Designs by Cindy, Cindy's Country Flowers and Gifts, Cindy's Etc. and The Victorian Lady in Sebastian, Florida and have a 503C Ministry: Open Arms and Open Hearts Ministry, Inc.

I was able to fulfill a 20 year dream by owning my own Bed and Breakfast/Floral Shop in a Historical Victorian Home.

Please see my resume:

2017- Freelance Designer and President of Open Arms and Open Hearts Ministry, Inc.

2012- 2017 Flower Market of Boynton Beach, 387 North Congress Avenue, Boynton Beach, Florida 33426

561-734-4225 Head designer, created motifs to set the ambiance for parties brought to the pallet what a bride could dream

2002-2009- The Victorian Lady- 1309 Louisiana Avenue, Sebastian, Florida Business closed

CEO, Designed Weddings, Parties, Events, Floral Artist, Wedding Coordinator, Buyer, Merchandiser, Sales, and tours

1996- 2002 Floral Designs by Cindy, The Cove Shopping Center Deerfield Beach, Florida Closed/moved

1993-1996 Private Jet Airlines, Buck head, Ga. Sales, Customer Service, and Marketing closed

1980-1992 Cindy's Flowers and Gifts, Cindy's Country Flowers and Gifts, Cindy's Country Etc. Closed

CEO, Floral Artist, Designer, Sales, Marketing, buyer, Wedding Coordinator, Parties, Events, Interior Designer

I have been in the Floral design business since I was 16 years of age. And have owned and operated my own shops since 1980.

I love making the world a beautiful place to live and to share my skills and talents with those who would like to learn from me. I am what they say a person who Colors the World.

May your day be so AMAZING that you too want to CREATE!!

Hobbies and Interests: I love to be in the outdoors. Horseback riding, canoeing, dancing, bicycling, roller bladeing, going to the beach, decorating, designing, etc.

Titles I hold: President of Open Arms and Open Hearts Ministry, Inc.

Ordained Minister

Certifications and Licensing: Certification in Biblical Counseling

Certification in FTD Management

Certification in AFS Floral Design

From: Sent:

jg <noreply@123contactform.io> Thursday, July 13, 2017 12:27 PM

To:

City Clerk

Subject:

Advisory Board Appointment application

Today's date

07/13/2017

Name

Jennifer Gomez

Gender

Female

Phone number

561-577-6136

Address

3221 Chapel Hill Blvd. Boynton Beach FL 33435

United States

Email

jg@jennifergomez.com

Current occupation or, if retired, prior occupation

Elder Law Attorney

Education

J.D Nova Southeastern University 2010, B.A. University of Florida 2007,

Atlantic High School 2005

Are you a registered voter?

Yes &K.

Do you reside within the **Boynton Beach City limits?**

Yes

Do you own/manage a

business within City limits?

No

If "yes", name of business:

Are you currently serving

on a City board?

No

Have you served on a City

board in the past?

No

If "yes", which board(s) and when?

Have you ever been convicted of a crime?

No

If "yes", when and where?

Advisory Board

Senior Advisory Board

Personal Qualifications

I am a 19 year resident of Boynton Beach and a native Floridian. I have spent my entire career helping seniors as an Elder Law and Estate Planning attorney. Information about my law firm can be viewed at www.jennifergomez.com.

Professional Memberships

Attorney Licensed in Florida and New York, Legal Aid Volunteer Attorney, The

Florida Bar Speakers Bureau Lecturer, Tomorrow's Rainbow Bereavement Counselor

Feel free to attach/upload an extra sheet or resume.

Certification

I, the applicant, hereby certify that the statements and answers provided herein are true and accurate. I understand that, if appointed, any false statements may be cause for removal from a board.

The message has been sent from 76.108.69.221 (United States) at 2017-07-13 11:27:02 on Chrome 59.0.3071.115

Entry ID: 229

Referrer: www.boynton-beach.org/officials/advisory boards.php

Form Host: www.123contactform.com/form-583214/Advisory-Board-Appointment-Application

Ellis, Shayla

From:

mcarv05 < noreply@123contactform.com>

Sent:

Thursday, January 12, 2017 11:48 PM

To:

City Clerk

Subject:

Advisory Board Appointment application

Today's date

01/12/2017

Name

Clovis Moodie

Gender

Female

Phone number

561-601-9492

Address

3638 SE 2nd St

Boynton Beach 33435

United States

Email

mcarv05@bellsouth.net

Current occupation or, if retired, prior occupation

Retired educator

Education

Masters - Education Leadership

Are you a registered voter?

Yes

Do you reside within the **Boynton Beach City limits?**

Yes

Do you own/manage a

business within City limits?

No

If "yes", name of business:

Are you currently serving

on a City board?

No

Have you served on a City

board in the past?

No

If "yes", which board(s) and when?

Have you ever been

convicted of a crime?

No

If "yes", when and where?

Advisory Board

Arts Commission

Personal Qualifications

Interest in Boynton

Interest in art

Appreciation of art

Professional Memberships

National Education Association

Zeta Phi Beta Sorority, Inc

Zeta Pearl Foundation, Inc.

Certification

I, the applicant, hereby certify that the statements and answers provided herein are true and accurate. I understand that, if appointed, any false statements may be cause for removal from a board.

The message has been sent from 172.9.216.176 (United States) at 2017-01-12 23:47:47 on iPad 10.0 Entry ID: 199



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Authorize Commissioner Romelus to travel to Orlando for Florida League of Cities Committee Meetings through September 30, 2017:

EXPLANATION OF REQUEST:

Commissioner Romelus has been appointed as a member of a Florida League of Cities Policy Committee.

The Commissioner will need to travel to Orlando every few months for committee meetings and may incur costs associated with these meetings such as hotel, travel, meal allowances.

Hotel is \$119 per night, for two nights, meetings are from 10:00am - 3:00pm Estimated costs in addition to hotel would approximately \$225 per trip

In accordance with Resolution R07-150, establishing the travel policy for the City Commission, the City Commission by a majority of its members shall approve travel for each member of the City Commission. (Resolution attached)

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? N/A

FISCAL IMPACT: Budgeted

Hotel/Travel costs estimated at \$465 per meeting.

Funds were included in the approved FY16/17 budget for commission travel under account 001-1110-511-40-12.

ALTERNATIVES: Do not authorize travel for the Commissioner.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

City Commission Travel Policy Attachment

REVIEWERS:

Finance

Department Reviewer Action Date Finance Howard, Tim Approved 7/14/2017 - 12:13 PM

Howard, Tim Approved 7/14/2017 - 2:39 PM 7/14/2017 - 3:52 PM

City Manager LaVerriere, Lori Approved

107-150

i	RESOLUTION NO. R 07 - 150			
	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA, ESTABLISHING A TRAVEL POLICY; RESCINDING ALL PREVIOUS RESOLUTIONS AND POLICIES GOVERNING TRAVEL BY THE CITY COMMISSION; AND PROVIDING AN EFFECTIVE DATE.			
	WHEREAS, the City Commission of the City of Boynton Beach desires to establish			
	a travel policy to provide for an administrative process by which each member of the			
	Commission would obtain concurrence of a majority of the members of the City Commission			

for approval of travel expenditures; and

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WHEREAS, passage of this Resolution will rescind all previous Resolutions and policies governing travel by the City Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA, THAT:

The foregoing "WHEREAS" clauses are true and correct and Section 1. hereby ratified and confirmed by the City Commission

That the City Commission of the City of Boynton Beach does hereby Section 2. establish a Travel Policy, a copy of which is attached hereto as Exhibit "A".

That any and all previous Resolutions and/or Policies governing travel Section 3. are rescinded.

That this Resolution will become effective immediately upon passage. Section 4.

S:\CA\RESO\Commission Travel Policy.doc

S:\CA\RESO\Commission Travel Policy.doc 12/3/07

City of Boynton Beach City Commission TRAVEL POLICY

Approved travel must adhere to the following guidelines in order to be paid by the City of Boynton Beach:

A. Prior to Travel:

- 1. Complete Conference & Travel Request form and submit for approval.
- 2. All travel by City Commission Members must be approved in advance by the City Commission.

B. Registration:

- 1. Complete conference registration forms.
- 2. Submit conference form for payment in advance if necessary.
- 3. Attach a copy of the registration form with the request for payment to Finance department.
- 4. Request per diem fee in advance (subtract all conference meals covered by registration fee).

C. Upon completion of Travel:

- 1. Complete the Travel Expense Report for out-of-pocket expenses.
- 2. Attach all credit card receipts and other receipts to the expense report for payment or reimbursement.
- 3. Failure to include credit card receipts will be charged to the member personally.

D. Travel Approvals:

- City Commission Members travel shall be approved in advance by the City Commission at a regularly scheduled meeting.
- The City Finance Director must sign off on travel form to confirm funds availability in the budget.
- The City Manager must sign off prior to City Commission Agenda submittal.
- Travel expenses are only reimbursable with receipts and are not automatic.
- No PERSONAL items may be charged to the Agency.

E. Travel Restrictions:

- Per Diem payments shall be paid <u>ONLY</u> for class "A" travel, or travel outside the local area. Local
 area is defined as 50 miles or more from the Boynton Beach City Hall.
- Mileage reimbursement rate is \$.485 per mile per IRS and City.
- If a spouse is to attend all related expenses shall be paid by the employee, and all receipts <u>MUST</u> be separate. The City <u>WILL NOT</u> pay for any spouse or child costs associated with any conference. All such costs will be paid by the member separately.
- Any expenses incurred over the maximum amount approved for breakfast, lunch or dinner will be considered cost of the Commission Member and not the City. Meal rates are \$12.00 breakfast, \$15.00 lunch and \$30.00 dinner.

City of Boynton Beach City Commission CONFERENCE & TRAVEL REQUEST

	Date of Request:		2008	
City Commission Member Atte	ending:	······································		
Conference Name:				
Conference Location:				
Conference Purpose:				
Account to Charge:				
Dates of Travel & Attendance:		to		_2008
Cost of Conference: \$				
Cost of Travel: \$				
Cost of Lodging: \$		<u>_</u>		
Cost of Car Rental: \$				
Cost of Per Diem: \$				
			TOTAL	=
Approved by Finance Director:			Date	
Approved by City Manager:			 Date	
			Date	

NOTE: City Commission travel requests must be approved in advance at a regularly scheduled meeting of the City Commission.

Any expenses incurred over the maximum amount approved for breakfast, lunch or dinner will be considered cost of the Commission Member and not the City. Meal rates are \$12.00 breakfast, \$15.00 lunch and \$30.00 dinner. Please submit a conference agenda with this request. Please subtract all meals provided for by conference attendance fee.



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: PROPOSED RESOLUTION NO. R17-062 - Assess the cost of nuisance abatement on properties within the City of Boynton Beach.

EXPLANATION OF REQUEST:

In accordance with the Municipal Lien Procedure on file in the City of Boynton Beach, the attached list contains the addresses of properties cited by Community Standards for nuisances abated by a City-contracted vendor. Finance sent an invoice to each property owner. There was no response within the required 30-day period. Copies of the invoices were then forwarded to the City Clerk's Office for continuation of the procedure. The property owners were again issued a copy of the invoice and a letter which offered an opportunity to pay the invoice within an additional 30-day period. The attached list contains the names of the property owners who have still not responded to our correspondence.

At this point in the procedure, authorization is requested to record liens against these properties in the public records of Palm Beach County within 30 days of adoption of the Resolution. Prior to sending the Resolution to the County for recording, the City Clerk will send another letter to each property owner notifying them they have another 30 days to pay the invoice before the Resolution is sent for recording. An additional administrative fee of \$30 will be added to the assessment when the Resolution is sent to the County for recording.

Thirty days after the Resolution is recorded, the property owners will receive, by certified mail, a copy of the Resolution and another letter stating the unpaid balance will accrue interest at a rate of 8% per annum.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

FISCAL IMPACT:

This process allows us to place liens on the properties in order to reimburse the City for the services that were provided when the nuisances were abated.

ALTERNATIVES:

The alternative would be to not place liens on the properties and not collect for the service provided.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION DISCUSSION:

CLIMATE ACTION: No

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

Resolution Resolution Resolution approving Nuisance Abatement

Exhibit A

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Pyle, Judith	Approved	7/13/2017 - 5:17 PM
Legal	Swanson, Lynn	Approved	7/14/2017 - 11:00 AM
Finance	Howard, Tim	Approved	7/14/2017 - 11:45 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 1:30 PM

1	RESOLUTION NO. R17-
2	A DECOLUTION OF THE CITY OF DOWNTON
3 4	A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA ASSESSING THE COSTS OF
5	ABATEMENT OF CERTAIN NUISANCES
6	AGAINST THE OWNERS OF THE PROPERTIES
7	INVOLVED; AND PROVIDING AN EFFECTIVE
8	DATE.
9	DATE.
10	
11	
12	WHEREAS, a contract vendor was requested by Code Compliance to mow the lots.
13 14	remove vegetation and board up structures on the properties, described in Exhibit "A"; and
15	WHEREAS, the owners of the parcel(s) of property hereinafter described were
16	invoiced by the Finance Department in an effort to recoup these costs with no response; and
17	
18	WHEREAS, said nuisance was not abated as required; and,
19	
20	WHEREAS, all of the property owners listed in the attached Exhibit "A" were sent
21	letters offering them an opportunity to remit within 30 days in order to avoid incurring a lier
22	on their property; and
23	
24	WHEREAS, the City Manager or her authorized representative has made a report of
25	costs actually incurred by the City and abatement of said nuisance as to the property(s)
26	involved, which is described in Exhibit "A" attached to this Resolution; and
27	WHENEAG CAL D. 14: 4 THE C. 11:
28	WHEREAS, upon passage of this Resolution, the property owners will be furnished
29	with a copy of this Resolution, and given one more opportunity to remit all costs associated
30	with the abatement in full within 30 days of the passage of the Resolution, before transmittation of the control of the contro
31	to the County for recordation of Liens; and
32	
33	NOW THEREFORE DE IT DECOLVED BY THE CITY COMMISSION OF
34	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA AS FOLLOWS:
35 36	THE CITY OF BOYNTON BEACH, FLORIDA AS FOLLOWS:
30 37	Section 1: Each Whereas clause set forth above is true and correct and
38	incorporated herein by this reference.
39	meorporated herein by this reference.
40	Section 2: The amount of costs incurred by the City and the abatement of the
41	above-described nuisance as to the parcels of land, owned and indicated to wit:
42	accide described indistrict as to the purceis of fully, owned the indicated to wit.
43	
44	SEE ATTACHED EXHIBIT "A"

45 46

47	Subject amount is hereby assessed as liens against said	d parcel	s of land	as	
48	indicated, plus an additional administrative charge of \$				
49	Liens shall be of equal dignity with the taxes there from for the year 2017, and				
50	shall be enforced and collected in like manner pur	suant t	o applicat	ole	
51	provisions of law. In the event collection proceeding	s are n	ecessary, t	he	
52	property owner shall pay all costs of the proceedings,	includin	g reasonal	ole	
53	attorneys fees.				
54					
55	Section 3. This Resolution shall become effective immediatel	y upon j	passage.		
56					
57					
58	PASSED AND ADOPTED this day of, 201	7.			
59	CITY OF BOYNTON BEACH, FLORIDA	_			
60					
61		YES	NO		
62					
63	Mayor – Steven B. Grant				
64					
65	Vice Mayor – Justin Katz				
66					
67	Commissioner – Mack McCray		·		
68					
69	Commissioner – Christina L. Romelus		. 		
70					
71	Commissioner – Joe Casello				
72					
73	MOTE				
74	VOTE		_		
75	ATTEST:				
76					
77 70	Indiah A Dada CMC				
78	Judith A. Pyle, CMC				
79	City Clerk				
80					
81	(Cornerate Seel)				
82 83	(Corporate Seal)				
UJ					

EXHBIT A

				Orginal	
				Inoice	Amount
Name	Address	PCN	Case #	Amount	Owed
CC Consulting & Sales Inc.	1083 SW 24th Ave, Boynton Beach Fl 33435	08-43-45-32-02-001-0130	16-1445	\$ 638.09	\$ 668.09
John & Ew Lammi Dvoraek and John &					
Jane Marke	1460 NW 1st St, Boynton Beach Fl 33435	08-43-45-16-01-038-0210	17-311	\$ 494.89	\$ 524.89

TOTAL \$ 1,192.98



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Approve an increase to blanket purchase order to Sunbelt Hydraulic and Equipment from \$30,000 to \$50,000 as a sole source vendor.

EXPLANATION OF REQUEST:

The Public Works/Fleet Maintenance Division currently has a blanket purchase order (PO #170492) in the amount of \$30,000.00. Sunbelt Hydraulics is the sole source regional factory authorized dealer and repair center for Heil products (see attached sole source letter). The automated trucks used in the Solid Waste Division consist of Heil manufactured waste haul bodies. The services for this vendor are used on an as needed basis.

For budgetary reasons in FY09/10 the replacement plan for the Heil style vehicles was changed from 5 years to 7 years. We are now realizing that due to the increasing age of our fleet the solid waste division is now having an increased cost of maintaining these specialized units. Staff has exhausted most of the \$30,000 of the blanket and is anticipating the need for additional funding for future repairs.

For comparative purposes the following is the expenditures of repairs for the past two budge cycles:

FY16/17 = \$28,683 (to date)

FY15/16 = \$29,374

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? Choosing not to increase funding for these repairs will increase our repair time (in-house resources) and possibly risk or impair our ability to provide solid waste services in a timely and efficient manner.

FISCAL IMPACT: Budgeted Funding is budgeted for repairs in FY16/17 through the 501-5000-590-09-82 charge back account.

ALTERNATIVES:

Newer vehicles are on order for deliver within the next several months. This will reduce maintenance costs in subsequent fiscal years.

STRATEGIC PLAN: Positive and Exciting Boynton Beach Image: "Curb appeal" to Reputation

STRATEGIC PLAN APPLICATION: If the Solid Waste Division has the trucks and equipment readily available to pick up the garbage and recycling throughout the City it would alleviate having trash all over the City streets and neighborhoods.

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION: N/A

Is this a grant? No

Grant Amount:

CONTRACTS

VENDOR NAME: Sunbelt Hydraulics & Equipment

START DATE:

END DATE:

CONTRACT VALUE:

MINORITY OWNED CONTRACTOR?: No

EXTENSION AVAILABLE?: Yes

EXTENSION EXPLANATION:

This is a sole source vendor and is the only vendor available to work on the Heil style vehicles.

ATTACHMENTS:

Type Description

□ Addendum Sunbelt Hydraulic & Equipment - Sole Source

Letter

REVIEWERS:

Department	Reviewer	Action	Date
Public Works	Livergood, Jeffrey	Approved	7/13/2017 - 10:24 AM
Finance	Howard, Tim	Approved	7/13/2017 - 5:38 PM
Legal	Swanson, Lynn	Approved	7/14/2017 - 9:10 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:46 AM











June 7, 2016

Sabject:

Heil Environmental Authorized Dealer Representation

To Whom It May Concern:

Please be advised that Sunbelt Waste is an authorized dealer for Heil Environmental. Sunbelt Waste geographical Area of Responsibility ("AOR") includes the Metro Dude area in the state of Florida.

Accordingly, Sambelt Waste is responsible for both sales and support (including but not limited to factory-authorized warranty work and sale of Heil service parts) for all Heil products in the Metro Date area in the state of Florida.

There are no other Hell-cutherized designs in the Metro Dade area in the state of Florida for Original Equipment Manufacturer ("CEM") service parts for our Products.

Respectfully submitted.

George Paturalski

Director of Risk Management and Assistant Secretary

On June 7, 2016 the signatory above. George Paturalski did appear before me and affirm the veracity of the

information supplied herein.

NOTARY PUBLIC

Notary Public

My commission expires:

Commission Registed 4-20-10



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Authorize the City manager to sign a "Letter of No Objection" for the abandonment of specific existing utility easement within the Flavor Pict Townhomes Plat as recorded in Plat Book 121 Pages 193 - 201. The Owner/developer intends to re-plat this section of the development. The developer will re-dedicate City of Boynton Beach Utility easements associated with the re-platting of this Townhome Development.

EXPLANATION OF REQUEST: The construction of Phase II Flavor Pict Townhome development will be adjacent and contiguous to the east side of the Phase I development located on Flavor Pict Road. The developer is currently working with Palm Beach County to Re-plat this development to incorporate Phase II (see attached). The City of Boynton Beach currently has utility easements within the area of the development to be re-platted. Palm Beach County has requested that the developer obtain a "Letter of No Objection" from City of Boynton Beach of its Utility Easement described in the sketch and legal description. The developer as part of the development review and re-platting process will agree to grant the needed City of Boynton Beach utility easements on Phase II similar to what was dedicated on the Phase I development.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? There will be no adverse impact on City services. Currently existing water and sewer mains are within the public right of way and not in the subject easement. Upon abandonment of the easement, City of Boynton Beach Utility easements will be recorded on Phase II Flavor Pict Townhome property for the future operation and maintenance of City owned utilities.

FISCAL IMPACT:

There is no fiscal impact to the City.

ALTERNATIVES:

Deny the request for abandonment of the easement, impacting future Phase II re platting and development.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION:

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

Addendum
 Addendum
 Addendum
 Addendum
 Addendum
 As built water & sewer plan

REVIEWERS:

Department	Reviewer	Action	Date
Utilities	Groff, Colin	Approved	7/13/2017 - 8:41 AM
Assistant City Manager	Groff, Colin	Approved	7/13/2017 - 8:42 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:35 AM

June 7, 2017

City of Boynton Beach Utilities 124 East Woolbright Road Boynton Beach, Florida 33435-6040

Attn: Mr. Christopher Roschek, Manager of Engineering VIA E-MAIL RoschekC@BBFL.us

Urban Planning and Design Landscape Architecture Communication Graphics

RE: Utility Easement Release– Flavor Pict Townhomes PUD

Dear Mr. Roschek:

Please consider this letter our request for a LETTER OF NO OBJECTION to the abandonment of the public's interest in a Utility Easement within Flavor Pict Townhomes PUD in Palm Beach County, Plat Book 121, Pages 193-201.

Flavor Pict Townhomes PUD is located on the south side of Flavor Pict Road, west of Military Trail in Unincorporated Palm Beach County. The site plan has been amended to add additional land to the PUD. The additional land will result in the project being replatted and a portion of utility easement will need to be abandoned to allow for the redesign. The townhomes in this area of the site have not been constructed.

A sketch showing the location of the easement is attached. The property control numbers for the affect parcels are: 00-42-46-02-27-000-0240 through 00-42-46-02-27-000-0370 and 00-42-46-02-27-019-0000.

If you have no objections, please indicate your consent by signature below and return this letter in the enclosed envelope or by e-mail to wtuma@udkstudios.com. If you have any questions or comments or if I may be of further assistance, please contact me at 561-366-1100.

Thank you for your assistance in this matter. I look forward to hearing from you shortly.

Sincerely, URBAN DESIGN KILDAY STUDIOS	City of Boynton Beach Utilities has no objection to the abandonment.
Windy J. Tuma	By:
Wendy Tuma	Print Name:
Principal / Project Manager Agent for Petitioner	Title:
Enc.	

610 Clematis Street
Suite CU02
West Palm Beach, FL 33401
561.366.1100 561.366.1111 fax
www.udkstudios.com
LCC000035

DESCRIPTION:

ALL OF THOSE CERTAIN UTILITY EASEMENTS LYING WITHIN LOTS 24 THROUGH 37, FLAVOR PICT TOWNHOMES PUD, AS RECORDED IN PLAT BOOK 121, PAGES 193 THROUGH 201 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

LANDS SITUATE IN SECTION 2, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA.

NOTES:

- 1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID UNLESS SEALED WITH AN EMBOSSED SURVEYOR'S SEAL.
- 2. LANDS SHOWN HEREON ARE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
- 3. BEARINGS ARE RELATIVE TO A GRID BEARING OF S.89°13'55"W. ALONG THE SOUTH LINE OF FLAVOR PICT TOWNHOMES PUD, AS RECORDED IN PLAT BOOK 121, PAGES 193 THROUGH 201 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, RELATIVE TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (1990 ADJUSTMENT), THIS IS CONSISTENT WITH THE SOUTH LINE OF THE SOUTHEAST ONE—QUARTER OF SECTION 2, TOWNSHIP 46 SOUTH, RANGE 42 EAST HAVING A GRID BEARING OF S.89°13'55"W.
- 4. COORDINATES SHOWN HEREON ARE RELATIVE TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (90/98 ADJUSTMENT) IN U.S. SURVEY FEET.
- 5. THE "LAND DESCRIPTION" HEREON WAS PREPARED BY THE SURVEYOR.
- 6. THE SPECIFIC PURPOSE OF THIS SURVEY IS TO DELINEATE IMPROVEMENTS WITHIN THE HEREON DESCRIBED PROPERTY. THIS IS NOT A BOUNDARY SURVEY.
- 7. ON THE DATE OF THIS SURVEY THERE WERE NO IMPROVEMENTS WITHIN THE HEREON DESCRIBED PROPERTY.
- 8. BEARINGS AND DISTANCES SHOWN HEREON ARE IN AGREEMENT WITH THE INSTRUMENT OF RECORD.

CERTIFICATE:

I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF SPECIFIC PURPOSE SURVEY OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON JUNE 20, 2017. I FURTHER CERTIFY THAT THIS SPECIFIC PURPOSE SURVEY MEETS THE STANDARDS OF PRACTICE SET FORTH IN CHAPTER 5J-17 F.A.C., ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES 472.027.

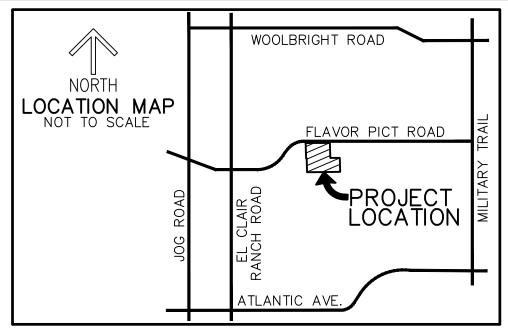
SHEET 1 OF 3

	CAULFIELD & WHEELER, INC.
	CIVIL ENGINEERING LANDSCAPE ARCHITECTURE — SURVEYING
	LANDSCAPE ARCHITECTURE — SURVEYING
1//45 1//	7900 GLADES ROAD - SUITE 100
	BOCA RATON, FLORIDA 33434 PHONE (561)-392-1991 / FAX (561)-750-1452
	PHONE (561)-392-1991 / FAX (561)-750-1452

FLAVOR PICT TOWNHOMES PUD UTILITY EASEMENT ABANDONMENTS SPECIFIC PURPOSE SURVEY

DAVID I	⊃. լ	INDL	ΕY
REGISTEI SURVEY STATE	RED	LAN	D
SURVEY	OR	NO.	5005
STATE	OF	FLO	RIDA
L.B. 35	91		

DATE	6/201/7
DRAWN BY	JC
F.B./ PG.	N/A
SCALE ,	AS SHOWN
JOB AQGE	646-ABAN3



NOTES COORDINATES, BEARINGS AND DISTANCES

COORDINATES SHOWN ARE GRID
DATUM = NAD 83 1990 ADJUSTMENT
ZONE = FLORIDA EAST
LINEAR UNIT = US SURVEY FEET
COORDINATE SYSTEM 1983 STATE PLANE
TRANSVERSE MERCATOR PROJECTION
ALL DISTANCES ARE GROUND
SCALE FACTOR = 1.0000339
GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE
BEARINGS AS SHOWN HEREON ARE GRID DATUM,
NAD 83 1990 ADJUSTMENT, FLORIDA EAST ZONE.

LEGEND/ABBREVIATIONS

← CENTERLINE

 \triangle - DELTA (CENTRAL ANGLE)

CB - CHORD BEARING

CD - CHORD DISTANCE

DE - DRAINAGE EASEMENT

E - EASTING (WHEN USED WITH COORDINATES)

L - ARC LENGTH

LB - LICENSED BUSINESS

LMAE - LAKE MAINTENANCE ACCESS EASEMENT

LME - LAKE MAINTENANCE EASEMENT

N - NORTHING (WHEN USED WITH COORDINATES)

R - RADIUS

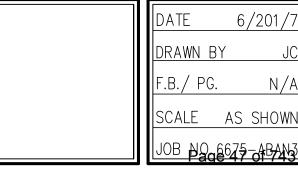
UE - UTILITY EASEMENT

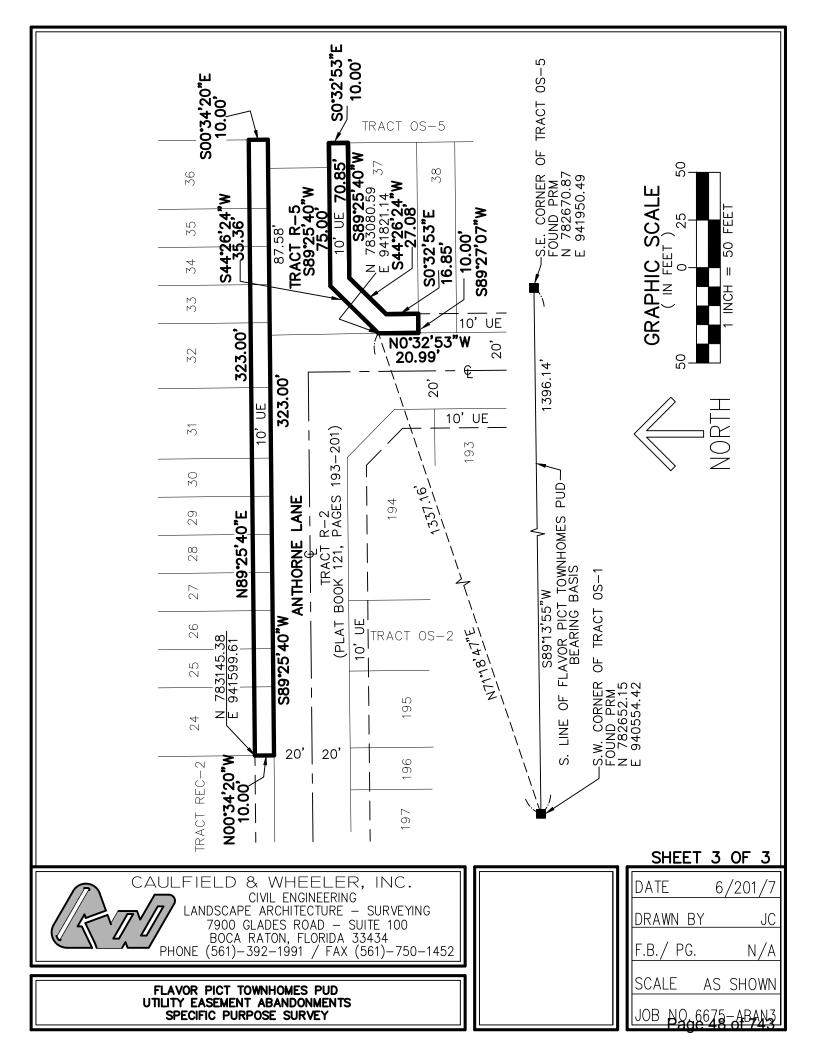
■ PRM - DENOTES PERMANENT REFERENCE MONUMENT 4"x 4"X 24" CONCRETE MONUMENT WITH ALUMINUM DISK STAMPED "C&W PRM LB3591"

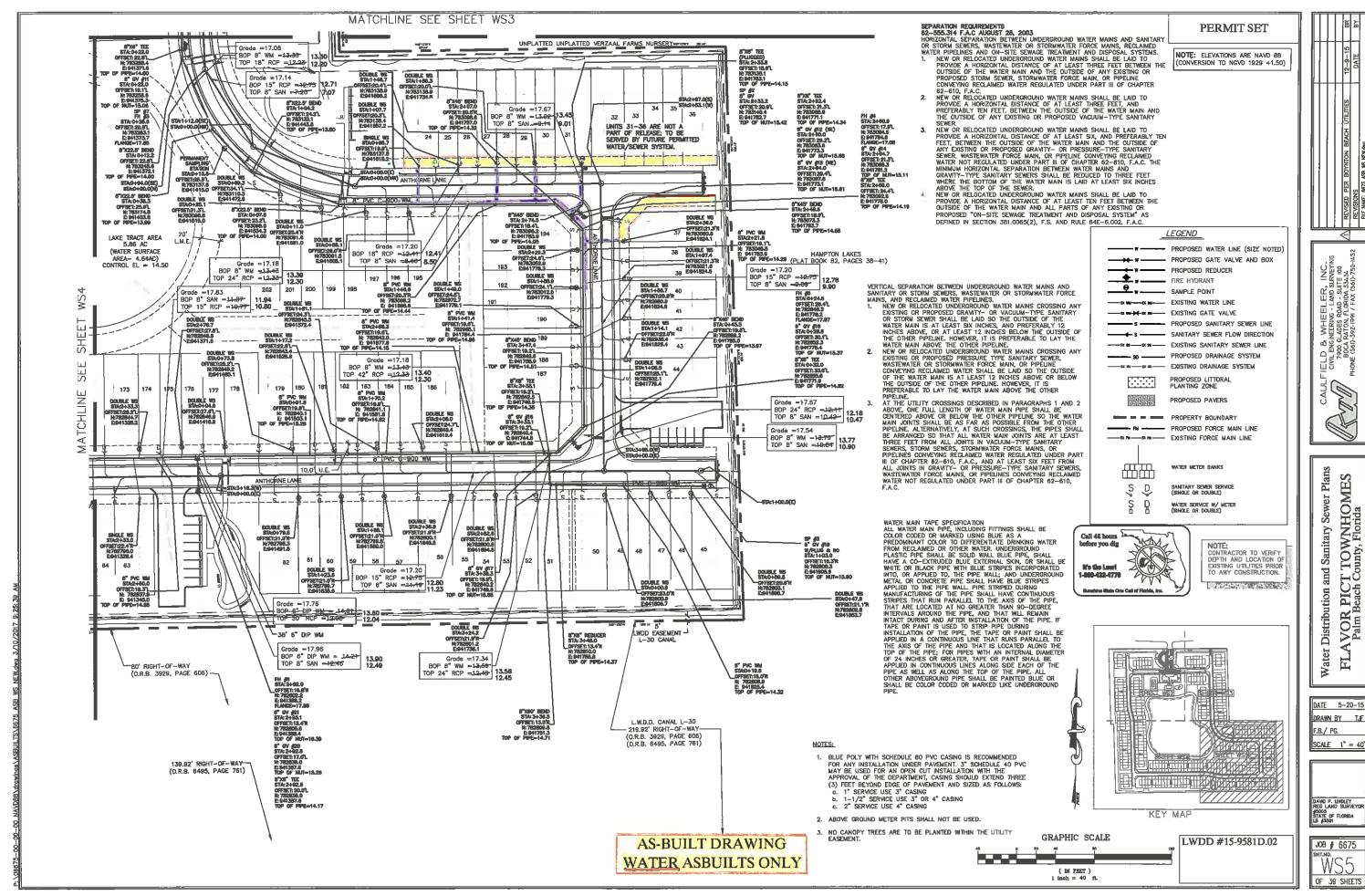
SHEET 2 OF 3



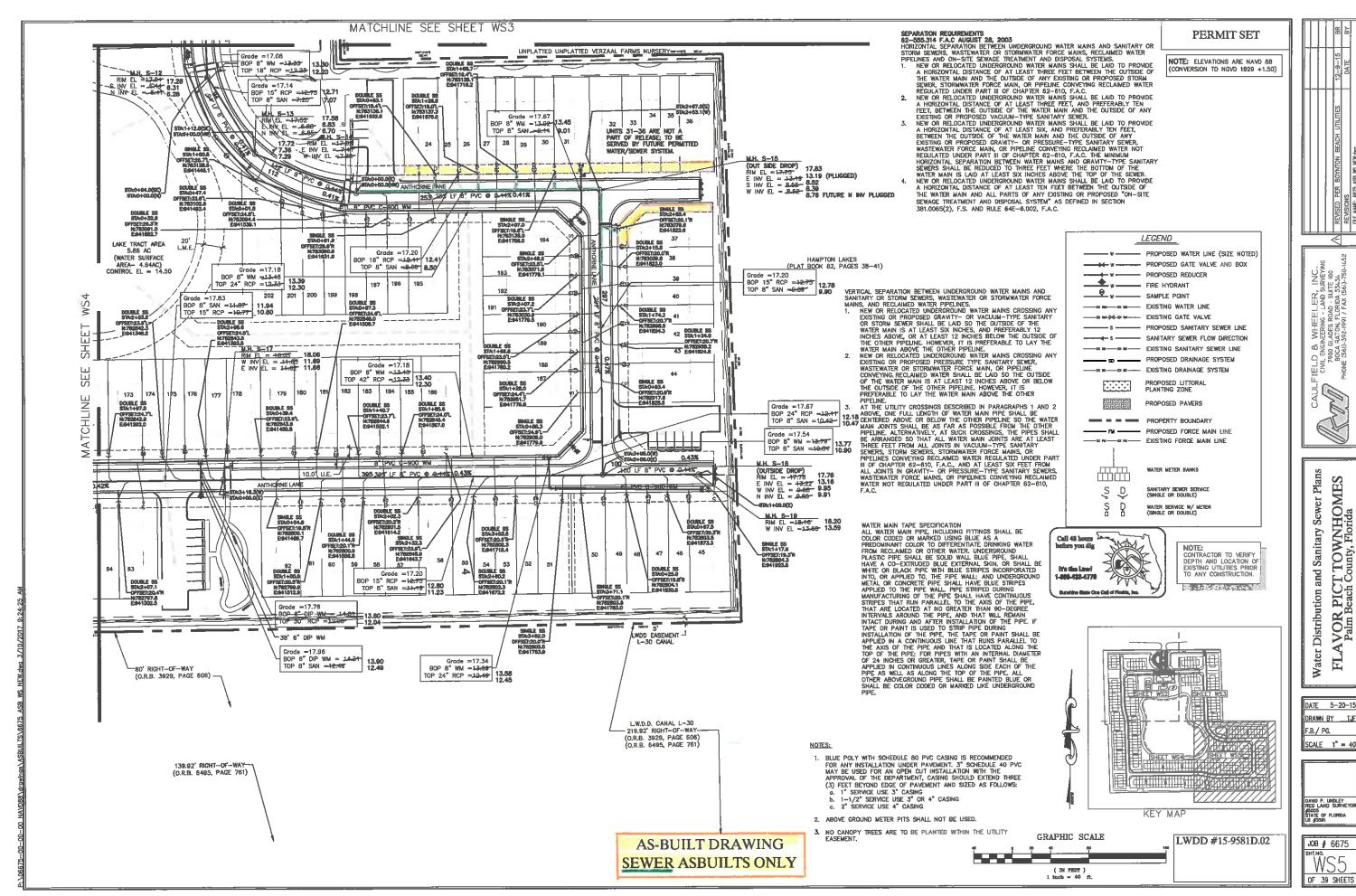
FLAVOR PICT TOWNHOMES PUD UTILITY EASEMENT ABANDONMENTS SPECIFIC PURPOSE SURVEY





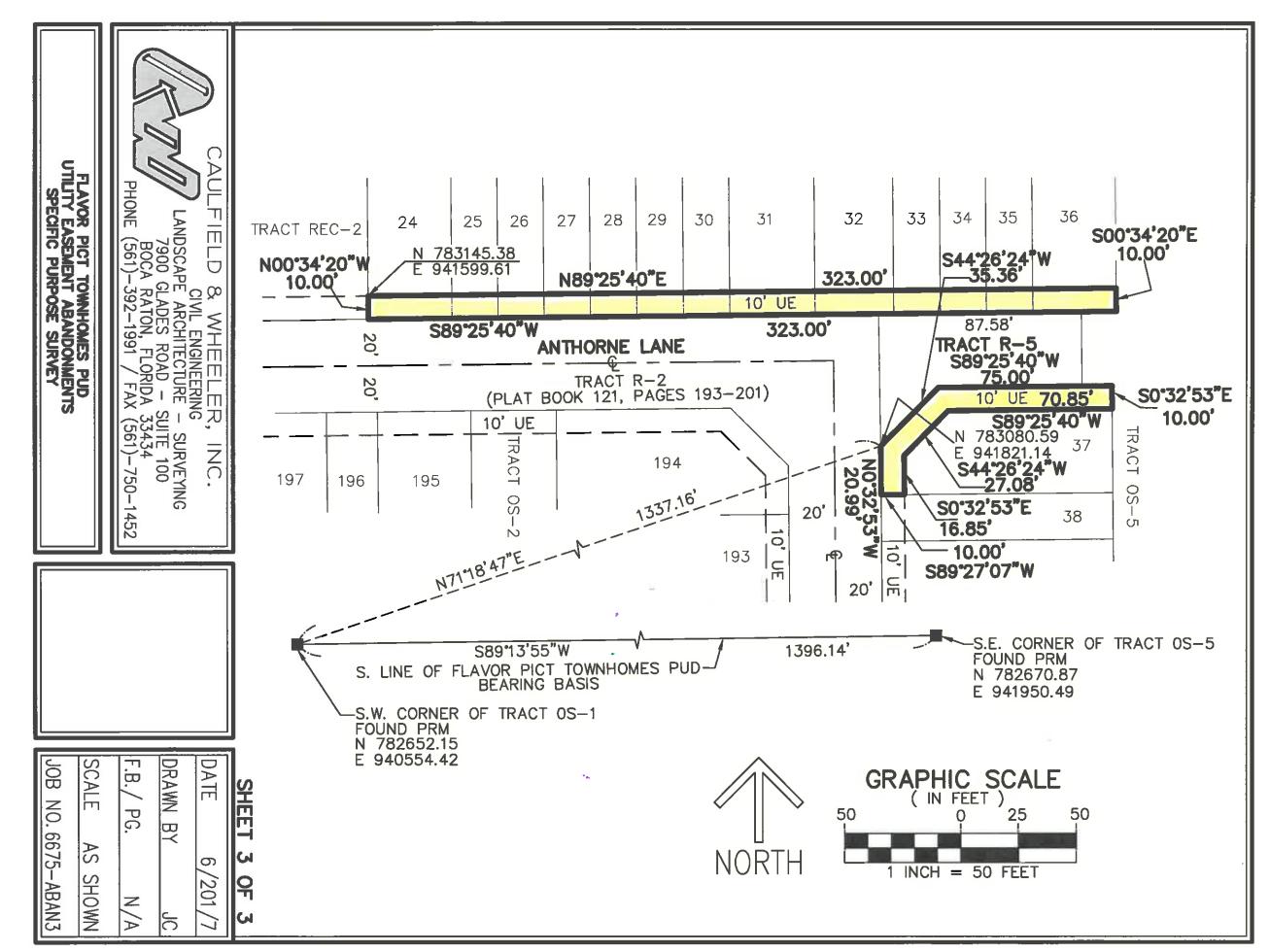


FLAVOR PICT TOWNHOMES
Palm Beach County, Florida



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FLAVOR PICT TOWNHOMES
Palm Beach County, Florida



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COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Legal Expenses - June 2017 - Information at the request of the City Commission. No action required.

EXPLANATION OF REQUEST:

Outside counsel has not provided their June 2017 statements to Risk Management and therefore their May

2017 invoices (most recent) are attached.
HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? N/A
EISCAL IMPACT: Budgeted
FISCAL IMPACT: Budgeted
ALTERNATIVES: N/A
STRATEGIC PLAN:
STRATEGIC PLAN APPLICATION:
CLIMATE ACTION: No
CLIMATE ACTION DISCUSSION:
Is this a grant? No
Grant Amount:

ATTACHMENTS:

	Туре	Description
D	Attachment	Summary Goren-General June 2017
D	Attachment	Goren Cherof Doody & Ezrol June 2017 Invoices
D	Attachment	Summary Goren-Risk June 2017
ם	Attachment	Goren Cherof Doody & Ezrol June 2017 Risk Litigation Oversight Invoices
D	Attachment	Outside Counsel-Risk May 2017
D	Attachment	Other Counsel May 2017 Risk Litigation Invoices

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Swanson, Lynn	Approved	7/11/2017 - 4:19 PM
Finance	Howard, Tim	Approved	7/13/2017 - 10:34 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:33 AM

Goren, Cherof, Doody & Ezrol, P.A. - June 2017 General Legal Costs

Retainer-General Matters		
onsite office hours		
agenda item review		
pre-mtg commissioner mtgs		
commission mtg followup		
commission mtg		
contract review, code issues		
group homes, NOI research	158.4 Hours	16,165.84
Labor-general		3,595.20
Red light camera		8,139.90
Special Fire Assessment		799.50
Thompson, Morris Kent		39.00
Exec Est of BB Homeowners(Dwork, Jonat	han)	117.00
Litigation	,	5,694.00
Model Block Right of Way		477.60
Chandler, Nancy (RIC MAN)		0.00
Rodrigues,Louis IA		39.00
Wauchope, Rohan vs HSBS Bank USA		0.00
Donastor, Murat v JP Morgan		0.00
Howell, Jeanette vs. Deutsche Bank		39.00
Jackson, Avian M (Forfeiture)		956.05
Cleveland, Darren (FNMA)		0.00
Wells Fargo Bank (RHA2, LLC)		39.00
White, Jack, Bank of NY		0.00
Freedom Mtg Corp (Price, Perry)		39.00
Seminole Lakes Homeowners (IH4 Prop)		39.00
Secured Holdings		41.10
FNMA (Moskoff, Eric)		97.50
Bock, Sharon as Clerk & Comptroller PBC		936.00
Estate of Hazel Clemmons, James Nutter C	0.	78.00
HUD Housing Discrimination		5,148.00
COBB s/t Habitat for Humanity		78.00
Lewis, Longman & Walker (Robinson, Nath	naniel)	1,248.00
Town Square		13,787.25
Nationstar Mtg (McBride, Cheryl)		97.50
U.S. Bank Trust (Luoto, Kaija)		468.00
US Bank Natl Assoc (Maxi, Kinson)		97.50
Prime Property of PB (Peterson, Steven)		253.50
Deutsche Bank Natl Trust (GMAC)		292.50
TOTAL General Legal Costs-June 2017		58,801.94

Attn: Lynn Swanson

Photocopies TOTAL EXPENSES THRU 06/30/2017	182.70 182.70
TOTAL CURRENT WORK	182.70
BALANCE DUE	\$182.70

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

Red Light Cameras

			HOURS	
04/19/2017	SHB	Receive and review objections filed by Hollander. Prepare and file notices of intent to rely on business records for use at trial.	2.20	
04/20/2017	SHB	Prepare and file notices of intent to rely on business records for use at trial. Receive and review objections filed by Hollander.	3.00	
04/21/2017	SHB	Receive and review objections filed by Hollander. Follow up with PD and staff re: case processing. Prepare and file notices of intent to rely on business records for use at trial. Prepare and file dismissal pursuant to settlement agreement. Receive and review various pleadings and appearance notices from defense counsel; forward to PD for review.	4.00	
04/25/2017	SHB	Receive and review notices filed by Hollander and Jacquet. Prepare and file notices of intent to rely on business records for use at trial.	3.40	
04/26/2017	SHB	Follow up with PD re: outstanding program wrap-up and hearing matters.	0.70	
04/27/2017	SHB	Follow up with PD re: local hearings and program wrap-up matters. Prepare and file notices of intent to rely on business records for use at trial. FOR CURRENT SERVICES RENDERED	5.40 18.70	3,646.50
		RECAPITULATION KEEPER HOURS HOURLY RATE IA H. BRIDGEMAN 18.70 \$195.00	<u>TOTAL</u> \$3,646.50	
		TOTAL CURRENT WORK		3,646.50
		BALANCE DUE		\$3,646.50

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15821

306-0806020

ACCOUNT NO:

STATEMENT NO:

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: 306-STATEMENT NO:

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Attn: Lynn Swanson

Special Fire Assessment

			HOURS	
06/05/2017	MDC	Confer with JAC, phone conference with Sandi Malgarejo at GSG reassessment rates.	e: 0.40	
06/06/2017	MDC	Review materials, prepare assessment memo per JAC.	0.90	
06/15/2017	JAC	Review re: rate revision and process; conference with MC; research rate formula.	0.70	
06/16/2017	MDC	Review emails and materials; prepare preliminary resolution.	1.10	
06/23/2017	MDC	Revise preliminary resolution, email Tim Howard on status of asses	sment. 0.40	
06/26/2017	MDC	Meet with JAC, review schedule for public hearing and notices; revision preliminary resolution.	0.60	700.50
		FOR CURRENT SERVICES RENDERED	4.10	799.50
		RECAPITULATION		
	JAME	471. UTIMETO.	RATE TOTAL 95.00 \$136.50 95.00 663.00	
		TOTAL CURRENT WORK		799.50
		BALANCE DUE		\$799.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

TOTAL CURRENT WORK

BALANCE DUE

ACCOUNT NO: STATEMENT NO: Page: 1 07/03/2017 306-0603180 15824

Attn: Lynn Swanson

LABOR - General

00/00/0047	01.10	Discounting of the Land with 18 C. Marating of City Hall with Oldhum ro	HOURS	
06/02/2017	SHB	Discuss pending matters with JAC. Meeting at City Hall with Oldbury re: grievance tracking software setup.	5.50	
06/07/2017	SHB	Review Sagel pre-d documents and follow up with Oldbury.	1.00	
06/09/2017	SHB	Follow up re: Rodriguez pre-d matters.	0.30	
06/19/2017	SHB	Various correspondence re: Sagel pre-d matters.	0.30	
06/20/2017	SHB	Receive and review pre-d package for Mulheisen. Discuss Hagel discipline matters with Oldbury. Attend pre-d for Francisco Rodriguez.	4.20	
06/21/2017	SHB	Follow up re: Sagel pre-d matters; telephone conference with Miller. Review Mulheisen discipline documents.	2.00	
06/22/2017	SHB	Various correspondence with Oldbury re: Sagel pre-d matters. Complete review of Mulheisen discipline documents and transmit to Oldbury and Katz.	2.00	
06/23/2017	SHB	Receive and review case law; discuss with JAC. Follow up with HR re: Heidi Sagel matters.	0.70	
06/26/2017	SHB	Attend Sagel pre-d; discuss investigation matters with Oldbury.	1.00	
06/27/2017	SHB SHB	Receive and review written statement from Sagel. Follow up re: status of Finney criminal case.	0.30 0.20	
		FOR CURRENT SERVICES RENDERED	17.50	3,412.50
		RECAPITULATION		
		KEEPER HOURS HOURLY RATE	TOTAL	
	SHAN	IA H. BRIDGEMAN 17.50 \$195.00	\$3,412.50	

3,412.50

\$3,412.50

CITY OF BOYNTON BEACH

Page: 2 07/03/2017 OUNT NO: 306-0603180

ACCOUNT NO: 306-0603180 STATEMENT NO: 15824

LABOR - General

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: STATEMENT NO: Page: 1 07/03/2017 306-0806020 15825

Attn: Lynn Swanson

Red Light Cameras

			HOURS
06/02/2017 S	SHB	Receive and review notice of payment of \$50 settlement; follow up with City. Prepare and file notices of intent to rely on business records for use at trial.	1.00
06/05/2017 S	SHB	Receive and review 27 continuance notices filed by Jacquet.	0.60
06/06/2017 S	SHB	Prepare and file notices of intent to rely on business records for use at trial.	1.40
06/07/2017 S	SHB	Receive and begin review of transcript from 4-5-17 trials. Telephone conference with Denise Palm Beach County Clerk's office re: Judge Damico hearings. Receive and review hearing notices. Follow up with officers.	1.00
06/08/2017 S	SHB	Follow up with Hawkins re: upcoming trials. Prepare and file notices of intent to rely on business records for use at trial.	0.60
06/09/2017 S	SHB	Prep for upcoming Damico hearing; follow up with PDre: paid settlements. Receive and review order on motion for hearing and notice of hearing for Elien; transmit to PD.	1.00
06/13/2017 S	SHB	Telephone conference with attorney J.T. Hagans re: Damico plea matters. Correspondence with attorney Laramie C. Thompson re: \$50 settlement matters. Prep for 6/14 Damico hearing.	1.00
06/14/2017 S	SHB	Attend red light hearings with Judge Damico. Follow up with staff re: upcoming hearings and settlement payments.	3.60
06/15/2017 S	SHB	Follow up with officers re: additional \$50 settlement payments received. Prepare and file notices of intent to rely on business records for use at trial.	1.50
06/16/2017 S	SHB	Prepare and file notices of intent to rely on business records for use at trial.	3.50
06/19/2017 S	SHB	Prepare and file notices of intent to rely on business records for use at trial. Follow up re: Varonis and Microsoft OneDrive functionality.	0.60
06/20/2017 S	SHB	Prepare and file notices of intent to rely on business records for use at trial. Follow up re: \$50 settlement payments.	1.50
06/21/2017 S	SHB	Review status of pending trials and upcoming local hearings. Follow up with	

BALANCE DUE

ACCOUNT NO: STATEMENT NO: Page: 2 07/03/2017 306-0806020 15825

Red Light Cameras

		HOURS	
	Petriello re: final local hearings. Prepare and file notices of intent to rely on business records for use at trial.	0.60	
06/22/2017 SHE	Receive and review Order on motion to vacate; transmit to officers.	0.20	
06/23/2017 SHE	Prepare and file notices of intent to rely on business records for use at trial.	1.70	
06/26/2017 JAC	Review program status and pending case status.	0.60	
06/28/2017 SHE	Prepare and file notices of intent to rely on business records for use at trial.	1.50	
06/30/2017 SHE	Prepare and file notices of intent to rely on business records for use at trial. FOR CURRENT SERVICES RENDERED	$\frac{1.10}{23.00}$	4,485.00
JAN	RECAPITULATION EKEEPER HOURS HOURLY RATE IES A. CHEROF 0.60 \$195.00 ANA H. BRIDGEMAN 22.40 195.00	<u>TOTAL</u> \$117.00 4,368.00	
	Color photocopies Photocopies TOTAL EXPENSES THRU 06/30/2017 TOTAL CURRENT WORK		2.45 5.95 8.40 4,493.40

\$4,493.40

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: 30 STATEMENT NO:

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Attn: Lynn Swanson

			HOURS
06/01/2017	FLN	Met with Jim Cherof to discuss utility bill issues at property located at 130 SE 14th avenue; continued review of relevant law in this matter; continued review of Briny Breeze parking enforcement matter; including review of	
	SHB	case law. Follow up with Coles-Dobay re: artist agreement. Review and finalize	1.40
	SHD	chronic nuisance cost ordinance.	1.00
06/02/2017	FLN	Discussed utility lien issue at property located at 130 SE 14th avenue with Tracey DeCarlo; continue researching issues as it relates to the City's position; pursuant to Mary Degraffenreidt's request, sent a copy of City's	
		agmt with Maximum Bands to her.	3.00
	SHB	Discuss pending matters with JAC. Review PRR inquiry from Clerk's office. Review Commission agenda.	0.70
	JAC	Budget preparation; review comps and ledgers re: litigation and retainer costs; conference with SB re: pending matters; review agenda and prepare for meeting; review records request and CAO procedure re: same; review	-11-
		code release options re: attorney demand; on site office administration; review vendor preference with TH.	6.80
	BJS	Review and Revise Drug Destruction Petition	0.50
06/05/2017	FLN	Finalized preparation for T/C with attorney John Herin re: utility lien on property located at 130 SE 14th Ave; discussed with Jim Cherof prior to call; T/C with Barb Conboy prior to call; T/C with John Herin and sent follow-up email to Barb after the call and to Vestiguerne Pierre to inquire	3.00
	SHB	and gather additional information before presenting matter to City Manager. Follow up with Coles-Dobay re: artist agreements. Follow up with Pyle re: PRR confidentiality matters. Receive, review, and revise Ride Time agreement; follow up with City staff. Review lien matters re: case no.	3.00
		13-2093; follow up with staff.	3.50
	JAC	On site; staff meeting and office administration; review convenience fee issue.	5.20
06/06/2017	SHB	Meeting with JAC, Rumpf, and Mack re: group homes ordinance. Meeting with JAC, Woods, and counsel on behalf of cases 15-785 and 15-958 re:	
		code violation resolution matters. Attended City Commission Meeting.	6.50
	JAC	On site; prepare for and attend Commission meeting; conference re: group home; conference re: lien/code reductions.	8.50

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			HOURS
06/07/2017	FLN	Handled additional research re: City's Interlocal Agmt with Briny Breeze on law enforcement services before advising police staff on matter.	1.30
	SHB	Code: follow up re: various code lien matters. Receive and review Klaus Gomes notice of hearing. Review court docket and jail information; prepare	
	JAC	and file nolle prosse. Meeting follow up; contract review.	1.50 4.40
06/08/2017	FLN	Reviewed information on status of property located at 130 SE 14th Avenue received from Vestiguerne Pierre; T/C with Pierre; Email to John Herin re: status of property; T/C with Mary Degraffenreidt re: gift/ethics question,	
	DNT	researched issue and discussed with Jacob Horowitz. Telephone call with Jeff Livergood re: Palmer Road ownership and	2.40
		annexation; review property information re: Palmer Road.	0.50 2.10
	JAC	On site; review assignments and meeting follow up.	2.10
06/09/2017	FLN	Reviewed email update from John Herin re: status of property; replied to John and followed up on John's email with Community Standards staff; T/C with Vestiguerne Pierre to discuss proposed site visit; follow-up email to John Herrin re: site visit scheduling; met with Jim Cherof to discuss terms of City's Inter Local Agmt with Town of Brinny Breeze; sent detailed follow-up advice email to Chris Yannuzzi et al.; reviewed and replied to email from	
	14.0	Lynn Swanson re: lien interests, payment, satisfaction and release. Meeting follow up; review planning code issues; review plat restraint -	2.20
	JAC	Quantum: calls with LS re: records; review with FN - pending lien matters.	2.50
	SHB	Receive and review Hightower MOV and criminal care docket; prepare and file nolle prosse.	0.60
06/11/2017	BJS	Review Senate Bill 8-A and begin draft memorandum re: Legislative Update	0.80
06/12/2017	FLN	Follow-up call to Mary Degraffenreidt re: legal question on relative of city employee receipt of award/gift; reviewed inquiry and advised Lynn Swanson on process for release of foreclosed liens re: to property located at 130 SE 14th Avenue;	0.40
	MDC	Telephone conference with Ilyse Triestman, review procurement matters.	0.40
	JAC SHB	Onsite; review procurement issues; agenda preparation. Follow up re: bus rental agreement; discuss with Majors.	1.30 0.30
06/13/2017	FLN	Email to John Herin re: property located at 130 SE 14th avenue; advice	- 4-
	MDC	T/C with Mary DeGraffenreidt re: advice on state law on gifts. Review miscellaneous procurement inquiries, phone conference with IT.	0.40 0.90
	JAC	Update legislative report and marijuana legislation; agenda preparation; review PBA demand re: representation.	2.10
06/14/2017	SHB	Review and approve agenda items. Review and revise Group Homes	3.20
	MDC	ordinance; discuss with JAC. Review miscellaneous procurement inquiries with JAC; teleconference llyse	9.20
	JAC	Treistman, provide email response to IT on pending procurement inquiries. Email re: medical marijuana agenda item; check legislative statutes;	1.40
		agenda review and preparation.	4.50

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			HOURS
06/15/2017	FLN	T/C with Seargeant Matson re: Briny Breeze parking violation matter; follow-up email to Christopher Yannuzzi.	0.70
	SHB	Office hours at City Hall. Various correspondence and telephone conferences with Rumpf re: group homes ordinance. Discuss ordinance	
	JAC	with JAC. Revise group homes ordinance and transmit to Clerk for agenda. Agenda preparation.	4.50 1.20
06/16/2017	FLN	Continue review of Briny Breeze matter ahead of follow-up T/C with Chris Yannuzzi.	1.00
06/19/2017	SHB	Follow up re: group home ordinance matters. Review fire code and inspection requirements; follow up with Cline.	2.00
	FLN	Reviewed Briny Breeze Traffic code sections and sections of Florida	2.00
	JAC	statutes to continue to address additional questions from City staff as it relates to enforcement of citations for parking violations. Onsite office administration; attend staff meeting; review agreements;	1.50
		conference call with attorney for pension consultants; prepare for commission meeting.	6.70
06/20/2017	SHB	Discuss fire inspection matters with Kathy Cline. Receive and review	0.70
	DNT	correspondence re: 3566 S Lake Dr. lien matters; discuss with JAC. Review community enhancement program guidelines; t/c/c with David Scott and Mark Woods re: community enhancement program guidelines; dictate	0.70
	14.0	additional language for community enhancement program guidelines.	1.10 7.00
	JAC FLN	Onsite; prepare for and attend Commission meeting. Started review of various bankruptcy materials received from City.	1.30
06/21/2017	FLN	Re: BAC Home Loans v. COBB, McBride- Reviewed Order to Release	0.20
	JAC	Original Docs from Evidence Room. Onsite; miscellaneous review re: budget hearings on fire assessment	
	MDC	notices and adjustments. Telephone conference with TH, confer with JAC, review emails on CCNA	2.60
	DNT	questions. Review wireless communication ordinance provided by Mobilitie.	0.40 0.60
	DNI		
06/22/2017	JAC DNT	·	2.60
		ordinance being proposed; dictate memo re: wireless communication legislation; dictate revision to agreement with Habitat for Humanity.	1.60
	SHB	Follow up re: status of upcoming Commission meetings. Review additional documentation re: group homes ordinance.	1.00
06/23/2017	JAC	Review employment letter; review assignments, hearing status and trial status of ACAs; research re: pending group homes ordinance; review	
	FLN	Robinson settlement. Email to Lynn Swanson re: liens imposed against mortgagee issue.	4.20 0.40

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ACCOUNT NO: STATEMENT NO:

			HOURS
06/26/2017	JAC DNT	Reviewed agenda packet and prepared for P&D meeting on 6/27/2017; reviewed various emails from Lynn Swanson with related documentation on recent order on lien modification entered for property located at 327 SW 2nd Avenue, discussed next steps with Lynn; prepare for upcoming meeting with community standards managers. Case management review; review P&D agenda; review Quantum ARC issue and letter and reply to EB. Review request to certify city's non discrimination policy.	2.80 2.50 0.30
06/27/2017	FLN DNT JAC	Met with Lynn Swanson to review City's Code section to address pending lien modification order issues re: property located at 327 SW 2nd Avenue; Reviewed relevant sections of FI Statutes re: to surplus disbursements; Discussed with Jim Cherof; discussed with Commissioner Romelus via T/C; started draft of email correspondence Commr Romelus; attend Planning and Development Board Meeting. Dictate and revise memo re: wireless communication facilities. Review and reply re: COI issue and procedure - record keeping; review lien	4.00 0.80
	SHB	issue and reduction challenge / appeal; miscellaneous calls with staff. Research, drafting, and revision: memo to client re: wireless infrastructure act. Discuss with DNT.	3.60 1.00
06/28/2017	SHB FLN	Revise and finalize memo to City re: house bill 87. Meeting with Lori Laverriere and Lynn Swanson re: lien modification order issue for property located at 327 SW 2nd Avenue; Finalized and submitted correspondence/email on this matter to Commissioner Romelus; met with Mark Woods, Vestiguerne Pierre and Lynn to discuss pending matters/	0.30
	DNT JAC	code enforcement procedures at City. Review and revise memo re: wireless communication facility ordinance. Preparation for ABC meeting; prepare wireless memo; review Hypoluxo documents; miscellaneous office issues re: Budget.	3.30 0.80 4.60
06/29/2017	FLN SHB	Re: status of surplus for property located at 327 SW 2nd avenue, discussed with Lynn Swanson, T/C with Counsel for Clerk's office, after which I update Lynn accordingly. Telephone conference with Pyle re: public records exemption matters; review statute. Follow up correspondence to Pyle and Clerk staff. Revise	0.70
	MDC JAC	bus agreement for city bus rental. Review revised RFQ for Seacrest Phase II. Review emails and assignments; research re: Central Seacrest project	2.60 1.00
	DNT	documents. Review memo and information from FLC re: wireless communication facility legislation.	1.40 0.40
06/30/2017	SHB	Revise and finalize bus rental agreement; to Wally Majors for review. Contact Delray re: zoning ordinance matters. Additional research re: group home ordinance matters; discuss with JAC. Reviewed and Revised Agenda cover sheet details re: review of Lien Modification Order pending for 7/18/17 commission meeting; discussed with Lynn Swanson; drafted Notice to Applicant/Property owner re: review of	7.50
		order at meeting; submitted to Jim Cherof for review and approval; reviewed Jim's feedback to correspondence.	1.50

CITY OF BOYNTON BEACH

ACCOUNT NO: STATEMENT NO:

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		HOURS	
DNT	Confer with SCW re: wireless communication facility legislation and ordinance; review FLC memo re: wireless communication facility legislation;		
MDO	review and coordinate certification of city anti-discrimination ordinance.	1.30	
MDC	Meet with JAC, review Seacrest project RFP; phone conference with I. Triestman.	1.00	
JAC	Agenda item review; review for Monday conferences; confer with attorneys re; assignments.	2.40	
	re, assignments.		
	FOR CURRENT SERVICES RENDERED	158.40	16,165.84
	TOTAL CURRENT WORK		16,165.84
	BALANCE DUE		\$16,165.84

Page: 1

07/03/2017

ACCOUNT NO: STATEMENT NO: 306-9904927 15827

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. Thompson, Morris Kent

TIMEKEEPER

TRACEY A. DECARLO

Billing Category 18-RLO

HOURS 0.20 TAD Receipt of notice of appeal and correspondence re: same. 06/08/2017 0.20 39.00 FOR CURRENT SERVICES RENDERED

RECAPITULATION **TOTAL** HOURS HOURLY RATE \$39.00 0.20 \$195.00

39.00 TOTAL CURRENT WORK

\$39.00 **BALANCE DUE**

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 ACCOUNT NO: 306-9904950 STATEMENT NO: 15828

Page: 1

Attn: Lynn Swanson

Litigation Miscellaneous

			HOURS
06/02/2017	TAD	Receipt and review of correspondence from City re: public records request. Review documents in request and telephone conference with the City re: same.	0.40
06/05/2017	TAD JAC	Receipt and review of incident report (Ward) Review case list and status of claims and prepare outline of information needed from City and issues to discuss in meeting with City Risk. Oversight review of all tort defense cases; check docket entries, pleading and records for discussion with attorneys.	1.20 1.80
06/07/2017	TAD BJS	Meet and confer with Risk director and manager re: incident report issues; property damage issues; and status of pending litigation. Review Motion to Return Property with all applicable follow up re: Bellamy	4.60 1.00
06/09/2017	BJS	Review request for Adversarial Preliminary Hearing re: Bucci and t/c Spencer Siegel, review new forfeiture re: 17-031651 re: Dasman Green and follow up with JAC and Scott Harris Conference with TD re: review pending cases and budget; review draft report and settlement options.	1.20 0.70
06/12/2017	BJS	t/c with Scott Harris re: forfeitures, review file and t/c with Lakeesha Bellamy Motion to Return Property re: Bellamy and draft proposed Order , t/c with Spencer Seigle re: Bucci and Scott Harris	1.50
06/13/2017	BJS	t/c with Scott Harris and follow up re: Forfeitures and Settlements	0.60
06/14/2017	JAC	Review AC attorney cases and pleadings; general oversight of new demands/cases/claims.	1.70
06/16/2017	TAD	Receipt and review of correspondence from adjuster re: status of claim (Hickman)	0.30
06/19/2017	TAD BJS	Receipt and review of use of force report (Jordan). Receipt of correspondence re: discussion on request from officers. Follow up on pending matter with Scott Harris	0.20 0.40
06/20/2017	TAD	Receipt and review of correspondence re: representation of officers. Review statute and case law re: same.	1.30

ACCOUNT NO: STATEMENT NO:

Page: 2 07/03/2017 306-9904950 15828

Litigation Miscellaneous

			HOURS	
06/21/2017	TAD	Receipt and review of use of force report (Doydas). Attend meeting Risk director and TPA manager re: claims handling issues. Attend r with Risk director and city manager re: representation issues.	with neeting 5.60	
06/23/2017	BJS	Review new forfeiture for legal compliance and draft follow up correspondence	0.60	
06/27/2017	TAD	Receipt of complaint and correspondence from City and Police Depare: same. Receipt of incident report re: complaint. Receipt of correspondence re: prior claim filed with the City and receipt of prior Receipt of correspondence re: accident and subrogation claim. Revaccident report and claim letter. Prepare correspondence to City re: response to subrogation claim (Claudino)	claim. iew	
00/00/0047	BJŞ	Review and follow up re: Bellamy Order	0.30	
06/29/2017	TAD		0.20	
06/30/2017	BJS TAD	Receipt of reports and further information re: incident. Prepare		
		correspondence to city re: update on claim information. Receipt of in report (Morris).	2.40	
	JAC	Review Predelus HUD complaint; outline response process; review settlement.	Sezen 0.90	
		FOR CURRENT SERVICES RENDERED	29.20	5,694.00
RECAPITULATION				
	JAME BRIAN	KEEPER HOURS HOURLY F S A. CHEROF 5.10 \$19 N J. SHERMAN 5.90 19	ATE TOTAL 95.00 \$994.50 95.00 1,150.50 95.00 3,549.00	
		TOTAL CURRENT WORK		5,694.00
		BALANCE DUE		\$5,694.00

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach El 33425 07/03/2017 ACCOUNT NO: 306-9905001 STATEMENT NO: 15829

Boynton Beach FL 33425

Attn: Lynn Swanson

adv. Executive Estates of BB Homeowner's Assn. (Dwork, Jonathan Mitchell), 154 Orange Drive, BB

		HOURS	
06/19/2017	FLN	Reviewed Motion for Final Order of Dismissal and Judgment in Favor of Defendants and Amended Motion for Entitlement to Fees 0.30	
06/20/2017	FLN	Reviewed Notice of Hearing re: Amended Motion for Entitlement to Attorney's Fees and Motion for Entry of Final Judgment and sent email to Plaintiff's attorney re: City's attendance at hearing. FOR CURRENT SERVICES RENDERED 0.30 0.60	117.00
		RECAPITULATION KEEPER HOURS HOURLY RATE (195.00) TOTAL (195.00) AH L. NERETTE 0.60 \$195.00 \$117.00	
		TOTAL CURRENT WORK	117.00
		BALANCE DUE	\$117.00

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard

ACCOUNT NO:

07/03/2017 306-9905018

Boynton Beach FL 33425

STATEMENT NO:

15830

5.60

Attn: Lynn Swanson

City of Boynton Beach Model Block Right of Way Acquisition

Photocopies

06/05/2017 06/06/2017	RLL KLE	Review title work with KLE. email Brett, review documents re: Newton Parcel, email to Title CO; Emails to Suzanne and title company	HOURS 0.50 0.80 0.20	
06/07/2017	KLE	Prepare for and attend conference call with Suzanne from title company; Review documents, review and transmit revised title commitment. FOR CURRENT SERVICES RENDERED	1.10 2.60	472.00
	KERF	RECAPITULATION KEEPER HOURS HOURLY RATE RY L. EZROL 2.10 \$195.00 HEL L LEACH 0.50 125.00	<u>TOTAL</u> \$409.50 62.50	

TOTAL EXPENSES THRU 06/30/2017	5.60
TOTAL CURRENT WORK	477.60
BALANCE DUE	\$477.60

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07/03/2017

ACCOUNT NO: 306-99 STATEMENT NO:

306-9905135 15831

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. (Howell, Jeanette et. al.) vs. Deutsche Bank National Trust Company 2540 N. Seacrest Blvd, Royston Beach, Fl. 33435

Boynton Beach, FL 33435

06/19/2017 FLN Reviewed Certificate of Mailing and Order Appointing Guardian Ad Litem.
FOR CURRENT SERVICES RENDERED

HOURS

0.20

39.00

RECAPITULATION

TIMEKEEPERHOURSHOURLY RATETOTALFARAH L. NERETTE0.20\$195.00\$39.00

TOTAL CURRENT WORK 39.00

BALANCE DUE \$39.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: 306-STATEMENT NO:

07/03/2017 306-9905136 15832

Page: 1

Attn: Lynn Swanson

adv. Jackson, Avian M. (Forfeiture)

06/20/2017 06/21/2017	BJS	Courthouse with all necessary follow up FOR CURRENT SERVICES RENDERED	HOURS 0.50 $\frac{4.00}{4.50}$	877.50
		RECAPITULATION <u>HOURS HOURLY RATE</u>	<u>TOTAL</u> \$877.50	
	BRIA	Photocopies TOTAL EXPENSES THRU 06/30/2017	Ф 077.5 0	74.55 74.55
06/21/2017		Parking - BJS Parking -		4.00
		TOTAL ADVANCES THRU 06/30/2017		4.00
		TOTAL CURRENT WORK		956.05
		BALANCE DUE		\$956.05

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 306-9905168

ACCOUNT NO: STATEMENT NO:

6-9905168 15833

Attn: Lynn Swanson

Rodriguez, Jr., Orlando EEOC Charge 510-2016-00430

06/07/2017 SHB Receive and review EEOC Dismissal notice. HOURS 0.20

FOR CURRENT SERVICES RENDERED 0.20 39.00

RECAPITULATION

TIMEKEEPER HOURS HOURLY RATE TOTAL SHANA H. BRIDGEMAN 0.20 \$195.00 \$39.00

TOTAL CURRENT WORK 39.00

BALANCE DUE \$39.00

Page: 1

07/03/2017

ACCOUNT NO: STATEMENT NO:

306-9905196 15834

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. Wells Fargo Bank, N.A. (RHA 2, LLC, et al.)

			HOURS	
06/19/2017	FLN	Reviewed Certificate of Sale; and documents in file.	0.20	
		FOR CURRENT SERVICES RENDERED	0.20	39.00

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	<u>TOTAL</u>
FARAH I NERETTE	0.20	\$195.00	\$39.00

TOTAL CURRENT WORK 39.00

BALANCE DUE \$39.00

Page: 1

07/03/2017

ACCOUNT NO:

306-9905206

STATEMENT NO:

15835

41.10

\$41.10

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

TOTAL CURRENT WORK

BALANCE DUE

Attn: Lynn Swanson

adv. Secured Holdings, Inc.

06/30/2017		Review release form opposing attorney. FOR CURRENT SERVICES RENDERE	D		HOURS 0.20 0.20	39.00
	<u>TIMEKE</u> JAMES		ITULATION HOURS HOU 0.20	<u>JRLY RATE</u> \$195.00	<u>TOTAL</u> \$39.00	
		Photocopies FOTAL EXPENSES THRU 06/30/2017				2.10 2.10

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

TIMEKEEPER

JAMES A. CHEROF

ACCOUNT NO: STATEMENT NO:

Page: 1 07/03/2017 306-9905211 15836

Attn: Lynn Swanson

adv. Lewis Longman & Walker, P.A. (Robinson, Nathaniel)

06/01/2017	FLN	Met with Jim Cherof to discuss file and City's position re: terms of Escrow	HOURS	
00/01/2017	FLN	Agmt; drafted and sent email to Mark Woods and Vestiguerne Pierre in Community Standards re: this matter.	1.00	
06/05/2017	FLN	T/Cs with Doak Campbell; with Escrow agent/attorney Ken Dodge; with Mark Woods and Vestiguerne Pierre re: settlement terms; exchanged related emails with Mark Woods before and after T/C with M. Woods and V. Pierre.	1.10	
06/06/2017	FLN	Reviewed email from Ken Dodge re: Escrow Agent's costs and fees; T/C with Doak Campbell re: terms of settlement; sent follow-up email to Ken Dodge.	0.80	
06/08/2017	FLN	T/C with Doak Campbell re: settlement terms.	0.20	
06/09/2017	FLN JAC	T/C w/ Doak Campbell re: his client's agmt with City and Escrow Agent's proposed settlement; detailed follow up email to Ken Dodge w/ Lewis, Longman, et al. re: parties' settlement and next steps; email update on settlement to Jim Cherof. Review settlement.	0.90 0.30	
06/14/2017	FLN	Reviewed Settlement Agreement and Release received from Ken Dodge; T/Cs with Doak Campbell re: proper party (only previous seller) able to obtain escrow disbursement; sent email to Ken with revision; discussed with Jim Cherof.	1.00	
06/22/2017	FLN	Sent email to Doak Campbell's office re: our receipt of executed agmt; sent detailed advice email to City Manager re: this matter with request for execution of stipulated agreement.	0.70	
06/23/2017	FLN	Communicated via email with City Manager and with Ken Dodge re: status of execution of agreement by City manager. FOR CURRENT SERVICES RENDERED	0.40 6.40	1,248.00
		RECAPITULATION		

TOTAL

\$58.50

HOURS HOURLY RATE

0.30

\$195.00

Page: 2
CITY OF BOYNTON BEACH
07/03/2017
ACCOUNT NO: 306-9905211

ACCOUNT NO: 306-9905211 STATEMENT NO: 15836

adv. Lewis Longman & Walker, P.A. (Robinson, Nathaniel)

 TIMEKEEPER
 HOURS
 HOURLY RATE
 TOTAL

 FARAH L. NERETTE
 6.10
 195.00
 1,189.50

TOTAL CURRENT WORK 1,248.00

BALANCE DUE \$1,248.00

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard

ACCOUNT NO:

07/03/2017 306-9905212

Boynton Beach FL 33425

STATEMENT NO:

15837

Attn: Lynn Swanson

adv. James B. Nutter & Company (Estate of Hazel Clemmons, et al.)

06/02/2017	FLN	Reviewed Plaintiff's filed affidavit on cons	structive service.		HOURS 0.10	
06/07/2017	FLN	Reviewed proof of constructive service by documents. FOR CURRENT SERVICES RENDERED		ed file	0.30 0.40	78.00
		RECAPI (EEPER H L. NERETTE	TULATION HOURS HOU 0.40	<u>JRLY RATE</u> \$195.00	<u>TOTAL</u> \$78.00	
		TOTAL CURRENT WORK				78.00
		BALANCE DUE				\$78.00

Page: 1

07/03/2017

ACCOUNT NO: STATEMENT NO:

306-9905227 15838

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. Federal National Mortgage Association (Moskoff, Eric)

			HOURS	
06/21/2017	FLN	Reviewed file documents, drafted and sent closing memo to City staff.	0.50	
		FOR CURRENT SERVICES RENDERED	0.50	97.50

RECAPITULATION

TIMEKEEPER	<u>HOURS</u>	HOURLY RATE	<u>TOTAL</u>
FARAH L. NERETTE	0.50	\$195.00	\$97.50

TOTAL CURRENT WORK 97.50

BALANCE DUE \$97.50

Page: 1

07/03/2017

ACCOUNT NO:

306-9905250

STATEMENT NO:

15839

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

Freedom Mortgage Corporation (Price, Perry A.)

HOURS

SCW Review file and clerk's site to determine the status of the case. 06/08/2017

0.20

FOR CURRENT SERVICES RENDERED

0.20 39.00

RECAPITULATION

TIMEKEEPER SHARI C. WALLEN HOURS HOURLY RATE 0.20 \$195.00 **TOTAL** \$39.00

TOTAL CURRENT WORK

39,00

BALANCE DUE

\$39.00

Page: 1

07/03/2017

306-9905251 ACCOUNT NO: 15840

STATEMENT NO:

Attn: Lynn Swanson

CITY OF BOYNTON BEACH

Boynton Beach FL 33425

100 East Boynton Beach Boulevard

adv. Seminole Lakes Homeowners Association, Inc. (IH4 Property Florida, LP a Delaware Limited Partnership)

HOURS SCW Review file and clerk's site to determine the status of the case. 0.20 06/08/2017 0.20 39.00 FOR CURRENT SERVICES RENDERED

RECAPITULATION

TOTAL TIMEKEEPER **HOURS HOURLY RATE** \$195.00 \$39.00 0.20 SHARI C. WALLEN

39.00 TOTAL CURRENT WORK

\$39.00 **BALANCE DUE**

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: STATEMENT NO: Page: 1 07/03/2017 306-9905252 15841

Boynton Beach FE 33423

Attn: Lynn Swanson

adv. Sharon R. Bock, as Clerk and Comptroller for Palm Beach County, Florida (Ganoe, William & Blanchard, Joshua)

BALANCE DUE

06/08/2017	scw	Review file and clerk's site to determine the status of the case.	HOURS 0.20	
06/12/2017	FLN SCW	Reviewed file documents and pleadings; T/C with County attorney's office re: settlement terms; discussed file and next steps with Shari Wallen. Review file. Evaluate settlement request. Draft correspondence to Lori LaVerriere.Draft correspondence to Rachel Fahey from Palm Beach	1.30	
		County. Evaluate correspondence received from Ms. LaVerriere. Telephonic conference with Ms. Fahey.	1.50	
06/13/2017	scw	Review trial and mediation order.	0.20	
06/15/2017	scw	Evaluate correspondence received from Rachel Fahey regarding Motion for Summary Judgment. Draft correspondence to Ms. Fahey.	0.40	
06/19/2017	FLN	Reviewed Motion for Summary Judgment received from County Attorney's office; reviewed file documents to confirm status of CM's approval of settlement per email from Lori LaVerriere to Shari Wallen; discussed City's requested revisions via T/C and email with Assist. Co. Attny Rachel Fahey. FOR CURRENT SERVICES RENDERED	1.20 4.80	936.00
	FARA	RECAPITULATION (EEPER HUURS HOURLY RATE 1 L. NERETTE 2.50 \$195.00 1 C. WALLEN 2.30 195.00	TOTAL \$487.50 448.50	
		TOTAL CURRENT WORK		936.00

\$936.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: STATEMENT NO:

Page: 1 07/03/2017 306-9905260 15842

Attn: Lynn Swanson

HUD Housing Discrimination-Group Homes Moratorium

		The state of the s	HOURS
06/06/2017	SHB	Telephone conference with Wilshanna Cooper and JAC re: HUD investigation. Listen to Rumpf presentation from P&D meeting. Update	4.00
	JAC	Rumpf and Mack. Conference call with investigator and follow up.	1.00 1.40
06/13/2017	JAC	Review group homes draft from staff; prepare response to investigation.	1.20
06/14/2017	JAC	Preparation with SB re: draft order and staff analysis.	0.70
06/15/2017	JAC	Review agenda item and documents to go to investigator.	0.80
06/19/2017	JAC SHB	Conference call interview by investigator and Mayor Grant; conference with MR; review with SB; email investigator re: pending ordinance and request for feedback. Discuss pending investigation matters with JAC. Telephone conference with	1.20
		JAC, Mayor Grant, and Investigator Cooper. Review and review notes reconference call. Transmit group homes agenda item, ordinance, and backup to Investigator Cooper. Research re: City of Hollywood pending HUD complaint.	4.00
06/21/2017	JAC	Review MR follow up questions on draft ordinance; conference with SB re: research and distance issue.	1.20
06/22/2017	JAC	Follow up preparation re: meeting with staff and manager re: 2nd reading issues and revision; conference with SB re: supplement.	1.80
	SHB	Follow up re: status of complaint; telephone conference with Rumpf. Discuss pending matters with JAC.	1.30
06/27/2017	SHB	Receive and review pending group home applications. Discuss ordinance matters with JAC.	0.60
06/28/2017	SHB	Additional research re: group home matters. Meeting with JAC. Telephone conference with Rumpf re: ordinance and HUD matters.	2.00
	JAC	Preparation re: supplemental position statement; research and conference with SB re: same.	3.40
06/29/2017	SHB	Prepare for meeting at City Hall re: investigation matters. Telephone conference with Rumpf and Investigator Cooper.	4.50

CITY OF BOYNTON BEACH

ACCOUNT NO:

Page: 2 07/03/2017 306-9905260 15842

STATEMENT NO:

HUD Housing Discrimination-Group Homes Moratorium

HOURS

JAC Review for Monday conference with SB and review legal opinion. 06/30/2017

1.30 26.40 5,148.00

FOR CURRENT SERVICES RENDERED

RECAPITULATION

TOTAL TIMEKEEPER HOURS HOURLY RATE \$2,535.00 JAMES A. CHEROF 13.00 \$195.00 195.00 13.40 2,613.00 SHANA H. BRIDGEMAN

5,148.00 TOTAL CURRENT WORK

\$5,148.00 **BALANCE DUE**

Page: 1

07/03/2017

ACCOUNT NO:

306-9905262

STATEMENT NO:

15843

Attn: Lynn Swanson

CITY OF BOYNTON BEACH

Boynton Beach FL 33425

100 East Boynton Beach Boulevard

City of Boynton Beach s/t Habitat for Humanity of South Palm Beach County, Inc. (1118 NE 2nd St., NE 11th Ave., 1114 NE 2nd St. & NE 12th Ave.)

HOURS

06/05/2017 DNT Review status of contract with Habitat for Humanity for sale of property.

0.40

FOR CURRENT SERVICES RENDERED

0.40

RECAPITULATION

TIMEKEEPER
DAVID N. TOLCES

HOURS HOURLY RATE 0.40 \$195.00

<u>TOTAL</u>

\$78.00

TOTAL CURRENT WORK

78.00

78.00

BALANCE DUE

\$78.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

Town Square Development

Page: 1 07/03/2017 306-9905263 ACCOUNT NO: STATEMENT NO:

15844

			HOURS
06/01/2017	JAC	Contract review conference and calls with TH and CG; review project costs / timetable and revised agreement.	2.20
DNT	DNT	Telephone conference call with Colin Groff re: fees for phase 1 services; dictate and revise agreement for phase 1 services.	1.30
06/02/2017	DNT	Review and revise agreement with E2L for phase one services; t/c/c with Dan Nelson re: requirements for agreement and resolution.	0.90
	JAC	Continue preparation and discuss; review OHS issues; review revised draft with DT.	2.80
06/05/2017	JAC	Review draft agreements and conference with TH and LL and CG; discussion with DT; review CDD options.	2.40
06/07/2017	JAC	Calls re: contract status and meeting agenda; outline exit options and prepare to discuss with Commissioners.	3.50
06/08/2017	DNT	Attend meeting at City Hall to discuss phase 1 services agreement with City Manager, JAC, Tim Howard, and Colin Groff; review and revise phase 1 services agreement; dictate and revise resolutions approving phase 1 services agreement and ILA with CRA for funding.	6.00
	JAC	On site conferences and document preparation.	7.00
06/09/2017	DNT	Dictate and revise agreement for phase 1 services; t/c/c with JAC, Colin Groff, Lori Laverriere, and Tim Howard re: agreement for phase 1 services; t/c/c with Mark Hefferin and city staff re: agreement for phase 1 services; review and revise ILA with CRA for funding.	6.00
	JAC	Continued conference calls, review and revise Phase 1 Agreement.	6.20
06/12/2017	DNT	Attend meetings at city hall with commissioner Romelus and Casello to discuss phase 1 services agreement with City Manager, JAC, Tim Howard, and Colin Groff; attend meeting at CRA to discuss phase 1 agreement with Mayor Grant; review and revise phase 1 services agreement; attend City	
	JAC	Commission meeting. Onsite conferences with Commissioners and prepare for and attend Special Meeting to approve contract; follow up preparation re: agreement and	8.00 7.50
00/40/5047	DUT	research bonding issues.	, .00
06/13/2017	DNT	Dictate revisions to termination provisions of agreement with E2L and	Б.

ACCOUNT NO: STATEMENT NO:

Page: 2 07/03/2017 306-9905263 15844

Town Square Development

	JAC	transmit to city staff and developer's representative. Continue rewrite and emails re: separation fee and Article 10; conference	HOURS 0.90	
	JAC	with DT to review legal issues.	2.20	
06/14/2017	DNT	Review revisions to termination provisions.	0.50	
06/15/2017	DNT		0.50	
	JAC	revised language. Emails, calls, follow up re: termination article and separation fee.	1.30	
06/16/2017	JAC	Redraft; calls with LL and TH; conference call with developer; rework agreement.	2.70	
	DNT	Telephone conference call with JAC and Tim Howard re: termination		
		provision; dictate and revise termination language in agreement.	2.00	
06/19/2017	JAC	Conference call re: Article 10 - separation fee and related issues; re-draft and review.	2.20	
	DNT	JAC re: revisions to agreement with E2L; t/c/c with Dan Nelson re: development agreement; t/c/c with Jeff Bahnsen re: development	*	
		agreement t/c/c with Mark Herferin and city staff re: revisions to agreemen with E2L; revise agreement with E2L and transmit to city and to E2L.	2.30	
06/22/2017	JAC	Follow up on agreement and prepare checklist - monitoring process.	1.10	
06/30/2017	JAC	Review exhibits and completed contract; review for next step in process.	0.80	
		FOR CURRENT SERVICES RENDERED	70.30	13,708.50
		RECAPITULATION CONTROL NO. INC. INC. INC. INC. INC. INC. INC. INC	TOTAL	
		KEEPERHOURSHOURLY RATES A. CHEROF41.90\$195.00	<u>TOTAL</u> \$8,170.50	
		O N. TOLCES 28.40 195.00	5,538.00	
		Color photocopies		0.35 78.40
		Photocopies		70.40

TOTAL EXPENSES THRU 06/30/2017

TOTAL CURRENT WORK

BALANCE DUE

78.75

13,787.25

\$13,787.25

Page: 1

07/03/2017

ACCOUNT NO:

306-9905264

STATEMENT NO:

15845

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. Deutsche Bank National Trust Company vs. Ocwen Loan Servicing (GMAC Mortgage)

06/21/2017	aga reco revi	FLN Reviewed file documents; sent email to Mark Woods re: status of lien against GMAC; reviewed email from Lynn Swanson re: city's practice to record liens against mortgagees when properties are in default; started review of relevant research to ensure city's code is enforceable as drafted. FOR CURRENT SERVICES RENDERED			1.50 1.50	292.50
			RECAPITULATION			
	TIMEKEEP FARAH L.	<u>PER</u> NERETTE		HOURLY RATE \$195.00	TOTAL \$292.50	
	тот	TAL CURRENT WORK				292.50
	BAL	LANCE DUE				\$292.50

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07/03/2017

ACCOUNT NO: STATEMENT NO: 306-9905265 15846

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. Nationstar Mortgage, LLC (McBride, Cheryl)

		The state of the s	HOURS	
06/14/2017	6/14/2017 FLN Reviewed Notice of Hearing on Defendant, Owner's Motion for Enlargement of time, reviewed file documents to confirm status of matter.		0.30	
06/23/2017	FLN	Reviewed Certificate of Service of/and Order granting Defendant McBride's Motion for Enlargement of Time. FOR CURRENT SERVICES RENDERED	0.20 0.50	97.50
		RECAPITULATION KEEPER HOURS HOURLY RATE H L. NERETTE 0.50 \$195.00	<u>TOTAL</u> \$97.50	
		TOTAL CURRENT WORK		97.50
		BALANCE DUE		\$97.50

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 306-9905269

ACCOUNT NO: STATEMENT NO:

15847

Attn: Lynn Swanson

adv. U.S. Bank National Association (Maxi, Kinson & Noncent, Ouze)

06/05/2017	FLN	Reviewed file and answer dra	aft prior to efiling.			HOURS 0.30	
06/19/2017	FLN	Reviewed Defendant property FOR CURRENT SERVICES		for Extension of	f Time.	0.20 0.50	97.50
		<u>KEEPER</u> AH L. NERETTE	RECAPITULA	TION HOURS HOU 0.50	RLY RATE \$195.00	TOTAL \$97.50	
		TOTAL CURRENT WORK					97.50
		BALANCE DUE					\$97.50

Page: 1 07/03/2017

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: 306-

306-9905270 15848

Attn: Lynn Swanson

adv. Prime Property of the Palm Beaches, Inc. (Peterson, Steven & Pamela)

06/05/2017	FLN	Reviewed file and answer draft prior to efiling.	HOURS 0.30	
06/06/2017	FLN	Reviewed Plaintiff's Motions for Default against Defendant Owner, City of Riviera Beach and Prime Property; proof of return of service of pleadings at the property.	0.30	
06/14/2017	FLN	Reviewed Plaintiff's Motion for Clerk's Default against Calethea Barnes; Reviewed City of West Palm Beach's filed Answer.	0.30	
06/20/2017	FLN	Reviewed Amended Return of Service on mother of registered agent for Defendant Prime Property; Reviewed Amended Motions for Clerk's Default against Prime Property of the Palm Beaches and Kevin Ballard. FOR CURRENT SERVICES RENDERED	0.40 1.30	253.50
		RECAPITULATION		
		KEEPER HOURS HOURLY RATE 1.30 \$195.00	<u>TOTAL</u> \$253.50	
		TOTAL CURRENT WORK		253.50
		BALANCE DUE		\$253.50

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07/03/2017 306-9905271

ACCOUNT NO: STATEMENT NO:

15849 15849

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Attn: Lynn Swanson

adv. U.S. Bank Trust, N.A. (Luoto, Kaija)

					HOURS	
06/07/2017	FLN	Reviewed summons and complaint; drafted defenses.	i answer and affii	rmative	2.00	
06/19/2017	FLN	Reviewed and finalized responsive pleading	gs before filing.		0.40	-
		FOR CURRENT SERVICES RENDERED			2.40	468.00
		RECAPITU KEEPER H L. NERETTE	JLATION <u>HOURS</u> HO 2.40	URLY RATE \$195.00	<u>TOTAL</u> \$468.00	
		TOTAL CURRENT WORK				468.00
		BALANCE DUE				\$468.00

Goren, Cherof, Doody & Ezrol, P.A. - June 2017 Risk Cases

Andrews, Spencer (BBPD Employees)	0.00
Kimsey, Erin (MVA)	0.00
Ford, Sharron(Negligence arrest)	39.00
Laster, Torami(Slip & Fall)	0.00
Mina, German (Slip & Fall)	175.50
Gregory, Mola (Slip & Fall)	214.50
Oldham, Dana (Fall)	3,783.00
Robinson, Bennie(False Arrest)	526.50
Galindez, Dennis(Slip & Fall)	16,278.50
Caliskan, Hasan(MVA)	3,625.11
Jenkins, Gail & Leon(Demolition)	136.50
Venegas, Jesusa	253.50
Blutcher, Pamela (MVA)	2,343.95
Goldman, Barry(Bike/grate accident)	10,872.55
Braswell, Jeffrey(Excessive Force)	0.00
Jackson-Evancich, Deborah	0.00
Broberg, Leif Complaint(2015)	58.50
Dunn, Jonathan(arrest w/o probable)	0.00
Wade, George(auto accident)	760.50
Caliendo, Giovanni & Emily(Code)	360.00
Coupet, Kenson (Parent of child injured)	2,323.65
Shevlin, Patrick(false arrest)	273.00
Ryan, Ronald(whistleblower)	1,151.35
Estime, Robens(Police Deadly Force)	0.00
Barthelmy, Clorena (Vehicle Accident)	39.00
Hill, Ashley(excessive force)	39.00
Gonzalez, Maria de Jesus (Police)	19.50
Clemens, Jennifer (Personal Injury)	4,187.45
Bolt, Barbara Dilger (MVA)	253.50
Pickney, Elliott (Excessive force)	0.00
Louithelmy, Daphnee	78.00
Hickman, Walteanna	58.50
TOTAL Goren, Cherof Risk Legal Costs	47,850.56

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905029

STATEMENT NO:

15850

Attn: Lynn Swanson

adv. Ford, Sharron (negligence arrest)

Billing Category 18-RLO

06/22/2017	TAD Telephone conference with o	utside counsel re: settlement issues and trial	HOURS	
00/22/2011	setting.		0.20	
	FOR CURRENT SERVICES	RENDERED	0.20	39.00
	TIMEKEEPER TRACEY A. DECARLO	RECAPITULATION HOURS HOURLY RATE 0.20 \$195.00	TOTAL \$39.00	

TOTAL CURRENT WORK 39.00

BALANCE DUE \$39.00

Page: 1 07/03/2017

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: STATEMENT NO:

306-9905062 15851

Attn: Lynn Swanson

adv. Mina, German (slip & Fall)

Billing Category: 18-RLO Claim #001470-000340-GB-01

06/09/2017	TAD	Telephone conference with plaintiff. Confe	r with city re: offer to settle.	HOURS 0.30	
06/22/2017	TAD	Receipt and review of notice of change of a time and notice of compliance from plaintiff	0.30		
06/28/2017	TAD	Receipt of notice of appearance and preparame. FOR CURRENT SERVICES RENDERED	$\frac{0.30}{0.90}$	175.50	
		RECAPITU K <u>EEPER</u> EY A. DECARLO	JLATION <u>HOURS</u> <u>HOURLY RATE</u> 0.90 \$195.00	<u>TOTAL</u> \$175.50	
		TOTAL CURRENT WORK			175.50
		BALANCE DUE			\$175.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

07/03/2017 ACCOUNT NO: 306-9905066

STATEMENT NO:

15852

Page: 1

Attn: Lynn Swanson

adv. Gregory, Mola (slip & fall)

Billing Category: 18-RLO Claim #001470-000341-GB-01

06/05/2017	TAD	Receipt and review of correspondence from plaintiff re: mediation. Receipt of correspondence from City re: information needed for response to	HOURS	
		discovery. Confer with Florida Medical re: information required for subpoena response.	0.30	
06/06/2017	TAD	Receipt and review of correspondence from plaintiff re: witness statement and depositions.	0.20	
06/16/2017	TAD	Receipt and review of order setting case management conference.	0.10	
06/22/2017	TAD	Telephone conference with plaintiff counsel re: status and mediation. Receipt of correspondence from plaintiff re: witness deposition.	0.30	
06/30/2017	TAD	Receipt and review of correspondence re: status from adjuster and prepare update report.	0.20	
		FOR CURRENT SERVICES RENDERED	1.10	214.50
		RECAPITULATION		
		KEEPERHOURSHOURLY RATECEY A. DECARLO1.10\$195.00	<u>TOTAL</u> \$214.50	
		TOTAL CURRENT WORK		214.50
		BALANCE DUE		\$214.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO: STATEMENT NO:

Page: 1 07/03/2017 306-9905069 15853

Attn: Lynn Swanson

adv. Oldham, Dana (fall)

Billing Category 18-RLO Claim #001470-000346-GB-01

06/06/2017	TAD	Receipt and review of correspondence re: issues with plaintiff deposition	HOURS
06/06/2017	IAD	and prepare response to same.	0.20
06/07/2017	TAD	Receipt and review of second renotice of deposition of plaintiff.	0.10
06/12/2017	TAD	Attend deposition of plaintiff. Confer with defense counsel re: mediation.	5.80
06/14/2017	TAD	Prepare pre-mediation report and report on deposition of the plaintiff. Confer with City re: mediation and prepare certificate of mediation appearance.	1.80
06/15/2017	TAD	Receipt and review of correspondence from Any Kind counsel re: attendance at mediation. Revise pre-mediation report to include additional medical and liability information.	1.30
06/16/2017	TAD	Review plaintiff medical and damage information and prepare for mediation of matter. Receipt of correspondence re: mediation appearance by Any Kind.	0.80
06/20/2017	TAD	Receipt and review of notice of compliance re: mediation of matter.	0.10
06/22/2017	TAD	Receipt and review correspondence from City and adjuster re: mediation issues.	0.20
06/23/2017	JAC TAD	Case review / pre-mediation. Review photographs and claims and prepare for mediation of matter.	0.30 0.80
06/27/2017	TAD	Confer with JAC re: mediation issues. Receipt of correspondence from Any Kind counsel re mediation. Telephone conference with the City re: mediation issues.	0.50
06/28/2017	TAD	Attendance at mediation of matter.	7.30
06/30/2017	TAD	Prepare correspondence to adjuster re: mediation.	0.20 Page 98 of 743

CITY OF BOYNTON BEACH

Page: 2 07/03/2017 2001NT NO: 306-9905069

ACCOUNT NO: 306-9905069 STATEMENT NO: 15853

adv. Oldham, Dana (fall)

HOURS

FOR CURRENT SERVICES RENDERED 19.40 3,783.00

RECAPITULATION

 TIMEKEEPER
 HOURS
 HOURLY RATE
 TOTAL

 JAMES A. CHEROF
 0.30
 \$195.00
 \$58.50

 TRACEY A. DECARLO
 19.10
 195.00
 3,724.50

TOTAL CURRENT WORK 3,783.00

BALANCE DUE \$3,783.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

Page: 1 07/03/2017 ACCOUNT NO: 306-9905073 STATEMENT NO: 15854

Attn: Lynn Swanson

adv. Robinson, Bennie (false arrest)

TIMEKEEPER

TRACEY A. DECARLO

Billing Category 18-RLO Claim #001470-000336-GB-01

			HOURS	
06/08/2017	TAD	Receipt and review of correspondence from outside counsel re: settlement issues. Review case law re: issues with proposal for settlement.	1.20	
06/12/2017	TAD	Receipt and review of correspondence from Harris counsel re: deposition of passenger and witness. Receipt of correspondence from Plaintiff re: mediation.	0.20	
06/14/2017	TAD	Receipt and review of correspondence re: mediation and prepare response to same.	0.20	
06/16/2017	TAD	Receipt and review of correspondence from plaintiff and outside counsel re: mediation. Receipt of correspondence to mediator re: mediation issues and response from mediator re: same. Telephone conference with Clty re: mediation.	0.30	
06/19/2017	TAD	Receipt and review of correspondence from mediator and prepare response to same. Receipt of correspondence from Harris counsel re: settlement offer. Telephone conference with Harris counsel re: status of discussions re: settlement offer.	0.50	
06/22/2017	TAD	Receipt and review of correspondence re: pre-mediation conference and prepare response to same. Receipt of correspondence from mediator and notice of mediation. Prepare correspondence to City re: mediation. Receipt of correspondence from plaintiff re: notice of designation of mediator and notice.	0.30	
		FOR CURRENT SERVICES RENDERED	2.70	526.50
		RECAPITULATION		
	T18.6-	VEEDED	TOT41	

HOURS HOURLY RATE

\$195.00

2.70

TOTAL

\$526.50

CITY OF BOYNTON BEACH

ACCOUNT NO: 3

Page: 2 07/03/2017 306-9905073 15854

adv. Robinson, Bennie (false arrest)

TOTAL CURRENT WORK

526.50

BALANCE DUE

\$526.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 ACCOUNT NO: 306-9905083 STATEMENT NO: 15855

Page: 1

Attn: Lynn Swanson

adv. Galindez, Dennis (slip & fall)

Billing Category: 18-RLO Claim #001470-000330-GB-01

00/04/0047	ID	Conference with TAD remarks a trial manageration and letest and a of	HOURS
06/01/2017	IR	Conference with TAD regarding trial preparation and latest order of calendar call, filed 5.31.17;	0.40
	TAD	Review plaintiff exhibit and witness list re: trial issues. Receipt of order setting calendar call. Receipt of correspondence from plaintiff re: Williams deposition. Receipt of second correspondence from plaintiff re: additional depositions of City former employees and First Genesis representatives. Receipt of correspondence from City's workers compensation attorney re: lien information. Receipt of request for production to plaintiff.	2.90
06/02/2017	IR	Conference with TAD regarding preparation for trial and preparation for remaining depositions, in advance of trial and the discovery cut-off date of June 20, 2017; reviewed Plaintiff's deposition transcript and deposition summary for physician information and prepared email regarding physician deposition in advance of June 20, 2017 deadline; review of prior set notice of deposition of Dr. Sukienik from 2015 and prepared email regarding	
	TAD	same; preparation of ticklers to follow up on trial projects and deadlines;	1.30
	TAD	Prepare memorandum re: trial issues and prepare pre-mediation report. Review case law re: damage claims for mediation.	3.80
06/05/2017	TAD	Receipt and review of correspondence from plaintiff re: First Genesis depositions and mediation. Continue preparation of pre-mediation report.	2.20
06/06/2017	IR TAD	Review Order Re-Setting Jury Trial and Directing Pretrial and Mediation Procedures, entered by the Court on 2.28.17 and compared deadlines with Plaintiff's 3rd Fact Witness List, [which disclosure deadline date was May 1, 2017]. Revise correspondence to adjuster to include additional information. Review testimony of Brode and Le Blanc and update case law. Prepare motion for	0.70
		partial summary judgment and supporting memorandum of law	3.60
06/07/2017	IR	Continued preparation of memoranda to TAD, specifying issues with Plaintiff's late filing of their 3rd set of trial disclosures, as well as Plaintiff's 5th set of interrogatories propounded upon the City of Boynton Beach; extensive review of the City's various responses and objections to Plaintiff's	
			Page 10

ACCOUNT NO: STATEMENT NO:

Page: 2 07/03/2017 306-9905083 15855

adv. Galindez, Dennis (slip & fall)

			HOURS
		numerous sets of discovery requests; review and research Fla.R.Civ.P. 1.340 as preparation of the City's legal citation in its Motion to Strike	
	TAD	Plaintiff's discovery; continuation of trial preparation. Confer with Dr.Sukienk office re: deposition and prepare correspondence to	1.30
		plaintiff and first genesis re:same.	0.30
06/08/2017	IR	Continued to prepare memoranda pertaining to trial deadlines and Plaintiffs' continued efforts to file trial disclosures; conference with TAD regarding same; trial exhibit lists reviewed and compared with June 5, 2017 filing and our last trial exhibits list; reviewed and compared Plaintiff's Third Trial Witness List against various discovery and prepared revised memoranda; extensive review of pleadings for additional deposition notices, as well as	
	TAD	update of discovery tracking; Confer with IVR re: trial preparation. Receipt of correspondence re:	2.20
		depositions of City employees and prepare response to same. Prepare subpoena to Dr. Sukienik and notice of deposition for same.	0.70
06/09/2017	TAD	Prepare certificate of mediation authority. Prepare correspondence to mediator re: mediation. Prepare for mediation of matter. Review prior pre-trial stipulation re: revisions to same. Review additional case law re: motion for partial summary judgment and revise same to include additional	
		arguments.	3.60
06/12/2017	IR	Continuation of trial preparation, organized trial exhibits, and retrieved deposition transcripts and exhibits thereto in order of the City's disclosure of same to the Court.	2.70
06/13/2017	IR	Preparation of trial witness file folders for numerous city and others; organized deposition transcripts, deposition exhibits, deposition summaries and notices of filing deposition transcripts with the court [extensive]; reviewed deadlines from trial order and update of same.	6.20
06/14/2017	IR	Preparation for trial, prepared trial files for each of Plaintiffs' trial witnesses,	0.20
00/14/2011		prepared deposition summary on Paula Le Blanc continuation deposition of May 22, 2017; update of trial witness tracking log, which includes City of	
		Boynton Beach's trial witnesses and Plaintiff's witnesses with document that specifically relate to each witness.	4.80
	TAD	Receipt and review of request for production to First Genesis and receipt of Motion to Shorten Time.	0.30
06/15/2017	IR	Continuation of trial preparation, focusing on specifically disclosed trial witnesses listed by Plaintiffs and by the City [from 2015, 2016 and from Plaintiffs' most recently filed 2017 trial disclosures] and created remainder of files of same, for use at trial; research and retrieval of accompanying relevant documents pertaining to each listed trial witness; continued to	
		prepare deposition summary on Paula Le Blanc from her May 22, 2017 testimony; retrieved and organized deposition transcripts with exhibits from witness depositions, 2015 through current;	3.70
	TAD	Confer with the City re: mediation.	0.20
06/16/2017	IR	Continuation of trial preparation, focusing on specifically disclosed trial witnesses listed by Plaintiffs and by the City [from 2015, 2016 and from	

ACCOUNT NO: STATEMENT NO: Page: 3 07/03/2017 306-9905083 15855

adv. Galindez, Dennis (slip & fall)

		HOURS
TAD	Plaintiffs' most recently filed 2017 trial disclosures] and created remainder of files of same, for use at trial; research and retrieval of accompanying relevant documents pertaining to each listed trial witness; continued deposition summary on Paula Le Blanc from her May 22, 2017 testimony; retrieved and organized deposition transcripts with exhibits from witness depositions, 2015 through current; Revise motion for partial summary judgment. Prepare report to mediator re: claims and defenses and issues for mediation. Receipt of correspondence from plaintiff and First Genesis re: depositions and prepare response to same. Receipt of correspondence from mediator re: mediation issues. Receipt of First Genesis Motion for Summary Judgment and exhibits to same.	3.30 2.80
06/19/2017 IR	Receipt and review Plaintiffs' Motion for Final Summary Judgment as to Duty and/or in the Alternate Proximate Causation, filed with the court late Friday June 16, 2017; continued review and summary of Paula Le Blanc, former City of Boynton Beach Facilities Management Supervisor, from 8.19.15 continued deposition; researched Anthony Williams name with First Genesis and cross-referenced with recent discovery in this matter and recently revised trial disclosures [Plaintiffs' new trial witness 6.5.17 Amended Trial Witness List Disclosure]; ran entity search of First Genesis Lawn Service with State of FL, Disivion of Corporations for officer / director information.	5.10
TAD	Attend mediation of matter. Receipt of mediation report and correspondence from mediator re: same.	6.30
06/20/2017 IR	Continued trial preparation, continued review and organization of of trial exhibits, which including numerous deposition transcripts with respective exhibits, relevant to each parties' listed trial disclosures; continuation of deposition summaries of May 2017 depositions [continuation depositions and new depositions taken, in preparation for trial and witness files].	4.80
06/21/2017 IR	Continued, reviewed / revised and finalized deposition summaries, for use at trial, scheduled for July 10, 2017; online review Judge Barkdull's trial calendar for July special set trials; reviewed trial exhibit of contract between City of Boynton Beach and First Genesis Lawn Service regarding their custodial services provided to the City entered on September 20, 2012 for two years [Bid No: 063-2511-10/JMA]; review of Anthony Williams searches [following Plaintiff's requests for information]; additional trial preparation; reviewed Dr. Sukienik deposition file folder and prepared notes for TAD, to utilize at his June 22, 2017 deposition; conference with TAD regarding same.	5.70
TAD	Receipt and review of correspondence from plaintiff re: depositions of Turner and First Genesis employee. Prepare response to same. Confer with city re: settlement issues.	0.60
06/22/2017 TAD	Attend deposition of Dr. Sukienk (not reached due to scheduling issues). Prepare correspondence to counsel re: reset of deposition of plaintiffs physician.	2.40
06/23/2017 TAD	Review information on Murray and Turner and prepare for depositions of same. Review contract documents re: depositions.	2.30 Page 104 of 743

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adv. Galindez, Dennis (slip & fall)

					HOURS	
06/26/2017	TAD	Begin preparation of proposed jury instructions for re: negligence issues for jury instructions.	[·] trial. Reveiv	v case law	2.40	
06/27/2017	IR	Conferences with TAD regarding Calendar Call, s preparation for same; continuation of index to and binder; extensive reviews of pleadings and court or recent filings of all parties; extensive reviewing of use in organizing trial binders.	I documents f docket to asce	or trial ertain most	4.40	
06/28/2017 IR		Finalized trial notebook, for use at calendar call so Barkdull Friday June 30, 2017 ay 9:00 a.m., index sheet; revised our internal Trial Order Outline noti order and Order Setting Calendar Call, entered or and confirmed trial disclosures, and other trial pre of discovery responses and documents received freview with notations of operative pleadings [through complaint by Plaintiff and two defendants' answer	to same, with ng revised dan May 31, 201 paration with from all partie ugh second an	n cover ates per trial 7; reviewed hard copies s; extensive mended		
	TAD	and amendments to answers], Telephone conference with Plaintiff counsel re: sta Prepare re-notice of deposition duces tecum for p			5.90 0.60	
06/29/2017	IR	Continued trial preparation with continued organiz exhibits and preparation of additional trial notebook client;			5.70	
	TAD	Review case law re: jury instructions and pre-trial preparation of jury instructions and verdict form fo and exhibit information re: trial preparation.			4.20	
06/30/2017	IR	Prepared several emails to videographers provide McClendon deposition of 10.17.16; continued to p numerous trial exhibits and followed listing of the filed with the court, from 2015 through current 201	repare for tria	al, retrieved nded lists		
	TAD	with several videographers regarding deposition v Attend calendar call.			3.70 4.60	
		FOR CURRENT SERVICES RENDERED			105.70	16,278.50
RECAPITULATION						
	INGR	D RIERA	<u>DURS</u> <u>HOUR</u> 61.90 43.80	RLY RATE \$125.00 195.00	TOTAL \$7,737.50 8,541.00	

Photocopies	626.50
TOTAL EXPENSES THRU 06/30/2017	626.50

TOTAL CURRENT WORK 16,905.00

CITY OF BOYNTON BEACH

07/03/2017 306-9905083 STATEMENT NO: 15855

Page: 5

adv. Galindez, Dennis (slip & fall)

BALANCE DUE \$16,905.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 ACCOUNT NO: 306-9905092 STATEMENT NO: 15856

Page: 1

Attn: Lynn Swanson

adv. Caliskan, Hasan (MVA)

Billing Category: 18-RLO Claim #001470-000354-AB-02

		HOURS
06/01/2017 IR TAD	Continuation of retrieval of legal research, in preparation for the City's Opposition to the Plaintiff's Motion to Strike special set hearing of June 13, 2017; Receipt and review of correspondence from investigator re: deposition issues.	2.80 0.20
06/02/2017 IR	Finalized package for the court, with enclosed legal research and preparatoin for June 13, 2017 hearing on Plaintiff's Motion to Strike our Affirmative Defense and our Response in Opposition to Plaintiff's Motion to Strike; email to court reporters, requesting status of deposition transcripts from Plaintiffs' June 2016 depositions; revised ticklers for receipt of deposition transcripts, originally ordered 5.15.17.	1.90
TAD	Telephone conference with City re: CME of Caliskan. Prepare correspondence to expert re: CME.	0.20
06/05/2017 IR	Receipt and quick review of contents of two deposition transcripts from the City's court reporter, from over the weekend; draft email and correspondence to Dr. Zeide enclosing both deposition transcripts, with accompanying color exhibits from both Plaintiffs' depositions of June 15, 2016; received responsive email from Dr. Zeide's administrative assistant and pdf of all documents received.	1.20
06/06/2017 TAD	Prepare correspondence to expert re: CME issues and medical claims.	0.20
06/07/2017 TAD	Meet with investigator re: deposition issues and report in preparation for deposition.	0.90
06/08/2017 IR	Conference with TAD regarding our private investigator's deposition next Tuesday and other scheduled events for June 13, 2017, including the Plaintiff's CME with Dr. Zeide [confirmed Dr. Zeide received two packages	
TAD	from our office, to ensure he is prepared for next week's CME]. Review plaintiffs motion to strike city's affirmative defenses and case law	0.30
.,	and prepare for hearing on same. Prepare for deposition of Obradavich.	1.30

ACCOUNT NO: STATEMENT NO:

Page: 2 07/03/2017 306-9905092 15856

adv. Caliskan, Hasan (MVA)

			HOURS	
06/09/2017	TAD	Receipt and review of plaintiffs motion to strike witness fee and prepare correspondence re: same.	0.30	
06/13/2017	IR TAD	Receipt, review and exchanged emails with Dr. Zeide's administrative assistant regarding supplemental records; reviewed file for said information and responded to Dr. Zeide's office regarding same Attend hearing on motion to strike witness fees. Attend hearing on motion to strike City's Affirmative Defenses (not reached due to Courts calendar issues). Confer with Plaintiff re: settlement issues. Prepare correspondence to plaintiff counsel re: release. Attend deposition of Obravich.	0.60 7.80	
06/16/2017	IR TAD	Reviewed tickler regarding status of Defendant's Notice of Production of Non-Party subpoenas that were addressed to seven [7] entities, for records due to the City of Boynton Beach on June 22, 2017; reviewed return of service on 7 medical subpoenas, to ensure legal service had been effectuated; prepared second tickler to confirm records must be received no later than June 23, 2017, to be compliance with the City's subpoenas. Receipt and review of response to subpoena re: plaintiff medical care. Prepare correspondence to expert re: CME.	0.80 0.30	
06/19/2017	TAD	Receipt and review of plaintiff's motion in limine re: City's defense.	0.30	
06/22/2017	TAD	Receipt and review of correspondence re: Chiro Med response to subpoena. Receipt of correspondence from JFk re: response to subpoena. Receipt of correspondence from process server re: issues with service.	0.30	
06/27/2017	TAD	Prepare notice of filing returns of service on plaintiff providers.	0.10	
06/30/2017	TAD	Receipt and review of release document. Receipt of correspondence from plaintiff re: same. Prepare correspondence to the City re: settlement. Receipt of correspondence from adjuster re: same. FOR CURRENT SERVICES RENDERED	0.60 20.10	3,387.50
		RECAPITULATION		
	INGR	KEEPER HOURS HOURLY RATE ID RIERA 7.60 \$125.00 CEY A. DECARLO 12.50 195.00	TOTAL \$950.00 2,437.50	
		Photocopies TOTAL EXPENSES THRU 06/30/2017		173.60 173.60
05/15/2017		ASAP Courier - Invoice 16485		35.59 35.59
06/13/2017		Parking - TAD	Page 10	12.00 08 of 743

CITY OF BOYNTON BEACH

ACCOUNT NO: STATEMENT NO:

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15856

adv. Caliskan, Hasan (MVA)

	Parking -	12.00
06/27/2017	MD now Medical Centers - Invoice 7078	<u>16.42</u> 16.42
	TOTAL ADVANCES THRU 06/30/2017	64.01
	TOTAL CURRENT WORK	3,625.11
	BALANCE DUE	\$3,625.11

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905093

STATEMENT NO:

15857

Attn: Lynn Swanson

adv. Jenkins, Gail and Leon (Demolition)

Billing Code: 18-RLO

		Claim #001470-000382-GD-01				
06/16/2017	TAD	Receipt and review of order setting case ma	nagement o	onference.	HOURS 0.10	
06/27/2017	JAC	Check - renew case status. FOR CURRENT SERVICES RENDERED			$\frac{0.60}{0.70}$	136.50
	JAME	RECAPITU <u>KEEPER</u> S A. CHEROF CEY A. DECARLO		HOURLY RATE \$195.00 195.00	TOTAL \$117.00 19.50	
		TOTAL CURRENT WORK				136.50
		BALANCE DUE				\$136.50

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905098

STATEMENT NO:

15858

Attn: Lynn Swanson

adv. Venegas, Jesusa

Billing Category 18-RLO
Claim #001470-000367-AB-01

		Claim #001470-000367-AB-01			
06/12/2017	TAD	Receipt and review of correspondence fron package. Review demand package includi information.		HOURS 1.30	
		FOR CURRENT SERVICES RENDERED		1.30	253.50
		RECAPITU KEEPER CEY A. DECARLO	HOURLY RATE \$195.00	<u>TOTAL</u> \$253.50	
		TOTAL CURRENT WORK			253.50
		BALANCE DUE			\$253.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 ACCOUNT NO: 306-9905102 STATEMENT NO: 15859

Page: 1

Attn: Lynn Swanson

adv. Blutcher, Pamela (MVA)

Billing Category - 18RLO Claim #001470-000369-AB-01

06/02/2017	IR	Conference with TAD regarding discovery and projects pertaining to same;	HOURS
		extensive review of Plaintiff's discovery notes from review of Plaintiff's discovery, initial preparation of numerous Notices of Production from Non-Party[ies], subpoenas duce tecum and HIPPA compliance to accompany respective subpoenas; performed online searches to locate Plaintiff's missing information from her discovery responses and update of	
		tracking logs that pertain to same.	2.10
06/05/2017	IR	Continued to research and investigate information relevant to the City's preparation of approximately 26 subpoenas duces tecum, with accompanying Notice of Production from Non-Parties; continuation of update to the tracking log relevant to the 26 subpoenas, to accomplish service of process on 26 medical and other providers of Plaintiff and the City's Notice of Production of Non-Parties.	6.20
06/06/2017	IR	Finalized draft of 27 subpoenas duces tecum to Plaintiff's various medical and other providers; revised Notice of Production to Non-Parties listing said 27 entities, and medical providers; received directives to prepare motion to compel and for contempt, including sanctions requested by the court, against the Plaintiff for failure to comply with the court's agreed order to timely provide discovery; several revisions to the 27 non-party subpoenas duces tecum, including 26 HIPAA statements; online searches [final information needed] for substantive service of process information, relevant to said subpoenas who treated Pamela Blutcher over the years; conferences with TAD regarding same.	5.30
06/07/2017	IR	Finalized discovery review, which included revisions made to 27 sets of subpoenas;	2.10
06/08/2017	TAD	Receipt of plaintiffs request for records.	0.10
06/09/2017	IR	Preparation of the City's Renewed Motion to Compel Discovery, requesting Sanctions including attorneys' fees and costs against the Plaintiff; prepared four sets of exhibits to the City's Renewed Motion; review pleadings to	
		iour sold or exhibits to the only a renewed Motion, review pleadings to	Page 11

ACCOUNT NO: STATEMENT NO:

Page: 2 07/03/2017 306-9905102 15859

adv. Blutcher, Pamela (MVA)

		confirm dates of discovery requests and recross-referenced with discovery timeline reticklers for hearing date; went through the Non-Party with 27 corresponding subpoen	egarding discovery City's Notice of Pro	; prepared oduction from	HOURS	
		thereto.			1.80	
06/12/2017	IR	Reviewed Plaintiff's Request for Copies of of Production from Non-Party with 27 subpto follow-up regarding same; initial prepara	poenas and prepara	ation of tickler		
		tracking log regarding subpoenas respons	es from various en	itities.	0.40	
06/22/2017	IR	Online review of court docket regarding sta duces tecum [Plaintiff waived objections, be received]; prepared ticklers regarding follo	y seeking copies o	of documents	0.20	
		FOR CURRENT SERVICES RENDERED	•	une 30, 2017.	18.20	2,282.00
		FOR CORRENT SERVICES REINDERED			10.20	2,202.00
	RECAPITULATION					
		KEEPER LID RIERA	<u>HOURS</u> <u>HOU</u> 18.10	<u>JRLY RATE</u> \$125.00	<u>TOTAL</u> \$2,262.50	
		CEY A. DECARLO	0.10	195.00	19.50	
		Photocopies				61.95
		TOTAL EXPENSES THRU 06/30/2017				61.95
		TOTAL CURRENT WORK				2,343.95
		BALANCE DUE				\$2,343.95

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 ACCOUNT NO: 306-9905111 STATEMENT NO: 15860

Page: 1

Attn: Lynn Swanson

adv. Goldman, Barry (bike/grate accident)

Billing Category: 18-RLO Claim #001470-000373-GB-01

06/01/2017	IR TAD	Reviewed file for photographs to be utilized at trial; conference with TAD regarding trial preparation and trial exhibits; telephone conferences and emails to and from Trial Graphix regarding additional demonstrative evidence in preparation for trial; conference with TAD regarding trial witnesses and exhibits to depositions and conferences regarding Plaintiff's use of an expert, directives from TAD pertaining to additional trial preparation projects. Receipt and review order on motion in limine. Receipt of order regarding trial subpoenas.	1.80 0.20
06/02/2017	IR	Receipt and review of trial exhibit from Trial Graphix and prepared email regarding same; compared trial exhibits, in preparation for trial commencing June 26, 2017; review	0.70
06/06/2017	IR	Receipt and review of email from TAD regarding trial exhibits and conference with TAD regarding same; reviewed deposition exhibits and photographs for use at trial and to contact Trial Graphix.	0.40
06/07/2017	IR TAD	Continuation of deposition summary of Colin Groff, P.E. in preparation for trial; Confer with City witness re: information on status and trial preparation. Telephone conference with police department and City re: information on Prince for subpoena. Prepare subpoena for trial. Review proposed revisions to trial exhibits and confer with IVR re: status of trial preparation.	2.40
06/08/2017	IR	Reviewed notes contained in trial exhibits and prepared for meeting with Trial Graphix set for June 9, 2017.	0.60
06/09/2017	IR	Online reviews for other litigation set for Judge Rowe's calendar for the period commencing June 26, 2017 trial line up for period commencing June 26, 2017; telephone conferences with several attorneys and paralegal regarding the status of their respective files for trial; prepared tickler to follow up again next Friday; conferences with TAD for updates of same; preparation of emails to and from Trial Graphix regarding conference set for	Page 1 ⁻
			i ago i

ACCOUNT NO: STATEMENT NO:

Page: 2 07/03/2017 306-9905111 15860

adv. Goldman, Barry (bike/grate accident)

		today, trial exhibits; other trial preparation. Continuation of deposition	HOURS
	TAD	summary of Andrew Magidson, Plaintiff's supplemental trial witness deposition on 5.2.17. Review trial documents and revise opening and vior dire re:additional testimony and evidence since last setting. Review and edit direct of witness re: pre trial preparation meeting.	3.40 3.80
06/12/2017	IR	Prepared for and attendance at Trial Graphix conference call regarding trial exhibits; receipt and reviewed revised boards for use at June 26, 2017 trial; reviewed CDs from Plaintiff's counsel of x-rays taken various dates, compared against Plaintiff's trial exhibits disclosures [3 separately dated exhibits disclosures filed with the court]; prepared status email to TAD	
	TAD	regarding same and noted in Plaintiff's trial exhibit file folders for use at trial. Receipt and review of correspondence from plaintiff re: objections and prepare response to same. Receipt of correspondence from court reporter re: Florek deposition.	1.60 0.30
06/14/2017	SCW TAD	Prepare medical information/cross for trial. Meeting with Tracey DeCarlo retrial issues. Receipt and review of correspondence from process server re: service on	2.00
		Prince. Prepare correspondence re: same. Review exhibits re: witnesses and continue preparation of exhibits for each witness for trial.	2.20
06/15/2017	SCW IR	Research case kaw re: physician testimony for trial. Meeting with Tracey DeCarlo regarding trial. Conference with TAD regarding trial preparation and projects, which include trial exhibits and trial witness files; reviewed file for Father Florek deposition transcript [errata sheet sent to him 6.8.17]; prepared ticklers to follow up on	2.90
	TAD	items to be completed prior to the week of trial, June 26, 2017; reviewed and updated trial witness folders. Review testimony of Groff and revise direct examination for trial and meeting. Confer with SBW re: medical issues and medical witness cross examination. Prepare additional arguments for opening and closing based upon recent depositions. Review medical claims and revise cross examination of orthopedic doctor for trial. Confer with judicial assistant re: status of trial setting.	1.40 6.30
06/16/2017	IR	Receipt and review of email regarding Judge Rowe's trial line up for the trial period commencing June 26, 2017 through July 24, 2017 [City is #4 in the listed line-up for trial, but is not the oldest case of the 4]; receipt, review and responded to Trial Graphix email pertaining to updating exhibits for use at	
	TAD	trial; prepared tickler to follow up again by June 21, 2017; Review plaintiff's expert deposition and objections. Review case law from plaintiff and perform legal research re: issues with testimony in preparation for meeting re: edit of trial testimony. Revise vior dire re: recent issues with City and witnesses.	0.80 4.10
06/19/2017	IR	Review directions from clerk and created document folders required for use at trial [from trial witness file folders and from trial exhibits].	1.30
	TAD	Receipt and review of case law re: expert testimony and damage claims re: meeting with Plaintiff re: trial testimony edits and for trial.	1.30

ACCOUNT NO: STATEMENT NO:

Page: 3 07/03/2017 306-9905111 15860

adv. Goldman, Barry (bike/grate accident)

			HOURS	
06/20/2017	IR	Online searches of Judge Rowe's June 26, 2017 trial docket and telephone conferences with all counsel set for trial with this matter; prepared email status memoranda regarding same; updated trial witness tracking log; conferences with TAD regarding trial preparation.	1.40	
TAD		Review all treatment records for Dr. Selzer and Dr. Hyan and prepare cross examination and exhibits for trial. Attend telephone conference with Plaintiff re: objections and editing of video deposition. Review additional records re: Dr. Simon treatment for trial and prepare revisions to cross and exhibits for trial. Prepare order of proof for trial exhibits.	4.80	
06/21/2017	JAC	Review and pre-trial matters.	0.60	
	TAD	Confer with responding officer re: trial setting and testimony. Review deposition of before and after witness and prepare cross for trial. Prepare correspondence to witnesses and city re: trial setting.	2.30	
06/22/2017	IR	Continuation of trial preparation, online searches of Judge Rowe's trial calendar and conferences with TAD regarding same; emails to and from Trial Graphix regarding additional trial boards for June 26, 2017; conferences regarding Father Florek's deposition transcript, for use at trial [and summaries]; cross-referenced trial witness testimony with trial exhibits and prepared chart of same for attorneys at trial; telephone conferences with trial attorneys / paralegals regarding status of their trials, on Judge Rowe's docket the week of June 19 through June 23, 2017 [if called for trial, on judgical assistant noted on judge's trial calendars.]	4.70	
	TAD	as judicial assistant noted on judge's trial calendar]; Attend meeting with Assistant City Manager to review trial testimony. Prepare correspondence to police liaison re: trial subpoena and receipt of correspondence re same. Revise direct of Groff for trial. Review case law re: damage claims for trial.	4.70 4.80	
06/23/2017	IR	Continuation of trial preparation, updating witness files; prepared emails regarding deposition transcripts and Trial Graphix, for trial preparation [uncertain trial status throughout the day]; telephone conferences with other cases on court's docket for trial, commencing the week of June 26, 2017 [had not yet heard from judicial assistant as of 4:00p.m. June 23, 2017]; prepared status memoranda to team; reviewed trial exhibits and updated list of trial witnesses, to cross-reference each other, so as to enter identified trial exhibits into the trial record.	6.20	
06/27/2017	IR	Receipt and review of Order Re-Setting Case for Jury Trial entered by the Court 6.26.17, with new calendar call date of October 6, 2017 at 9:00 a.m.; removed case from trial docket this week [as forth case on judge's online trial docket list]; re-scheduled new dates for Trial Graphix and other deadlines to prepare for next set of trial on the court's mid-Fall 2017 docket with new dates.	1.40	
06/29/2017	TAD	Receipt and review of order resetting case for trial. Prepare correspondence to adjuster re: same. FOR CURRENT SERVICES RENDERED	$\frac{0.30}{65.30}$	10,766.50

CITY OF BOYNTON BEACH

Page: 4 07/03/2017 ACCOUNT NO:

306-9905111 STATEMENT NO: 15860

adv. Goldman, Barry (bike/grate accident)

RECAPITULATION

TIMEKEEPER	<u>HOURS</u> <u>HO</u>	<u>URLY RATE</u>	<u>TOTAL</u>
JAMES A. CHEROF	0.60	\$195.00	\$117.00
INGRID RIERA	28.10	125.00	3,512.50
TRACEY A. DECARLO	31.70	195.00	6,181.50
SHARI C. WALLEN	4.90	195.00	955.50

106.05 Photocopies 106.05 TOTAL EXPENSES THRU 06/30/2017

TOTAL CURRENT WORK 10,872.55

BALANCE DUE \$10,872.55

Page: 1

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905124

STATEMENT NO:

15861

Attn: Lynn Swanson

Broberg, Leif Complaint (2015)

Billing Category: 18-RLO Claim #001470-000390-EP-01

						HOURS	
06/22/2017	TAD	Receipt and review of corresp strike. Review motion to strike				0.30	
		FOR CURRENT SERVICES F	RENDERED			0.30	58.50
			RECAPITULATION				
		<u>KEEPER</u> CEY A. DECARLO	<u>HOURS</u> 0.30	HOURLY F \$19	<u>RATE</u> 95.00	<u>TOTAL</u> \$58.50	
		TOTAL CURRENT WORK					58.50
		BALANCE DUE					\$58.50

Page: 1 07/03/2017

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

306-9905132

STATEMENT NO: 15862

Attn: Lynn Swanson

adv. Wade, George (auto accident)

		Billing Category: 18-RLO Claim #001470-000380-AB-01				
06/08/2017	TAD	Receipt and review of correspondence and readditional records for plaintiff.	eport from Dr. 2	Zeide re:	HOURS 0.30	
06/29/2017	TAD	Receipt of correspondence from adjuster re: status. Prepare litigation status report. Review case law and reported verdicts re: information for report. Prepare revised budget for claim. FOR CURRENT SERVICES RENDERED		3.60 3.90	760.50	
		RECAPITUL	ATION			
		KEEPER CEY A. DECARLO		URLY RATE \$195.00	<u>TOTAL</u> \$760.50	
		TOTAL CURRENT WORK				760.50
		BALANCE DUE				\$760.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

INGRID RIERA

TRACEY A. DECARLO

07/03/2017 ACCOUNT NO: 306-9905171

STATEMENT NO:

15863

Page: 1

Attn: Lynn Swanson

adv. Caliendo, Giovanni & Emily (code violation)

Billing Category: 18-RLO Claim #001470-000400-PI-01

			HOURS	
06/16/2017	IR	Reviewed tickler this date, regarding City's responses and/or objections to Plaintiff from their Interrogatories and Request for Production due 6.16.17; prepared email regarding City of Boynton Beach's responses and objections to Plaintiffs' discovery requests; re-review discovery propounded to City [4 interrogatories and 37 requests for production]; initial draft of email to opposing counsel requesting extension of time within which to file		
		responses / objections; revised tickler for Tuesday 6.20.17.	1.10	
06/22/2017	IR	Online court docket searches to check if Plaintiffs filed their discovery responses by the agreed upon extension date [negative]; draft email to opposing counsel regarding the City of Boynton Beach's request for extension of time within which to file its Answers and/or Objections to interrogatories and its Responses and/or Objections to Plaintiffs' Request		
	TAD	for Production; prepared email to our Team regarding same; Receipt and review of correspondence from plaintiff re: mediation and	0.40	
	1710	depositions and prepare response to same.	0.30	
06/23/2017	IR	Preparation of ticklers, to provide Plaintiffs with the City's answers to interrogatories and responses to request for production, now due on July		
		24, 2017.	0.20	
06/27/2017	IR	Review discovery responses draft to Plaintiff and prepared email regarding same;	0.40	
06/30/2017	TAD	Receipt and review of correspondence re:depositions and mediation and		
		prepare response to same.	0.20	
		FOR CURRENT SERVICES RENDERED	2.60	360.00
		RECAPITULATION		
	TIME	KEEPER HOURS HOURLY RATE	<u>TOTAL</u>	

2.10

0.50

\$125.00

195.00

\$262.50

97.50

CITY OF BOYNTON BEACH

ACCOUNT NO: STATEMENT NO: 07/03/2017 306-9905171 15863

Page: 2

adv. Caliendo, Giovanni & Emily (code violation)

TOTAL CURRENT WORK

360.00

BALANCE DUE

\$360.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

07/03/2017 ACCOUNT NO:

STATEMENT NO:

306-9905186

Page: 1

15864

Attn: Lynn Swanson

adv. Shevlin, Patrick (false arrest)

Billing Category: 18-RLO

		Claim #001470-000395-PP-01			
06/02/2017	TAD	Extended telephone conference with plaint	iff re: potential settlement.	HOURS 0.30	
06/27/2017	TAD	Extended telephone conference with the P	laintiff re: settlement.	0.30	
06/28/2017	TAD	Review claims from plaintiff re: information recommendation to city. FOR CURRENT SERVICES RENDERED	for status report and	0.80 1.40	273.00
		RECAPIT	ULATION		
		<u>KEEPER</u> CEY A. DECARLO	<u>HOURS</u> <u>HOURLY RATE</u> 1.40 \$195.00	<u>TOTAL</u> \$273.00	
		TOTAL CURRENT WORK			273.00
		BALANCE DUE			\$273.00

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

TIMEKEEPER

TRACEY A. DECARLO

07/03/2017 ACCOUNT NO: 306-9905213 STATEMENT NO: 15865

Page: 1

Attn: Lynn Swanson

adv. Coupet, Kenson (parent of child injured)

Billing Category: 18 - RLO Claim #001470-000405-GB-01

			HOURS	
06/01/2017	TAD	Telephone conference with Layne adjuster re: complaint. Review case law re:: non-delegable duty. Review contract documents re: indemnification issues. Draft motion to dismiss with supporting case law for claims against City. Receipt of claim package with medical expenses, claim letter and photographs. Prepare correspondence to City re: police and fire	HOUNG	
		reports.	4.50	
06/02/2017	TAD	Extended telephone conference with Layne counsel re: indemnity demand and response to complaint. Review correspondence from City re: construction project.	0.40	
06/05/2017	TAD	Receipt and review of incident report from fire rescue and CAD report. Receipt of correspondence from City re: medical records. Telephone conference with parks manager re: claim. Receipt of construction project management contract re: potential third party claim. Prepare initial interrogatories and request for production to plaintiff.	3.60	
06/06/2017	TAD	Prepare memorandum re: information from Layne counsel. Review contract documents and specifications re: indemnity issues. Confer with utilities manager re: information on construction manager and on Layne issues.	2.30	
06/08/2017	TAD	Receipt and review of correspondence from Layne counsel re: response to complaint.	0.20	
06/27/2017	TAD	Revise motion to dismiss plaintiff's complaint to include additional arguments. Prepare correspondence re: status of demand.	0.90	
		FOR CURRENT SERVICES RENDERED	11.90	2,320.50
RECAPITULATION				

HOURS HOURLY RATE

\$195.00

11.90

TOTAL

\$2,320.50

CITY OF BOYNTON BEACH

Page: 2 07/03/2017 ACCOUNT NO: 306-9905213 STATEMENT NO: 15865

adv. Coupet, Kenson (parent of child injured)

Photocopies
TOTAL EXPENSES THRU 06/30/2017
TOTAL CURRENT WORK
2,323.65
BALANCE DUE
\$2,323.65

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

07/03/2017 ACCOUNT NO: STATEMENT NO:

306-9905216 15866

Page: 1

Attn: Lynn Swanson

adv. Ryan, Ronald (whistleblower PD)

TIMEKEEPER

INGRID RIERA

TRACEY A. DECARLO

Billing Category: 18 - RLO Claim #001470-000410-EP-01

06/07/2017	TAD	Receipt and review of additional records re: Plaintiffs prior fitness for duty evaluations; review pre-employment evaluation. Revise timeline for deposition of plaintiff. Receipt of correspondence from City re: plaintiffs	HOURS	
		employment and wages.	1.70	
06/09/2017	TAD	Receipt and review of information on federal action against plaintiff. Revise report to adjuster and City re: status. Telephone conference with City re: report issues.	0.80	
06/14/2017	IR	Meeting with TAD regarding discovery to Plaintiff; telephone conference with opposing counsel's office; revise response to request for production; follow up meeting with TAD regarding updates.	2.30	
	TAD	Receipt and review of correspondence from plaintiff re: production. Confer with IVR re: issues with production and resolution.	0.30	
06/15/2017	IR	Conference with TAD regarding discovery issues; prepared email to Plaintiff's counsel regarding update and receipt and review of his response to same; prepared tickler Re:: revised response.	1.20	
06/20/2017	IR	Receipt, review and response to email from Plaintiff's counsel [paralegal]; conference with TAD regarding same; review of list of responsive documents sent to Plaintiff in May 2017 Re: revised response.	1.20	
		FOR CURRENT SERVICES RENDERED	7.50	1,133.50

RECAPITULATION

Photocopies 17.85

4.70

2.80

HOURS HOURLY RATE

\$125.00

195.00

TOTAL

\$587.50

546.00

CITY OF BOYNTON BEACH

ACCOUNT NO: STATEMENT NO:

07/03/2017 306-9905216 15866

Page: 2

adv. Ryan, Ronald (whistleblower PD)

TOTAL EXPENSES THRU 06/30/2017

17.85

TOTAL CURRENT WORK

1,151.35

BALANCE DUE

\$1,151.35

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard

ACCOUNT NO:

07/03/2017 306-9905232

Boynton Beach FL 33425

STATEMENT NO:

15867

Attn: Lynn Swanson

adv. Barthelmy, Clorena (Vehicle Accident)

Billing Category: 18 - RLO Claim #001470-000415-AB-01

HOURS 06/05/2017 TAD

Receipt and review of correspondence from adjuster and city re: release.

Receipt of release. 0.20

FOR CURRENT SERVICES RENDERED 0.20 39.00

RECAPITULATION

TIMEKEEPER TOTAL HOURS HOURLY RATE TRACEY A. DECARLO \$39.00 0.20 \$195.00

TOTAL CURRENT WORK 39.00

BALANCE DUE \$39.00

Page: 1

07/03/2017

ACCOUNT NO: STATEMENT NO: 306-9905233

15868

Attn: Lynn Swanson

CITY OF BOYNTON BEACH

Boynton Beach FL 33425

100 East Boynton Beach Boulevard

adv. Hill, Ashley (Police-excessive force)

Billing Category: 18 - RLO Claim #001470-000378-PP-02

HOURS 06/08/2017 TAD Receipt of correspondence from outside counsel and release documents. 0.20 FOR CURRENT SERVICES RENDERED 0.20 39.00

RECAPITULATION

TIMEKEEPER HOURS HOURLY RATE **TOTAL** \$195.00 \$39.00 TRACEY A. DECARLO 0.20

TOTAL CURRENT WORK 39.00

BALANCE DUE \$39.00

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

306-9905234

STATEMENT NO:

15869

Attn: Lynn Swanson

adv. Gonzalez, Maria de Jesus (police)

Billing Category: 18 - RLO Claim #001470-000-416-PP-01

06/07/2017 TAD Receipt and review of correspondence re: claims status from City.

FOR CURRENT SERVICES RENDERED

HOURS

0.10

19.50

RECAPITULATION

TIMEKEEPER HOURS HOURLY RATE TOTAL TRACEY A. DECARLO 0.10 \$195.00 \$19.50

TOTAL CURRENT WORK 19.50

BALANCE DUE \$19.50

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425 07/03/2017 ACCOUNT NO: 306-9905237 STATEMENT NO: 15870

Page: 1

Attn: Lynn Swanson

adv. Clemens, Jennifer (Personal Injury)

Billing Category: 18 - RLO Claim #001470-000417-GB-01

			HOURS
06/06/2017	TAD	Receipt and review of complaint and discovery to City from Plaintiff. Review information on claim from GB and risk department. Prepare correspondence to the public works director re: information needed to	
		evaluate liability claims.	2.80
06/08/2017	TAD	Prepare correspondence to City re:information on sidewalk and claim. Receipt of response to same.	0.30
06/13/2017	TAD	Meet and confer with public works director re: claims and ownership issues. Review documents and photographs and web information on the area. Confer with City re: franchise agreement with FPI re: response to complaint.	1.50
06/14/2017	TAD	Receipt and review of complaint and discovery. Review case law re: motion to dismiss. Review claim file re: information on claim.	1.90
06/20/2017	TAD	Receipt and review of franchise agreement and FPL acceptance. Revise demand letter. Review case law re: plaintiff claims for response to complaint.	2.40
06/23/2017	TAD	Prepare answer, affirmative defenses and cross claim against FPL. Review case law re: cross claim. Prepare draft answers and objections to request for admissions to City.	5.30
06/26/2017	TAD	Prepare correspondence to FPL counsel re: claim. Prepare correspondence to city re: claim information and response from FPL. Prepare draft answers and objections to interrogatories.	2.70
06/27/2017	TAD	Receipt and review of correspondence from FPL counsel re: indemnity demand. Prepare correspondence to city re: response to complaint and information from FPL. Receipt of correspondence from public works re: information for discovery responses and prepare correspondence re: status	
	TAD	update. Telephone conference with City re: defense of claims.	1.60
	TAD	Prepare correspondence to city re: notice of appearance. Prepare notice of abating action.	0.30 Page 130 of 743

ACCOUNT NO: 306 STATEMENT NO:

07/03/2017 306-9905237 15870

Page: 2

adv. Clemens, Jennifer (Personal Injury)

					HOURS	
06/28/2017	IR	Review pleadings and Attorney Hoecker's rebehalf of the City of Boynton Beach; created discovery propounded by the Plaintiff. FOR CURRENT SERVICES RENDERED			0.70 19.50	3,753.50
		DECADITU	ATION			
	INGR	RECAPITUI KEEPER RID RIERA CEY A. DECARLO		HOURLY RATE \$125.00 195.00	TOTAL \$87.50 3,666.00	
		Photocopies TOTAL EXPENSES THRU 06/30/2017				33.95 33.95
06/28/2017		Clerk of the Court - E-Filing - 58252707				400.00
		TOTAL ADVANCES THRU 06/30/2017				400.00
		TOTAL CURRENT WORK				4,187.45
		BALANCE DUE				<u>\$4,187.45</u>

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905253

STATEMENT NO:

15871

Attn: Lynn Swanson

adv. Bolt, Barbara Dilger (MVA)

Billing Category: 18 - RLO Claim #001470-000422-AB-01

		Claim #001470-000422-AB-01				
06/08/2017	TAD	Receipt and review of correspondence from Review demand package and medical inform			HOURS	
		with Risk.			1.30	
		FOR CURRENT SERVICES RENDERED			1.30	253.50
		RECAPITUI	LATION			
	TIME	KEEPER	HOURS HO	URLY RATE	TOTAL	
	TRAC	DEY A. DECARLO	1.30	\$195.00	\$253.50	
		TOTAL CURRENT WORK				253.50
		BALANCE DUE				\$253.50

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CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905268

STATEMENT NO:

15872

Attn: Lynn Swanson

adv. Louithelmy, Daphnee

Billing Category: 18 - RLO Claim #001470-000425-AB-01

06/08/2017	TAD	Receipt and review of correspondence re:	claim from adjuste	er and City.	HOURS 0.20	
06/22/2017	TAD	Receipt and review of correspondence from accident. FOR CURRENT SERVICES RENDERED	า City re: informati	ion on	0.20 0.40	78.00
		RECAPITU <u>KEEPER</u> CEY A. DECARLO	JLATION <u>HOURS</u> <u>HOU</u> 0.40	<u>JRLY RATE</u> \$195.00	<u>TOTAL</u> \$78.00	
		TOTAL CURRENT WORK				78.00
		BALANCE DUE				\$78.00

Page: 1

CITY OF BOYNTON BEACH 100 East Boynton Beach Boulevard Boynton Beach FL 33425

ACCOUNT NO:

07/03/2017 306-9905273

STATEMENT NO:

15873

Attn: Lynn Swanson

adv. Hickman, Walteanna

Billing Category: 18 - RLO
Claim # 001470-000426-GB-01

		Claim # 001470-000426-GB-01				
06/23/2017	TAD	Receipt and review of correspondence information from claimant attorney.	e from adjuster and city	/ re: claim	HOURS 0.30	
		FOR CURRENT SERVICES RENDER	RED		0.30	58.50
		RECA KEEPER CEY A. DECARLO	APITULATION <u>HOURS</u> <u>HOI</u> 0.30	<u>URLY RATE</u> \$195.00	<u>TOTAL</u> \$58.50	
		TOTAL CURRENT WORK				58.50
		BALANCE DUE				\$58.50

Risk-Outside Counsel	
Robert C Okon, P.A.	
Harris v City, Martinez	0.00
Lewis, Stroud & Deutsch, PL - May 2017	
Hill v City	0.00
Harris v City	0.00
	0.00
Roberts, Reynolds, Bedard & Tuzzio, PLLC-May 2017	
Yesnick v City	630.30
Braswell v City	0.00
Boynton Old School v City	656.90
Andrews v Haugh	0.00
Hill v City	0.00
Kimsey v City & Brooks	308.00
Harris v City	0.00
Broberg v City	9,086.38
	10,681.58
TOTAL May 2017 Outside Counsel - Risk	10,681.58

ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC

470 Columbia Drive, Suite C-101 West Palm Beach, Florida 33409

Telephone (561)688-6560 Tax ID No. 65-0004867

City of Boynton Beach
Attn: Julie Oldbury
P.O. Box 310
Boynton Beach, FL 33425-0310

CLIENT: City of Boynton Beach
MATTER: Boynton Old School v. Boynton Beach
13214

Claim #N/A

BILL FOR FEES AND COSTS THROUGH 05/31/17

Date	Services	Attorney	Hours
05/06/17	Receipt and review of e-mail from David Sales, counsel for Plaintiff, re: request for extension to file initial brief.	AGA	0.30
05/08/17	Receipt and review of e-mail from (follow-up email from) David Sales, counsel for Plaintiff, re: request for extension to file initial brief.	LHR	0.30
05/08/17	Preparation of email response to David Sales, counsel for Plaintiff, re: granting extension to file initial brief.	LHR	0.30
05/09/17	Receipt and review of Plaintiff's Notice of Agreed Extension of Time to File Initial Brief.	LHR	0.30
05/10/17	Correspondence to City Risk Manager Julie Oldbury re: Plaintiff's Notice of Agreed Extension of Time to File Initial Brief.	LHR	0.20
05/25/17	Receipt and review of e-mail from David Vitale, Plaintiff's counsel re: questions concerning if we had retained court reporter for July 11, 2016 special set hearing on the Motion to Dismiss.	LHR	0.20
05/25/17	Preparation of email response to David Vitale, Plaintiff's counsel re: answering his questions and advising Florida Court Reporting was retained court reporter for July 11, 2016 special set hearing on the Motion to Dismiss.	LHR	0.20
05/26/17	Receipt and review of e-mail from David Sales, counsel for Plaintiff, re: supplementing the appeal record with a hearing transcript.	AGA	0.20
05/26/17	Preparation of email response to (initial email) David Sales, counsel for Plaintiff, re: supplementing the appeal record with a hearing transcript.	AGA	0.20

Client: Matter:

City of Boynton Beach 13214 - Boynton Old School v. Boynton Beach

June 16, 2017

Page 2

PROFESSIONAL SERVICES

Date	Services	Attorney	Hours
05/27/17	Preparation of email response to David Sales, counsel for Plaintiff, re: supplementing the appeal record with a hearing transcript.	GPR1	0.20
05/30/17	Receipt and review of transcript of hearing on City's Motion to Dismiss Plaintiff's Third Amended Complaint held before Judge Keyser on July 11, 2016.	LHR	0.90

PROFESSIONAL SERVICES SUMMARY

Code	Name	Hours	Rate	Amount		
AGA GPR1 LHR	Andrea G. Amigo, Partner George P. Roberts, Jr., Of Counsel Lyman H. Reynolds, Jr., Partner Total Professional Services	0.70 0.20 2.40 3.30	165.00 165.00 165.00	115.50 33.00 396.00 \$544.50		
DISBURSEMENTS						
Date	Description			Amount		

	•	
05/26/17	Court Reporter #172271: Condensed depo of Judge Gregory Keyser, backordered from 7/11/16 Florida Court Reporting	112.40
	Total Disbursements	\$112.40
CURRENT BILL TOTAL AMOUNT DUE		\$ 656.90
Balance Forward:		247.50
Payments & Adjustments:		-0.00
Total Due:		\$ 904.40

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Roberts, Reynolds, Bedard & Tuzzio, PLLC 470 Columbia Drive, Suite C-101 West Palm Beach, Florida 33409

Bill Number: 37441

Bill Date: June 16, 2017

Client Code: 032

Client Name: City of Boynton Beach

Matter Code: 13214

Matter Name: Boynton Old School v. Boynton Beach

Total Professional Services	544.50
Total Disbursements	112.40
CURRENT BILL TOTAL AMOUNT DUE	\$ 656.90
Balance Forward:	247.50
Payments & Adjustments:	-0.00
Total Due:	\$ 904.40
Past Due Balance	 247.50
TOTAL AMOUNT DUE	\$904.40

ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC

470 Columbia Drive, Suite C-101 West Palm Beach, Florida 33409

Telephone (561)688-6560 Tax ID No. 65-0004867

City of Boynton Beach Attn: Julie Oldbury P.O. Box 310 Boynton Beach, FL 33425-0310		June 16, 2017 Bill No. 37442
CLIENT:	City of Boynton Beach	032
MATTER:	Yesnick v. Boynton Beach	13300

Claim #N/A

BILL FOR FEES AND COSTS THROUGH 05/31/17

PROFESSIONAL SERVICES

Date	Services	Attorney	Hours
05/01/17	Review of file materials in preparation of upcoming hearing on Plaintiff's Motion to Withdraw as Counsel.	AGA	0.60
05/02/17	Attendance at hearing on Plaintiff's Motion to Withdraw as Counsel before Judge French at the Palm Beach County Courthouse.	AGA	2.50
05/02/17	Correspondence to Julie Oldbury, re: outcome of hearing on Plaintiff's Motion to Withdraw as Counsel before Judge French.	AGA	0.30
05/03/17	Receipt and review of Court's executed Order on Plaintiff's Motion to Withdraw as Counsel.	LHR	0.20
05/31/17	Receipt and review of Court's executed Order Setting Hearing on Plaintiff's Request for Extension to Obtain Counsel.	LHR	0.20

PROFESSIONAL SERVICES SUMMARY

Code	Name	Hours	Rate	Amount
AGA LHR	Andrea G. Amigo, Partner Lyman H. Reynolds, Jr., Partner	3.40 0.40	165.00 165.00	561.00 66.00
	Total Professional Services	3.80		\$627.00

DISBURSEMENTS

Date	Description	Amount
05/03/17	Costs Advanced WPB: Parkng, attend hearing, Plf's M/Withdraw as Counsel Andrea Amigo	3.00
	Photocopies thru 05/31/17	0.30

Client: City of Boynton Beach June 16, 2017
Matter: 13300 - Yesnick v. Boynton Beach Page 2

DISBURSEMENTS

Date Description		Amount
Total Disbursements		\$3.30
CURRENT BILL TOTAL AMOUNT DUE	\$_	630.30
Balance Forward:		346.50
Payments & Adjustments:		-0.00
Total Due:	\$	976.80

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Bill Number: 37442

Bill Date: June 16, 2017

Client Code: 032

Client Name: City of Boynton Beach

Matter Code: 13300

Matter Name: Yesnick v. Boynton Beach

Total Professional Services	627.00
Total Disbursements	3.30
CURRENT BILL TOTAL AMOUNT DUE	\$ 630.30
Balance Forward:	346.50
Payments & Adjustments:	-0.00
Total Due:	\$ 976.80
Past Due Balance	 346.50
TOTAL AMOUNT DUE	\$976.80

ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC

470 Columbia Drive, Suite C-101 West Palm Beach, Florida 33409

Telephone (561)688-6560 Tax ID No. 65-0004867

City of Boynton Beach
Attn: Julie Oldbury
P.O. Box 310
Boynton Beach, FL 33425-0310

CLIENT: City of Boynton Beach
MATTER: Broberg v. Boynton Beach et al.

June 16, 2017
Bill No. 37443

032

Claim #001470-000390-EP-01

BILL FOR FEES AND COSTS THROUGH 05/31/17

Date	Services	Attorney	Hours
05/01/17	Preparation of e-mail to Plaintiff's counsel, Adrian Alvarez, and co-counsel for Defendant, Boynton Beach, re: hearing on Motion to Request Privacy Act Order.	LHR	0.20
05/02/17	Preparation of e-mail to Plaintiff's counsel, Adrian Alvarez, re: hearing on Motion to Request Privacy Act Order.	LHR	0.20
05/02/17	Drafting of Notice of Hearing on Motion to Request Privacy Act Order.	LHR	0.20
05/02/17	Telephone conference with Harriett Lewis, counsel for Crawford, re: her questions concerning status of Asst. Chief Crawford and our understanding she is out of the case.	LHR	0.30
05/02/17	Correspondence to Federal Bureau of Investigation, George Piro, re: Notice of Hearing on Motion to Request Privacy Act Order.	LHR	0.20
05/02/17	Receipt and review of e-mail from with attached correspondence from attorney Harriet Lewis to Plaintiff's counsel, Adrian Alvarez, re: dismissal of case against Defendant, Assistant Chief Suzanne Crawford and service of documents.	LHR	0.20
05/02/17	Receipt and review of e-mail from excess carrier representative Christine O'Brien re: her questions concerning estimation of 40-50 percent chance of full defense verdict in latest update evaluation.	LHR	0.20
05/02/17	Preparation of email response to excess carrier representative Christine O'Brien re: answering her questions and providing additional analysis as to rationale behind provided 40-50 percent chance of full defense verdict in latest update evaluation.	LHR	0.30

Client: City of Boynton Beach Matter: 15414 - Broberg v. Boynton Beach et al.

June 16, 2017 Page 2

Date	Services	Attorney	Hours
05/02/17	Receipt and review of second e-mail from excess carrier representative Christine O'Brien re: acknowledging input as to estimated changes of defense verdict.	LHR	0.20
05/02/17	Preparation of second e-mail response to excess carrier representative Christine O'Brien re: status of case.	LHR	0.20
05/03/17	Drafting of proposed order on Motion to Request Privacy Act Order.	LHR	0.20
05/03/17	Legal research in support of Motion to Strike Plaintiff's Reply to City's Affirmative Defenses.	JHL	4.20
05/04/17	Initial preparation of City's Motion to Strike Plaintiff's Reply to City's Affirmative Defenses.	JHL	5.70
05/15/17	Research Judge Gillen's judicial procedures in order to prepare package on Motion for a Privacy Act Order.	JHL	0.30
05/15/17	Review the deposition of Leif Broberg for citations in support of City's Motion for Summary Judgment.	JHL	4.40
05/16/17	Review audio of statement of Suzanne Crawford for use in City's Motion for Summary Judgment.	JHL	0.60
05/17/17	Research issues of adverse action and retaliation for City's Motion for Summary Judgment.	JHL	3.50
05/18/17	Review Plaintiff's Complaint, Answers and Responses to Interrogatories and Requests for Production, emails provided by Clty of Boynton Beach, Plaintiff's personnel file, and other case materials to prepare potential exhibits for use at deposition of Chief Jeffrey Katz.	RKD	0.80
05/18/17	Preparation of initial statement of facts in City's Motion for Summary Judgment.	JHL	2.30
05/19/17	Initial drafting of memorandum of law with analysis in City's Motion for Summary Judgment.	JHL	7.80
05/19/17	Review Plaintiff's Complaint, Plaintiff's Answers and Responses to discovery responses, emails and documents received from City, and other case materials to prepare potential exhibits for use at Plaintiff's deposition of Chief Jeffrey Katz.	RKD	0.50
05/20/17	Preparation of e-mail to Tracey DeCarlo, counsel for City, re: affirmative defenses.	AGA	0.20
05/22/17	Correspondence to Judge Gillen re: Defendant, City of Boynton Beach's Motion to Request Privacy Act Order.	AGA	0.30
05/22/17	Extensive telephone conference with Tracey DeCarlo re Collective Bargaining Agreement, reply to Plaintiff's response to our Affirmative Defenses and defense strategies.	AGA	0.40
05/22/17	Further drafting of memorandum of law/analysis in City's Motion for Summary Judgment.	JHL	5.60
05/22/17	Preparation for Plaintiff's deposition of Chief Jeffrey Katz the next day.	LHR	1.20

Client:

Matter:

City of Boynton Beach 15414 - Broberg v. Boynton Beach et al.

June 16, 2017 Page 3

Date	Services	Attorney	Hours
05/23/17	Obtain addresses for serving subpoenas for records to Dr. Brodner, Dr. Eskenazi, and Delray Shooting Center for records pertaining to Plaintiff, Leif Broberg.	RKD	0.30
05/23/17	Attendance at Plaintiff's deposition of Chief Jeffrey Katz at City Hall in Boynton Beach, FL (deposition continued due to its length).	LHR	6.80
05/24/17	Receipt and review of e-mail from Plaintiff's counsel Cohen re: continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/24/17	Preparation of e-mail to City Paralegal Lynn Swanson re: continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/24/17	Obtain addresses for serving public records requests to Maitland Police Department, Seminole Tribe of Florida, Palm Springs Police Department, and Gulf Stream Police Department to retrieve records related to Leif Broberg.	RKD	0.40
05/24/17	Preparation of initial draft of public records requests to Maitland Police Department, Seminole Tribe of Florida, and Gulf Stream Police Department to retrieve records related to Leif Broberg's alleged applications submitted for positions within their police departments.	AGA	1.20
05/24/17	Preparation of initial draft of subpoena for records duces tecum to Delray Shooiting Center for records pertaining to Leif Broberg's alleged applications submitted for positions, consulting positions previously held, and any memberships held by Plaintiff.	AGA	0.40
05/25/17	Preparation of authorization for release of US military records pertaining to Plaintiff Leif Broberg for Plaintiff's execution of same.	AGA	0.30
05/25/17	Preparation of City of Boynton Beach's Second Request to Produce to Plaintiff, Leif Broberg.	LHR	1.10
05/25/17	Preparation of City of Boynton Beach's Second Set of Interrogatories to Plaintiff, Leif Broberg.	LHR	1.20
05/25/17	Receipt and review of e-mail from Plaintiff's counsel Cohen re: status of continued deposition of Chief Katz.	LHR	0.20
05/25/17	Preparation of email response to Plaintiff's counsel Cohen re: status of continued deposition of Chief Katz.	LHR	0.20
05/26/17	Receipt and review of Plaintiff's Second Request for Production of Documents to Defendant City of Boynton Beach.	LHR	0.50
05/30/17	Preparation of Statement of Assurance (HIPAA) to Dr. Robert Brodner pertaining to Plaintiff, Leif Broberg.	LHR	0.10
05/30/17	Preparation of Statement of Assurance (HIPAA) to Delray Shooting Center pertaining to Plaintiff, Leif Broberg.	LHR	0.10
05/30/17	Preparation of Statement of Assurance (HIPAA) to Spine Institute of South Florida pertaining to Plaintiff, Leif Broberg.	LHR	0.10
05/30/17	Preparation of Notice of Production from Non-Party directed to Dr. Robert Brodner pertaining to Plaintiff, Leif Broberg.	LHR	0.20

Client: City of Boynton Beach
Matter: June 16, 2017
15414 - Broberg v. Boynton Beach et al. Page 4

PROFESSIONAL SERVICES

Date	Services	Attorney	Hours
05/30/17	Preparation of Notice of Production from Non-Party directed to Delray Shooting Center pertaining to Plaintiff, Leif Broberg.	LHR	0.20
05/30/17	Preparation of Notice of Production from Non-Party directed to Spine Institute of South Florida pertaining to Plaintiff, Leif Broberg.	LHR	0.20
05/30/17	Preparation of Notice of Production from Non-Party directed to Dr. Robert Brodner pertaining to Plaintiff, Leif Broberg.	LHR	0.20
05/30/17	Preparation of subpoena duces tecum directed to Dr. Robert Brodner pertaining to Plaintiff, Leif Broberg.	LHR	0.20
05/30/17	Preparation of subpoena duces tecum directed to Delray Shooting Center pertaining to Plaintiff, Leif Broberg.	LHR	0.20
05/30/17	Preparation of subpoena duces tecum directed to Dr. Robert Brodner pertaining to Plaintiff, Leif Broberg.	LHR	0.20
05/30/17	Preparation of e-mail to City Paralegal Lynn Swanson re: follow up for continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/30/17	Receipt and review of email response from City Paralegal Lynn Swanson re: status of continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/30/17	Receipt and review of second e-mail from City Paralegal Lynn Swanson re: continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/30/17	Preparation of e-mail to Plaintiff's counsel Matt Cohen re: continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/30/17	Preparation of second e-mail response to City Paralegal Lynn Swanson re: continued deposition of Chief Jeffrey Katz.	LHR	0.20
05/30/17	Preparation of public records request pertaining to Plaintiff, Leif Broberg, to Maitland Police Department.	LHR	0.40
05/30/17	Preparation of public records request pertaining to Plaintiff, Leif Broberg, to Seminole Tribe of Florida Police Department.	LHR	0.40
05/30/17	Preparation of public records request pertaining to Plaintiff, Leif Broberg, to Gulf Stream Police Department.	LHR	0.40
05/30/17	Preparation of public records request pertaining to Plaintiff, Leif Broberg, to Palm Springs Police Department.	LHR	0.40
05/30/17	Review/Analyze City's Motion for Privacy Act Order, the exhibits thereto, and the case law cited therein in order to prepare for the hearing on said Motion.	NSM	2.00
05/31/17	Receipt and review of e-mail from Plaintiff's counsel Alvarez re: continued deposition of Chief Katz in July.	LHR	0.20
05/31/17	Preparation of email response to Plaintiff's counsel Alvarez recontinued deposition of Chief Katz in July.	LHR	0.20
05/31/17	Preparation of e-mail to City Attorney Lynn Swanson re: continued deposition of Chief Katz.	LHR	0.20

Client: City of Boynton Beach
Matter: 15414 - Broberg v. Boynton Beach et al.

June 16, 2017 Page 5

PROFESSIONAL SERVICES

Date	Services	Attorney	Hours
05/31/17	Receipt and review of email response from City Paralegal Lynn Swanson re: advising Chief Katz has no availability in July for his continued deposition and status of providing August dates for same.	LHR	0.20
05/31/17	Preparation of second e-mail response to Plaintiff's counsel Alvarez re: issues with continued deposition of Chief Katz in July and status of August availability.	LHR	0.20

PROFESSIONAL SERVICES SUMMARY

Code	Name	Hours	Rate	Amount
AGA	Andrea G. Amigo, Partner	2.80	165.00	462.00
JHL	Jordan H. Lewis, Associate	34.40	140.00	4,816.00
LHR	Lyman H. Reynolds, Jr., Partner	19.30	165.00	3,184.50
NSM	Nicholas S. Madsen, Associate	2.00	140.00	280.00
RKD	Rebecca K. Davis, Paralegal	2.00	80.00	160.00
	Total Professional Services	60.50		\$8,902.50

DISBURSEMENTS

Date	Description		Amount
05/23/17	Travel Boynton Beach: attend Plf's depo, Chief Jeffrey Katz, at City Hall. Mileage 48 x .535 = \$25.68 Lyman H. Reynolds, Jr.		25.68
05/23/17	Costs Advanced Boynton Beach: attend Plf's depo, Chief Jeffrey Katz Lyman H. Reynolds, Jr.		17.50
05/31/17	Photocopies		33.30
05/31/17	Photocopies Color copies		107.40
	Total Disbursements		\$183.88
CURRENT I	BILL TOTAL AMOUNT DUE	\$ =	9,086.38
Balance For	ward:		5,972.80
Payments &		-0.00	
Total Due:		\$_	15,059.18

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Bill Number: 37443

Bill Date: June 16, 2017

Client Code: 032

Ment Code. 032

Client Name: City of Boynton Beach

Matter Code: 15414

Matter Name: Broberg v. Boynton Beach et al.

Total Professional Services

Total Disbursements

183.88

CURRENT BILL TOTAL AMOUNT DUE

\$ 9,086.38

Balance Forward:

5,972.80

Payments & Adjustments:

-0.00

Total Due:

\$ 15,059.18

Past Due Balance

5,972.80

TOTAL AMOUNT DUE \$15,059.18

ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC

470 Columbia Drive, Suite C-101 West Palm Beach, Florida 33409

Telephone (561)688-6560 Tax ID No. 65-0004867

City of Boynton Beach
Attn: Julie Oldbury
P.O. Box 310
Boynton Beach, FL 33425-0310

CLIENT: City of Boynton Beach

032

Claim #N/A

MATTER:

BILL FOR FEES AND COSTS THROUGH 05/31/17

Kimsey v. Boynton Beach & Brooks

PROFESSIONAL SERVICES

Date	Services	Attorney	Hours
05/24/17	Research the court docket to determine whether the Estate for Kimsey has been opened.	SAK	0.20
05/24/17	Research the sanction of dismissal in preparation of drafting the Defendant's Motion to Dismiss Plaintiff's Complaint.	SAK	0.90
05/24/17	Draft/Revise Defendant's Motion to Dismiss Plaintiff's Complaint.	SAK	1.10

PROFESSIONAL SERVICES SUMMARY

Code	Name	Hours	Rate	Amount
SAK	Scott A. Kantor, Associate	2.20	140.00	308.00
	Total Professional Services	2.20		\$308.00
CURRENT B	\$	308.00		
Balance Forv		112.50		
Payments & Adjustments:				-0.00
Total Due:			\$	420.50

12364

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Bill Number: 37657

Bill Date: June 22, 2017

Client Code: 032

Client Name: City of Boynton Beach

Matter Code: 12364

Matter Name: Kimsey v. Boynton Beach & Brooks

Total Professional Services	308.00
Total Disbursements	0.00
CURRENT BILL TOTAL AMOUNT DUE	\$ 308.00
Balance Forward:	112.50
Payments & Adjustments:	-0.00
Total Due:	\$ 420.50
Past Due Balance	 112.50
TOTAL AMOUNT DUE	\$420.50



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Accept the Fiscal Year 2016-2017 Budget Status Report of the General Fund and the Utilities Fund for the eight (8) month period ended May 31, 2017.

EXPLANATION OF REQUEST:

This report summarizes the adopted funding sources and expenditure budgets for the City's General Fund and Utility Fund for the eight (8) month period ended May 31, 2017 (67% of the fiscal year). The analysis compares:

- · Actual results for the current period to the annual budget
- Actual results for the same period of the prior year annual budget

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

The annual budget is what provides and controls the resources for City programs and services.

FISCAL IMPACT:

The annual budget and results to date for the General Fund and Utility Fund.

GENERAL FUND

	FY 2016-17			FY 2015-16			FY 2017 vs. 2016		
	Annual Actual to I		ate	Annual	Actual to Date		Budget	Actual	
	Budget	Amount	%	Budget	Amount	%	e Budget % 8% 3.8%	%	
Revenues &Transfers	\$ 79,401	\$ 65,261	82%	\$ 76,518	\$ 63,325	83%	3.8%	3.1%	
Expenditures	\$(79,401)	\$(54,666)	69%	\$(76,518)	\$(53,743)	70%	3.8%	1.7%	
Excess (Deficit)	\$ -	\$ 10,595		\$-	\$ 9,582				

The General Fund chart above reflects revenue in excess of expenditures (dollars in thousand) yielding a \$10.6M surplus for the period ending May 31, 2017.

Revenues & Transfers (Exhibit A) – Budgeted Funding Sources: Property taxes and other revenues provide funding sources of \$64.6M or 81% of our total \$79.4M General Fund budget estimate for FY 2016-17. Transfers from other funds (non-revenues) provide \$14.8M or 19% of the total funding sources to balance our \$79.4M General Fund budgeted expenditures.

These three major estimated funding sources are summarized as follows:

- 1. 40% \$ 31.6M Property taxes less Tax Increment Financing to the CRA
- 2. 41% \$ 33.0M All other revenues plus General Fund Balance
- 3. 19% \$ 14.8M Transfers from other funds 100% - \$ 79.4M - Total funding sources

The property tax rate for FY 2016-17 is 7.9000 mills, no change from the prior year; the net property taxes of \$31.6M in FY 2016-17 represent an <u>7.48% increase</u> in property tax revenue or an increase of \$2.2M from FY 2015-16.

To balance the budget in FY 2016-17, it required transfers from other funds of \$14.8M representing 19% of all funding sources.

Actual Funding Sources Realized: At the end of the eighth month in FY 2016-17, revenues and transfers realized are approximately \$65.2M of the budget estimate compared to \$63.3M realized to date in FY 2015-16.

Ad Valorem Taxes, net of discounts and TIF taxes to the CRA, received to date was \$30.5M as compared to \$28.6M for FY 2015-16, as noted on Exhibit A.

Expenditures (Exhibit B)

Budgeted Expenditures: Overall, appropriations increased approximately 3.8% from \$76.5M to \$79.4M. The budget increase was due to the cost of doing business, providing funding related to wage increases, equipment and additional personnel.

<u>Actual Expenditures</u> – General Fund expenditures for the eight month period ending May 31 (67% of the fiscal year) are \$54.6M which is 69% of the \$79.4M expenditure appropriation for FY 2016-17. Note: the City's annual pension obligations for General Employees, Fire, and Police are paid in the first month of the fiscal year.

The table at the top of Exhibit B displays actual expenditures of \$54.6M or 69% of the FY 2016-17 budget. At this point in the fiscal year, FY2016-17 spending levels are \$.9M ahead of the \$53.7M or 70% expended in FY 2015-16 for this same period.

UTILITY FUND

The FY 2016-17 annual expenditure budget of \$42.24M represents a \$27K increase from the FY 2015-16 budget of \$42.21M. The operational forecast reflects an estimated increase of \$1.2M of the fund balance for FY 2016-17.

	FY 2016-17			FY 2015-16			FY 2017 vs. 2016		
	Annual	Actual to Date		Annual	Actual to Date		Budget	Actual	
	Budget	Amount	%	Budget	Amount	%	%	%	
Revenues &Transfers	\$ 42,245	\$ 29,998	71%	\$ 42,218	\$ 29,821	71%	0.1%	0.6%	
Expenditures	\$(42,245)	\$(27,279)	65%	\$(42,218)	\$(26,950)	64%	0.1%	1.2%	
Excess (Deficit)	\$ -	\$ 2,719		\$ -	\$ 2,871				

For the eight month period in FY 2016-17,

- Revenues realized are \$29.9M (71%) of the annual budget estimate.
- Expenditures incurred are \$27.2M (65%) of the annual appropriated budget.

This resulted in revenues in excess expenditures which yielded a surplus of approximately \$2.7M.

Expenditures (Exhibit D) – Utility Fund FY 2016-17 expenditures to date are \$27.2M or 65% of the annual appropriation compared to expenditures of \$26.9M or 64% for the prior fiscal year (which excludes

	TERNATIVES: cuss this Budget Status Report or requ	est clarification at the City Commission meeting.
STI	RATEGIC PLAN:	
STI	RATEGIC PLAN APPLICATION:	
CL	IMATE ACTION:	
CL	IMATE ACTION DISCUSSION:	
ls t	his a grant?	
Gra	ant Amount:	
AT1	TACHMENTS:	
	Туре	Description
D	Addendum	GF Financial Report - Revenues, ending May 31 2017
D	Addendum	GF Financial Report - Expenses, ending May 31 2017
D	Addendum	UF Financial Report - Revenues ending May 31, 2017
D	Addendum	UF Financial Report - Expenses, ending May 31, 2017

REVIEWERS:

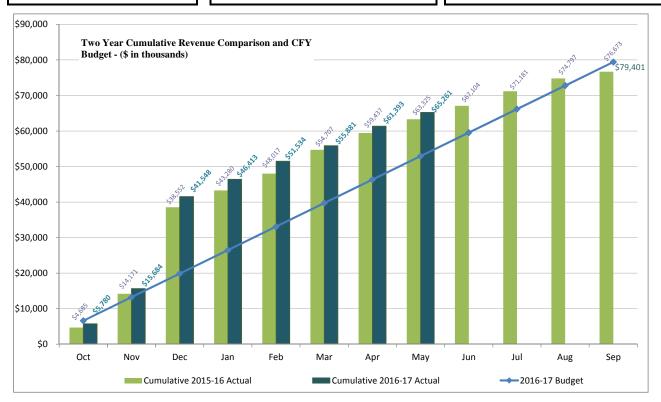
depreciation and the joint ventures expenditures).

Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/12/2017 - 1:39 PM
Finance	Howard, Tim	Approved	7/12/2017 - 1:39 PM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:32 AM

GENERAL FUND ANALYSIS

STATEMENT OF REVENUES - COMPARATIVE BUDGET TO ACTUAL Fiscal Year Period Ended May 31, 2017 (67% of Fiscal Year)

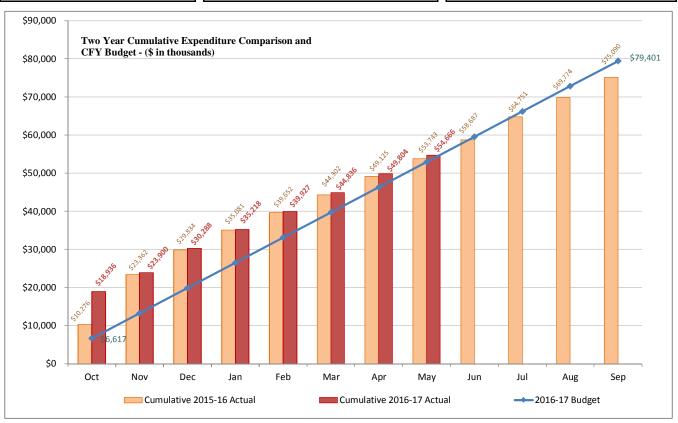
			F	REVENUES					
		FY 2016-17 TO DATE			FY 2015-16	FY 2015-16 TO DATE			
ACCOUNTS		BUDGET		REVENUE	%		BUDGET	REVENUE	%
		APPROVED		REALIZED	REALIZED	╽┟	APPROVED	REALIZED	REALIZED
AD VALOREM TAXES, net	\$	38,322,309	\$	37,267,885	97%		\$ 35,437,711	34,592,038	98%
LESS TIF TAXES TO CRA		(6,682,137)		(6,682,137)	100%		(5,985,241)	(5,985,241)	100%
NET TAXES TO THE CITY		31,640,172		30,585,748	97%		29,452,470	28,606,797	97%
LICENSES AND PERMITS									
BUSINESS TAXES		1,656,000		1,628,204	98%		1,545,000	1,567,024	101%
BUILDING PERMITS		2,417,000		1,528,206	63%		2,154,000	1,531,441	71%
FRANCHISE FEES		5,065,000		2,998,163	59%		4,830,000	3,105,761	64%
OTHR LICENSES, FEES & PER		218,000		206,814	95%		180,000	208,846	116%
INTERGOVERNMENTAL REVENUES									
OTHER FEDERAL REVENUE		85,000		9,170	11%		130,000	25,811	20%
STATE SHARED REVENUES		8,674,000		5,149,491	59%		8,239,000	5,513,169	67%
SHRD REV FROM OTHR LCL		310,000		93,161	30%		395,000	109,844	28%
CHARGES FOR SERVICES									
PYMTS IN LIEU OF TAXES		121,300		134,833	111%		121,300	120,133	99%
CHRGS-GENERAL GOVT		459,500		334,215	73%		459,000	317,684	69%
PUBLIC SAFETY		5,133,816		5,265,680	103%		4,870,949	4,219,237	87%
PHYSICAL ENVIRONMENT		20,000		1,850	9%		20,000	12,059	60%
CULTURE/RECREATION		415,500		325,249	78%		410,500	302,124	74%
INTEREST & MISC REVENUE									
LIBRARY FINES		30,000		14,757	49%		30,000	10,596	35%
VIOLATIONS LOCAL ORD.		720,000		360,527	50%		595,000	493,268	83%
INTEREST EARNINGS		50,000		43,812	88%		50,000	50,199	100%
RENTS AND ROYALTIES		368,800		326,746	89%		367,200	234,864	64%
SPECIAL ASSESSMENTS		5,541,500		5,431,755	98%		5,541,500	5,438,407	98%
SALE OF SURPLUS MATERIAL		2,000		1,599	80%		2,000	1,187	59%
OTHER MISC. REVENUE		625,000		255,180	41%		233,000	194,909	84%
INTERNAL FUND TRANSFERS									
TRANSFERS		14,842,000		9,894,667	67%		16,442,000	10,961,333	67%
FUND BALANCE APPROPRIATED		1,006,726		671,151	67%		450,645	300,430	67%
Total Revenues	\$	79,401,314	\$	65,260,978	82%		\$ 76,518,564	63,325,123	83%



GENERAL FUND ANALYSIS

STATEMENT OF EXPENDITURES - COMPARATIVE BUDGET TO ACTUAL Fiscal Year Period Ended May 31, 2017 (67% of Fiscal Year)

		EXPENDITUR	ES			
	FY 2016-17	FY 2016-17		FY 2015-16	FY 2015-16	TO DATE
ACCOUNTS	BUDGET APPROVED	EXPENDED	% EXPENDED	BUDGET APPROVED	EXPENDED	% EXPENDED
GENERAL GOVERNMENT						
CITY COMMISSION	\$ 231,706	\$ 184,057	79%	\$ 260,692	\$ 148,664	57%
CITY MANAGER	696,119	523,910	75%	675,310	461,111	68%
CITY HALL/GEN. ADMIN.	4,039,726	1,506,466	37%	2,441,639	1,407,190	58%
MARKETING/COMMUNICATIONS	314,841	189,177	60%	234,811	170,363	73%
CITY CLERK	605,165	350,518	58%	611,709	421,192	69%
CITY ATTORNEY	615,411	317,154	52%	645,944	369,910	57%
FINANCIAL SERVICES	1,186,767	738,853	62%	1,175,704	847,598	72%
ITS	2,247,432	1,408,992	63%	1,921,828	1,332,069	69%
HUMAN RESOURCES	806,830	497,115	62%	720,200	456,731	63%
PUBLIC SAFETY						
UNIFORM SERVICES	16,197,211	11,856,055	73%	15,809,178	11,307,783	72%
ADMINISTRATIVE SERVICES	3,715,348	2,511,670	68%	5,269,636	3,783,589	72%
SUPPORT SERVICES	9,151,124	6,876,452	75%	8,782,483	6,493,439	74%
FIRE	21,789,868	16,197,595	74%	22,767,587	16,224,569	71%
COMMUNITY STANDARDS	2,191,683	1,186,554	54%	0	0	0%
EMERGENCY MANAGEMENT	22,870	4,584	20%	81,914	6,582	8%
BUILDING & DEVELOPMENT						
DEVELOPMENT	1,091,800	793,400	73%	1,013,150	728,543	72%
BUILDING	1,200,588	884,424	74%	1,184,195	763,816	65%
ENGINEERING	693,132	468,016	68%	716,777	505,759	71%
PLANNING & ZONING	733,234	546,806	75%	757,498	549,314	73%
ECONOMIC DEVELOPMENT	231,749	122,389	53%	245,731	133,631	54%
PUBLIC WORKS						
PUBLIC WORKS	223,397	173,893	78%	235,695	163,518	69%
FACILITIES MANAGEMENT	1,851,035	1,056,273	57%	1,541,462	1,033,295	67%
STREETS MAINTENANCE	1,128,602	660,734	59%	1,100,307	694,229	63%
LEISURE SERVICES						
LIBRARY	2,253,461	1,577,424	70%	2,261,401	1,594,413	71%
SCHOOLHOUSE MUSEUM SERV	269,372	185,172	69%	301,653	217,538	72%
RECREATION	2,960,081	1,985,998	67%	2,990,094	2,074,286	69%
PARKS & GROUNDS	2,952,762	1,839,544	62%	2,771,966	1,831,856	66%
CRA REIMBURSABLE & RESERVES	-	23,100	0%	-	22,065	0%
Total Expenditures	\$ 79,401,314	\$ 54,666,325	69%	\$ 76,518,564	\$ 53,743,053	70%



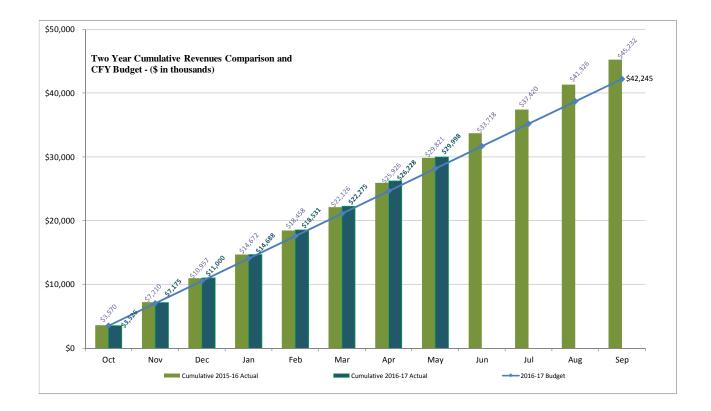
UTILITY FUND ANALYSIS

STATEMENT OF REVENUES - COMPARATIVE BUDGET TO ACTUAL Fiscal Year Period Ended May 31, 2017 (67% of Fiscal Year)

ACCOUNTS
WATER SALES WATER CONNECTION FEE WATER SERVICE CHARGE WTR-BACKFLOW PREVNTR TEST RECLAIMED WATER SALES SEWER SERVICE STORMWATER UTILITY FEE TELEVISE SEWER LINES FEES INTEREST INCOME SALE OF SURPLUS EQUIP. OCEAN RGE UT TAX ADM CHG BAD DEBT RECOVERIES MISCELLANEOUS INCOME TRANSFER FROM SANITATION FUND FUND BALANCE DECREASE (INCREASE)

REVENUES					
F	Y 2016-17		FY 2016-17 TO DA		
BUDGET			REVENUE	%	
Α	PPROVED	F	REALIZED	REALIZED	
\$	20,250,000	\$	14,801,016	73%	
	25,000		57,262	229%	
	750,000		678,585	90%	
	10,000		9,500	95%	
	60,000		47,088	78%	
	18,500,000		12,641,337	68%	
	3,800,000		2,550,525	67%	
	3,500		107	3%	
	15,000		4,150	28%	
	35,000		8,600	25%	
	-		1,655	0%	
	800		483	60%	
	-		-	0%	
	-		438	0%	
	-		-	0%	
	(1,204,004)		(802,669)	67%	
\$	42,245,296	\$	29,998,077	71%	

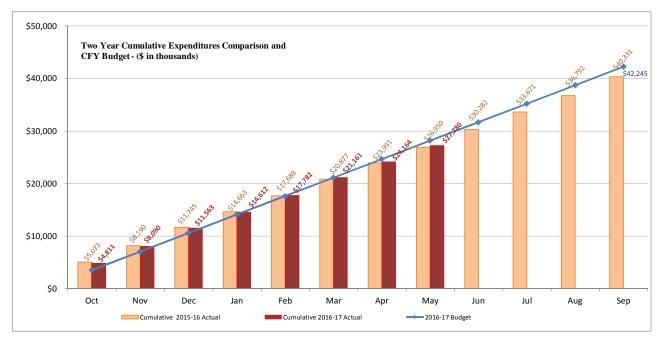
			EV 0045 40 T	0 DATE
	FY 2015-16	FY 2015-16 T		
BUDGET		I	REVENUE	%
Α	PPROVED	F	REALIZED	REALIZED
4				
\$	19,490,000	\$	13,977,093	72%
	25,000		33,600	134%
	750,000		562,670	75%
	5,000		13,650	273%
	60,000		38,763	65%
	17,988,000		12,553,584	70%
	3,790,000		2,518,799	66%
	2,500		5,180	207%
	10,000		18,730	187%
	40,000		22,293	56%
	-		975	0%
	800		555	69%
	500		-	0%
	-		37,645	0%
	-		-	0%
	56,108		37,405	67%
\$	42,217,908	\$	29,820,942	71%



UTILITY FUND ANALYSIS

STATEMENT OF EXPENDITURES - COMPARATIVE BUDGET TO ACTUAL Fiscal Year Period Ended May 31, 2017 (67% of Fiscal Year)

EXPENDITURES										
	FY 2	2016-17		FY 2016-17	TO DATE		FY 2015-16		FY 2015-16	TO DATE
ACCOUNTS		ROVED	Е	XPENDED	% EXPENDED	,	BUDGET APPROVED	Е	XPENDED	% EXPENDED
WATER DISTRIBUTION	\$	1,814,027	\$	1,331,037	73%	\$	1,659,754	\$	1,157,508	70%
PUBLIC WATER TREATMENT		5,677,432		3,770,403	66%		5,691,571		3,431,420	60%
METER READING & SERVICES		1,068,186		818,915	77%		1,208,362		707,782	59%
WASTEWATER COLLECTION		1,619,933		996,125	61%		1,720,597		1,083,861	63%
WASTEWATER PUMPING STATNS		2,586,495		1,609,847	62%		2,622,842		1,679,016	64%
SEWAGE TREATMENT		4,260,386		1,744,856	41%		4,405,000		2,403,051	55%
WATER QUALITY		650,776		367,661	56%		662,894		450,403	68%
UTILITY ADMINISTRATION	1	4,710,941		9,700,323	66%		14,472,294		9,436,997	65%
UTILITES ENGINEERING		1,365,747		1,041,119	76%		1,150,746		874,719	76%
STORMWATER MAINTENANCE		966,364		653,808	68%		978,291		633,958	65%
CUSTOMER RELATIONS		1,446,521		964,323	67%		1,562,822		979,460	63%
DEBT SERVICE		6,078,488		4,281,114	70%		6,082,735		4,112,070	68%
Total Expenditures	\$ 4	2,245,296	\$	27,279,531	65%	\$	42,217,908	\$	26,950,245	64%





COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Approve the one-year extension for RFPs/Bids and/ or piggy-backs for the procurement of services and/or commodities as described in the written report for July 18, 2017 - "Request for Extensions and/or Piggybacks"

EXPLANATION OF REQUEST:

As required, the Finance/Procurement Department submits requests for award to the Commission; requests for approval to enter into contracts and agreements as the result of bid solicitations; and to piggy-back governmental contracts. Options to extend or renew are noted in the "Agenda Request Item" presented to Commission as part of the initial approval process. Procurement seeks to provide an accurate and efficient method to keep the Commission informed of pending renewals and the anticipated expenditure by reducing the paperwork of processing each renewal and/or extension individually and summarizing the information in a monthly report (as required).

VENDOR(S)	COMMODITY/SERVICE	RFP/BID NUMBER	RENEWAL TERM
Grainger	MRO: Facilities Maintenance	State of Florida No.	July 1, 2017 thru
	Supplies (WSCA)	450-000-11-ACS	December 31, 2017
Rehrig Pacific	Supply of Injection Molded	048-2510-15/JMA	July 20, 2017 thru July
Company	Refuse Containers and Parts		19, 2018
Canteen Vending	Vending Machine (Revenue Generating Contract)	070-1410-16/JMA	August 1, 2017 thru July 31, 2018
Anchors Emergency	Board-up and/or Secure	Q-058-2111-	August 1, 2017 thru July
Board-up	Services	15/JMA	31, 2018
MedaPoint, Inc.	AdvanceClaim	Two-Party	August 12, 2017 thru
	EMS/Ambulance Billing	Agreement signed	August 11, 2018
	Software	8/12/14; Reso. R14- 065	
Lou Bachrodt	Annual supply of Original	060-1412-16/MFD	August 17, 2017 thru
Freightliner	Equipment Manufacturer		August 16, 2018
	(OEM) Service and Parts for		
	Freightliner Vehicles and		
	Equipment	050 4440 40/455	4 47 0047 #
Eagle Auto Parts;	Annual Supply of Large/Heavy	059-1412-16/MFD	August 17, 2017 thru
Kenworth of South	Duty Vehicle Aftermarket		August 16, 2018
Florida; L & L Distributors; Lou	Parts, Accessories and		
Bachrodt Freightliner;	Supplies		
Truck Pro			
CH2M Hill	Hydrogeological Consulting	065-2821-16/DJL	August 19, 2017 thru
J. 121VI I IIII	Services	000 2021 10/202	August 18, 2018

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

This renewal report will be used for those bids, contracts/agreements and piggy-backs that are renewed/extended with the same terms and conditions and pricing as the initial award.

FISCAL IMPACT: Funds have been budgeted under line items as noted on the attached report.

ALTERNATIVES: Not approve renewals and require new bids to be issued.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

	Туре	Description
D	Attachment	Grainger Renewal
D	Attachment	Rehrig Pacific Renewal Interest
D	Attachment	Canteen Vending Renewal Interest
D	Attachment	Anchors Board-up Renewal Interest
D	Attachment	MedaPoint Renewal Interest
D	Attachment	Lou Bachrodt Renewal Interest - 2
D	Attachment	Eagle Auto Renewal Interest
D	Attachment	Kenworth Renewal Interest
D	Attachment	L&L Renewal Interest
D	Attachment	Lou Bachrodt Renewal Interest
D	Attachment	Truck Pro Renewal Interest
D	Attachment	CH2M Hill Renewal Interest

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/10/2017 - 3:58 PM
Finance	Howard, Tim	Approved	7/10/2017 - 3:58 PM
Assistant City Manager	Howard, Tim	Approved	7/10/2017 - 3:59 PM
Legal	Swanson, Lynn	Approved	7/12/2017 - 10:07 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:33 AM



AMENDMENT NO.: 13

Contract Amendment
Alternate Contract Source No.: 450-000-11-ACS
Contract Name: MRO: Facilities Maintenance Supplies (WSCA)

This Amendment ("Amendment"), to the MRO: Facilities Maintenance Supplies (WSCA) Contract No. 450-000-11-ACS (Alternate Contract Source "ACS" or "Contract"), between the State of Florida, Department of Management Services ("Department") and W.W. Grainger, Inc. "Contractor", collectively referred to herein as the "Parties", shall be effective July 1, 2017.

WHEREAS, the Department originally entered into the ACS with W.W. Grainger, Inc. based on the Western States Contract Alliance (WSCA) State of Nevada Contract No. 1862 on September 2, 2011; and was subsequently renewed on February 28, 2014; extended on February 28, 2017 and, is scheduled to expire on June 30, 2017, and,

WHEREAS, The WSCA State of Nevada Contract No. 1862 was amended to extend to June 30, 2017; and was subsequently extended again with a new expiration date of June 30, 2018.

WHEREAS, in accordance with Section 287.057(12), F.S., and by mutual agreement, The Parties wish to extend the Contract for a period not exceeding six (6) months,

THEREFORE, in consideration of the mutual promises contained below, and other good and valuable consideration, receipt, and sufficiency of which are hereby acknowledged, the Parties agree to the following:

- 1. Contract Extension. The Department hereby executes an extension for a period of six months, effective July 1, 2017 through December 31, 2017. This extension shall be terminated at the end of six months.
- 2. Contractor Certification. If the Contract exceeds \$1,000,000.00 in total, not including renewal years, Contractor certifies that it is not listed on either the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or the Scrutinized Companies that Boycott israel List created pursuant to sections 215.473, F.S. and 215.4725 F.S, respectively. Pursuant to section 287.135(5), F.S., and 287.135(3), F.S., Contractor agrees the Department may immediately terminate the Contract for cause if the Contractor is found to have submitted a false certification or if Contractor is placed on the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or the Scrutinized Companies that Boycott Israel List, or is engaged in a boycott of Israel during the term of the Contract.

MRO: Facilities Maintenance Supplies (WSCA)
Alternate Contract Source No.: 450-000-11-ACS

Page 1 of 2

- 3. To the extent any of the terms of this Amendment conflict with the terms of the ACS, the terms of this Amendment shall control.
- 4. Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective party.

IN WITNESS WHEREOF, the Parties have executed this amendment by their duly authorized representatives.

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State of	FIDER	24 .

Department of Management Services

Name: David Zeckman

Title: Chief of Staff

Date: 6/6/7017

Contractor:

W.W. Grainger, Inc.

Name: Kellin Soudt

Title: Sr. Government Sales Manager

Date: 5/25/17

MRO: Facilities Maintenance Supplies (WSCA)
Alternate Contract Source No.: 450-000-11-ACS



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

June 6, 2017

Lisa Perkins, Municipal Contract Manager REHRIG PACIFIC 7452 Presidents Drive Orlando, FL 32809

VIA EMAIL TRANSMITTAL TO: lperkins@rehrig.com

BID: SUPPLY OF INJECTION MOLDED MOBILE REFUSE CONTAINERS AND PARTS

BID No.: 048-2510-15/JMA

CURRENT CONTRACT PERIOD: JULY 20, 2015 THRU JULY 19, 2017

Dear Ms. Perkins:

The Contract for "Supply of Injection Molded Mobile Refuse Containers and Parts" will expire on July 19, 2017. This contract allows for three (3) additional one-year renewals under the same terms and conditions. The City of Boynton Beach would like to renew this contract with Rehrig Pacific Company for an additional one-year term under the same terms and conditions.

Please indicate your response on the following page and return it via email to triestmani@bbfl.us at your earliest convenience. If you should have any questions, please do not hesitate to contact Ilyse Triestman, Purchasing Manager at (561) 742-6322. Thank you.

Sincerely,

Tim W. Howard

Assistant City Manager - Administration

In W. HD

Director of Financial Services

cc: Joseph Franklin - Solid Waste Supervisor, Public Works

File

048-2510-15/JMA



E-MAIL ADDRESS

BID:

BID No.:

Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

CONTRACT RENEWAL PERIOD: JULY 20, 2017 THRU JULY 19, 2018 Yes, I agree to renew the existing agreement with the same Terms and Conditions for the renewal period of July 20, 2017 thru July 19, 2018. No, I do not wish to renew the agreement for the following reason(s): _____ **REHRIG PACIFIC COMPANY** Rehrig Pacific Company NAME OF COMPANY SIGNATURE Lisa Perkins, Municipal Contract Mgr. Matt Callier Sales Representative - Florida NAME OF REPRESENTATIVE **TITLE** (Please print) 904-528-6139 6/7/17 DATE (AREA CODE) TELEPHONE NUMBER MCallier@Rehrig.com

SUPPLY OF INJECTION MOLDED MOBILE REFUSE CONTAINERS AND PARTS



Procurement/Financial Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

June 6, 2017

Art Martin, District Operations Manager Canteen Vending 16565 NW 15 Avenue Miami, FL 33169

VIA EMAIL TRANSMISSION TO: ART.MARTIN@COMPASS-USA.COM

RE: "FIVE YEAR CONTRACT FOR VENDING MACHINES AT VARIOUS CITY LOCATIONS"

RFP No.: 053-1410-11/CJD

CURRENT AGREEMENT TERM: AUGUST 1, 2016 THROUGH JULY 31, 2017

Dear Mr. Martin:

The Agreement for Vending Services between the City of Boynton Beach and Family Vending Co., Inc. (now Canteen Vending) will expire July 31, 2017. The Agreement allows for optional renewals for two (2) additional one-year terms with the same terms and conditions.

The City of Boynton Beach would like to renew the existing Agreement under the same terms and conditions for an additional year as allowed in the RFP documents and the Agreement.

Please indicate your response on the following page and return it to Financial Services at your earliest convenience. If you should have any questions, please do not hesitate to contact llyse Triestman, Purchasing Manager at (561) 742-6322 or E-mail: triestmani@bbfl.us.

Sincerely,

Tim W. Howard

Assistant City Manager - Administration

Juw.HD

Director of Financial Services

Enclosure pc: Central File

File



Procurement/Financial Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

RE: "FIVE YEAR CONTRACT FOR VENDING MACHINES AT VARIOUS CITY LOCATIONS" RFP No.: 053-1410-11/CJD

Agreement between the CITY OF BOYNTON BEACH and CANTEEN VENDING

AGREEMENT RENEWAL TERM: AUGUST 1, 2	017 THROUGH JULY 31, 2018
Yes, I agree to renew the existing Agreer year.	ment under the same Terms, Conditions for an additional
No, I do not wish to renew the Agreement	for the following reason(s):
CANTEEN VENDING	
NAME OF COMPANY	SIGNATURE
NAME OF REPRESENTATIVE (Please print)	TITLE TITLE
0/6/2017 DATE	305-604-5100 (AREA CODE) TELEPHONE NUMBER
E-MAIL ADDRESS	pass-USA-COM



QUOTE NAME:

QUOTE NO.:

Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

Q-058-2111-15/JMA

BOARD-UP AND/OR SECURE SERVICES

CONTRACT RENEWAL PERIOD: AUGUST 1, 2017	THRU JULY 31, 2018
Yes, I agree to renew the existing agreement renewal period of August 1, 2017 thru July 31, No, I do not wish to renew the agreement for the	
ANCHORS EMERGENCY BOARD-UP NAME OF COMPANY	Korn I Anchar SIGNATURE
NAME OF COMPANY NAME OF REPRESENTATIVE (Please print)	PRESIDENT TITLE
7/6/2017 DATE	954-336-7353 (AREA CODE) TELEPHONE NUMBER
ANCHORS BOARDUP @ BELLSOUTH , NET	



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

May 22, 2017

Eric Becker, President and COO MedaPoint, Inc. 3005 South Lamar Avenue Suite D109-136 Austin, TX 78704

VIA EMAIL TRANSMITTAL TO: aric.becker@medapoint.com

RE:

Agreement Between Medapoint, Inc. and City of Boynton Beach for AdvanceClaim EMS/Ambulance Billing Software; Resolution R14-065

RENEWAL TERM: AUGUST 12, 2017 TO AUGUST 11, 2018

Dear Mr. Becker:

The Software License Agreement for use of the AdvanceClaim EMS/Ambulance Billing Software will expire on August 11, 2017 and the City of Boynton Beach would like to renew this Agreement for an additional one year term with the same terms, conditions and pricing.

To clarify the Annual AdvanceClaim Base Fees:

Annual renewal rate of \$3,900.00 includes system licensing, unlimited logins, and online training; Usage Fees are \$0.89 per biliable claim, invoiced monthly.

Please indicate your response on the following page and return it to Financial Services. If you should have any questions, please do not hesitate to contact liyse Triestman, Purchasing Manager, at (561) 742-6322.

Sincerely.

Tim W. Howard

Assistant City Manager - Administration

Director of Financial Services

c: Vicki Dornieden, Administration and Finance Officer File



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

RE: AGREEMENT BETWEEN MEDAPOINT AND CITY OF BOYNTON BEACH FOR ADVANCECLAIM EMS/AMBULANCE BILLING SOFTWARE; RESOLUTION R14-065

Agreement between the CITY OF BOYNTON BEACH and MEDAPOINT, INC.

CONTRACT RENEWAL PERIOD: AUGUST 12, 201	7 TO AUGUST 11, 2018
Yes, I agree to renew the existing Agreemen additional year.	t with the same Terms, Conditions and Fees for an
No, I do not wish to renew the Agreement for t	he following reason(s):
MEDAPOINT, INC.	En Sheet
NAME OF COMPANY	SIGNATURE
ERIC BECKER	PRESIDENT AND COO
NAME OF REPRESENTATIVE (Please print)	TITLE
DATE 17	517-197-8408 (AREA CODE) TELEPHONE NUMBER
EZIC. BECKER OMEDATOINT, COM E-MAIL ADDRESS	



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

May 17, 2017

Lou Bachrodt Freightliner 1801 W. Atlantic Blvd. Pompano Beach, FL. 33064

ATTN: Chris Poulin

RE: "ANNUAL SUPPLY OF ORIGINAL EQUIPMENT MANUFACTURER (OEM) SERVICE AND

PARTS FOR FREIGHTLINER VEHICLES AND EQUIPMENT"

BID #: 060-1412-16/MFD

Dear Mr. Poulin:

The above referenced Bid will expire on August 16, 2017. The Bid Documents allow for a one year renewal. Therefore, the City of Boynton Beach would like to renew the existing agreement under the same terms and conditions for an additional year.

We appreciate your quality service, and if you agree, with Commission approval, the Bid will be extended for an additional year.

Please indicate your response on the following page and email it to Michael Dauta, Warehouse Manager, at dautam@bbfl.us. We look forward to continue working with you. If you should have any questions, please contact Michael Dauta, Warehouse Manager, via email at dautam@bbfl.us

Thank you.

Sincerely,

Tim W. Howard

Assistant City Manager, Administrative Services

c: Michael Dauta – Warehouse Manager

in W.HD

Central File

AND PARTS FOR FREIGHTLINER VEHICLES AND EQUIPMENT" BID NO.: 060-1412-16/MFD Contract Renewal Period: AUGUST 17, 2017 THROUGH AUGUST 16, 2018 Agreement between the City of Boynton Beach, and Lou Backrodt Freightliner; Yes, I agree to extend the existing Bid for the Annual Contract for OEM Parts and Service for Freightliner under the same Terms and Conditions for an additional year: August 17, 2017 through August 16, 2018. No, I do not wish to renew the agreement for the following reason(s): LOU BACHRODT FREIGHTLINER (please print) 954-545-1000

BID NAME: "ANNUAL SUPPLY OF ORIGINAL EQUIPMENT MANUFACTURER (OEM) SERVICE



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

May 17, 2017

Eagle Auto Parts Inc. 1230 Hypoluxo Road Lantana, FL. 33462

ATTN: Steven Brand'l

RE: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS,

ACCESSORIES AND SUPPLIES" BID #: 059-1412-16/MFD

Dear Mr. Brand'l:

The above referenced Bid will expire on August 16, 2017. The Bid Documents allow for a one year renewal. Therefore, the City of Boynton Beach would like to renew the existing agreement under the same terms and conditions for an additional year.

We appreciate your quality service, and if you agree, with Commission approval, the Bid will be extended for an additional year.

Please indicate your response on the following page and email it to Michael Dauta, Warehouse Manager, at dautam@bbfl.us. We look forward to continue working with you. If you should have any questions, please contact Michael Dauta, Warehouse Manager, via email at dautam@bbfl.us

Thank you.

Sincerely,

Jiw. H.

Tim W. Howard

Assistant City Manager, Administrative Services

c: Michael Dauta – Warehouse Manager

Central File

059-1412-16/MFD BID NO.: Contract Renewal Period: <u>AUGUST 17, 2017 THROUGH AUGUST 16, 2018</u> Agreement between the City of Boynton Beach, and Eagle Auto Parts; Yes, I agree to extend the existing Bid for the Annual Contract for Supply of Large Aftermarket Parts under the same Terms and Conditions for an additional year: August 17, 2017 through August 16, 2018. No, I do not wish to renew the agreement for the following reason(s): _____ **EAGLE AUTO PARTS** (please print)

BID NAME: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS,

ACCESSORIES AND SUPPLIES"

BID NAME: "ANNUAL SUPPLY OF LARGE/HEA ACCESSORIES AND SUPPLIES"	VY DUTY VEHICLE AFTERMARKET PARTS,
BID NO.: 059-1412-16/MFD	
Contract Renewal Period: <u>AUGUST 17, 20</u>	17 THROUGH AUGUST 16, 2018
Agreement between the City of Boynton B	each, and Kenworth of South Florida;
Yes, I agree to extend the existing Bid Aftermarket Parts under the same Terms 17, 2017 through August 16, 2018.	for the Annual Contract for Supply of Large and Conditions for an additional year: August
No, I do not wish to renew the agreement to	for the following reason(s):
	•
KENWORTH OF SOUTH FLORIDA	SIGNATURE
PAUL F AHRENS NAME OF REPRESENTATIVE (please print)	Ests Director
6/5/17 DATE	954-523-5484 (AREA CODE) TELEPHONE NUMBER



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

May 17, 2017

L & L Distributors 1511 North Powerline Road Pompano Beach, FL. 33069

ATTN: Anthony Bormett

RE: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS,

ACCESSORIES AND SUPPLIES" BID #: 059-1412-16/MFD

Dear Mr. Bormett:

The above referenced Bid will expire on August 16, 2017. The Bid Documents allow for a one year renewal. Therefore, the City of Boynton Beach would like to renew the existing agreement under the same terms and conditions for an additional year.

We appreciate your quality service, and if you agree, with Commission approval, the Bid will be extended for an additional year.

Please indicate your response on the following page and email it to Michael Dauta, Warehouse Manager, at dautam@bbfl.us. We look forward to continue working with you. If you should have any questions, please contact Michael Dauta, Warehouse Manager, via email at dautam@bbfl.us

Thank you.

Sincerely,

Tim W. Howard

Assistant City Manager, Administrative Services

c: Michael Dauta – Warehouse Manager

in W. HD

Central File

BID NAME: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS, ACCESSORIES AND SUPPLIES" BID NO.: 059-1412-16/MFD Contract Renewal Period: AUGUST 17, 2017 THROUGH AUGUST 16, 2018 Agreement between the City of Boynton Beach, and L & L Distributors; X Yes, I agree to extend the existing Bid for the Annual Contract for Supply of Large Aftermarket Parts under the same Terms and Conditions for an additional year: August 17, 2017 through August 16, 2018. No, I do not wish to renew the agreement for the following reason(s): Anthony Bormett
SIGNATURE L & L DISTRIBUTORS **Anthony Bormett** Sales Manager NAME OF REPRESENTATIVE TITLE (please print) Monday May 5th 2017 954-979-1200 DATE (AREA CODE) TELEPHONE NUMBER



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

May 17, 2017

Lou Bachrodt Freightliner 1801 W. Atlantic Blvd. Pompano Beach, FL. 33064

ATTN: Chris Poulin

RE: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS,

ACCESSORIES AND SUPPLIES"

BID #: 059-1412-16/MFD

Dear Mr. Poulin:

The above referenced Bid will expire on August 16, 2017. The Bid Documents allow for a one year renewal. Therefore, the City of Boynton Beach would like to renew the existing agreement under the same terms and conditions for an additional year.

We appreciate your quality service, and if you agree, with Commission approval, the Bid will be extended for an additional year.

Please indicate your response on the following page and email it to Michael Dauta, Warehouse Manager, at dautam@bbfl.us. We look forward to continue working with you. If you should have any questions, please contact Michael Dauta, Warehouse Manager, via email at dautam@bbfl.us

Thank you.

Sincerely,

Tim W. Howard

Assistant City Manager, Administrative Services

in W.H.D

c: Michael Dauta – Warehouse Manager

Central File

BID NAME: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS, ACCESSORIES AND SUPPLIES" BID NO.: 059-1412-16/MFD Contract Renewal Period: AUGUST 17, 2017 THROUGH AUGUST 16, 2018 Agreement between the City of Boynton Beach, and Lou Bachrodt Freightliner; Yes, I agree to extend the existing Bid for the Annual Contract for Supply of Large Aftermarket Parts under the same Terms and Conditions for an additional year: August 17, 2017 through August 16, 2018. No, I do not wish to renew the agreement for the following reason(s): LOU BACHRODT FREIGHTLINER (please print) (AREA CODE) TELEPHONE NUMBER



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

May 17, 2017

Truck Pro 324 Sunshine Road West Palm Beach, FL. 33411

ATTN: Marc Gold

RE: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS,

ACCESSORIES AND SUPPLIES"

BID #: 059-1412-16/MFD

Dear Mr. Gold:

The above referenced Bid will expire on August 16, 2017. The Bid Documents allow for a one year renewal. Therefore, the City of Boynton Beach would like to renew the existing agreement under the same terms and conditions for an additional year.

We appreciate your quality service, and if you agree, with Commission approval, the Bid will be extended for an additional year.

Please indicate your response on the following page and email it to Michael Dauta, Warehouse Manager, at dautam@bbfl.us. We look forward to continue working with you. If you should have any questions, please contact Michael Dauta, Warehouse Manager, via email at dautam@bbfl.us. Thank you.

Sincerely,

Tim W. Howard

Assistant City Manager, Administrative Services

in W. HD

c: Michael Dauta – Warehouse Manager Central File

BID NO.: 059-1412-16/MFD Contract Renewal Period: AUGUST 17, 2017 THROUGH AUGUST 16, 2018 Agreement between the City of Boynton Beach, and Truck Pro; Yes, I agree to extend the existing Bid for the Annual Contract for Supply of Large Aftermarket Parts under the same Terms and Conditions for an additional year: August 17, 2017 through August 16, 2018. No, I do not wish to renew the agreement for the following reason(s): TRUCK PRO SIGNATURE (please print) (AREA CODE) TELEPHONE NUMBER

BID NAME: "ANNUAL SUPPLY OF LARGE/HEAVY DUTY VEHICLE AFTERMARKET PARTS,

ACCESSORIES AND SUPPLIES"



Finance/Procurement Services 100 E. Boynton Beach Boulevard P.O. Box 310 Boynton Beach, Florida 33425-0310 Telephone No: (561) 742-6310 FAX: (561) 742-6316

June 1, 2017

Gerrit Bulman, Project Manager CH2M Hill 550 W. Cypress Creek Road Suite 400 Fort Lauderdale, FL 33309

VIA EMAIL TRANSMISSION TO: Gerrit.Bulman@CH2M.com

RE: RFQ No. 029-2821-13/DJL; HYDROGEOLOGICAL CONSULTING SERVICES

CURRENT CONTRACT PERIOD: August 19, 2016 through August 18, 2017

Dear Mr. Bulman:

The Agreement between the City of Boynton Beach and CH2M Hill for "Hydrogeological Consulting Services" by way of individual task orders expires August 18, 2017. The RFQ documents and the Agreement allow for an additional one-year renewal. The City of Boynton Beach would like to continue to utilize and extend this Agreement for the third and final one-year renewal term at the same terms, conditions and hourly rates.

Please indicate your response on the following page and return it to Finance/Procurement Services at your earliest convenience. Please submit an updated Certificate of Insurance in full accordance with the Contract requirements at your earliest convenience.

If you should have any questions, please feel free to call me at (561) 742-6310. Thank you.

Sincerely,

Tim W. Howard

Assistant City Manager – Administrative Services

In W. HD

Director of Financial Services

cc: Michael Low, Manager, Technical Services
Bevis Pigott, Manager, Water Quality and Treatment
Central File

File



Agreement between the City of Boynton Beach and CH2M HILL

NEW CONTRACT PERIOD: AUGUST 19, 2017 to AUGUST 18, 2018

Yes, I agree to extend the existing Agreement under the same Terms and Conditions and Rafor an additional one-year term.					
No, I do not wish to extend the Agre	ement as explained below:				
CH2M HILL	SIGNATURE				
Francois Didier Menard, P.E.	Vice President				
NAME OF REPRESENTATIVE Please Print	TITLE				
6/6/2017	(407) 650-2104				
DATE	(AREA CODE) TELEPHONE NUMBER				
Didier.Menard@ch2m.com					
E-MAIL ADDRESS					



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Accept the written report to the Commission for purchases over \$10,000 for the month of June 2017.

EXPLANATION OF REQUEST:

Per Ordinance No.01-66, Chapter 2, Section 2-56.1 Exceptions to competitive bidding, Paragraph b, which states: "Further, the City Manager, or in the City Manager's absence, the Acting City Manager is authorized to execute a purchase order on behalf of the City for such purchases under the \$25,000 bid threshold for personal property, commodities, and services, or \$75,000 for construction. The City Manager shall file a written report with the City Commission at the second Commission meeting of each month listing the purchase orders approved by the City Manager, or Acting City Manager. Below is a list of the purchases for June 2017:

<u>Purchase Order</u>	<u>Vendor</u>	<u>Amount</u>
171171	Palm Beach Aluminum, Inc.	\$ 24,889.95
171204	Tribune Direct	\$ 23,520.00
171216	Compressed Air Supplies & Equip	\$ 14,649.70
171228	Mako Pools, Inc.	\$ 12,376.00
171233	AMJ – Trinova – FL	\$ 12,845.84
171246	Bennett Fire Products	\$ 17,448.00

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? Ordinance No.01-66, Chapter 2, Section 2-56.1 assists departments in timely procurement of commodities, services, and personal property. Administrative controls are in place with the development of a special processing form titled "Request for Purchases over \$10,000" and each purchase request is reviewed and approved by the Department Director, Finance Department, and City Manager.

FISCAL IMPACT: Budgeted This Ordinance provides the impact of reducing paperwork by streamlining processes within the organization. This allows administration to maintain internal controls for these purchases, reduce the administrative overhead of processing for approval, and allow for making more timely purchases.

ALTERNATIVES: None.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

Attachment Purchases over \$10K - June 2017

REVIEWERS:

Department Reviewer Action Date Finance Howard, Tim 7/10/2017 - 4:48 PM Approved Approved Finance Howard, Tim 7/10/2017 - 4:48 PM City Manager LaVerriere, Lori Approved 7/14/2017 - 9:34 AM



CITY OF BOYNTON BEACH **APPROVED REQUESTS FOR PURCHASES OVER \$10,000 FOR JUNE 2017**

Vendor: Palm Beach Aluminum, Inc. Purchase Amount:

\$24,889.95

Requesting Department:

Utilities

Contact Person:

Howard Kerr

Date:

6/6/17

Brief Description of Purchase:

Replace hurricane shutters at the East Water Treatment Plant.

Source for Purchase:

Three Written Quotes

Fund Source:

403-5000-533-65-02

WTR020

2. Vendor:

Tribune Direct

Purchase Amount:

\$23,520.00

Requesting Department:

City Manager's Office

Contact Person:

Eleanor Krusell

Date:

6/14/17

Brief Description of Purchase:

Water quality report printing and mailing services.

Source for Purchase:

Three Written Quotes

Fund Source:

401-2819-536-47-10

3. Vendor:

Compressed Air Supplies & Equipment

Purchase Amount:

\$14,649,70

Requesting Department:

Fire

Contact Person:

Deputy Fire Chief Hoggatt

Date:

6/16/17

This purchase is for the conversion of the compressors at Fire Station #4 & #5.

Source for Purchase:

Three Written Quotes

Fund Source: 001-2210-522-64-06

4. Vendor: Mako Pools, Inc.

Purchase Amount:

\$12,376.00

Requesting Department:

Recreation

Contact Person:

Wally Majors

Date:

6/23/17

Brief Description of Purchase:

Emergency replacement of pool filter system at Denson pool. System non operable and required pool to be closed. Cannot repair because of age. Needed to replace in order to re-open the pool.

Source for Purchase:

Emergency purchase

Fund Source: 001-2710-572-64-03

5. Vendor: AMJ - Trinova - FL Purchase Amount: \$12,845.84

Requesting Department: Utilities Contact Person: Leon Liberus
Date: 6/27/17

Brief Description of Purchase:

Replacement pumps for sodium hypochlorite & caustic feed system.

Source for Purchase: Sole Source Fund Source: 403-5000-533-65-02

WTR020

001-2210-522-52-23

Fund Source:

6. Vendor: Bennett Fire Products Company Purchase Amount: \$17,448.00

Requesting Department: Fire Contact Person: Vicki Dorneiden

Date: 6/28/17
Brief Description of Purchase:

Source for Purchase: Piggyback Lake Co.
Contract #12-0806B

Purchase uniforms/fire rescue gear for Firefighters.

PURCHASE ORDER CITY OF BOYNTON BEACH, FLORIDA PROCUREMENT SERVICES DEPARTMENT

PROCUREMENT SERVICES DEPARTMENT 100 EAST BOYNTON BEACH BOULEVARD P.O. BOX 310 BOYNTON BEACH, FLORIDA 33425-0310

P.O. #: 171171 DATE: 06/06/17

VENDOR 10438

TO: PALM BEACH ALUMINUM, INC. 1400 WEST 13TH STREET RIVIERA BEACH, FL 33404

SHIP TO: City of Boynton Beach EAST UTILITY ADMIN 124 E. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435

REQUISITION NO. 69123 ORDERING DEPARTMENT: UTIL ADMIN/HLK				INQUIRIES REGARDING PURCHASE ORDER CALL		
DATE NEED	ED:	BID NO:	O: COMMISSION APPROVED:		(561)742-6310	
LINE#	QUANTITY UOM	ITEM NO. AND DESCRIP	TION	UNIT COST	EXTENDED COST	
1	82.00 EA	ACCORDION HURRICANE 82 OPENINGS	SHUTTERS FOR	303.5360	24889.95	

REMARKS: HURRICANE SHUTTERS FOR EWTP. SEE ATTACHED QUOTE DATED 5/12/17

PROCUREMENT SERVICES:

ACCOUNT NO. 403-5000-533.65-02 PROJECT WTR020 John 96/1

P.O. TOTAL:

24889.95



CITY OF BOYNTON BEACH REQUEST FOR PURCHASE OVER \$10,000

Date: <u>5-Apr-17</u>	
Requesting Department:	Utilities Contact Person: Howard Kerr
Explanation for Purchas The East Water Treatmen faulty or defunct hurricane	t Plant (EWTP) is in need of hurricane hardening in terms of replacing
Recommended Vendor	Palm Beach Aluminium
Dollar Amount of Purcha	se \$24,890.00
Three Written Quotations State Contract SNAPS Piggy-Back Emergency Purchase Contract Number:	
Approvals: Department Head Purchasing Agent Asst City Manager City Manager Form Revised 02/01/02	Date 5-19-17. Date 4/5/1) Date 6/5/17

5/18/17 6/18/17 VENDOR PART NUMBER DATE: DELIVER BY DATE: 10438 PALM BEACH ALIMINUM, INC. 24889.95 STATUS: DRPT APPROVAL REASON: HURRICANE SHUTTERS NEEDED FOR EAST WIP COST 303.5360 PURCHASE REQUISITION NBR: 0000069123 QUANTITY DOM K 82.00 SUGGESTED VENDOR; 1 ACCORDION HURRICANE SHUTTERS FOR 82 OPENINGS COMMODITY: HURRICANE STOCK SUBCOMMOD: HURRICANE E.O.C OFFICES SHIP TO LOCATION: EAST UTILITY ADMIN REQUISITION BY: UTIL ADMIN/HLK DESCRIPTION

VENDOR NAME 10438 PALM BRACH ALUMINUM, INC. GUARDIAN STORM PROTECTION CASTLE IMPACT WINDOWS " REQUISITION QUOTES 24890.0000 28220.0000 44545.0000 SELECTED VENDOR:

24889.95

REQUISITION TOTAL:

INFORMATION ACCOUNT

100.00 PROJECT WYR020 Water Plant Rors-Mechanic

UTIL CONST IN PROGRESS R&R - WATER

ACCOUNT 40350005336502

LINE #

24889.95

AMOUNT 24889.95

REQUISITION IS IN THE CURRENT FISCAL YEAR.

The East Water Treatment Plant(East WTP) is in need of hurricane hardening in terms of replacing faulty or defunct hurricane shutters.

REQUISITION COMMENTS:

Ogine O A Wasasawa NINK MACADON Finance Device

Date

City Atterney

REQUEST FOR REQUISITION

H.T.E. ENTRY DATE:	5/18/2017	
H.T.E. REQUISITION #	69123	
Contract Coordinator	HLK	
Procurement Ass't:		
Director:		_
City Manager (non budgeted capital and/or \$5000+):	19	

Reason For Purchase: The East Water Tre terms of replacing faulty or defunct hurrio		East W	TP) is in the need of hurri	cane hardening in
VENDOR INFORMATION:	DIVISION:		OTHER INFORMATION:	
Name: Palm Beach Aluminum	Admin.	(x)	Date: 04/13/2017	ASAP (x)
	Engineering	()	Date Needed:	Confirm. ()
Address: 1400 West 13 th Street, Riviera Beach , FL 33404	Cust. Rel.	()		ASAP/Conf. ()
	Distribution	()	BACKUP DOCS. SUBMITTED:	DELIVERY:
Phone (contact): 561-844-8285	Water Qual.	()	Quotes/Verbal () (over \$500)	E. Admin. 40 (x)
	Pumping	()	Quotes/Written (x) (over \$2000)	E. WTP 41 ()
Vendor Number: 10438	PWTreat.	()	Bid Docs. ()	W. WTP 42 ()
	Meter Serv.	()	Sole Source Ltr. ()	P/U 99 ()
INITIATOR: Howard Kerr	Sewage	()	Insurance () Requirements:	Special Instructions:
APPROVED:	Strmwtr.	()		Project Number

Unit Price	Description & Part Number	Fund	Dept	Basic	Elem	Obj	Amount
\$303.54	Accordion Shutters	403	5000	533	65	02	\$24,890
				;			
	Total						\$24,890
		_					
					i		
		\$303.54 Accordion Shutters	\$303.54 Accordion Shutters 403	\$303.54 Accordion Shutters 403 5000	\$303.54 Accordion Shutters 403 5000 533	\$303.54 Accordion Shutters 403 5000 533 65	\$303.54 Accordion Shutters 403 5000 533 65 02

The City of Boynton Beach



Utilities Department 124 E. Woolbright Road Boynton Beach, Florida 33435 Phone (561) 742-6400 FAX: (561 742-6298

OFFICE OF THE DIRECTOR OF UTILITIES

QUOTATIONS

ITEMS REQUESTED:	Accordion Hurricane Shutters for 82 openings	
VENDOR #1:	Palm Beach Aluminum	
DATE:	04/13/2017	
CONTACT PERSON:	Darren Allfrey	
PHONE NUMBER:	561-844-8285	
QUOTE:	\$24,890.00	
VENDOR#2:	Guardian Storm Protection	
DATE:	04/13/2017	
CONTACT PERSON:	Brett Furshman	
PHONE NUMBER:	561-358-1982	
QUOTE:	\$28,220.00	
VENDOR #3:	Castle Impact Windows	
DATE:	04/13/2017	
CONTACT PERSON:	Dan Carr	
PHONE NUMBER:	561-683-4811	
QUOTE:	\$44,545.00	

ATTACH THE ABOVE QUOTATIONS TO REQUISITION AND SEND TO PURCHASING DEPT.

Palm Beach Aluminum, Juc. 1400 West 13th Street - Riviera Beach, Florida 33404 - 6625

License #U-18423 License #U-21004

Screen Enclosures • Hurricane Protection • Fence • Windows & Doors
Fully Licensed, Insured & Bonded
Bus: (561) 844-8285 • Fax: (561) 844-0939
Callfrey@palmbeachaluminum.com
Office@palmbeachaluminum.com

Date 5/12/ 20 17

	Howard Love	742.	6497		
	1980	CELL#	FAX#_		
SOLD TO Boyston B	Moward Lorr each Wilsteis Woolbright Rol	WORK #	HOME#		
MAILING ADDRESS 124 (.	Woolbright Rd	. cmy <i>B</i>	<i>B</i> :	ap <u>33 45</u>	<u>15</u>
INSTALLATION ADDRESS		CITY	z	3P	
SUBDIVISION					!
CUSTOMER EMAIL KERRH	DBBFL.US				· ;
ACCORDION SHUTTERS:	DOORS / REMOVABLE TRACK; DIYES DINO				
# OF OPENINGS: 82					
COLOR: WHITE BRONZE WORD BEIGE	1360 mil accue		tece textoxe		
CLEAR BLADES:	THE PERSON NAMED OF THE PROPERTY OF THE PARTY.	074 4	217 4440		#
ROLL-UPS:					#
# OF OPENINGS:					
ELECTRIC: []					
MANUAL: C CRANK C PULL DOWN C					
COLOR: WHITE BRONZE IVORY BEIGE	2 24 0 3 3				# :
STORM PANELS:					<u>+</u> '
# OF OPENINGS:	3 12 16 60 14 24 44 57	+++++			
MILL FINISH PANELS:					#
WHITE PANELS: CLEAR PANELS:					+
PANEL THICKNESS:	5 1 2 5 1 7 1 1 1 1				Ħ
.063 ALUM.:	100 2011 2000 707				H
24 GAUGE STEEL:					
HEADERS & SILLS?: YES NO	TON COCOCOLOR &	Listens.			
COLOR: WHITE BRONZE					
PANELMATES: D H HEADER: D					
FLUSH MOUNT:					
2X2STUD ANGLE:					
F-TRACK: D	- Alektor	5/19	111142	9 3 16	<u> </u>
COLOR: NUMBER OF OPENINGS					
BAHAMA SHUTTERS:					
COLONIAL SHUTTERS: SLATTED AWNINGS:			111111111111111111111111111111111111111	1 1202	+
IMPACT: D DECORATIVE: D			470	7, 5.14	
HARDWARE: CERAMIC D STAINLESS D					
WE ARE NOT RESPONSIBLE FOR		* 7	Meletica		
DAMAGED LANDSCAPING, ROOF TILES, FLOOR TILES OR STUCCO					=
Palm Beach Aluminum is not responsible for any	Credit card number:				_
responsibility to patch existing hotes due to previous strutter installation. We are not responsible for damaged			Expires mo./yr.:		
landscaping, roof tiles, floor tiles, stucco or any exterior decorative shutters.	All hurricane shutters sold by Palm Beach Aluminum, Florida and Dade County building codes. All advertise	ad discounts.	CONTRACT PRICE		
1/we have read the contract and accept the terms and conditions of this contract as stated on all pages.	permits and taxes are included in contract p		#24	,890	
Purchaser	Date	CHECK#	50% DEPOSIT]	
Co-Purchasel X	O		Cont.		
Palm Beach Aluminum Sales Rep. X	esper		SO% BALANCE DUE DE AT FINAL INVOICE	890	
SHUTTER CONTRACT	WHITE - SIGN & RETURN - YELLOW - CUSTOMER - PINK	FILE at	1	Page 1 of 2	
		FILE at	letror	F	Page 191 of 743

Palm Beach Aluminum, Inc.

1400 West 13th Street, Riviera Beach, FL 33404 561-844-8285

Screen Enclosures • Custom Railings • Hurricane Protection • Impact Windows & Doors Fully Licensed, Insured & Bonded U-21004 & U-18423

Dear valued customer,

Thank you for the opportunity to provide you with an estimate on your new project. Please feel free to contact us anytime to discuss the details of your estimate. We will also make any necessary adjustments to the estimate in order to satisfy all of your needs.

We can assist you with one or more of the following: Pool & Patio Screen Enclosures, Impact Windows and Doors, Accordion Shutters, Storm Panels, Roll-Ups, Colonial and Bahama Shutters, Custom Concrete, Pavers, Aluminum Fences, Decorative Gates, PVC Fences & more.

Palm Beach Aluminum, Inc. is a "family" owned and operated business. We only use quality materials, such as powder coated aluminum, ceramic coated (rust prohibitive), Nylo-Tek or stainless steel hardware, Phifer screening products, Window Craftsman, Eastern Metal and PGT Windows. We have a perfect standing with the Better Business Bureau of Southeast Florida and we provide outstanding customer service throughout your entire project.

Palm Beach Aluminum, Inc. is proud of building the strongest "Rigid Beam Enclosures" in the industry. All products sold meet or exceed all of Florida's most stringent building codes. We are proud to be one of the only companies in Southeast Florida to manufacture accordion shutters with *Clear Full-View Blades*.

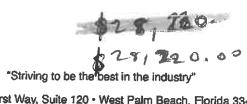
Financing is also available upon request.

After we complete your job, we are sure you'll agree that you made the right decision by choosing Palm Beach Aluminum, Inc. Where quality, experience and affordability come together.

We look forward to doing business with you!

Sincerely,
Darren Allfrey
Owner/President

		T .
EXTENSION		
T PRICE PER UNIT X OF MEASURE	*	>9
FX		
PRODUCT DESCRIPTION	DH350 IN 500 WHITE A: OAFR 75 1/2"X120" DOOR OPENING 72"X84" BUTT HINGES PAIR SWING OUT JACKSON 2086 REGULAR PANIC TUBULAR PULL. KEY ON EXT. ADA THRESH, 8" BOTTOM RAIL PREP FOR OVERHEAD CONCEALED CL 9/16" GREY LG-LMI-PREGLAZED PSF 44- 75 CLOSER BODY 105 DEGREES NO HOLD OPEN ADJUSTABLE ALUMINUM VO-TYPE OFFSET ARM WISURFACE MOUNT SLIDE-TRACK * INSTALLATION SUPPLIES * AVAILABLE IF NEEDED. * BACKER ROD, SHIMS SILICONE.	
PRODUCT NUMBER	DH350W CRL6772 CRL8020V0XAL	
43	<u>a</u> aa	
QUOTED	7 0 0	ιO





9030 Bellhurst Way, Suite 120 • West Palm Beach, Florida 33411 Phone: (561) 683-2622 • Fax: (561) 828-2215

www.gsphurricaneshutters.com

email: guardianstormprotection@yahoo.com - ak.storm@hotmail.com

Certified Shutter Contractor

Palm Beach# U-19979/U-21712 Broward# 11-SOP17443-R Martin# MCHS4217

SALES AGREEMENT

Purchaser City of	Boynton Beach Water Utlities		
Address _ 124 E W	oolbright Road		Date 2/27/17
City Boynton Bea	ach		
Cell:		Alt. Tel:	
E-mail: Kerrh@bbfl.	us	Gated: Y/N Code:	
Development Name/H	IOA Contact:		
CLEAR STORM PA		S ROLL-UPS HURRIC	ANE SCREENS DELECTRIC NUMBER OF STORIES
	p of the line Town and Country ade county approved accordion	 No deposit and no modern complete and passe We are the <u>Direct</u> Management 	
 Special round was Double lock systall shutters. All openings larg knobs. Our patented do tightest stacks in 	tem to operate than others and virtually e system. Reging Verification NOT is list discount.	 association approvals. The work performed und by worker's compensation insurance. All installers are uniformed drive our company vehicles. 	s and labor. g all necessary homeowner er this contract is covered on and general liability ed company employees who les.
Color *Price Permitting Fees TOTAL PRICE Deposit Balance Due	To be determined s_11,400.00 s_Actual cost s_11,400.00 plus permit fee s_0		
	\$ 11,400.00 plus permit fee r # 561-541-8114 al Manager # 561-436-8181 ration Manager # 561-358-1982	Purchaser	Day Of Year The Conditions on the Reverse Side



"Striving to be the best in the industry"

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Palm Beach# U-19979/U-21712 Broward# 11-SOP17443-R Martin# MCHS4217

SALES AGREEMENT

D. City of	Boynton Beach Water Utilities	ILLERINGI			
Address 124 E W			_ 2/27/17		
J.1.					
	us				
Development Name/H	IOA Contact:				
CLEAR STORM PA	HUTTERS IMPACT WINDOWS/DOORS SEANELS TOWN & COUNTRY ACCORDION: LS COLOR: White Ivory	S ROLL-UPS HURRIC	ANE SCREENS 🔲 ELECTRIC		
Installation of to brand, Miami-Dashutters.	op of the line Town and Country ade county approved accordion	No deposit and no modern complete and passes We are the Direct Management	noney due until job is fully d inspection. anufacturer.		
 Special round w. Double lock systall shutters. All openings larging knobs. Our patented do tightest stacks in 	tem to operate than others and virtually	We will assist in obtaining all necessary homeowner			
*Pending Field Engine	pering Verification NOT	ES:			
*Price includes Angle		Pump Station			
Color *Price Permitting Fees TOTAL PRICE Deposit Balance Due	To be determined \$ 5800.00 \$ Actual cost \$ 5800.00 plus permit fee \$ 0				
on Installation	\$_5800.00 plus permit fee				
	er # 561-541-8114 al Manager # 561-436-8181 ration Manager # 561-358-1982	Executed This Purchaser 1 acknowledge and Agree To			

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This instrument constitutes the entire Contract between the parties, and no statement, representation or agreement. Written or oral, expressed or implied, not herein expressly set forth shall be considered as part of this contract or binding upon the parties hereto.

Any changes to this contract must be in writing, signed by all parties, and referred to in the contract which it amends.

Title to the goods covered hereby shall remain in seller until payment in full therefore is made and said goods shall remain and be considered as personal property, subject to repossession by seller in case of default by purchaser, Irrespective of being attached to of made part of any realty. Seller also retains the right to claim and enforce any and all contractors, mechanic's and/or material men's lien against any realty to which said goods may be attached OF become a part to which it may be entitled under the law. Upon such default the seller may at his option declare the entire unpaid balance immediately due and owing. Such default shall also entitle the seller to repossess the property with or without notice and retain all sums previously paid. The purchaser hereby agrees that the seller shall have the right and authority to enter the premises with or without notice for the purpose of enforcing the seller's rights and removing such property, and the purchaser waives any rights or actions he may have against seller arising out of such entry and repossession of any damages by removal of the above described property from the premises. All materials belong to Guardian Storm Protection Inc. and has right to remove material until paid in full.

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The Buyer hereby acknowledges and agrees that Guardian Storm will assist in obtaining the necessary consents or approvals from any controlling bodies such as a condominium association, co-operative association, or homeowners association, and Buyer does, by execution of this agreement, agree to indemnify the Seller from, all liability and hold it harmless from any costs and expenses incurred, including, but not limited to attorney's fees, arising from claims, actions or demands due to Buyers failure to obtain said consents or approvals. GUARDIAN STORM PROTECTION, INC. will do our best effort to assist in obtaining approvals.

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Certified Shutter Contractor

Palm Beach# U-19979/U-21712 Broward# 11-SOP17443-R Martin# MCHS4217

Spin Spin Palli	1066CH 0-13973/0-21/12 DIOWEIO# 11-50F1/445-N MEIGH# MUDS421/
Purchaser Uty Of Sounton Address 24 E Woolb Grant Rd City Sounton Beach Cell:	Alt. Tel: Gated: Y/N Cody. CONDOMINIUM
CLEAR STORM PANELS TOWN & COUNTRY ACCORDION	
~	Beige Bronze NUMBER OF STORIES
Installation of top of the line Town and Country brand, Miami-Dade county approved accordion shutters.	No deposit and no money due until job is fully complete and passed inspection. We are the Direct Manufacturer.
 210 mph rated; strongest system available. Special round walk-over tracks on all doors. Double lock system using a "backup" turn screw knob on all shutters. All openings larger than 8 feet will have double locks and knobs. Our patented double hinge system will offer the neatest, tightest stacks in the industry. Much easier system to operate than others and virtually maintenance free system. 	 We will match or beat any price with a comparable product. 10 year warranty on parts and labor. We will assist in obtaining all necessary homeowner association approvals. The work performed under this contract is covered by worker's compensation and general liability insurance. All installers are uniformed company employees who drive our company vehicles.
*Pending Field Engineering Verification NOT	
*Price includes Angie's list discount. 47 # of openings Color To Be determined	1 . (1)
Price s <u>932000</u> plus perm	uttee
Permitting Fees sACTUAL COST	
TOTAL PRICE 9320 Dlus Dermit	•
Deposit \$	
on Installation \$ 9320 Pluspurmit	_
Andy Kobosko - Owner # 561-541-8114	Executed This Day Of Year
Brian Greene - General Manager # 561-436-8181	Purchaser
Brett Furshman - Operation Manager # 561-358-1982	I acknowledge and Agree To The Conditions on the Reverse Side

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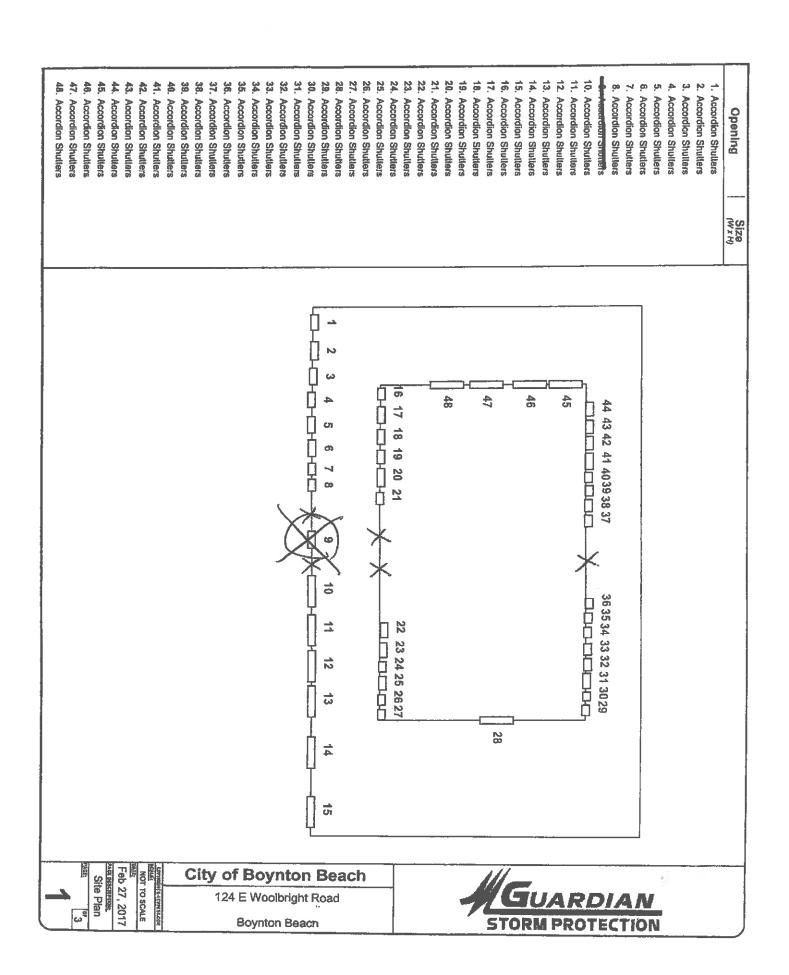
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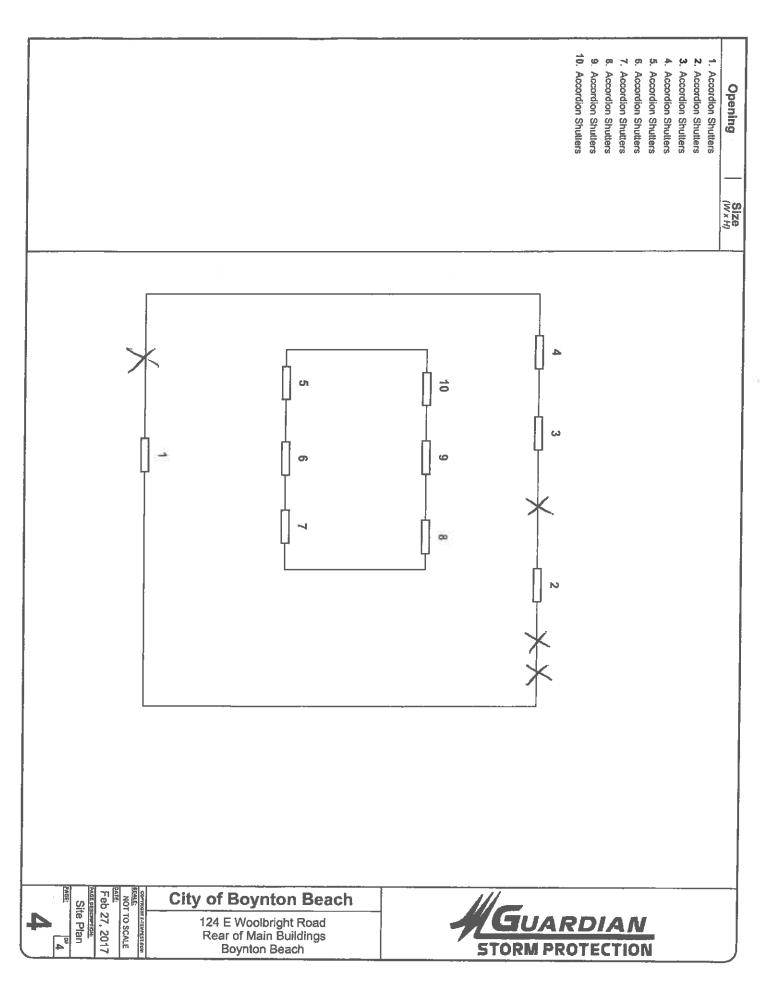
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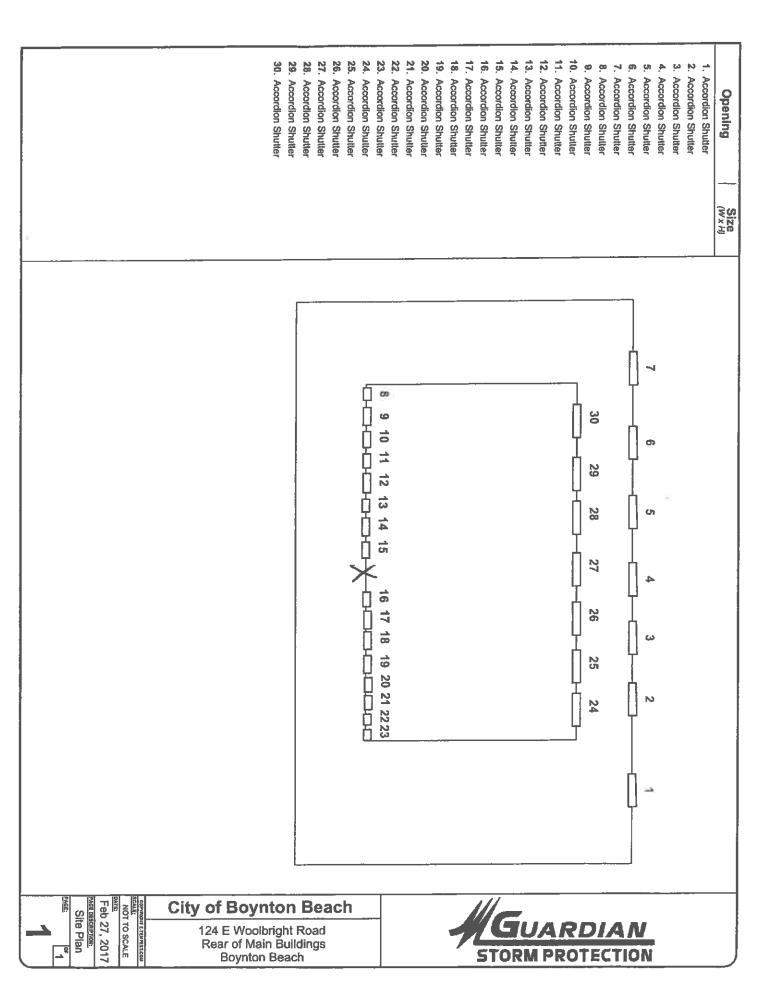
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Palm Beach# U-19979/U-21712 Broward# 11-SOP17443-R Martin# MCHS4217

SALES AGREEMENT

City of Bo	bynton Beach Water Utilities			
	Shright Road		Date 2/27/17	
Address 124 E Woo		7-	Delivery Approx.	10-12 Weeks
City Boynton Beac	n	ZIP	_ Delivery Approxi	
Cell:		Alt. Iel:		
	8			
Development Name/HO	A Contact:			
☐ BAHAMA/COLONIAL SHU ☐ CLEAR STORM PAN ☐ ALUMINUM PANELS	ITTERS IMPACT WINDOWS/DOORS SFI IELS TOWN & COUNTRY ACCORDIONS S COLOR: White Ivory	S C ROLL-UPS C HURRIC	CANE SCREENS	☐ ELECTRIC
Installation of top	of the line Town and Country de county approved accordion	No deposit and no recomplete and passes We are the <u>Direct Name</u>	noney due unt ed inspection. fanufacturer.	il job is fully
 Special round wa Double lock syste all shutters. All openings large knobs. Our patented doutightest stacks in 	em to operate than others and virtually	 We will match or beat a product. 10 year warranty on pa We will assist in obtaini association approvals. The work performed un by worker's compensa insurance. All installers are uniform drive our company vehicles. 	rts and labor. ng all necessary ider this contract tion and general	homeowner is covered liability
*Pending Field Engine	NO.	TES:		
*Price includes Angle's		Office Building	1	
2# of op	eninas		,	
Cofor *Price Permitting Fees TOTAL PRICE Deposit Balance Due on Installation	To be determined			
Andy Kobosko - Own Brian Greene - Gener		Executed This Purchaser I acknowledge and Agree		

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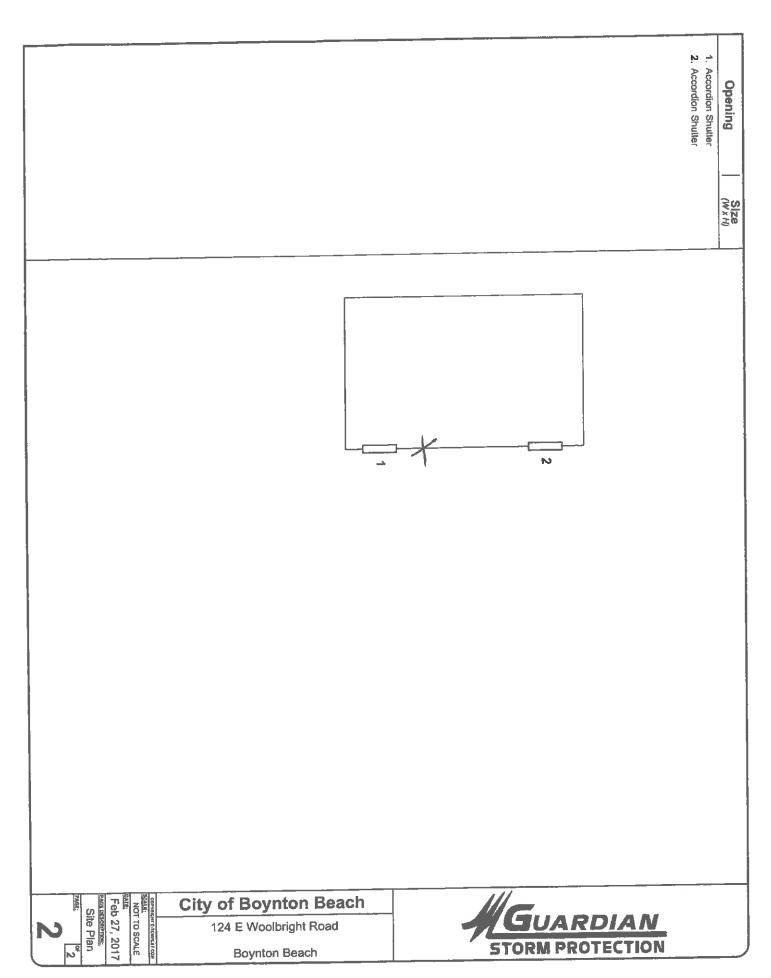
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Job# 02/62017093



TELEPHONE Stuart

Stuart (772) 286-2633

Delray to Ft. Lauderdale (954) 427-8009

> West Palm Beach (561) 683-4811

Fax: (561) 640-8204 www.foldingshutters.com

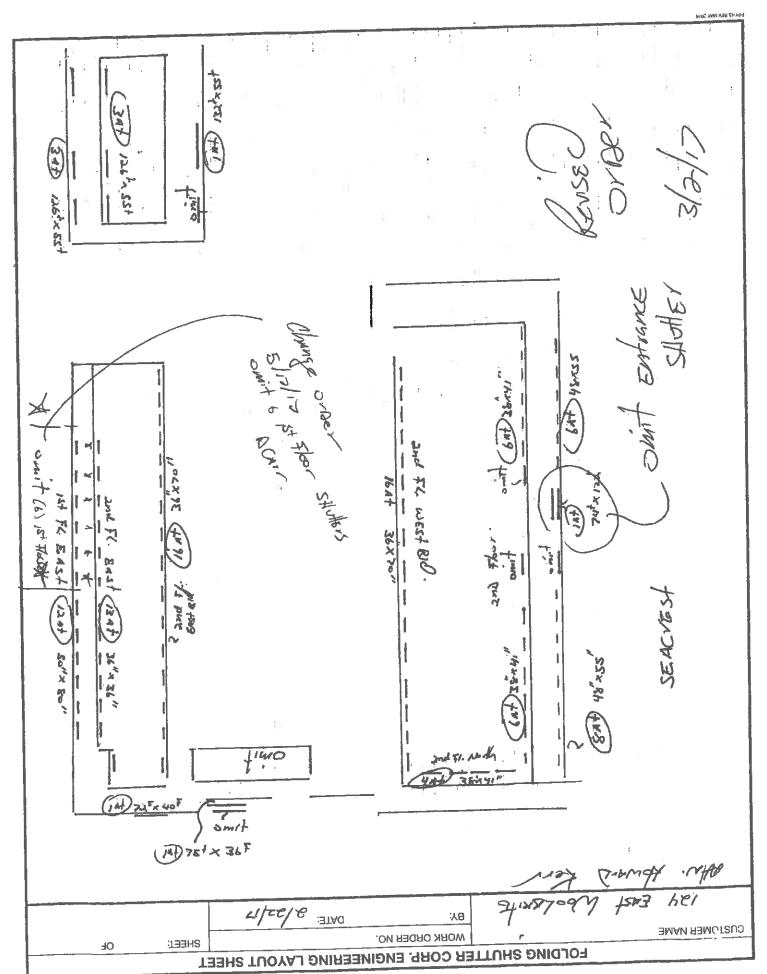
FOLDING SHUTTER SYSTEM

7089 Hemstreet Place • West Palm Beach, FL 33413-1640

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CUSTO providi be deli	MER's	S RIG tten n or po:	HT TO lotice t stmark		is a ho person, night of own b	me solicitat by telegram the third bu avment. C	io 1, 0: Isines	s day	This	u do n potice r ou sig	ot wan nust ir n this :	t the g idicate agreen	that y	or ser ou do f you (vices, not w cancel	you may cancer ant the goods or: this agreement,	this agreement by services and must the seller may not ACK SIDES OF BOTH SIDES.
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				and phone nu								nt.					
<u> </u>	ALL CHECKS PAYABLE TO CONTRACT SUBJECT TO ADDITIONAL																

TERMS ON REVERSE SIDE

FOLDING SHUTTER CORPORATION



PURCHASE ORDER CITY OF BOYNTON BEACH, FLORIDA

PROCUREMENT SERVICES DEPARTMENT 100 EAST BOYNTON BEACH BOULEVARD P.O. BOX 310 BOYNTON BEACH, FLORIDA 33425-0310

P.O. #: 171204 DATE: 06/14/17

VENDOR 15839

TO: TRIBUNE DIRECT TRIBUNE PUBLISHING CO 333 SW 12TH AVENUE DEERFIELD BEACH, FL 33442

SHIP TO:

City of Boynton Beach CITY MANAGER OFFICE 100 E. BOYNTON BCH BLVD BOYNTON BEACH, FL 33435

REQUISITIO	N NO. 69268	ORDERING DEPARTMENT: JOH	N DURGAN		INQUIRIES REGARDING PURCHASE ORDER CALL
DATE NEED	ED:	BID NO:	COMMISSION APPROVE	:D:	(561)742-6310
LINE#	QUANTITY UOM	ITEM NO. AND DESCRIP	rion	UNIT COST	EXTENDED COST
1	48000.00 EA	PRINT 2016 WATER QUAR PER BID #047-2821-17/IT spec:		.2500	12000.00
2	48000.00 EA	MAILING SERVICES		.0460	2208.00
3	48000.00 EA	POSTAGE SERVICES		.1940	9312.00

PROCUREMENT SERVICES:

PROJECT

ACCOUNT NO. 401-2819-536.47-10

P.O. TOTAL:

23520.00

ביז פיז איז השהגרו		VENIVER BY DATE: 7/07/17		0				AMOUNT	12000.00	2208.00	9312.00
ND MAILING		EXTEND	12000.00	2208.00	9312.00	23520.00		₽/9 C	100.00	100.00	100.00
RT PRINTING A	TRIBUNE DIRECT	UNIT	.2500	.0460	1940	REQUISITION TOTAL:	MATTON) 			
STATUS: DEPT APPROVAL REASON: WATER QUALITY REPORT PRINTING AND MAILING	SUGGESTED VENDOR: 15839	MON TITY DOM		48000.00 EA	48000.00 EA	REQUISI	ACCOUNT INFOR	CT			
DURGAN	CITY MANAGER		ALITY REPORT PER BID cifications G. SILK SCR, TYPSET OOKS, CAI, MAG	ICES COMMUNICATIONS/MEDIA SERV MAILING SERVICES	IICES SHIPPING AND HANDLING SHIPPING & HANDLING			48	B) B	PRINTING & BINDING PRINTING A BINDING	ઇ વ્ઇ
REQUISITION BY: JOHN DURGAN	SHIP TO LOCATION: CITY	DESCRIPTION	PRINT 2016 WATER QUALITY REPORT PER 1 #047-2821-17/1T specifications COMMODITY: PRINTING, SILK SCR, TYPSET SUBCOMMOD: PRINT BOOKS, CAT, MAG	MAILING SERVICES COMMODITY: COMMUNI SUBCOMMOD: MAILING	POSTAGE SERVICES COMMODITY: SHIPPIN SUBCOMMOD: SHIPPIN			# ACCOUNT 40128195364710	40128195364710	40128195364710	
RE	SHIE	LINE	Н	73	m			LINE	7	m	

PURCHASE REQUISITION NBR: 0000069268

REQUISITION IS IN THE CURRENT FISCAL YEAR.

APPROVA

City Manager

Finance Dept

Risk Managergood per

City Attorney

23520.00



CITY OF BOYNTON BEACH REQUEST FOR PURCHASE OVER \$10,000

Date: 7-Jun-17			
Requesting Department: City	Manager	Contact Person: Eleanor Krusell	
Explanation for Purchase:			
Water Quality Report Printing ar	nd Mailing Service	es	
Recommended Vendor Tribu	ne Direct - Sun Se	entinel	
Dollar Amount of Purchase \$	23,520.00		
Source for Purchase (check an	d attach backup	materials):	
Three Written Quotations	X	GSA	
State Contract		PRIDE/RESPECT	
SNAPS		Sole Source	
 Piggy-Back		Budgeted Item	
Emergency Purchase		Other	
Contract Number: Bid Number:	: 047-2821-17/IT		
		nted in the same detail contained within the contract.	
Fund Source for Purchase:	<u> </u>		
401-2819-536-47.10			
Approvals:		,	
Department Head	Mell.	Date <u>6/7//7</u>	
Purchasing Agent	H	Date 6/7//>	
Asst City Manager		Date	
City Manager	Lavar	Date	_
Form Revised 02/01/02			



CERTIFICATE OF LIABILITY INSURANCE

6/1/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	this certificate does not confer rights	to t	he ce	rtificate holder in lieu of	suc	h endorsement	(s).	r require an endorseme	IIL AS	Laternent Off
	ODUCER (048) COO COO				C		ite Departme	nt		
Commercial Lines - (813) 639-3000				PI (A	PHONE (A/C, No. Ext): 813-639-3000 FAX (A/C, No.: 855-299-7117					
Wells Fargo Insurance Services USA, Inc.				Ā	E-MAIL ADDRESS: clw.certrequest@wellsfargo.com					
	02 N. Rocky Point Drive, Suite 400						NSURER(S) AFF	ORDING COVERAGE		NAIC #
<u> </u>	Impa, FL 33607				IN	SURERA: ACE	American Ins	urance Company		22667
1	eured enc, Inc.				IN	SURER B: Trave	elers Property	Casualty Co of America		25674
	in-Sentinel Company, LLC				IN	SURER C :				
1	3 SW 12th Avenue				IN	SURER D ;				
	erfield Beach, FL 33442				IN	SURER E ;				
		OTIE	CAT	E ANIMADED: 1195/5/0		SURER F:	<u></u>			
$\overline{}$	HIS IS TO CERTIFY THAT THE POLICIE			E NUMBER: 11854549		BEEN ISSUED T	O THE INCHE	REVISION NUMBER:		
l li	NDICATED. NOTWITHSTANDING ANY R	EQU	REME	ent. Term or condition	N OF	ANY CONTRAC	T OR OTHER	DOCUMENT WITH RESPE	CT TO V	WHICH THIS
(ERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	PER	TAIN.	THE INSURANCE AFFORI	DED	BY THE POLICI	ES DESCRIBE	D HEREIN IS SUBJECT 1	O ALL T	THE TERMS,
INSF	TYPE OF INSURANCE	ADD	LISUBR	1	E DEI	POLICY EFF (MM/DD/YYYY)				
	X COMMERCIAL GENERAL LIABILITY		WVD				1	1	1	4 800 000
Α	CLAIMS-MADE X OCCUR	X		HDOG27856457		08/04/2016	08/04/2017	DAMAGE TO RENTED	\$	1,000,000
	Contractual Liability			Terrorism Included		}		PREMISES (Ea occurrence)	\$	1,000,000
ļ								MED EXP (Any one person)	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PERSONAL & ADV INJURY GENERAL AGGREGATE	s	5,000,000
	X POLICY PRO- LOC							PRODUCTS - COMP/OP AGG	s	1,000,000
	X OTHER: Contractural Liability		1					Liquor Liability	\$	1,000,000
Α	AUTOMOBILE LIABILITY			ISAH09045132		08/04/2016	08/04/2017	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
	X ANY AUTO	1						BODILY INJURY (Per person)	\$	-,,
	OWNED SCHEDULED AUTOS	1						BODILY INJURY (Per accident)	s	
	X HIRED X NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
						1		II Of Stoolsonky	\$	
В	X UMBRELLALIAB X OCCUR		П	ZUP21N5105716NF		08/04/2016	08/04/2017	EACH OCCURRENCE	\$	1,000,000
	EXCESS LIAB CLAIMS-MADE			Terrorism Included				AGGREGATE	\$	1,000,000
	DED X RETENTION\$ 10,000								\$	
Α	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			WLRC48611345		08/04/2016	08/04/2017	X PER OTH-		
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A		Terrorism Included				E.L. EACH ACCIDENT	\$	1,000,000
	(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	1,000,000
		ĺ								
DESC	PIPTION OF OPERATIONS (1 OCATIONS /VEHICL	EQ /A	CORD (104 Additional Demode Rehadul		- h				
	RIPTION OF OPERATIONS / LOCATIONS / VEHICL Bid 047-281-17/IT; Water Quality Repo				ie, maj	y de attached it more	space is require	d)		ľ
										- 1
City	of Boynton Beach is named as addition	al ins	sured	as it relates to general lial	bility	in accordance w	ith the terms	and conditions of the police	у.	
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ER	TIFICATE HOLDER				CAN	ICELLATION				
City of Boynton Beach							SCRIBED POLICIES BE CA			
	: Ilyse Triestman			1	AC	CORDANCE WIT	DATE THEN	REOF, NOTICE WILL BI PROVISIONS.	: DELIV	EKED IN
	E Boynton Beach Blvd			[
Boy	nton Beach, FL 33435			Г	AUTH	ORIZED REPRESEN				
							grand	Symba.		

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REQUEST FOR BID FOR WATER QUALITY REPORT PRINTING AND MAILING SERVICES

SPECIFICATIONS

The following specifications are for the Water Quality Report – 2016. The Vendor must mail the Water Quality Reports to the public no later than July 7, 2017.

For reference, please view the 2015 Water Quality Report at: https://issuu.com/cityofboynton/docs/2015 water quality report

A file print ready electronic file of the Water Quality Report will be delivered to awarded vendor after Commission approval.

Please place a check mark (<) on the blank line next to each item if a specification is met. If exception is taken (alternatives), bidder must explain using a separate sheet of paper. Bidder must submit specifications "check-off" sheets with the bid proposal in order for a bid to be considered.

PRINTING SERVICES:

	8 pages plus	4 page cover for a total of 12 pages; vertical format
	Flat size: 11"	tall x 17" wide
<u>~</u>	Folded size:	11" tali x 8 1/2" wide
	Cover Pages:	100 lb., white or off-white 4/4 – Process + OGV, fuil bleed
	Inside pages:	100 lb., text white or off-white 4/4 - Process + SGV (two sided), full bleed
	Finishing:	Trim, score, fold, collete, staple
	The vendor sh Reports.	all print an estimated total of 48,000 Water Quality
shali submit w	t with its bid au ithin two (2) bus	submit a sample of the actual paper to be utilized to print ubmittal. If sample paper is not submitted with bid, vendor siness days after request by the City. Failure to comply with to deem vendor non-responsive and ineligible for award.
work printed o shali submit wi	n proposed pa; thin two (2) bus	submit with its bid at least one (1) example of full-color per or similar. If example is not submitted with bid, vendor siness days after request by the City. Fallure to comply with to deem vendor non-responsive and ineligible for award.

3

Sealed bids or proposals received by the City in response to an invitation to bid are exempt from public records disclosure requirements until the City provides a notice of decision or thirty (30) days after the opening of the proposal/bid. If the City rejects all bids or proposals submitted in response to an invitation to bid or request for proposals and the City concurrently provides notice of its intent to reissue the competitive solicitation, the rejected bids or proposals remain exempt from public records disclosure until such time as the City provides notice of a decision or intended decision concerning the competitive solicitation or until the City withdraws the reissued competitive solicitation. A bid, proposal, or reply is not exempt for longer than twelve (12) months after the initial City notice rejecting all bids, proposals, or replies. Requests for bid or proposal documents should be submitted to the City Clerk's Office. Documents may be inspected without charge, but a charge will be incurred to obtain copies.

CONE OF SILENCE

Pursuant to Palm Beach County Section 2-355 after the deadline to respond to this Bid, members of the City Commission are prohibited from communicating directly or indirectly with bidders regarding a particular request for proposal, request for qualification, bid, or any other competitive solicitation until such time as the City Commission (1) awards or approves a contract, (2) rejects all responses, or (3) otherwise takes action which ends the solicitation process. Improper communications during this "Cone of Slience" period may result in a penalty as outlined in Palm Beach County Code Section 2-357.

SCOPE OF BID:

The purpose of this bld is to solicit firm pricing for printing and mailing services for the Utilities Department 2016 "Water Quality Report."

Reports must be printed and mailed no later than July 7, 2017.

Contact:

City of Boynton Beach Procurement Services

100 E. Boynton Beach Boulevard

Boynton Beach, FL 33435

llyse Triestman, Purchasing Manager, E-mail: triestmani@bbfi.us

(561) 742-6322

Office Hours:

MONDAY - FRIDAY, 8:00 A.M. TO 5:00 P.M.

BIDDER ACKNOWLEDGEMENT

Submit Blds To:	PROCUREMENT SER 100 E. Boynton Beach P.O. Box 310 Boynton Beach, Florida Telephone: (561) 742-	Boulevard 33425-0310
Bid Title:	"WATER QUALITY RE MAILING SERVICES"	PORT PRINTING AND
Bid Number:	047-2821-17/IT	
Bid Received By:	MAY 30, 2017, NO LAT	ER THAN 2:30 P.M. (LOCAL TIME)
	Procurement Services up the MAY 30, 2017, no let by (90) days after such days	inless specified otherwise. Bid receiving date and er than 2:30 P.M. (focal time) and may not be te and time.
All awards made as a codes of the City.	result of this bid shall c	onform to applicable sections of the charter and
Name of Vendor:	Tribune Direct-S	Sun Sentinel
Federal I.D. Number:	36-3779720	
A Corporation of the St	tate of:Florida	
Area Code: 954	Telephone Number:	425-1312 or 425 -1787
Area Code: 954	FAX Number:	425-1978
Malling Address:	333 SW 12th Ave	
City/State/Zip:	Deerfield Beach, Fl.	33442
Vendor Mailing Date:	as required	
E-Mali Address: perega	n@tribunedirect.com	Authorized Signature
		Peggy Regan Name Typed

14

PRICE PROPOSAL FOR WATER QUALITY REPORT PRINTING AND MAILING SERVICES

047-2821-17/IT

The undersigned declares that he/she has carefully examined the specifications and is thoroughly familiar with its provisions and with the quality, type and grade of product/service called for.

WATER QUALITY REPORT - 2016

ESTIMATED NUMBER OF COPIES PRINTED	COST PER PIECE	TOTAL PRICE
48,000	\$25	\$ 12,000.00

MAILING/POSTAGE SERVICES

The City of Boynton Beach requires vendor to provide a cost per piece to sort, sack, tray and deliver to post office and understands that the cost to mall each, via the USPS will not vary, but requires vendor to provide a cost to mail each piece.

ESTIMATED NUMBER OF COPIES PREPARED FOR MAILING	COST PER PIECE TO SORT, SACK TRAY AND DELIVER	TOTAL PRICE
48,000	\$.048	\$ 2,223.80

ESTIMATED NUMBER OF COPIES MAILING	POSTAGE COST PER PIECE	TOTAL PRICE
48,000	\$.194	\$ 9,312.00

THE CITY RESERVES THE RIGHT TO PURCHASE ADDITIONAL QUANTITIES AT THE SAME PRICES, TERMS AND CONDITIONS, IF NEEDED, THRU SEPTEMBER 30, 2017.

Tribune Direct-Sun Sentinel COMPANY NAME	SIGNATURE
Peggy Regan	(954) 425-1312
PRINTED NAME OF AUTHORIZED OFFICIAL	TELEPHONE NUMBER

Sales Manager (954) 425-1978 peregan@tribunedirect.com
FAX NUMBER E-MAIL ADDRESS

THIS PAGE TO BE SUBMITTED FOR BID PACKAGE TO BE CONSIDERED COMPLETE AND ACCEPTABLE The City of Boynton Beach Bid No. 047-2821-17/IT

ANTI-KICKBACK AFFIDAVIT

COUNTY OF PALM BEACH)	: SS	
be paid to any employees of the	ne City of Boynton Be	ay that no portion of the sum herein bid will each as a commission, kickback, reward of firm or by an officer of the corporation.
	By:	NAME SIGNATURE
Sworn and subscribed before m this 24th day of	<u>May</u> .20	17
		Printed Information:
		Peggy Regan NAME
		Sales Manager
Christine Ruffold NOTARY PUBLIC, State of Florid) <u>)</u>	TITLE
at Large		Tribune Direct-Sun Sentinei COMPANY
CHRISTINE RUFFOLO MY COMMISSION N 17240026 EDURES: August 10, 2019	adl, and take the second of th	
"OFFICIAL NOTARY SEAL" STA	MP	

NON COLLUSION AFFIDAVIT OF PRIME BIDDER

State of FLORIDA
County of <u>BROWARD</u> , being first duly sworn, deposes and says
that: 000
1) He/She is Sa les Manager of Tribune Direct-Sun Sentine (Name of Corporation or Firm)
the bidder that has submitted the attached bid: "WATER QUALITY REPORT PRINTING AND MAILING SERVICES"
 He/She is fully informed respecting the preparation and contents of the attached bid and of all pertinent circumstances respecting such bid;
3) Said bid is genuine and is not a collusive or sham bid;
Further, the said bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly with any other bidder, firm or person to submit a collusive or sham bid in connection with the Contract for which the attached bid has been submitted or to refrain from bidding in connection with such Contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communications or conference with any other bidder, firm or person to fix the price or prices in the attached bid or of any other bidder, or to fix any overhead, profit or cost element of the bid price or the bid price of any other bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the City of Boynton Beach or any person interested in the proposed Contract; and
The price or prices quoted in the attached bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the bidder or any of its agents, representatives, owners, employees, or parties in interest, including this afflant.
(Signed)
Subscribed and sworn to before me (Title) Sales Manager
This 24th day of May 2017 My commission expires 8/10/19
My commission expires 8/10/19

CONFIRMATION OF MINORITY OWNED BUSINESS

This requested form is to be made a part of our files for future use and information. Please fill out and indicate in the appropriate spaces provided which category best describes your company. Return this form with your bid proposal sheet making it an official part of your bid response.

ls your	comp	any a Minority Owned Business?	Yes No)
lf Yes, ;	olease	ndicate by an "X" in the appropriate box:		
	()	AMERICAN INDIAN		
1	()	ASIAN		
	()	BLACK		
(()	HISPANIC		
	()	WOMEN		
(()	OTHER (Coopers)		
((_X)	NOT APPLICABLE (Specify)		
Do you	posse	es a Certification qualifying your business a	s a Minority Owned Busin	0088?
			YES	NO_x_
If YES,	Name	the Organization from which this certification	n was obtained and date:	
	(a			
		N/A		
issuing I	Organ	ization for Certification		
		N/A_		
Date of	Certifi	CETION		

CONFIRMATION OF DRUG-FREE WORKPLACE

Preference shall be given to businesses with drug-free workplace programs. Whenever two or more bids which are equal with respect to price, quality, and service are received by the City of Boynton Beach or by any political subdivision for the procurement of commodities or contractual services, a bid received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. Established procedures for processing tie bids will be followed if none of the tied vendors have a drug-free workplace program. In order to have a drug-free workplace program, a business shall:

- Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- 2) Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
- Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection (1).
- 4) In the statement specified in subsection (1), notify the employee that, as a condition of working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
- 5) Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community by, any employee who is so convicted.
- 6) Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign the statement, I certify that this firm complies fully with the above requirements.

PALM BEACH COUNTY INSPECTOR GENERAL

ACKNOWLEDGMENT

"WATER QUALITY REPORT PRINTING AND MAILING SERVICES"

The Contractor is aware that the Inspector General of Palm Beach County has the authority to investigate and audit matters relating to the negotiation and performance of this contract, and in furtherance thereof may demand and obtain records and testimony from the Contractor and its subcontractors and lower tier subcontractors.

The contractor understands and agrees that in addition to all other remedies and consequences provided by law, the failure of the Contractor or its subcontractors or lower tier subcontractors to fully cooperate with the inspector General when requested may be deemed by the municipality to be a material breach of this contract justifying its termination.

Tribi VEND	une Direct-Sun Sentinel DR NAME	<u> </u>
Ву	Peggy Regan	
Title: _	Sales Manager	
Date: _	5-24-17	

STATEMENT OF NO BID

If you are not bidding this service/commodity, please complete and return this form to: PROCUREMENT SERVICES, City of Boynton Beach, 100 E. Boynton Beach Boulevard, P.O. Box 310, Boynton Beach, Florida 33425-0310.

Failure to respond may result in deletion of vendor's name from the qualified bidder's list for the City of Boynton Beach.

COMPANY NAME:	N/A
ADDRESS:	N/A
TELEPHONE:	N/A:
SIGNATURE:	N/A
DATE:	NA NA
WE, the undersigned QUALITY REPORT P	have declined to bid on your Bid No.: <u>047-2821-17/IT</u> for the "WATER RINTING AND MAILING SERVICES" because of the following reasons:
Specific (explain	cations too "tight", i.e., geared toward brand or manufacturer only n below)
Insuffic	clent time to respond to the Invitation to Bid
We do	not offer this product or an equivalent
Our pro	oduct schedule would not permit us to perform
Unable	e to mest specifications
Unable	e to meet bond requirements
Specifi	cations unclear (explain below)
Other	(apacify below)
REMARKS:	

PURCHASE ORDER CITY OF BOYNTON BEACH, FLORIDA

PROCUREMENT SERVICES DEPARTMENT 100 EAST BOYNTON BEACH BOULEVARD P.O. BOX 310 BOYNTON BEACH, FLORIDA 33425-0310

P.O. #: 171216 DATE: 06/16/17

VENDOR 15907

TO: COMPRESSED AIR SUPPLIES & EQUI 800 OLD GRIFFIN DRIVE, #3

DANIA, FL 33004

SHIP TO:

City of Boynton Beach FIRE STATION NO. 5 2080 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426

REQUISITIO	N NO. 6915	3	ORDERING DEPARTMENT: OUI	DA/ FIRE		INQUIRIES REGARDING PURCHASE ORDER CALL
DATE NEED	ED:		BID NO:	COMMISSION APPROVE	D:	(561)742-6310
LINE#	QUANTITY U	MOU	ITEM NO. AND DESCRIP	rion	UNIT COST	EXTENDED COST
1	1.00 E		BAUER CFS-II 2 POSIT CONVERSI./TO 5.5 TCO VENDOR ITEM NO BAU	1 TRL	6211.8000	6211.80
2	8.00 E		SERVICE AGREEMT./LABO AN HR. VENDOR ITEM NO SERV		75.0000	600.00
3	1.00 E		VARIOUS PADS, SPRINGS BOLTS, ETC. VENDOR ITEM NO VARI			50.00
4	1.00 E	EA	BAUER CFS-II 3 POSITI III UNITS 5.5 CABIN VENDOR ITEM NO BAUE UNIT	ON UNICUS	7137.9000	7137.90
5	8.00 E	- 6 1 4 3 5 5 1 2 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	SERVICE AGREEMENT/ LA \$75.00 AN HR. VENDOR ITEM NO SERV		75.0000	600.00
6	1.00 E		VARIOUS PADS, SPRINGS BOLTS, ETC VENDOR ITEM NO VARI		50.0000	50.00

REMARKS: UPGRADE SCBA MACHINES ESTIMATE #3785

PROCUREMENT SERVICES:

PROJECT

ACCOUNT NO. 001-2210-522.64-06

P.O. TOTAL:

14649.70

		[E]	REQUISITION	BR:	0000069153		
REQUISITION BY: OUIDA/		REASON: UPGR	UPGRADE OUR SC	SCBA MA	MACHINES		DATE 5/23/17
TO TOTAL STATE	JOH /C MOTTET	SUGGESTED VENDOR:	NDOR:	15907 C	15907 COMPRESSED AIR	SUPPLIES & EQUI	DELIVER BY DATE: 5/11/18
LINE NBR DESCRIPTION		0	QUANTITY	MOD	UNIT	EXTEND	VENDOR PART NUMBER
1 BAUER CFS-II 2 POSIT COMMODITY: SECURITY SUBCOMMOD: FIRE & S.	1 2 POSITION CONVERSI./TO 5.5 SECURITY, FIRE, SAFETY SERV FIRE & SAFETY SERVICES	TCOM TRL	1-00	EA	6211.8000	6211.80	BAUER CFS II TCOM
2 SERVICE AGREEMT./LABOR RATE @ 75 AN H COMMODITY: SECURITY,FIRE,SAFETY SERV SUBCOMMOD: FIRE & SAFETY SERVICES	OR RATE @ 75 AN HR. FIRE, SAFETY SERV AFETY SERVICES		8 00	A.	75.0000	00 * 009	SERVICE AGREEMENT
3 VARIOUS PADS, SPRINGS, RINGS, BOLTS, COMMODITY: SECURITY, FIRE, SAFETY SERV SUBCOMMOD: FIRE & SAFETY SERVICES	S, RINGS, BOLTS, ETC. ,FIRE, SAFETY SERV AFETY SERVICES	8	1.00	EA	50.0000	20 00	VARIOUS HARDWARE
4 BAUER CFS-II 3 POSIT COMMODITY: SECURITY SUBCOMMOD: FIRE & S.	SECURITY, FIRE, SAFETY SERV FIRE & SAFETY SERVICES	5.5 CABIN	1.00	EA	7137.9000	7137 90	BAUER CFS- III UNIT
SERVICE AGREEMENT/ LABOR @ \$75.00 AN COMMODITY: SECURITY, FIRE, SAFETY SERV SUBCOMMOD: FIRE & SAFETY SERVICES	ABOR @ \$75.00 AN HR., FIRE, SAFETY SERV AFETY SERVICES		8.00	EA	75.0000	00 009	SERVICE AGREEMENT
6 VARIOUS PADS, SPRING COMMODITY: SECURITY SUBCOMMOD: FIRE & S.	SECURITY, FIRE, SAFETY SERV FIRE & SAFETY SERVICES	18	1.00	K K	50.0000	50.00	VARIOUS HARDWARE
			щ	EQUISIT	REQUISITION TOTAL:	14649.70	
		-		REQ	REQUISITION QUOTES 16674.7100	VENDOR	NAME BREATHING AIR SYATEMS
CCOUNT 0122105226406 0122105226406 0122105226406 0122105226406 0122105226406	ND EQUIPM EMENT ND EQUIPM EMENT EMENT EMENT ND EQUIPM ND EQUIPM ND EQUIPM ND EQUIPM ND EQUIPM ND EQUIPM	D 0	Oity Manager	a b	N T	Date C. C. Date C. C. Date C. C. C. Date C. C. C. Date C.	AMOUNT 6211.80 600.00 50.00 7137.90 600.00 50.00

PURCHASE REQUISITION NBR: 0000069153

STATUS: DEPT APPROVAL REASON: UPGRADE OUR SCBA MACHINES REQUISITION BY: OUIDA/ FIRE

SHIP TO LOCATION: FIRE STATION 5/EOC LINE NBR

VENDOR PART NUMBER DELIVER BY DATE: SUGGESTED VENDOR: 15907 COMPRESSED AIR SUPPLIES & EQUI DESCRIPTION

5/23/17 5/11/18

DATE:

QUANTITY UOM

REQUISITION IS IN THE CURRENT FISCAL YEAR.

REQUISITION COMMENTS:

Please see quotes attached. Theres only two quotes as these are the only two companies in the area per Chief Hoggatt.

We chose to use the lower bid from Compressed Air.

Thank You!

Ouida



CITY OF BOYNTON BEACH REQUEST FOR PURCHASE OVER \$10,000

Date:_	6/13/2017			
Reque	sting Department:	Fire Rescue	Contact Person	Ouida/ Hoggatt ext. 6329
Expla	nation for Purchase	For the convers	sion of the compresso	ers at station #4 & #5.
Recor	mmended Vendor _{Ce}	ompressed Air Supp	olies & Equipment	
Dollar	Amount of Purchas	e \$14,649.70		
S S P E Cont	e for Purchase (chechree Written Quotations tate Contract NAPS iggy-Back mergency Purchase tract Number: NOTE: Pricing pro	posal for purchase must be p	GSA PRIDE RESPECT Sole Source Other resented in the same detail contain taken from acct#001-	
Purcha	ment Head sing Agent ty Manager	Lulen	Date 6 Date Date	13/17

Form Revised 01/16/02

COMPRESSED AIR SUPPLIES & EQMT, INC
800 Old Griffin Road #3
Dania, Florida 33004
P: 954-929-4462
Info@compressedairsupplies.com

	Estimate
е	Estimate No.

	Date	Estimate I	No.
5	/31/2017	3785	

Name/Address

City of Boynton Beach Fire Rescue Greg Hoggatt 2080 High Ridge Road Boyton Beach, FL 33426

Item	Description	Qty	Rate	Total
Misc Items	Bauer CFS-II 2 position conversion to 5.5 Fill cabinet for TCOM trailer units.	1	6,211.80	6,211.80
Labor 75 Misc Items	Service Agreement Labor Rate \$75.00 per hour Various pads, springs, rings, bolts, ect.	8 1	75.00 50.00	600.00 50.00
Misc Items	Bauer CFS-II 3 position conversion to 5.5 Fill cabinet for Unicus III units.	1	7,137.90	7,137.90
Labor 75 Misc Items	Service Agreement Labor Rate \$75.00 per hour Various pads, springs, rings, bolts, ect.	8 1	75.00 50.00	600.00 50.00
			:	
				·· ·

Estimate is good for 30 days from date shown.

Total \$14,649.70



BREATHING AIR SYSTEMS

Division of Sub-Aquatics, Inc.

5555 S.E. Hwy 441, Unit 10-04, Ocala, FL 34480

Sales: (352) 629-7712 Fax: (352) 401-9501 Net: www.breathingair.com

Raynoldsburg, OH • Ocala, FL • Chattanooga, TN • Moweaqua, IL • Morgan, PA

DATE: October 6, 2016 June 5, 2017 June 12, 2017

PROPOSAL

SUBMITTED TO:

1

17.7

1

٦,

CITY OF BOYNTON BEACH #2 2615 W WOOLBRIGHT AVE

BOYNTON BEACH, FL 33426

ACCOUNT #: 210232

REQUESTED BY:

Alvis Fernandez / Chief Hottatt

PHONE:

(561) 742-6606

MOBILE PHONE:

(561) 523-2877

FAY:

ESTIMATED DELIVERY TIME:

6-8 Weeks ARO

F.O.B.:

TERMS:

JOB LOCATION:

Net 30

ITEMS QUOTED:

Up-Grade to 5.5 Fill Stations

City of Boynton Beach FD Sta. #4 and #5

Shipping Included

NOTE: Warranty is as proposed. Two years on New Fill Stations Only.

QUOTE

Part Number	Description	Price	Qty	Extended Price
CFS5.5-3M	Fill Station - three fill positions. Independently tested containment fill station meets NFPA 1901. Includes cylinder scuff guard - SCBA fill connection. Fill hose with bleed valve and safety door interlock. 5500 psi fill pressure. Station #5 UNIII	\$7,160.97	1	\$7,160.97
CFS5.5-2M	Fill Station - dual fill. Independently tested containment fill station meets NFPA 1901. Includes cylinder scuff guard - SCBA fill connection. Fill hose with bleed valve and safety door interlock. 5500 psi fill pressure. Station #4 TCOM	\$6,265.74	1	\$6,265.74
VI D	Service labor per hour for 2 technicians including travel	\$99.00	32	\$3,168.00
XLB	Forklift rental 2 locations	\$1,000.00	1	\$1,000.00
TRADE	Trade in our your breathing air fill stations towards the purchase of a new 5.5 fill stations for Station #4 and #5.	-\$2,000.00	1	-\$2,000.00
SHIPPING	Shipping & Freight Charges	\$1,080.00	1	\$1,080.00

Alvis / Chief Hoggatt,

If you have any questions, please call me on my cell. (352) 857-2783.

Thank you,

Randy L Baker FL Branch Manager Breathing Air Systems FL (352) 629-7712 (352) 401-9501 rbaker@breathingair.com

Quote Total \$16,674.71

PAYMENT TO BE MADE AS FOLL	OWS (UNLESS OTHERWISE NOTED, TERMS ARE NET	PAYMENT DUE WITHIN 30 DAYS AFTI	ER DELIVERY)	
osal Submitted Bv:	Randy Baker	Prices Good For	60	_ Days

PURCHASE ORDER CITY OF BOYNTON BEACH, FLORIDA

PROCUREMENT SERVICES DEPARTMENT 100 EAST BOYNTON BEACH BOULEVARD P.O. BOX 310 BOYNTON BEACH, FLORIDA 33425-0310

P.O. #: 171228 DATE: 06/23/17

VENDOR 16480

TO: MAKO POOLS, INC 16118 72ND RD. N. LOXAHATCHEE, FL 33470

SHIP TO:

City of Boynton Beach

JOHN DENSON POOL 225 NW 12TH AVENUE

BOYNTON BEACH, FL 33435

REQUISITIO	N NO. 69343	ORDERING DEPARTMENT: RI	ECREATION/FIN	/LK	INQUIRIES REGARDING PURCHASE ORDER CALL
DATE NEED	ED:	BID NO:	COMMISSION API	PROVED:	(561)742-6310
LINE#	QUANTITY UOM	ITEM NO. AND DESCRI	PTION	UNIT COST	EXTENDED COST
1	12376.00 DL	EMERGENCY REPLACEMENT FILTER SYSTEM; REMOVE EXISITNG SAN SYSTEM. INSTALL (4) NEW HIGH FILTERS WITH MULTIPORT VALVES. ALL SAND, PLUMBING, MATERIALS INCLUDED. *FILTERS ARE WARRAN YEAR FOR MANUFACTURERS DEFECT	ID FILTER H RATE SAND LABOR & ITED FOR ONE	1.0000	12376.00

12376.00 P.O. TOTAL: PROCUREMENT SERVICES:

ACCOUNT NO. 001-2710-572.64-03

PROJECT



CITY OF BOYNTON BEACH REQUEST FOR PURCHASE OVER \$10,000

Date: 6/29/2017								
Requesting Department:	Recreation & Parks	_ Contact Perso	n: Crystal Quesada					
filter system; installation of labor and materials and or #171228 issued to same v	Emergency replacement of pool filter system at Denson Pool. Includes removal of existing sand litter system; installation of four new high rate sand filters with multi-port valves; all sand, plumbing, abor and materials and one year warranty on filters. Approved as an emergency purchase w/po #171228 issued to same vendor working with staff on preventative maintenance; other vendors called, but unable to rectify the emergency situation.							
Recommended Vendor	Mako Pools, Inc.							
Dollar Amount of Purcha	se \$12,376.00							
Source for Purchase (ch	eck and attach hackun	materials):						
Three Written Quotations		GSA						
State Contract		PRIDE/RESPECT						
SNAPS		Sole Source						
Piggy-Back		Budgeted Item						
Emergency Purchase	X	Other						
Contract Number:	proposal for purchase must be prese	nted in the same detail cont	ained within the contract.					
Fund Source for Purchas Recreation Equipment/001								
Approvale								
Approvals: Department Head		Date	6-20.17					
	20211		day -					
Purchasing Agent	20-41	Date	704,7					
Asst City Manager	D .	Date	-1.1					
City Manager	Lan Lowern	Date	7/3/17					

Form Revised 02/01/02

PURCHASE REQUISITION NBR: 0000069343

STATUS: DEPT APPROVAL REASON: EMERGENCY - REPLACE POOL FILTER SYSTEM

6/23/17. 6/30/17

VENDOR PART NUMBER DELIVER BY DATE: DATE: INC 16480 MAKO POOLS, UNIT QUANTITY UOM SUGGESTED VENDOR: REQUISITION BY: RECREATION/FIN/LK SHIP TO LOCATION: DENSON POOL DESCRIPTION

LINE NBR

12376.00

1.0000

H

12376.00

EMERGENCY REPLACEMENT OF POOL FILTER SYSTEM;
REMOVE EXISITNG SAND FILTER SYSTEM.
INSTALL (4) NEW HIGH RATE SAND FILTERS WITH MULTI
PORT VALVES.
ALL SAND, PLUMBING, LABOR & MATERIALS INCLUDED.
*FILTERS ARE WARRANTED FOR ONE YEAR FOR
MANUFACTURERS DEFECT ONLY.

*ESTIMATE #34464 COMMODITY: FILTERS SUBCOMMOD: POOL FILTER SYSTEM

12376.00 REQUISITION TOTAL:

Z 0 Н H MA INFOR ${\mathbb H}$ N Þ 0 Ü U

PROJECT MACHINERY AND EQUIPMENT RECREATION EQUIPMENT ACCOUNT 00127105726403 LINE #

100.00

AMOUNT 12376.00

12376.00

REQUISITION IS IN THE CURRENT FISCAL YEAR.

REQUISITION COMMENTS:

EMERGENCY REPLACEMENT OF POOL FILTER SYSTEM AT DENSON POOL. SYSTEM NON OPERABLE AND REQUIRED POOL TO BE CLOSED. CANNOT REPAIR BECAUSE OF AGE. NEED TO REPLACE IN ORDER TO RE-OPEN POOL.

Date / Riek Managar S.co N.e.At Ober A. Date APPROVALS Finance Dept. City Manager Car Attack

PURCHASE REQUISITION NBR: 0000069343

REQUISITION BY: RECREATION/FIN/LK

STATUS: DEPT APPROVAL REASON: EMERGENCY - REPLACE POOL FILIER SYSTEM

6/23/17 6/30/17

VENDOR PART NUMBER DATE: DELIVER BY DATE: EXTEND COST COST 16480 MAKO POOLS, QUANTITY UOM SUGGESTED VENDOR: SHIP TO LOCATION: DENSON POOL DESCRIPTION

12376.00

1.0000

12376.00 EWERGENCY REPLACEMENT OF POOL FILTER SYSTEM;
REMOVE EXISTING SAND FILTER SYSTEM.
INSTALL (4) NEW HIGH RATE SAND FILTERS WITH MULTIPORT VALVES.
***ALL SAND, PLUMBING, LABOR & MATERIALS INCLUDED.
**FILTERS ARE WARRANTED FOR ONE YEAR FOR
MANUFACTURERS DEFECT ONLY. Н

*BSTIMATE #34464 COMMODITY: FILTERS SUBCOMMOD: POOL FILTER SYSTEM

12376.00 REQUISITION TOTAL:

0 INFORMATI ACCOUNT

MACHINERY AND EQUIPMENT RECREATION EQUIPMENT ACCOUNT 00127105726403 LINE #

PROJECT

100.00

12376.00

REQUISITION IS IN THE CURRENT FISCAL YEAR.

REQUISITION COMMENTS:

EMERGENCY REPLACEMENT OF POOL FILTER SYSTEM AT DENSON POOL. SYSTEM NON OPERABLE AND REQUIRED POOL TO BE CLOSED. CANNOT REPAIR BECAUSE OF AGE. NEED TO REPLACE IN ORDER TO RE-OPEN POOL.

APPROVALS

City Mariagor.

7 * New Warmager Firema Dept

Date

AND THE PERSON OF

Page 231 of 743

MAKO POOLS, INC.



Estimate

34464 6/22/2017



BILL TO:

CITY OF BOYNTON BEACH 225 NW 12TH AVENUE BOYNTON BEACH, FL. 33435 FOR PROPERTY LOCATED: CITY OF BOYNTON BEACH DENSON POOL 225 NW 12TH AVENUE BOYNTON BEACH, FL 33435

WE HEREBY SUBMIT SPECIFICATIONS TO: POOL

Qty

Total

REMOVE EXISTING SAND FILTER SYSTEM INSTALL (4) NEW HIGH RATE SAND FILTERS WITH MULTI PORT VALVES.
ALL SAND, PLUMBING, LABOR & MATERIALS INCLUDED.

12,376.00

The filters are warranted for one year for manufacturers defect only. The manufacturer determines this. Any other failure is not covered under warranty.

50% Due before start, 50% Due upon completion.

Total

\$12,376.00

THIS ESTIMATE VALID FOR 60 DAYS. ACCEPTANCE OF PROPOSAL - The above prices, spefications and conditions are satisfactory and hereby accepted. You are authorized to do the work.								
ACCEPTED:		PRINTED NAME:						
DATE:	1 5							
MAKO POOLS INC.								

Howard, Tim

From:

LaVerriere, Lori

Sent:

Thursday, June 22, 2017 10:37 AM

To:

Groff, Colin

Cc:

Howard, Tim; Blackman, Amy; Majors, Wally

Subject:

RE: Pool closed - leak in filter

I will sign off asap so we can get it replaced immediately.



Lori LaVerriere

City Manager

City Manager's Office

City of Boynton Beach

100 E. Boynton Beach Blvd. | Boynton Beach, Florida 33435

C 561-742-6010 | 🔒 561-742-6011



🔀 LaVerriereL@bbfl.us | 🚱 http://www.boynton-beach.org/





America's Gateway to the Gulfstream

Please be advised that Florida has a broad public records law and all correspondence to me via email may be subject to disclosure. Under Florida records law, email addresses are public records. Therefore, your e-mail communication and your e-mail address may be subject to public disclosure.

From: Groff, Colin

Sent: Thursday, June 22, 2017 9:10 AM To: LaVerriere, Lori <LaVerriereL@bbfl.us>

Cc: Howard, Tim <HowardT@bbfl.us>; Blackman, Amy <BlackmanA@bbfl.us>; Majors, Wally <MajorsW@bbfl.us>

Subject: RE: Pool closed - leak in filter

Lori,

The commercial pool maintenance company has inspected the issue and it cannot be repaired. The filter equipment is no longer available on the market so the only solution is to replace the equipment. The replacement equipment meets current pool design guidelines which include redundancy so when filter issues occur, there is back-up filters available. Using standard procurement process, the project timeframe is between 5 and 7 weeks. We are proceeding with an emergency Purchase Order today and the company will start the work as soon as the PO is received. They will have the new equipment shipped immediately from the warehouse. If all goes well, the pool could reopen within 3-4 days.

Thanks

Colin Groff



Colin Groff, P.E. **Assistant City Manager Public Services** City of Boynton Beach

100 E. Boynton Beach Blvd. | Boynton Beach, Florida 33435

561-742-6401



America's Gateway to the Gulfstream

Please be advised that Florida has a broad public records law and all correspondence to me via email may be subject to disclosure. Under Florida records law, email addresses are public records. Therefore, your e-mail communication and your e-mail address may be subject to public disclosure.

From: LaVerriere, Lori

Sent: Thursday, June 22, 2017 8:43 AM

To: Grant, Steven; Casello, Joseph; McCray, Mack; Katz, Justin; Romelus, Christina

Cc: Majors, Wally; Groff, Colin; Howard, Tim

Subject: Pool closed - leak in filter

Mayor and Commissioners:

Wally informed me that we have a leak in the filter at the pool and unfortunately it requires the pool to be closed. The water can't be circulated properly and it becomes a sanitary hazard. The repairman is out there now assessing the extent of the repair needed. Once I know the details I will pass it on. Staff is working with AquaQuest and YMCA for use of their pool in the meantime for camp/lessons, etc. At this point Wally anticipates the pool to be closed for the remainder of this week.



Lori LaVerriere

City Manager

City Manager's Office

City of Boynton Beach

100 E. Boynton Beach Blvd. | Boynton Beach, Florida 33435

561-742-6010 | 📅 561-742-6011

🔀 LaVerriereL@bbfl.us | 😭 http://www.boynton-beach.org/



America's Gateway to the Gulfstream

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PURCHASE ORDER CITY OF BOYNTON BEACH, FLORIDA

PROCUREMENT SERVICES DEPARTMENT 100 EAST BOYNTON BEACH BOULEVARD P.O. BOX 310 BOYNTON BEACH, FLORIDA 33425-0310

P.O. #: 171233 DATE: 06/27/17

VENDOR 14678

TO: AMJ - TRINOVA - FL 2401 DRANE FIELD RD LAKELAND, FL 33811 SHIP TO: City of Boynton Beach EAST UTILITY ADMIN 124 E. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435

REQUISITIO	N NO. 69297	ORDERING DEPARTMENT: UT	ORDERING DEPARTMENT: UTIL-WWTP MR				
DATE NEED	ED:	BID NO:	COMMISSION APPROV	ED:	PURCHASE ORDER CALL (561)742-6310		
LINE#	QUANTITY UOM	ITEM NO. AND DESCRIP	' PTION	UNIT COST	EXTENDED COST		
1	1.00 EA	LIQUIFLO MAGNETIC DE CHLORINE 145TC FRAME / MOTOR VENDOR ITEM NO PII	NOT INCLUDED	5306.4200	5306.42		
2	1.00 EA	LIQUIFLO MAGNETIC DE CAUSTIC 56C FRAME / MOTOR NO VENDOR ITEM NO PII	OT INCLUDED	5306.4200	5306.42		
3	1.00 EA	FULL REPAIR KIT VENDOR ITEM NO KP1LPPBB100BVU		2233.0000	2233.00		

REMARKS: REPLACEMENT PUMPS FOR SODIUM HYPOCHLORITE SOLE SOURCE VENDOR QUOTE #1700858

PROCUREMENT SERVICES:

ACCOUNT NO. PROJECT 403-5000-533.65-02 WTR020

WHN /2411

P.O. TOTAL:

12845.84

	PURCHASE REQUISITION NBR: 0000069297	NBR:	0000069297		
REQUISITION BY: UTIL-WWTP MR	STATUS: DEPT APPROV REASON: REPLACEMENT	/AL PUMPS	DEPT APPROVAL REPLACEMENT PUMPS FOR SODIUM HYPOCHLORITE	OCHLORITE	71/21/2 . ATTECT
SHIP TO LOCATION: BAST UTILITY ADMIN	SUGGESTE	14678	14678 AMJ - TRINOVA - FL	- FL	
NE SER RIES		 	1.00 EA 5306.4200	5306.42	Pllkkbblobvu
2 LIQUIFLO MAGNETIC DRIVE - CAUSTIC 56C FRAME / MOTOR NOT INCLUDED COMMODITY: EQUIP MAINT & REPAIR SERV SUBCOMMOD: PUMPS & PUMP ACCESSORIES	1.00	EA	5306.4200	5306.42	PlLPPBBloobVU
3 FULL REPAIR KIT COMMODITY: EQUIP MAINT & REPAIR SERV SUBCOMMOD: PUMPS & PUMP ACCESSORIES	1.00 EA	EA	2233.0000	2233.00	KP1LPPBB100BVU
	24	EQUISI	REQUISITION TOTAL:	12845.84	

	TVOORE	3306.42	5306.42	2233.00	12845.84
INFORMATION	PROJECT %	Water Plant Rprs-Mechanic 100 00	Water Plant Rors-Mechanic	Water Plant Rprs-Mechanic	
ACCOUNT	UTIL CONST IN PROGRESS	VIIL CONST IN PROGRESS	K&K - WATER UTIL CONST IN PROGRESS	RER - WATER	
	ACCOUNT 40350005336502	40350005336502	40350005336502		
	LINE #	2	m		

REQUISITION IS IN THE CURRENT FISCAL YEAR.

REQUISITION COMMENTS:

sole source



Form Revised 02/01/02

CITY OF BOYNTON BEACH REQUEST FOR PURCHASE OVER \$10,000

Date: 16-Jun-17	_
Requesting Department: WWTP	Contact Person: Leon Liberus, Chief Operato
Explanation for Purchase:	
Replacement pumps for Sodium Hypoch	nlorite and Caustic feed system.
Project #: WTR020	
Recommended Vendor Trinova Florid	da-Fomerly AMJ
Dollar Amount of Purchase \$12,845.	84
Source for Purchase (check and attac	h hackun materials):
Three Written Quotations	GSA
State Contract	PRIDE/RESPECT
SNAPS	Sole Source
Piggy-Back	Budgeted Item
Emergency Purchase	Other
Contract Number: WTR020	- -
NOTE: Pricing proposal for purchase	must be presented in the same detail contained within the contract.
Fund Source for Purchase:	
40350005336502 WTR020	
CJF 116117	
- Office I	
Approvals:	
Department Head Josef Cotor	mo Date fune 16, 2017
Purchasing Agent	Date 6/25/13
Asst City Manager	Date
City Manager	Date 6/20/17

REQUEST FOR REQUISITION

H.T.E. ENTRY DATE:	06/16/2017
H.T.E. REQUISITION #	69297
Clerk:	MR
Procurement Ass't:	100
Director:	Coheli
City Manager (non budgeted/capital and/or \$5000+):	

REASON FOR PURCHASE:							
Replacement pumps for Sodium Hypochlorite	e and Caustic fe	eed sys	tem.				
Project #: WTR020 sole sour	ce						
VENDOR INFORMATION:	DIVISION:		OTHER INFORM	ATION		· · · · · · · · · · · · · · · · · · ·	
Name: TriNova, Inc. Florida	Admin.	()	Date: 06/16/2017	7	- 1	ASAP	(X)
Address: 2401 Drain Field Road	Engineering	()	Date Needed: 07/	01/201	7 (Confirm.	()
	Cust. Rel.	()				ASAP/Conf.	
Lakeland, FL 33811	Distribution	()	BACKUP DOCS. SUBMITTED:		DEL	IVERY:	
Phone (contact): Eddie Fernandez	Water Qual.	()	Quotes/Verbal (over \$500)	()	E. A	dmin. 40	()
Phone: 1-800-881-1487 Fax: 1-863-687-0077	Pumping	()	Quotes/Written (over \$2000)	()	E. W	/TP 41	()
Vendor Number :14678	PWTreat.	(X)	Bid Docs.	()	W. V	VTP 42	(X)
	Meter Serv.	()	Sole Source Ltr.	(X)	P/U	99	()
INITIATOR: Leon Liberus, Chief Operator	Sewage	()	Insurance Requirements:	()	Spec	cial Instruc	tions:
APPROVED: CLIPL & 2	Strmwtr.	()			Proje WTR	ect Numbe 8020	r:

Quan.	Unit Price	Description & Part Number	Fund	Dept	Basic	Elem	Obj	Amount
1	\$5,306.42	P1LKKBB100BVU LIQUIFLO MAGNETIC DRIVE - CHLORINE 145TC FRAME / MOTOR NOT INCLUDED	403	5000	533	65	02	\$5,306.42
1	\$5,306.42	P1LPPBB100BVU LIQUIFLO MAGNETIC DRIVE - CAUSTIC 56C FRAME / MOTOR NOT INCLUDED	403	5000	533	65	02	\$5,306.42
1	\$2,233.00	KP1LPPBB100BVU FULL REPAIR KIT	403	5000	533	65	02	\$2,233.00
		Quote# 1700858				_		
		TOTAL	403	5000	533	65	02	\$12,845.84

The Cuy of Boynton Beach



Utilities Department 124 E. Woolbright Road Boynton Beach, Florida 33435 Phone (561) 742-6400 FAX: (561 742-6298

OFFICE OF THE DIRECTOR OF UTILITIES

OUOTATIONS

ITEMS REQUESTED:	QUOTATIONS
Replacement pumps for Sodium	Hypochlorite and Caustic feed system.
Project #: WTR020	
SOLE SOURCE	
VENDOR #1:	TriNova Inc. Florida
DATE:	06/06/2017
CONTACT PERSON:	Eddie Fernandez
PHONE NUMBER:	1-800-881-1487
QUOTE:	\$12,845.84
VENDOR#2: DATE: CONTACT PERSON: PHONE NUMBER: QUOTE:	
VENDOR #3: DATE: CONTACT PERSON: PHONE NUMBER: QUOTE:	
	····

ATTACH THE ABOVE QUOTATIONS TO REQUISITION AND SEND TO PURCHASING DEPT.



QUOTATION

Page: 1

Quotation For:

CITY OF BOYNTON BEACH WEST WATER ADMIN 5469 W BOYNTON BEACH BLVD BOYNTON BEACH FL 33437 Ph: (561) 742-6953 Fx: Quotation#: Revision#:

1700858

Date: 06/06/17

Prin Quote#:

Attn: LEON LIBERUS E-Mail: LIBERUSL@BBFL.US

Ref:

FOB:

FREIGHT IS INCLUDED

Please Address Order To: Delivery: 2 Weeks, ARO DENNIS PARKER Salesman: TRINOVA FLORIDA, FORMERLY AMJ
** FLSALES@TRINOVAINC.COM ** Validity: 30 DAYS

LAKELAND FL 33811

Terms: NET 30 DAYS

******************** TRINOVA FLORIDA IS EXCITED TO ANNOUNCE, EFFECTIVE 8/1/16 WE HAVE A NEW ADDRESS: TRINOVA FLORIDA 2401 DRANE FIELD ROAD, LAKELAND FL 33811

Oty Part#/Description Item ··· Unit Price Total Price

1 P1LKKBB100BVU 5,306.42 5,306.42

LIQUIFLO MAGNETIC DRIVE PFA LINED STAINLESS STEEL GEAR PUMP ANSI FLANGES PEEK DRIVE GEAR PEEK IDLER GEAR SILICON CARBIDE WEAR PLATES/BEARINGS .875" (NEMA 143/145TC) MOTOR FRAME NO MOTOR INCLUDED ALLOY-C/PFA-LINED CONTAINMENT CAN SILICONE CARBIDE SHAFTS

VITON O-RINGS (MCU) 75 IN-LBS MAGNETIC COUPLING

MEDIA: NaOCl 20 PSI

AMBIENT TEMPERATURE

6% 12 GPH-380RPM, 50GPH-1145 RPM, 80 GPH MAX 12% 12 GPH-300RPM, 50GPH-1065 RPM, 84 GPH MAX

1 P1LPPBB100BVU

5,306.42 5,306.42

LIQUIFLO MAGNETIC DRIVE PFA LINED STAINLESS STEEL GEAR PUMP ANSI FLANGES PEEK DRIVE GEAR PEEK IDLER GEAR SILICONE CARBIDE WAER PLATES/BEARINGS .875" (NEMA 56C) MOTOR FRAME NO MOTOR INCLUDED ALLOY-C/PFA-LINED CONTAINMENT CAN

SILICONE CARBIDE SHAFTS VITON O RINGS

(MCU) 75 IN-LBS MAGNETIC COUPLING

MEDIA: 50% CAUSTIC, 20 PSIG, APPROX. 100CPS VISCOSITY AT AMBIENT.

MAX CAPACITY- 78 GPH (1.3 GPM)

NOTE: EITHER PUMP IS COMPATIBLE WITH EITHER CHEMICAL.

********* CONTINUED ON PAGE 2 **********



QUOTATION

Page: 2

Quotation#: Revision#:

1#: 1700858

Date: 06/06/17

riem Oty . Doit Price Total Price

KP1LPPBB100BVU
FULL REPAIR KIT INCLUDING:
PEEK GEAR SET,SILICONE CARBIDE WEAR PLATES & BEARINGS
GASKETS AND O RINGS

Quote Total: 12,845.84

2,233.00

2,233.00

Did you know that our service team can Commission/Start-Up and Troubleshoot all of your instrumentation? We would be happy to provide pricing.
*** PLEASE SEND ORDERS AND INQUIRIES TO: FLSALES@TRINOVAINC.COM ***

By:

3

EDDIE FERNANDEZ for DENNIS PARKER



Liquiflo Equipment Company 433 North Ave. Garwood NJ 07027

Sole Source Letter

To Leon Liberus:

Trinova is the sole source provider for the entire Liquiflo product offering for the Florida Peninsula in the municipal market. This includes new pumps and aftermarket sales and service of our products.

Sincerely,

Mike Arndt Sales Liquiflo Equipment Company

PURCHASE ORDER CITY OF BOYNTON BEACH, FLORIDA

PROCUREMENT SERVICES DEPARTMENT 100 EAST BOYNTON BEACH BOULEVARD P.O. BOX 310 BOYNTON BEACH, FLORIDA 33425-0310

P.O. #: 171246 DATE: 06/28/17

VENDOR 8462

TO: BENNETT FIRE PRODUCTS COMPANY

195 STOCKWOOD DRIVE STE 170 P.O. BOX 2458

WOODSTOCK, GA 30188 SHIP TO:

City of Boynton Beach FIRE STATION NO. 5

2080 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426

REQUISITIO	N NO. 69311	ORDERING DEPARTMENT: OUID	A/ FIRE		INQUIRIES REGARDING PURCHASE ORDER CALL
DATE NEED	ED:	BID NO:	COMMISSION APPROVE	D:	(561)742-6310
LINE#	QUANTITY UOM	ITEM NO. AND DESCRIPT	ION	UNIT COST	EXTENDED COST
1	8.00 EA	GLOBE GXTREME 3.0 JACI SPECIFICATIONS VENDOR ITEM NO GLOBA		1189.0000	9512.00
2	8.00 EA	GLOBE HARNESS READY TO NOMEX BELT SPECS. VENDOR ITEM NO HARNI TROUSE		992.0000	7936.00

PIGGYBACK LAKE CO FL CONTRACT #12-0806B EXP. 6/30/17

PROCUREMENT SERVICES:

ACCOUNT NO. 001-2210-522.52-23

PROJECT

P.O. TOTAL:

17448.00

PURCHASE REQUISITION NBR: 0000069311

STATUS: INSUFFICIENT FUNDS REASON: UNIFORMS

REQUISITION BY: OUIDA/ FIRE

8462 BENNEIT FIRE PRODUCTS COMPANY SUGGESTED VENDOR: SHIP TO LOCATION: FIRE STATION 5/EOC

6/19/17

DATE:

6/30/17

DELIVER BY DATE:

HARNESS READY TROUSE VENDOR PART NUMBER GLOBE GXTREME 3.0 EXTEND 9512.00 7936.00 UNIT 1189.0000 992.0000 MOD EA EA 8.00 QUANTITY 8.00 GLOBE HARNESS READY TROUSER W/ NOMEX BELT SPECS. COMMODITY: SECURITY, FIRE, SAFETY SERV SUBCOMMOD: FIRE & SAFETY SERVICES GLOBE GXTREME 3.0 JACKET BBFR SPECIFICATIONS COMMODITY: SECURITY, FIRE, SAFETY SERV SUBCOMMOD: FIRE & SAFETY SERVICES DESCRIPTION Ŋ

17448.00 REQUISITION TOTAL:

INFORMA PROJECT Н Z Þ 0 U U MACHINERY AND EQUIPMENT SAFETY EQUIPMENT MACHINERY AND EQUIPMENT SAFETY EQUIPMENT 001221052264063 ACCOUNT 00122105226406 # LINE N

100.00 100.00 z

0

AMOUNT 9512.00 7936.00

17448.00

REQUISITION IS IN THE CURRENT FISCAL YEAR.

REQUISITION COMMENTS:

Please see Lake County Florida Contract Agreement #12-0806B

Exp. 6/30/1-Respectfully,

Ouida

APPROVALS City Manager

Date Date Finance Dept. Rick Manager

Date Clty Attorney



CITY OF BOYNTON BEACH REQUEST FOR PURCHASE OVER \$10,000

Date:	6/19/2017			
Reque	sting Department:	Fire Rescue	Contact Person: Ouida ext. 6329	
Expla	anation for Purchase:	Purchasing unifor	ms/ fire rescue gear for Firefighters.	
Reco	mmended Vendor Ber	nnett Fire Products	s Company	
Dolla	r Amount of Purchase	\$17448.00		
S S F E Cor	ntract Number: #12-	-0806B cosal for purchase must be pre-	GSA PRIDE RESPECT Sole Source Other sented in the same detail contained within the contract.	
Purcha Asst C City M	tment Head asing Agent City Manager anager	Will u Lalgues	Date 6/23/17	

E Quotation Bennett Fire Products Co., Inc.



www.BennettFireProducts.com

June 19, 2017

Boynton Beach Fire Rescue 2080 High Ridge Road Boynton Beach, FL 33426

This price quote is valid until December 31, 2017.

Discount in reference to Lake County, FL Contract 17-0606, expires June 30, 2018, 42% from manufacturer's current 2017 list price for Globe Firesuits/Gxcel. Globe Price List dated 3/1/17 is in effect at time of Lake County Contract/quotation. Contract may be viewed in its entirety at www.lakecountyfl.gov. To find information regarding this contract, follow the instructions below.

Globe Gxtreme 3.0 Jacket per BBFR specifications Retail Price - \$2,315.24 Lake County Contract Discount – 42% - \$1,342.83

Boynton Beach Volume Discount Price - \$1,189.00 each

8 Jackets @ \$1,189.00 = \$9,512.00

Globe Internal Harness Ready Trousers with Nomex belt per BBFR specifications Retail Price - \$1,945.13 Lake County Contract Discount – 42% - \$1,128.17

Boynton Beach Volume Discount Price - \$992.00 each

8 Trousers @ \$992.00 = \$7,936

FOB Boynton Beach, FL

Delivery: 60-75 days after receipt of order

Terms: net 30 days

Thanks for giving us the opportunity to serve you!

Danny Bennett, bennettfire@att.net, 770/402-9910

Bob Reardon, reardon7575@att.net, 561/644-5722

Instructions for downloading Lake County/Bennett Fire Products Company contract information: Visit the website www.lakecountyfl.gov.

1. View the left hand column, click on "Doing Business with Lake County". 2. View the left hand column, click on "View Term and Supplier Agreements". 3. Under the Search for Contracts space, type **Bennett Fire** 4. Contract 12-0806B will appear and the full contract or parts can be downloaded.

If you have trouble finding the information you need regarding this contract, or if you need additional information, please contact Danny Bennett at bennettfire@att.net or 770/402-9910.



MODIFICATION OF CONTRACT

1.	Modification No.: 4	2.	Contract No.: 12-0806B
	Effective Date: July 1, 2016		Effective Date: June 12, 2012
3.	Contracting Officer: Donna Villinis	5.	Contractor Name and Address:
	Telephone Number: (352) 343-9765		Bennett Fire Products Company, Inc.
4.	Issued By: Procurement Services		PO Box 2458 Woodstock, GA 30188
	Lake County Administration Building 315 W. Main St., Suite 441 Tavares, Florida 32778-7800		Attn: Danny Bennett, President
6. SPECIAL INSTRUCTIONS: Contractor is required to sign Block 8 showing acceptance of the and return this form to address shown in Block 4 within ten (10) days after receipt, preferably system of positive receipts. Retain a photocopy of the signed copy of this modification and a which was previously provided.		lays after receipt, preferably by certified mail to ensure a	
7.	DESCRIPTION OF MODIFICATION:		
	Contract modification to extend contract for one (1) additional	ıl yea	r, expiring June 30, 2017.
8.	Contractor's Signature REQUIRED	9.	Lake County, Florida
	Name: Damy Somett		Bypally
	Title: President Date: February 12, 2016		Senior Contracting Officer
	Date: February 12, 2016		2-16-20 16 Date
10.	Distribution:		Date
	Original: Bid File Cc: Vendor, Department		

FISCAL AND ADMINISTRATIVE SERVICES/PROCUREMENT SERVICES
P.O. BOX 7800 • 315 W. MAIN ST., TAVARES, FL 32778 • P 352.343.9839 • F 352.343.9473

Board of County Commissioners • www.lakecountyfl.gov

G-XTREME® 3.0 STYLE JACKET OVERSIZE CHARGE – ADD 30% FOR SIZE 60+

With all the features of our original G-XTREME® including Globe's exclusive AXTION® Back and Sleeve, the new G-XTREME® 3.0 jacket is retailored in the chest, shoulder, and sleeve for even more mobility. The lower collar with a deeper neck opening is more flexible, less restrictive, and better fitting, even with your hood on. And like the original, G-XTREME® 3.0 comes in SHAPES to fit your body better.

and better fitting, even with your hood on. And like the origin			
A	OUTER SHELLS	[1] G-XTREME®	
07	BRIGADE™ 750 (aka NOMEX®)	770.00	
12	GEMINI™ XT W/ MATRIX - GOLD	1,091.00	
12	GEMINI™ XT W/ MATRIX - BLACK	1,152.00	
13		1,105.00	
13	PBI MAX® - BLACK	1,168.00	
17	PIONEER™	847.00	
22	KOMBAT™ FLEX - GOLD	1,096.00	
22	KOMBAT™ FLEX - BLACK	1,158.00	
24	ARMOR™ AP	854.00	
27	ADVANCE TM	835.00	
32	MILLENIATM XT	1,131.00	
34	ARMOR™	963.00	
35	MILLENIA™ XTL	993.00	
37	BLACK PCA AÐVANCE™	878.00	
38	OMNI VANTAGE™	845.00	
38	OMNI VANTAGE™ - BLACK	875.00	
47	ULTRA™	972.00	
В	THERMAL LINERS	(1) G-XTREME®	
51	GLIDE™ PBI [®] G2	503.00	
53		505.00	
	CALDURA® NPI	415.00	
	GUDE™ GOLD	447.00	

В	THERMAL LINERS	(1) G-XTREME®
51	GLIDE™ PBI [®] G2	503.00
53	QUANTUM3D™ SL2i (2 Lyr)	505.00
54	CALDURA® NPI	415.00
55	GUDE™ GOLD	447.00
56	CALDURA® SL3i	496.00
57	CALDURA® SL2i	449.00
58	QUANTUM4i™	527.00
60	DEFENDER™ M SL2 (BRASS)	392.00
68	SYNERGY®	390.00
78	ARALITE® SLZ	387.00
79	ARALITE® SL3	446.00
81	DEFENDER™ M SL2	390.00
82	ARALITE® NP	336.00

C	MOISTURE BARRIERS	(1) G-XTREME®
D	GORE® RT7100	263.00
E	STEDAIR® 3000	237.00
F	CROSSTECH® 3-LAYER	538.00
G	CROSSTECH® BLACK	381.00
J	STEDAIR® GOLD	371.00

GORE® PARALLON™ LINER SYSTEM

XM-B GORE® PARALLON™ LINER SYSTEM 1,205.00

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	SCOTCHLITE™	SCOTCHI ITE	™ BRILLIANCE®	BRILLIANCE
D TRIM	30010112112	TripleTrim		W/ STRIPE
NFPA Basic 3"	117.10	122.65	109.45	109.45
NYC 3"	153.75	160.80	144.00	144.00
NFPA Vert 3"	126.70	132.65	118.45	118.45
Project Fires	161.70	169.20	151.35	151.35
High Visibility	179.65	187.90	168.25	168.25
NFPA Vert II	118.80	124.30	111.15	111.15
Project Fires II	153.85	160.90	144.10	144.10
High Visibility II	171.80	176.60	161.00	161.00
NFPA HV	144.65	151.35	135.35	135.35
NFPA HV II	136.75	143.00	128.05	128.05
E LETTERS SCOTCHLITE™ 2" BRILLIANCE® 2"			2.45 ea. 2.45 ea.	
Sew-On Velcro	ATCHES		PIONEER™/ BRIGADE™ 750/ ADVANCE™ 17.40 62.40 37.10	All Other Shells 30.30 75.30 46.20
Hanging 5"x20"	KETS		PIONEER™/ BRIGADE™ 750/ ADVANCE™	
	sion Pockets		STD	STD
w/Fleece Hand 2"x10"x6" Half Hig	dwarmer gh Expansion f	ockets	26.60	38.70
(Only pocket a Pocket Divider	available for 26')		9.20	15.30
End of Flap SILIZO	ONE®		31.20	31.20
G CLOSURE	S			
5C Veicro In/Hoo			N/C	N/C
6C Zipper In/Hoo			5.50	5.50
7C Hook & Dee I			28.60 STD	39.20 STD
8C Zipper In/Ve			- N/C	N/C
17C Snap In/Hoo ZIPPERGRIPPER™	K & DEE OUT		16.10	16.10
ZIFFERGRIFFERM			10.10	10.10



G-XTREME® 3.0 JACKET OPTIONS

H/I EXTRA POCKETS/OPTIONS	PIONEER™/ BRIGADE™ 750/ ADVANCE™	All Other Shells
Radio Pocket	48.40	63.60
13P-B 3" x 3.5" x 9" 13P-K 2" x 3.5" x 7"		
13P-C 2"x 3.5"x 8" 13P-L 2"x 3.5"x 9"		
Antenna Notch in #13P Flap	2.50	2.50
specify location	24.40	00.05
6P 4" x 9" x 15" Face Mask Pouch**	74.60	98.85
**(Not available on 29° or shorter lengths) 6P Detachable Face Mask Pouch	79.95	110.05
7P 2" x 3" x 7.5" Flashlight Pocket	34.85	43.95
8P 2" x 3" x 9" Flashlight Pocket	37.40	49.55
or 2 x 3 x 7 reasing revocate	37.10	77700
U/K OTHER OPTIONS		
Self Mic Strap	2.90	3.80
Helmet Snap	5.25	5.25
Dee Ring on Suede Patch	3.85	3.85
Helmet Snap & Strap w/Velcro	11.20	14.20
Sunlance Flashlight Holder	17.80	22.35
Survivor Flashlight Holder	17.90	22.45
Universal Clip	10.15	13.20
Hanging Strap with D	4.60	6.80
WRISTERS		
4" NOMEX® WRISTERS	STD	STD
NOMEX® Hand & Wrist Guards	7.60	7.60
KEVLAR® Hand & Wrist Guards	7.80	7.80
PBI® Hand & Wrist Guards	29.40	29.40
Grey NOMEX® Wristers	2.80	2.80
Grey NOMEX® Hand & Wrist Guards	8.55	8.55
Thumb Loops (add to wrister price)	15.50	15.50

M REINFOR	CEMENTS	PIONEER™/ BRIGADE™ 750/ ADVANCE™	All Other Shells
POCKETS DRAGONHIDE® Grey Suede Black Suede ARA-SHIELD® (Black, Grey, Gold) KEVLAR® Twill	(Outside) Exp Pocket (Outside) Exp Pocket (Outside) Exp Pocket (Outside) Exp Pocket	37.00 22.30 25.95 27.85	37.00 22.30 25.95 27.85
CUFFS Grey Suede DRAGONHIDE® Self Material Black Suede ARA-SHIELD® (B	lack, Grey, Gold)	\$TD 10.40 4.30 1.70 9.25	5 TD 10.40 12.65 1.70 9.25
ELBOWS W/ PDRAGONHIDE® Self Material Grey Suede Black Suede ARA-SHIELD® (B		34.75 22.40 17.80 19.40 28.60	34.75 36.10 17.80 19.40 28.60
SHOULDERS DRAGONHIDE® Self Material Grey Suede Black Suede ARA-SHIELD® (BI Padded Shoulder		19.90 12.45 13.55 14.90 14.50 14.30	19.90 18.50 13.55 14.90 14.50 14.30
UPPER BACK Self Material Padded		16.75 14.00	28.90 14.00
MISC Liner Alert at Hen Embroidered Flag Individual Box Custom Printed Pa (Available in Bla		27.20 16.65 5.20 31.75	34.65 16.65 5.20 31.75

HELMET SNAP&STRAP/VELCRO



SURVIVOR STRAP/HOOK



HANGING STRAP W/D-RING



SUNLANCE FLASHLIGHT HOLDER





G-XTREME® 3.0 PANTS OVERSIZE CHARGE – ADD 30% FOR SIZE 60+

In this latest release of our best-selling style, we've retailored the waist, seat, and thigh for less bulk while making these pants much easier to get on and off. With all the features of our original G-XTREME® including Globe's exclusive AXTION® Seat and Knee, these pants fit like a pair of jeans and let you make all the right moves. And like the original, G-XTREME® 3.0 comes in SHAPES to fit your body better.

A OUTER SHELLS	[2] G-XTREME®
07 BRIGADE™ 750 (aka NOMEX®)	600.00
12 GEMINI™ XT W/ MATRIX - GOLD	859.00
12 GEMINI™ XT W/ MATRIX - BLACK	909.00
13 PBI MAX® - GOLD	864.00
13 PBI MAX® - BLACK	916.00
17 PIONEERYM	662.00
22 KOMBAT™ FLEX - GOLD	864.00
22 KOMBAT™ FLEX - BLACK	914.00
24 ARMOR™ AP	667.00
27 ADVANCE™	652.00
3Z MILLENIA™ XT	892.00
34 ARMOR™	753.00
35 MILLENIA™ XTL	780.00
37 BLACK PCA ADVANCE™	687.00
38 OMNI VANTAGE™	660.00
38 OMNI VANTAGE™ - BLACK	684.00
47 ULTRA™	763.00

В	THERMAL LINERS	(2) G-XTREME®
51	GLIDE™ PBI® G2	418.00
53	QUANTUM3D™ SL2i (2 Lyr)	419.00
54	CALDURA® NPi	337.00
55	GLIDE™ GOLD	367.00
	CALDURA® SL3i	412.00
57	CALDURA® SL2i	369.00
58	QUANTUM4i™	440.00
60	DEFENDER™ M SL2 (BRASS)	317.00
68	SYNERGY®	316.00
78	ARALITE® SLZ	312.00
79	ARALITE® SL3	366.00
81	DEFENDER™ M SL2	315.00
82	ARALITE® NP	266.00

C	MOISTURE BARRIERS	(2) G-XTREME®
D	GORE® RT7100	210.00
E	STEDAIR® 3000	187.00
F	CROSSTECH® 3-LAYER	448.00
G	CROSSTECH® BLACK	310.00
J	STEDAIR® GOLD	303.00
GO	RE® PARALLON™ LINER SYSTEM	
XM-	B GORE® PARALLON™ LINER SYSTEM	997.00

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Strength Type Post Market Company	
	o fr/Black Aramid belt
Ripcord. elastic	ized sides
No ex	mention ()
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PhyShape	
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DTRIM	SCOTCHLITE™ S	COTCHLITE™ TripleTrim		RILLIANCE® Wy stripe	
3" Around Cuff	s 33.35 50.15	35.00 52.70	31.05 46.65	31.05 46.65	
3" Down Legs	50.15	52.70	70.05	TU.UJ	
E LETTER SCOTCHLITE™	· -	1	2.45 ea.		
BRILLIANCE® 2			2.45 ea.		
E NUMBE Sew-On Velcro	R PATCHES	[4" X 5" STA	7.15 23.50	1 0.20 25.05	
SIDE PO	CKETS		PIONEER™/ BRIGADE™ 750/ ADVANCE™	All Other Shells	
2"x10"x10" E			STD	STD	
Pocket Divider			9.20	15.30	
Split Flap			11.70	17.80	
Wallet Pocket (single)		17.60	23.70	
(Size constraints with small waists & short inseams)					
End of Flap SILIZO			31.20	31.20	
Tool 3 Compartm			32.20	32.20	
Tool 6 Compartm	ent *		32.20	32.20	
*(Available in ARA-SHIELD®, Suede or KEVLAR®)					
CLOSUIT Zipper/Velcro Velcro Fly	RES		9.35 STD		



G-XTREME® 3.0 PANTS OPTIONS

	ORCEMENTS	PIONEER™/ BRIGADE™ 750/ ADVANCE™	All Other Shells
POCKETS DRAGONHIDE® Grey Suede Black Suede ARA-SHIELD® (Black, Grey, Gold) KEVLAR® Twill	(Outside) Exp Pocket (Outside) Exp Pocket (Outside) Exp Pocket (Outside) Exp Pocket	37.00 22.30 25.95 27.85	37.00 22.30 25.95 27.85
CUFFS Grey Suede DRAGONHIDE® Self Material Black Suede ARA-SHIELD® (Bl	ack, Grey, Gold)	STD 29.45 10.25 2.45 10.90	29.45 25.50 2.45 10.90
Extra Layer #76 Kr Extra Layer #76 Kr	ack, Grey, Gold)	42.00 22.65 27.70 32.35 31.45 35.70 18.15 14.20 10.40	42.00 37.85 27.70 32.35 31.45 35.70 18.15 14.20 10.40

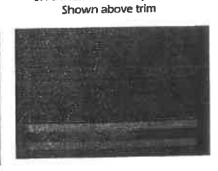
BACK BIBS 3" Back Bib 6" Back Bib No Bib	PIONEER™/ BRIGADE™ 750/ ADVANCE™ 17.40 24.40	All Other Shells 23.50 33.50 STD
SUSPENDERS (ALL LENGTHS)	Regular	w/Trim
RIPCORD SUSPENDERS Black Padded Ripcord H-Back X-Back Suspenders	STD N/C	17.00 addri 17.00 addri
L MISC	PIONEER™/ BRIGADE™ 750/ ADVANCE™	All Other Shells
Rappelling Harness Loops	48.80	52.95
Liner Alert at Cuffs	27.20	34.65
Water Proof Dam at Cuffs	35.90	35.90
Spanner Pocket w/Suede	40.85	53.00
Utility Loops	38.40	52.85 5.20
Individual Box	5.20	5.20
REMOVABLE KNEES		
DRAGONHIDE® Knees	78.80	78.8
Self Knees	48.65	72.9
Suede Knees	39.05	39.(
Black Suede	43.70	43.7
ARA-SHIELD® Knees (Black, Grey, Gold)	62.70	62.7
Padding for Knees	18.15	18.
SILIZONE®	35.70	35.7







ARA-SHIELD®TOOL6



SPANNER POCKET W/SUEDE

Escape belts are not available on this style.



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Approve the minutes from the Special City Commission meeting held on June 12, 2017 and Regular City Commission meeting held on June 20, 2017.

EXPLANATION OF REQUEST:

The City Commission met on June 12 and 20, 2017 and minutes were prepared from the notes taken at the meetings. The Florida Statutes provide that minutes of all Commission meetings be prepared, approved and maintained in the records of the City of Boynton Beach.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? A record of the actions taken by the City Commission will be maintained as a permanent record.

FISCAL IMPACT: Non-budgeted N/A		
ALTERNATIVES: Do not approve the minutes		
STRATEGIC PLAN: High Performing City Organization		
STRATEGIC PLAN APPLICATION:		
CLIMATE ACTION: No		
CLIMATE ACTION DISCUSSION:		
Is this a grant? No		
Grant Amount:		

ATTACHMENTS:

Type Description

Minutes 06-12-17

Minutes 06-20-17

REVIEWERS:

Department Reviewer Action Date

City Clerk Stanzione, Tammy Approved 7/11/2017 - 4:04 PM

SPECIAL CITY COMMISSION MEETING HELD ON MONDAY JUNE 12, 2017, AT 6:00 P.M. IN COMMISSION CHAMBERS, CITY HALL 100 E. BOYNTON BEACH BOULEVARD, BOYNTON BEACH, FLORIDA

PRESENT:

Steven B. Grant, Mayor Justin Katz. Vice Mayor Mack McCray, Commissioner Christina Romelus, Commissioner Joe Casello. Commissioner Lori LaVerriere, City Manager James Cherof, City Attorney Judith A. Pyle, City Clerk

1. OPENINGS

A. Call to Order - Mayor Steven B. Grant

Mayor Grant called the meeting to order at 6 p.m.

Invocation

Mayor Grant gave the invocation

Pledge of Allegiance to the Flag

Commissioner McCray led the Pledge of Allegiance to the Flag.

Roll Call

Judith A. Pyle, City Clerk, called the roll. A quorum was present.

Agenda Approval:

1. Additions, Deletions, Corrections

None

2. Adoption

Motion

Vice Mayor Katz moved to approve the agenda. Commissioner McCray seconded the motion.

Vote

The motion unanimously passed.

2. OTHER

A. Staff presentation on update of Town Square

Mr. Colin Groff, Assistant City Manager, explained the purpose of the presentation was to review and approve a Resolution to amend the Town Square project. The City has gone through the Request for Qualification (RFQ) process. The development team has been selected. Phase I of the contract is ready to be approved, and once approved, the City will move into Phase I of the project. Once the Commission reviews and approves the Interlocal Agreement (ILA) with the CRA for \$2,100,000 for Phase I services for the Old High School and Town Square, the City can move forward with the project.

Mr. Groff pointed out the Commission needed to approve a Resolution to appropriate \$4,365,423 to fund Phase I services of which \$2,265,423 comes from the unappropriated fund balance. The Commission also needs to review and approve a Resolution authorizing the execution of the Phase I Services Agreement. Once approved, the City Commission will recess; the CRA Board will convene, approve a Resolution, adjourn and the City Commission will reconvene.

Mr. Groff continued that the project is a public private partnership designed to redevelop the 16.5 acres of land to be known as Town Square. As part of this project, the City, along with its private partners will construct a new Police and Fire station off campus. The project includes a New City Hall with all the associated parking, repurposing the Old High School and restoring it to its former grandeur; and using it as the City's new Civic Center. The City will also create open space, a park and play areas with associated parking. There will also be private uses including townhomes, apartments, a hotel and retail space. These areas will add the stimulus for public development.

Mr. Groff provided an estimate of cost to develop Town Square:

City Hall (50,000 SF)	\$11,750,000
Parking Garage (340 Spaces)	\$ 5,900,000
Library Renovations	\$ 2,200,000
Building Demolitions	\$ 2,100,000
Site Infrastructure	\$12,500,000
Police	\$19,200,000
Fire Station #1	\$ 3,900,000
High school	\$10,100,000
Parking Garage (900+ Spaces)	\$18,000,000

Development Costs (Real Est., Bonds, Lease, etc)	\$ 2,000,000
Soft Costs (not incl in D-B) (Arch, Eng, Surveying, Fees, Legal, Public outreach)	\$ 2,275,000
Finishes (Furniture, etc)	\$ 2,000,000
Carrying Cost during Const.	\$ 1,400,000
Construction Contingency	\$ 1,175,000
Total Public Project Cost	\$94,500,000

Staff used the developer's numbers to create an estimated cost for all of the components to develop the Town Square. The calculated estimate is \$94,500,000. and the Town Square is a large project. The City is going to leverage assets which are already owned and the project can be completed without any property tax increases.

An extensive overview was given of how the City is able to construct the Town Square project without raising property taxes. The estimated \$94,500,000 is the starting point. Then, the City can begin to subtract from that amount. The City has seven to eight acres of land that can be sold to a private developer. The estimated land sale is \$7 million dollars. In the current five-year CIP, the City has designated \$3.775 million to repair the existing buildings, But instead of repairing the buildings it would be better to allocate that money for the new buildings. There is \$2 million for water and sewer work which was delayed and budgeted. This project will be done in coordination with the Town Square project.

The City is looking at a Centralized District Energy Plant. The Chilled Water Plant would provide energy to the new buildings. It is much more efficient to provide energy through chilled water than non-chilled. The City can use the Centralized District Energy Plant to provide water and save money as well. It allows the City to build infrastructure out of utilities proceeds. The City will sell chilled water for a value that will come back and pay for the infrastructure.

The next line is \$10 million for a large parking garage, about half of which is private parking for the apartments and the condominiums. The City, working with the developers, would set up a Community Development District (CDD) which would pay for the entire parking garage and the High School. In return, the City would pay its portion of the Old High School and the garage to the bond funds. A Community Development District would be created and the private

development would pay assessments into the CDD. This would equal about \$10 million of cash into the project.

The CRA will set aside funding over the next few years to repair the Old High School. The City plans to clean and remove the material inside of the building and install a roof during the initial Phase I process. The City needs \$67 million dollars to begin the project. The project can be paid over a 25-year period; the cost would be at \$4.5 million for the City per year.

Mr. Groff said \$4.5 million a year is easier to process than \$94,000,000 and the City has identified four sources of funding to make those payments each year. The first one is the City. The next is the TIF Fund (Tax Increment Financing Fund) which is the difference in taxes for what the 16.5 acres is generating compared, to what it will generate when there is private development. Based on the estimate from the private developer; the City should realize \$1.3 million per year. Because this is a priority project for both the CRA and the City, the CRA has project funds to contribute to the project. Initially, the City will rely heavily on the CRA project funds. Mr. Groff explained that with a new project, cash is needed upfront, because revenue is not realized until after some of the projects are completed. The City will not have the revenue in the beginning of the project. The City will be relying on the CRA Project Funds. The last source of funding is the miscellaneous income from the project, such as rental rates, leases, money from the district energy excess revenue. Mr. Groff explained this model was chosen so that construction could be completed without increasing taxes or putting a strain on other projects that the City would like to get done.

Mr. Groff listed the project benefits. By selling the land for private development, it will increase the City/CRA tax base. This will also create downtown green spaces which provide multiple venues for activities. Mr. Groff explained that the City will create 1,600 parking spaces. He also said the adaptive reuse of the historic high school is for a public use. The project will become a catalyst for an energetic downtown and a distinct cultural district fulfilling the City's Strategic Plan. He explained that is the benefit and why staff is recommending that the City move forward with Phase I.

Moving forward, the City needs to develop building plans that meet the City's vision and needs, develop a master site plan, receive a development order for the site plan' and develop 30% of the building plans which provides details for the contractor to guarantee the price to the City. Once the City gets the guarantee The City must develop the financing structure for the public infrastructure costs. It was noted the City will not issue bonds; the developer would. Once the contract is signed, the City will set dates for public input. At the end of phase one; a package to make a decision whether or not the Commission wants to move the project into construction will be made. The Commission will be given a financial and funding package and the building and the site plans will be approved.

Mayor Grant asked about the maximum price for the building, if it would be a normal building and if it would use the maximum density?

Mr. Groff responded the maximum guaranteed price will be on the public buildings based on the City's needs including the square footage which will be refined during Phase I. The guaranteed maximum price does not apply to the private development. Development will be in the TOD (Transit Oriented Development) area and there are some density bonuses that will play into the Workforce Housing Ordinance; however, the private side will develop those plans. The key to the project is to complete it as fast as possible including the public infrastructure.

What makes this project work is the private developer.

The total cost for Phase 1 is \$4,365,423 and of that, \$1.5 million is for the Old High School renovations. The City is asking the CRA to set aside \$600,000 for the Town Square Phase 1 expenses.

The City Commission will review and approve an ILA with the CRA for \$2,100,000 to cover the cost for Phase I services for the Old High School and Town Square. The City Commission will review and approve a Resolution to amend the FY16-17 budget to appropriate \$4,365,423 to fund Phase I services, of which \$2,265,423 is a budget amendment by Resolution from the unappropriated fund balance. The rest of the funding is there as a guarantee of payment if the City chooses not to move forward. The City will be moving forward and those funds will move into the project funds.

Mr. Groff announced public input will be in July and August and as an added convenience, the public will be able to make comments online. The presentations and the video will be available on a website set up for the Town Square project.

Commissioner Romelus asked if this will be made available on social media. Mr. Groff stated that the City will make available all information regarding the Town Square to the public via social media and all other outlets as well.

Mr. Groff reiterated what was needed was for the CRA to approve an agreement to reimburse the City for the Old High School renovation cost in the amount of \$2,100,000.

Commissioner McCray wanted to clarify what was said regarding when the conceptual plan began and advised the City has been going through this dilemma for years. He asked where the chillers were going to be placed. Mr. Groff stated that the chiller would be built into the site, on either one of the sites or the garage. He stated that this is very conceptual. The team is currently addressing where the chillers could be placed.

Commissioner McCray explained his concern with the property on High Ridge Road. The main reason the property was purchased on High Ridge Road was to give the police department a home.

3. ANNOUNCEMENTS, COMMUNITY & SPECIAL EVENTS & PRESENTATIONS

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)

Annette Gray, 3200 S. Congress Avenue, asked if the buildings will be a green and environmental friendly so the City can add a revenue steam of federal funding, for some of these innovation technology and green initiatives.

Vice Mayor Katz commented the City is starting the ball rolling, on the funding aspect. The site plans will be ironed out between now and November and those types of amenities will come through either at the direction of the Commission and public input at various events. He stated that tonight the City is not covering specific items regarding the project or site plans, but it is something that should be submitted at public input for consideration.

Ms. Gray said that there is an entire funding source that could be identified; as part of the City's income, without specific numbers or specific design. There are federal grants that are out there, that can be conceptual as well as part of this process.

Vice Mayor Katz indicated, the board has expressed that they want to move in a greener, cleaner direction.

Mayor Grant was looking forward to getting those grants, but right now the City needs to assume that will not happen. The City will move forward with what the City can do.

Mike Fitzpatrick, 175 NW 2nd Street, explained his biggest concern is selling the land to the developer. The City has a compact area that is City property. He believes that should remain that way. He asked what is the difference in the cost of the development for a 99-year lease and selling the land. He said that the life span of a building is 50 years. He said that a 99-year lease is two cycles. Otherwise, this Commission is like the City Commission who sold Ocean Ridge away..

Mayor Grant felt staff could look into a 99-year lease, but that would mean that the City would need to issue a bond and increase taxes.

Mr. Groff interjected both the green energy grants and looking at leases is part of the detailed financial package that the developers will be submitting to the City. There are multiple options on how to proceed. He would pick the ones that are best for the City. The recommendation will be made, and the Commission will decide among the packages.

Commissioner McCray explained the meeting was for public input and to answer questions. The project should be clear to the public.

Commissioner Romelus asked if Mr. Groff could speak about the LEED certified building as well as the green initiative building.

Mr. Groff noted this was spelled out in the RFQ. The Commission wants the City buildings to be LEED certified and will look at alternative energy and solar shades as was done at Oceanfront Park. The district energy utility is much cheaper and the carbon footprint is much smaller. There may be grants that were not considered and are available for parts of the entire project developers can bring to the City.

Recess City Commission Meeting

Motion

Commissioner McCray moved to approve to recess. Commissioner Romelus seconded the motion.

Vote

The motion unanimously passed.
The meeting was recessed at 6:33 p.m.

Call Boynton Beach CRA Meeting to Order

Chair Grant called the meeting to order at 6:33 p.m.

Roll Call

Deputy City Clerk Nieves called the roll. A quorum was present.

Consideration of CRA funding for the services provided under Town Square Project Phase I Services Agreement

Mike Simon, Interim Executive Director, explained the items before the Board were to discuss the request by the City for a funding allocation of \$2.4 million to be processed through an ILA to contribute to the Town Square redevelopment project. Staff identified in the current fiscal year budget \$2.1 million from the following line items: the Town Square project, \$185,450; the Old High School,\$450,000;\$1.7 million made up of the dog park, unused fund balance; the sale of 211 East Ocean building; and the remainder of the Marina Phase I project. The Board took \$212,000 from the \$1.7 million and allocated some to economic development grants which left a balance of \$1.5 in this current fiscal year. The CRA Board was suggesting this be used for the Town Square project in conjunction with the \$185,450 and the \$450,000.

Mr. Simon explained the fiscal impact of the \$2,100,000 for FY 2016-2017 and unassigned fund balance for the 2017/2018 which begins October 1. The CRA has projected out the TIF revenue, the expenses for the general fund expense, the Marina and the current TIF agreement. Mr. Simon said these calculations were scheduled out to the year 2030. The current bond debt payment drops off in 2026 and the CRA will begin to see a decrease in debt.

This means an increase in revenue, because the TIF is being freed up. The CRA has a request from the City for \$2.5 million dollars for this upcoming fiscal year. Then \$3.7 million for the next three years, then \$2.25 million for the next five years, then \$1.5 million for the remainder of the 25 years. The developers have projected a TIF throw off, for the private sector development projects with the Town Square site areas. This is additional revenue of \$1.3 million per year that is not allowing for any increases or decreases in property tax value which is money that would go back into paying the debt for the overall project.

Mr. McCray explained that earlier there was a discussion regarding Sara Sims Park, and the \$600,000 that had been allocated in the budget. He did not see the allocated amount for the Sara Sims Park.

Mr. Simon explained that this is just a tab in the workbook and the budget to be voted on. What was on the screen were the various amounts of projects in the tabs.

Mr. McCray wanted it on record he wanted to ensure the funds were budgeted for the park.

Mr. Casello needed clarification on funds for the Community Caring Center incubator program funds. Mr. Simon responded he had made a note for both projects.

Mr. Casello questioned why Mr. McCray had a place holder and he did not.

Mr. Simon responded that the \$70,000 line item is a much smaller amount; we can find that amount easier than the \$600,000. It is of no preference to individual Board members.

Chair Grant pointed out the Board was discussing 2016/17 not 2017/2018. Mr. Simon agreed.

Ms. Romelus remarked, with all due respect to the Chair, she understood, if the Board will be looking at 2017/2018 and the Board is taking out \$2.5 million dollars for 2016/2017, it may impact some of the projects that were being contemplated. She believes it was time to have that discussion and asked about the allocation for this coming fiscal year for the neighborhood police patrol.

Mr. Simon responded \$275,000 has been requested for this coming fiscal year

Ms. Romelus speculated the amount did not include adding new officers. Mr. Simon concurred the budget that was submitted did not include adding additional police officers.

Ms. Romelus questioned if the CRA were to take \$2.5 million dollars for the Town Square project, if there would be \$2.8 million dollars which could fund the Neighborhood Police Officer Program and Sara Sims Park.

Mr. Simon explained the Board could discuss it tonight or over the next couple of years. It is a very relevant discussion because the CRA is committing to a 25-year plan. The fiscal year 2018/2019, 2019/2020 and 2020/2021 are significant portions of the CRA project funds. Mr.

Simon wanted the CRA Board to consider that a project of this magnitude, the \$3.7 million is not just to pay for Town Square, but it is a significant project that demands some upfront funding that is not available to the City. Ms. Romelus requested confirmation the CRA Board is approving \$2.5 million and \$3.7 million and every subsequent year.

Mr. Simon stressed the CRA Board was only approving \$2.1 million to be used for the Phase 1 services and the 30% drawings which are in the Phase I budget. The CRA will be committed as a funding source.

Ms. Romelus asked if the decision was only approving the \$2.1 million and at a later date, the CRA will have a conversation about the \$3.7 million dollars. Mr. Simon replied the City is asking for \$2.1 million that will take the City into five or six months' work. The CRA Board will be asked to dedicate \$2.5 million dollars toward the Town Square project in next year's budget

Mr. Casello asked if the next three years would increase to \$3.7 million a year. Mr. Simon explained it would leave the CRA balance of \$1.3 million to \$1.5 million remaining, based on a modest 3% increase in the TIFF over the next 20 years.

Mr. McCray said the CRA is to reimburse the City \$2.1 million dollars as well as review and approve the ILA, under the items for consideration. He clarified this is what the \$2.1 million dollars was being allocated towards and he thanked Mr. Casello and Ms. Romelus for their input.

Vice Chair Katz agreed with the Chair and noted everyone had said their piece. He elected to reserve his statement until the CRA Budget meeting and thought there may be sticker shock looking at the allocations, either from the CRA or the City. Vice Chair Katz commented he was not prepared to raise our millage rate.

Motion

Mr. Casello moved to approve, Vice Chair Katz seconded motion.

Vote

The motion unanimously passed.

B. CRA BOARD ITEM:

Consideration of Interlocal Agreement with the City of Boynton Beach to provide funding for services under the Town Square Project Phase I Services Agreement for an amount not to exceed \$2,100,000. (See Attached CRA Agenda Item)

Motion

Vice Chair Katz moved to approve. Mr. McCray seconded the motion.

Vote

The motion unanimously passed.

Adjourn Boynton Beach CRA Meeting 6:52 p.m.

Motion

Ms. Romeius moved to adjourn. Mr. McCray seconded the motion.

Vote

The motion unanimously passed. The meeting was adjourned at 6:52 p.m.

Reconvene the City Commission Meeting

Mayor Grant reconvened the meeting at 6:52 p.m.

E. **PROPOSED RESOLUTION NO. R17-057** - Authorize the Mayor to sign an Interlocal Agreement between the City of Boynton Beach and Boynton Beach Community Redevelopment Agency (CRA) for the CRA funding of the Town Square Redevelopment Project for an amount not to exceed \$2,100,000.

Motion

Commissioner Casello moved to approve. Commissioner Romelus seconded the motion.

Vote

The motion unanimously passed.

F. **PROPOSED RESOLUTION NO. R17-058** - Amend the adopted FY 2016-2017 General Fund Budget from \$79,401,314 to \$83,766,737, an increase of \$4,365,423.

Motion

Commissioner Romelus moved to approve. Commissioner McCray seconded the motion.

Vote

The motion unanimously passed.

G. **PROPOSED RESOLUTION NO. R17-059** - Authorize the Mayor to sign the Town Square Redevelopment Phase I Services Agreement with E2L Real Estate Solutions, LLC of Winter Park.FL.

Motion

Approved subject to City Attorney Approval

Vote

The motion unanimously passed.

15. ADJOURNMENT

Motion

Vice Mayor Katz moved to adjourn. Commissioner Casello seconded motion.

Vote

The motion unanimously passed. The meeting was adjourned at 6:54 p.m.

	CITY OF BOYNTON BEACH
	Mayor - Steven B. Grant
	Vice Mayor - Justin Katz
	Commissioner - Mack McCray
	Commissioner - Christina Romelus
ATTEST	Commissioner - Joe Casello
Judith A. Pyle, CMC J City Clerk	
•	
Queenester Nieves Deputy City Clerk	

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD ON TUESDAY JUNE 20, 2017, AT 6:30 P.M. IN COMMISSION CHAMBERS, CITY HALL 100 E. BOYNTON BEACH BOULEVARD, BOYNTON BEACH, FLORIDA

PRESENT:

Steven B. Grant, Mayor Justin Katz. Vice Mayor Mack McCray, Commissioner Christina Romelus, Commissioner Lori LaVerriere, City Manager James Cherof, City Attorney Judith A. Pyle, City Clerk

ABSENT:

Joe Casello, Commissioner

1. OPENINGS

A. Call to Order - Mayor Steven B. Grant

Mayor Grant called the meeting to order at 6:30 p.m.

Invocation

Sister Loraine Ryan of the Women's Circle offered the invocation.

Pledge of Allegiance to the Flag.

Vice Mayor Katz led the Pledge of Allegiance to the Flag.

ROLL CALL

Judith A. Pyle, City Clerk, called the roll. A quorum was present.

Agenda Approval:

1. Additions, Deletions, Corrections

Vice Mayor Katz added 3 items to future agenda items. He wanted to discuss FLSC LLC (Florida Textile Recycling Programs). He also wanted to discuss two parcels of lands that the City owns; one parcel located east of Leisureville, second parcel located behind Chapel Hill, a strip of land known as Girl Scout Park.

Mayor Grant added an item to the future agenda items, Traveling Sauna. He offered to work with the CRA to get this service to the City of Boynton Beach.

2. Adoption

Motion

Commissioner McCray moved to approve the agenda as amended. Vice Mayor Katz seconded the motion.

Vote

The motion unanimously passed.

2. OTHER

A. Informational items by Members of the City Commission

Commissioner Romelus was happy to see the elected State representatives in attendance. She attended a Citizenship party that was hosted by the Women's Circle of Boynton Beach, attended the Treasure Coast Regional Planning Council; regarding some changes to the US 1 Corridor, attended Tech Trek camp hosted by AAUW (American Association of University of Woman) for young women and STEM (Science Technology Engineering Math). She attended a ribbon cutting ceremony at Yoga Fit located at One Boynton. She wished everyone a Happy Father's Day.

Mayor Grant attended the reception for Cocoanut Dreams at the Boynton Beach Library which showcased early 1900 pictures of Boynton Beach and the Ocean Ridge area. June 8th he attended Boynton Beach Chamber of Commerce Governance breakfast. June 9th he attended Tivoli Lakes for the Fairchild Garden Million Orchid Project. He was working to bring some orchids to Boynton Beach. June 12th Mayor Grant attended the MPO (Metropolitan Planning Organization) governance meeting. Currently the MPO was looking to go independent versus being part of the County. He attended the Delka of South Florida, to break the fast for Ramadan. He met with the Treasure Coast Regional Planning Council regarding the US 1 study, addressed Realtor association at Lennar Homes, attended a lunch and learn about RM Logitech. June 15th he attended the Florida League of City Institute of Civic Leadership. June 16th he attended legislative policy committee for land use and economic development. The Mayor stated that the municipalities are under attack from certain State Legislators in Tallahassee. He attended the CRA's School of Rock musical performance. June 17th he attended the Palm Beach County Housing authority meeting; while there, he informed them that the City of Boynton Beach was interested in development on property that Palm Beach County Housing authority owns. He also provided an update on Ocean Breese East. Lastly, he wished everyone a Happy Father's Day.

Commissioner McCray on June 13th he met with Palm Beach MPO regarding the US 1 Corridor Study. He met with Dr. Debra Robinson of Palm Beach County School Board.

Commissioner McCray announced there was a new Principal at Boynton Beach Community High School.

Vice Mayor Katz reported he attended the Treasure Coast Regional Planning Council meeting.

3. ANNOUNCEMENTS, COMMUNITY and SPECIAL EVENTS and PRESENTATIONS

- A. Announce that the July 5, 2017 Commission Meeting has been cancelled.
- B. Announce Budget workshops for the FY 17/18 budget are scheduled in the Library Program Room on the following dates and times:

Monday, July 17, 2017 @ 5:00 P.M. Tuesday, July 18, 2017 @ 10:00 A.M. Wednesday, July 19, 2017 @ 2:00 P.M.

Mayor Grant asked Ms. LaVerriere, City Manager for an update on what to expect on the first workshop day.

Ms. LaVerriere, explained that typically each of the department heads present all of their General Fund budgets, then the Utility Fund, other funds and will discuss capital improvements. This will be done over the three days. A tentative millage rate will be discussed. She said the City will begin discussing the fire assessment and adopt a preliminary rate resolution.

Mayor Grant asked if the City Manager's office could prepare the agenda.

Ms. LaVerriere explained that the City Manager's office will prepare the budget agenda. She explained that the smaller departments will be presented first. She stated that Police, Fire, Parks and Recreation usually go the first day.

Commissioner McCray asked the City Manager when the Commission could expect to have the proposed Budget

Ms. LaVerriere replied that the proposed budget books will be transmitted to the Commission by the week of July $\mathbf{4}^{\text{th.}}$

B. Senator Clemons and Representative Lori Berman will provide an update on the recent legislative sessions.

State Representative, Lori Berman, District 90, explained that she was going to focus on a few of the bills that were preempted by the State. This year was truly one of the greatest numbers of Bills that preempted local government authority. With regards to

Charter Schools, if a Charter School opened in certain specific facilities such as churches, theaters or community centers, the local government was prohibited from filing any zoning or site plan approvals.

Representative Berman reported there was a Construction Bill related to the design and construction or location of signs regarding the retail price of gasoline. As part of that bill there were some items regarding franchise signs.

She advised the State will preempt any regulation regarding drones. Local governments will have authority to enact and enforce local ordinances relating to nuisances, voyeurism, reckless endangerment, property damage and other illegal acts from the drones.

Representative Berman indicated Uber and Lyft were both preempted by the State. The State has set up framework and has certain requirements regarding fingerprints and safety. The entire transportation networks are regulated by the State.

Utilities are moving towards 5G upgrade. A Bill was passed if utilities wanted to colocate the wireless communication infrastructure on an existing pole; the City is limited to collect a \$150 in fees.

Public Works projects preemption, if the local government takes 50% or more from State of Florida the local governments are restricted on any conditions that can be placed on contractors and subcontractors. She gave some examples.

Representative Berman noted the Senate overruled some of the vetoed items that helped the cause.

This session passed the sale of medical marijuana. She explained that it would be up to the local government whether or not the City wanted to have dispensaries within the Cities boundary. She stated the only requirement for medical marijuana was that the City cannot treat the dispensary any differently from any business that sells alcohol.

The budget was \$82.5 billion. The Legislatures were able to get some funding for new facilities for the Universities and some water projects. Representative Berman said there was a project for recidivism in the Glades regarding people released from prison, the program received \$500,000.

Senator Clemons stressed that he did not vote for most of the items. What he spent most of the legislative session working on was to bring some dollars home. He explained that Palm Beach County was able to get \$1 million for Lake Worth Lagoon cleanup. The entire state will benefit from the cleanup. Senator Clemons said that some landmark legislation passed in the last session. He has been working on the Sober Home legislation for the past 4 years. Dealing with recovery residences has changed. The State of Florida will pursue unethical marketing practices, and make sure

that residents are being treated with respect. Senator Clemons said that the State was able to refund the sober home/recovery home task force, which has been a success. Being able to use the statewide prosecutor would help to ensure that unethical sober homes are punished. Physicians must now report electronic opioid prescription within 24 hours.

Senator Clemons said that he was really disappointed in the public school funding. Palm Beach County was in the bottom 10% in the nation per student funding and Palm Beach County was last in mental health funding.

Mayor Grant asked since the Attorney General has control of the sober homes, will she make a ruling to determine if the sober homes are considered a rooming house for tourist developmental tax purposes.

Senator Clemons said that this has not been a part of the Attorney General's lexicon. If you believe that this was something that can be used in order to help keep a lid on some of the bad operators, he said that he would glad to reach out to the Attorney General. Senator Clemons asked if the Mayor could put that in writing.

Mayor Grant responded that the Commission will prepare a letter as well as provide the ordinance.

Senator Clemons responded that Attorney General Pam Bondi held a press conference in Tallahassee. The Attorney General cited the City of Boynton Beach ordinance and stated that this was the priority for her department.

Commissioner McCray asked the correct terminology for sober homes or group homes.

Senator Clemons stated the official term in State statute was Recovery Residence.

Commissioner Romelus inquired if there has been any word from the legislature to help with short term housing in terms of home away, and getting taxes back to the City. She explained this would offset some of the bed taxes.

Senator Clemons stated that he has been in conversation with the people who represent Airbnb. Airbnb does not have a problem with the taxation; as long as it does not ban them from doing business in certain communities. He said that they are competing with traditional hotels. They should be competing on a level playing field. Senator Clemons said that Airbnb and others like them are worried that communities are going to ban them. He said that Miami Beach for example has placed a fee for operating this type of business. The fines are prohibitive; between \$10,000 and \$20,000.

Representative Berman said there was discussion in the House regarding regulations; they wanted to go back to 2014, which was before they put regulations in place on

Airbnb. Doing this would have allowed the City to place more restrictions on what can be done at the houses.

Commissioner McCray requested additional information regarding the \$500,000 dollars for people coming out of prisons. He asked what would be the effect on one individual.

Representative Berman explained the individual would go to the Pahokee facility, live there full time and the individual will be re- integrated into society.

Commissioner Romelus asked if the purpose was to restore the rights of the parolee.

Representative Berman said that both she and the Senator would like to see the restoration of rights. The present sitting Governor was not for restoration of rights. She said there was a petition that was pending that could be on the ballot for 2018 to get the prisoners' rights restored.

Commissioner McCray asked about the Restoration of Rights Bill; was the legislative body pushing for the restoration of rights Bill.

Senator Clemons explained that he was the sponsor of the restoration of rights Bill in the Senate. The good news was the ability to put it on the ballot in 2018. He explained that the legislation has made it extremely difficult to place a citizen led initiative on the ballot. The Citizens are required to collect 600,000 signatures over the next 6 months. He said in order to get the signatures it usually entails hiring people. Senator Clemons stated that he sits on two committees in the Senate. There has been a bipartisan effort in the Senate to do serious criminal justice reform. He said the State of Florida needs to stop sending people to prison who are not violent. The State of Florida sends non violent criminals to prison for 20 years. These people must be housed, fed and treated for medical issues.

Commissioner McCray inquired about the cost to house a prisoner for 20 years.

Senator Clemons explained that the cost to house prisoners continues to rise. It depends on where the prisoner was housed, what type of facility. He said it was between \$19,000 to \$30,000 per year, per prisoner. There are better options, other than prisons. They are ways that the prisoners can be integrated back into our society. The good news was the State was trying to do some downward departure. The State has judges for a reason; give them the authority to use their judgment in setting prison terms. He said that the State has some mandatory minimum sentencing requirements. Senator Clemons said that putting people in jail does not stop crimes in the future.

C. Legislative session update from Mat Forrest, the City's Lobbyist.

Mat Forrest, Lobbyist, referred to the memo he sent back in May 2017. It was a very tough year. Mr. Forrest said that he pushed for \$950,000 in appropriation for the mangrove park water quality and access improvement. The City was not successful. Mr. Forrest said that the City of Boynton Beach was due for next year. He will be working with staff to put together not only an aggressive water project, but a parks project as well.

Mr. Forrest stated sober home was a huge Bill. He said people were approaching him in opposition to the Bill. He liked the idea of a rooming house ordinance and collecting a tourist development tax.

Mr. Forrest said that he highly recommended reviewing, HB687 the Micro Wireless infrastructure preemption. This Bill enforces rules regarding the placing and maintaining communication services lines/wireless facilities; prohibits authority regulation of facility co-location; authorizes authority to require registration process and permit fees. It also requires authority to process applications. It prohibits authority from requiring approval/fees for maintenance/placement of facilities; provides requirements for colocation on authority utility poles; requires authority to waive certain application and placement requirements; prohibits authority from adopting/enforcing certain regulations and imposing certain fees: authorizes wireless infrastructure provider to apply to place utility poles: authorizes authority to enforce certain local codes/rules/regulations under certain circumstances. This Bill allows for new discretion to the co-location of small utility facilities. The size of the structure was limited. The pole must be 15 feet or higher. He strongly recommends that the City Attorney and the Planning Department review the bill. This could potentially open the flood gates for small fly-by-night companies. The staff needs to be educated on what was allowed. The Bill will be very specific. The whole idea behind the 5G system was that the utilities are going beyond the standard cell phone tower. The utilities need the co-location on poles closer together. Mr. Forrest said he believes that there would be a lot more applications coming in.

Mr. Forrest mentioned in regards to vacation rentals; the Bill has two sides. The local authority wants to have the ability to regulate the vacation rentals. The vacation rentals company does not want to be regulated by local governmental offices. The Tax Collector wants the ability to audit the records of the vacation rentals. The Vacation Rental does not have a problem with the remittals but they have a problem with the Audit. Mr. Forrest said that he believes this will eventually be worked out.

There was no shortage of bad bills. Mr. Forrest said that HB 17 would prohibit certain local governments from imposing or adopting certain regulations on businesses, professions and occupations after a certain date. This bill Died in the Commerce Committee.

Mr. Forrest continued on, regarding the increase homestead property tax exemption other than school exemptions. He understands what it would mean to the local governments. The measure must pass by 60% because it would be an amendment to the constitution.

Continuing on, there was some good news regarding the Public Records law as it relates to local governments paying fees for frivolous Public Records law suits. Records being requested for an improper purpose was one in which a person requests records primarily to cause a violation of the public records law or for a frivolous purpose. If the court finds that a plaintiff requested records for an improper purpose, the court will require the plaintiff to pay the agency's attorney fees and costs.

The regular session ended on May 6th, the Special session ended on June 9th.

Mr. Forrest indicated medical marijuana was now a protected product. It was now in the Florida Constitution. Senate Bill 8A allows local governments to regulate the location of dispensing facilities and provides that local government may ban dispensaries within its borders. However, if a local government permits dispensing facilities, it may not impose limits on the number of dispensing facilities. Mr. Forrest stated that the dispensing facility cannot be more restrictive than that of a pharmacy. He said many cities have passed preemptive ordinances in the wake of the medical marijuana passage. Those ordinances need to be updated for compliance purposes.

Mr. Forrest announced that the 2018 session was fast approaching.

Commissioner McCray said he wanted to personally thank Mr. Forrest for all he has done.

D. Erica Whitfield, PBC School Board Member District 4 to address the City Commission.

Ms. Erica Whitfield, Palm Beach County School Board Member, introduced Dr. Glenda Sheffield, Secondary Instructional Superintendent and, Maria Bishop, Elementary instructional Superintendent. They were present to answer any questions.

Ms. Whitfield explained that there have been many changes within the Palm Beach County School system. Ms. Whitfield stated one of the biggest changes was with the metrics and data. She gave the vision the School District of Palm Beach County. The School District of Palm Beach County envisions a dynamic, collaborative multi-cultural community where education and life-long learning are valued and supported and all learners reach their highest potential to succeed in the global economy. The School District of Palm Beach County was committed to providing a world-class education with excellence and equity to empower each student to reach his or her highest potential

with the most effective staff to foster the knowledge, skills, and ethics required for responsible citizenship and productive careers.

She stated the long term outcome in the school districts was for high school readiness; increase the high school graduation rates. The District wants to make sure that the students are prepared for colleges.

Ms. Whitfield indicated that there were several schools in Boynton Beach. The scores in Boynton Beach are based on a metric. The math scores increase 1% for white students, but went down for black and Hispanic students.

Attendance was a major issue for the school system. There was a direct collation between absences and graduation rates. She said the question for the schools, what was being done to address attendance. She said staff will contact the parents and or the guardians and provide steps for success for students and parents. Teachers must understand success looks different for every family. Inform parents how absenteeism was related to student future success.

Ms. Whitfield said that if students do not pass the SAT they are able to take the ACT test. The state was looking at increasing the passing score. This was a very big deal.

Commissioner McCray worried about transportation of the children to and from school. He said there should be centralized locations for school stops.

Ms. Whitfield asked If there was a tie up in traffic, please let her know and she can address the area. The schools try to have stops as close to the students homes as possible.

Commissioner McCray pointed out there are several areas of concern. One in particular was near the Hester Center.

Ms. Whitfield stated that people can view Edline to receive information about their student's grades and homework assignments.

Mayor Grant said that the Broward school district has a representative on the MPO; he asked if Palm Beach County was on the Board.

Mayor Grant open the issue for public comment

Jerry Taylor, 1086 SW 26 Avenue, said that the school district's goal to graduate 90% concerned him. The goal should be 100%.

Ms. Whitfield said that she agreed with him.

Commissioner Romelus said she wanted to say thank you to the School Board with the TPS (Temporary Protected Status) situation. There would not be any type of situation allowed for that family to have peace of mind.

Ms. Whitfield said if citizens were interested in the actual letter grade that was associated with each school, that grade should come out in mid-July.

Vice Mayor Katz said the issue of attendance was extremely important. He said especially as a teacher, when a student is chronically absent; the learning cannot be made up.

Commissioner McCray asked for a copy of the report.

F. Announce the "Fishing for Fireworks?" event that will be held at Intracoastal Park, 2240 N. Federal Hwy., on SATURDAY, JULY 1ST. Activities will begin at 6 pm, and the fireworks are scheduled to start at 9 pm.

Mayor Grant announced the "Fishing for Fireworks?" event that will be held at Intracoastal Park, 2240 N. Federal Hwy., on Saturday, July 1st. Activities will begin at 6 pm, and the fireworks are scheduled to start at 9 pm.

Amy Blackman, Recreation and Parks Superintendent noted the Parks and Recreation Department was pretty excited about the Fishing for Fireworks event. She hopes that everyone would be in attendance. She said there would be great food, music and a lot of great fireworks.

Commissioner McCray said that he was disappointed that this celebration was being held on July 1, 2017. He will not be able to attend.

Mayor Grant suggested a name change to the Independence Day festival.

G. Proclaim June 27, 2017 as National HIV Testing Day. Wisny Marcellus, HIV Outreach and Testing Coordinator, of Genesis Community Health will be present to accept the proclamation.

Mayor Grant read and presented the Proclamation to Mr. Wisny Marcellus.

Mr. Wisny Marcellus said that he wanted to thank the Commission. South Florida has been hit hard with the HIV epidemic. The response was to provide awareness of the HIV crisis. Genesis Community Health promote and provide healthcare to people of all economic levels with special sensitivity to the needs of economically disadvantaged people of diverse cultural backgrounds in and around Palm Beach County

Commissioner McCray said that in Broward County there was a mobile van, and inquired if Palm Beach County has a mobile van to go to the communities.

Mr. Wisny explained there was not a mobile van, but the Genesis Community Health Center does free screening at the Walgreens on Boynton Beach Boulevard.

H. Proclaim July as Parks and Recreation Month.

Mayor Grant read and presented the Proclamation to the Parks and Recreation Department.

Ms. Blackman thanked the Commission for recognizing the Parks and Recreation Department. She asked if staff or residents have pictures of people utilizing the parks or other buildings to please submit them. Ms. Blackman noted that 74% of our children do not get enough daily exercise to prevent childhood obesity. The Parks and Recreation Department, not only help keep children healthy, but fit as well. Most Americans agree that parks are a good value. Property values near a park are higher. Children that live around a park are 5 times more likely to have a healthier weight.

Ms. Blackman gave the hashtag information #playonjuly

I. Proclaim June 19-25, 2017 as Amateur Radio Week, Barry Porter will be present to accept the proclamation.

Mayor Grant read and presented the Proclamation to Barry Porter for Amateur Radio Week.

Mr. Porter advised this was the 25th anniversary of Hurricane Andrew. Every year the HAMs go out to the field to set up communication posts, to make sure there is communication with the outside world. This weekend there are three sites HAM radio use; promoting Okeeheelee Park, South Florida Science Museum and West Delray Park. This event will operate from noon to noon. There are 3000 licensed HAM operators. The operators are here to help as much as possible.

4. PUBLIC AUDIENCE

INDIVIDUAL SPEAKERS W ILL 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)

Susan Oyer, 140 SE 27th Way, said she was looking forward to Town Square. Ms. Oyer indicated that the City needs more jobs and office space. The City of Boynton Beach does not need senior assisted living; the city does not need more apartment or condos. There was a new building on 500 Ocean Avenue. When you think of the ocean, most people think blue and green. She was wandering why the building was allowed to be

painted terra cotta. Ms. Oyer said that Vice Mayor Katz spoke about an architectural review board. What needs to be done to get lights on at the pavilion at Betty Thomas Park? Ms. Oyer said she was at the Park about 10 pm and there was all type of drug deals going on because there are no light at the pavilion. Having lights would a deterrent.

Commissioner Romelus asked what could be done.

Wally Mayor, Parks and Recreation Director, said first he would need to get with the Public Works Department to determine if electric was available in the pavilion. He would need to get some feedback from the neighbors. The Recreation and Parks Advisory Board could discuss and bring back a recommendation.

Commissioner McCray recalled years ago it was mandatory to have to Commission input on colors for various projects. He stated that color swatches would be sent for selection. Maybe this process fell through the cracks.

Ms. Oyer further asked how many cars are allowed to park in a driveway. Her issue was the tenants/owners are parking on the street. There are multiple cars parking on the street. Commissioner McCray said this needs to go to Community Standards. Ms. Oyer replied it this had been reported to Community Standards. She informed the Commission that the tenants use the bathroom at another house. She just wanted to say that the rest of the neighborhood was really great.

5. ADMINISTRATIVE

A. Appoint eligible members of the community to serve in vacant positions on City advisory boards. The following Regular (Reg) and Alternate (Alt) Student (Stu) and Nonvoting Stu (N/V Stu) openings exist:

Arts Commission: 1 Alt

Building Board of Adjustments and Appeals: 3 Regs and 2 Alts

Library Bd: 2 Regs and 1 Alt Recreation and Parks Bd: 1 Alts Planning and Development Bd. - 1 Alt

Senior Advisory Bd: 2 Alts

Mayor Grant asked Commissioner Romelus if she wanted to wait until after the Planning and Development Board. He said one of the applicants was applying for Planning and Development Board.

Commissioner Romelus agreed.

Commissioner McCray said before he makes an appointment. He requested clarification regarding residents that are serving on multiple boards, how this affect an appointee.

Judith A. Pyle, City Clerk said she did look into this situation. This was reviewed in 2010. At that time, a motion was made to allow for a resident to serve on two boards. Ms. Pyle advised the appointee can serve on two boards; one as a regular board member and one as an alternate.

Commissioner Romelus wanted to know how this would affect Ms. Susan Oyer. She was already serving on two boards as regular members already.

Ms. Pyle said that she would need to become an alternate on one of the boards; if there was availability.

Commissioner McCray asked Ms. Oyer if she was selected; would she be willing to drop one of the other boards.

Ms. Oyer, had spoken with the Clerk regarding this matter. She would do whatever was needed.

Commissioner McCray said that he would nominate Susan Oyer as an alternate on the Planning and Development Board.

Ms. LaVerriere, said that this was something that changes with the Commission. This can be changed at any time by amending the ordinance.

Motion

Commissioner McCray nominated Susan Oyer to the Planning and Development Board as an Alternate member. Motion seconded by Commissioner Romelus.

Vote

Unanimously passed.

Motion

Commissioner Romelus nominated Chris Simon as a regular Library Board member. Seconded by Commissioner McCray.

Vote

Unanimously passed.

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. R17-060 Approve and authorize the Mayor to sign the twelfth amendment to the Site Lease and Joint Use Agreement between the City, Palm Beach County, and New Cingular Wireless PCS, LLC (fka ATandT Wireless) to allow antenna modifications by Cingular and to update the tower schematics exhibit of the lease for the telecommunications tower at the Rolling Green Municipal Complex (515 NW 14th Court).
- B. PROPOSED RESOLUTION NO. R17-061 Authorize the City Manager to sign the grant application with the Division of Historical Resources Special category Grant for a \$750,000 grant for the Historic Boynton Beach High School Rehabilitation and Adaptive Reuse project. (\$500,000 State funds and \$250,000 City/CRA funds)
- C. Accept second quarter report on operations of the Schoolhouse Children's Museum and Learning Center for FY16/17.
- D. Legal Expenses May 2017 Information at the request of the City Commission. No action required.
- E. Accept the written report to the Commission for purchases over \$10,000 for the month of May 2017.
- F. Approve the minutes from the Regular City Commission meeting held on June 6, 2017.

Motion

Vice Mayor Katz moved to approve the Consent Agenda. Commissioner Romelus seconded the motion.

Vote

Unanimously passed.

7. BIDS AND PURCHASES OVER \$100,000

A. Approve the purchase of vehicles as approved in the FY2016/2017 budget in the estimated amount of \$691,397.55 by utilizing the following contracts: Florida Sheriff's Association Contract #FSA16-VEF12.0, Florida Sheriff's Association Contract #FSA16-VEH24.0, Florida Sheriff's Association Contract #FSA16-VEL14.0, GSA Federal Supply Group 84 Contract #GS-attached quotes.

Mayor Grant asked if the City was getting another electric vehicle.

Ms. LaVerriere, advised that not on the present list. She explained that \$524,000 of the \$691,000 was for a fire truck, a couple of utility vehicles, a wave runner for ocean rescue, a truck for the Facilities Department and two trash pumps for the trucks.

Commissioner McCray wanted to know what was going on with the trucks. He has received numerous complaints about the trucks not getting to the pick-up stops or getting there later than usual.

Jeff Livergood Director of Public Works, explained that the Public Works department has had problems in the past week with three out of the four automated trucks being down. He said for the past two months the Department was running on schedule. Mr. Livergood said if the Commission looks at the bids over \$10,000 dollars, the City rented equipment. He said this helped the City catch up on the backlog. They are anticipating four new vehicles that were purchased this year and the Public Works Department hired four new employees which helped tremendously.

Commissioner McCray requested when something like this happens please contact him to let him know. He would pass this information to the residents.

Motion

Commissioner McCray moved to approve. Motion seconded by Commissioner Romelus

Vote

Unanimously passed

8. CODE COMPLIANCE and LEGAL SETTLEMENTS - None

Commissioner McCray asked if we could change the title from Code Compliance to Community Standards. Ms. LaVerriere, said that the City Clerk, Judith Pyle would be making those changes.

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 ORDINANCE NO. 17-014 - FIRST READING - PUBLIC HEARING - Approve amendments to the CODE OF ORDINANCES, Chapter 13. Licensing, and the LAND DEVELOPMENT REGULATIONS, Chapter 1. Article II. Definitions, Chapter 3. Article IV. Use Regulations, and Chapter 4. Article V. Minimum Off-Street Parking Requirements that provide necessary updates and new standards and justifications for the accommodation and regulation of group homes, and parking requirements for single- and two- family dwelling units.

Attorney Cherof read Proposed Ordinance No. 17-014, by title only on first reading.

Commissioner McCray asked if this ordinance would affect the house that Ms. Oyer commented on earlier in the meeting.

Mayor Grant affirmed that it may.

Mike Rumpf, Planning and Zoning Director, would discuss and explain a very complex and a very important topic. There are some very popular buzz words in the media such as sober homes. The City has a problem with criminal activity, drug overdoses, health issues, complaints, neighborhood impacts, corruption and over concentration. A moratorium was in affect as of January 17, 2017 until June 4, 2017. Staff conducted a study to evaluate the sober homes. Mr. Rumpf said that the records do not identify what type of group homes or who their clients are.

Mr. Rumpf explained the objectives, challenges of the proposed ordinance. The objective was to evaluate existing regulation processes, being aware of federal and social responsibility to preserve a neighborhood's character. Staff presented what was important in terms of regulations and benefits for all concerned. He reviewed the dynamics of the traditional families as well as the group home clients and residents. A 2015 AP (Associated Press) study presented facts about the aging population. The study addressed those homes accommodating those in sobriety programs as well as the elderly. He said the City does accommodate traditional nursing homes, but fewer each year. It means more will be seeking group homes. The standards must be neutral.

Mr. Rumpf emphasized the City needs to base information on factual evidence. The Courts are sensitive to fears and prejudices. The City needs to provide reasonable accommodation.

Mr Rumpf explained that Delray Beach hired an expert to have a study done. Commissioner McCray asked if Mr. Rumpf had seen the report that was done for the City of Delray Beach.

Mr. Rumpf had seen the study and he explained that the City needed to eliminate potential discrimination, for consistency with other related use categories, to accurately describe the types or range of uses to be accommodated, as well as to promote the concept of continuum of care. The City will require all group homes to be certified. The State of Florida began using FARR (Florida Association of Recovery Residences) as a reviewing entity in their voluntary system for group homes. Teaming up with FARR the group home would need to deal with the State conditions if they want referrals from State entities. It must be a certified group home by FARR. Doing this will relieve the burden from the City staff.

FARR has a maximum of 2 person /bedroom up to 10. These homes are overseen, certified and operated according to quality standards. This also standardizes the City regulations. Type 2 group homes are limited to 15 in R-2, they must be on higher classification roadway. Type 3 will be allowed in the R-3; conditional use would be required; and on higher intensity a higher classification of roadway. Type 3 homes in MU1, 2 & 3. MU2 & 3 requires minimum 60% conventional units.

Mr. Rumpf gave a summary of proposed amendments. He said to enforce reasonable separation standards, 300 feet vs 1,000 feet increases parking requirement for all square feet and duplex. The new regulations limiting impervious surface in front yards, and provide parking standards. Mr. Rumpf said the regulations address a property appearance issue involving vehicle parking and property condition, to provide a standard applicable to home size, and to provide the appropriate tools to regulate all properties including those owned, rented and occupied by group homes.

Using FARR certified requirements to review group homes would be a recognized and reputable oversight. Certification requirement are neutral and more standardize. These are new regulations, these are unchartered. Mr. Rumpf said that certification was the foundation.

Mr. Rumpf farther explained that what was reasonable was not always easy to define. Sober homes have a right to come to the City as long as they are in compliance.

Commissioner Romelus had a few questions. She said she understands that 1000 feet was not defensible, but asked if there was a sweet spot in the middle. Mr. Rumpf indicated that if the City takes 300 feet that was the approximate distance. This would be about 4 houses of separation.

Mayor Grant asked if it was defensible to have one group home per block, some of the blocks are more than 500 feet. Mr. Rumpf agreed the blocks are not all the same and why the City was doing 300 feet.

Commissioner Romelus asked if the Commission needed to have a vote or a consensus of the board. Attorney Cherof, explained this was the first reading; the Commission does not need to do that at this particular time. The Commission can express points of view, but not take a vote.

Mayor Grant asked what was being done now if homes were closer than 300 feet. Mr. Rumpf said that homes would be grandfathered in, but would be required to obtain FARR certified. The home would be able to continue operation.

Commissioner McCray asked what about the group home or residences that are in operation now? What happens to the existing group homes? Mr. Rumpf advised the existing homes would be grandfathered. A certification process would be required for the older group homes. The older group homes will be given a year to comply.

Vice Mayor Katz wanted to applaud staff. It was important to note that the potential for abuse, purely for the purpose of profit, was great.

Mayor Grant opened to public comment.

Sister Loraine Ryan, 912 SE 1 Street, related the distance is very close to each other. This home has been there for over a year. On the other side of the street there was another one. She asked if the owners of the property across the street purchased the duplex, could the home now become another Sober Home. She asked how the Police Department is using some type of surveillance. She said she observed one time, a man standing in the median and receiving a bag from a car. She wanted to know the element of surveillance?

Mayor Grant asked about other types of certifications and inspection of the homes. Mr. Rumpf said that he was not the expert, but if the City wanted to inspect the home the occupants would need to leave.

Motion

Commissioner McCray moved to approve. Motion seconded by Commissioner Romelus

Vote

City Clerk, Judith A. Pyle called the roll *Vote 4-0 (Commission Casello Absent)*

B. Approve Conditional Use request for the stockpiling of landscape debris for recycling purpose, on the vacant parcel north of 301 SE 10th Avenue in the M-1 (Industrial) zoning district. Applicant: Joe Mignano, Mignano Tree Care.

Attorney Cherof administered an oath to all those intending to testify.

Christian Mignano, from Mignano Tree Care, indicated the business has been in Boynton Beach since 1976. He said that they have two locations in Boynton Beach and employ approximately 90 employees. At the end of day the lawn debris is bought back and dumped at the site. The pile was centralized on the property. Around the property there are areca palms to create a buffer and act as a noise barrier as well. They also have a gate; the workers come inside to dump their load. The pile is turned daily. On the top of the pile is an irrigation hose to keep everything cool.

Mayor Grant asked about the current height limits.

Mr. Mignano replied that they keep the piles less than 10 feet. The PVC shown in the picture was 10 feet and they keep the piles under the PVC marker.

Vice Mayor Katz, went to the site and was given a tour. There was a complaint. He was very supportive of this area. This was a very good use of land which would not be used otherwise.

Mayor Grant said that this was a green economy company.

Motion

Commissioner McCray offered a motion to approve. Seconded by Vice Mayor Katz

Vote

Unanimously passed

- C. Approve request for Master Plan Modification to the Boynton Village and Town Center development to amend the previous approvals for the vacant tracts within Boynton Village and Town Center from 643 condominiums, 350 apartments and 115 single-family homes to 668 apartments and 115 single-family homes, on 106.499-acres located at the NE corner of Congress Avenue and Old Boynton Road. Applicant: Jeffrey Bartel, Berger Singerman LLP. (This request was withdrawn by the applicant to file a new application.)
- D. Approve request to construct 318 apartments and related site improvements on SMU Parcel 3 of the Boynton Village and Town Center

master planned development, located on a 10.246-acre vacant tract on the west side of Renaissance Commons Boulevard, immediately south of the Boynton (C-16) Canal, in the SMU (Suburban Mixed Use) zoning district. Applicant: Jeffrey Bartel, Berger Singerman LLP. (This request was withdrawn by the applicant to submit a new application.)

E. Approve request for Master Site Plan Modification for Retail Building 1 of the Quantum Park and Village South Mixed Use Pod, including request for PID (Planned Industrial Development) district waiver to reduce the side setback along the west side of Retail Building 1 from 15 feet to 5 feet, on 14.27 acres located at 1080 Gateway Boulevard, in the PID (Planned Industrial Development) zoning district. Applicant: Dale Lyon, Olen Development Corp.

Attorney Cherof administered an oath to all those intending to testify.

John Lyon, representing Olen Properties and Olen Development Corporation, Director of Construction and Development for Florida, asked for a waiver to reduce the side setback from 15 feet to 5 feet, to increase the building footprint from 4000 to 4025 square feet. Mr. Lyon said that this was the last remaining property within this complex. This property can now be developed with confidence. Mr. Lyon said this space can be leased out to an upscale tenant. The pad was already in place, it was a super pad. This will be upscale dinning; a good portion of the restaurant will have outside dinning, with a covered patio. There are no tenants at the moment; they cannot begin negotiation until the variance is approved.

Commissioner McCray inquired about the purpose of requesting a set back from 15 feet to 5 Feet. Mr. Lyon responded it was to increase the outside seating area. There was a portion of the patio and roof that would have been encroaching onto an existing easement.

Commissioner McCray needed staff to ensure that there are no easement issues.

Mr. Lyon said that initially there were two easements. They were negotiated about four years ago. The easements have been vacated and recorded. There are two new easements in place. He stated that there was nothing encroaching. Even the drainage does not drain into the lake to keep away from erosion.

Ed Breese, Principal Planner, stated staff recommended approval. The PID (Planned Industrial Development) waiver that was requested does not have any impact.

Mayor Grant was concerned that the property was adjacent to a body of water. Mr. Lyon indicated that the company sprays for mosquitoes. If there was anything else, that would be handled by the tenant.

Commissioner Romelus asked if there were any safety barriers put in place. Mr. Lyon stated that currently there was a retaining wall; this property has been in place for a number of years. If there was a need for another barrier it can be addressed with the tenant.

Mr. Breese asserted the applicant has agreed to the seven (7) conditions of approval. The Planning and Development Board recommends approval of the request.

Mayor Grant opened to public comment.

Susan Oyer, 140 SW 27th Way, thought this was a great idea.

Motion

Commissioner McCray moved to approve. Seconded by Commissioner Romelus.

Vote

Unanimously Passed

F. PROPOSED ORDINANCE NO. 17-015 - FIRST READING - PUBLIC HEARING - Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2, 3 and 4 to continue the implementation of the Community Redevelopment Plan with the establishment of the new Cultural District Overlay Zone regulating site development, uses, and urban design.

Attorney Cherof read Proposed Ordinance No. 17-015, by title only on first reading.

Amanda Bassiely, Senior Planner-Urban Designer, gave an overview on the New Cultural District Overlay zone. There are nine steps. Ms. Bassiely explained that the overlay sits over the zoning district.

The City adopted the Boynton Beach Redevelopment District. The P-4 was the Priority Land Development Regulation Amendments. The project was along Ocean Avenue, runs along Seacrest to the FCC NE 1st street to South to SE 2 Avenue. The regulations are comprised of nine different sets.

Ms. Bassiely explained one of the main difference between a zoning district and an overlay was that the zoning district can be used anywhere in the City. An overlay was tied to a specific location. She stated that this area will provide a mix of selected uses and activities to encourage the location of specialty retail, artist related uses and entertainment. This will also initiate implementation of CRA plan to ensure that redevelopment within this area, regardless of underlying zoning districts; will maintain

an appropriate development scale, improve overall livability. Ms. Bassiely noted that there are some prohibitive uses, such as car lots or big box stores.

Mayor Grant noted the prohibited uses included colleges, seminary and University. He asked if the University of Boynton will not be in the Cultural zone. Ms. Bassiely indicated that was correct. There are a couple of education uses that are still available. She continued, the modified building standard houses most of the development regulations, such as, lot area, lot frontage, pedestrian zone, builds to lines, building frontage, scale/heights, setbacks and public space. Ms. Bassiely highlighted two areas, which are the pedestrian zone and the scale and height.

The pedestrian zone was comprised of three parts. The first being the street tree area, adjacent to a sidewalk which was adjacent to an active area. Not all three portions are required on all roads. Ms. Bassiely said the reason why this was implemented was because it promotes dining, outdoor merchandise. She said the second would be scale and height. The overlay does not dictate over all height requirements. This was still housed in the zoning district. What this does was to create a cap on street level on certain roads, fence regulations that would promote activity, and added some pedestrian signage. Ms. Bassiely advised they are proposing the coastal village architectural design.

Vice Mayor Katz asked about the initial setbacks, does that allow for usable space on top, say if someone wanted to create outdoor dining. Ms. Bassiely replied that it does.

Commissioner Romelus inquired if the City implemented anything regarding living walls within the structures. Ms. Bassiely responded not within the overlay. She said that discussion comes up many times when the art theme comes up. One of the other items that were in the implementation was to review the sustainable guidelines.

Commissioner McCray asked about the architectural committee; what would be the function of the committee. Ms. Bassiely pointed out there was no other committee being created.

Vice Mayor Katz commented that his intent with all the development downtown, there are objections from many residents; not only in height and density, as well as appearance. In lieu of what Commissioner McCray stated that in past years the Commission was given the opportunity to review color swatches to weigh in, that has fallen by the wayside. The committee will have citizen input.

Mayor Grant asked regarding the color scheme, does the City have all the colors available that the City would approve. Ms. Bassiely replied the City does not have a color palette per se. When the applicant comes in through site plan approval, they are required to have color swatches and material boards. There are no actual set guidelines.

Mr. Rumpf stated that the City architectural color standards in the City LDR are more of compatibility standards. The City does not have a mandated palette.

Mayor Grant asked if the Commission could have the final color come through the board. Mr. Rumpf replied that was a requirement of the site plan review. The City requires a color sample. If applicant comes into office to change the color, this would be based on the major or minor changes.

Mayor Grant said that with One Boynton this must have been a minor change.

Mayor Grant asked if any new development in the cultural overlays or Boynton Beach come to the board. He asked if the issue with the color change considered major or minor. Mr. Rumpf stated that this would be considered minor. Mayor Grant inquired if this was okay with the board. It would only concern the overlay district. Mayor Grant said that any new changes to the overlay would be brought to the board, not just a review by staff.

Vice Mayor Katz said that it has become pretty clear that some of the colors are defiant for the district and the area.

Ms. Bassiely said there was a theme. The City was not over regulating. Staff can review with more teeth.

Commissioner Romelus understood there was nothing on the books regarding color review.

Ms.Bassiely stated that there are two conversations; one was overall, the process. There has always been a color swatch and a material board for the site plan review. Second, there was a compatibility check for the overall area. The Cultural overlay would require a color scheme based on the theme

Commissioner McCray remembered in the past the Commission was presented drawings of the building and the color. Then, the Commission voted on the color. Mayor Grant stated that the Commission requested that this should be continued. Ms. Bassiely reiterated that was a requirement and she would make sure those boards make it over to the Commission.

Ms. Bassiely explained that the modified building site regulation covers the bulk of the regulations. The regulation has a height and scale regulation which was similar to maximum height was a factor of zoning districts. Overlay adds a cap of 45 feet on Boynton Beach Boulevard frontages. Additional height must be stepped back a minimum of 10 feet. She explained that there was not a set scheme for the building design. On the parking, screen off-street parking areas from abutting rights-of-way and locate buildings along front and side corner property lines. Adapted sign regulations limit placement and size of monuments.

Mayor Grant asked for public comment.

Cindy, De Falco, 316 NW 1 Ave, stated she lives in the Cultural district area presented. She understands that the City possibly considering taking down some of the house. The houses are adjacent to Boynton Beach Boulevard. She wanted to know what the plans for the area are. She said that it would be nice to keeping with the old world. Ms. De Falco said that this was an area that has a lot of historical homes.

Ms. Bassiely said that this was an historical area. This area was highlighted as a potential historic district. This was for redevelopment purposes. No one would be kicked out of their homes.

Susan Oyer, 140 SW 27 Way, realized the coastal village theme came up once about a year ago; she does not believe that was what the residents wanted. The City of Boynton Beach has traditionally been a coastal town. She said she believes that it was appropriate near the marina, but not inland. It would not look in place at the children museum. Also, Ms. Oyer wanted additional information about the Pedestrian signs. Would the signs have a specific height limitation, something cute and quaint that gives the shops a nice atmosphere. Ms. Bassiely, remarked primarily Code only allows for the understory signs that hangs underneath the canopy. She said there are size requirement. Ms. Oyer said if this was going to be consistent throughout the City. Would individual signs by accepted. Ms. Bassiely clarified this was only for the overlay.

Bonnie Miskel, on behalf of client land owners, advised she represented private developers as well as governmental agencies. She commended staff did a very good job. If the Commission would look at the map, very little conforms to the overlay. Her clients are trying to redevelop some parcels. More restrictions do not encourage more development. She said the 150 feet corridor was not flexible.

Commissioner McCray asked in regards to NW 4th street, where the Dunkin Donut would be located. Ms. Miskel replied, if the client would move forward they would need to request a waiver.

Commissioner McCray remarked the area looks terrible. He was in favor of something coming in to enhance the area. Ms. Miskel said they will become a non-conforming parcel. If there was a fire or storm, they would need to redevelop in accordance with the Code. Again, everything that was not in green, unless they combine parcels, will make it harder to develop.

Vice Mayor Katz asked what the frontage Ms. Miskel was looking to accomplish. The walkability was being focused on. What would be a reasonable number? Ms. Miskel said there are many categories that are 50 feet. The other thing that was included was percentages; the City would require 75% for the building. It promotes a larger use. This would not promote the mom and pops shops. She advised the maximum was 100 feet.

Ms. Bassiely pointed out in the plan the recommendations were mix use low to mix use high. The mix use districts range from 100 feet to 200 feet, the recommendation was mix use low.

Mayor Grant asked if this range from the low to the high ends mix use zoning.

Ms. Bassiely clarified it was 100 feet to 200 feet. frontage.

Ms. Miskel contended in the urban core; this was extending from the tracks west to I -95 to the lower intensity, it was not the urban core lot size in a more suburban town. This was not necessarily the best approach.

Commissioner McCray questioned if this would have any bearing on east Boynton Beach Boulevard. Ms. Miskel said nothing was going to be non-conforming. Ms. Bassiely said that if there was a disaster, the owner would be able to rebuild. It would not have any effect on what was on the ground at this time.

Commissioner McCray reiterated that in regards the Dunkin Donuts, they would need to get a waiver. Ms. Bassiely stated they are already within the system. She said that anything the Commission feels would not detrimentally affect the intent of the overlay, a waiver can be requested.

Mayor Grant stated that 150 feet was significant. What the City was trying to do was to create the corridor for mix use. He asked if the coastal village was a defined theme, would that include Mediterranean. Ms. Bassiely replied that coastal village theme was for the cultural district. It was only for the six blocks. Mayor Grant asked if the Coastal Village include Mediterranean. Ms. Bassiely said that the Coastal Village was a defined theme in the overlay district.

Mayor Grant wanted to know if the engineering plans that were done by Kimley-Horn were in compliance with the new regulations. Ms. Bassiely stated the plan was from Seacrest east to Federal highway. A new plan was being redone.

Commissioner McCray requested staff get with Ms. Miskel and work with her regarding NE 4th. He said that that corner looks terrible. He emphasized that corner looks terrible. He wanted to see something on the lot.

Vice Mayor Katz asked if there has been any thought in scaling down those requirements as the mix use intensity lessens towards I-95. This potentially might seem like a compromise where the farther you get away from the mix use high and the downtown transit area, it becomes more residential.

Ms. Bassiely explained the plan recommends three different land uses. Staff can try and come with a scheme that relates to land uses. She said that this was done previously with some of the parking standards.

Commissioner Romelus asked about Ocean Avenue and the lot frontages in the cultural overlay. Ms. Bassiely indicated that the frontage in the cultural district was 100 feet. The lot frontage and lot area has something to do with the lot footage and lot area has some correlation to do with parking. The City does have parking reduction within the cultural overlay district.

Commissioner Romelus said based on what Ms. Miskel was saying, if the City was trying to encourage more of a coastal and little mom and pop shops on Ocean, this was where I would expect to see smaller lot frontage. From what she understands the City was trying to emulate more along the lines of Gateway Boulevard, PGA Boulevard and those types of corridors. Ms. Bassiely noted when looking at Gateway the lots frontage was really wide. Commissioner Romelus asked if Ms. Bassiely had the numbers. Ms. Bassiely replied the frontage was at least 200 feet. The designs make it appear smaller.

Commissioner McCray asked about mixed use on Boynton Beach Boulevard, would the City need to purchase land in order to complete the project.

Mayor Grant stated seeing on one else coming forward, public comment was closed.

Motion

Commissioner McCray asks for a motion to approve.

Vote

Ms. Pyle City Clerk, called the roll. *Vote 4-0 (Commissioner Casello absent)*

G. PROPOSED ORDINANCE NO. 17- 016 - FIRST READING - PUBLIC HEARING - Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2 and 3 to continue the implementation of the Community Redevelopment Plan with the establishment of the new Boynton Beach Boulevard Overlay Zone regulating site development standards, uses, and urban design.

Attorney Cherof read Proposed Ordinance 17-016 by title only on first reading.

Motion

Vice Mayor Katz moved to approve. Seconded by Commissioner Romelus

Vote

Ms. Pyle City Clerk, called the roll.

Vote 3-1 (Commissioner McCray dissenting and Commissioner Casello absent)

10. CITY MANAGER'S REPORT

A. The Town of Hypoluxo Council approved a potential expansion of the current interlocal agreement between the Town and the City to provide water service to approximately 500 customers currently receiving water from the Town of Manalapan. As an update to the City Commission, staff will work with the Town to develop the revised language for review and consideration by the City Commission.

Mr. Colin Groff, Assistant City Manager, said he wanted to bring the Commission up to date on the negotiation with the town of Manalapan and the Town of Hypoluxo about their water and sewer services. The Town of Manalapan was given a proposal; the Town of Manalapan decided to go on their own. The Town of Hypoluxo was in our service area, with an exception of about 500 customers that they receive water from Manalapan. The City will be negotiating a revision to the interlocal agreement.

Commissioner McCray mentioned the agreement would expire in 2020. Mr. Groff said they have a two year period in which they must begin the negotiations. Commissioner McCray asked for the monetary guesstimate. Mr. Groff stressed that whenever there are acquisitions the present customers will not see an increase in their rates. Those numbers are not available at this time. The City will acquire only 500 additional customers.

11. UNFINISHED BUSINESS - None

12. NEW BUSINESS

A. Commissioner Romelus requests approval for \$1,000 dollars of her Community Support Funds to be donated to the Women's Circle's Building Fund for the new facility and expanded programs.

Motion

Commissioner McCray moved to approve. Seconded by Commissioner Romelus.

Sister Loraine explained that the Women's Circle was in the process of expanding; they are presently located on the south side of the building that was 1200 square feet. She said they are planning to move into the west side. They would have over 4000 square feet. She was very impressed with celebrating eight new U.S. citizens. She assists low income women and helps them get jobs. Also help them prepare for the U.S. citizenship examination. Commissioner Romelus came, and stood there as a very professional

and competent woman and told the women that they could be anything. She wanted to thank her for coming.

Vote

Unanimously passed

B. Approve changing the date of the first meeting in September from Tuesday, September 5, 2017 at 6:30 pm to Thursday, September 7, 2017 at 6:30 pm to have First Public Budget Hearing on Proposed FY 17/18 Budget in accordance with the Truth in Millage (TRIM) calendar.

Motion

Commissioner Romelus moved to approve. Commissioner McCray seconded the motion.

Vote

Unanimously passed

C. Discuss and decide the signing authority for the periods of time that both the Mayor and Vice Mayor are not available.

Motion to allow Commissioner Romelus to sign any documents in the absence of the Mayor and Vice Mayor.

Motion

Commissioner McCray moved to approve. Seconded by Vice Mayor Katz.

Vote

Unanimously passed

D. Discussion on removal of advisory board member for absences and procedure to fill any vacancy.

Commissioner McCray said this was something that was already in place. If a member missed a certain amount of meetings the person was taking off of the board. Then the member position was replaced.

Ms. Pyle said that that was the attendance policy. However the resolution that was attached to the agenda states that when the CRAAB (Community Redevelopment

Agency Advisory Board) was created, the only way a member could be removed would be by vote of the Commission.

Commissioner McCray stated that the Commission needs to establish a policy that if a member misses 3 meetings the Commission can vote them off of the board.

Mayor Grant said that he was reading the County resolution; it said if they miss 3 consecutive meeting or more than 50% of yearly meetings. He asked if that was okay with the board. He explained that the member would be automatically taken off of the board.

Mayor Grant asked if it could be done universally for all boards.

Attorney Cherof, said yes, there would be one rule for all.

Vice Mayor Katz noted that the Commission was reducing all other boards from 4 to 3 absences.

Mayor Grant suggested consecutive absences or more than 50% of yearly meetings. He would suggest that this would be done in a calendar year beginning in January.

Commissioner McCray said that there was already a policy in place. Requested that Ms. Pyle provide an update to the Commission.

Ms. Pyle said that the policy does not indicate 3 consecutive days missed. The policy states 3 meeting that are missed, and then the 4th meeting they are taken off the board.

Mayor Grant said the 4th meeting they are removed.

Commissioner Romelus pointed out the members are to be removed by the Commissions discretion. This was why this was before the Commission.

Ms. Pyle reiterated this was coming before the Commission because this was different from the other boards. The resolution for the CRAAB states that members can only be removed by the Commission.

Vice Mayor Katz said he had no problem with modifying this policy.

Mayor Grant said that whatever the Commission votes on tonight, that was what the new policy will be. Whether it was consecutive or the 50% that is fine. Then the City will need a motion to remove Ms. Paula Meilley, from the CRAAB.

Vice Mayor Katz said that if we reduce it to 3, just to take note that the policy says 4 absences.

Commissioner Romelus said that the policy said 3 absences than if they miss a 4th then they are off.

Ms. Pyle said there are 3 absences then they are sent a letter, and then if they miss a 4th, the member will be terminated from the board.

Commissioner Romelus asked if there was communication with this board member.

Ms. Pyle stated the member was sent a letter.

Mayor Grant opened to public comment

David Katz, **67 Midwood Lane**, noticed that one applicant did not live in the City. He spoke with the City Clerk, and she stated if an applicant has a business in the City, then they are able to sit on a board. He did not feel the person should be on the quasi-judicial board.

Commissioner Romelus said that this decision has nothing to do with the resident comment. She said that here are rules and regulations that should be respected. Mayor Grant said the Commission will continue the policy except that it will apply to all board including the CRAAB. They will be sent a letter after the 3rd absence.

Ms. Pyle stated that she does try to make contact. If a member was removed from the board, the member cannot serve on another board for 3 years.

Commissioner Romelus said that the language needed to be added to the CRAAB resolution.

Motion

Mayor Grant requested a motion to terminate, to remove Ms. Paula Meilley, Commissioner McCray seconded the motion.

Vice

Unanimously passed

13. LEGAL

A. PROPOSED ORDINANCE NO. 17-017 - FIRST READING - Approve the abandonment of an existing 12 feet. utility easement within the former Verzaal (landscape) Nursery Parcel located on Flavor Pict Road west of Military Trail.

Attorney Cherof read Proposed Ordinance No. 17-017, by title only on first reading.

Mayor Grant opened to public comment

Motion

Commissioner Romelus moved to approve. Seconded by Commissioner McCray

Vote

City Clerk, Judith A. Pyle called the roll *Vote 4-0 (Commissioner Casello absent)*

B. PROPOSED ORDINANCE NO. 17-018 - FIRST READING - Approve the abandonment of existing utility easement rights within a Residential Access Roadway - Tract R-5, within the Flavor Pict Townhomes Plat as recorded in Plat Book 121 Pages 193 - 201.

Attorney Cherof read Proposed Ordinance No. 17-018, by title only on first reading.

Commissioner McCray asked if this was a utility easement. Colin Groff, Assistant City Manager said the easement was no longer needed that was why it was being abandoned.

Mayor Grant opened to public comment

Motion

Commissioner McCray moved to approve. Seconded by Commissioner Romelus

Vote

City Clerk, Judith A. Pyle called the roll *Vote 4-0 (Commissioner Casello absent)*

14. FUTURE AGENDA ITEMS

- A. Monthly Departmental Presentations:ITS July, 2017Public Works August, 2017
- B. Medical Cannabis Dispensary (CDRV 17-003) Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapter 1, Article II, Definitions, to add definitions that regulate the Medical Cannabis Dispensary Industry, and Chapter 3, Article IV, Use Regulations, Section 3.D, Use Matrix, Table 3-28 and Matrix Note #104 Medical Cannabis

Dispensary to add the provisions and standards that regulate the Medical Cannabis Dispensary Industry. Applicant: City-initiated. 7/18/17

- C. Discussion relating to the future of the Building Board of Adjustment and Appeals TBD
- E. Draft workforce housing ordinance August 2017
- F. Discuss non profit containers company, possibly of moving into Boynton Beach FLSC LLC(Florida Textile Recycling Programs)
- G. Parcel located east of Leisure Ville,
- H. Parcel of land behind Chapel Hill, a strip of land know as Girl Scout Park.
- I. Traveling Sauna

15. ADJOURNMENT

Motion

Commissioner McCray made a motion to adjourn. Seconded by Commissioner Romelus

Vote

Unanimously passed

(Continued on next page)

	CITY OF BOYNTON BEACH
	Mayor - Steven B. Grant
	Vice Mayor - Justin Katz
	Commissioner - Mack McCray
	Commissioner - Christina Romelus
ATTEST	Commissioner - Joe Casello
andet ake	_
ludith A. Pyle, CMC	
Citý Clerk	
Queenester Nieves, Deputy City Clerk	_



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Modify the Code Compliance Magistrate's Lien Modification Order in Case #11-2475 signed June 21, 2017 reducing the fines in this case from \$56,734.12 to \$2,230.15.

EXPLANATION OF REQUEST:

Pursuant to Chapter 2, Article V of the City of Boynton Beach Code of Ordinances, a Lien Modification Order is final unless a City Commissioner takes exception to the final order within seven (7) days from the rendition of the Order by requesting that the City Manager's office place the case on a City Commission Agenda for review.

Surplus after tax deed sale

This Property was sold at a public sale and there is \$43,385.98, less Clerk's fees and costs. Upon notice of the surplus from the Clerk, the City timely filed a Statement of Claim of \$58,744.34 to cover the accrued fines from the lien in Case 11-2475. Pursuant to Section 197.582 of the Florida statutes, if the property is purchased for an amount in excess of the statutory bid of the certificate holder, the excess must be paid over and disbursed by the clerk. The clerk shall distribute the excess to the governmental units for the payment of any lien of record held by a governmental unit against the property.

Lien Modification Hearing/Order

The current Property owner who acquired the property at the public sale, sought a reduction of the existing lien in order to bring the property in compliance and apply for needed permits. The property owner's manager communicated with the City Attorney's Office prior to the hearing and inquired on the status of the surplus. At the special magistrate hearing on the lien reduction, held on June 21, 2017, the Property owner's manager failed to inform the Special Magistrate of the existence of the surplus funds. The City Attorney's Office has verified the facts presented by the Property owner by listening to the hearing recording.

If the Lien Modification Order stands as is, with a reduced lien amount of \$2,230.15, the City's pending Statement of Claim to recover the Surplus will be null and void.

If the approximate \$40,000 in surplus funds are applied to the City's Code Lien, there would be a remaining balance of approximately \$16,734.12 which could then be considered for a reduction pursuant to the property owner's original application for a lien reduction.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

The property is in compliance and therefore has no impact on our programs or services.

FISCAL IMPACT: Non-budgeted

If the Special Magistrate's Lien Reduction Order is upheld, the City would be waiving its entitlement to approximately \$40,000 in surplus.

_	Attachment	Lien Reduction Application
_ D	Attachment	Order Imposing Penalties and Lien
D	Attachment	Statement of Claim
	Туре	Description
ATT	FACHMENTS:	
Gra	ant Amount:	
ls t	his a grant? No	
CLI	IMATE ACTION DISCUSSION:	
CLI	IMATE ACTION:	
311	RAIEGIC PLAN APPLICATION:	
CTI	RATEGIC PLAN APPLICATION:	
STI	RATEGIC PLAN:	
Affi	TERNATIVES: Irm the Special Magistrate's Order; or diffy the Special Magistrate's Order.	

RE	۷I	E١	W	Ε	R	S:	
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Attachment

Department	Reviewer	Action	Date
Legal	Swanson, Lynn	Approved	7/3/2017 - 10:19 AM
Finance	Howard, Tim	Approved	7/7/2017 - 1:46 PM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:33 AM

Lien Reduction Order and Transmittal



Clerk & Comptroller Palm Beach County

Tax Deeds & Foreclosures Department

205 N. Dixie Hwy., Rm. 3.2300 West Palm Beach, FL 33401

> P.O. Box 484 West Palm Beach, FL 33402

Tax Deeds Phone: 561-355-2962 Foreclosures Phone: 561-355-2986

Fax: 561-355-7060 www.mypalmbeachclerk.com

STATEMENT OF CLAIM

	E OrFlorida
COUN	WTY OF Palm Beach
Before appear and sa	e me, the undersigned authority, personally ed, who first being duly sworn, depose y:
1.	My name is Tim W. Howard I am over the age of eighteen (18) years. If you represent a corporation, please fill in the following: I am the Assistant City Manager (Title) of City of Boynton Beach, Florida (Name of Corporation)
2.	I hereby submit my claim for tax deed surplus held by the Clerk & Comptroller from the sale of property arising out of tax certificate number 162427-2011, which was sold by the Clerk & Comptroller of Palm Beach County on March 15, 2017.
3.	I am making a claim in the amount of \$_58,744.34
4.	I am entitled to the surplus being held by the Clerk & Comptroller by virtue of my interest in the property as (check one) Owner _X Lienholder _ Mortgage Holder _ Other. Copies of documentation showing my interest in the property are attached and made a part hereof. (If you are a mortgage holder, please attach a payoff statement, reflecting payments made, the amount still owed, and calculated interest on the amount still owed.)

5. I hereby make claim to the surplus proceeds generated from the sale in the amount set forth in paragraph 3 above. I understand that the Clerk &

Comptroller will subtract their fees from the sale pursuant to the Florida

statutes. I further understand that if I am making a claim as the owner of the property, any valid liens and mortgages in the property will be paid

before I am entitled to any of the surplus. I also understand the Clerk &

Comptroller will hold the funds for ninety (90) days before determining

who is entitled to payment.

6. If I am making a claim as the owner of the property before the sale, and there are mortgages or liens shown on the Ownership & Encumbrance Report in the Clerk & Comptroller's file, I understand that I will need to submit further documentation to the Clerk & Comptroller, proving that any mortgages or liens reflected on the Ownership & Encumbrance Report have either been satisfied, or prove by affidavit that they do not encumber the property sold by the Clerk & Comptroller.

FURTHER, AFFIANT SAYETH NAUGHT.

(IF A CORPORATION,
PLEASE
INCLUDE CORPORATE
SEAL AND
ATTACH CORPORATE

Signature of Claimant-Tim W. Howard - Assistant City Manager - Administrative Services

DOCUMENTS)

Digital of Chambre	
The foregoing instrument was acknowledged of April , 20_17 , by Tim W. Howard, Assistant City Manager of A who X is personally known to me or wh	dministrative Services
<u> </u>	
produced	as identification, and who
did/did not take an oath.	
Jan M. Suawon Motary Public	LYNN M. SWANSON MY COMMISSION # FF 067636 EXPIRES: November 17, 2017 Bonded Thru Notery Public Underwriters
PIEASE MAIL CHECK TO: City of Boynton Beach Attn: Finance Department	
100 East Boynton Beach Blvd.	
100 Last Doymon Deadi Diva.	

CONTACT NUMBER IN CASE OF ANY QUESTIONS:

561-742-6053

Boynton Beach, FL 33435

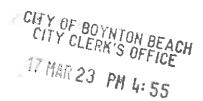
P. O. Box 484, West Palm Beach, FL 33402 (561) 355-2962



OFFICE OF THE

CLERK & COMPTROLLER

PALM BEACH COUNTY



Sharon R. Bock Clerk & Comptroller

CERTIFICATE NUMBER: 16427-2011

DESCRIPTION OF PROPERTY: 08-43-45-28-10-014-0221

BOYNTON HEIGHTS ADD REVISED PL LT 22 (LESS W 8 FT) LT 23 & LT 24 (LESS E 10 FT) BLK 14

Pursuant to Chapter 197, F.S., the above property was sold at public sale on Mar-15-2017. A surplus of \$43,385.98 less Clerk's fees and costs, and any unpaid governmental liens will remain and be held by this office for a period of ninety (90) days from the date of this notice for the benefit of persons having interest in and to this property as described in Section 197.502 (4), F.S., as their interests may appear.

Excess funds will be used to satisfy in full, to the extent possible, each senior mortgage or lien in the property before distribution of any funds to any junior mortgage or lien.

Pursuant to Sections 197.582(2) and 197.473(1) of the Florida Statutes, excess proceeds shall be held by the clerk (with the exception of the certificate holder who shall be paid forthwith pursuant to Sec. 197.582(1), F.S.) and then disbursed in the same manner as unclaimed redemption monies in Sec. 197.473, F.S.

In order to be considered for distribution of these funds from the Clerk & Comptroller office, you must submit a notarized statement of claim to this office, detailing the particulars of your lien, and the amounts currently due, within ninety (90) days of the date of this notice. A copy of this notice must be attached to your statement of claim. After examination of the statements of claim filed, this office will disburse according to priority. Any unclaimed funds will be remitted to the State pursuant to Sections 197.473 and 717.117 of the Florida Statutes. Dated this 17th day of March, 2017.

C COMPTTO

SHARON R. BOCK Clerk & Comptroller Palm Beach County

Deputy Clerk



CITY CLERK'S OFFICE **MEMORANDUM**

TO:

Lynn Swanson

City Attorney's Office

FROM:

Judith A. Pyle, CMC

Interim City Clerk

DATE:

March 30, 2017

RE:

Statement of Claim

Certificate Number: 162427-2011

327 SW 2nd Ave

08-43-45-28-10-014-0221

The attached is from the Clerk & Comptroller's Office regarding EXCESS SURPLUS FROM Tax Deed Sale.

I have reviewed our records and determined there are outstanding Community Standard Fines associated with the Property.

Case #	Amount Owed	Still Accruing	
11-2475	\$56,734.12	No	
16-1041	\$498.25	8% per annum	
15-2301	301 \$473.91 8% per annum		
13-1715	\$543.99	8% per annum	
13-457	\$494.07	8% per annum	

Attachments



City of Boynton Beach Interest In Real Property

Internal Use Only Not Valid for Commercial Title Search

This document serves as constructive notice of the City of Boynton Beach's interest in the real property identified below.

PCN: 08434528100140221 Property Address: 327 SW 2ND AVE

Search performed by City Clerk Office Account of City of Boynton Beach on Fri Mar 24 05:06:54 PDT 2017

Tracking Number: 1326056 Access PIN: 99222

Item 1 of 9

Code Enforcement

Case Number: 16-00001041

Date Opened: 06/09/2016
Case Type: ALL - ACTIVE LOT LIEN

Case Type: ALL - ACTIVE LOT LIEN

AC - ACTIVE

Case Status:

For compliance please contact the Code Compliance Department at the City of Boynton Beach via messaging.

Item 2 of 9

Code Enforcement

Case Number: 15-00002301

Date Opened: 10/16/2015

Case Type: ALL - ACTIVE LOT LIEN

Case Status: AC - ACTIVE

For compliance please contact the Code Compliance Department at the City of Boynton Beach via messaging.

Item 3 of 9

Code Enforcement

Case Number: 13-00001715

Date Opened: 08/13/2013

Case Type: ALL - ACTIVE LOT LIEN

Case Status: AC - ACTIVE

For compliance please contact the Code Compliance Department at the City of Boynton Beach via messaging.

City of Boynton Beach Interest In Real Property

Item 4 of 9

Code Enforcement

Case Number: 13-00000457

Date Opened: 03/18/2013

Case Type: ALL - ACTIVE LOT LIEN

Case Status: AC - ACTIVE

For compliance please contact the Code Compliance Department at the City of Boynton Beach via messaging.

Item 5 of 9

Code Enforcement

 Case Number:
 11-00002475

 Date Opened:
 09/09/2011

 Case Type:
 LIEN - LIEN

Case Status: AC - ACTIVE

For compliance please contact the Code Compliance Department at the City of Boynton Beach via messaging.

Item 6 of 9

Mowing and Maintenance

 Resolution Number:
 R16-177

 Lien Number:
 16-1041

 Amount Due:
 \$488.09

 Resolution Adopted:
 12/19/2016

 Estimated payoff on 03/24/2017:
 \$498.25

For compliance please contact the City Clerk at the City of Boynton Beach via messaging.

Item 7 of 9

Mowing and Maintenance

 Resolution Number:
 R16-060

 Lien Number:
 15-2301

 Amount Due:
 \$438.09

 Resolution Adopted:
 03/16/2016

 Estimated payoff on 03/24/2017:
 \$473.91

For compliance please contact the City Clerk at the City of Boynton Beach via messaging.

City of Boynton Beach Interest In Real Property

Item 8 of 9

Mowing and Maintenance

 Resolution Number:
 R14-043

 Lien Number:
 13-1715

 Amount Due:
 \$443.09

 Resolution Adopted:
 05/20/2014

 Estimated payoff on 03/24/2017:
 \$543.99

For compliance please contact the City Clerk at the City of Boynton Beach via messaging.

Item 9 of 9

Mowing and Maintenance

 Resolution Number:
 R14-002

 Lien Number:
 13-457

 Amount Due:
 \$393.09

 Resolution Adopted:
 01/07/2014

 Estimated payoff on 03/24/2017:
 \$494.07

For compliance please contact the City Clerk at the City of Boynton Beach via messaging.

No outstanding Building Permits were found.

No outstanding Utility Bills were found.

SERVICE FEE FOR THIS REPORT PAID IN FULL: \$115

This statement is furnished at the request of the applicant for informational purposes only, and the City of Boynton Beach, its officers or employees assume no responsibility or liability whatsoever for the authenticity or correctness of the matters set forth herein.

TOTAL LIEN	FLNG FEE	# MSPECTIONS @ sec.03	FINE AMOUNT
\$56,734.12	\$250.00	\$304.12	\$55,100.00

FROM 70 DAYS PER DAY \$100 \$100.00	ADDRESS: 327 Sw 2nd A COMPLIANCE DATE AND FINE: 19/27/11 or 81	
	99 90.00 plus administrativa fees	PHONE-(861)742-6120
		FAX-(601)742-0038

THE CITY OF BOYNTON BEACH
COMMUNITY STANDARDS DIVISION
100 E. SOYNTON BEACH BLYD.
BOYNTON BEACH, PL 33428
PHONE-(861)742-6120 FAX-(861)742-6138

I hereby certify that this is a true and correct copy as it appears in the records of the City of Boynton Beach.

CFN 20120017206 OR BK 24959 PG 0475 RECORDED 01/17/2012 08:39:24 Palm Beach County, Florida Sharon R. Bock, CLERK & COMPTROLLER CODE COMPLIANCE BOARD Pgs 0475 - 476; (2pgs)

CITY OF BOYNTON BEACH, FLORIDA

CASE NO. 11-2475

CITY OF BOYNTON BEACH. Petitioner, BOYNTON BEACH HEIGHTS REALTY Respondent(s)

ORDER IMPOSING PENALTIES/LIEN

THIS CAUSE came before a public hearing before the Code Compliance Board of the City of Boynton Beach, Florida on November 16, 2011, after due notice to the Respondent(s), at which time the Board heard testimony under oath, received evidence, and issued its findings of fact and conclusions of law and thereupon issued its oral order which was reduced to writing and furnished to the Respondent(s)

Said Order required the Respondent(s) to take certain corrective action by the time certain, as more specifically set forth in that Order with a compliance date of November 26, 2011 Under oath, the Code Officer testified to the Board that the required corrective action was not taken as ordered. This case did not comply.

Accordingly, it having been brought to the Board's attention that the Respondent(s) did not comply with the Order dated 12/5/11, it is hereby ORDERED that Respondent(s) pay to the City of Boynton Beach, Florida, a fine in the amount of one hundred dollars (\$100.00) per day for the violation(s) that exist at 327 SW 2nd Ave, Boynton Beach, Florida, more fully described as BOYNTON HEIGHTS ADD REVISED PL LT 22 (LESS W 8 FT) LT 23 & 24 (LESS E 10 FT) BLK 14, according to the plat thereof as recorded Plat Book 10 Page 64, of the Public Records of Palm Beach County, Florida

PCN: 08-43-45-28-10-014-0221

from November 26, 2011, which was the date previously set by the Board's order for compliance until the date of compliance plus administrative costs in the amount of \$96 03 for each inspection totaling \$384 12 for 4 inspections and \$250.00 filing fee

This Order can be recorded and shall constitute a lien against the above described property pursuant to Chapter 162 of the Florida Statutes

Ordered this 300 day of

Beach County, Florida

2011, at Boynton Beach, Palm

Michele Costantino CHAIRPERSON

CODE COMPLIANCE BOARD CITY OF BOYNTON BEACH

v Clerk

15 FEB -1 PH 2: 00

TIY OF B. YALL ST. STORY

JAN 0 4 2012

Page 1 of 1

CITY CLERK'S OFFICE

BEFORE THE CODE COMPLIANCE BOARD OF THE CITY OF BOYNTON BEACH, FLORIDA CASE NUMBER: 11-2475

CITY OF BOYNTON BEACH, FLORIDA Petitioner,

BOARD ORDER

vs BOYNTON BEACH HEIGHTS REALTY Respondent(s)

THIS MATTER came before the Code Compliance Board for hearing on the 16TH day of NOVEMBER, 2011 After considering the testimony and evidence the board finds

- 1 Respondent(s) owns the Property, which is the subject of this Code Board proceeding
- A violation or violations existing on the Property as set forth in the Notice of Violation is/are as follows CH10 SEC 10-56(A), CH10 SEC 10-56(B)
- 3 The Respondent(s) has/have been properly provided with Notice of Hearing and did not appear at the hearing

It is therefore,

ORDERED AND ADJUDGED THAT

- 1 Respondent(s) shall correct the violation(s) by 11/26/11
- If the Respondent(s) will not comply with this Order, a fine in the amount of \$100.00 is imposed each day the violation(s) exist(s) past the date set for compliance or for each time the violation(s) has/have been repeated plus administrative costs. Once a fine is certified, that Order shall thereafter be recorded amongst the Public Records of Palm Beach County, Florida and shall constitute a lien upon the property located at

327 SW 2ND AVE, BOYNTON BEACH, FL, and more particularly described as BOYNTON HEIGHTS ADD REVISED PL LT 22 (LESS W 8 FT) LT 23 & 24 (LESS E 10 FT) BLK 14, according to the plat thereof as recorded in Plat Book 10, Page 64, of in the Public Records of Palm Beach County, Florida

PCN 08-43-45-28-10-014-0221

3 Respondent(s) shall advise the Code Compliance Division within 24 hours after the violation(s) have/has been corrected. The Code Compliance Officer assigned to this case will verify the status of the violation(s).

ORDERED AND ADJUDGED after hearing at Boynton Beach, Florida, this day of 2011

Michele Costantino, Chairpeison CODE COMPLIANCE BOARD

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County aforesaid to take acknowledgments, personally appeared Michele Costantino. Chairperson of the Code Compliance Board of the City of Boynton Beach, Flonda, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same Witness my hand and seal in the County and State last aforesaid this day of 2011

ATTEST

NOTARY PUBLIC

My Commission Expires

FILED

ROTED 5 2011 8MP

CITY CLERK'S OFFICE FILE

ot M. Francto



The City of Boynton Beach



COMMUNITY STANDARDS DIVISION

100 E. Boynton Beach Boulevard Boynton Beach, Florida 33435 (P): 561-742-6120 | (F): 561-742-6838 www.boynton-beach.org

LIEN REDUCTION HEARING APPLICATION

Date : May 30, 2017

Case #: 11-2475

Owner(s): BOYNTON BEACH HEIGHTS REALTY / RISING I NVLotment Inc

The undersigned respondent(s) hereby respectfully petition(s) the Code Compliance Magistrate for a Lien Reduction Hearing as described in Section 2-84 of the City of Boynton Beach Code of Ordinances. The property hereinafter described as:

Legal: BOYNTON HEIGHTS ADD REVISED PL LT22 (LESS W 8 FT) LT 23 & 24 (LESS E 10 FT) BLK, according to plat recorded in Plat Book 10, Page 64 of the Public Records of Palm Beach County, FL

PCN: 08-43-45-32-03-011-0290

Signature

CONTACT INFORMATION:

Print name: SULID CERNEA

Email

All lien reduction applications must be received two weeks before the Magistrate hearing in order to be included on that month's agenda. The property must be in TOTAL compliance prior to application submittal.

In accordance with Section 2-87, a \$200.00 fee shall accompany this application with a fee of \$50.00 for each additional lien for lien reduction. (make check payable to City of Boynton Beach) If all criteria for lien reduction are not met under Section 2-85, the applicant shall be reimbursed one-half the amount of the application fee. If after it has been determined that the criteria under Section 2-85 has not been complied with and the application returned to the applicant, a new application and fee must be submitted for lien reduction hearing.

MAGISTRATE HEARINGS ARE NORMALLY HELD IN THE CITY COMMISSION CHAMBERS ON THE THIRD WEDNESDAY OF THE MONTH AND BEGIN PROMPTLY AT 9AM

The City of Boynton Beach



COMFEMILITY STANDARDS DIVINGON 160 E. Boynton Beach Boulever! Boynton Desch, Florida 20495 (7): 561-743-6120 | (7): 561-742-8238 West-hoynton-boach.org

LIEN REDUCTION TRANSMITTAL MEMORANDUM

Date:

June 21, 2017

To:

City Commission

From:

Community Standards Division

RE:

Community Standards Case # 11-2475

in accordance with City Ordinance, Chapter 2, Article V. Sec. 2-90, the anciceed "Lian Modification Order" is hereby forwarded to you for raview. As required this Ordinance, the following procedures are to be followed:

- A City Commissioner has seven (7) days from the randition of the Order to request the City Manager's Office to place the case on a City Commission Agends for raview. (Space provided below for transmittel purposes)
- Said review must occur within thirty (30) days of the request for review.
- Upon such review, the City Commission may take one of the following actions:
 - Uphoid the Community Standards Special Magistrate's recommendation in full.
 - Over-rule the Special Magistrate's decipion in full.
 - s. Modily the Special Magletrate's Final Order.
- The City Commission shall direct staff to take action consistent with their review of the "Lien Modification Order".

in the control of the shows referenced case on the next available City Commission Agends for review.

Signed on this date, the 28 day of June 20/7

AMERICA'S GATEWAY TO THE GULFSTRRAM

CITY OF BOYNTON BEACH, FLORIDA

CITY OF BOYNION BRACH Petitioner.

CASE NO. 11-2475

BOYNTON BEACH HEIGHTS REALTY Respondent(s).

LIEN MODIFICATION ORDER

THIS CAUSE came before the City of Boynton Beach Code Compliance Magistrate on the Respondent's application for lien reduction on JUNE 21. 2017, pursuant to Chapter Two, Article Five of the City Code of Ordinances. The Magistrate having considered the application, all the facts regarding the specific code or codes the appealing party was in violation of, the date of the original Magistrats hearing, the date the zilidavit of compliance was issued, the current lies amount and all pertinent information relating to the specific case and being otherwise duly advised in the premises, it is hereupon,

ORDERED AND ADJUDGED that:

1. This Magistrate has subject matter jurisdiction of this cause and jurisdiction over the Respondent.

The Respondent has met all the lieu reduction procedures established by the City Code of Ordinances.

The lieu imposed by the Magistrate on DECRIMBER 21, 2011 or the Property located at 327 SW 2ND AVE. Boynton Beach, Florida, with the Ispal description of:

BOYNTON HEIGHTS ADD REVISED PL LT 22 (LESS W 3 FT) LT 23 & 24 (LESS E 10 FT)BLK 14, according to the plat thereof as recorded in Plat Book 10 Page 54, of the Fublic Records of Palm Beach County, Florida. PCN: 08-43-45-28-10-014-0221 is REDUCED TO \$ 2,250.15

The City shall propers a release and satisfaction consistent with this Order.

The release and satisfaction shall be recorded in the public records of Palm Beach County at the Respondent's 5. CRECUES.

This Order is not final until the time period for appeal under the Code has elapsed and if appealed is properly ő. disposed by the City Commission.

In the event that the property owner does not comply with the Magistrate's order, as approved or modified by the City Commission, within ninety (90) days of Commission's action, the Lieu Reduction Order shall be of no further force or effect, and the original lien shall remain on the property. No extensions of the ninety (90) day period shall be permitted, and no further action by the Code Compliance Magistrato or the City Commission shall be permitted regarding lien reduction.

DONE AND ORDERED after hearing at City of Boynton Beach, Palm Beach County, Florida this 2/ day of

ATTEST:

covies furnished:

Honorable Mayor and the City Commission

City Attorney City Clerk Respondent

Carol D. Ellis

CODE COMPLIANCE MAGISTRATE



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Approve request for Modification to the Boynton Village & Town Center Master Plan to amend the previous approvals for SMU Parcels 1, 2 & 3 within Boynton Village & Town Center from 643 condominiums, 350 apartments and 115 single-family homes to 674 apartments and 115 single-family homes, on 106.499-acres located at the NE corner of Congress Avenue and Old Boynton Road. Applicant: Jeffrey Bartel, Berger Singerman LLP.

EXPLANATION OF REQUEST:

A similar request was withdrawn by the applicant at the Commission's June 20, 2017 meeting. The applicant withdrew their applications in order to re-examine their development plan. After consideration and a slight redesign, the agent submitted this new application for Master Plan Modification (MPMD 17-004) and companion application for Major Site Plan Modification (MSPM 17-006), which essentially adds six (6) more apartment units to SMU Parcel 3 (an increase from 318 to 324 units) and provides for additional parking. The companion application for Major Site Plan Modification (Alta at Cortina - MSPM 17-006) is also on this same Commission agenda.

This item was heard at the June 27, 2017 Planning & Development Board meeting, and was recommended for approval.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? N/A
FISCAL IMPACT: N/A
ALTERNATIVES: None recommended.
STRATEGIC PLAN:
STRATEGIC PLAN APPLICATION:
CLIMATE ACTION:
CLIMATE ACTION DISCUSSION:
Is this a grant?
Grant Amount:

ATTACHMENTS:

Type Description

Staff Report Staff Report

Location Map Location Map

Drawings
 Drawings
 Proposed Master Plan
 Conditions of Approval
 Development Order
 Development Order

REVIEWERS:

Department	Reviewer	Action	Date
Planning and Zoning	Rumpf, Michael	Approved	6/30/2017 - 1:04 PM
Planning and Zoning	Mack, Andrew	Approved	7/10/2017 - 5:12 PM
Planning and Zoning	Groff, Colin	Approved	7/11/2017 - 9:40 AM
Assistant City Manager	Groff, Colin	Approved	7/11/2017 - 9:40 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:00 AM

DEVELOPMENT DEPARTMENT PLANNING AND ZONING DIVISION MEMORANDUM NO. PZ 17-030

STAFF REPORT

TO: Chair and Members

Planning and Development Board and City Commission

THRU: Michael Rumpf

Director of Planning and Zoning

FROM: Ed Breese

Principal Planner

DATE: June 15, 2017

PROJECT NAME/NO: Boynton Village & Town Center

(MPMD 17-004)

REQUEST: Master Plan Modification to the Boynton Village & Town Center

development to amend the previous approvals for SMU Parcels 1, 2 & 3 within Boynton Village & Town Center from 643 condominiums, 350 apartments and 115 single-family homes to

674 apartments and 115 single-family homes.

PROJECT DESCRIPTION

Applicant: BR Cortina Acquisitions, LLC

Agent: Jeffrey Bartel, Berger Singerman LLP

Location: NE corner of Congress Avenue and Old Boynton Road (see

"Exhibit A" – Location Map)

Existing Land Use: MX-S (Mixed Use Suburban)

Existing Zoning: SMU (Suburban Mixed Use)

Proposed Land Use: No change proposed

Proposed Zoning: No change proposed

Proposed Use: Master Plan Modification of the Boynton Village & Town Center

development, and more specifically the Cortina portion of the project, to amend the development designated for SMU Parcels 1,

2 & 3 to 674 apartments and 115 single-family homes.

Acreage: 106.499-acres

Boynton Village & Town Center MPMD 17-004 Staff Report Memorandum No. 17-030 Page 2

Adjacent Uses:

North: Right-of-way for the Boynton Canal (C-16), then farther north is the

Renaissance Commons mixed use development, zoned SMU (Suburban

Mixed Use);

South: Right-of-way for Old Boynton Road, then farther south is a mix of multi-

family and single-family residential, zoned R-3 and R1-AA and commercial development (Oakwood Square shopping center), zoned C-3

(Community Commercial);

East: Right-of-way for the Lake Worth Drainage District (E-4) Canal, then

farther east is single-family residential (Sky Lake), zoned R1-AA (Single-

Family Residential); and

West: Right-of-way for Congress Avenue, then farther west are developed

commercial properties, zoned C-3 (Community Commercial).

BACKGROUND

Mr. Jeffrey Bartel, Esq., of Berger Singerman LLP, is requesting a Master Plan Modification to the Boynton Village & Town Center Master Plan, and more specifically the Cortina portion of the master plan, to amend the development designated for SMU Parcels 1, 2 & 3 to 674 apartments and 115 single-family homes from the previous approval of 643 condominiums, 350 apartments and 115 single-family homes (see "Exhibit A" – Location Map). The Planning & Development Board heard a request from Berger Singerman for Master Plan Modification and Major Site Plan Modification (MPMD 17-003 and MSPM 17-002) at their May 23, 2017 meeting. The applicant withdrew their applications in order to re-examine their development plan. After consideration and a slight re-design, the agent submitted this new application for Master Plan Modification (MPMD 17-004) and companion application for Major Site Plan Modification (MSPM 17-006), which essentially adds six (6) more apartment units to SMU Parcel 3 (an increase from 318 to 324) and provides for additional parking.

The property is a former dairy farm that received land use amendment and rezoning approval in 2005. The portion of the property containing the Target and Best Buy stores was zoned C-3, Community Commercial, and the balance of the site was zoned SMU, Suburban Mixed Use, and approved with a corresponding master plan for development. Staff requested a master plan for the entire site, as the interconnectivity and shared amenities warranted a comprehensive review of the 106 acres. The original master plan depicted 405,328 square feet of commercial space (retail, restaurant, & office) plus 1,120 dwelling units. A Master Plan Modification request (MPMD 12-003) was approved on July 17, 2012 to redesign the Cortina portion of the site (which at that time did not include the condominium sites) from 458 townhomes to 34 townhomes, 348 apartments and 80 single-family detached homes, including the relocation and re-sizing of the park land dedication. Subsequently a Master Plan Modification (MPMD 15-001) was submitted to amend a 0.42-acre portion of SMU Parcel 5 from 16 townhomes to a four (4) story, 24,000 square foot mixed use building with medical uses on the first two (2) floors and four (4) dwelling units on each of the next two (2) floors. The Master Plan was then modified (MPMD 15-002) to designate the remaining vacant tracts within Boynton Village & Town Center for 643 condominiums, 350 apartments and 115 single-family homes. Master Plan Modification 16-001 added 240 square feet of office space to SMU Parcel 5 administratively through the

Boynton Village & Town Center MPMD 17-004 Staff Report Memorandum No. 17-030 Page 3

Minor Master Plan Modification process. Lastly, Master Plan Modification 17-001 added electric vehicle charging stations to Parcel 2, resulting in the loss of one (1) parking space. This modification was also deemed minor by staff and approved administratively.

Chapter 2, Article II, Section 2. D. 6., Master Plans, of the Land Development Regulations states that major changes in planned developments shall be processed through the Planning and Development Board and the City Commission.

ANALYSIS

The applicant is proposing to to amend the development designated for SMU Parcels 1, 2 & 3 to 674 apartments and 115 single-family homes, through the redesignation of the previously proposed 643 condominium units on Parcel 3 to 324 apartments.

The original Master Plan approval was subject to a CRALLS (Constrained Roadway At Lower Level of Service) designation for the Congress Avenue and Old Boynton Road intersection. A CRALLS designation is a tool utilized by Palm Beach County under their Traffic Performance Standards (TPS) review of projects, when there is not adequate right-of-way for intersection expansion to accommodate additional turn lanes and/or longer vehicle stacking for those turn lanes. The County required other on and off-site improvements to assist with improved vehicle, bicycle and pedestrian movement facilitation, including the construction of the 3 and 5 lane segments of Old Boynton Road from Congress Avenue to Boynton Beach Boulevard, the continuation of Renaissance Commons Boulevard across the C-16 Canal and connecting with Old Boynton Road, the widening of Gateway Boulevard from Congress to High Ridge Road to 6 lanes, and the construction of the greenway path along the E-4 and C-16 canals. All of these improvements have been completed. The applicant submitted an updated traffic study to Palm Beach County Traffic Engineering. At the time of preparation of this staff report, staff has not received an approval letter from the County. With the reduction in the number of dwelling unit and corresponding reduction in the number of vehicle trips, it is anticipated an approval will be granted. As a condition of approval of this Master Plan Modification and companion Major Site Plan Modification request (MSPM 17-006) for Alta at Cortina for 324 apartments, no building permits shall be issued until such time as the approval letter is received.

The CRALLS designation established a maximum threshold of 1,120 dwelling units within the Master Plan. This proposed Master Plan Modification request allocates 797 of those units (115 single-family homes proposed for SMU Parcel 1, 350 apartments currently under construction on SMU Parcel 2, 324 apartments proposed for SMU Parcel 3, and 8 apartments currently under construction on SMU Parcel 5 as part of a mixed use building), resulting in a balance of 323 undesignated dwelling units below the cap amount of 1,120. There are no changes proposed to the commercial portion of the master plan associated with this request. Staff considers the modifications to the approved master plan to be non-substantial.

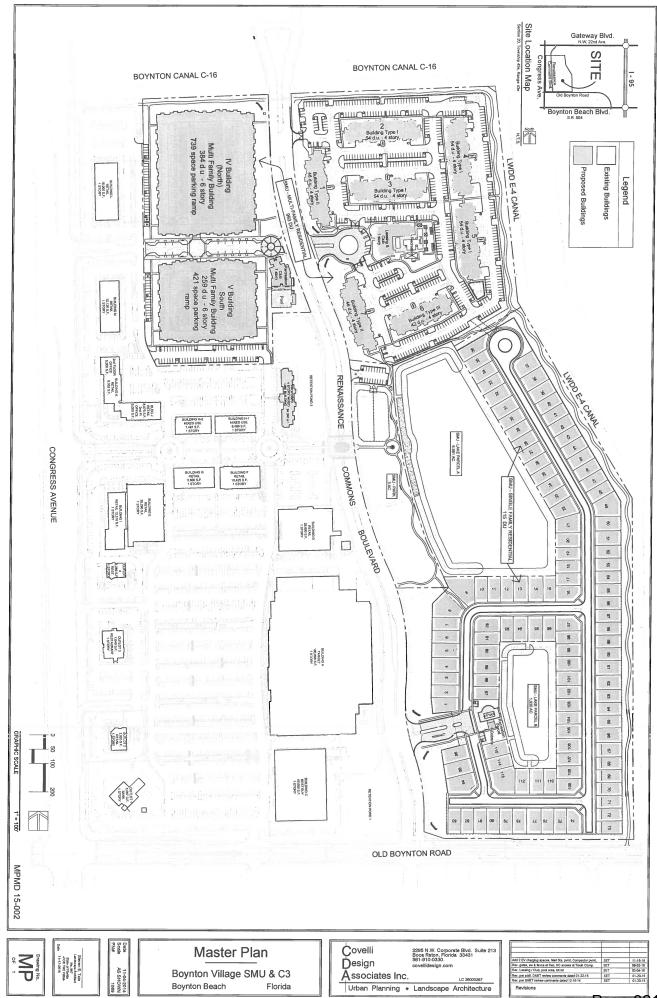
RECOMMENDATION

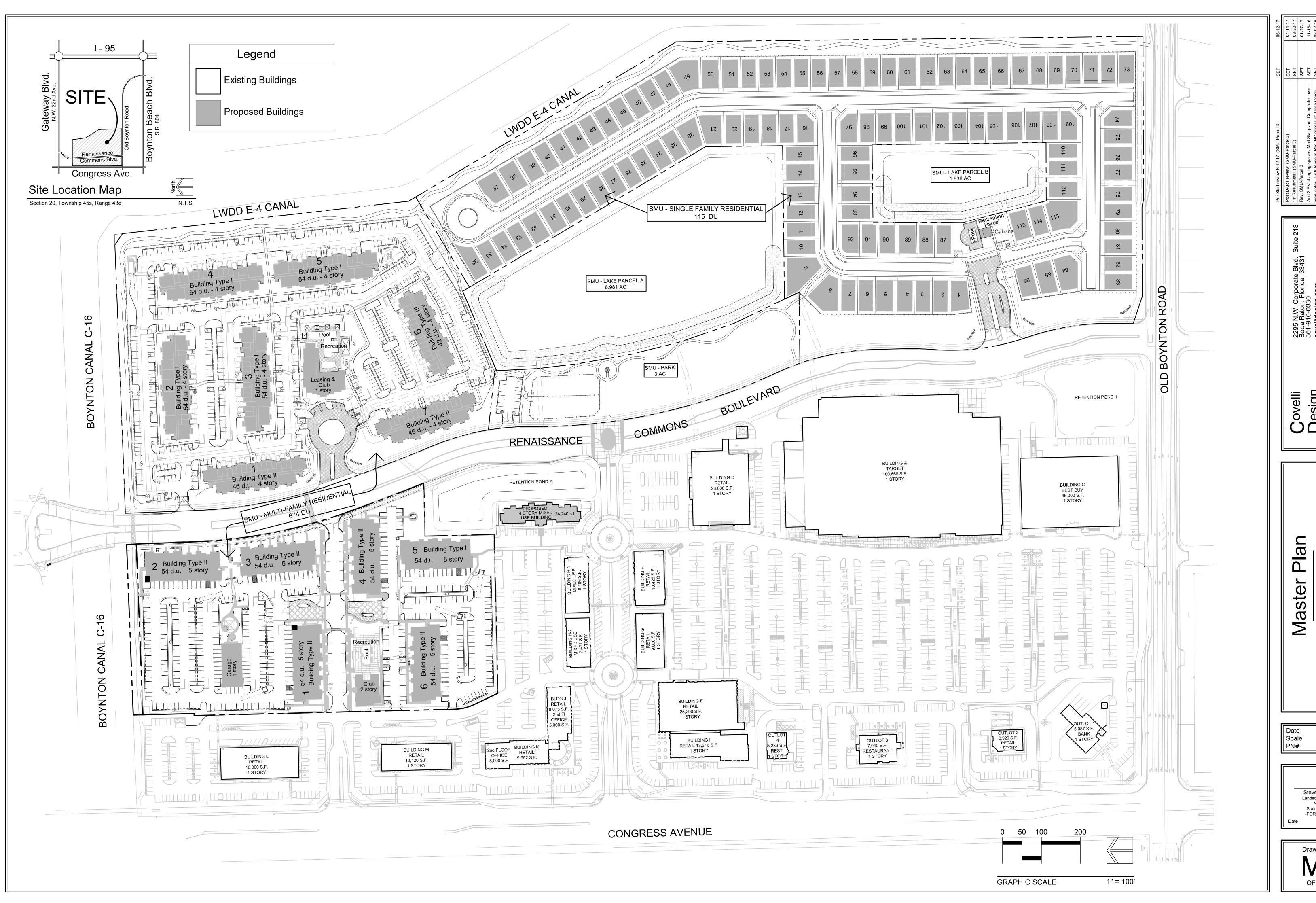
The Planning and Zoning Division recommends that this request for Master Plan Modification be considered non-substantial, and approved subject to the comments included in "Exhibit C" - Conditions of Approval. Any additional conditions recommended by the Board or required by the City Commission shall be documented accordingly in the Conditions of Approval.

S:\Planning\SHARED\WP\PROJECTS\Boynton Village & Town Center\ Master Plan\MPMD 17-004\Staff Report MPMD 17-004.doc

BOYNTON VILLAGE AND TOWN CENTER (MPMD)







r Plan

Covelli

Govelli

Je SMU & C3

Florida

Curban Pla

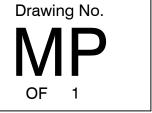
Master Plan

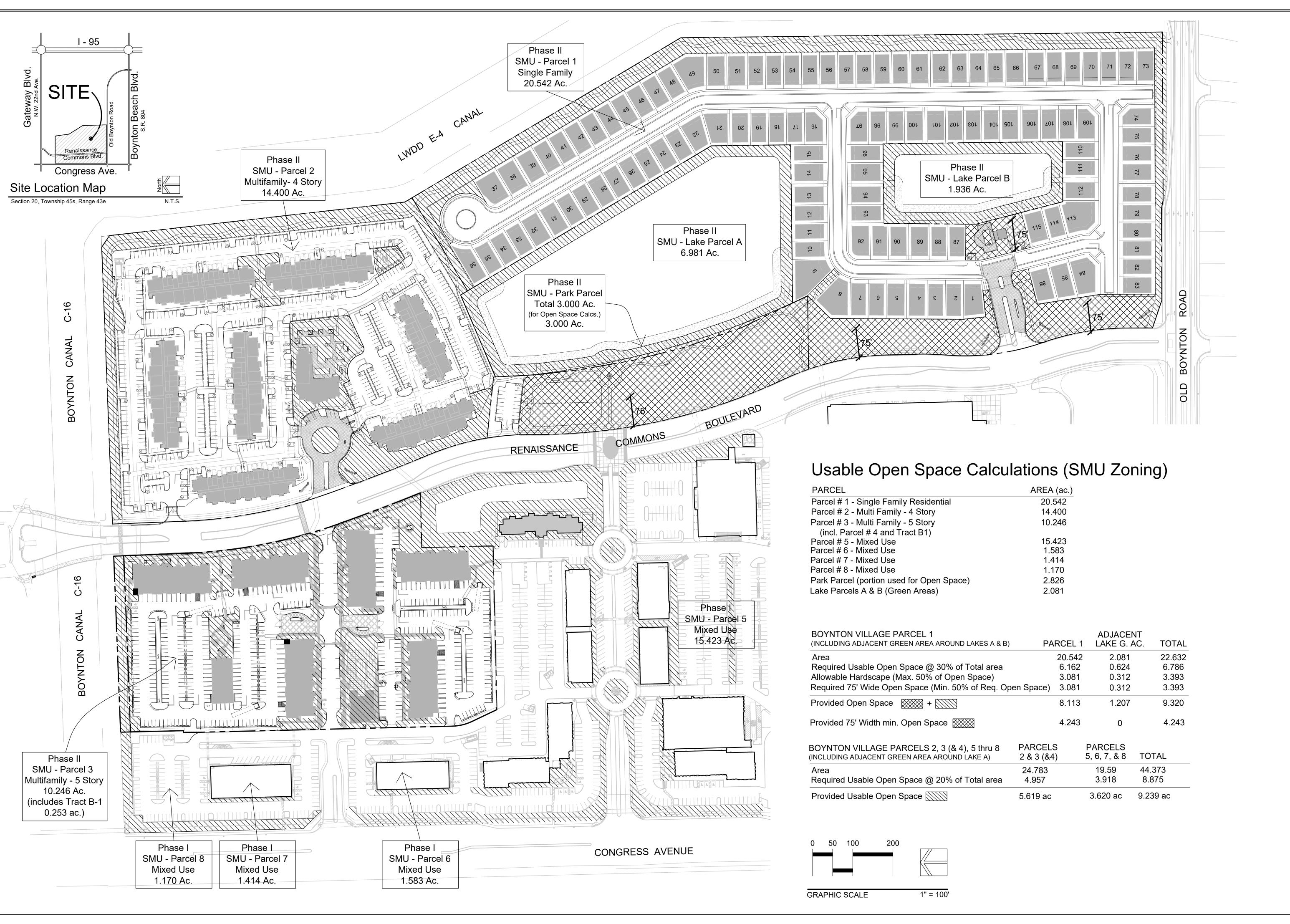
Boynton Village SMU

Boynton Beach

Date 11-04-2014 Scale AS SHOWN PN# 1069

Steven E. Tate
Landscape Architect
No. 967
State of Florida
-FOR THE FIRMDate





 er Staff review 6-12-17 (SMU-Parcel 3)
 SET
 06-12-17

 t Resubmittal (SMU-Parcel 3)
 SET
 03-30-17

 ev. SMU-Parcel 3
 SET
 01-27-17

 dd 2 EV charging spaces, Mail Sta. pvmt, Compactor pvmt.
 SET
 01-27-17

 ev. gates, sw & fence at Rec, HC access at Trash Comp.
 SET
 08-02-16

 ev. Leasing / Club, pool area, tot lot
 SET
 03-04-16

 ev. per addl. DART review comments dated 01-22-15
 SET
 01-20-15

 ev. per DART review comments dated 12-19-14
 SET
 01-20-15

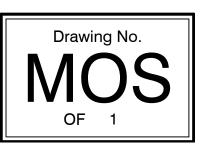
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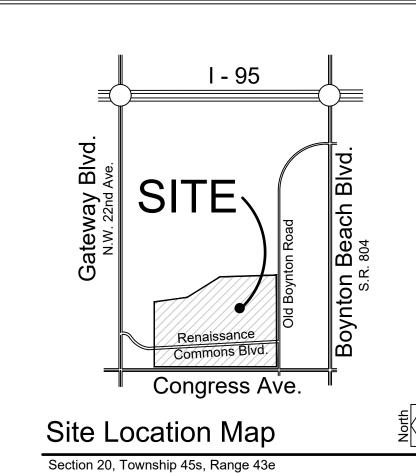
Covelli Design Associate

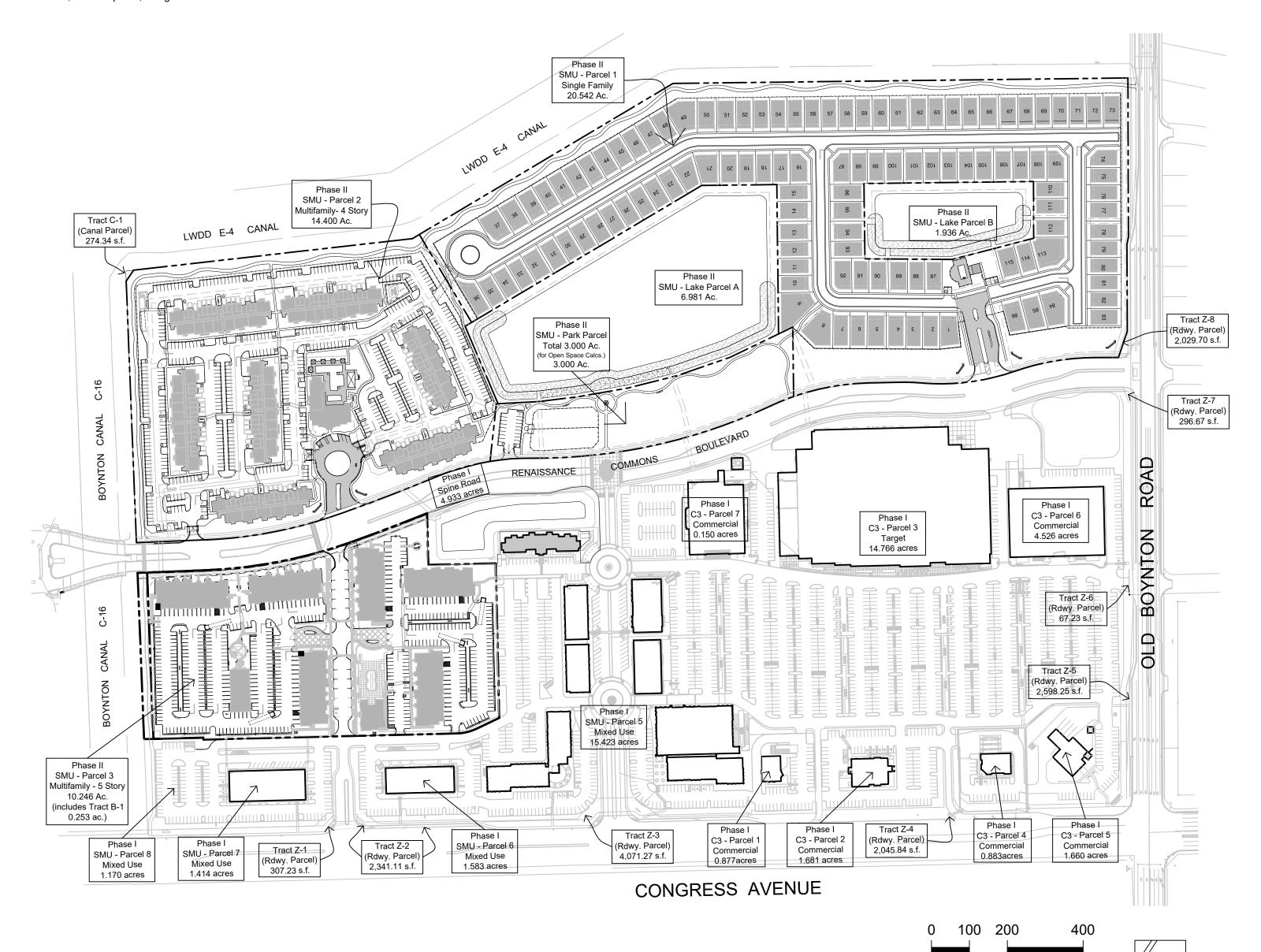
Master Plan
Useable Open Space
Boynton Village SMU & C3
Boynton Beach Florida

Date 11-04-2014 Scale AS SHOWN PN# 1069

Steven E. Tate
Landscape Architect
No. 967
State of Florida
-FOR THE FIRMDate







GRAPHIC SCALE

1" = 200'

Total Site Acreage

Master Site Plan Parcel Data

MASTER PLAN PARCEL DATA APPROVED	,	SF	P	Apartments	Co	ndos						
Phase Totals	SMU Pa	Cortina at Boynto	on Village SMU Pa	rcel 2	SMU Pard		n Village SMU Parcel 5,	6720	Boynton Tov C3 - #1, 2, 3		Totals in Acres	% of the site
. Zoning District	SMU Pal		SIVIO Pa		SMU Pard SMU	ei 3	SMU		C3 - #1, 2, 3 C3			
Area of Site		20.542		14.400		10.246		19.590		24.543	89.321	
Land Use - Acreage Breakdown a. Residential		46.000		10 100		9.306		0.460		0.000	20.400	42.89
b. Commercial		16.232 0.000		12.490 0.000		0.000		0.160 18.620		0.000 24.543	38.188 43.163	42.89
c. Recreation Area (excluding water area)		4.310		1.910		0.940		0.000		0.000	7.160	8.09
d. Parking Garage		0.000		0.000		0.000		0.000		0.000	0.000	0.09
e. Mixed Use		0.000		0.000		0.000		0.370		0.000	0.370	0.49
f. Other Areas g. Total Area of Site		0.000 20.542		0.000 14.400		0.000 10.246		0.440 19.590		0.000 24.543	0.440 89.321	0.59 100.09
Surface Cover		20.042		14.400		10.240		13.330		24.040	03.321	100.07
a. Ground Floor Area (building footprint)		5.069		2.959		1.957		3.576		5.732	19.293	21.69
ngle family		5.069		0.000		0.000						
partments easing office / recreation		0.000 0.018		2.745 0.202		1.917 0.140		0.000		0.000	0.359	0.49
b. Water Area (including swimming pools)		0.040		0.053		0.035		0.440		0.410	0.978	1.19
c. Other Impervious Areas - including paved area		5.975		7.473		5.475		0.000		0.000	18.923	21.29
of public private streets, parking lots, driveways,		0.000		0.000		0.000		0.000		0.000	0.000	0.0
nd sidewalks, patios, decks and athletic courts d. Total Impervious Area		0.000 11.102	-	0.000 10.472		0.000 7.567		9.416 13.432		14.947 21.089	24.363 63.662	27.3 ⁹ 71.3 9
e. Landscape Areas		9.440		3.928		2.679		6.158		3.454	25.659	28.7
f. Other Pervious Areas		0.000		0.000		0.000		0.000		0.000	0.000	0.09
g. Total Pervious Area		9.440		3.928		2.679		6.158		3.454	25.659	28.79
h. Total Area of Site		20.542		14.400		10.246		19.590		24.543	89.321	100.09
Floor Area	SF	AC	SF	AC	SF	AC	SF	AC	SF	AC	TOTAL SF	TOTAL A
a. Residential	441,600	10.138	471,664	10.828	413,533	9.493	12,000	0.275	0	0.000	1,338,797	30.73
b. Recreation / Leasing Office	775	0.090	8,786	0.202	8,670	0.199	0	0.000	0	0.000	18,231	0.49
c. Commercial Retail / Shopping	0	0.000	0	0.000	0	0.000	124,562	2.860	229,608	6.064	354,170	8.92
d. Commercial Retail /open not part of building area e. Commercial Restaurant		0.000	0	0.000	0	0.000	0 24,393	0.000 0.560	4,970 10,329	0.114 0.237	4,970 34,722	0.1 ² 0.79
f. Bank		0.000	0	0.000	0	0.000	27,393	0.000	5,087	1.660	5,087	1.66
g. Office	0	0.000	0	0.000	0	0.000	22,240	0.511	0	0.000	22,240	0.51
h. Total Residential Floor Area	441,600	10.138	471,664	10.828	413,533	9.493	12,000	0.275	0 10 55	0.000	1,338,797	30.73
I. Total non-residential Floor Area Number of Residential Dwelling Units	775	0.018	8,786	0.202	8,670	0.199	171,195	3.930	249,994	5.739	439,420 TOTA	10.08
a. Multi-family								Ţ			IUIA	LU
1 bedroom				152		171					323	}
2 bedroom				142		93					235	
3 bedroom				56		60		8			124	-
b. Single-family1 bedroom											0	
2 bedroom											0	
3 bedroom		103									103	}
4 bedroom		12		0.50		204					12	
c. Total Dwelling Units Gross Dwelling - Units per Acre		115 5.60		350 24.31		324 31.62		0.41		U	797 Varies accordi	
Cisso Divising Cinic point (see		5.55							,	L		g to prime
Parking calculations	Required	Provided	Required	Provided	Required	Provided	Required	Provided	Required	Provided	Required	Provided
ecreation / Leasing Office		5	. 5	5	7	10					17	
uti-family parking		3	9	3	'	10					17	
ne bedroom units @ 1.5 parking spaces			228	228	257	257	0				485	
wo bedroom units @ 2.0 parking spaces			284	284	186	186	0				470	
hree bedroom units @ 2.0 parking spaces uest Parking			112 53	112 63	120 49	120 49	16				248 104	
ingle-family parking @ 2.0 parking spaces per unit	230	460	33	0.5	49	43	2				230	
hopping Center @ 1.0 space per 200 SF area												
Retail Area							623		1173		1796	
Restaurant Area Bank Area							122		52 25.435		174 25	
Office			3	3	o	0	111		25.435		114	
otal Required Parking	235		685		619		874		1250		3663	
Surface Parking (inc. 2 EV Charging spaces)	235	235		597		516		795		1294		343
Garages including ground level	+	230 465		98 695		106 622		7 95		0 1294		43 387
otal Parking Provided Net Difference	+	465 230	plus	10	plus	622	minus	795 -79	plus	1294 44		387 20
ccessible Parking	231	231	8	20	14	19	18	26	34	37	305	33
		Cortina at Boynto	on Village			Boynto	n Village		Boynton Tov	vn Center	Overall Pha	se Totals
								1				
laster Site Plan Parcel Data	Parcel SMU Parcel 1	Acreage 20.542										
	SMU Parcel 1 SMU Parcel 2	14.400										
	SMU Parcel 3	10.246										
	SMU Parcel 5	15.423			Non Residential							
	SMU Parcel 6	1.583					ynton Town Cen	ter C3-				
	SMU Parcel 7 SMU Parcel 8	1.414 1.170			Total Requred Pa 10% Joint Use R		spaces R Chap. 4 Art. 5,	Sec 3.8.1 1	912 (-212 enace	25)		
	SMU Lake	8.918			Total Provided Pa				(E opace	,		
	SMU Park	3.000		_								
uh total for donoity colouplation	Spine Road	4.933	04.600		Obaca Nete							
b total for density calcualation	C3 Parcel 1	0.877	81.629	 	Phase Note	hase I = I al	ke Parcel, Spine F	Road, SMILPs	rcels 5 6 & 7 0	C3 Parcels 1 #	nru 7	
	C3 Parcel 2	1.681				Lar			3, 4, & Park Pa			
	C3 Parcel 3	14.766		L		_				_		
	C3 Parcel 4	0.883			3							
	C3 Parcel 5 C3 Parcel 6	1.660 4.526			Density SMLLDensity = T	ntal # of Poo	idential Units / To	tal Acres CMI	Zoning Includir	na Snine Pood		
	C3 Parcel 7	4.526 0.150					idential Units / To inits / 81.629 Acre		-			
	Tract C1 Canal						2020 / 1011					
adway Parcels												
	Tract Z-1 Tract Z-2	0.007										
	Tract Z-2	0.064 0.093										
	Tract Z-4	0.047										
	Tract Z-5	0.060										
	Tract Z-6	0.002										

0.060 0.002 0.007 0.047 106.499

A mix of five (5) parking spaces, plus one (1) additional space per three hundred (300) square feet of gross floor area of office use for leasing or management purposes located in recreation buildings or separate structures (handicapped spaces should be pursuant to ADA requirements). A greater or lesser number of parking spaces may be imposed or allowed by the Director of Planning and Zoning or designee, depending on the size, location, and characteristic such recreational or amenity area.

Per Staff review 6-12-17 (SMU-Parcel 3)
SET
Post DART review (SMU-Parcel 3)
SET
1st Resubmittal (SMU-Parcel 3)
SET
Rev. SMU-Parcel 3
SET
Revise Parcel Data Chart per review comments
SET
Update SMU Par. 2 Parking per review comment of 12-9-16
SET
Add 2 EV charging spaces, Mail Sta. pvmt, Compactor pvmt.
SET
Rev. gates, sw & fence at Rec, HC access at Trash Comp.
SET
Rev. per addl. DART review comments dated 02-05-15
SET
Rev. per addl. DART review comments dated 01-29-15
SET
Rev. per addl. DART review comments dated 01-29-15
SET
Rev. per addl. DART review comments dated 12-19-14
SET
Rev. per DART review comments dated 12-19-14

2295 N.W. Corporate Blvd. Suite 213
Boca Raton, Florida 33431
561-910-0330
covellidesign.com

LC 26000287

anning • Landscape Architecture

lan e Data SMU & C3

Master Plan

Master Site Data

Boynton Village SMU & C

Boynton Beach
Flori

Date 11-04-2014 Scale AS SHOWN

Steven E. Tate
Landscape Architect
No. 967
State of Florida
-FOR THE FIRMDate



EXHIBIT "C"

Conditions of Approval

Boynton Village & Town Center Project Name:

File number: MPMD 17-004

1st review plans identified as a Master Plan Modification with a June 14, 2017 Planning and Zoning Department date stamp marking. Reference:

DEPARTMENTS	INCLUDE	REJECT
ENGINEERING / PUBLIC WORKS / FORESTRY / UTILITIES		
Comments: None		
FIRE		
Comments: None		
POLICE		
Comments: None		
BUILDING DIVISION		
Comments: None		
PARKS AND RECREATION		
Comments: None		
PLANNING AND ZONING		
Comments:		
It is the applicant's responsibility to ensure that the application requests are publicly advertised in accordance with Ordinance 04-007 and Ordinance 05-004 and an affidavit provided to the City Clerk.	x	
2. Any changes to the Major Site Plan Modification drawings which impact the Master Plan shall be reflected on these pages as well.	Х	
COMMUNITY REDEVELOPMENT AGENCY		
Comments: N/A		

Boynton Village & Town Center (MPMD 17-004) Conditions of Approval Page 2 of 2

DEPARTMENTS	INCLUDE	REJECT
PLANNING & DEVELOPMENT BOARD CONDITIONS		
Comments: None		
CITY COMMISSION CONDITIONS		
Comments: To be determined.		

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DEVELOPMENT ORDER OF THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA

PROJECT NA	ME:	Boynton Village & Town Center (MPMD 17-004)	
APPLICANT'S	S AGENT:	Jeffrey Bartel, Berger Singerman LLP	
AGENT'S AD	DRESS:	1450 Brickell Avenue, Suite 1900, Miami, FL 33131	
DATE OF HE	ARING RATIFICATION	N BEFORE CITY COMMISSION: July 18, 2017	
TYPE OF REI	LIEF SOUGHT:	Master Plan Modification to the Boynton Village & Town Center development to amend the previous approvals for SMU Parcels 1, 2 & 3 within Boynton Village & Town Center from 643 condominiums, 350 apartments and 115 single-family homes to 674 apartments and 115 single-family homes.	
LOCATION O	F PROPERTY:	NE corner of Congress Avenue and Old Boynton Road	
DRAWING(S)	: SEE EXHIBIT "B" A	TTACHED HERETO.	
relief sought b	a on the date of hea	on to be heard before the City Commission of the City of Boynton ring stated above. The City Commission having considered the eard testimony from the applicant, members of city administrative	
1.		ief sought was made by the Applicant in a manner consistent with ne City's Land Development Regulations.	
2.	The Applicant HAS HAS NO	Г	
	established by substa	antial competent evidence a basis for the relief requested.	
3.	The conditions for development requested by the Applicant, administrative staff, or suggested by the public and supported by substantial competent evidence are as set forth on Exhibit "D" with notation "Included".		
4.	The Applicant's application for relief is hereby GRANTED subject to the conditions referenced in paragraph 3 hereof. DENIED		
5.	This Order shall take	effect immediately upon issuance by the City Clerk.	
6.	All further developme and conditions of this	ent on the property shall be made in accordance with the terms order.	
7.	Other		
DATED:		City Clerk	



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Approve request to construct 324 apartments and related site improvements on SMU Parcel 3 of the Boynton Village & Town Center master planned development, located on a 10.246-acre vacant tract on the west side of Renaissance Commons Boulevard, immediately south of the Boynton (C-16) Canal, in the SMU (Suburban Mixed Use) zoning district. Applicant: Jeffrey Bartel, Berger Singerman LLP.

EXPLANATION OF REQUEST:

CLIMATE ACTION DISCUSSION:

This companion application to the Boynton Village & Town Center Master Plan Modification (MPMD 17-004) proposes to construct 324 apartments within six (6), five-story buildings on Parcel 3, amending the previous approval for 643 condominium units located within two (2) six-story towers.

A similar request was withdrawn by the applicant at the Commission's June 20, 2017 meeting. The applicant withdrew their applications in order to re-examine their development plan. After consideration and a slight redesign, the agent submitted this new application for Major Site Plan Modification (MSPM 17-006) essentially adding six (6) more apartment units to SMU Parcel 3 (an increase from 318 to 324 units) and provides for additional parking.

The Planning & Development Board reviewed this request at their June 27, 2017 meeting and recommends approval, subject to the Conditions of Approval. The Board added two (2) conditions of approval to their recommendation, including 1) applicant to work with staff to determine potential opportunities mutually agreeable, where possible, to replace palm trees with oak trees, and 2) placement of the two (2) proposed EV charging stations in the parking area immediately around the clubhouse.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? N/A

FISCAL IMPACT: valuation.	Revenue associated with permit fees, business tax fees, and increased property tax
ALTERNATIVES:	None recommended.
STRATEGIC PLA	N:
STRATEGIC PLA	N APPLICATION:
CLIMATE ACTION	l:

Is this a grant?

Grant Amount:

ATTACHMENTS:

	Туре	Description
D	Staff Report	Staff Report
D	Location Map	Location Map
D	Drawings	Site Plan
D	Drawings	Survey
D	Drawings	Building Elevations
D	Drawings	Building Elevations
D	Drawings	Landscape Plans
D	Drawings	Site Amenities
D	Conditions of Approval	Conditions of Approval
D	Development Order	Development Order

REVIEWERS:

Department	Reviewer	Action	Date
Planning and Zoning	Rumpf, Michael	Approved	6/30/2017 - 11:58 AM
Planning and Zoning	Mack, Andrew	Approved	7/10/2017 - 5:12 PM
Planning and Zoning	Groff, Colin	Approved	7/11/2017 - 9:38 AM
Assistant City Manager	Groff, Colin	Approved	7/11/2017 - 9:39 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:00 AM

DEVELOPMENT DEPARTMENT PLANNING AND ZONING DIVISION MEMORANDUM NO. PZ 17-031

STAFF REPORT

TO:

Chair and Members

Planning and Development Board and City Commission

THRU:

Michael Rumpf

Planning and Zoning Director

FROM:

Ed Breese

Principal Planner

DATE:

June 15, 2017

PROJECT NAME/NO:

Alta at Cortina (MSPM 17-006)

REQUEST:

Major Site Plan Modification

PROJECT DESCRIPTION

Property Owner:

Alta Boynton, LLC

Applicant:

Alta Boynton, LLC

Agent:

Jeffrey Bartel, Berger Singerman LLP

Location:

Boynton Village & Town Center – SMU Parcel 3, the vacant tract located on the west side of Renaissance Commons Boulevard, immediately south of

the C-16 Boynton Canal (see Exhibit "A" - Location Map).

Existing Land Use:

MX-S (Mixed Use Suburban)

Existing Zoning:

SMU (Suburban Mixed Use)

Proposed Land Use:

No change proposed

Proposed Zoning:

No change proposed

Proposed Use:

Request for major site plan modification approval to construct 324

apartments and related site improvements.

Acreage:

10.246-acres of the entire 106.499-acre Boynton Village & Town Center

parcel.

Adjacent Uses:

North:

Right-of-way for the Boynton Canal (C-16), then farther north is the Renaissance

Commons mixed use development, zoned SMU (Suburban Mixed Use);

South:

Existing commercial development within Boynton Village & Town Center, zoned

SMU (Suburban Mixed Use);

East: Right-of-way for Renaissance Commons Boulevard, then farther east is the

Cortina Apartment complex, currently under construction, zoned SMU (Suburban

Mixed Use); and

West: Developed commercial buildings within Boynton Village & Town Center, then

farther west is right-of-way for Congress Avenue and the Boynton Beach Mall.

Site Details: The project site is a vacant 10.246-acre portion of the 106.499-acre Boynton

Village & Town Center master planned development.

BACKGROUND

Proposal:

Mr. Jeffrey Bartel, Esq., of Berger Singerman LLP, representing Alta Boynton, LLC, is requesting approval to construct 324 apartments and related site improvements on SMU Parcel 3 of the Boynton Village & Town Center master planned development. This application was filed with the companion application to amend the Master Plan (MPMD 17-004) to revise the development designated for SMU Parcel 3 from 643 condominium units to 324 apartments within six (6) 5-story buildings. The Planning & Development Board heard a request from Berger Singerman for Master Plan Modification and Major Site Plan Modification (MPMD 17-003 and MSPM 17-002) at their May 23, 2017 meeting. The applicant withdrew their applications in order to re-examine their development plan. After consideration and a slight re-design, the agent submitted this new application for Major Site Plan Modification (MSPM 17-006) and companion application for Master Plan Modification (MPMD 17-004), which essentially adds six (6) more apartment units to SMU Parcel 3 (an increase from 318 to 324) and provides for additional parking.

The property is a former dairy farm that received land use amendment and rezoning approval in 2005. The portion of the property containing the Target and Best Buy stores was zoned C-3, Community Commercial, and the balance of the site was zoned SMU, Suburban Mixed Use, and approved with a corresponding master plan for development. Staff requested a master plan for the entire site, as the interconnectivity and shared amenities warranted a comprehensive review of the 106.499 acres. The original master plan depicted 405,328 square feet of commercial space (retail, restaurant, & office) plus 1,120 dwelling units.

The original Master Plan approval was subject to a CRALLS (Constrained Roadway At Lower Level of Service) designation for the Congress Avenue and Old Boynton Road intersection. A CRALLS designation is a tool utilized by Palm Beach County under their Traffic Performance Standards (TPS) review of projects, when there is not adequate right-of-way for intersection expansion to accommodate additional turn lanes and/or longer vehicle stacking for those turn lanes. The County required other on and off-site improvements to assist with improved vehicle, bicycle and pedestrian movement facilitation, including the construction of the 3 and 5 lane segments of Old Boynton Road from Congress Avenue to Boynton Beach Boulevard, the continuation of Renaissance Commons Boulevard across the C-16 Canal and connecting with Old Boynton Road, the widening of

Gateway Boulevard from Congress to High Ridge Road to 6 lanes, and the construction of the greenway path along the E-4 and C-16 canals. All of these improvements have been completed. A traffic signal at Old Boynton Road and Renaissance Commons Boulevard was installed within the last year.

ANALYSIS

Concurrency:

Traffic: The applicant submitted an updated traffic study to Palm Beach County Traffic

Engineering. At the time of preparation of this staff report, staff has not received an approval letter from the County. With the reduction in the number of dwelling units and corresponding reduction in the number of vehicle trips, it is anticipated an approval will be granted. As a condition of approval of this Major Site Plan Modification request and companion Master Plan Modification (MPMD 17-004), no building permits shall be issued until such time as the approval letter is received.

School: The applicant has applied for school concurrency determination with the School

Board of Palm Beach County. As of the preparation of this agenda item, the City has not received the determination in writing, so a condition of approval has been added that the approval of the project is subject to receipt of a concurrency approval letter from the School District, and no permits shall be issued until its

receipt.

Utilities: The City's water capacity, as increased through the purchase of up to 5 million

gallons of potable water per day from Palm Beach County Utilities, would meet the projected potable water for this project. Sufficient sanitary sewer and wastewater treatment capacity is also currently available to serve the project, subject to the applicant making a firm reservation of capacity, following site plan approval.

Police / Fire: Staff reviewed the site plan and determined that current staffing levels would be

sufficient to meet the expected demand for services.

Drainage: Conceptual drainage information was provided for the City's review. The

Engineering Division has found the conceptual information to be adequate and is recommending that the review of specific drainage solutions be deferred until time

of permit review.

Vehicular Access: As a master planned development, there are a two (2) ingress/egress drives on the

site. The Site Plan (Sheet SP-1) depicts an existing east/west connector street, linking Congress Avenue and Renaissance Commons Boulevard, and bisecting the site into a north and south parcel. Both the north and south parcel have access drives from this connector street, with gated entry points approximately 100 feet off

of the connector street.

Circulation: Vehicular circulation would include two-way circulation that continues throughout

all areas of the proposed development. Adequate access and circulation is provided for emergency and solid waste vehicles. Pedestrian access is provided to the greenway path along the north side though a walkway connection, and a southerly walkway connects to the existing commercial buildings to the south. The buildings fronting along Renaissance Commons Boulevard have direct access to

the sidewalk along the Boulevard from individual unit walkways. Additionally, there are walkways connecting the sidewalk along Renaissance Commons Boulevard to the two (2) small park amenities (one on the north parcel and one on the south).

Parking:

This apartment tract (SMU Parcel 3) is proposed to have 324 dwelling units (171 one bedroom, 93 two bedroom, and 60 three bedroom units). Parking for apartments is based upon the number of bedrooms, one and one-half (1.5) parking spaces for one bedroom units and two (2) spaces for two (2) or more bedroom units. Based upon the calculations, 257 spaces are required for the one bedroom units and 306 spaces for all other units. There is also a calculation for guest parking of 0.15 spaces per unit, and based upon the 324 units, 49 guest parking spaces are required, as well as 5 parking spaces for the recreational amenity and 2 spaces for the leasing office. In total, 619 parking spaces are required and 622 are provided (85 spaces within individual garages attached to the units, 21 within a small standalone garage, and 516 surface parking spaces) for an excess of 3 parking spaces. A total of 13 handicap parking spaces are required by code, and 19 are being provided.

All proposed parking stalls, including the size and location of the handicap space, were reviewed and approved by both the Engineering Division and Building Division. In addition, all necessary traffic control signage and pavement markings will be provided to clearly delineate areas on site and direction of circulation.

Landscaping:

The applicant has designed landscape plans consistent with the planting scheme of the developed portions of Boynton Village & Town Center. The landscape plan (Sheet LP-4) depicts the use of Green Buttonwood, Beautyleaf, Live Oak, Gumbo Limbo, Golden Rain and Magnolia canopy trees, and Cocoanut, Royal, Sabal and Montgomery palm trees. Typical shrubs include Red Tip Cocoplum, Silver Buttonwood, Clusia, Seagrape, Ixora, Indian Hawthorne, and Dwarf Firebush. All plant material proposed is either high or medium drought tolerant.

Building and Site:

The 324 apartments are proposed on an approximately 10-acre parcel located on the west side of Renaissance Commons Boulevard, immediate south of the C-16 Canal, and east of, and behind the northernmost commercial portion of Boynton Village & Town Center that fronts on Congress Avenue. The dwelling units are proposed within six (6) 5-story buildings. The site is separated into a north and south parcel by a two-way drive that connects Congress Avenue to Renaissance Commons Boulevard. The north parcel contains three (3) apartment buildings, with 54 units each. The north parcel also contains a 21 car standalone garage structure and a small, centralized park. The south parcel also contains three (3) apartment buildings, with 54 units each. The recreation clubhouse and pool amenity, as well as another small park area, are located on the south parcel. The one (1) bedroom units are proposed to be between 750 and 834 square feet, while the two (2) bedroom units range from 1,089 to 1,164 square feet, and the three (3) bedroom units are designed to be between 1,201 and 1,294 square feet in size. The applicant has provided bike racks within the breezeways of each of the six (6) buildings, and 18 (eighteen) benches and waste receptacles scattered throughout the site, in compliance with the "Pedestrian & Bicyclist Amenities" chart from the Site Design Standards section of the Land Development Regulations..

Building Height: A

As noted earlier, the site was previously approved for two (2) condominium

structures at six (6) stories in height. Both buildings were proposed with a roof deck at 60 feet in height, with the tallest parapet at 65 feet in height and the top of the stairwell roof at 71 feet, below the 75 feet in height maximum allowed within the SMU (Suburban Mixed Use) zoning district. Buildings in excess of 55 feet in height within the SMU district require conditional use approval, which the applicant received. The proposed new apartments are designed with sloped roofs. The height measurement for sloped roofs is to the midpoint between the eave and the ridge of the roof. The structures have a median roof height between 53' - 3'' for Building Type I (see Sheet A-3.1.1), and 54' - 8'' for Building Type II (see Sheets A-3.2.1). Since the measurement is below the 55 foot threshold, conditional use approval is not required.

Design:

In contrast to the apartments being constructed across the street, which have a modern style of architecture, the apartments proposed as part of the Alta at Cortina development have a slightly South Florida Mediterranean influence, with the barrel tile roofs, decorative brackets, outlookers and railings, stucco finish and color palette. According to the plans, the building walls are proposed as textured stucco, with raised scored stucco panels, and bronze aluminum railings. The building walls are proposed to be painted off-white and cream (Sherwin-Williams *Snowbound*, and *Pacer White*), with the brackets, outlookers and shutters painted brown.

Public Art:

The original approvals for this vacant parcel occurred prior to the adoption of the Art in Public Places ordinance and became vested through permit issuance. As the application does not intensify the original approval, staff has determined no additional arts fees are due.

Site Lighting:

All portions of the project are designed with site lighting that meets the City's lighting/illumination requirements. The applicant is utilizing a natural aluminum color post with a slim-line Gardco LED light fixture within the parking lot and park areas, which are proposed at a height of 20 feet to be compatible with the residential nature of the project and the developments across the canal. The fixtures are proposed to be shielded to eliminate any light trespass and minimize any external impacts off the property. The applicant is also proposing more decorative pole lights at the entry drives (Luminis), which has the appearance of torch lights. The wall lights also follow this decorative design through the utilization of a very similar fixture by Luminis.

Signage:

Proposed monument and wall signage is required to comply with the adopted Sign Program for Boynton Village & Town Center.

RECOMMENDATION

The Development Application Review Team (DART) has reviewed this request for major site plan modification approval and recommends approval contingent upon approval of the accompanying master plan modification and satisfying all comments indicated in Exhibit "C" – Conditions of Approval. Any additional conditions recommended by the Board or City Commission shall be documented accordingly in the Conditions of Approval.

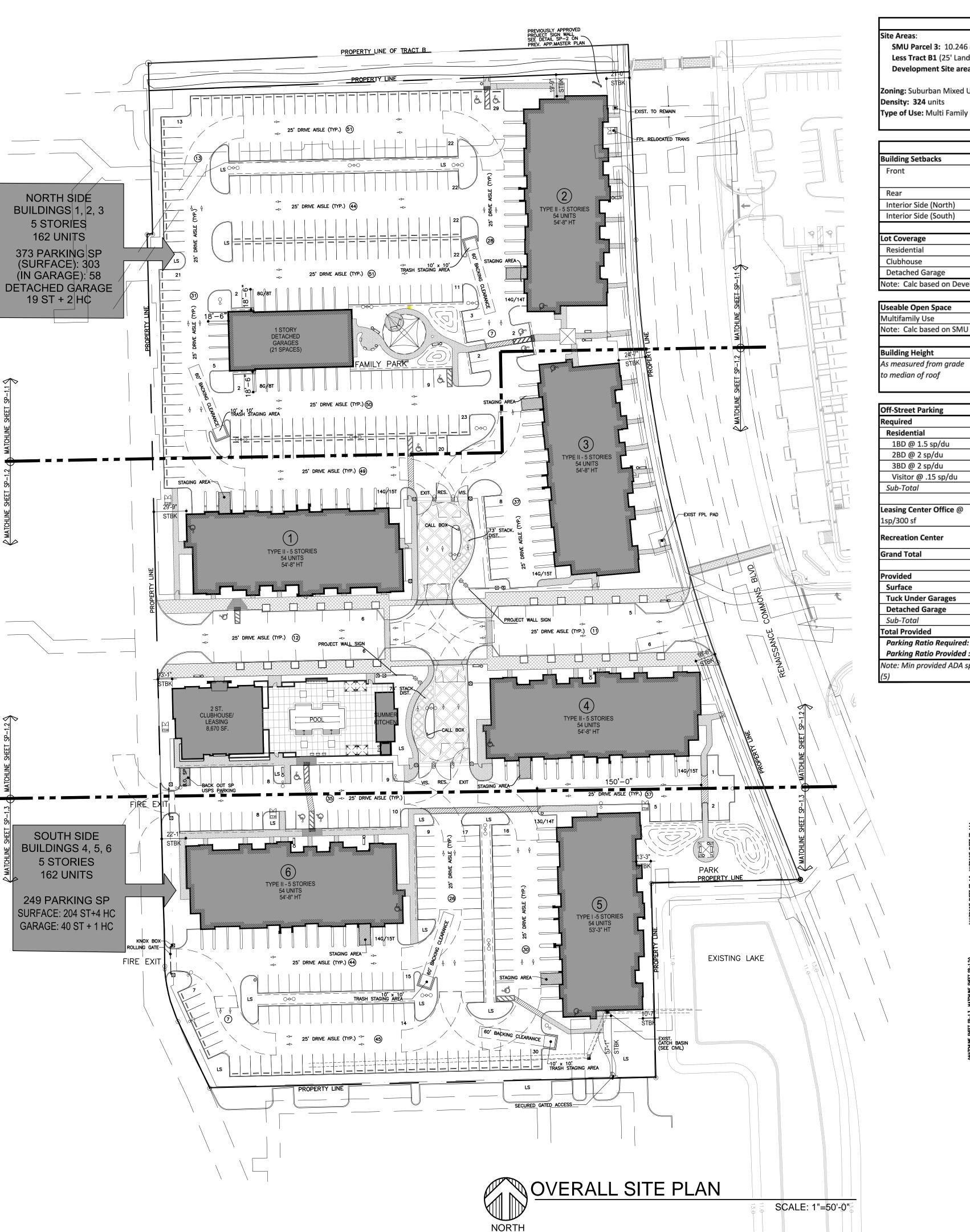
S:\Planning\SHARED\WP\PROJECTS\Boynton Village & Town Center\Master Plan\MPMD 17-004\MSPM 17-006\Staff Report.doc

LOCATION MAP









SITE INFORMATION SMU Parcel 3: 10.246 acres Less Tract B1 (25' Landscape Easement): 0.253 acres Development Site area: 9.993 acres Zoning: Suburban Mixed Use (SMU)-Parcel 3

Building Setbacks	Allowed	Provided
Front	10'	18'-9" to Bldg 4, 14'-5" to Bldg 5
Rear	15'	15' to CH, 22' to Bldg 6
Interior Side (North)	10'	45' to north PL of Tract B
Interior Side (South)	10'	56'-2"
		•
Lot Coverage	Max Allowed	Provided
Residential	Day Mastey Cite Dies	17.2% (1.720 ac)
Clubhouse	Per Master Site Plan	1.50% (0.150 ac)
Detached Garage	approval	1.35% (0.135 ac)
Note: Calc based on Dev	elopment Site Area	

Useable Open Space	Required Min.	Provided
Multifamily Use	20% (2.05 acres)	26.2% (2.62acres)
Note: Calc based on SMU I	Parcel 3 Site Area	
Building Height	Allowed	Provided
As measured from grade	55' max.	Type I-(53'-3"- 5 story)
to median of roof	up to 75' w/ Conditional	Type II- (54'-8"-5 story)
	Use	Clubhouse-(30'-2 story)

Required		
Residential	# of units or SF	# Spaces
1BD @ 1.5 sp/du	171 units	257 s
2BD @ 2 sp/du	93 units	186 s
3BD @ 2 sp/du	60 units	120 s
Visitor @ .15 sp/du	324 units	49 s
Sub-Total		612 sp
Leasing Center Office @		
1sp/300 sf	500 sf	2 s
Recreation Center	per approved master plan	5 s
Grand Total	F -000	619 s
Provided	Standard	н
Surface	505 sp	11 s
Tuck Under Garages	79 sp	6 s
Detached Garage	19 sp	2 s
Sub-Total	603 sp	19 s
Total Provided	622 sp	
Parking Ratio Required:	1.91 sp/unit	
Parking Ratio Provided :	1.92 sp/unit	

DEVELOPMENT SUMMARY # units/bldg **Total Units** Building Type 54 units x 1 bldg 54 units Type II 54 units x 5 bldg 270 units Totals 324 units **Total Unit Mix** 171 units 53% 1BD 2BD 93 units 29% 3BD 60 units 19%

324 units

Total

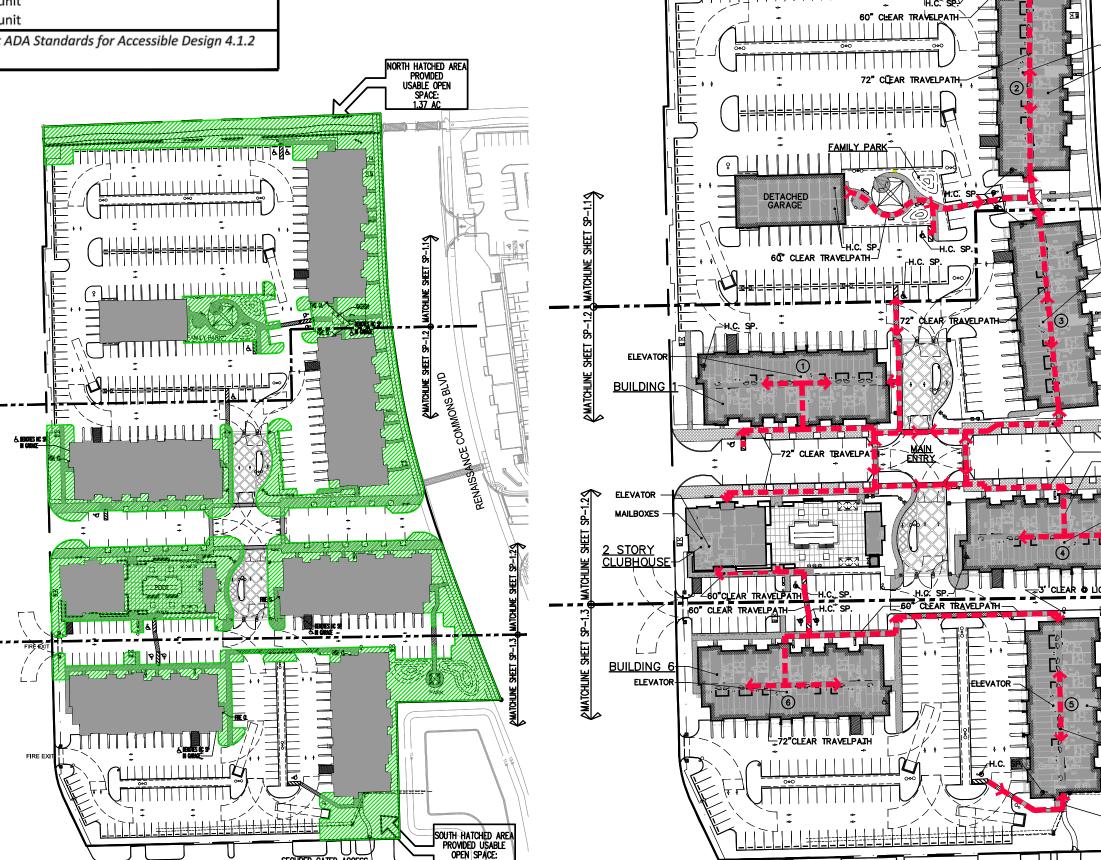
Unit Areas		
Unit Types	Min Allowed	Proposed Are
1BD		
A1	750 sf	75
A2	750 51	83
2BD		
B1	750 sf	1,11
B2		1,08
В3		1,16
3BD		
C1	750 sf	1,20
C2		1,29

Type of SF	Building Types		
Type of Sr		Toma U	Tatala (All Dides)
	Type I	Type II	Totals (All Bldgs)
Leasable (NRSF)	50,167 sf	53,041 sf	315,372 sf
Non Leaseable	7,921 sf	8,484 sf	50,341 sf
Storage	280 sf	375 sf	2,155 sf
Garages	4,061 sf	4,440 sf	26,261 sf
Terraces/Balcs	3,234 sf	3,234 sf	19,404 sf
Sub-Total	65,663 sf	69,574 sf	413,533 sf
# Of Bldgs	1 bldgs	5 bldgs	6 bldgs
Totals	65,663 sf	347,870 sf	413,533 sf
Detached Garage	5,914 sf		
Clubhouse	7,667 sf		
Grand Total	427,114 sf		

100%

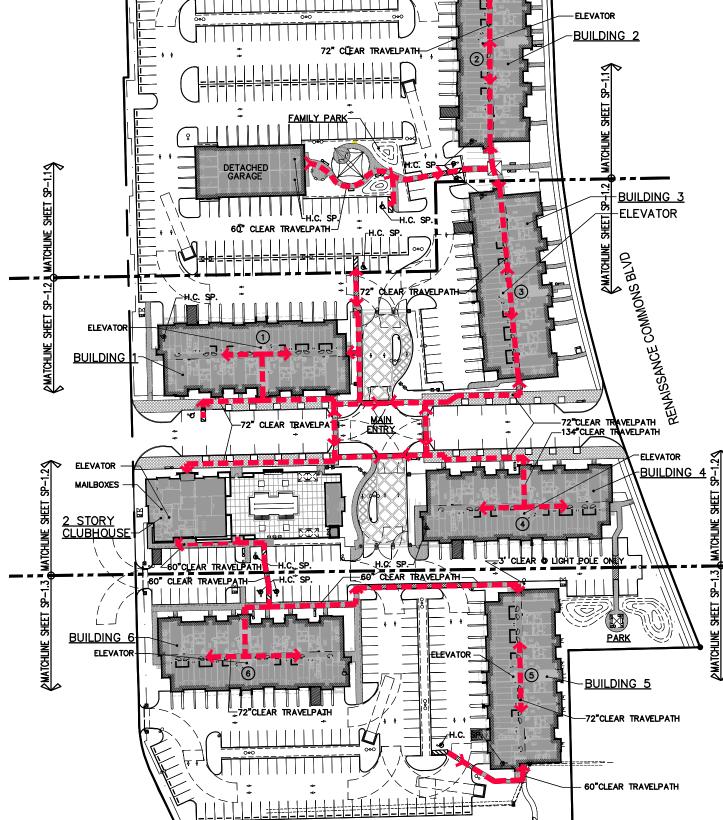
SITE NO	TES
1. See enlarged site plans SP1.1-1.3 for additional dimensions and site related info).

- 2. See civil dwgs for existing and proposed easements
- 3. Occupancy: Bldgs 1 to 6 (R2), Clubhouse (A3), Detached Garage (S1)
- 4. Type of Construction: Bldgs 1 to 6 (Type III B- Fully Sprinklered), Clubhouse (Type IIIB- Fully Sprinklered, Detached Garage (Type IIIB- Not Sprinklered)
- 5. Flood Zone: B & A5 (Per Survey)
- 6. Base Flood: +11.0 NGVD (Per Survey)
- 7. Fin Floor Elev: +14.25' NGVD as established by Civil Engineer of Record-See civil plans for add'l notations at each building.
- 8. All plans submitted for permit shall comply with all applicable building codes in effect at time of permit application.
- 9. All entries to dwelling units are accessible. See accessible route diagram this sheet.
- 10. General area modifications to bldgs shall be in accorance with FBC 2014, Sect 506. Calculations shall be provided at time of building permit.



USABLE O.S DIAGRAM

TOTAL US. OS: 2.62 AC





SP-1

PROGRESS:1760-SP-1Z.DWG

02.01.17

AS SHOWN

1760.PRJ

DRAWN CHECKED DATE

SCALE

JOB NO.

REVISIONS

ONING RESUBMITTAL ;

POST DART REVIEW

REVISION 2017-06-08

JOSE I. SAUMELL

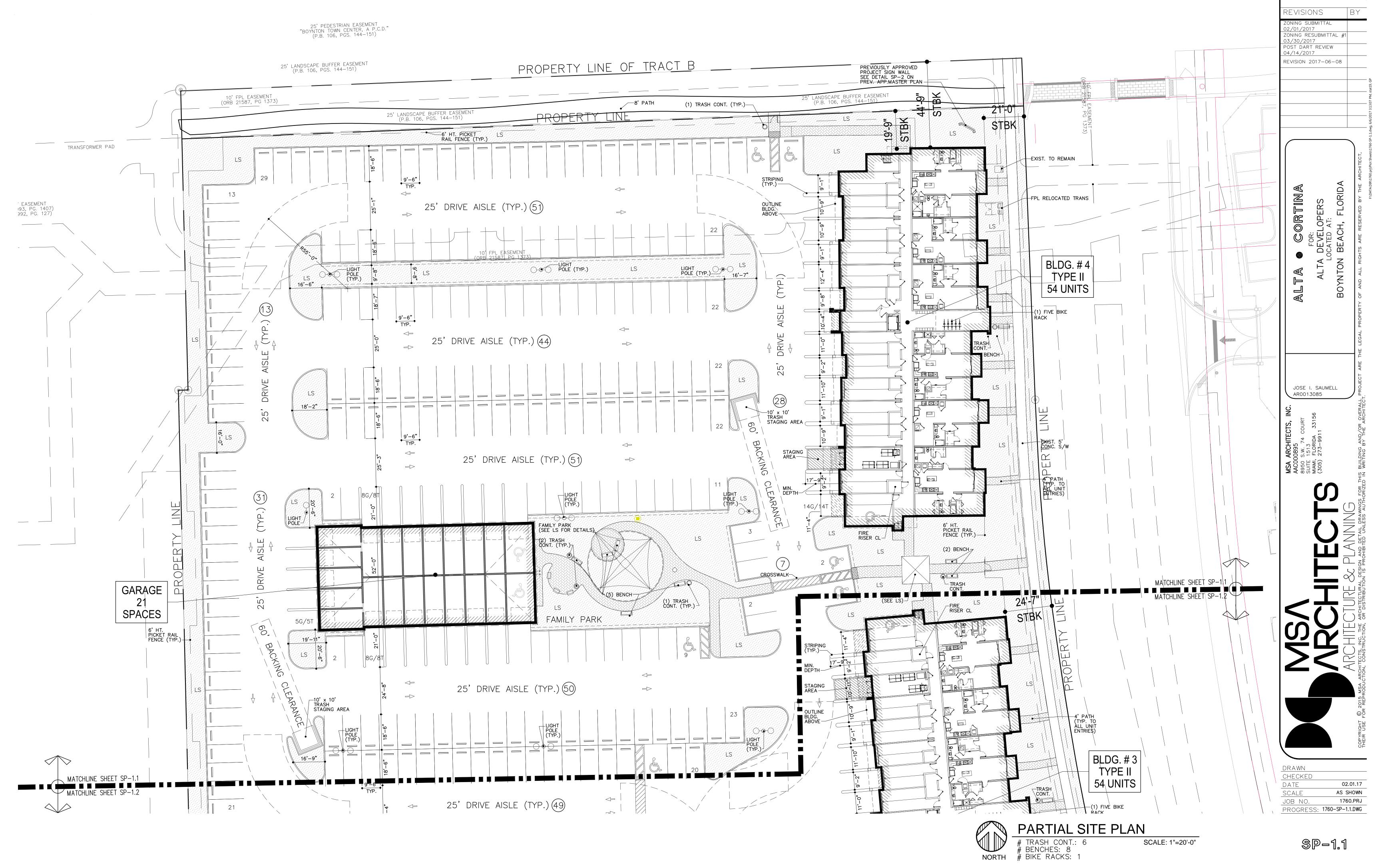
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MSA AAC(895C SUITI MIAM (305

04/14/2017

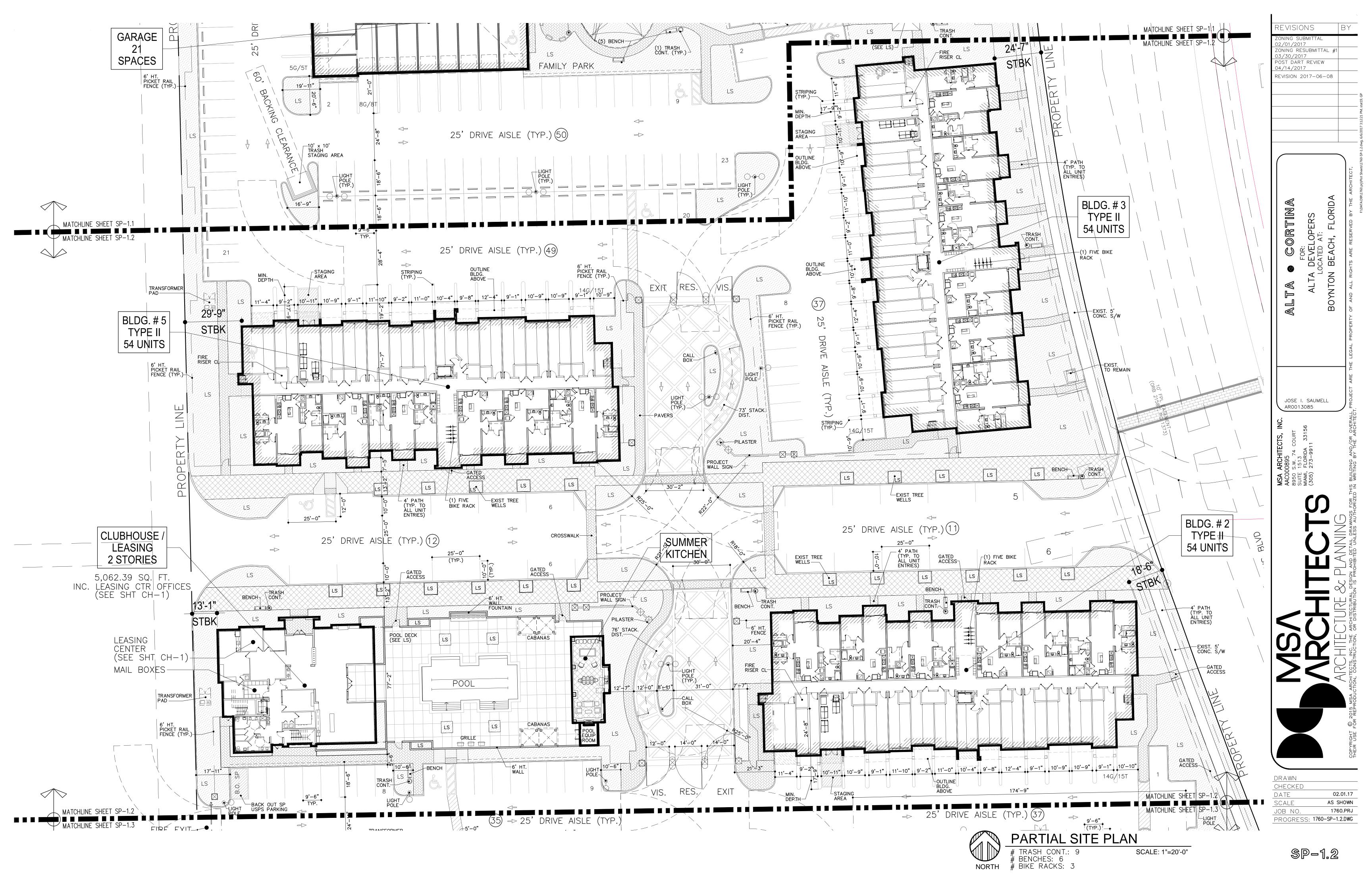
REVISION 2017-06-08

SHEETS



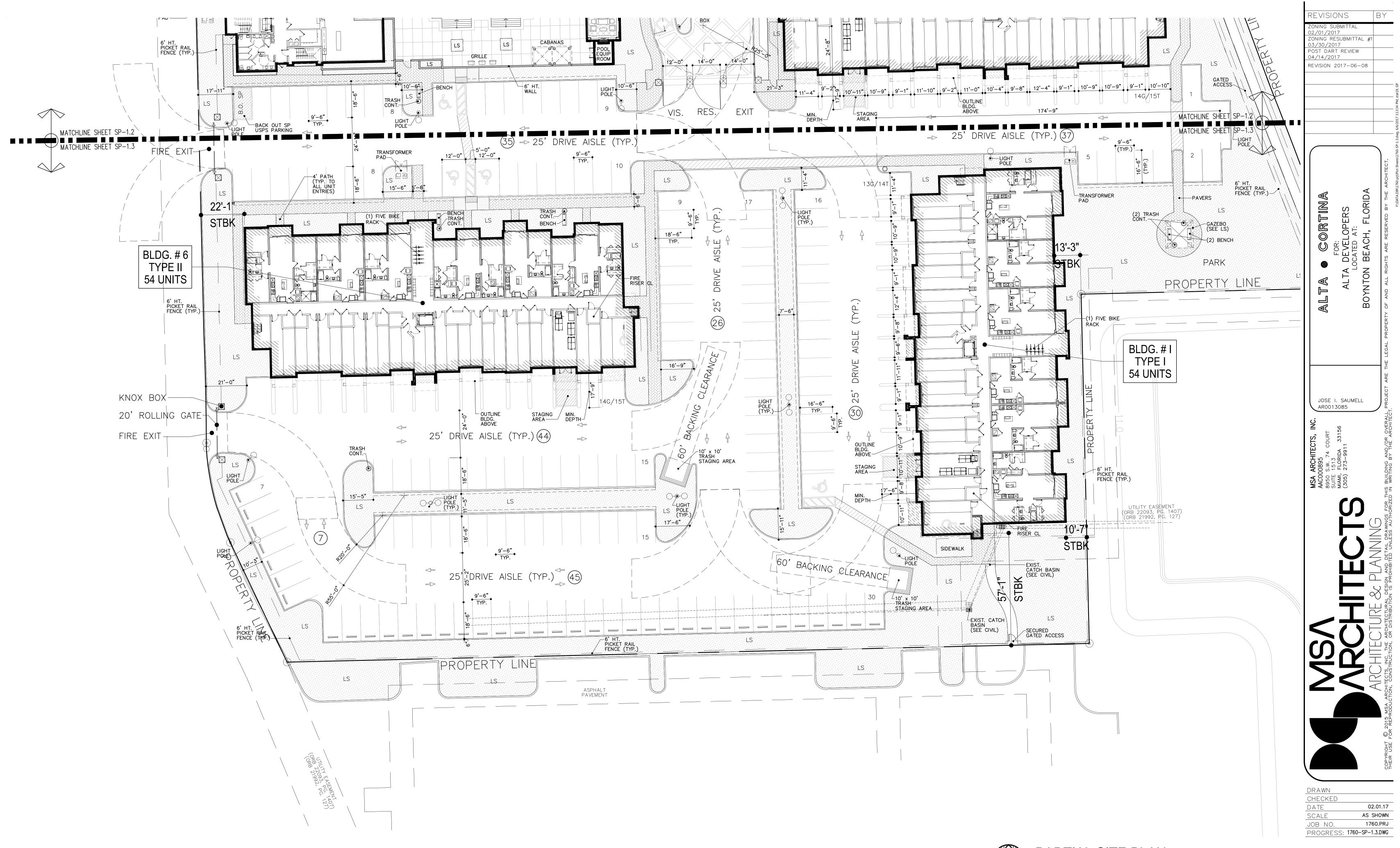
REVISION 2017-06-08

OF SHEETS



REVISION 2017-06-08

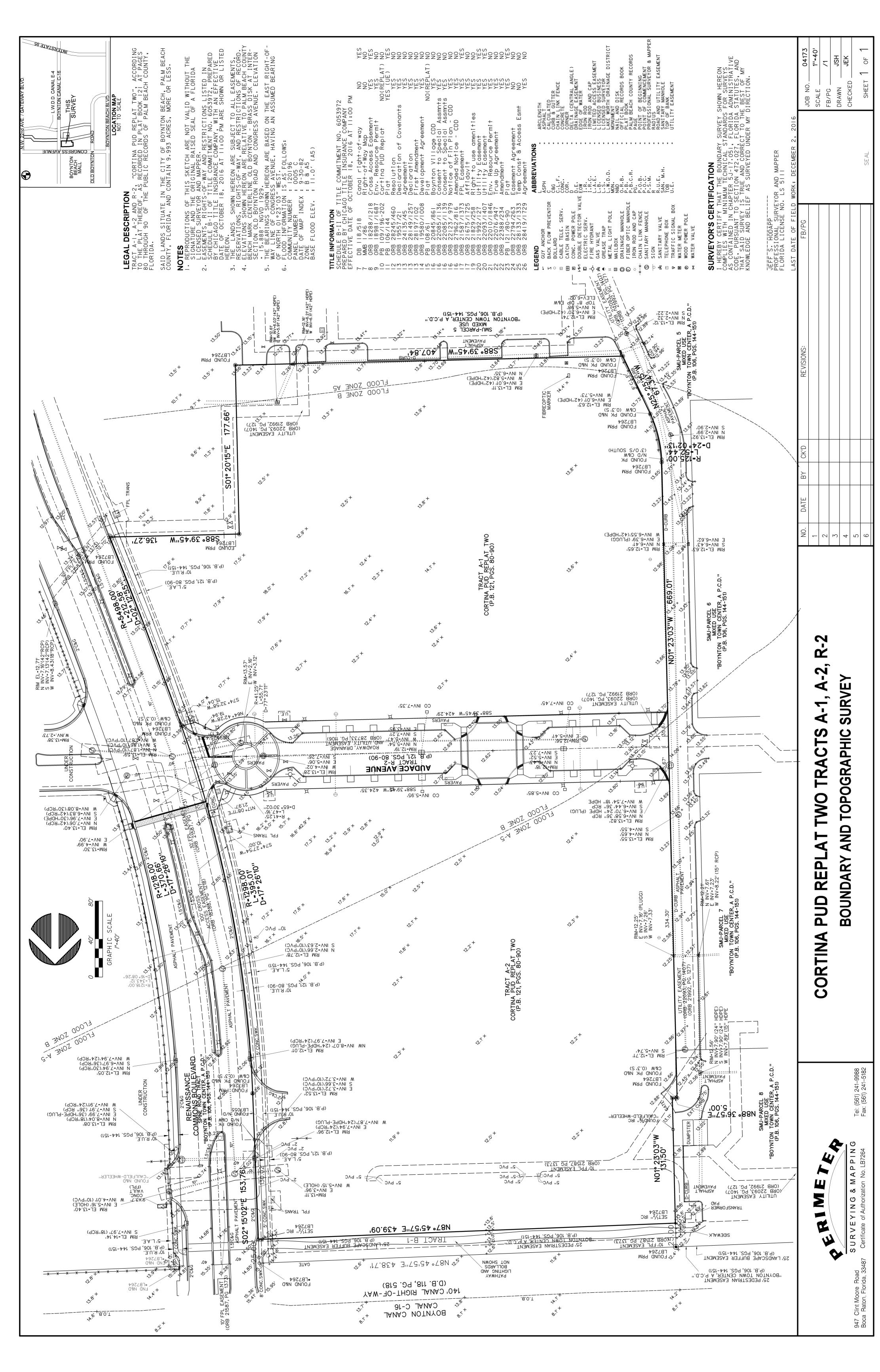
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SP-1.3

REVISION 2017-06-08





A-3.1.1 REVISION 2017-06-08

Page 341 of 743

02.01.17

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REVISIONS

03/30/2017

04/14/2017

ORTIN

JOSE I. SAUMELL

AR0013085

ZONING RESUBMITTAL

POST DART REVIEW

REVISION 2017-06-08





REAR ELEVATION





SIDE ELEVATION





ENTRY DETAIL



REVISIONS

3/30/2017 POST DART REVIEW

04/14/2017

CORTIN

JOSE I. SAUMELL

AR0013085

MSA AAC(895C SUITI MIAM (305

ZONING RESUBMITTAL #

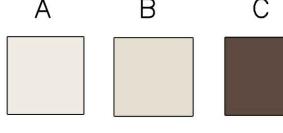
REVISION 2017-06-08

BLACK ALUMINUM WINDOW FRAME

ELEVATION LEGEND

- (A) BASE COLOR SW 7004
- (B) ACCENT COLOR (STUCCO BAND) SW 6098
- BRACKETS/FASCIA/OUTLOOKERS GARAGES DOORS SW 2808

COLOR SCHEME





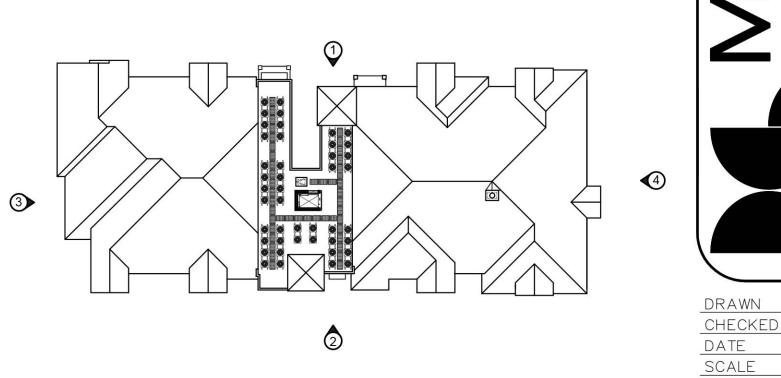
ELEVATION NOTES

Exterior wall openings shall comply with FBC 2014, Table 705.8.
 Calculations, if required, shall be provided at time of building permit.

2. Exterior wall construction shall comply with FBC 2014, Table 602.

All buildings shall conceal rain water leaders within the building. All gutters and downspouts shall be painted to match the building.

All equipment attached to the building shall be painted to match building color.



KEY PLAN

ELEVATIONS TYPE II

SCALE: 3/32"=1'-0"

A-3.2.1

JOB NO.

OF

PROGRESS:

(3) SIDE ELEVATION

REVISION 2017-06-08

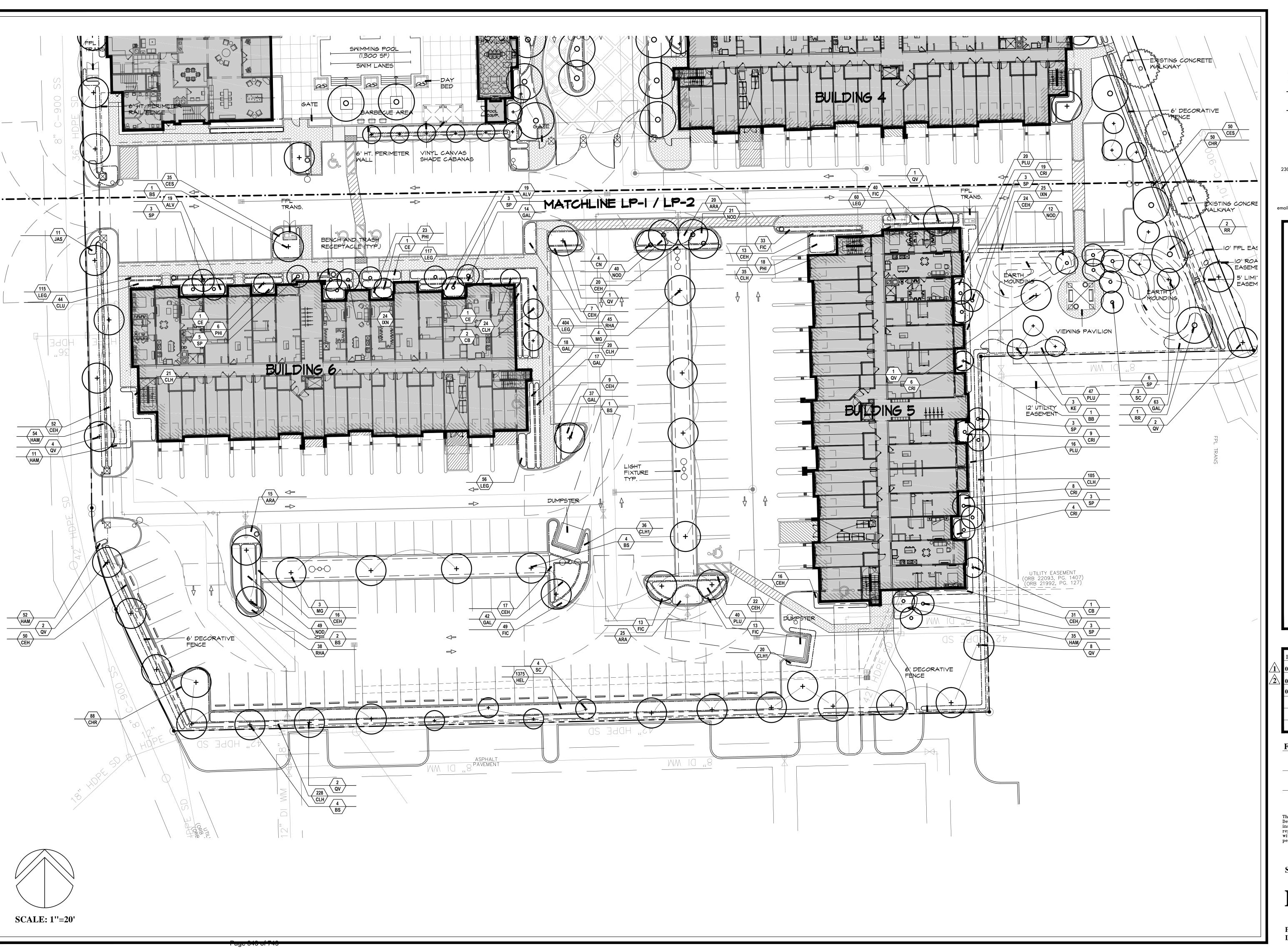
Page 342 of 743

SHEETS

02.01.17

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1760.PRJ





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landscape architects and planners

(B)

03-30-17 RESUBMITTAL # 04-14-17 POST DART REVIEW 06-08-17 **REVISION**

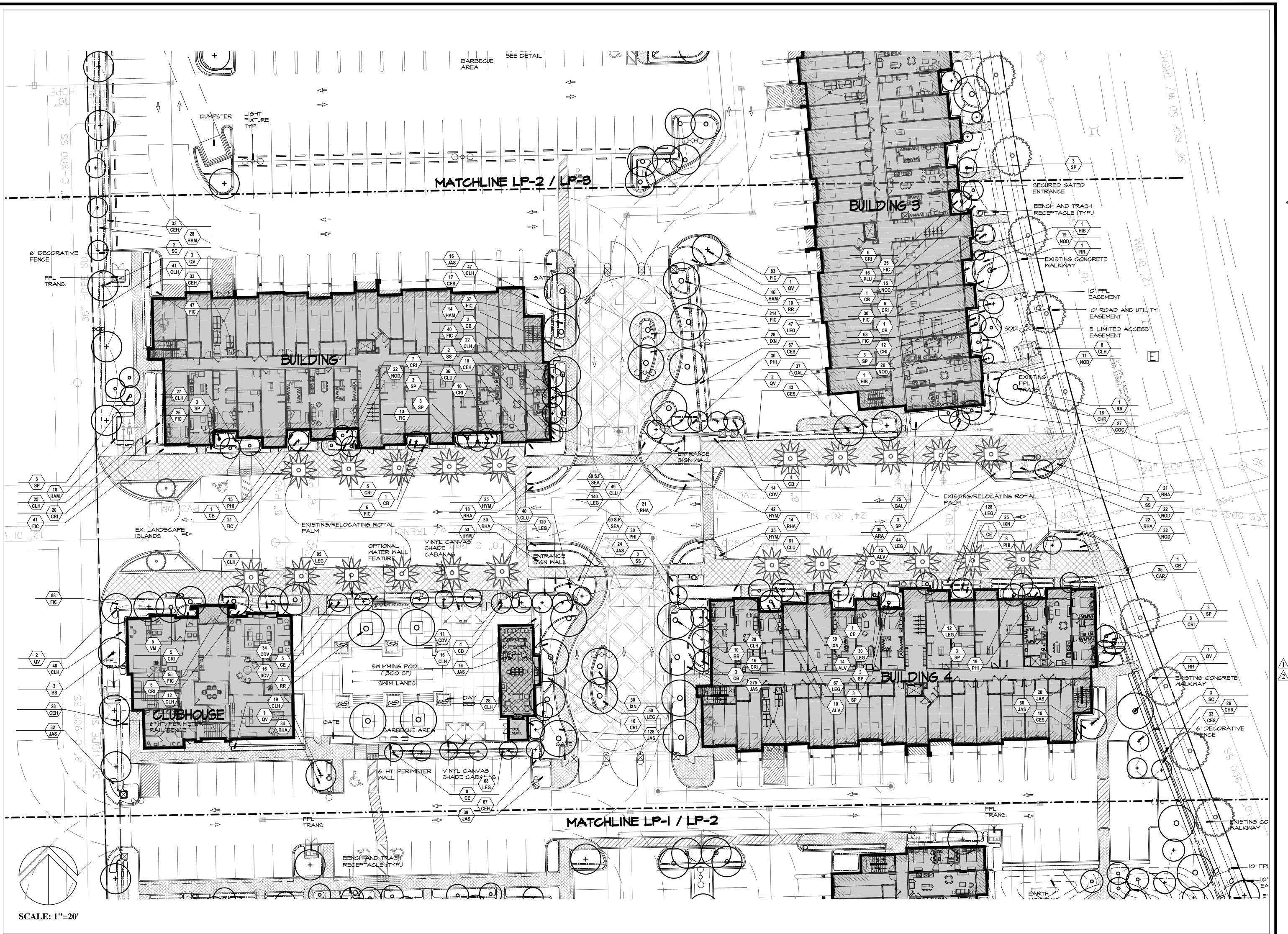
FEBRUARY 01, 2017

I.A. DRAWN BY: J.G. APPROVED BY:

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SHEET

LP-1





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landscapearchitects@dsbocc

ALTA @ CORTINA OVNTON BEACH, FLORIDA

	REVISIO	NS:
\triangle	03-30-17	RESUBMITTAL #1
<u>^2</u> \	04-14-17	POST DART REVIEW
	06-08-17	REVISION

FEBRUARY 01, 2017

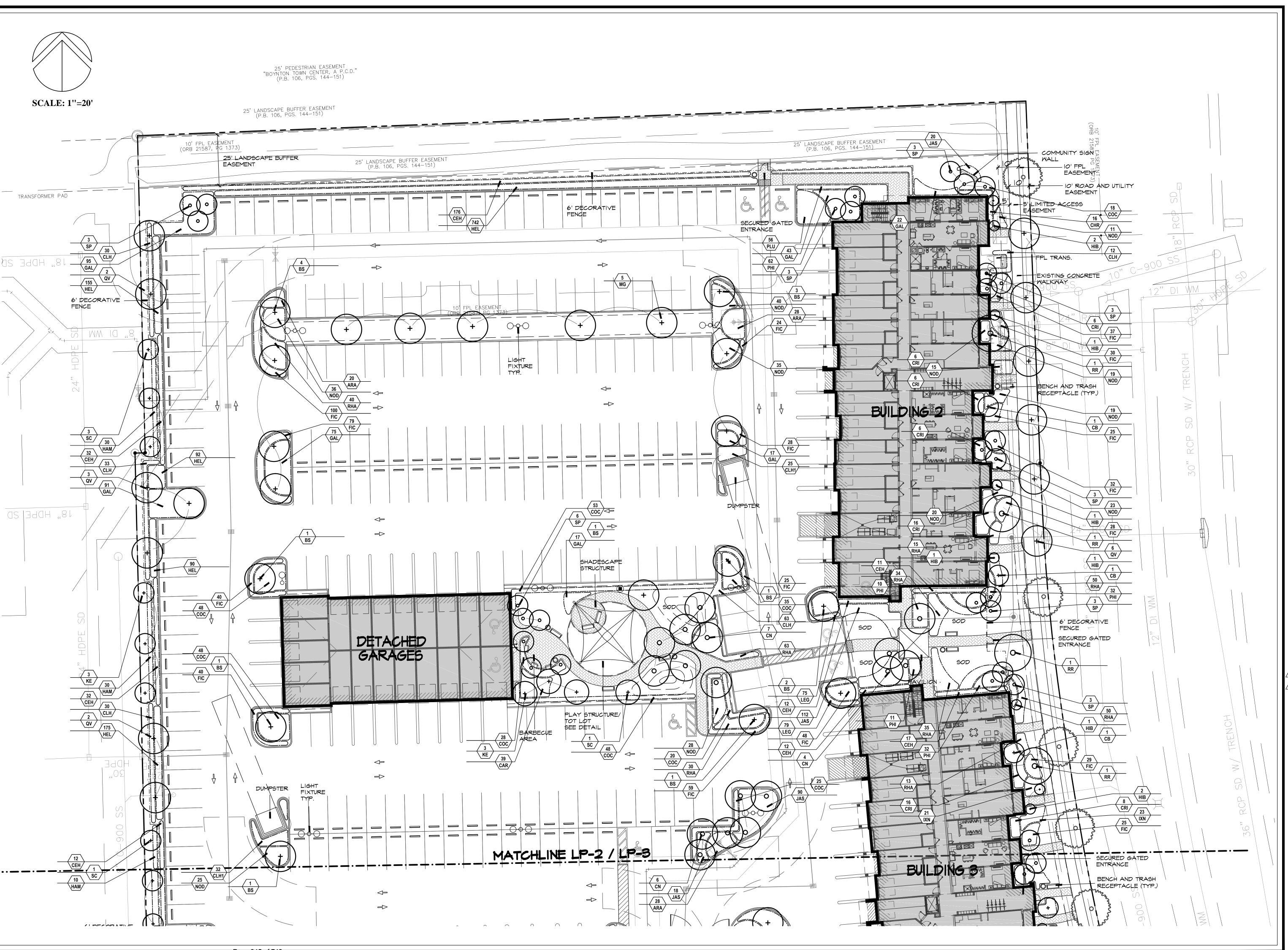
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ALTA @ CORTINA BOYNTON BEACH, FLORIDA PLANTING PLAN

REVISIONS:

03-30-17 RESUBMITTAL #1

204-14-17 POST DART REVIEW

06-08-17 REVISION

FEBRUARY 01, 2017
DATE
I.A.

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SHEET

LP-3

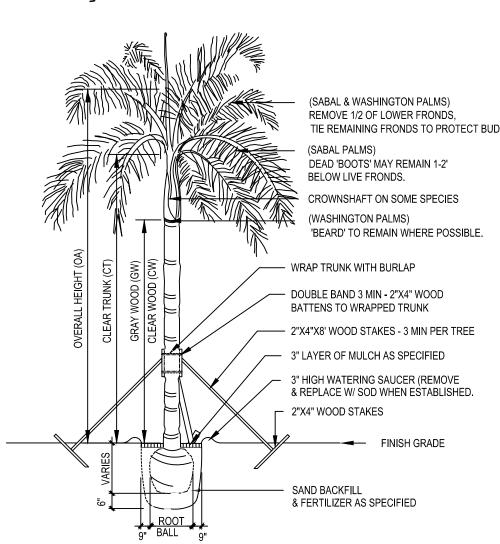
LANDSCAPE REQUIREMENTS - CORTINA II

LANDSCAPE	CODE COMPLIANCE PER PART III, CHAPTER 4, ARTICLE II	REQUIRED	PROVIDED
4-A-3.a.2	MINIMUM NUMBER OF DIFFERENT TREE SPECIES PER TABLE 4-2 TOTAL NUMBER OF TREES REQUIRED:	6	9
4-A-3.a.12	LANDSCAPING WITHIN OFF-STREET PARKING LOT ISLANDS c. LARGE ISLANDS - 224 SF OR LARGER: I LARGE TREE AND SHRUBS (23 ISLANDS) d. SMALL ISLANDS - 223 SF OR SMALLER: I SMALL TREE AND SHRUBS (16 ISLANDS) TOTAL NUMBER OF ISLANDS: 21	∣ව 3 ව5%	18 3 85%
	TOTAL NUMBER OF LARGE ISLANDS: 18		
4-C-2.a.	PARKING/VEHICULAR USE AREAS ABUTTING ARTERIAL OR COLLECTOR ROADWAYS 10' WIDTH MIN., BERM + HEDGE (36"), I TREE/30 LF. EAST SIDE - 80 LF.	3 TREES 40 SHRUBS	3 TREES 94 SHRUBS
4-C-2.c.	BUILDING AND STRUCTURES ABUTTING ROADWAYS HEDGE, I TREE/30 LF.	I6 TREES 233 SHRUBS	16 TREES 250 SHRUBS
4-C-3.b.l.	SUBURBAN LANDSCAPE BUFFER (TYPE I) - COMPATIBLE USES 5' WIDTH MIN., I TREE/30 LF., 24" HT. HEDGE.		
	NORTH SIDE - 439 LF.	15 TREES 219 SHRUBS	I5 TREES* 23I SHRUBS
	EAST SIDE - 681 LF.	23 TREES 340 SHRUBS	23 TREES 380 SHRUBS
	SOUTH SIDE - 410 LF.	14 TREES 205 SHRUBS	14 TREES 228 SHRUBS
	WEST SIDE - 740 LF.	25 TREES 370 SHRUBS	25 TREES 420 SHRUBS
4-C-4.a.l.	MULTI-FAMILY AND PLANNED DEVELOPMENTS - DEVELOPED AREA I TREE / 1,000 SF OF DEVELOPED AREAS (BUILDING) 93,648 SF / 1,000 SF = 93.648 (94 TREES)	94	96
4-C-6.b.3.	FOUNDATION LANDSCAPING AREAS 5' WIDTH MIN., CONTINUOUS SHRUB HEDGE APPROX. 1500 LF OF BUILDING	750 SHRUBS	1000+ SHRUBS
4-C-6.I.	BASE OF SIGNS 2' WIDTH MIN., 2 SHRUB SPECIES ON 3 SIDES 24 LF. TOTAL PER SIGN	24 SHRUBS	40 SHRUBS

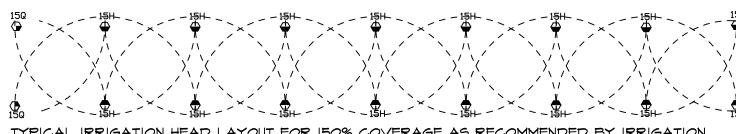
* REQUIRED TREES/SHRUBS FOR NORTHERN LANDSCAPE BUFFER PROVIDED WITHIN THE 25' WIDE LANDSCAPE BUFFER

LANDSCAPE NOTES

- Base information for these Landscape Plans provided from a base
- provided by Schnars Engineering Corp. dated 10/29/14. • All landscape material shall conform to the most recent standards as
- outlined by the ©Grades and Standards for Nursery Plants^ published by the Florida Department of Aqriculture and Consumer Services.
- Sight triangles shall be provided and maintained by owner clear of vegetation to provide unobstructed visibility between 30 inches and 8
- feet above grade.
- Utility easements shall not encroach into landscape buffers more than 5 feet or as permitted by code.
- FDOT Type ODA or OFA curb or wheel stops to be provided along all landscape areas.
- All installation work shall be carried out in a professional manner in
- accordance with standard nursery and installation practices. • Quantities on Plant Schedule are for convenience only.º Landscape
- contractor is responsible for all plants shown on Landscape Plans.
- All landscape areas shall be sodded, mulched or otherwise covered with ground cover per these plans as labeled.
- Trees shown on this plan are graphic representation only. Tree spacing is based on design requirements and the trees shown on these plans attempt to accomplish that spacing while maintaining the required setbacks from utilities. Trees may be field adjusted to avoid conflicts with
- driveways and underground utilities. In any case the trees shall be located in the field in accordance with the planting details shown hereon. • Trees are to be installed with a ten foot (10') separation from any water
- main and/or service, hydrants, and lift stations. If a ten foot (10')separation cannot be achieved, the tree is to be installed with a root barrier system in accordance with the planting details shown hereon.
- The caliper of all required trees shall be a minimum of (4) inches at the time of installation. the caliper shall be measured no higher than (6) inches above the ground.

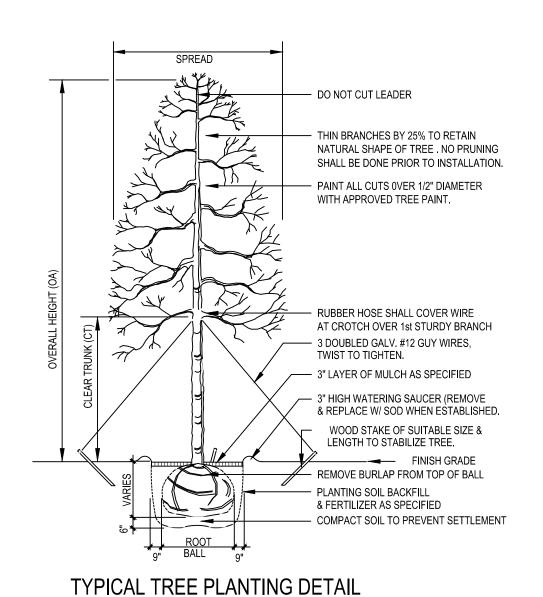


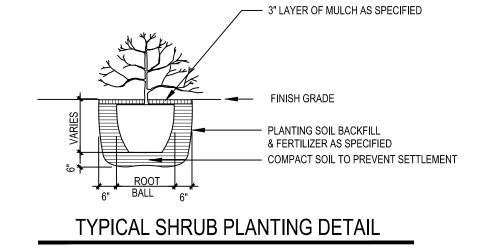
TYPICAL PALM PLANTING DETAIL



TYPICAL IRRIGATION HEAD LAYOUT FOR 150% COVERAGE AS RECOMMENDED BY IRRIGATION PROFESSIONALS. 150% OVERLAP COVERAGE WILL BE PROVIDED FOR ALL LANDSCAPED AREAS. IRRIGATION SYSTEM WILL INCLUDE A RAIN SENSOR.

NOTE - LANDSCAPE IRRIGATION SHALL BE FROM A NON-POTABLE WATER SOURCE.





MISCELLANEOUS

Sod to be St. Augustine sod.

Planting soil -1/2 cu. yd. per tree and 4" depth at all hedges and mass planting beds.

Sand - Palms to be planted in clean sand; ½ cu. yd. per palm.

Mulch - 3" depth of "Dark Brown" hybrid mulch at all hedges and mass planting beds.

ALTA @ CORTINA

TREES & PALMS

KEY	TOT. QTY	SHEET LP-I	SHEET LP-2	SHEET LP-3	BOTANICAL/COMMON NAME	HEIGHT	SPREAD	CLEAR TRK.	SPACING	REMARKS	DROUGHT TOLERANCE
BB		1	-	-	Bauhinia x blakeana	12'	8-9'	5'		full canopy, 4" cal.	high
					Hong Kong Orchid					matched Ó.A. HT.	_
BS ^	30	12	3	15	Bursera simaruba Gumbo Limbo	12'	8-9'	6'		full canopy, 4" cal.	high
CB	26	3	20	3	Calophyllum brasiliense Brazilian Beautyleaf	12'	7-8'	5'		full canopy, 4" cal.	medium
CE ^	27	Ш	15	I	Conocarpus erectus Green Buttonwood	12'	7-8'	5'	2' o.c.	full canopy, 4" cal.	high
CN	21	4	-	17	Cocos nucifera 'Green Maypan' Green Maypan Coconut Palm	6' of mood	(24-28' 0	A)		full canopy	high
KE	9	3	-	6	Koelreutica elegans Golden Rain Tree	12'	8-9'	6'		full canopy, 4" cal.	medium
LJ	-	-	-	-	Ligustrum japonicum Japanese Ligustrum	10'	8-9'	5'		full canopy, multi trunk	high
MG ^	12	7	-	5	Magnolia grandiflora D.D. Blanchard Magnolia	12'	7-8'	6'		full canopy, 4" cal.	medium
PU	_	-	-	-	Pandanus utilis Screw Pine	12-13'		3' of wood		triple trunk	high
av^	44	21	10	13	Quercus virginiana Live Oak	12'	7-8'	7'		matched height, 4" cal.	high
RR ^	34	3	27	4	Roystonea regia Florida Royal Palm	12' of grey woo	od, 25-28' OA			matched OA height	high
SC	17	7	5	5	Spathodea campanulata African Tulip Tree	12'	7-8'	6'		full canopy, 4" cal.	high
SP ^	92	29	36	27	Sabal palmetto Cabbage Palm	min. 25' O.A. h	nt. in staggered o	groupings of 14', 16',	\$ 18' ct.	full canopy	high
SS	6	-	6	-	Senna surattensis Cassia Tree	12'	7-8'	5'		full canopy, 4" cal.	medium
VM	5	_	5	_	Veichia montaomeryana		14-16'	8' ct. min.			high

SHRUBS	\$ GRO	UNDCO	VERS
125	TOT.	SHEET	SHEE
KEY	OTY	P_	1 P-1

Y	TOT. QTY	LP-I	SHEET LP-2		BOTANICAL/COMMON NAME	HEIGHT	SPREAD	CLEAR TRK.	SPACING	REMARKS	DROUG! TOLER
LV	77	38	39	-	Alpinia Z. 'variegata' Variegated Shell Ginger	30"	30"		2' o.c.	full clump	medium
RA	166	60	30	76	Arachis glabrata	4"	6-8"		12" o.c.	full cont.	high
AR	74	-	35	39	Perennial Peanut Carissa macrocarpa	24"	24"		2' o.c.	full cont.	high
×	76	_	59		Natal Plum ' 'Codiaeum var. 'Sloppy Painter'	18-20"	8-20"		2' o.c.	full cont.	high
:H	819	336	171	312	Sloppy Painter Croton Conocarpus e. sericeus	24"	24"		2' o.c.	full cont.	high
s	282	<i>8</i> 5	178	19	Silver Buttonwood Hedge Conocarpus e. sericeus	24"	24"		2' o.c.	full cont.	high
R^	196	138	42	16	Silver Buttonwood Chrysobalanus icaco 'Red Tip'	8-20"	8-20"		2' o.c.	full cont.	high
					Cocoplum				2' 0.c.		
+	922	433	321	168	Clusia rosea Dwarf Pitch Apple	24"	24"			full cont.	<u>high</u>
HI	IIS	56	-	57	Clusia rosea Dwarf Pitch Apple	36"	24"		2' o.c.	full cont.	high
^ر	275	44	186	45	<u>Clusia guttifera 'Nana'</u> Small Leaf Clusia	18-20"	18-20"		2' 0.c.	full cont.	high
c^	350	-	27	323	Coccoloba uvifera Seagrape Shrub	24"	24"		2' o.c.	full cont.	medium
^ات	10	-	-	10	Coccoloba uvifera Seagrape Shrub	5'	3-4'		6' o.c.	full cont.	medium
I	235	56	115	64	Crinum asiaticum Crinum Lily	3'	3'			full clump, 7 gal.	high
,	1,605	115	808	682	Ficus microcarpa 'Green Island'	14-16"	14-16"		18" o.c.	full cont.	medium
∟^ │	613	191	62	360	Green Island Ficus shrub <u>Galphimia glauca</u>	18-20"	18-20"		2' o.c.	full cont., 3 gal.	high
⊣	326	152	104	70	Thryallis Hamelia nodosa	24"	24"		2' o.c.	full cont., 3 gal.	high
_^	2,629	1,375	1	1,254	Dwarf Firebush Helianthus debilis	6"	6"		12" o.c.	full cont.	high
,	11	· _	2	9	Dune Sunflower Hibiscus 'Anderson Crepe'	6-7'	2-3'			full cont., 15 gal.	- medium
ا ^^	155	-	155	_	Anderson Crepe Hibiscus Humenocallis latifolia	18-20"	18-20"		2' o.c.	3 gal.	high
1	206		13	44	Spider Lily Ixora 'Nora Grant'	18-20"	18-20"		2' o.c.	full cont., 3 gal.	hiah
		49			Nora Grant Ixora					-	_
5	1,134	210	684	240	<u>Jasminum volubile</u> Waxleaf Jasmine	18"	4- 6"		18" o.c.	full cont., 3 gal.	medium
5	1,775	820	801	154	<u>Liriope muscari 'Evergreen Giant'</u> Evergreen Giant Liriope	1 <i>0</i> -12"	10-12"		12" 0.c.	full cont., I gal.	high
,	14	-	-	14	<u>Ligustrum japonicum</u> Wax Ligustrum Hedge	24"	24"		2' o.c.	full cont.	high
	525	122	132	271	Nerium oleander "Dwarf" Dwarf Oleander	18-20"	18-20"		2' o.c.	full cont.	high
	296	29	102	165	Philodendron selloun Split-Leaf Philidendron	3-4'	3-4'		2' o.c.	full clump	medium
ر	195	123	16	56	Plumbago s. 'Imperial Blue' Plumbago	18-20"	8-20"		2' o.c.	full cont., 3 gal.	medium
4	607	117	160	330	Rhaphiolepis indica 'Alba'	18-20"	18-20"		2' o.c.	full cont.	high
4	-	-	_	_	White Indian Hawthorn Schefflera arboricola	18-20"	18-20"		2' o.c.	full cont.	high
✓	16	-	16	-	Dwarf Schefflera Schefflera arboricola 'Variegata' Sold Capalla Schafflera	18-20"	18-20"		2' o.c.	full cont.	high
۸	IIOS.F	-	1105.F	_	Gold Capella Schefflera Seasonal color - S.F. aty. to fill are						
₹	-	-	-	-	on plan; variety and color to be se <u>Serenoa repens</u> Silver Saw Palmetto	lected 3-4'	3-4' 5	gal. (alternate – T	hrinax radiata)	- FROM MINTO'S NURSERY	high



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03-30-17 RESUBMITTAL # O4-14-17 POST DART REVIEW 06-08-17 **REVISION**

FEBRUARY 01, 2017

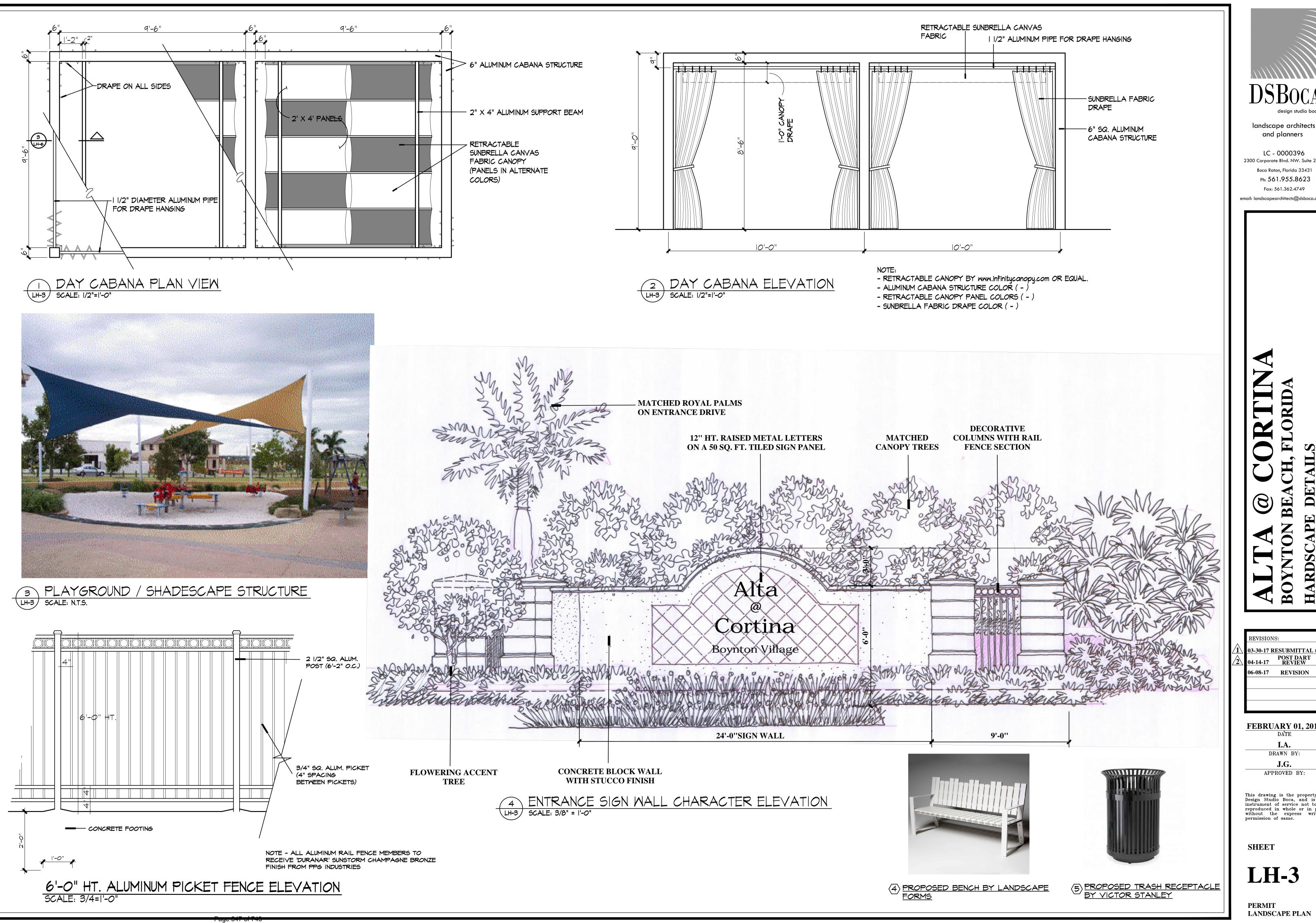
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03-30-17 RESUBMITTAL 04-14-17 POST DART REVIEW 06-08-17 **REVISION**

FEBRUARY 01, 2017

I.A. DRAWN BY:

J.G. APPROVED BY:

LH-3

LANDSCAPE PLAN

EXHIBIT "C"

Conditions of Approval

Alta Cortina at Boynton Village Project Name:

File number: MSPM 17-006

1st review plans identified as a Master Plan Modification with a June 14, 2017 Planning and Zoning Department date stamp marking. Reference:

DEPARTMENTS	INCLUDE	REJECT
ENGINEERING / PUBLIC WORKS / FORESTRY / UTILITIES		7,20201
Comments:		
1. Please provide a copy of the notice of concurrency to the Traffic Performance Standards of Palm Beach County. (NOTE: If notice of concurrency is a condition of DART approval applicant will be required to comply with any recommendations outlined in concurrency approval deemed necessary by the City and will be at the City's sole discretion). No building permits will be issued prior to receipt of the County's approval letter.	×	
Please show the turning radii at all exits on the site plan.	Х	
3. For water and sewer permitting, Boynton Beach Utilities is no longer accepting hard copy set of plans to review. The reviewing process is now done via E-Builder using electronic files. We will provide E-builder access to the Engineer of record, and we will train him on how to use the system. Once the review is completed, two signed and sealed sets should be submitted to our office for field inspection. Also, for Palm Beach County Health Department submittal, five signed and sealed sets shall be submitted to our office along with the applications.	X	
FIRE		
Comments: None, all previous comments satisfied at DART meeting.		
POLICE		
Comments: None, all previous comments satisfied at DART meeting.		
BUILDING DIVISION		
Comments: None, all previous comments satisfied at DART meeting.		
PARKS AND RECREATION		

Page 2 of 3		<u> </u>
DEPARTMENTS	INCLUDE	REJECT
Comments:		
4. Per City Ordinance, the Park Impact Fee is based upon a factor of \$595 per unit for multi-family dwellings. Based upon the proposed 324 units, the fee will be \$192,780 (324 X \$595).	Х	
PLANNING AND ZONING		
Comments:		
5. It is the applicant's responsibility to ensure that the application requests are publicly advertised in accordance with Ordinance 04-007 and Ordinance 05-004 and an affidavit provided to the City Clerk.	Х	
 Please provide a copy of Palm Beach County School District concurrency approval letter. No building permits will be issued prior to receipt of the District's approval letter. 	Х	
 Any proposed signage shall conform to the Sign Program adopted for Boynton Village & Town Center. 	Х	
8. Please note that approval of the Major Site Plan Modification application is subject to approval of the companion application for Master Plan Modification.	Х	
 Applicants who wish to utilize City electronic media equipment for recommended PowerPoint presentations at the public hearings must notify the project manager in Planning and Zoning and submit a CD of the presentation at least one week prior to the scheduled meeting. 	Х	
COMMUNITY REDEVELOPMENT AGENCY		
Comments: N/A		
PLANNING & DEVELOPMENT BOARD CONDITIONS		
Comments:		
 The applicant shall work with staff to determine potential opportunities, mutually agreeable to both parties, where proposed palm trees could be replaced with oak trees. 	Х	
11. The two (2) proposed EV charging stations shall be placed in the parking area immediately around the clubhouse.	Х	
CITY COMMISSION CONDITIONS		

Alta Cortina at Boynton Village (MSPM 17-006) Conditions of Approval Page 3 of 3

DEPARTMENTS	INCLUDE	REJECT
Comments: To be determined.		

S:\Planning\SHARED\WP\PROJECTS\Boynton Village & Town Center\Master Plan\MPMD 17-004\MSPM 17-006\COA post P&D.doc

DEVELOPMENT ORDER OF THE CITY COMMISSION OF THE **CITY OF BOYNTON BEACH, FLORIDA**

PROJECT NA	ME:	Boynton Village & Town Center (MSPM 17-006)			
APPLICANT'S	S AGENT:	Jeffrey Bartel, Berger Singerman LLP			
AGENT'S ADI	DRESS:	1450 Brickell Avenue, Suite 1900, Miami, FL 33131			
DATE OF HEA	ARING RATIFICATION	N BEFORE CITY COMMISSION: July 18, 2017			
TYPE OF REL	LIEF SOUGHT:	Major Site Plan Modification approval of the Alta at Cortina parcel to construct 324 apartments and related site improvements on a 10.246 acre parcel, zoned SMU (Suburban Mixed Use).			
LOCATION O	F PROPERTY:	Boynton Village & Town Center – SMU Parcel 3, the vacant tract located on the west side of Renaissance Commons Boulevard, immediately south of the C-16 Boynton Canal.			
DRAWING(S)	: SEE EXHIBIT "B" A	ITACHED HERETO.			
relief sought b	a on the date of hear	on to be heard before the City Commission of the City of Boynton ing stated above. The City Commission having considered the eard testimony from the applicant, members of city administrative			
1.		ief sought was made by the Applicant in a manner consistent with ne City's Land Development Regulations.			
2.	The Applicant HAS HAS NOT	-			
	established by substa	antial competent evidence a basis for the relief requested.			
3.	suggested by the pul	evelopment requested by the Applicant, administrative staff, or olic and supported by substantial competent evidence are as set ith notation "Included".			
4.		cation for relief is hereby D subject to the conditions referenced in paragraph 3 hereof.			
5.	This Order shall take	effect immediately upon issuance by the City Clerk.			
6.	All further developme and conditions of this	nt on the property shall be made in accordance with the terms order.			
7.	Other				
DATED:		City Clerk			



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: PROPOSED ORDINANCE NO. 17-014 - SECOND READING - PUBLIC HEARING - Approve amendments to the CODE OF ORDINANCES, Chapter 13. Licensing, and the LAND DEVELOPMENT REGULATIONS, Chapter 1. Article II. Definitions, Chapter 3. Article IV. Use Regulations, and Chapter 4. Article V. Minimum Off-Street Parking Requirements that provide necessary updates and new standards and justifications for the accommodation and regulation of group homes, and parking requirements for single- and two-family dwelling units.

EXPLANATION OF REQUEST:

On January 17, 2017 the City Commission adopted Ordinance No. 16-025 thereby establishing a moratorium on the processing of and issuance of licenses, business tax receipts, development orders, certificates of use or permits for all group homes in the City until June 4th. The moratorium placed a temporary freeze on processing of related applications while a study was conducted by staff and necessary amendments to the City's Code of Ordinances are processed.

Objectives of the study have included the following:

- To determine the extent that local regulations can contribute to the regulatory system intended to protect group home residents including persons in drug and alcohol treatment programs;
- To maintain compliance with Federal requirements that protect persons with disabilities;
- To maintain the quality of single-family neighborhoods in order to meet the needs and expectations of local residents including both the conventional family and group home family;

as well as

 Produce draft regulations that minimize the necessity for the filing of applications for reasonable accommodation and therefore the frequency of administrative review and case-by-case judgment by staff.

Highlights of the proposed amendments are as follows:

Terms and Definitions

Most notably, the proposed amendments include omitting the Type 4 group home category and defining three group home categories by size and intensification of uses and activity. The elimination of the Type 4 group home, and basing the typology on size and intensity rather than on the client or purpose of the home, eliminates a potential discriminating characteristic of the City's regulations. Further, the revised Type 2 group home category would accommodate a larger halfway house but within the multi-family zoning district to coincide with the density and intensity of the R-3 zoning district. The Type 3 facilities are the larger, more self-sufficient residential care facilities than the Type 1 or Type 2 group homes, and are proposed to be allowed in selected residential, commercial and mixed-use zoning districts without adhering to a minimum distance separation. (Also see "Zoning" below for a description of the proposed amendment to the maximum persons standard).

Subsequent to First Reading of the ordinance staff identified additional terms and definitions that need to be edited or deleted for consistency with the proposed regulations that include elimination of the Type 4 Group Home.

Regulatory and Operational Oversight

This aspect of the proposed regulations supports the attempts of the state legislators to establish a certification system for sober homes by requiring all such homes to be certified by FARR, the Florida Association of Recovery Residences. FARR certifies providers to the standards of NARR (the National Alliance for

Recovery Residences). Staff points out that about all of the different types of group homes in the City require licensing by a state agency, and despite that residents of a sober home are deemed disabled and therefore subject to protection by the American with Disabilities Act (ADA) and the Fair Housing Act (FHA), there is no regulatory system for the operators or the group homes.

The quality standards required by NARR are comprehensive, applying to all aspects of the facility including organization and system, operator qualifications, ethics, resident rights, privacy, recovery based, skill development, home environment, and neighborhood relations and "community".

Zoning

The redefined Type 2 Group Home would be added to the R-2 Zoning District as a permitted use but restricted to properties with frontage on arterial or collector streets to prevent impacts on single-family neighborhoods, and added to the PUD District as a conditional use. Although controversial, and contrary to the objective of maintaining neutral regulations, there is logical reasoning to support a distance separation standard, which is intended to preserve what is thought to be the standard living environment and therefore the target neighborhood for residents of half-way houses. Federal requirements prevent Cities from restricting such houses and residents to institutional zones or areas. The intent is to transition such residents back into the community through the single-family neighborhood. If it is the intent to "mainstream" half-way house residents into single-family neighborhoods, to exist and associate with conventional households, then it is logical to assume that the more conventional households existing within the area around the recovery or half-way house, the more ideal is the environment for the group home resident. Staff proposes a 300-foot minimum distance separation as a reasonable distance and a significant reduction from the original distance of 1,000 feet.

Although there is no question that the single-family neighborhood and all its attributes are targeted for the appropriate normalization and community integration of many residences such as those in treatment programs and recovery houses, due to the difficulty in justifying a distance separation that has was intended to prevent clustering and the "institutionalizing" of a neighborhood this standard of the draft ordinance has been removed. Although staff is reluctant to remove this component of the regulations, staff advises that such a standard lacks technical justification and could therefore be a target of those looking to find the City's regulations discriminating against disabled individuals and therefore in violation of the Federal ADA and/or FHA.

Lastly, subsequent to review by the Planning & Development Board, and after additional consideration, staff proposes to amend the maximum persons standard from the flat rate of 6 per dwelling to a varying standard of 2 persons per bedroom up to a maximum of 10 persons per dwelling unit. This amendment would represent the standardizing of our regulations, is less arbitrary, and better supports the ideal recovery house that emphasizes the buddy system and accountability, and the target size of the transition home (Oxford House - 8 and 14 residents). Staff emphasizes that a comfort level with greater house intensity is based most importantly on the certification requirement that is needed to ensure that the group home operation is structured and based on the organizational and functional principals approved by an overseeing entity such as FARR or Oxford House Inc. With a controlled (responsible and behaved) household there should be no impacts upon the neighborhood, particularly given that most residents of either a transition/recovery home or ALF do not drive; however, the proposed increased parking requirement for single- and two-family homes is intended to prevent any potential negative impacts with greater driving-age residents in either a group home or conventional home.

Property Appearance and Parking

Staff recommends that the minimum parking standards be increased for all single- and two-family homes, regardless of the occupants. This is considered a "neutral" standard as it would apply to both conventional households and group households, and is intended to prevent the possible impacts resulting from the number of driving-age persons exceeding the number of minimal parking spaces for single and two-family dwellings. Staff recommends that the minimum parking spaces be a factor of the number of bedrooms in a house, and that the City also adopt a maximum impervious standard for such land uses to prevent the entire front yards from being used for parking purposes.

CONCLUSION:

In addition to the changes made in the proposed ordinance subsequent to First Reading, also note that various edits and "clean-ups were made and are shown in underlined and cross-out text in a teal font. Such additional changes did not modify the proposed standards but enhance the regulations with greater clarity and proper reference to the City's Reasonable Accommodation process.

Two final points that should be emphasized include 1) the importance of the certification requirement in the proposed amendments, and 2) the anticipated need to monitor any amendments ultimately adopted for meeting the intended objectives, and in particular, for maintaining compliance with federal laws. If the certification

requirement is omitted from the proposed regulations, the remaining regulations (namely the maximum persons standard) proposed for adoption must be reconsidered. The structured operating environment intended through certification and regular oversight is important for the overall success in maintaining the quality living environment for both the group home resident and the general neighborhood, as well as to do our part in discouraging illegitimate operations. As for the planned monitoring of the ultimate regulations, uncertainty and complexity of regulating group homes, as well as the potentially dynamic state regulatory system, warrants monitoring of any amendments ultimately adopted for meeting the intended objectives, and in particular, for maintaining compliance with federal laws.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

Higher standards set for the group homes, particularly for treatment homes, is expected to increase quality of operations and reduce emergency calls for service.

FISCAL IMPACT:

With a reduction in emergency calls there should be a reduction in service expenses.

ALTERNATIVES: None recommended.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION: N/A

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION: N?A

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

Ordinance and Matrix

OrdinanceOrdinanceOrdinanceGroup Homes Ordinance

Original Planning & Development Board Staff

Report

Other Slide show presentation

REVIEWERS:

Department Reviewer Action Date

Development Stanzione, Tammy Approved 7/11/2017 - 8:40 AM

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2 3	ORDINANCE NO. 17
<i>3</i>	
5	AN ORDINANCE OF THE CITY OF BOYNTON BEACH, FLORIDA,
6	AMENDING THE CODE OF ORDINANCES, CHAPTER 13, LICENSING,
7 8	AND THE LAND DEVELOPMENT REGULATIONS, CHAPTER 1, ARTICLE II, DEFINITIONS; CHAPTER 3, ARTICLE IV USE
9	REGULATIONS; AND CHAPTER 4, ARTICLE V, MINIMUM OFF-
0	STREET PARKING REQUIREMENTS. PROVIDING NECESSARY
1	UPDATES; NEW STANDARDS AND JUSTIFICATIONS FOR THE ACCOMMODATION AND REGULATION OF GROUP HOMES; AND
2 3	PARKING REQUIREMENTS FOR SINGLE- AND TWO-FAMILY
4	DWELLING UNITS. PROVIDING FOR EXCEPTIONS; PROVIDING
15	FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.
l6 l7	EFFECTIVE DATE.
18	WHEREAS, there is a perception that there is a proliferation of unlicensed group
19	homes in Palm Beach County and within the City of Boynton Beach. That perception requires
20	the City Commission to examine the need for balance between citizens who desire or need
21	group housing and citizens who believe there should be greater regulation; and
22	WHEREAS, On November 10, 2016, the United States Departments of Justice and
23	Housing and Urban Development released the Updated Fair Housing Act Guidance on State
24	and Local Land Use Laws related to group housing; and
25	WHEREAS, in order to allow time to establish proper regulations to protect group
26	home residents while also exercising its lawful right to regulate zoning, on January 17, 2017,
27	the City approved Ordinance No. 16-025, thereby commencing a temporary moratorium on
28	the processing of applications for group homes to undertake the review and revision of the
29	zoning and use regulations as they relate to group housing within the City of Boynton Beach
30	to find the proper means of protecting the legal rights of group home occupants while
31	preserving the integrity of the City's zoning plan; and,
32	WHEREAS, during the time of the moratorium, the City conducted a study of the
33	City's Code of Ordinances including zoning regulations, parking regulations, community
34	standards, and business tax processes; applicable federal rules, regulations, and reports on the

regulating of group and treatment homes; state laws and pending laws; reports or publications

on recognized recovery housing and the role and importance of communal living in the

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37	treatment process; including interviewing a representative from the Florida Association of
38	Recovery Residences; and
39	WHEREAS, The City adopted Ordinance 10-025, passed 12-7-10; Amended
40	Ordinance 11-002, passed 3-1-11; and Amended Ordinance 13-033, §3, passed 12-3-13, to
41	implement a procedure for processing requests for reasonable accommodation to the City's
42	Code of Ordinances, Land Development Regulations, rules, policies, and procedures for
43	persons with disabilities as provided by the federal Fair Housing Amendments Act (42 U.S.C.
44	3601. et. seq.) and/or Tide II of the Americans with Disabilities Amendments Act (42 U.S.C.
45	Section 12131, et. seq.) ("ADA"),
46	WHEREAS, the City's reasonable accommodation process has remained viable
47	during the moratorium period to consider and avoid the denial of housing or related services
48	to a disabled individual; and
49	WHEREAS, the Palm Beach Grand Jury in the Circuit Court of the 15th Judicial
50	Circuit's Report on the Proliferation of Fraud and Abuse in Florida's Addiction Treatment
51	industry (Dec. 8, 2016) reported 484 overdose deaths in Delray Beach in 2016, up from 195 in
52	2015; and
53	WHEREAS, the statistics on addiction and overdose for the City of Delray Beach and
54	Palm Beach County are an indication of the possible future of Boynton Beach, without proper
55	services for treatment and regulated housing accommodations; and
56	WHEREAS, The Palm Beach Grand Jury's Report recommended certification and
57	licensure for "commercial recovery housing"; and
58	WHEREAS, The Grand Jury received evidence from a number of sources that
59	recovery residences operating under nationally recognized standards, such as those created by
60	the National Alliance for Recovery Residences (NARR), are proven to be highly beneficial to
61	recovery; and
62	WHEREAS, the State of Florida relies upon the Florida Association of Recovery
63	Residences (FARR) for review, certification and oversight of recovery houses and operators
64	as part of the State's restriction on recovery residence referrals; and
65	WHEREAS, The courts have regularly found a legitimate purpose in zoning
66	regulations intended to achieve a homogenous, traditional single-family neighborhood, with
67	low noise, fewer people, and restrictions on vehicles; and

08	WHEREAS, the City has experienced and observed a rapidly increasing rate of optoid
69	addiction, deaths, and emergency demands in the local area; and
70	WHEREAS, Boynton Beach Fire Rescue activity reports indicate that heroin and
71	opioid overdose calls totaled 250 in the first 5 months of 2017, resulting in 10 deaths and
72	requiring use of over \$10,000 in Narcan for treatment; and
73	WHEREAS, Palm Beach County has experienced an increase in fatal opioid cases by
74	314% between 2012 and 2016; and
75	WHEREAS, the State of Florida has recognized a trend in criminal activity, such as
76	insurance fraud and resident neglect, related to the management of group homes, and as a
77	result, the State continues to adopt regulations and rules with an emphasis on penalties for
78	such activity; and
79	WHEREAS, the City of Boynton Beach seeks to establish regulations which protect
80	the group home residents from criminal activity, such as insurance fraud and resident neglect,
81	related to the management of group homes; and
82	WHEREAS, the Fair Housing Act prohibits local land use and zoning laws, policies,
83	and practices that discriminate based on a characteristic protected under the Act, including
84	individuals being treated for addictions to alcohol and being treated for substance abuse; and
85	WHEREAS, in Olmstead v. L.C., the Supreme Court ruled that the Americans with
86	Disabilities Act (ADA) prohibits the unjustified segregation of persons with disabilities in
87	institutional settings where necessary services could reasonably be provided in integrated,
88	community-based settings. An integrated setting is one that enables individuals with
89	disabilities to live and interact with individuals without disabilities to the fullest extent
90	possible; and
91	WHEREAS, as a result of the City's research, it is necessary to modify the existing
92	ordinance to: (a) preserve access to homogenous, traditional single-family neighborhoods,
93	with low noise, fewer people, and restrictions on vehicles; (b) establish regulations which
94	protect the residents of group homes from criminal activity, such as insurance fraud and
95	resident neglect, related to the management of group homes; and (c) update the City's existing

regulations to incorporate recent changes in law and the findings of the Grand Jury; and

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97	WHEREAS, the City Commission deems it appropriate and in the best interests of the
98	health, safety and welfare of the citizens and residents of the City of Boynton Beach to amend
99	the City Code and Land Development Regulations as specified herein.
100 101 102	NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, THAT:
103 104	Section 1. The foregoing "Whereas" clauses are true and correct and incorporated herein by this reference.
105 106 107 108	Section 2. That Chapter 13, of the City of Boynton Beach Code of Ordinances is hereby amended as follows:
109 110 111	ARTICLE I. BUSINESS TAX RECEIPTS AND CERTIFICATE OF USE AND OCCUPANCY
112	Sec. 13-4 CLASSIFICATION AND FEE SCHEDULE
113 114	Notes: * Businesses that are required a license and/or certification from a state or other agency.
115	This includes but may not be limited to one or more of the following:
116	Department of <u>Business and Professional Regulation and the Division of Hotels &</u>
117	Restaurants, Department of Business Regulation, Department of Agriculture & Consumer
118	Services, Department of Highway Safety & Motor Vehicles, Florida Bar Association, Florida
119	Department of Financial Services Department of Banking & Finance, Florida Agency for
120	Health Care Administration, Florida Office of Financial Regulation, Palm Beach County
121	Contractors Certification Division, Palm Beach County Health Department, and the
122	Department of Health. Housing limited to, or intended for persons in any stage of alcohol and
123	drug treatment programs may be certified by the Florida Association of Recovery Residences
124	(FARR); a like entity as designated by the State of Florida for monitoring and oversight
125	purposes; or may apply for consideration through the City's Reasonable Accommodation
126	process, as set forth in Part III, Chapter 2, Article II, Section 4 of the City's Code of
127 128	Ordinances.
129	"NEC" - Not Elsewhere Classified
130	_TABO_ TAGE DISCAMENCE CHASSING
131	Sec. 13-30 GROUP HOMES
132	Sec. 13 30 Gitte of Hemiss
133	Sec. 13-30. Group Homes, Certification Requirements and Grace Period
134	(a) For applicable terms and definitions see the Land Development Regulations
135	Chapter 1. Article II. Definitions.
136	(b) To ensure the proper care and treatment of individuals residing within a group
137	home, many who need special care or structured living environments for preservation or
138	advancement within a treatment process, all such homes and/or operators must be licensed
139	and/or certified by an entity operated by or affiliated with the State of Florida. This includes
140	any group home used for the purpose of housing residents in any stage of alcohol or drug

treatment which must be certified by the Florida Association of Recovery Residences
(FARR). If a group home is not certified by FARR, the group home may apply for

consideration through the City's Reasonable Accommodation process, as set forth in Part III.

144 Chapter 2, Article II, Section 4 of the City's Code of Ordinances.

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147 <u>Section 4.</u> That Chapter 1, General Administration, Article II, Definitions, of the City of Boynton Beach Land Development Regulations is hereby amended as follows:

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150 Ch 1, GENERAL ADMINISTRATION, ARTICLE II. DEFINITIONS

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ALCOHOL AND DRUG REHABILATION CENTER - See "Group Home, Type 4."

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182 183 **DWELLING, MULTI-FAMILY** - A building, typically referred to as an apartment or condominium, containing three (3) or more dwelling units, all of which share a common vestibule. Resident support services intended to meet the basic physical, emotional, and social needs of the residents such as custodial care or support with activities of daily living (ADL) are prohibited. Licensing or certifications from the Florida Department of Health are not required.

GROUP HOME - A facility that provides lodging for three (3) or more individuals in dwelling units or sleeping rooms which, with the possible exceptions of a Type 3 Group Homes, operate primarily on a referral basis from state, county, or local social service agencies and/or self-help programs. These All group homes, unless specifically exempt by Florida Statutes, are licensed by an agency within the State of Florida Department of Health and Rehabilitative Services, except that drug and alcohol treatment homes (a/k/a recovery residence) shall be certified by the Florida Association of Recovery Residences (FARR) or, if not certified by FARR, may apply for consideration through the City's Reasonable Accommodation process, as set forth in Part III, Chapter 2, Article II, Section 4 of the City's Code of Ordinances. The different types of group homes are distinguished by size and/or the extent of support services provided. may Group Homes offer in addition to lodging, and meals along with either limited or comprehensive resident support services required to that meet the basic physical, emotional, and social needs of the residents, .Such limited services may include for example counseling, guidance and varying levels of basic medical care, support with activities of daily living (ADL), and transportation to off-site service providers. Services provided at a Type 1 or Type 2 Group Home are typically provided by a single individual including, but not limited to, a caretaker/overseer, counselor, house manager, nurse or therapist. Such homes operate as the equivalent of a family unit sharing kitchen and living amenities of the home, through daily interactions or coordinating responsibilities, and exist compatibly within the surrounding neighborhood. The term "group home" includes but is not limited to nursing homes, adult congregate living facilities (ACLF), assisted living facilities (ALF), group care homes, community residential homes, and recovery homes, and residential treatment facilities. The following additional descriptions further define the three different

types of group homes defined by type:

- 1. TYPE 1 A group home of not more than six two (62) residents per bedroom, up to a maximum of ten (10), including a caretaker or overseer, which provides limited support services on-site. The services are as-typically delivered by a single individual including but not limited to a caretaker/overseer, counselor, house manager, nurse or therapist. Such limited services may include-for example-counseling, basic-medical care, assistance with activities of daily living (ADL), and transportation to off-site service providers. Such homes operate as the equivalent of a family unit, with shared kitchen and living amenities of the home, and existed compatibly within the surrounding neighborhood. which is licensed by an agency within the to serve clients of the Florida Department of Health and Rehabilitative Services and which provides a living environment for residents who operate as a functional equivalent of a family, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services.
- 2. TYPE 2 A group home or facility with no less than seven (7) or more than fourteen (14) residents. A Type 2 Group Home provides limited support services on-site, and such onsite services are generally provided by a single individual including but not limited to a caretaker/overseer, counselor, house manager, nurse or therapist. Such limited services may include for example counseling, basic-medical care, assistance with activities of daily living (ADL), and transportation to off-site service providers. Such homes operate as the equivalent of a family unit, sharing kitchen and living amenities of the home, daily interaction and coordination, and existing compatibly within the surrounding neighborhood. This category of group home includes a Community Residential Home as defined and licensed by the State of Florida. which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents, but which are not licensed by the Florida Department of Health and Rehabilitative Services. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services.
- 3. TYPE 3—A home or facility with fifteen (15) or more residents which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services. A group home without a limit on the number of residents, and that principally provides short-term or long-term lodging for unrelated persons in individual sleeping rooms or dwelling units with private or shared kitchen and bathing facilities along with other common amenities to meet the medical, social and recreational needs of the residents. These facilities are licensed by an agency within the Florida Department of Health. This category of group homes provides lodging accommodations; and comprehensive, on-site personal services representings a larger, a more self-sufficient facility than a Type 1 or Type 2 Group Home. Personal services for residents are delivered by a host of qualified staff, specialists and professionals within or outside the facility on a 24-hour basis. However, such facilities would

- not include 24-hour, on-site, skilled nursing services, except as allowed in a combination 230 231 facility as described below. To support the principle of continuum of care, this type 232 accommodates a range of facilities from independent to assisted living facilities, or the combination of such facilities with a nursing home and/or memory care facility as long as the 233 234 nursing home or memory care represents 40% or less of the total bed count of the facility. The term "group home" includes but is not limited to adult congregate living facilities (ACLF) and 235 236 assisted living facilities (ALF), and excludes facilities that provide short-term accommodations in conjunction with a specific medical or mental health service (see the use 237 category Medical Care or Testing (In-patient)). See the Zoning Matrix and Notes for 238 239 additional provisions and standards.
 - 4. TYPE 4 A home or facility for seven (7) or more individuals classified as participants in inmate release programs; recovery homes and mental health or substance abuse residential treatment homes; or the like, which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents. This establishment may provide counseling and information regarding a wide range of mental health and substance abuse issues and/or refer patients to more extensive treatment programs, if necessary. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services. Outpatient mental health and substance abuse centers are not classified under this definition.

HALFWAY HOUSE - See "Group Home, Type 4."

HOSPITAL - An establishment typically referred to as an institution (excluding "Group Homes, Type 4") that provides comprehensive, inpatient and outpatient healthcare, including typical emergency medical, surgical, diagnostic, rehabilitation and treatment services, as well as other specialized services ranging from bariatrics to wound care. This use would also include accessory meeting/conference facilities, limited retail sales, and administrative offices.

MEDICAL CARE OR TESTING (IN-PATIENT) - A facility, excluding hospitals, which open operate 24 hours per day or provides 24-hour healthcare, treatment, and/or examinations from professional medical staff (e.g. skilled nursing services), requiring overnight stays for a short or long period of time, and are based on emergency, planned, or scheduled admittance to facilities with controlled and secured access to ensure appropriate care of patients. Such facilities include but are not limited to:

- 1. Alcohol or chemical dependency treatment centers licensed pursuant to F.S. Chapter 397:
 - 2. Mental health treatment facilities licensed pursuant to F.S. Chapter 394;
- 272 3. Urgent care centers (24-hour);
- 4. Inpatient testing services such as sleep disorder centers;
 - 5. Birth centers licensed pursuant to F.S. 383.305;
- 6. Hospice facilities licensed pursuant to F.S. Chapter 400, Part IV;

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276	7. Eating disorder treatment centers; and
277	8. Nursing homes, and physical rehabilitation centers, and memory care facilities (i.e.
278	dementia/Alzheimer's care facilities, licensed pursuant to F.S. Chapter 400.
279	
280	SUBSTANCE ABUSE CENTER - See "Group Home, Type 4."
281	
282	Section 5. That Chapter 3, Zoning, Article IV, Use Regulations, of the City of
283	Boynton Beach Land Development Regulations are hereby amended as follows:
284	
285	CH. 3. ZONING, ART. IV. USE REGULATIONS, SEC. 3.D. MATRIX AND NOTES
286	
287	14. General Note. The subject use is only allowed on a lot that fronts on an arterial or
288	collector street as defined in Part III, Chapter 1, Article II of the LDR under definitions for
289	"Street-Arterial" and "Street-Collector". Except for uses providing Medical Care or Testing
290	(In-patient) shall be limited to lots that front on an arterial roadway.
291	
292	40. Group Home Types 1 through 4.
293	
294	a. All-Group Home Type 1. Maximum persons per unit. Two (2) persons per
295	bedroom, not to exceed 10 persons including a resident caretaker or overseer.
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297	b. Group Homes Type 1 and 2.
298	
299	(1) Common. Area. At least ten percent (10%) of the total floor area shall be
300	devoted to a common area, exclusive of halls, corridors, stairs, and elevator shafts,
301	wherein a variety or recreational or therapeutic activities may occur.
302	(2) Decree Decidental record on suited shall in no cost have kitchen facilities
303	(2) Rooms. Residents' rooms or suites shall, in no case, have kitchen facilities
304 305	available for the preparation of food.
305	c. Type I
307	c. Type r
308	(1) (3) Design. Pursuant to Chapter 4, Article III, Section 3.G.1, the appearance
309	of a group home shall be residential in character and similar in appearance to the
310	surrounding neighborhood.
311	barrounding norghoomood.
312	(2) —
313	
314	(5) Parking. See the Chapter 4, Article V for applicable parking requirements.
315	
316	c. Types 2, 3, and 4.
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318	c Group Home Type 2.
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320 (1) Separation. Such use shall be located a minimum distance of one thousand (1,000) 321 feet from another group home (regardless of type) and six hundred (600) feet of property zoned for single-family dwellings, as measured by direct distance between 322 323 property lines. The floor area of any existing facility shall not be expanded in 324 instances where located less than the minimum separation requirement. All new applications to operate such uses or applications for building permits to expand 325 326 such uses shall be accompanied by an affidavit certifying compliance with this 327 restriction. 328 Two (2) persons per bedroom, not to exceed 14 persons including a resident (1)329 caretaker or overseer 330 (2) Conditional use approval is not required within a Planning Unit Development 331 (PUD) if approved on the master plan or modified master plan. 332 333 d. Group Home Type 3. 334 335 PUD or Mixed Use Zoning District. Conditional use approval is not required within a planned development zoning district (i.e. PUD or MU Zoning District) if 336 337 approved on the master plan or modified master plan. MU-L2 and MU-L3. Projects require a minimum of 60% of the dwelling units 338 339 to be for independent living with full kitchen and bath facilities, and not require 340 licensing by the State of Florida Department of Health. 341 342 That Chapter 3, Zoning, Article IV, Use Regulations, of the City of Section 6. 343 Boynton Beach Land Development Regulations are hereby amended as follows: 344 345 LDR Chapter 3, Art. IV. Sect. 3.D - Use Matrix (Table 3-28). 346 Proposed Amendments – Group Homes – See Exhibit "A" Attached hereto 347 That Chapter 4, Site Development Standards, Article V, Minimum Off-348 349 Street Parking Requirements of the City of Boynton Beach Land Development Regulations 350 are hereby amended as follows: 351 352 CH. 4. SITE DEVELOPMENT STANDARDS 353 Article V. MINIMUM OFF-STREET PARKING REQUIREMENTS 354 Sec. 1. General 355 A. Purpose and Intent. The purpose of this article is to provide accessible, attractive, 356 secure, properly lighted, well-maintained, and screened off-street parking facilities for the 357 citizens and visitors of the City. It is the intent of these Regulations to ensure the provision of 358 off-street parking in proportion to the typical and daily demand created by various businesses 359 located downtown and in the suburban areas. It is also the emphasis of this article to promote 360 efficient use of land and redevelopment through promotion of cross-parking and

interconnectivity, shared parking and necessary reductions to consider alternative parking

B. Administration. The Director of Planning and Zoning or designee shall have the

resources and redevelopment initiatives.

authority to interpret and administer this article.

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- 365 C. Applicability. The provisions of this article shall be considered the minimum standards and except where specifically stated otherwise herein, are applicable to all new construction projects or modifications to existing sites.
 - D. Terms and Definitions. See <u>Chapter 1</u>, <u>Article II</u> for all applicable terms and definitions which pertain to the regulations and standards contained herein.
- E. *Conflict.* Whenever the regulations and requirements of this Code are at conflict with any other lawfully enacted and adopted rules, regulations, ordinances, or laws, the most restrictive shall apply, unless otherwise stated herein.
 - F. Relief from Standards. Unless described otherwise, any deviation from the parking standards contained herein shall require approval of a variance application, which is subject to review and approval by the City Commission. A request for a variance shall be reviewed in accordance with Chapter 2, Article II, Section 4. D.

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- Sec. 2. Standards.
- 379 A. General.
- 1. Rules and Methodology.

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- 2. Minimum Number of Required Off-Street Spaces for Non-Residential Uses. No fewer than four (4) parking spaces shall be provided for any non-residential use.
 - 3. Location of Off-Street Parking Areas.
- a. Residential. Required parking spaces for all dwellings shall be located on the same lot as the dwelling to be served.
- b. Non-residential. Required parking spaces for all non-residential uses shall be owned by the owner of the building or lot to be served, and shall be located on the same lot, or not more than three hundred (300) feet distance, unless the property is located within those areas defined within the adaptive re-use section of the Code (Chapter 4, Article 5, Section 4). In those areas, required parking spaces may be leased within three hundred (300) feet of the use in which they serve, subject to Board and City Commission approval, and the property shall be posted with signage indicating to patrons the location of the leased parking.

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- 4. <u>Driveways and other impervious surfaces within front or side yards of single- and two-family dwelling units.</u>
 - a. Applicability. The requirements of this section are applicable to new construction projects, modifications that increase air-conditioned living space and/or number of bedrooms, and requests for a Certificate of Use.
 - b. Driveways shall be constructed of concrete, asphalt, or other hard surface as approved by the City Engineer. Where possible, design and construction should maximize the albedo and minimize the heat island effect of such improvements. Also where possible, tandem parking design is encouraged to minimize impervious surface area and maximize the environmental design of the project.
 - c. Such surfaces shall not exceed 40% of the minimum front yard area.
- 407 B. Table 4-17. Residential and Lodging Uses.

Residential and Lodging Uses	Standard Number of Required	Parking Spaces	
Building area size is based upon gross floor area (in square feet) unless specifically	expressed otherwise.	
Single-family, duplex dwelling, or mobile home:		<u>2x</u> ¹, 2	
Efficiency or one (1)-bedroom apartment:		$1.5^{1,2,\frac{3}{2}}$	
Within mixed use high district:		1.33^{23}	
Two (2) or more bedroom apartment:		2 ^{1,2,3}	
Within mixed use high district:		1.66 ^{+,2,3}	
Dormitories:		1 per unit	
Hotel & motel suite:		1.25 per unit ⁵⁶	
Within mixed use high district:		l per unit	
Group home (types 1, through 4and 2):	1 per 3 beds2 ^{1,2}		
Group home (type 3)		1 per 3 beds	
Bed & breakfast:		132,4	
Live/work unit:		l per 2 units ⁴⁵	

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1. A minimum of two (2) spaces are required per unit, or 1 space per bedroom, whichever is greatest. Except that dwellings with 5 or more bedrooms are required 1.5 spaces per bedroom.

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2. Residential driveways shall can be used to satisfy, or partially satisfy the parking space requirements for single-family detached dwelling units, duplexes, and multifamily dwelling units containing garages, provided such driveways are of sufficient size to meet the parking space requirements of this subsection. A residential driveway of sufficient size shall be provided prior to the issuance of a certificate of occupancy. If garages are used towards meeting minimum parking requirements, said garages shall remain open and available for vehicle parking consistent with the design represented at time of approval. For all required parking spaces not located within an enclosed garage, the first parking space shall be the minimum size required for a handicap space, exclusive of public or private rights-of-way, and all other required spaces must be dimensioned in accordance with current city standards. All driveways shall be setback at least two (2) feet from interior side and corner side property lines, and maintained and drained so as to prevent nuisance conditions or a danger to the public and/or adjacent property owners. Any expansion to an existing driveway shall require a zoning permit from the Planning and Zoning Division in accordance with the procedures specified in Chapter 2, Article II, Section 5.B.; however, any driveway expansion (or similar impervious surface) that is equal to or greater than eight hundred (800) square feet shall require the approval of a land development permit in accordance with Chapter 2, Article III, Section 3. Any work, such as a driveway, proposed within the swale (right-of-way) shall require a permit from the Engineering Division in accordance with the procedures specified in Chapter 2, Article III, Section 4.

436 23. Guest parking shall be provided at a rate of 0.15 spaces per unit for residential developments consisting of three (3) or more dwelling units.

438 34 Required parking shall be calculated on the basis of one (1) space per each empty.

- 34 Required parking shall be calculated on the basis of one (1) space per each employee, manager, or owner and one (1) parking space for each guest unit. Newly created parking may be located only in the rear and side yard.
- 4-5 In addition to the required parking for the residential unit, the city requires that one (1) parking space per two (2) live/work units be provided to meet business activity needs. Parking provided to meet this requirement shall be located on the lot, built into or under the structure, or within three hundred (300) feet of the unit in which the use is located. The distance shall be a straight line measurement from a point on the boundary line of the property of the subject unit to the closest boundary line of the property on which the parking is located. Parking provided to accommodate said space, including driveways of adequate depth in front of the unit's garage, shall not serve as meeting required parking for the unit's residential use.
- 56 Hotel/motel uses open to the general public, such as a restaurant or lounge, shall provide parking at a rate of fifty percent (50%) of the requirement of a standalone operation.
- Section 8. That Chapter 1, General Administration, Article VIII, Appeals, of the City of Boynton Beach Land Development Regulations is hereby amended as follows:
- D. Assignment of Appeals. The City Commission or the Building Board of Adjustment and Appeals shall review all appeals. The assignment of each is as follows:
- 1. City Commission. The City Commission shall hear and decide all appeals regarding the administration, interpretation, or enforcement of any standard, provision, or regulation contained in the land development regulations, except for that which is identified in subparagraph b. below.
- 2. Building Board of Adjustment and Appeals. The owner of a building, structure, or service system, or duly authorized agent may appeal a decision of the Building Official in his/her enforcement or administration of Chapter 4, Article IX, Building, Construction and Historic Preservation Requirements; Chapter 4, Article X, Flood Prevention Requirements; or whenever anyone (1) of the following conditions are claimed to exist:
 - e. An application made by the owner or tenant of a property which operates as a group home is denied. The Building Board of Adjustment and Appeals shall convene within thirty (30) calendar days of the date that a written appeal is filed with the City. If the Building Board of Adjustment and Appeals is unable to convene within 30 days, the appeal may be heard by the City's Magistrate and the matter will be added to the agenda of the next available Code Enforcement Hearing date.
- <u>Section 9.</u> Each and every other provision of the Code of Ordinances and Land Development Regulations of the City of Boynton Beach not herein specifically amended shall remain in full force and effect as previously enacted.

Second Reading Revisions

{00191115.1 306-9001821}

478 479	Section 10. same are hereby repe	All ordinances or parts of ordinances in conflict herewith be and the aled.
480 481 482		Should any section or provision of this ordinance or portion hereof, any or word be declared by a court of competent jurisdiction to be invalid of affect the remainder of this ordinance.
483	Section 12.	Authority is hereby granted to codify this ordinance.
484	Section 13.	This ordinance shall become effective immediately upon passage

FIRST REA	DING this day of, 201	7.
SECOND,	FINAL READING AND PASSAGE th, 2017.	is day of
	CITY OF BOYNTON BEACH, FLORID	A YES NO
	Mayor – Steven B. Grant	
	Vice Mayor – Justin Katz	
	Commissioner – Mack McCray	
	Commissioner – Christina L. Romelus	
	Commissioner – Joe Casello	
ATTEST:	VOTE	
Judith A. Pyle, CMC		
City Clerk		
(Corporate Seal)		

LDR Chapter 3, Art. IV. Sect. 3.D - Use Matrix (Table 3-28). Proposed Amendments – Group Homes

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	R-1-AAB	1		C37 (P 34				P 40				
	P = Permitted C = Conditional A = Accessory		Accessory Dwelling Unit	Bed & Breakfast	Dwelling, Single-family (detached)	Dwelling, Two-family (duplex)	Dwelling, Multi-family	Dwelling Units in Mixed Use Buildings	Group Home Type 1 (2 per toom up to 10 6 or less residents, limited service)	Group Home Type 2 (2 per room up to 7 te-14 residents-limited service)	Group Home Type 3 (45+ residentscomprehensive service)	Group Home Type 4 (special care, 74 residents)	Hotel & Motel

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Live-Work Units											P 42	P 42 P 42	P 24	P 42	P 42	P 42	P 27	7.2	
Manufactured Home			_		P 34				-										
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2 3	ORDINANCE NO. 17
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5	AN ORDINANCE OF THE CITY OF BOYNTON BEACH, FLORIDA,
6 7	AMENDING THE CODE OF ORDINANCES, CHAPTER 13, LICENSING, AND THE LAND DEVELOPMENT REGULATIONS, CHAPTER 1,
8	ARTICLE II, DEFINITIONS; CHAPTER 3, ARTICLE IV USE
9	REGULATIONS; AND CHAPTER 4, ARTICLE V, MINIMUM OFF-
10 11	STREET PARKING REQUIREMENTS. PROVIDING NECESSARY UPDATES; NEW STANDARDS AND JUSTIFICATIONS FOR THE
12	ACCOMMODATION AND REGULATION OF GROUP HOMES; AND
13 14	PARKING REQUIREMENTS FOR SINGLE- AND TWO-FAMILY DWELLING UNITS. PROVIDING FOR EXCEPTIONS; PROVIDING
15	FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN
16 17	EFFECTIVE DATE.
18	WHEREAS, there is a perception that there is a proliferation of unlicensed group
19	homes in Palm Beach County and within the City of Boynton Beach. That perception requires
20	the City Commission to examine the need for balance between citizens who desire or need
21	group housing and citizens who believe there should be greater regulation; and
22	WHEREAS, On November 10, 2016, the United States Departments of Justice and
23	Housing and Urban Development released the Updated Fair Housing Act Guidance on State
24	and Local Land Use Laws related to group housing; and
25	WHEREAS, in order to allow time to establish proper regulations to protect group
26	home residents while also exercising its lawful right to regulate zoning, on January 17, 2017,
27	the City approved Ordinance No. 16-025, thereby commencing a temporary moratorium on
28	the processing of applications for group homes to undertake the review and revision of the
29	zoning and use regulations as they relate to group housing within the City of Boynton Beach
30	to find the proper means of protecting the legal rights of group home occupants while
31	preserving the integrity of the City's zoning plan; and,
32	WHEREAS, during the time of the moratorium, the City conducted a study of the
33	City's Code of Ordinances including zoning regulations, parking regulations, community
34	standards, and business tax processes; applicable federal rules, regulations, and reports on the
35	regulating of group and treatment homes; state laws and pending laws; reports or publications
36	on recognized recovery housing and the role and importance of communal living in the

37	treatment	process;	including	interviewing a	a representative	from	the	Florida	Association	of
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- 38 Recovery Residences; and
- 39 WHEREAS, The City adopted Ordinance 10-025, passed 12-7-10; Amended
- 40 Ordinance 11-002, passed 3-1-11; and Amended Ordinance 13-033, §3, passed 12-3-13, to
- 41 implement a procedure for processing requests for reasonable accommodation to the City's
- 42 Code of Ordinances, Land Development Regulations, rules, policies, and procedures for
- persons with disabilities as provided by the federal Fair Housing Amendments Act (42 U.S.C.
- 44 3601. et. seq.) and/or Tide II of the Americans with Disabilities Amendments Act (42 U.S.C.
- 45 Section 12131, et. seq.) ("ADA").
- WHEREAS, the City's reasonable accommodation process has remained viable
- 47 during the moratorium period to consider and avoid the denial of housing or related services
- 48 to a disabled individual; and
- WHEREAS, the Palm Beach Grand Jury in the Circuit Court of the 15th Judicial
- 50 Circuit's Report on the Proliferation of Fraud and Abuse in Florida's Addiction Treatment
- 51 industry (Dec. 8, 2016) reported 484 overdose deaths in Delray Beach in 2016, up from 195 in
- 52 2015; and
- WHEREAS, the statistics on addiction and overdose for the City of Delray Beach and
- Palm Beach County are an indication of the possible future of Boynton Beach, without proper
- services for treatment and regulated housing accommodations; and
- WHEREAS, The Palm Beach Grand Jury's Report recommended certification and
- 57 licensure for "commercial recovery housing"; and
- WHEREAS, The Grand Jury received evidence from a number of sources that
- 59 recovery residences operating under nationally recognized standards, such as those created by
- 60 the National Alliance for Recovery Residences (NARR), are proven to be highly beneficial to
- 61 recovery; and
- WHEREAS, the State of Florida relies upon the Florida Association of Recovery
- Residences (FARR) for review, certification and oversight of recovery houses and operators
- as part of the State's restriction on recovery residence referrals; and
- 65 WHEREAS, The courts have regularly found a legitimate purpose in zoning
- regulations intended to achieve a homogenous, traditional single-family neighborhood, with
- low noise, fewer people, and restrictions on vehicles; and

68	WHEREAS, the City has experienced and observed a rapidly increasing rate of opioid
69	addiction, deaths, and emergency demands in the local area; and
70	WHEREAS, Boynton Beach Fire Rescue activity reports indicate that heroin and
71	opioid overdose calls totaled 250 in the first 5 months of 2017, resulting in 10 deaths and
72	requiring use of over \$10,000 in Narcan for treatment; and
73	WHEREAS, Palm Beach County has experienced an increase in fatal opioid cases by
74	314% between 2012 and 2016; and
75	WHEREAS, the State of Florida has recognized a trend in criminal activity, such as
76	insurance fraud and resident neglect, related to the management of group homes, and as a
77	result, the State continues to adopt regulations and rules with an emphasis on penalties for
78	such activity; and
79	WHEREAS, the City of Boynton Beach seeks to establish regulations which protect
80	the group home residents from criminal activity, such as insurance fraud and resident neglect,
81	related to the management of group homes; and
82	WHEREAS, the Fair Housing Act prohibits local land use and zoning laws, policies,
83	and practices that discriminate based on a characteristic protected under the Act, including
84	individuals being treated for addictions to alcohol and being treated for substance abuse; and
85	WHEREAS, in Olmstead v. L.C., the Supreme Court ruled that the Americans with
86	Disabilities Act (ADA) prohibits the unjustified segregation of persons with disabilities in
87	institutional settings where necessary services could reasonably be provided in integrated,
88	community-based settings. An integrated setting is one that enables individuals with
89	disabilities to live and interact with individuals without disabilities to the fullest extent
90	possible; and
91	WHEREAS, as a result of the City's research, it is necessary to modify the existing
92	ordinance to: (a) preserve access to homogenous, traditional single-family neighborhoods,
93	with low noise, fewer people, and restrictions on vehicles; (b) establish regulations which
94	protect the residents of group homes from criminal activity, such as insurance fraud and
95	resident neglect, related to the management of group homes; and (c) update the City's existing
96	regulations to incorporate recent changes in law and the findings of the Grand Jury; and

97	WHEREAS, the City Commission deems it appropriate and in the best interests of the
98	health, safety and welfare of the citizens and residents of the City of Boynton Beach to amend
99	the City Code and Land Development Regulations as specified herein.
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101	NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF
102	THE CITY OF BOYNTON BEACH, THAT:
103	Section 1. The foregoing "Whereas" clauses are true and correct and incorporated
104	herein by this reference.
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106	Section 2. That Chapter 13, of the City of Boynton Beach Code of Ordinances is
107	hereby amended as follows:
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110	ARTICLE I. BUSINESS TAX RECEIPTS AND CERTIFICATE OF USE AND
111	OCCUPANCY
112	Sec. 13-4 CLASSIFICATION AND FEE SCHEDULE.
113	Notes:
114	* <u>Businesses that are Rrequiresd</u> a license <u>and/or certification from a state or other agency.</u>
115	This includes but may not be limited to one or more of the following:
116	Department of <u>Business and</u> Professional Regulation <u>and the Division of Hotels &</u>
117	Restaurants, Department of Business Regulation, Department of Agriculture & Consumer
118	Services, Department of Highway Safety & Motor Vehicles, Florida Bar Association, Florida
119	Department of Financial Services Department of Banking & Finance, Florida Agency for
120	Health Care Administration, Florida Office of Financial Regulation, Palm Beach County
121	Contractors Certification Division, Palm Beach County Health Department, and the
122 123	Department of Health. Housing limited to, or intended for persons in any stage of alcohol and drug treatment programs—may be certified by the Florida Association of Recovery Residences
123	(FARR); a like entity as designated by the State of Florida for monitoring and oversight
125	purposes; or may apply for consideration through the City's Reasonable Accommodation
126	process, as set forth in Part III, Chapter 2, Article II, Section 4 of the City's Code of
127	Ordinances.
128	Oraniunoon.
129	"NEC" - Not Elsewhere Classified
130	1 1.01
131	Sec. 13-30 GROUP HOMES
132	Sec. 15 50 GROOT HOMES

Sec. 13-30. Group Homes, Certification Requirements and Grace Period

- (a) <u>For applicable terms and definitions see the Land Development Regulations Chapter 1. Article II. Definitions.</u>
- (b) To ensure the proper care and treatment of individuals residing within a group home, many who need special care or structured living environments for preservation or advancement within a treatment process, all such homes and/or operators must be licensed and/or certified by an entity operated by or affiliated with the State of Florida. This includes any group home used for the purpose of housing residents in any stage of alcohol or drug

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141 treatment which must be certified by the Florida Association of Recovery Residences

142 (FARR). If a group home is not certified by FARR, the group home may apply for

- consideration through the City's Reasonable Accommodation process, as set forth in Part III,
- 144 Chapter 2, Article II, Section 4 of the City's Code of Ordinances.

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147 <u>Section 4.</u> That Chapter 1, General Administration, Article II, Definitions, of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

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Ch 1. GENERAL ADMINISTRATION, ARTICLE II. DEFINITIONS

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ALCOHOL AND DRUG REHABILATION CENTER - See "Group Home, Type 4."

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DWELLING, MULTI-FAMILY - A building, typically referred to as an apartment or condominium, containing three (3) or more dwelling units, all of which share a common vestibule. Resident support services intended to meet the basic physical, emotional, and social needs of the residents such as custodial care or support with activities of daily living (ADL) are prohibited. Licensing or certifications from the Florida Department of Health are not required.

GROUP HOME - A facility that provides lodging for three (3) or more individuals in dwelling units or sleeping rooms which, with the possible exceptions of a Type 3 Group Homes, operate primarily on a referral basis from state, county, or local social service agencies and/or self-help programs. These All group homes, unless specifically exempt by Florida Statutes, are licensed by an agency within the State of Florida Department of Health and Rehabilitative Services, except that drug and alcohol treatment homes (a/k/a recovery residence) shall be certified by the Florida Association of Recovery Residences (FARR) or, if not certified by FARR, may apply for consideration through the City's Reasonable Accommodation process, as set forth in Part III, Chapter 2, Article II, Section 4 of the City's Code of Ordinances. The different types of group homes are distinguished by size and/or the extent of support services provided. may Group Homes offer in addition to lodging, and meals along with either limited or comprehensive resident support services required to that meet the basic physical, emotional, and social needs of the residents - Such limited services may include for example counseling, guidance and varying levels of basic medical care, support with activities of daily living (ADL), and transportation to off-site service providers. Services provided at a Type 1 or Type 2 Group Home are typically provided by a single individual including, but not limited to, a caretaker/overseer, counselor, house manager, nurse or therapist. Such homes operate as the equivalent of a family unit sharing kitchen and living amenities of the home, through daily interactions or coordinating responsibilities, and exist compatibly within the surrounding neighborhood. The term "group home" includes but is not limited to nursing homes, adult congregate living facilities (ACLF), assisted living facilities (ALF), group care homes, community residential homes, and recovery homes, and residential treatment facilities. The following additional descriptions further define the three different

types of group homesdefined by type:

1. **TYPE 1** - A group home of not more than sixtwo (62) residents per bedroom, up to a maximum of ten (10), including a caretaker or overseer, which provides limited support services on-site. The services are as-typically delivered by a single individual including but not limited to a caretaker/overseer, counselor, house manager, nurse or therapist. Such limited services may include-for example-counseling, basic-medical care, assistance with activities of daily living (ADL), and transportation to off-site service providers. Such homes operate as the equivalent of a family unit, with shared kitchen and living amenities of the home, and existed compatibly within the surrounding neighborhood. which is licensed by an agency within theto serve clients of the Florida Department of Health and Rehabilitative Services and which provides a living environment for residents who operate as a functional equivalent of a family, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services.

2. **TYPE 2** - A group home or facility with no less than seven (7) or more than fourteen (14) residents. A Type 2 Group Home provides limited support services on-site, and such onsite services are generally provided by a single individual including but not limited to a caretaker/overseer, counselor, house manager, nurse or therapist. Such limited services may include for example counseling, basic-medical care, assistance with activities of daily living (ADL), and transportation to off-site service providers. Such homes operate as the equivalent of a family unit, sharing kitchen and living amenities of the home, daily interaction and coordination, and existing compatibly within the surrounding neighborhood. This category of group home includes a Community Residential Home as defined and licensed by the State of Florida. which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents, but which are not licensed by the Florida Department of Health and Rehabilitative Services. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services.

3. TYPE 3—A home or facility with fifteen (15) or more residents which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services. A group home without a limit on the number of residents, and that principally provides short-term or long-term lodging for unrelated persons in individual sleeping rooms or dwelling units with private or shared kitchen and bathing facilities along with other common amenities to meet the medical, social and recreational needs of the residents. These facilities are licensed by an agency within the Florida Department of Health. This category of group homes provides lodging accommodations, and comprehensive, on-site personal services representings a larger, a more self-sufficient facility than a Type 1 or Type 2 Group Home. Personal services for residents are delivered by a host of qualified staff, specialists and professionals within or outside the facility on a 24-hour basis. However, such facilities would

not include 24-hour, on-site, skilled nursing services, except as allowed in a combination facility as described below. To support the principle of continuum of care, this type accommodates a range of facilities from independent to assisted living facilities, or the combination of such facilities with a nursing home and/or memory care facility as long as the nursing home or memory care represents 40% or less of the total bed count of the facility. The term "group home" includes but is not limited to adult congregate living facilities (ACLF) and assisted living facilities (ALF), and excludes facilities that provide short-term accommodations in conjunction with a specific medical or mental health service (see the use category Medical Care or Testing (In-patient)). See the Zoning Matrix and Notes for additional provisions and standards.

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4. TYPE 4 - A home or facility for seven (7) or more individuals classified as participants in inmate release programs; recovery homes and mental health or substance abuse residential treatment homes; or the like, which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents. This establishment may provide counseling and information regarding a wide range of mental health and substance abuse issues and/or refer patients to more extensive treatment programs, if necessary. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services. Outpatient mental health and substance abuse centers are not classified under this definition.

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HALFWAY HOUSE - See "Group Home, Type 4."

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HOSPITAL - An establishment typically referred to as an institution (excluding "Group Homes, Type 4") that provides comprehensive, inpatient and outpatient healthcare, including typical emergency medical, surgical, diagnostic, rehabilitation and treatment services, as well as other specialized services ranging from bariatrics to wound care. This use would also include accessory meeting/conference facilities, limited retail sales, and administrative offices.

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MEDICAL CARE OR TESTING (IN-PATIENT) - A facility, excluding hospitals, which open operate 24 hours per day or provides 24-hour healthcare, treatment, and/or examinations from professional medical staff (e.g. skilled nursing services), requiring overnight stays for a short or long period of time, and are based on emergency, planned, or scheduled admittance to facilities with controlled and secured access to ensure appropriate care of patients. Such facilities include but are not limited to:

- 269 1. Alcohol or chemical dependency treatment centers licensed pursuant to F.S. Chapter 270 397:
- 271 2. Mental health treatment facilities licensed pursuant to F.S. Chapter 394;
 - 3. Urgent care centers (24-hour);
 - 4. Inpatient testing services such as sleep disorder centers:
- 273 274 5. Birth centers licensed pursuant to F.S. 383.305;
- 275 6. Hospice facilities licensed pursuant to F.S. Chapter 400, Part IV;

277 278	8. Nursing homes, and physical rehabilitation centers, and memory care facilities (i.e. dementia/Alzheimer's care facilities, licensed pursuant to F.S. Chapter 400.
279 280 281	SUBSTANCE ABUSE CENTER - See "Group Home, Type 4."
282 283	Section 5. That Chapter 3, Zoning, Article IV, Use Regulations, of the City of Boynton Beach Land Development Regulations are hereby amended as follows:
284	Boynton Beach Land Bevelopment regulations are nelesy amended as follows.
285 286	CH. 3. ZONING, ART. IV. USE REGULATIONS, SEC. 3.D. MATRIX AND NOTES
287	14. General Note. The subject use is only allowed on a lot that fronts on an arterial or
288	collector street as defined in Part III, Chapter 1, Article II of the LDR under definitions for
289	"Street-Arterial" and "Street-Collector". Except for uses providing Medical Care or Testing
290	(In-patient) shall be limited to lots that front on an arterial roadway.
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292	40. Group Home Types 1 through 4.
293	
294	a. All Group Home Type1 . Maximum persons per unit. Two (2) persons per
95 96	bedroom, not to exceed 10 persons including a resident caretaker or overseer.
90 97	b. Group Homes Type 1 and 2.
98	o. Group fromes Type I and 2.
99	(1) Common. Area. At least ten percent (10%) of the total floor area shall be
00	devoted to a common area, exclusive of halls, corridors, stairs, and elevator shafts,
01	wherein a variety or recreational or therapeutic activities may occur.
02	
03	(2) Rooms. Residents' rooms or suites shall, in no case, have kitchen facilities
04 05	available for the preparation of food.
)6	c. Type 1
07	c. Type I
08	(1) Design. Pursuant to Chapter 4, Article III, Section 3.G.1, the appearance
)9	of a group home shall be residential in character and similar in appearance to the
10	surrounding neighborhood.
11	
12	(2) .
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4	(5) Parking. See the Chapter 4, Article V for applicable parking requirements.
5 6	e. Types 2, 3, and 4.
7	<u>c. Types 2, 5, and 4.</u>
8	c Group Home Type 2.
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7. Eating disorder treatment centers; and

- 320 (1) Separation. Such use shall be located a minimum distance of one thousand (1,000) feet from another group home (regardless of type) and six hundred (600) feet of 321 322 property zoned for single-family dwellings, as measured by direct distance between 323 property lines. The floor area of any existing facility shall not be expanded in 324 instances where located less than the minimum separation requirement. All new 325 applications to operate such uses or applications for building permits to expand 326 such uses shall be accompanied by an affidavit certifying compliance with this 327 restriction.
 - (1) Two (2) persons per bedroom, not to exceed 14 persons including a resident caretaker or overseer
 - (2) Conditional use approval is not required within a Planning Unit Development (PUD) if approved on the master plan or modified master plan.

d. Group Home Type 3.

- (1) PUD or Mixed Use Zoning District. Conditional use approval is not required within a planned development zoning district (i.e. PUD or MU Zoning District) if approved on the master plan or modified master plan.
- (2) <u>MU-L2 and MU-L3. Projects require a minimum of 60% of the dwelling units to be for independent living with full kitchen and bath facilities, and not require licensing by the State of Florida Department of Health.</u>
- **Section 6.** That Chapter 3, Zoning, Article IV, Use Regulations, of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

LDR Chapter 3, Art. IV. Sect. 3.D - Use Matrix (Table 3-28). Proposed Amendments – Group Homes – See Exhibit "A" Attached hereto

<u>Section 7.</u> That Chapter 4, Site Development Standards, Article V, Minimum Off-Street Parking Requirements of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

CH. 4. SITE DEVELOPMENT STANDARDS

- Article V. MINIMUM OFF-STREET PARKING REQUIREMENTS
- 354 Sec. 1. General.

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- A. *Purpose and Intent*. The purpose of this article is to provide accessible, attractive, secure, properly lighted, well-maintained, and screened off-street parking facilities for the citizens and visitors of the City. It is the intent of these Regulations to ensure the provision of off-street parking in proportion to the typical and daily demand created by various businesses located downtown and in the suburban areas. It is also the emphasis of this article to promote efficient use of land and redevelopment through promotion of cross-parking and interconnectivity, shared parking and necessary reductions to consider alternative parking resources and redevelopment initiatives.
- B. *Administration*. The Director of Planning and Zoning or designee shall have the authority to interpret and administer this article.

- 365 C. *Applicability*. The provisions of this article shall be considered the minimum standards and except where specifically stated otherwise herein, are applicable to all new construction projects or modifications to existing sites.
 - D. *Terms and Definitions*. See <u>Chapter 1</u>, <u>Article II</u> for all applicable terms and definitions which pertain to the regulations and standards contained herein.
 - E. *Conflict*. Whenever the regulations and requirements of this Code are at conflict with any other lawfully enacted and adopted rules, regulations, ordinances, or laws, the most restrictive shall apply, unless otherwise stated herein.
 - F. *Relief from Standards*. Unless described otherwise, any deviation from the parking standards contained herein shall require approval of a variance application, which is subject to review and approval by the City Commission. A request for a variance shall be reviewed in accordance with Chapter 2, Article II, Section 4.D.

378 Sec.

- Sec. 2. Standards.
 - A. General.
 - 1. Rules and Methodology.

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- 2. Minimum Number of Required Off-Street Spaces for Non-Residential Uses. No fewer than four (4) parking spaces shall be provided for any non-residential use.
 - 3. Location of Off-Street Parking Areas.
- a. Residential. Required parking spaces for all dwellings shall be located on the same lot as the dwelling to be served.
- b. Non-residential. Required parking spaces for all non-residential uses shall be owned by the owner of the building or lot to be served, and shall be located on the same lot, or not more than three hundred (300) feet distance, unless the property is located within those areas defined within the adaptive re-use section of the Code (Chapter 4, Article 5, Section 4). In those areas, required parking spaces may be leased within three hundred (300) feet of the use in which they serve, subject to Board and City Commission approval, and the property shall be posted with signage indicating to patrons the location of the leased parking.

- 4. <u>Driveways and other impervious surfaces within front or side yards of single- and two-family dwelling units.</u>
 - a. Applicability. The requirements of this section are applicable to new construction projects, modifications that increase air-conditioned living space and/or number of bedrooms, and requests for a Certificate of Use.
 - b. Driveways shall be constructed of concrete, asphalt, or other hard surface as approved by the City Engineer. Where possible, design and construction should maximize the albedo and minimize the heat island effect of such improvements. Also where possible, tandem parking design is encouraged to minimize impervious surface area and maximize the environmental design of the project.
 - c. Such surfaces shall not exceed 40% of the minimum front yard area.
- 407 B. Table 4-17. Residential and Lodging Uses.

Residential and Lodging Uses	Standard Number of Required	Parking Spaces
Building area size is based upon gross floor area (in	square feet) unless specifically	expressed otherwise.
Single-family, duplex dwelling, or mobile home:		2 <u>x</u> 1,2
Efficiency or one (1)-bedroom apartment:		$1.5^{1,2,\frac{3}{2}}$
Within mixed use high district:		1.33^{23}
Two (2) or more bedroom apartment:		2 ^{1,2,3}
Within mixed use high district:		1.66 ^{4,2,<u>3</u>}
Dormitories:		1 per unit
Hotel & motel suite:		1.25 per unit ⁵⁶
Within mixed use high district:		1 per unit
Group home (types 1, through 4and 2):		1 per 3 beds2 ^{1,2}
Group home (type 3)		1 per 3 beds
Bed & breakfast:		1 ^{32, 4}
Live/work unit:		1 per 2 units ⁴⁵

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1. A minimum of two (2) spaces are required per unit, or 1 space per bedroom, whichever is greatest. Except that dwellings with 5 or more bedrooms are required 1.5 spaces per bedroom.

family dwelling units containing garages, provided such driveways are of sufficient

2. Residential driveways shall can be used to satisfy, or partially satisfy the parking space requirements for single-family detached dwelling units, duplexes, and multi-

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- size to meet the parking space requirements of this subsection. A residential driveway of sufficient size shall be provided prior to the issuance of a certificate of occupancy. If garages are used towards meeting minimum parking requirements, said garages shall remain open and available for vehicle parking consistent with the design represented at time of approval. For all required parking spaces not located within an enclosed garage, the first parking space shall be the minimum size required for a handicap space, exclusive of public or private rights-of-way, and all other required spaces must be dimensioned in accordance with current city standards. All driveways shall be setback at least two (2) feet from interior side and corner side property lines, and maintained and drained so as to prevent nuisance conditions or a danger to the public and/or adjacent property owners. Any expansion to an existing driveway shall require a zoning permit from the Planning and Zoning Division in accordance with the procedures specified in Chapter 2, Article II, Section 5.B.; however, any driveway expansion (or similar impervious surface) that is equal to or greater than eight hundred (800) square feet shall require the approval of a land development permit in accordance with Chapter 2, Article III, Section 3. Any work, such as a driveway, proposed within the swale (right-of-way) shall require a permit from the Engineering Division in accordance with the procedures specified in Chapter 2, Article III, Section 4.

- 436 2<u>3</u>. Guest parking shall be provided at a rate of 0.15 spaces per unit for residential developments consisting of three (3) or more dwelling units.
 - 34 Required parking shall be calculated on the basis of one (1) space per each employee, manager, or owner and one (1) parking space for each guest unit. Newly created parking may be located only in the rear and side yard.
 - 4-5 In addition to the required parking for the residential unit, the city requires that one (1) parking space per two (2) live/work units be provided to meet business activity needs. Parking provided to meet this requirement shall be located on the lot, built into or under the structure, or within three hundred (300) feet of the unit in which the use is located. The distance shall be a straight line measurement from a point on the boundary line of the property of the subject unit to the closest boundary line of the property on which the parking is located. Parking provided to accommodate said space, including driveways of adequate depth in front of the unit's garage, shall not serve as meeting required parking for the unit's residential use.
 - 56 Hotel/motel uses open to the general public, such as a restaurant or lounge, shall provide parking at a rate of fifty percent (50%) of the requirement of a standalone operation.
 - Section 8. That Chapter 1, General Administration, Article VIII, Appeals, of the City of Boynton Beach Land Development Regulations is hereby amended as follows:
 - D. Assignment of Appeals. The City Commission or the Building Board of Adjustment and Appeals shall review all appeals. The assignment of each is as follows:
 - 1. City Commission. The City Commission shall hear and decide all appeals regarding the administration, interpretation, or enforcement of any standard, provision, or regulation contained in the land development regulations, except for that which is identified in subparagraph b. below.
 - 2. Building Board of Adjustment and Appeals. The owner of a building, structure, or service system, or duly authorized agent may appeal a decision of the Building Official in his/her enforcement or administration of Chapter 4, Article IX, Building, Construction and Historic Preservation Requirements; Chapter 4, Article X, Flood Prevention Requirements; or whenever any one (1) of the following conditions are claimed to exist:

. . . .

- e. An application made by the owner or tenant of a property which operates as a group home is denied. The Building Board of Adjustment and Appeals shall convene within thirty (30) calendar days of the date that a written appeal is filed with the City. If the Building Board of Adjustment and Appeals is unable to convene within 30 days, the appeal may be heard by the City's Magistrate and the matter will be added to the agenda of the next available Code Enforcement Hearing date.
- <u>Section 9.</u> Each and every other provision of the Code of Ordinances and Land Development Regulations of the City of Boynton Beach not herein specifically amended shall remain in full force and effect as previously enacted.

478 479	Section 10. same are hereby repe	All ordinances or parts of ordinances in conflict herewith be and the caled.
480 481 482	1 0 1	Should any section or provision of this ordinance or portion hereof, any or word be declared by a court of competent jurisdiction to be invalid, ot affect the remainder of this ordinance.
483	Section 12.	Authority is hereby granted to codify this ordinance.

485	FIRST REA	DING this _	day of _		,	2017.			
486 487 488	SECOND,	FINAL R, 2017.	READING	AND	PASSAGE	this		day	of
489 490 491		СІТ	TY OF BOY	'NTON I	BEACH, FLO	RIDA	YES	NO	
492 493 494		Ma	yor – Stevei	n B. Graı	nt				
494 495 496		Vic	e Mayor – J	Justin Ka	tz				
497 498		Cor	mmissioner	– Mack	McCray				
499 500		Cor	mmissioner	– Christi	na L. Romelu	S			
501 502		Cor	mmissioner	– Joe Ca	sello				
503 504 505	ATTEST:				VOTE			_	
506 507	ATTEST.								
508 509	Judith A. Pyle, CMC	7							
510 511	City Clerk	,							
512 513									
514 515	(Corporate Seal)								

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2	ORDINANCE NO. 17
3 4	
5	AN ORDINANCE OF THE CITY OF BOYNTON BEACH, FLORIDA,
6	AMENDING THE CODE OF ORDINANCES, CHAPTER 13, LICENSING,
7	AND THE LAND DEVELOPMENT REGULATIONS, CHAPTER 1,
8 9	ARTICLE II, DEFINITIONS; CHAPTER 3, ARTICLE IV USE REGULATIONS; AND CHAPTER 4, ARTICLE V, MINIMUM OFF-
10	STREET PARKING REQUIREMENTS. PROVIDING NECESSARY
11	UPDATES; NEW STANDARDS AND JUSTIFICATIONS FOR THE
12 13	ACCOMMODATION AND REGULATION OF GROUP HOMES; AND PARKING REQUIREMENTS FOR SINGLE- AND TWO-FAMILY
14	DWELLING UNITS. PROVIDING FOR EXCEPTIONS; PROVIDING
15	FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.
16 17	EFFECTIVE DATE.
18	WHEREAS, there is a perception that there is a proliferation of unlicensed group
19	homes in Palm Beach County and within the City of Boynton Beach. That perception requires
20	the City Commission to examine the need for balance between citizens who desire or need
21	group housing and citizens who believe there should be greater regulation; and
22	WHEREAS, On November 10, 2016, the United States Departments of Justice and
23	Housing and Urban Development released the Updated Fair Housing Act Guidance on State
24	and Local Land Use Laws related to group housing; and
25	WHEREAS, in order to allow time to establish proper regulations to protect group
26	home residents while also exercising its lawful right to regulate zoning, on January 17, 2017,
27	the City approved Ordinance No. 16-025, thereby commencing a temporary moratorium on
28	the processing of applications for group homes to undertake the review and revision of the
29	zoning and use regulations as they relate to group housing within the City of Boynton Beach
30	to find the proper means of protecting the legal rights of group home occupants while
31	preserving the integrity of the City's zoning plan; and,
32	WHEREAS, during the time of the moratorium, the City conducted a study of the
33	City's Code of Ordinances including zoning regulations, parking regulations, community
34	standards, and business tax processes; applicable federal rules, regulations, and reports on the
35	regulating of group and treatment homes; state laws and pending laws; reports or publications
36	on recognized recovery housing and the role and importance of communal living in the

37	treatment process; including interviewing a representative from the Florida Association of
38	Recovery Residences; and
39	WHEREAS, The City adopted Ordinance 10-025, passed 12-7-10; Amended
40	Ordinance 11-002, passed 3-1-11; and Amended Ordinance 13-033, §3, passed 12-3-13, to

- implement a procedure for processing requests for reasonable accommodation to the City's Code of Ordinances, Land Development Regulations, rules, policies, and procedures for
- 12 Code of Ordinances, Edita Development Regulations, Tutes, poincies, and procedures to
- persons with disabilities as provided by the federal Fair Housing Amendments Act (42 U.S.C.
- 44 3601. et. seq.) and/or Tide II of the Americans with Disabilities Amendments Act (42 U.S.C.
- 45 Section 12131, et. seq.) ("ADA").
- WHEREAS, the City's reasonable accommodation process has remained viable during the moratorium period to consider and avoid the denial of housing or related services to a disabled individual; and
- WHEREAS, the Palm Beach Grand Jury in the Circuit Court of the 15th Judicial
 Circuit's *Report on the Proliferation of Fraud and Abuse in Florida's Addiction Treatment*industry (Dec. 8, 2016) reported 484 overdose deaths in Delray Beach in 2016, up from 195 in
 2015; and
- WHEREAS, the statistics on addiction and overdose for the City of Delray Beach and Palm Beach County are an indication of the possible future of Boynton Beach, without proper services for treatment and regulated housing accommodations; and
- WHEREAS, The Palm Beach Grand Jury's Report recommended certification and licensure for "commercial recovery housing"; and
- WHEREAS, The Grand Jury received evidence from a number of sources that recovery residences operating under nationally recognized standards, such as those created by the National Alliance for Recovery Residences (NARR), are proven to be highly beneficial to recovery; and
- WHEREAS, the State of Florida relies upon the FARR for review, certification and oversight of recovery houses and operators as part of the State's restriction on recovery residence referrals; and
- WHEREAS, The courts have regularly found a legitimate purpose in zoning regulations intended to achieve a homogenous, traditional single-family neighborhood, with low noise, fewer people, and restrictions on vehicles; and

68	WHEREAS , the City has experienced and observed a rapidly increasing rate of opioid
69	addiction, deaths, and emergency demands in the local area; and
70	WHEREAS, Boynton Beach Fire Rescue activity reports indicate that heroin and
71	opioid overdose calls totaled 250 in the first 5 months of 2017, resulting in 10 deaths and
72	requiring use of over \$10,000 in Narcan for treatment; and
73	WHEREAS, Palm Beach County has experienced an increase in fatal opioid cases by
74	314% between 2012 and 2016; and
75	WHEREAS, the State of Florida has recognized a trend in criminal activity, such as
76	insurance fraud and resident neglect, related to the management of group homes, and as a
77	result, the State continues to adopt regulations and rules with an emphasis on penalties for
78	such activity; and
79	WHEREAS, the City of Boynton Beach seeks to establish regulations which protect
80	the group home residents from criminal activity, such as insurance fraud and resident neglect,
81	related to the management of group homes; and
82	WHEREAS, the Fair Housing Act prohibits local land use and zoning laws, policies,
83	and practices that discriminate based on a characteristic protected under the Act, including
84	individuals being treated for addictions to alcohol and being treated for substance abuse; and
85	WHEREAS, in Olmstead v. L.C., the Supreme Court ruled that the Americans with
86	Disabilities Act (ADA) prohibits the unjustified segregation of persons with disabilities in
87	institutional settings where necessary services could reasonably be provided in integrated,
88	community-based settings. An integrated setting is one that enables individuals with
89	disabilities to live and interact with individuals without disabilities to the fullest extent
90	possible; and
91	WHEREAS, as a result of the City's research, it is necessary to modify the existing
92	ordinance to: (a) preserve access to homogenous, traditional single-family neighborhoods,
93	with low noise, fewer people, and restrictions on vehicles; (b) establish regulations which
94	protect the residents of group homes from criminal activity, such as insurance fraud and
95	resident neglect, related to the management of group homes; and (c) update the City's existing
96	regulations to incorporate recent changes in law and the findings of the Grand Jury; and

97	WHEREAS, the City Commission deems it appropriate and in the best interests of the
98	health, safety and welfare of the citizens and residents of the City of Boynton Beach to amend
99	the City Code and Land Development Regulations as specified herein.
100 101 102	NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, THAT:
103 104 105	Section 1. The foregoing "Whereas" clauses are true and correct and incorporated herein by this reference.
103 106 107 108 109	Section 2. That Chapter 13, of the City of Boynton Beach Code of Ordinances is hereby amended as follows:
110 111	ARTICLE I. BUSINESS TAX RECEIPTS AND CERTIFICATE OF USE AND OCCUPANCY
112	Sec. 13-4 CLASSIFICATION AND FEE SCHEDULE.
113 114	Notes: * <u>Businesses that are Rrequiresd a license and/or certification from a state or other agency.</u>
115	This includes but may not be limited to one or more of the following:
116	Department of <u>Business and Professional Regulation and the Division of Hotels &</u>
117	Restaurants, Department of Business Regulation, Department of Agriculture & Consumer
118	Services, Department of Highway Safety & Motor Vehicles, Florida Bar Association, Florida
119	Department of Financial Services Department of Banking & Finance, Florida Agency for
120	Health Care Administration, Florida Office of Financial Regulation, Palm Beach County
121	Contractors Certification Division, Palm Beach County Health Department, and the
122 123	Department of Health. Housing limited to, or intended for persons in any stage of alcohol and drug treatment programs-shall be certified by the Florida Association of Recovery Residences
123	(or like entity as designated by the State of Florida for monitoring and oversight purposes).
125	to the entity as designated by the state of Florida for monitoring and oversight purposes).
126	"NEC" - Not Elsewhere Classified
127 128	Sec. 13-30 GROUP HOMES
129 130	Sec. 13-30. Group Homes, Certification Requirements and Grace Period
131	(a) For applicable terms and definitions see the Land Development Regulations
132	Chapter 1. Article II. Definitions.
133	(b) To ensure the proper care and treatment of individuals residing within a group
134	home, many who need special care or structured living environments for preservation or
135	advancement within a treatment process, all such homes and\or operators must be licensed
136	and/or certified by an entity operated by or affiliated with the State of Florida. This includes
137	any group home used for the purpose of housing residents in any stage of alcohol or drug
138	treatment which must be certified by the Florida Association of Recovery Residences
139	(FARR).

140 (c) Any group home approved for operating within the City by the effective date
141 of these regulations, which are not certified by FARR, have a grace period of one (1) Business
142 Tax Application cycle (up to October 1, 2018) to obtain compliance with this certification
143 requirement as well as the parking and corresponding impervious surface standards of the
144 Land Development Regulations, Chapter 4, Article V.

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Section 4. That Chapter 1, General Administration, Article II, Definitions, of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

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Ch 1. GENERAL ADMINISTRATION, ARTICLE II. DEFINITIONS

DWELLING, MULTI-FAMILY - A building, typically referred to as an apartment or condominium, containing three (3) or more dwelling units, all of which share a common vestibule. No resident support services are provided intended to meet the basic physical, emotional, and social needs of the residents such as custodial care or support with activities of daily living (ADL), and such uses do not require licensing or certifications from the Florida Department of Health.

GROUP HOME - A facility that principally provides short-term or long-term lodging for three (3) or more unrelated individuals in dwelling units or sleeping rooms which, with the possible exceptions of a Type 3 Group Homes, operate primarily on a referral basis from state, county, or local social service agencies and/or self-help programs. These All group home facilities, unless specifically exempt by Florida Statutes, are licensed by an agency within the State of Florida Department of Health and Rehabilitative Services, except that drug and alcohol treatment homes shall be certified by the Florida Association of Recovery Residences (FARR). The different types of group homes are distinguished by size and/or the extent of support services provided. may Group Homes offer in addition to lodging accommodations, and meals along with either limited or comprehensive resident support services required to that meet the basic physical, emotional, and social needs of the residents -.Such limited services may include for example counseling, guidance and varying levels of basic medical care, support with activities of daily living (ADL), and transportation to off-site service providers. Services provided at a Type 1 or Type 2 Group Home are typically provided by a single individual including, but not limited to, a caretaker/overseer, counselor, house manager, nurse or therapist. Such homes operate as the equivalent of a family unit sharing kitchen and living amenities of the home, through daily interactions or coordinating responsibilities, and exist compatibly within the surrounding neighborhood. The term "group home" includes but is not limited to nursing homes, adult congregate living facilities (ACLF), assisted living facilities (ALF), group care homes, community residential homes, and recovery homes, and residential treatment facilities. The following additional descriptions further define the three different types of group homesdefined by type:

1. **TYPE 1** - A home of not more than six ten (610) residents, including a caretaker or overseer, which provides limited support services on-site. The services are as-typically delivered by a single individual including but not limited to a caretaker/overseer, counselor, house manager, nurse or therapist. Such limited services may include-for example-counseling, basic-medical care, assistance with activities of daily living (ADL), and transportation to offsite service providers. Such homes operate as the equivalent of a family unit, with shared

kitchen and living amenities of the home, and existed compatibly within the surrounding neighborhood. —which is licensed by an agency within theto serve clients of the Florida Department of Health and Rehabilitative Services and which provides a living environment for residents who operate as a functional equivalent of a family, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services.

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2. TYPE 2 - A home or facility with no less than seven (7) or more than fourteen (14) residents. A Type 2 Group Home provides limited support services on-site, and such on-site services are generally provided by a single individual including but not limited to a caretaker/overseer, counselor, house manager, nurse or therapist. Such limited services may include for example counseling, basic-medical care, assistance with activities of daily living (ADL), and transportation to off-site service providers. Such homes operate as the equivalent of a family unit, sharing kitchen and living amenities of the home, daily interaction and coordination, and existing compatibly within the surrounding neighborhood. This category of group home includes a Community Residential Home as defined and licensed by the State of Florida. which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents, but which are not licensed by the Florida Department of Health and Rehabilitative Services. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services.

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3. TYPE 3 - A home or facility with fifteen (15) or more residents which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services. A facility without a limit on the number of residents, and that principally provides short-term or long-term lodging for unrelated persons in individual sleeping rooms or dwelling units with private or shared kitchen and bathing facilities along with other common amenities to meet the medical, social and recreational needs of the residents. These facilities are licensed by an agency within the Florida Department of Health. This category of group homes provides lodging accommodations, and comprehensive, on-site personal services representings a larger, a more self-sufficient facility than a Type 1 or Type 2 Group Home. Personal services for residents are delivered by a host of qualified staff, specialists and professionals within or outside the facility on a 24-hour basis. However, such facilities would not include 24-hour, on-site, skilled nursing services, except as allowed in a combination facility as described below. To support the principle of continuum of care, this type accommodates a range of facilities from independent to assisted living facilities, or the combination of such facilities with a nursing home and/or memory care facility as long as the nursing home or memory care represents 40% or less of the total bed count of the facility. The term "group home" includes but is not limited to adult congregate living facilities (ACLF) and assisted living facilities

230 (ALF), and excludes facilities that provide short-term accommodations in conjunction with a specific medical or mental health service (see the use category Medical Care or Testing (Inpatient)). See the Zoning Matrix and Notes for additional provisions and standards.

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4. TYPE 4 - A home or facility for seven (7) or more individuals classified as participants in inmate release programs; recovery homes and mental health or substance abuse residential treatment homes; or the like, which is licensed to serve clients of the Florida Department of Health and Rehabilitative Services and which provides for a living environment for residents, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents. This establishment may provide counseling and information regarding a wide range of mental health and substance abuse issues and/or refer patients to more extensive treatment programs, if necessary. This definition includes all facilities operating for such purpose or intent, but which may or may not be licensed by the Florida Department of Health and Rehabilitative Services. Outpatient mental health and substance abuse centers are not classified under this definition.

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- **MEDICAL CARE OR TESTING (IN-PATIENT)** A facility, excluding hospitals, which open operate 24 hours per day or provides 24-hour healthcare, treatment, and/or examinations from professional medical staff (e.g. skilled nursing services), requiring overnight stays for a short or long period of time, and are based on emergency, planned, or scheduled admittance to facilities with controlled and secured access to ensure appropriate care of patients. Such facilities include but are not limited to:
- 1. Alcohol or chemical dependency treatment centers licensed pursuant to F.S. Chapter 397:
 - 2. Mental health treatment facilities licensed pursuant to F.S. Chapter 394;
 - 3. Urgent care centers (24-hour);
 - 4. Inpatient testing services such as sleep disorder centers;
 - 5. Birth centers licensed pursuant to F.S. 383.305;
 - 6. Hospice facilities licensed pursuant to F.S. Chapter 400, Part IV;
 - 7. Eating disorder treatment centers; and
 - 8. Nursing homes, and physical rehabilitation centers, and memory care facilities (i.e. dementia/Alzheimer's care facilities, licensed pursuant to F.S. Chapter 400.

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<u>Section 5.</u> That Chapter 3, Zoning, Article IV, Use Regulations, of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

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CH. 3. ZONING, ART. IV. USE REGULATIONS, SEC. 3.D. MATRIX AND NOTES

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14. General Note. The subject use is only allowed on a lot that fronts on an arterial or collector street as defined in Part III, Chapter 1, Article II of the LDR under definitions for "Street-Arterial" and "Street-Collector". Except for uses providing Medical Care or Testing (In-patient) shall be limited to lots that front on an arterial roadway.

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274 40. Group Home Types 1 through 4.

275	
276	a. All-Group Home Types.1 and 2.
277	
278	(1) Common. Area. At least ten percent (10%) of the total floor area shall be
279	devoted to a common area, exclusive of halls, corridors, stairs, and elevator shafts,
280	wherein a variety or recreational or therapeutic activities may occur.
281	
282	(2) Rooms. Residents' rooms or suites shall, in no case, have kitchen facilities
283	available for the preparation of food.
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285	b. Type 1
286	· ·
287	(1) (3) Design. Pursuant to Chapter 4, Article III, Section 3.G.1, the appearance
288	of a group home shall be residential in character and similar in appearance to the
289	surrounding neighborhood.
290	
291	(2) (4) Separation. Such use shall be located a minimum distance of one thousand
292	(1,000) feet from another group home (regardless of type), To prevent the
293	concentration of group homes to a point that an institutional environment is created,
294	and to preserve the single-family character and function of a neighborhood that is the
295	general target for therapeutic living conditions for many group home residents, no
296	more than two (2) group homes shall be located within 300 feet from another Type 1
297	or Type 2 group home as measured by direct distance between property lines. The
298	floor area of any existing facility shall not be expanded in instances where located
299	less than the minimum separation requirement. All new applications to operate such
300	uses or applications for building permits to expand such uses shall be accompanied
301	by an affidavit certifying compliance with this restriction.
302	by an arradivit certifying compitance with this restriction.
303	(5) Parking. See the Chapter 4, Article V for applicable parking requirements.
304	(5) Turking. See the Chapter 4, Article V for applicable parking requirements.
305	c. Types 2, 3, and 4.
306	c. 1 ypes 2, 5, and 4.
307	b Group Home Type 2. Conditional use approval is not required within a Planning Unit
308	Development (PUD) if approved on the master plan or modified master plan.
309	Development (1 0D) if approved on the muster plan of mounted muster plan.
310	(1) Separation. Such use shall be located a minimum distance of one thousand (1,000)
311	feet from another group home (regardless of type) and six hundred (600) feet of
312	property zoned for single-family dwellings, as measured by direct distance between
313	property lines. The floor area of any existing facility shall not be expanded in
314	instances where located less than the minimum separation requirement. All new
31 4 315	ė ė
313 316	applications to operate such uses or applications for building permits to expand such uses shall be accompanied by an affidavit certifying compliance with this
317	restriction.
318	restriction.
318 319	c. Group Home Type 3
714	C CHOUD FIGURE LYDE 3

- 321 (1) <u>PUD or Mixed Use Zoning District. Conditional use approval is not required</u>
 322 <u>within a planned development zoning district (i.e. PUD or MU Zoning District) if</u>
 323 <u>approved on the master plan or modified master plan.</u>
 - (2) <u>MU-L2 and MU-L3</u>. Projects require a minimum of 60% of the dwelling units to be for independent living with full kitchen and bath facilities, and not require licensing by the State of Florida Department of Health.

Section 6. That Chapter 3, Zoning, Article IV, Use Regulations, of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

LDR Chapter 3, Art. IV. Sect. 3.D - Use Matrix (Table 3-28). Proposed Amendments – Group Homes – See Exhibit "A" Attached hereto

<u>Section 7.</u> That Chapter 4, Site Development Standards, Article V, Minimum Off-Street Parking Requirements of the City of Boynton Beach Land Development Regulations are hereby amended as follows:

- CH. 4. SITE DEVELOPMENT STANDARDS
- 339 Article V. MINIMUM OFF-STREET PARKING REQUIREMENTS
- 340 Sec. 1. General.
 - A. *Purpose and Intent*. The purpose of this article is to provide accessible, attractive, secure, properly lighted, well-maintained, and screened off-street parking facilities for the citizens and visitors of the City. It is the intent of these Regulations to ensure the provision of off-street parking in proportion to the typical and daily demand created by various businesses located downtown and in the suburban areas. It is also the emphasis of this article to promote efficient use of land and redevelopment through promotion of cross-parking and interconnectivity, shared parking and necessary reductions to consider alternative parking resources and redevelopment initiatives.
 - B. Administration. The Director of Planning and Zoning or designee shall have the authority to interpret and administer this article.
 - C. Applicability. The provisions of this article shall be considered the minimum standards and except where specifically stated otherwise herein, are applicable to all new construction projects or modifications to existing sites.
 - D. *Terms and Definitions*. See <u>Chapter 1, Article II</u> for all applicable terms and definitions which pertain to the regulations and standards contained herein.
 - E. *Conflict*. Whenever the regulations and requirements of this Code are at conflict with any other lawfully enacted and adopted rules, regulations, ordinances, or laws, the most restrictive shall apply, unless otherwise stated herein.
 - F. *Relief from Standards*. Unless described otherwise, any deviation from the parking standards contained herein shall require approval of a variance application, which is subject to review and approval by the City Commission. A request for a variance shall be reviewed in accordance with <u>Chapter 2</u>, <u>Article II</u>, <u>Section 4</u>.D.

- 364 Sec. 2. Standards.
- 365 A. General.
 - Rules and Methodology.

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- 2. Minimum Number of Required Off-Street Spaces for Non-Residential Uses. No fewer than four (4) parking spaces shall be provided for any non-residential use.
 - 3. Location of Off-Street Parking Areas.
 - a. Residential. Required parking spaces for all dwellings shall be located on the same lot as the dwelling to be served.
 - b. Non-residential. Required parking spaces for all non-residential uses shall be owned by the owner of the building or lot to be served, and shall be located on the same lot, or not more than three hundred (300) feet distance, unless the property is located within those areas defined within the adaptive re-use section of the Code (Chapter 4, Article 5, Section 4). In those areas, required parking spaces may be leased within three hundred (300) feet of the use in which they serve, subject to Board and City Commission approval, and the property shall be posted with signage indicating to patrons the location of the leased parking.

- 4. <u>Driveways and other impervious surfaces within front or side yards of single- and two-family dwelling units.</u>
 - a. Applicability. The requirements of this section are applicable to new construction projects, modifications that increase air-conditioned living space and/or number of bedrooms, and requests for a Certificate of Use.
 - b. Driveways shall be constructed of concrete, asphalt, or other hard surface as approved by the City Engineer. Where possible, design and construction should maximize the albedo and minimize the heat island effect of such improvements. Also where possible, tandem parking design is encouraged to minimize impervious surface area and maximize the environmental design of the project.
 - c. Such surfaces shall not exceed 40% of the minimum front yard area.
- **Section 8.** That Chapter 1, General Administration, Article VIII, Appeals, of the City of Boynton Beach Land Development Regulations is hereby amended as follows:
 - D. Assignment of Appeals. The City Commission or the Building Board of Adjustment and Appeals shall review all appeals. The assignment of each is as follows:

1. City Commission. The City Commission shall hear and decide all appeals regarding the administration, interpretation, or enforcement of any standard, provision, or regulation contained in the land development regulations, except for that which is identified in subparagraph b. below.

2. Building Board of Adjustment and Appeals. The owner of a building, structure, or service system, or duly authorized agent may appeal a decision of the Building Official in his/her enforcement or administration of Chapter 4, Article IX, Building, Construction and Historic Preservation Requirements; Chapter 4, Article X, Flood Prevention Requirements; or whenever any one (1) of the following conditions are claimed to exist:

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410	e. An application made by the owner or tenant of a property which operates as
411	a group home is denied. The Building Board of Adjustment and Appeals shall convene
412	within thirty (30) calendar days of the date that a written appeal is filed with the City.
413	If the Building Board of Adjustment and Appeals is unable to convene within 30 days,
414	the appeal may be heard by the City's Magistrate and the matter will be added to the
415	agenda of the next available Code Enforcement Hearing date.
416 417 418	<u>Section 9.</u> Each and every other provision of the Code of Ordinances and Land Development Regulations of the City of Boynton Beach not herein specifically amended shall remain in full force and effect as previously enacted.
419 420	Section 10. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.
421 422 423	<u>Section 11.</u> Should any section or provision of this ordinance or portion hereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this ordinance.
124	Section 12. Authority is hereby granted to codify this ordinance.
125	Section 13. This ordinance shall become effective immediately upon passage.

FIRST REAL	DING this day	of	2	2017.			
SECOND,	FINAL READIN , 2017.	G AND	PASSAGE	this		day	o
	CITY OF B	OYNTON	BEACH, FLO	RIDA	YES	NO	
	Mayor – Ste	even B. Gra	nt				
	Vice Mayor	– Justin Ka	atz				
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DEPARTMENT OF DEVELOPMENT PLANNING AND ZONING

Memorandum PZ 17-026

TO: Chair & Members

Planning & Development Board

FROM: Michael Rumpf

Planning and Zoning Director

DATE: May 10, 2017

PROJECT: Group Homes and Minimum Off-Street Parking Standards (CDRV 17-005)

RE: Approve amendments to the CODE OF ORDINANCES, Chapter 13. Licensing,

and the LAND DEVELOPMENT REGULATIONS, Chapter 1. Article II. Definitions, Chapter 3. Article IV. Use Regulations, and Chapter 4. Article V. Minimum Off-Street Parking Requirements that provide necessary updates, new standards and justifications for the accommodation and regulation of group homes,

and parking requirements for single- and two-family dwelling units.

OVERVIEW

The rewrite of the City's land development regulations (LDR) in late 2010 allowed staff to perform a complete review and analysis of each standard, regulation, and process. As part of the post-adoption process, staff anticipates the periodic need for, and is prepared to expeditiously process, updates and amendments to the LDR for one or more of the following reasons:

- 1. Furthering business and economic development initiatives;
- 2. Advancing sustainability initiatives;
- 3. Maintaining internal consistency;
- 4. Achieving regulatory compliance; and
- 5. Incorporating implementation feedback necessary to meet original or current objectives and vision.

The proposed amendments are intended to maintain internal consistency as well as to contribute to the overall effort to properly accommodate and regulate group housing within the City.

EXPLANATION

On January 17, 2017 the City Commission adopted Ordinance No. 16-025 thereby establishing a moratorium on the processing of and issuance of licenses, business tax receipts, development orders, certificates of use or permits for all group homes in the City until June 4th. This moratorium supported Resolution R16-165, and Notice of Intent 2016-165 for "Zoning in Progress" and a study period to involve the evaluation of the City's Zoning and Land

Development Regulations, applicable Federal Regulations, and processes related to group housing. The moratorium, unless extended, will expire on June 4th.

Objectives of the study have included the following:

- To determine the extent that local regulations can contribute to the regulatory system intended to protect group home residents including persons in drug and alcohol treatment programs;
- To maintain compliance with Federal requirements that protect persons with disabilities; and
- To maintain the quality of single-family neighborhoods in order to meet the needs and expectations of local residents including both the conventional family and group home family.

Protection of residents within "sober homes" and compliance with Federal Laws

Accommodating sober homes in the community supports an important step in the care of individuals being treated for addictions to drugs and/or alcohol. Unfortunately, this step has been a magnet for unscrupulous landlords, sober home operators and service providers who are essentially exploiting patients in order to maximize a profit. Despite the fact that this problem involves "disabled" persons who have special living, medical, counseling and social needs, there is currently no regulatory system or oversight to ensure that such needs are met. Essentially anyone can rent their house out for sober home use, or anyone can rent a house to operate a sober home. Documented incidences involving emergency medical calls, neighborhood disturbances, and insurance fraud motivated consideration of laws at the state level. Local task forces and legislative committees were established to research the problem, provide a conduit for collecting local feedback, and consider and draft laws to regulate this growing problem.

The state's involvement continues to increase. After a failed attempt in 2014, state laws were adopted in 2015 that established the voluntary certification program incentivized by limiting referrals of clients from state-licensed treatment/service providers to only those sober homes that are certified by FARR. "FARR" stands for the Florida Association of Recovery Residences. FARR is the agency chosen by the State of Florida to administer the voluntary certification process for participating sober homes.

Staff has researched this certification process and interviewed representatives of FARR, as well as reviewed case law and other documents that describe the limitations on and warnings about laws that directly or indirectly impact group homes that house disabled persons. One such document is the very current 2016 Joint Statement of the Department of Housing and Urban Development and Department of Justice on State and Local Land Use Laws and Practices and the application of the Fair Housing Act. Simply written, any regulations and processes established by the City cannot discriminate, by intent or effect, against disabled persons and the City must not interfere with access to housing and treatment services. Interference with such

access could lead to a violation of the Americans with Disabilities Act (ADA) and/or Fair Housing Act (FHA).

Staff has therefore attempted to maintain proposed regulations and processes that are as neutral as possible in their application.

Maintaining quality residential environments

Maintaining quality residential neighborhoods is intended to benefit both the conventional family as well as those persons in group housing. Interesting is the fact that the same residential characteristics sought by the average conventional family (e.g. safe, clean, peaceful, social interaction and compatibility, etc.), generally represents the same target environment intended by the FHA and ADA in avoiding institutional settings for mainstreaming persons back into the community. The courts have historically supported government's objective of maintaining the single-family character of a neighborhood. Supreme Court Justice Douglas in 1974 very eloquently described the virtues of a single-family neighborhood as:

"A quiet place where yards are wide, people few, and motor vehicles restricted are legitimate guidelines in land-use project addressed to family needs...The police power is not confined to elimination of filth, stench, and unhealthy places. It is amply to lay out zones where family values, youth values, and the blessing of quiet seclusion and clean air make the area a sanctuary for people."

Although this case involved support for the traditional definition of a family within local zoning regulations, the emphasis of the Supreme Court in its review of Village of Belle Terre v. Boraas was on its support for the objective of government to maintaining the single-family character of a neighborhood. Justice Douglas described both the tangible and intangible characteristics that comprise the single-family neighborhood.

Other cities in addition to Boynton Beach have experienced "worst case" examples of group homes impacting residential neighborhoods, whether involving emergency calls, overdoses, and arrests of operators, or increased traffic and other nuisances. On Riviera Drive in Boynton Beach, where there were three (3) sober houses operating simultaneously on this short cul-desac/dead-end street, traffic volumes were counted in excess 200% of the average daily volume for a single-family neighborhood (based on the nationally-recognized standards of the ITE). With respect to emergency calls, this small neighborhood generated twice the emergency calls than a neighborhood of similar size and design that contained no known operating group homes. This data was collected as part of the review and response to a request for reasonable accommodation to increase the number of allowed residents from 6 to 12. This data was collected in December, 2015 and is being used to support the proposed amendments to the Land Development Regulations which may conflict with federal guidelines and the conservative direction commonly taken to regulate group homes. While distance separation standards have been found in violation of the FHA or ADA as it places a standard on housing for the disabled that is not applicable to all homes, the above-referenced data indicates that the clustering of

group homes in certain circumstances can generate measurable negative impacts that deteriorate the fabric and expected quality of life in a given single-family neighborhood. Further, such impacts have essentially represented a change in the City's zoning scheme as the increased traffic volumes are more typical of a multi-family neighborhood with greater density and trips on the local roads. Such a spacing requirement is in the best interest of both the conventional family as well as the group home "family" to preserve the character of the targeted environment. It would also appear that most spacing requirements that have been challenged have not been reasonable distances.

In addition to traffic and emergency calls, such uses also have the potential to exceed the parking capacity of a single-family parcel. Driving-age residents of a group home can total 5 or 6 (as long as the group home is not exceeding the maximum persons standard). This excludes visitors, transport vehicles, counselors and overseers for the home. Given that the LDR only requires a minimum of 2 parking spaces per single family house, parking shortages are very possible, and can lead to excess parking on unimproved surfaces (i.e. front or side yards) or along the street.

PROPOSED REGULATIONS

Staffs research and findings are the basis for recommending LDR amendments within the following four (4) topics:

- Definitions and Typology intended to simplify and clarify the different categories of group homes mainly based on the services provided and size, providing clear distinctions from conventional multi-family housing and medical uses providing in-patient care.
 These amendments affect the terms and definitions within Chapter 2 of the LDR, as well as the Zoning Use Matrix and corresponding Notes of Chapter 3.
- 2. Regulatory and operational oversight in order to ensure an ethical, safe and law-abiding environment for residents of group homes. These amendment involve the terms and definitions within Chapter 2 of the LDR, and the requirements of uses seeking a Certificate of Use for a group home and/or residential rental found within the Code of Ordinances, Chapter 13. *Licenses*.
- 3. Zoning restrictions to regulate concentration and maximize use compatibility. These amendments would affect Chapter 3 of the LDR, Zoning Use Matrix and corresponding Matrix Notes.
- 4. Property appearance and parking to ensure that a given property is designed and improved to accommodate the anticipated parking needs of both conventional families as well as the group home family to prevent blighted conditions resulting from inadequate vehicle accommodations. Proposed amendments to the City's parking standards for single-family homes and duplexes are indicated in the LDR, Chapter 4, Article V. *Minimum Off-Street Parking Requirements*.

In addition to the proposed amendments to the city's regulations and standards, this amendment package would also affect the administrative processing of single and two-family rental applications and certificates of use for group homes to ensure that application materials and inspections confirm compliance with the maximum persons, minimum housing (namely persons per unit and bedroom size standards) and parking standards.

Other highlights of the proposed amendments are as follows:

Definitions and Typology

Most notably, the proposed amendments include omitting the Type 4 group home category and defining three group home categories by size and intensification of uses and activity. The elimination of the Type 4 group home, and basing the typology on size and intensity rather than on the client or purpose of the home, eliminates a potential discriminating characteristic of the City's regulations. Further, the revised Type 2 group home category would accommodate a larger halfway house but within the multi-family zoning district to coincide with the density and intensity of the R-3 zoning district. The Type 3 facilities are the larger, more self-sufficient residential care facilities than the Type 1 or Type 2 group homes, and are proposed to be allowed in selected residential, commercial and mixed-use zoning districts. Note that the proposed zoning regulations require that 60% of the housing units within a MU-L2 and MU-L3 project are persons capable of independent living, to promote "aging in place" development while also contributing to the active adult population in the downtown area.

Regulatory and Operational Oversight (See Exhibit "A")

This aspect of the proposed regulations supports the attempts of the State Legislators to establish a certification system for sober homes. Staff acknowledges that about all of the different types of group homes in the City require licensing by a state agency, and despite that residents of a sober home are deemed disabled and therefore subject to protection by the American with Disabilities Act (ADA) and the Fair Housing Act (FHA), there is no regulatory system for the operators or the group homes (the State continues to encourage or incentivize certification in connection with having access to referrals from state-licensed treatment facilities). In the absence such regulations, anyone could rent a house out for a treatment home, and just anyone could operate a treatment home.

FARR certifies providers to the standards of NARR (the National Alliance for Recovery Residences). The quality standards required by NARR are comprehensive applying to all aspects of the facility including organization and system, operator qualifications, ethics, resident rights, privacy, recovery based, skill development, home environment, and neighborhood relations and "community".

Zoning (See Exhibits "A" and "B")

Although controversial, and contrary to the objective of maintaining neutral regulations, there is sound reasoning to support a distance separation standard, which is intended to preserve what is thought to be the standard living environment and therefore the target neighborhood for residents

of half-way houses. Federal requirements prevent City's from restricting such houses and residents to institutional zones or areas. The intent is to transition such residents back into the community through the single-family neighborhood. If it is the intent to "mainstream" half-way house residents into single-family neighborhoods, to exist and associate with conventional households, then it is logical to assume that the more conventional households existing within the area around the half-way house, the more ideal is the environment for the half-way house resident. Therefore, the minimum distance separation standard is necessary to prevent overconcentration within a neighborhood and preserve the concentration of conventional households and expected social make-up or character. Staff opines that the 300-foot minimum distance separation is reasonable and the minimum necessary to achieve the preservation objective. It should be noted that for many years the City enforced a distance separation of 1,000 feet, based on the same separation standard found within state statutes for group homes. It should be noted the distance separation standard would not apply to the Type 3 group home as required in current regulations. There are fewer facilities of this size in the City, and such classes of group homes are limited to multi-family residential areas with generally similar density/intensity characteristics, or within commercial environments.

Property Appearance and Parking (See Exhibit "C")

Staff does recommend that the minimum parking standards be increased for all single- and two-family homes, regardless of the occupants. This is considered a "neutral" standard as it would apply to both conventional households and group households, and is intended to prevent the possible impacts resulting when the number of driving-age persons increases above that accommodated by the minimal parking spaces for these single and two-family dwellings. Staff recommends that the minimum parking spaces be a factor of the number of bedrooms in a house, and that the City also adopt a maximum impervious standard for such land uses.

RECOMMENDATION

Staff recommends that the proposed amendments be approved to support the proper care of all group home residents, and to preserve the character of the City's single-family neighborhoods. Staff anticipates subsequently conducting an evaluation of the subject amendments for the intended outcome, and considering additional property standards intended to achieve and maintain the quality living environments pursued by for all residents of the City.

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City Commission Public Hearing June 20, 2017

Group Homes & Min. Parking Stnds.

Overview

- Affiliated arrests, drug overdoses, etc.
- Opioid overdoses up 314% in 5 yrs. (PBCo.)
- Neighborhood impacts and corruption
- Over concentration?
- Ord. #16-025 approved on 1/17/17
- Moratorium in effect through June 4th.
- Zoning study commenced.
- Estimated number in the City
 - Without care: 50 facilities (SF sober homes)
 - With care: 14 ALFs (7 SF, 7 Lg. comm.)

Objectives/Challenges

- Evaluate existing regs/processes.
- Federal requirements (ADA/FHA)
- Maintain LDR defensibility
- Social responsibility
- Preserve neighborhood character for all

Considerations

- FHA Discrimination and the disabled.
- Standards must be neutral
- Standards must not discriminate
- Cannot segregate in institutional settings
- Intent or effect
- "Reasonable Accommodation"
- Regulating unrelated individuals (legal precedence)

Considerations – Cont.

- Local actions based on factual evidence.
- The court's sensitivity to fears/prejudices, etc.
- Support for distance separation
 - Prevent clustering and institutional setting

Summary of Proposed Amendments

- Update definitions
- Require all GHs to be certified or chartered
- Increase maximum occupants to 10 (T1)
- T2 in R-2; permitted & higher streets and PUD
- T3 in R-3; conditional & higher streets
- T3 in MU1, 2 & 3 (MU2 & 3 require min. 60% conventional units)

Summary of Proposed Amendments (Cont.)

- Enforce reasonable separation stnd.
 - 300 ft. vs 1,000 ft.
- Increase parking reqts. for all sf & duplex
- Limiting impervious surface in front yards

Attributes of Amendments

- Standardizes system for reviewing GHs
- Recognized and reputable oversight
- Certification requirement is neutral
- More standardized max. person reqt.
- Supportive of needed transition/treatment housing
- Distance separation stnd. is reasonable
- Accommodates nat'l recovery home model
- Increases compliance with Federal requs.

Closing Remarks

- Implementation & Monitoring
- Testing and Maintenance/Update
- Success = credible operations + appropriate standards.
- CERTIFICATION IS THE FOUNDATION
- Reasonable Accommodation
 - 2013 Ord, to be updated..
- Short-term or Vacation Rentals
- Moratorium expiration

Schedule

- P & D Board May 23rd
- City Commission PH/1st Reading June 20th
- City Commission PH/2nd Reading July 18th





COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: PROPOSED ORDINANCE NO. 17-015 - SECOND READING - PUBLIC HEARING - Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2, 3 and 4 to continue the implementation of the Community Redevelopment Plan with the establishment of the new Cultural District Overlay Zone regulating site development, uses, and urban design. (Staff requests item tabled to 8/15/17)

EXPLANATION OF REQUEST:

The Boynton Beach CRA Community Redevelopment Plan was adopted on October 4th, 2016. Comprehensive implementation of the Plan will require a full "audit" and subsequent revisions of existing zoning and other land development regulations. However, some recommendations have immediate application to pending development projects and will therefore be implemented incrementally as needed. These recommendations include overlay zones intended to provide specific requirements pertaining to scale, design, and architecture for two geographic areas. The requirements modify some of the regulations of their underlying zoning districts.

The Cultural District Overlay Zone (CDOZ) encompasses the entire Cultural District, bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by Seacrest Boulevard, on the south by Southeast 2nd Avenue, and on the north by Northeast 1st Avenue.

The Cultural District is envisioned to be the principal hub for the City's civic uses, public spaces and events. Since this area is essential to exhibiting and experiencing Boynton Beach's unique character, setting the appropriate scale, design, and architecture is crucial to its success. There is currently an "Ocean Avenue Overlay Zone" on a portion of the District. The proposed amendments revise the existing overlay to be consistent with the vision outlined in the CRA Plan.

The Planning and Development Board reviewed the subject amendments at their May 23, 2017 meeting and forwards the request with a recommendation of approval.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?
FISCAL IMPACT:
ALTERNATIVES:
STRATEGIC PLAN:
STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Type Description

Ordinance approving amendments to the LDRs establishing the new Cultural District Overlay

Zone

□ Staff Report Staff Report

Exhibit A: Cultural District Overlay Zone

Boundary

Exhibit B: Proposed Cultural District Overlay

Zone

Exhibit C: Boynton Beach Boulevard Overlay

Zone Boundary

Exhibit D: Boynton Beach Boulevard Overlay

Zone Code Amendments

■ Exhibit E: Overlay Zone Waivers

REVIEWERS:

Department Reviewer Action Date

Development Stanzione, Tammy Approved 7/11/2017 - 8:43 AM

1	ORDINANCE NO. 17-
2	
3	AN ORDINANCE OF THE CITY OF BOYNTON BEACH,
4 5	FLORIDA AMENDING THE LAND DEVELOPMENT
6	REGULATIONS AMENDING CHAPTERS 2, 3 AND 4 TO
7	CONTINUE THE IMPLEMENTATION OF THE COMMUNITY
8	REDEVELOPMENT PLAN WITH THE ESTABLISHMENT OF
9	THE NEW CULTURAL DISTRICT OVERLAY ZONE
10	REGULATING SITE DEVELOPMENT STANDARDS, ZONING
11	USES, AND URBAN DESIGN STANDARDS; PROVIDING FOR
12	CONFLICTS, SEVERABILITY, CODIFICATION AND AN
13	EFFECTIVE DATE.
14	
15	
16 17	WHEREAS, the CRA Plan (fka "the Consolidated Plan") was adopted on
1 /	WHEREAS, the CRA I lan (ika the Consolidated I lan) was adopted on
18	October 4, 2016; and
19	WHEREAS, some recommendations of the Plan also include overlay zones
20	intended to provide specific requirements pertaining to scale, design, and architecture for
21	two geographic areas; and
22	WHEREAS, the requirements modify some of the regulations of their underlying
23	zoning districts; and
24	WHEREAS, staff proposes these code amendments to further implement the
25	CRA's Community Redevelopment Plan and to support continued quality development
26	and redevelopment of the area; and
27	WHEREAS, the City Commission of the City of Boynton Beach deems it to be in
28	the best interest of the citizens and residents of the City to amend the Land Development
29	Regulations to continue implementation of the Community Redevelopment Plan with the
30	establishment of the new Cultural District Overlay Zone regulating site development
31	standards, uses and urban design standards.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION

OF THE CITY OF BOYNTON BEACH, FLORIDA, THAT:

- 34 <u>Section 1</u>. The foregoing whereas clauses are true and correct and are now
- ratified and confirmed by the City Commission.
- Section 2. Chapter 2, Article II, Planning and Zoning Division Services,
- 37 Section 4, Relief Applications, of the Land Development Regulations, is hereby amended
- by adding the words and figures in underlined type, as follows:
- 39 Chapter 2, Art. II. Planning and Zoning Division Services
- 40 Sec. 4. Relief Applications
- 41 ...

- E. Waiver (Ocean Avenue Cultural District Overlay Zone and Boynton Beach Boulevard Overlay Zone).
- 44 1. General.
- a. Purpose and Intent. The purpose of this subsection is to provide an efficient relief process to allow for deviations from certain requirements and standards of Chapter 3 and Chapter 4 as they pertain to the Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ) and Boynton Beach Boulevard Overlay Zone (BBBOZ).

 The intent of this application is not to provide a means for circumventing any such requirement or standard but to allow for a departure from the code upon
- demonstration that the subject request satisfies the intent of the review criteria contained herein.
- b. Applicability. For property located within the OAOZ CDOZ or the BBBOZ, the waiver process shall be available for deviations from any development and design standards of Chapter 3, Article III, Section 8.D.
- Submittal Requirements. The applicant shall submit a letter that addresses the review criteria of Section 3.E.3. below, in addition to submitting any plans and exhibits required by the accompanying site plan, whenever applicable.
- Review Criteria. The applicant shall justify each waiver request as part of the application for site plan or site plan modification. The applicant shall document the nature of the request, the extent of its departure from the standard regulation, and the basis for the request. The City may request additional information and documentation from the applicant, such as a shared-parking study, or other type of performance related analysis that further justifies the waiver request. The burden of proof shall be

- on the applicant to present a superior design alternative and demonstrate that the application would further the purpose and intent of the Overlay ZoneOAOZ and not have any detrimental impact on adjacent properties or the surrounding area.
 - 4. Approval Process. A waiver request may be approved by staff if the subject request is reviewed concurrently with a minor site plan modification application, and such application requires administrative review pursuant to the review criteria of Section 2.F. above. Otherwise, the waiver application requires review by the City Commission and shall be processed in accordance with Chapter 2, Article 1, Section 3.
 - 5. Denial. Upon the denial of an application for relief hereunder, in whole or in part, a period of one (1) year must elapse prior to the filing of the same or similar application affecting the same property or any portion thereof; however, this restriction shall not apply to applications which further the City's economic development, workforce housing, or green building programs.
 - 6. Expiration. A waiver shall remain valid as long as the corresponding site plan or site plan modification approval remains in effect, or unless there is any amendment to the original waiver. Any amendment to the original approval shall require application for, and approval of, a new waiver.

- Section 3. Chapter 3, Article III, Zoning Districts and Overlay Zones, Section
- 85 8, Overlay Zones, of the Land Development Regulations, is hereby amended by adding
- the words and figures in underlined type, as follows:
- 87 Article III Zoning Districts and Overlay Zones
- 88 ..

- 89 Sec. 8. Overlay Zones.
 - D. Ocean Avenue Overlay Zone (OAOZ). Cultural District Overlay Zone
 - 1. Purpose and Intent. The Ocean Avenue Cultural District Overlay Zone (OACDOZ) is comprised of multiple properties containing and a mix varying future land use map (FLUM) classifications and of zoning districts that currently accommodates residential (single-, two- and multi-family), commercial, and institutional land uses. The CRA Redevelopment Plan recommends the Mixed Use Medium Future Land Use Classification for a majority of the District, which allows a maximum density of fifty (50) dwelling units per acre. proposed Future Land Use Classification, per the CRA Redevelopment Plan, is predominantly Mixed Use Medium, and has a density of 50 DU/AC. The remainder of the District is recommended for the Mixed use High Future Land Use Classification and the corresponding maximum density of 80 dwelling units per acre. The northeastern block from the FEC to NE 3rd Street, and from 1st Avenue to Ocean

Avenue, is proposed to have a Future Land Use Classification of Mixed Use High and a density of 80 DU/AC. As such, the densities of developments shall correspond with the respective FLUM classifications. For new developments however, the maximum allowable density shall be eleven (11) dwelling units per acre for projects on properties with single lot depth. Up to twenty (20) dwelling units per acre may be allowed for when reclassifying lots with double depth to mixed use (MX), and where such project creates a through lot between two (2) or more streets. The purpose and intent of the CDOAOZ are as follows:

- a. Provide for a mix of selected commercial, residential, office, and entertainment uses and activities, with an emphasis on arts and cultural ventures that will encourage the adaptive re-use of existing buildings, restoration of historic structures, and maintain and further enhance the pedestrian scale and historic character scale of the area;
- b. Encourage the location of specialty retail, artist related uses and entertainment establishments, along with -pedestrian-friendly improvements in concentrations that willould complement and support relationships between the downtown district and marina / waterfront attractionsenable and encourage pedestrian movements between businesses, and between the marina / waterfront attractions to the cast and the cultural / civic campusactivities to the west;
- c. Initiate implementation of various recommendations contained within <u>CRA</u>
 <u>Redevelopment Plan related to approved redevelopment plans</u>;
- <u>d.</u> Stimulate greater awareness <u>of</u> and pride in the City's architectural, historical, and cultural heritage;
- d.e. Ensure that redevelopment within this area, regardless of underlying zoning classification district, will maintain an appropriate development scale; and
- ef. Improve overall livability of the general area and stabilize and improve property values.
- **2. Defined**. The Ocean Avenue Cultural District- Overlay Zone (OACDOZ) shall be bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by Seacrest Boulevard, on the south by Southeast 2nd1st Avenue, and on the north by Northeast 1st Avenue, except between Northeast 1st Street and Northeast 3rd Street, the north boundary shall be the alley between Northeast 1st Avenue and Boynton Beach Boulevard.
- **3.** Conflict. Unless deemed otherwise by the Planning & Zoning Director, In the event of any conflict between the provisions of the Ocean Avenue Cultural District Overlay Zone and any other sections of the Land Development Regulations, the provisions of this section shall prevail. These provisions shall not be construed to supersede any federal, state, or county laws; and/or any rezoning of lands to a mixed use zoning district.

— **4.** Uses Allowed. Active commercial uses shall be required on the street frontage of Ocean Avenue.

Matrix Table 3-28" in Chapter 3, Article IV, Section 3.D, with the exception of the following prohibited uses: Accessory Dwelling Unit Dwelling, Single- family (detached) Dwelling, Two-family (duplex) Auto Dealer, New Auto Dealer, Used Automotive Parts Store Boat Dealer/Rental Cleaning Supply Store (Swimming Pool, Janitorial) Convenience Store Gasoline Station Auto Broker Automotive, Major Repair Automotive, Major Repair Automobile Rental	1	
145 of the following prohibited uses: 146 Accessory Dwelling Unit 147 Dwelling, Single- family (detached) 148 Dwelling, Two-family (duplex) 149 Auto Dealer, New 150 Auto Dealer, Used 151 Automotive Parts Store 152 Boat Dealer/Rental 153 Cleaning Supply Store (Swimming Pool, Janitorial) 154 Convenience Store 155 Gasoline Station 156 Auto Broker 157 Automobile Rental 158 Automotive, Major Repair 159 Automotive, Minor Repair 160 Automobile Rental 161 Auto/Car Wash, Self- serve Bay	143	a. Uses shall be determined by the underlying zoning district, see "Use
Accessory Dwelling Unit Dwelling, Single- family (detached) Dwelling, Two-family (duplex) Auto Dealer, New Auto Dealer, Used Automotive Parts Store Boat Dealer/Rental Cleaning Supply Store (Swimming Pool, Janitorial) Convenience Store Gasoline Station Automobile Rental Automotive, Major Repair Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental Automobile Rental		
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Auto Dealer, New Auto Dealer, Used Automotive Parts Store Boat Dealer/Rental Cleaning Supply Store (Swimming Pool, Janitorial) Convenience Store Gasoline Station Auto Broker Automobile Rental Automotive, Major Repair Automobile Rental		
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Furniture & Home furnishing		
Auto/Car Wash (Polishing, Waxing, Detailing)		
Showroom warehouse (single-product line)		
Merchandise, Used (Other)		
Merchandise, New (Supercenter, Discount, Department, Club)		
167 <u>Home Improvement Center</u>		<u>•</u>
Automotive Window Tinting/Stereo Installation/Alarms		-
169 <u>Coin-operated Laundry</u>		
170 Funeral Home		
Pet Care (Boarding and Daycare)		
172 <u>Cemetery</u>		
173 Church		
174 <u>Civic & Fraternal Club/ Organization</u>		
Group homes Type I, II, III, and IV		
176 <u>College, Seminary, University</u>		
School, Primary and Secondary		
178 School, Industrial & Trade		
179 Shooting Range, Indoor		
180 Adult entertainment		
181 <u>Temporary employment agency</u>		
182 <u>Tutoring or Testing Center</u>		
183 <u>Private Parking Lots</u>		
184 <u>Social service agency</u>		
b. Any other automobile-oriented use not listed above are prohibited.	185	
186 (1) An "automobile oriented use" shall be construed as a business	186	(1) An "automobile oriented use" shall be construed as a business
which has a principal purpose of servicing an automobile or consists of	187	which has a principal purpose of servicing an automobile or consists of
a building type or feature which is designed for an automobile.	188	a building type or feature which is designed for an automobile.

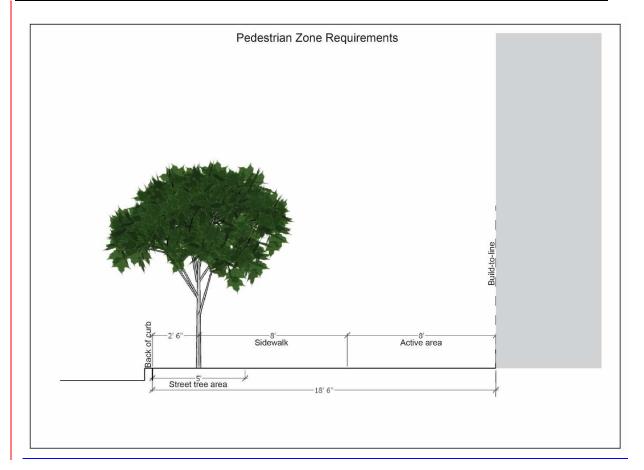
deemed non-conforming as Section 3.D. Additionally, elopment within this Overlay all be in accordance with the
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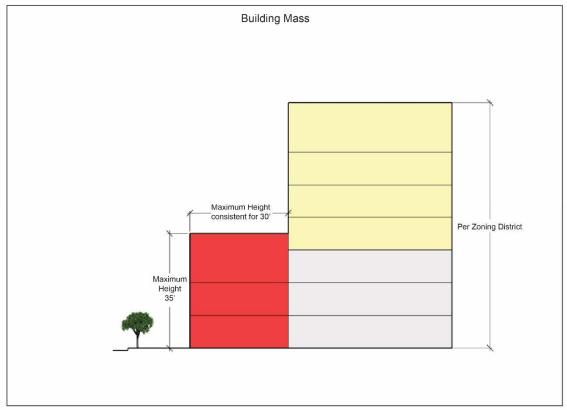
	E REGULATIONS e Overlay Zone 1			
(Single Lot Depth)				
Minimum lot area:	5,000 s.f.			
Minimum lot frontage:	50 feet			
Build-to line:	-			
- Front:	5 ft 15 ft ²			
—Corner side:	5 ft 15 ft ²			
Minimum yard setbacks:	-			
Rear:	10 feet			
Residential district:	20 feet ³			
—Interior side:	7.5 feet ⁴			
Historic structures:	10 feet			
Maximum lot coverage:	65%			
Maximum structure height:	35 feet ^S			
(Double	Lot Depth)			
All new developments with double lot depth shall be constructed in accordance with the mixed use low				

intensity (MU L1) zoning district building and site regulation Table 3 21 in Section 5.C. above, except as contained herein. See "Single Lot Depth" above for all proposed expansions or additions to existing structures. 35 feet⁵ **Maximum structure height:** MODIFIED BUILDING/SITE REGULATIONS¹ **Cultural District Overlay Zone** 10,000 square feet **Minimum Lot Area: Minimum Lot Frontage:** 100 feet **Pedestrian zone:** Minimum street tree area³: 5 feet *Measured from the back of curb Minimum sidewalk width²: 8 feet clear *Measured from the centerline of street trees Minimum active area width: 8 feet⁵ (Applicable to Ocean Avenue, Seacrest Boulevard, *Measured from edge of the sidewalk NE/SE 1st Street, and NE/SE 3rd Street frontages) **Overhead utilities:** Must be undergrounded in conjunction with any new development or major modification of existing developments. **Build-to line:** Abuts the pedestrian zone Minimum building frontage 75% of the lot frontage must be occupied by (Applicable to Ocean Avenue, Seacrest Boulevard, NE/SE 1st Street, and NE/SE 3rd Street frontages) structure adjacent to the pedestrian zone Maximum structure height': See Corresponding Zoning District 35 feet consistent for a depth of a minimum of 30 Ocean Avenue feet Seacrest Boulevard 35 feet consistent for a depth of a minimum of 10 feet. For every 50 feet above 35 feet in height an additional 10 feet stepback is required. Any properties abutting or adjacent to SE 2nd 35 feet Minimum structure height': Ocean Avenue 30 feet Required where possible and in accordance with the **On-street parking:** City's Engineering Standards. Minimum yard setbacks: Rear: 10 feet Interior side: 0 feet⁴ **Minimum Public Space:** 1% of lot area

- No legally existing building or structure shall be deemed non-conforming with respect to setbacks, lot coverage, or building height.
- ² Sidewalks shall be constructed of Holland-stone pavers, red/charcoal color mix by Paver Systems, Inc., or equal, laid in a 4S herringbone pattern
- ³ Canopy trees are required 1 per 25 feet
- ⁴ Minimum interior side setback and maximum height standards may require reductions when adjacent to registered historic structures.
- ⁵ Permanent structures such as columns, balconies, and walls are not permitted within the required active area.







No existing building or structure shall be deemed non conforming with respect to setbacks, lot coverage, or building height.²—A paver plaza or "streetscape" design shall be required within the reduced building setback area where buildings are constructed in excess of five (5) feet from the property line.

- ⁴³ Excluding property boundaries that abut rights of way. In these instances, the required setback shall be 10 feet.
- ⁵-The minimum side interior setback shall be five (5) feet for lots with 50 feet of frontage (but less than 75 feet).
- ⁶-Not to exceed three (3) stories.
 - —6. Accessory Structures.
- a. a. Fences:

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- (1) Fences -along the front of the property street frontages are not permitted on East Ocean Avenue or Seacrest Boulevard. discouraged.
- (2) Fences along any street frontage shall not exceed three (3) feet in height.
- (3) Any fence that is proposed in the remainder of the District however, shall be decorative in nature. , opaque, and not exceed three (3) feet in height. Walls, chain link, board on board, shadowbox, and similar types of fences are expressly prohibited.
- a.b. _____b. All parking, mechanical equipment, trash containers, and miscellaneous equipment shall be landscaped to be screened from view.
- 231 97. Building Design.
- a. Buildings in the Cultural District Overlay Zone (CDOZ) shall reflect a Coastal Village style

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of architecture, consisting primarily of hip and/or gable roof, rectilinear forms with stepbacks, porches, and building articulation. This style derives its character from various elements associated with the Key West Vernacular and Bungalow styles of architecture found throughout South Florida. Overhangs for pedestrian canopies and visual interest should be incorporated whenever possible. Overhead structures gateways, and arches, help define space, provide pedestrian comfort, and reinforce character and identity.

a. New Buildings. All new buildings used for non-residential purposes shall be designed to be residential in character. The building design is encouraged to utilize sloped roofs, gables, porches, residential style windows and other elements normally associated with the typical frame vernacular buildings found in the City and throughout South Florida, and those of historic structures anticipated to be relocated to the area. New structures shall be constructed with the pedestrian building entriesy oriented towards the street and shall be sensitive to the scale, massing and design envisioned in the CRA Redevelopment Plan Downtown Master Plan.

b. Additions and Modifications to Existing Buildings and Structures. All building additions shall be sensitive to the original building design relative to the architectural style, building materials/components and treatments, and proportions. Original materials and details, as well as distinctive form and scale features, which contribute to the character of the building and/or surroundings, shall be preserved to the maximum extent feasible. Rehabilitation work shall not destroy the distinguishing quality or character of the property or its environment.

For historic structures, any new additions, exterior alterations, or related new construction shall not destroy historic materials that characterize the structure. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment. New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic structure and its environment would be unimpaired.

Fenestration Requirements Ground-level building facade occupied by transparent window or door openings

(minimum area) Residential **Commercial Mixed-Use Development** Street Frontage **Developments (%)** (%) 50^{2} Ocean Avenue SE 2nd Avenue 30 50^{2} 30^{1} Seacrest Boulevard NE/SE 1st Street 50^2 NE/SE 3rd Street 50^2

NOTES:

- 1. These standards also apply to any portion of a ground-level facade facing a courtyard or patio.
- 2. To count toward this transparency requirement, a window or door opening must have a maximum sill height of 2 feet above grade and a minimum head height of 6 feet, 8 inches above grade.

263 Any transparent window and door openings occupying a ground-level 264 street-facing building facade shall comply with the following standards: The opening shall be filled with glazing that has a minimum 265 266 visible light transmittance of 75 percent and a maximum reflectance of 15 percent. 267 268 The opening shall be designed to allow view of an interior space 269 at least five feet deep (e.g., transparent openings may include 270 traditional storefront display windows, but not merely glass display 271 cases). The view into a commercial use shall not be permanently obstructed by screens, shades, shutter, or opaque films applied to 272 273 the glazing. 274 275 RESERVED- Architectural Guidelines: Coastal Village 276 277 8.7. Parking. 278 Minimum Number of Required Spaces. The minimum number of required offa. 279 street parking spaces shall be calculated in accordance with Chapter 4, Article V, 280 <u>Section 2</u> above; however, the total number of required spaces may be reduced by 281 up to fifty percent (50%) for all new developments, excluding multi-family-residential 282 projects. When two (2) or more adjacent property owners combine their off-street 283 parking in accordance with the code and construct a shared parking facility with 284 common access drives, the total number of required off-street parking spaces may 285 be reduced by an additional ten percent (10%). 286 Allowable Location of Off-Street -Parking Spaces. 287 b. 288 (1) The intent of the CDOAOZ is to screen off-street parking areas from abutting 289 rights-of-way and locate buildings along front and side corner property lines. T# 290 is therefore, on-site a requirement to locate off-street -parking areas shall be 291 located within rear and side interior yards for all new projects and those in which 292 parking areas would be altered to accommodate a proposed building renovation or expansion. 293 294 Only E-existing parking areas for existing developments may remain if 295 the spaces are unaltered as part of any building renovation or expansion. In these 296 instances, the existing off-street parking area shall be substantially screened 297 from off-premises by a hedge, decorative fencing, <u>arcades</u>, or a combination 298 thereof, provided that such proposal remains consistent hedge and/or fencing 299 would be compliant with the intent of the CDOAOZ, and to the standards of the 300 urban landscape code to the maximum extent possible. Any deviation from the 301 above standards would require the approval of a waiver in accordance 302 with Chapter 2. Article II, Section 4.E. 303 If one hundred percent (100%) of the required off-street parking spaces 304 cannot be provided on-site, they may be provided at an off-site location provided 305 the following conditions are met: 1) the proposed location is not farther than five 306 hundred (500) feet from the subject property as measured by a straight line from 307 a point on the boundary of the property to the closest boundary line of the 308 property to be leased; and 2) the off-site location is owned or leased by the

309	owner or operator of the subject business or property owner. Any lease
310	agreement must be approved by the City Commission. The parent business
311	property shall be posted with signage indicating the location of the off-site
312	parking spaces. All spaces provided by the property/business owner on and off-
313	site shall be maintained as unreserved, unrestricted parking available to the
314	public, except designated handicap spaces required by law.
315	c. Exceptions to Providing Required Parking. See Chapter 4, Article V, Section 4.A.
316	for additional provisions regarding exceptions to providing required off-street
317	parking.
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319 320	8. Landscape and Streetscape Design. See <u>Chapter 4</u> , <u>Article II</u> , <u>Section 4</u> .B.5. for additional regulations regarding required landscaping and streetscape design.
320	regulations regarding required landscaping and streetscape design.
321	9. 10. Signage and Exterior Lighting Standards.
322	a. Signs allowed within the <u>Cultural District</u> Ocean Avenue Overlay Zone shall be
323	externally illuminated only, and be limited to consist of the prototypical monument
324	sign designed for the area, wall mounted, and or a projecting signs.
325	b. The size of wall mounted signs shall be calculated at one-half (0.5) square foot
326	of sign area per one (1) lineal foot of building frontage measured along the main
327	building entrance.
328	c. <u>Projecting signs are only permitted on the first floor.</u> Projecting signs and
329	mounting brackets shall be decorative in nature, and the sign face shall not exceed
330	six five (56) square feet in size.
331	d. Undercanopy signs are permitted one per doorway and shall not exceed 3
332	square feet each. All undercanopy signs must have a minimum clearance of 8'
333	e. A-frame signs are permited when included and reviewed as a part of an overall
334	<u>Sign Program.</u>
335	f. Prohibited sign types: Freestanding signs, roof mounted signs, any signs above
336	35 feet (first 3 stories), animated, or moving signs.
337	g. All Mixed-use developments are required to provide a plan for parking signage
338	to maximize awareness of and access to public parking locations.
339	 h. General lighting of the site shall harmonize with and blend into
340	residential/mixed use environment. Ground lighting and up lighting of the building
341	and landscaping is encouraged. However, when the use of pole lighting is necessary,
342	the fixture height shall not exceed fifteen (15) feet, be decorative in nature and
343	compatible with the color and architecture of the building.
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346	Section 4. Chapter 3, Article IV, Use Regulations, D. Use Matrix (Table 3-
570	Enapter 5, Thurster 11, Ose Regulations, D. Ose Matrix (Table 5-
347	28), Footnotes of the Land Development Regulations, is hereby amended by adding the
348	words and figures in underlined type, as follows:
349	D. Use Matrix (Table 3-28).

350	Footnotes
351	18. Ocean Avenue Cultural District Overlay Zone.
352	a. This use is allowed in this zoning district only when proposed on a lot located
353	within the <u>Cultural District</u> Ocean Avenue Overlay Zone (<u>CDOAOZ</u>).
354	b. Any proposed non-residential use that would abut a side property line of a
355	residential use located on Northeast 1st Avenue or Southeast 1st Avenue requires
356	conditional use approval.
357	c. Any allowable use is considered permitted by right, provided that it is proposed on
358	property with frontage on Ocean Avenue; otherwise conditional use approval shall
359	be required. Additionally, no existing uses shall be deemed non-conforming.
360	d. Professional and technical schools allowed in the OAOZ are limited to those that
361	teach the culinary and visual
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365	Section 5. Chapter 4, Site Development Standards, Article V, Minimum Off
366	Street Parking Requirements, Section 4, of the Land Development Regulations, is hereby
300	Street Furking requirements, section 1, of the Luna Beveropinent regulations, is hereof
367	amended by adding the words and figures in underlined type, as follows:
368	Sec. 4. Exceptions to Providing Required Off-Street Parking.
369	A. Adaptive Re-Use.
370	1. Applicability. The following described areas shall be eligible for specific parking
371	reductions based upon adaptive re-use, including modifications, of existing buildings:
372	a. Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ), as defined in
373	Chapter 3, Article III, Section 8.D.
374	b. No additional parking shall be required where:
375	(1) The structure is enlarged in a manner not exceeding a cumulative total of
376	one hundred percent (100%) of the existing gross floor area; or
377	(2) The capacity of the structure is increased by adding subordinate dwelling
378	units or floor area within the existing building envelop; or
379	(3) The use of a structure is changed; or
380	(4) The number of seats for eating and drinking establishments is increased by
381	up to fifty percent (50%) of the existing total or up to forty (40) seats are
382	provided where the previous use had none.
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384	Section 6. Should any section or provision of this Ordinance or any portion
385	thereof be declared by a court of competent jurisdiction to be invalid such decision shall
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not	affect the remain	nder of this Ordinance.		
	Section 7.	Authority is hereby given to codify this Ordinance.		
	Section 8.	This Ordinance shall become effective immediately	y.	
	FIRST REA	DING this day of, 2017.		
	SECOND, F	INAL READING AND PASSAGE this day	of	
201	17.			
		CITY OF BOYNTON BEACH, FLORIDA		
			VEC	NO
			YES	NO
		Mayor – Steven B. Grant		
		Vice Mayor – Justin Katz		
		Commissioner – Mack McCray		
		Commissioner – Wack Weetay		
		Commissioner – Christina L. Romelus		
		Commissioner – Joe Casello		
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		VOTE		_
AT	TEST:			
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DEPARTMENT OF DEVELOPMENT PLANNING AND ZONING

Memorandum PZ 17-014

TO:

Chair and Members

Planning & Development Board

FROM:

Amanda Bassiely

Senior Planner - Urban Designer

THRU:

Michael Rumpf

Planning and Zoning Director

DATE:

March 13, 2017

RE:

Amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2, 3 and 4 to continue the implementation of the Community Redevelopment Plan with the establishment of the new <u>Cultural District Overlay Zone</u> and the <u>Boynton Beach Blvd Overlay Zone</u> regulating site development standards, uses, and urban design

standards.

OVERVIEW

The rewrite of the City's land development regulations (LDR) in late 2010 allowed staff to perform a complete review and analysis of each standard, regulation, and process. As part of the post-adoption process, staff anticipates the periodic need for, and is prepared to expeditiously process, updates and amendments to the LDR for one or more of the following reasons:

- 1. Furthering business and economic development initiatives;
- 2. Advancing sustainability initiatives;
- 3. Maintaining internal consistency;
- 4. Achieving regulatory compliance; and
- 5. Incorporating implementation feedback necessary to meet original or current objectives and vision.

The proposed amendments would continue the implementation of the newly adopted CRA Community Redevelopment Plan.

EXPLANATION

The Boynton Beach CRA Community Redevelopment Plan was adopted on October 4th, 2016. Comprehensive implementation of the Plan will require a full "audit" and subsequent revisions of existing zoning and other land development regulations, to be completed by the end of 2017. However, some recommendations have immediate application to pending development projects and will therefore be implemented incrementally as needed.

These recommendations include overlay zones intended to provide specific requirements pertaining to scale, design, and architecture for two geographic areas. The requirements modify some of the regulations of their underlying zoning districts.

Proposed Cultural District Overlay Zone

The Cultural District Overlay Zone (CDOZ) encompasses the entire Cultural District, bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by Seacrest Boulevard, on the south by Southeast 2nd Avenue, and on the north by Northeast 1st Avenue.

The Cultural District is envisioned to be the principal hub for the City's civic uses, public spaces and events. Since this area is essential to exhibiting and experiencing Boynton Beach's unique character, setting the appropriate scale, design, and architecture is crucial to its success. There is currently an "Ocean Avenue Overlay Zone" on a portion of the District. The proposed amendments revise the existing overlay to be consistent with the vision outlined in the CRA Plan.

The proposed overlay zone enables further regulations to specifically address the goals of the District. The amendments focus on the four key areas:

1. Uses

The overlay restricts specific uses that are not consistent with the goals of the district; most notably, it prohibits auto-oriented uses to promote pedestrian-friendly environment. At the same time, staff recognizes that there are existing uses that may not comply with the proposed standards. The overlay regulations specify that no such uses shall be deemed non-conforming.

2. Site Development Standards

This section modifies the Site Development Standards of each underlying zoning district. The amendments comprise the requirement for a "pedestrian zone" along major roadways to include regulations on street trees, sidewalks, and active areas as well as street frontages, maximum and minimum building heights, build-to-lines, and setbacks.

3. Building design / Architecture

The proposed overlay utilizes, preserves and enhances the existing architectural character of the District by implementing building design standards. Buildings within the Cultural District Overlay Zone should reflect a Coastal Village style of architecture, consisting primarily of hip and/or gable roofs, rectilinear forms with stepbacks, porches, and

building articulation. This style derives its character from various elements associated with the Key West Vernacular and Bungalow styles of architecture, found throughout Boynton Beach and South Florida.

Overhangs for pedestrian canopies and visual interest should be incorporated whenever possible. Overhead structures such as gateways and arches help define space, provide pedestrian comfort, and reinforce character and identity. New structures will be constructed with the pedestrian building entries oriented towards the street, and will be sensitive to the scale, massing and design envisioned in the CRA Redevelopment Plan.

4. Signage and Exterior Lighting Standards

The overlay permits wall signs, limited projecting signs, undercanopy signs, and decorative pedestrian and street lighting. The proposal also requires all mixed-use developments to provide a clear plan for parking signage.

Proposed Boynton Beach Boulevard Overlay Zone

Prior to its inclusion in the 2016 CRA Community Redevelopment Plan, Boynton Beach Boulevard did not have an adopted plan to help guide the development of the area. The Boulevard should acts as a welcoming and attractive entry to the City and as the entry to the City's Downtown. The CRA Plan recommends the Mixed Use Low, Mixed Use Medium, and Mixed Use High Future Land Use classifications along the boulevard, increasing in intensity as the District approaches Downtown. The overall intent of the overlay is to encourage the location of restaurant, retail, office, and entertainment establishments, along with pedestrian-friendly improvements that would complement and support the Downtown. The overlay also strives to maintain a consistent character while improving overall livability of the general area and stabilizing/improving property values.

The Boynton Beach Boulevard Overlay Zone (BBBOZ) will encompass the length of Boynton Beach Boulevard, bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by I-95, on the south by Northeast and Northwest 1st Avenue, and on the north by Northeast and Northwest 3rd Avenue and Northwest 3rd Court.

The proposed BBBOZ is generally outlined in the same manner as the CDOZ; it addresses four key areas:

1. Uses

The proposed overlay restricts specific uses that are not consistent with the goals of the district and further regulate locations of certain other uses. For example, in an effort to preserve an attractive and pedestrian-friendly streetscape, drive-through uses are permitted only when completely screened from the right-of-way. Staff recognizes that there are existing uses that may not comply with the proposed standards. The overlay regulations specify that no existing use shall be deemed non-conforming.

2. Site Development Standards

This section modifies the Site Development Standards of each underlying zoning district. Similarly to the CDOZ, the amendments include the requirement of a "pedestrian zone" along major roadways. Also included are regulations on street frontages and build-to-lines to maximize the appearance of a 'street wall', maximum and minimum building heights to create consistency over the varying land uses, and stepbacks and setbacks to protect adjacent neighborhoods and public areas.

3. Building design / Architecture

The design portion of the BBBOZ focuses on Urban Design's standards that ensure buildings are oriented towards Boynton Beach Boulevard and require building fenestrations and wall articulation.

4. Signage and Exterior Lighting Standards

The BBBOZ builds on the CDOZ by allowing monument signs on prominent parcels along Boynton Beach Boulevard. Signs' height, area and orientation are regulated to ensure they are compatible with the District's goals.

CONCLUSION/RECOMMENDATION

Staff proposes these code amendments to further implement the CRA Community Redevelopment Plan and to support continued quality development and redevelopment of the area.

Attachments

S:\Planning\SHARED\WP\SPECPROJ\CODE REVIEW\CDRV 17-001 CDOZ\Staff Report Draft-CDOZ_BBBOZ.doc

Exhibit A:

Cultural District Overlay Zone Boundary

CULTURAL DISTRICT OVERLAY ZONE BOUNDARY

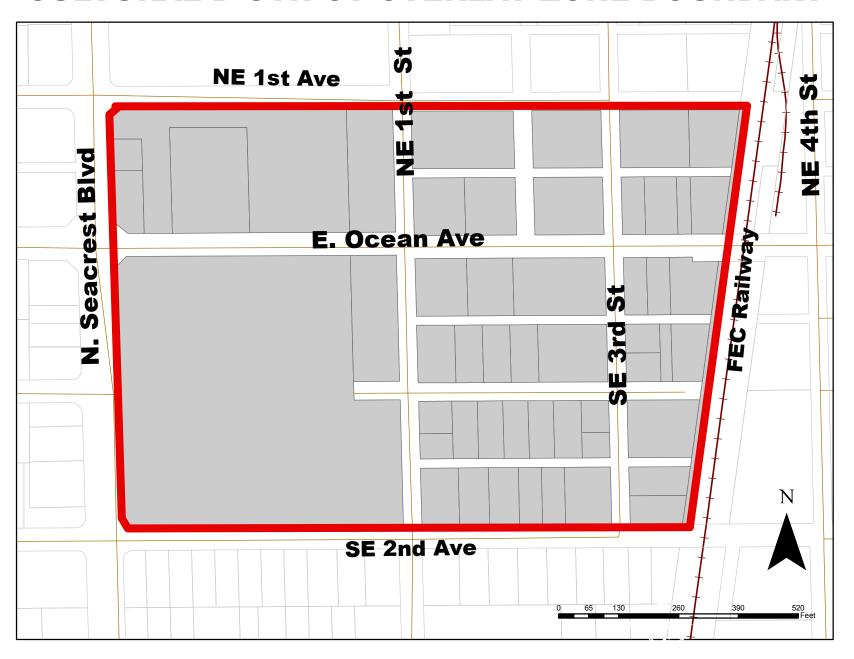


Exhibit B:

Proposed Cultural District Overlay Zone Code Amendments

Part III LDR

Chapter 3. Zoning

•••

Article III Zoning Districts and Overlay Zones

•••

Sec. 8. Overlay Zones.

- D. Ocean Avenue Overlay Zone (OAOZ). Cultural District Overlay Zone
- 1. Purpose and Intent. The Ocean Avenue Cultural District Overlay Zone (OACDOZ) is comprised of multiple properties containing and a mix varying future land use map (FLUM) classifications and of zoning districts that currently accommodates residential (single-, two- and multi-family), commercial, and institutional land uses. The CRA Redevelopment Plan recommends the Mixed Use Medium Future Land Use Classification for a majority of the District, which allows a maximum density of fifty (50) dwelling units per acre. proposed Future Land Use Classification, per the CRA Redevelopment Plan, is predominantly Mixed Use Medium, and has a density of 50 DU/AC. -The remainder of the District is recommended for the Mixed use High Future Land Use Classification and the corresponding maximum density of 80 dwelling units per acre. The northeastern block from the FEC to NE 3rd Street, and from 1st Avenue to Ocean Avenue, is proposed to have a Future Land Use Classification of Mixed Use High and a density of 80 DU/AC. As such, the densities of developments shall correspond with the respective FLUM classifications. For new developments however, the maximum allowable density shall be eleven (11) dwelling units per acre for projects on properties with single lot depth. Up to twenty (20) dwelling units per acre may be allowed for when reclassifying lots with double depth to mixed use (MX), and where such project creates a through lot between two (2) or more streets._-The purpose and intent of the **CDOA**OZ are as follows:
 - a. Provide for a mix of selected commercial, residential, office, and entertainment <u>uses and</u> activities, with an emphasis on arts and cultural ventures that will encourage the adaptive reuse of existing buildings, restoration of historic structures, and maintain and further enhance the pedestrian scale and historic character <u>scale</u> of the area;
 - b. Encourage the location of specialty retail, artist related uses and entertainment establishments, along with -pedestrian-friendly improvements in concentrations that willould complement and support relationships between the downtown district and marina / waterfront attractionsenable and encourage pedestrian movements between businesses, and between the marina / waterfront attractions to the cast and the cultural / civic campusactivities to the west;
 - c. Initiate implementation of various recommendations contained within <u>CRA Redevelopment Plan</u> related to approved redevelopment plans;
 - Stimulate greater awareness of and pride in the City's architectural, historical, and cultural heritage;
 - district, will maintain an appropriate development scale; and
 - ef. Improve overall livability of the general area and stabilize and improve property values.
- **2. Defined**. The Ocean Avenue Cultural District- Overlay Zone (OACDOZ) shall be bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by Seacrest Boulevard, on the south by Southeast 2nd1st Avenue, and on the north by Northeast 1st Avenue, except between Northeast 1st

Street and Northeast 3rd Street, the north boundary shall be the alley between Northeast 1st Avenue and Boynton Beach Boulevard.

- **3. Conflict.** Unless deemed otherwise by the Planning & Zoning Director, In the event of any conflict between the provisions of the Ocean Avenue Cultural District Overlay Zone and any other sections of the Land Development Regulations, the provisions of this section shall prevail. These provisions shall not be construed to supersede any federal, state, or county laws; and/or any rezoning of lands to a mixed-use zoning district.
- **4.** Uses Allowed. Active commercial uses shall be required on the street frontage of Ocean Avenue.
 - a. Uses shall be determined by the underlying zoning district, see "Use Matrix Table 3-28" in Chapter 3, Article IV, Section 3.D, with the exception of the following prohibited uses:

Accessory Dwelling Unit

<u>Dwelling, Single- family (detached)</u>

Dwelling, Two-family (duplex)

Auto Dealer, New

Auto Dealer, Used

Automotive Parts Store

Boat Dealer/Rental

Cleaning Supply Store (Swimming Pool, Janitorial)

Convenience Store

Gasoline Station

Auto Broker

Automobile Rental

Automotive, Major Repair

Automotive, Minor Repair

Automobile Rental

Auto/Car Wash, Self- serve Bay

Furniture & Home furnishing

Auto/Car Wash (Polishing, Waxing, Detailing)

Showroom warehouse (single-product line)

Merchandise, Used (Other)

Merchandise, New (Supercenter, Discount, Department, Club)

Home Improvement Center

Automotive Window Tinting/Stereo Installation/Alarms

Coin-operated Laundry

Funeral Home

Pet Care (Boarding and Daycare)

Cemetery

Church

Civic & Fraternal Club/ Organization

Group homes Type I, II, III, and IV

College, Seminary, University

School, Primary and Secondary

School, Industrial & Trade

Shooting Range, Indoor

Adult entertainment

Temporary employment agency

Tutoring or Testing Center

<u>Private Parking Lots</u> Social service agency

- b. Any other automobile-oriented use not listed above are prohibited.
 - (1) An "automobile oriented use" shall be construed as a business which has a principal purpose of servicing an automobile or consists of a building type or feature which is designed for an automobile.
- c. Drive-throughs are prohibited.
 - (1) Drive- throughs may only be permitted when the drive-thru not visible from any right-of-ways; and
 - (2) Drive-thrus must be designed to be completely behind a portion of the building or structure it serves.
- d. Live-work units are permitted, but may not front East Ocean Avenue or Seacrest Boulevard
- e. School, Professional & Technical
 - (1) Professional and technical schools allowed in the CDOZ are limited to those that teach the culinary and visual arts.
- f. Additionally, no legally, existing use shall be deemed non-conforming as a result of the CDOZ regulations.

See "Use Matrix Table 3-28" in <u>Chapter 3, Article IV, Section 3</u>.D. Additionally, no existing use shall be deemed non-conforming.

—5. <u>Modified</u> Building and Site Regulations (Table 3-27). Development within this Overlay Zone, including proposed expansions and additions to existing structures shall be in accordance with the building and site regulations as follows:

_

	ILDING/SITE REGULATIONS ean Avenue Overlay Zone ¹		
	(Single Lot Depth)		
Minimum lot area:		5,000 s.f.	
Minimum lot frontage:		50 feet	
Build-to line:		-	
- Front:		5 ft - 15 ft ²	
— Corner side:		5 ft - 15 ft ²	
Minimum yard setbacks:		-	
- Rear:		10 feet	
Residential district:		20 feet³	
— Interior side:		7.5 feet ⁴	
- Historic structures:		10 feet	
Maximum lot coverage:		65%	
Maximum structure height:		35 feet ⁵	
	(Double Lot Depth)		
All new developments with double lot do intensity (MU-L1) zoning district building contained herein. See "Single-Lot Depth" above for all projects	; and site regulation Table 3-21 i	n Section 5.C. above, except as	
Maximum structure height:		35 feet ⁵	
·	D BUILDING/SITE REGULATIONS	<u>S</u> ¹	
Minimum Lot Area:	tural District Overlay Zone 10,000 square feet	<u> </u>	
Minimum Lot Frontage:	<u>100 feet</u>		
Pedestrian zone:	<u> </u>		
Minimum street tree area ³ :	5 feet *Measured from t	he back of curb	
Minimum sidewalk width ² :	8 feet clear *Measured from t	he centerline of street trees	

Minimum active area width:	8 feet ⁵
(Applicable to Ocean Avenue, Seacrest Boulevard,	*Measured from edge of the sidewalk
NE/SE 1 st Street, and NE/SE 3 rd Street frontages)	Wedsared nom edge of the staewark
NE/SE 1 Street, and NE/SE 3 Street Horitages/	
Overhead utilities:	Must be undergrounded in conjunction with any
Overnead dillides.	
	new development or major modification of
	existing developments.
Build-to line:	Abuts the pedestrian zone
Minimum building frontage	75% of the lot frontage must be occupied by
(Applicable to Ocean Avenue, Seacrest Boulevard,	structure adjacent to the pedestrian zone
NE/SE 1 st Street, and NE/SE 3 rd Street frontages)	
Maximum structure height:	See Corresponding Zoning District
Ocean Avenue	35 feet consistent for a depth of a minimum of 30
Ocean Avenue	
	feet
Congress Deviley and	25 fact consistent for a doubt of a mainimum of 10
Seacrest Boulevard	35 feet consistent for a depth of a minimum of 10
	feet. For every 50 feet above 35 feet in height an
	additional 10 feet stepback is required.
nd	
Any properties abutting or adjacent to SE 2 nd	<u>35 feet</u>
<u>Avenue</u>	
Minimum structure height':	
Ocean Avenue	<u>30 feet</u>
On-street parking:	Required where possible and in accordance with
	the City's Engineering Standards.
Minimum yard setbacks:	
Rear:	<u>10 feet</u>
Interior side	0 feet ⁴
Interior side:	<u>U Teet</u>
Minimum Public Space:	1% of lot area

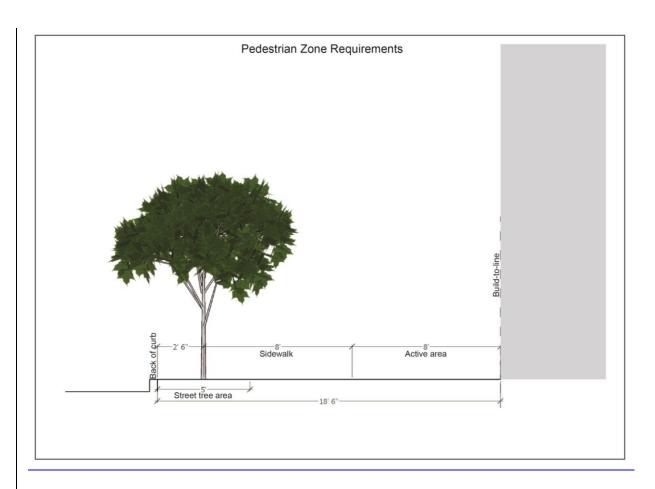
¹ No legally existing building or structure shall be deemed non-conforming with respect to setbacks, lot coverage, or building height.

² Sidewalks shall be constructed of Holland-stone pavers, red/charcoal color mix by Paver Systems, Inc., or equal, laid in a 4S herringbone pattern

³ Canopy trees are required 1 per 25 feet

⁴ Minimum interior side setback and maximum height standards may require reductions when adjacent to registered historic structures.

⁵ Permanent structures such as columns, balconies, and walls are not permitted within the required active area.





No existing building or structure shall be deemed non-conforming with respect to setbacks, lot coverage, or building height.²—A paver plaza or "streetscape" design shall be required within the reduced building setback area where buildings are constructed in excess of five (5) feet from the property line.

- ⁴³—Excluding property boundaries that abut rights of way. In these instances, the required setback shall be 10 feet.
- ⁵-The minimum side interior setback shall be five (5) feet for lots with 50 feet of frontage (but less than 75 feet).
- 6 Not to exceed three (3) stories.
 - -6. Accessory Structures.
 - a. a. Fences:
 - (1) Fences -along the front of the property street frontages are not permitted on East Ocean Avenue or Seacrest Boulevard. discouraged.
 - (2) Fences along any street frontage shall not exceed three (3) feet in height.
 - (3) Any fence that is proposed in the remainder of the District however, shall be decorative in nature. , opaque, and not exceed three (3) feet in height. Walls, chain link, board on board, shadowbox, and similar types of fences are expressly prohibited.
 - a.b. All parking, mechanical equipment, trash containers, and miscellaneous equipment shall be landscaped to be screened from view.

——97. Building Design.

- a. Buildings in the Cultural District Overlay Zone (CDOZ) shall reflect a Coastal Village style of architecture, consisting primarily of hip and/or gable roof, rectilinear forms with stepbacks, porches, and building articulation. This style derives its character from various elements associated with the Key West Vernacular and Bungalow styles of architecture found throughout South Florida. Overhangs for pedestrian canopies and visual interest should be incorporated whenever possible. Overhead structures gateways, and arches, help define space, provide pedestrian comfort, and reinforce character and identity.
 - a. New Buildings. All new buildings used for non-residential purposes shall be designed to be residential in character. The building design is encouraged to utilize sloped roofs, gables, porches, residential style windows and other elements normally associated with the typical frame vernacular buildings found in the City and throughout South Florida, and those of historic structures anticipated to be relocated to the area. New structures shall be constructed with the <u>pedestrian</u> building entr<u>iesy</u> oriented towards the street and shall be sensitive to the scale, massing and design envisioned in the <u>CRA</u> <u>Redevelopment Plan Downtown Master Plan</u>.
- b. Additions and Modifications to Existing Buildings and Structures. All building additions shall be sensitive to the original building design relative to the architectural style, building materials/components and treatments, and proportions. Original materials and details, as well as distinctive form and scale features, which contribute to the character of the building and/or surroundings, shall be preserved to the maximum extent feasible. Rehabilitation work shall not destroy the distinguishing quality or character of the property or its environment.

For historic structures, any new additions, exterior alterations, or related new construction shall not destroy historic materials that characterize the structure. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment. New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic structure and its environment would be unimpaired.

c. Fenestration Requirements

Ground-level building facade occupie (min	ed by transparent window or o imum area)	loor openings
Street Frontage	Commercial Mixed-Use Developments (%)	Residential Development (%)
Ocean Avenue	<u>50²</u>	
SE 2 nd Avenue	<u>30</u>	
Seacrest Boulevard	<u>50²</u>	<u>30¹</u>
NE/SE 1 st Street	<u>50²</u>	
NE/SE 3 rd Street	<u>50²</u>	

NOTES:

- 1. These standards also apply to any portion of a ground-level facade facing a courtyard or patio.
- 2. To count toward this transparency requirement, a window or door opening must have a maximum sill height of 2 feet above grade and a minimum head height of 6 feet, 8 inches above grade.
 - (1) Any transparent window and door openings occupying a ground-level street-facing building facade shall comply with the following standards:
 - The opening shall be filled with glazing that has a minimum visible light transmittance of 75 percent and a maximum reflectance of 15 percent.
 - ii. The opening shall be designed to allow view of an interior space at least five feet deep (e.g., transparent openings may include traditional storefront display windows, but not merely glass display cases). The view into a commercial use shall not be permanently obstructed by screens, shades, shutter, or opaque films applied to the glazing.
- d. RESERVED- Architectural Guidelines: Coastal Village

8.7. Parking.

a. Minimum Number of Required Spaces. The minimum number of required off-street parking spaces shall be calculated in accordance with Chapter 4, Article V, Section 2 above; however, the total number of required spaces may be reduced by up to fifty percent (50%) for all new developments, excluding multi-family-residential projects. When two (2) or more adjacent property owners combine their off-street parking in accordance with the code and construct

a shared parking facility with common access drives, the total number of required off-street parking spaces may be reduced by an additional ten percent (10%).

- b. Allowable Location of Off-Street -Parking Spaces.
 - (1) The intent of the CDOAOZ is to screen off-street parking areas from abutting rights-of-way and locate buildings along front and side corner property lines. This therefore, onsite a requirement to locate off-street parking areas shall be located within rear and side interior yards for all new projects and those in which parking areas would be altered to accommodate a proposed building renovation or expansion.
 - (1)(2) OnlyE-existing parking areas for existing developments may remain if the spaces are unaltered as part of any building renovation or expansion. In these instances, the existing off-street parking area shall be substantially screened from off-premises by a hedge, decorative fencing, arcades, or a combination thereof, provided that such proposal remains consistent hedge and/or fencing would be compliant with the intent of the CDOAOZ, and to the standards of the urban landscape code to the maximum extent possible. Any deviation from the above standards would require the approval of a waiver in accordance with Chapter 2. Article II, Section 4.E.
 - (2)(3) If one hundred percent (100%) of the required off-street parking spaces cannot be provided on-site, they may be provided at an off-site location provided the following conditions are met: 1) the proposed location is not farther than five hundred (500) feet from the subject property as measured by a straight line from a point on the boundary of the property to the closest boundary line of the property to be leased: and 2) the off-site location is owned or leased by the owner or operator of the subject business or property owner. Any lease agreement must be approved by the City Commission. The parent business property shall be posted with signage indicating the location of the off-site parking spaces. All spaces provided by the property/business owner on and off-site shall be maintained as unreserved, unrestricted parking available to the public, except designated handicap spaces required by law.
- c. Exceptions to Providing Required Parking. See <u>Chapter 4, Article V, Section 4</u>.A. for additional provisions regarding exceptions to providing required off-street parking.

8. Landscape and Streetscape Design. See <u>Chapter 4, Article II, Section 4</u>.B.5. for additional regulations regarding required landscaping and streetscape design.

9. 10. Signage and Exterior Lighting Standards.

- a. Signs allowed within the <u>Cultural District Ocean Avenue</u>. Overlay Zone shall be externally illuminated only, and <u>be limited to consist of the prototypical monument sign designed for the area</u>, wall mounted, and <u>for a projecting signs</u>.
- b. The size of wall mounted signs shall be calculated at one-half (0.5) square foot of sign area per one (1) lineal foot of building frontage measured along the main building entrance.
- c. <u>Projecting signs are only permitted on the first floor.</u> Projecting signs and mounting brackets shall be decorative in nature, and the sign face shall not exceed <u>six five (56)</u> square feet in size.
- d. Undercanopy signs are permitted one per doorway and shall not exceed 3 square feet each.

 All undercanopy signs must have a minimum clearance of 8'
- e. A-frame signs are permited when included and reviewed as a part of an overall Sign Program.
- f. Prohibited sign types: Freestanding signs, roof mounted signs, any signs above 35 feet (first 3 stories), animated, or moving signs.

- g. All Mixed-use developments are required to provide a plan for parking signage to maximize awareness of and access to public parking locations.
- h. General lighting of the site shall harmonize with and blend into residential/mixed use environment. Ground lighting and up lighting of the building and landscaping is encouraged. However, when the use of pole lighting is necessary, the fixture height shall not exceed fifteen (15) feet, be decorative in nature and compatible with the color and architecture of the building.

Part III LDR

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Chapter 3 Zoning

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Article IV Use Regulations

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D. Use Matrix (Table 3-28).

Footnotes

- 18. Ocean Avenue Cultural District Overlay Zone.
 - a. This use is allowed in this zoning district only when proposed on a lot located within the <u>Cultural</u> <u>District-Ocean Avenue</u> Overlay Zone (<u>CDOA</u>OZ).
 - b. Any proposed non-residential use that would abut a side property line of a residential use located on Northeast 1st Avenue or Southeast 1st Avenue requires conditional use approval.
 - c. Any allowable use is considered permitted by right, provided that it is proposed on property with frontage on Ocean Avenue; otherwise conditional use approval shall be required.

 Additionally, no existing uses shall be deemed non-conforming.
 - d. Professional and technical schools allowed in the OAOZ are limited to those that teach the culinary and visual

Part III LDR
...
Chapter 4 Site Development Standards
...
Article V Minimum Off-Street Parking Requirements

Sec. 4. Exceptions to Providing Required Off-Street Parking.

- A. Adaptive Re-Use.
- 1. Applicability. The following described areas shall be eligible for specific parking reductions based upon adaptive re-use, including modifications, of existing buildings:
 - a. Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ), as defined in Chapter 3, Article III, Section 8.D.
 - b. No additional parking shall be required where:
 - (1) The structure is enlarged in a manner not exceeding a cumulative total of one hundred percent (100%) of the existing gross floor area; or
 - (2) The capacity of the structure is increased by adding subordinate dwelling units or floor area within the existing building envelop; or
 - (3) The use of a structure is changed; or
 - (4) The number of seats for eating and drinking establishments is increased by up to fifty percent (50%) of the existing total or up to forty (40) seats are provided where the previous use had none.

Exhibit C:

Boynton Beach Boulevard Overlay Zone Boundary

BOYNTON BEACH BLVD OVERLAY ZONE BOUNDARY

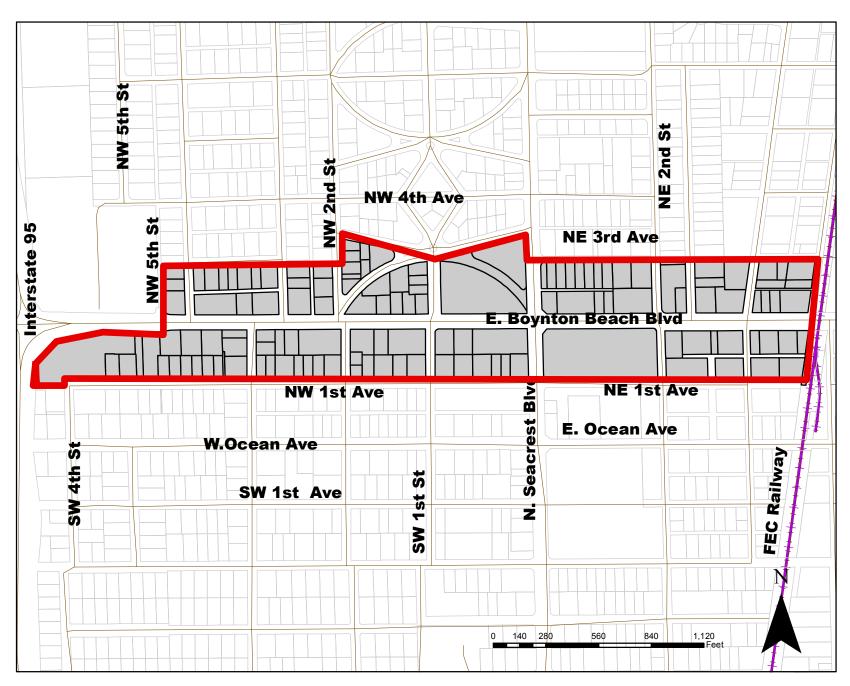


Exhibit D:

Boynton Beach Boulevard Overlay Zone Code Amendments

Part III LDR
Chapter 3. Zoning
Article III Zoning Districts and Overlay Zones

F. Boynton Beach Boulevard Overlay Zone

Sec. 8. Overlay Zones.

- 1. Purpose and Intent. The Boynton Beach Boulevard Overlay Zone (BBBOZ) is comprised of multiple properties and a mix of zoning districts that currently accommodates primarily commercial, residential (single-family), and institutional land uses. The CRA Redevelopment Plan recommends the Mixed Use Low, Mixed Use Medium, and Mixed Use High Future Land Use Classification along Boynton Beach Boulevard, increasing in intensity as the District approached Downtown. The purpose and intent of the BBBOZ are as follows:
 - a. Provide for a mix of selected commercial, residential, and office uses, with an emphasis on employment and entertainment uses that will encourage redevelopment of underutilized property and enhance the pedestrian scale and character of the area;
 - b. The western area is to act as a welcoming and attractive entry to the City, while the eastern area is to act as the entry to the City's Downtown;
 - <u>c.</u> Encourage the location of restaurant, retail, office, and entertainment establishments, along with pedestrian-friendly improvements that would complement and support the <u>Downtown.</u>
 - d. Continue implementation of various recommendations contained within CRA Redevelopment Plan related to;
 - e. Ensure that redevelopment within this area, regardless of underlying zoning district, will maintain a consistent character; and
 - f. Improve overall livability of the general area and stabilize and improve property values.
- 2. **Defined.** The Boynton Beach Boulevard Overlay Zone (BBBOZ) shall be bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by NW 5th Street, further by Interstate 95, on the south by NE and NW 1st Avenue, and on the north by NE 3rd Avenue and NW 3rd Court.
- 3. Conflict. Unless deemed otherwise by the Planning & Zoning Director, in the event of any conflict between the provisions of the Boynton Beach Boulevard Overlay Zone and any other sections of the Land Development Regulations, the provisions of this section shall prevail. These provisions shall not be construed to supersede any federal, state, or county laws
- 4. **Uses:** Active commercial uses shall be required on the street frontage of Boynton Beach Boulevard.

a. <u>Uses shall be determined by the underlying zoning district, see "Use Matrix Table 3-28" in Chapter 3, Article IV, Section 3.D, with the exception of the following prohibited uses:</u>

Accessory Dwelling Unit

Dwelling, Single-family (detached)

Dwelling, Two-family (duplex)

Auto Dealer, New

Auto Dealer, Used

Automotive Parts Store

Boat Dealer/Rental

Cleaning Supply Store (Swimming Pool, Janitorial)

Convenience Store

Gasoline Station

<u>Auto Broker</u>

Automobile Rental

Automotive, Major Repair

Automotive, Minor Repair

Automobile Rental

Auto/Car Wash, Self- serve Bay

<u>Furniture & Home furnishing, unless integrated into a mixed use development</u>

Auto/Car Wash (Polishing, Waxing, Detailing)

Showroom warehouse (single-product line)

Merchandise, Used (Other)

Merchandise, New (Supercenter, Discount, Department, Club)

Home Improvement Center

<u>Automotive Window Tinting/Stereo Installation/Alarms</u>

Coin-operated Laundry

<u>Funeral Home</u>

Pet Care (Boarding and Daycare)

Cemetery

<u>Church</u>

Civic & Fraternal Club/ Organization

Group homes Type I, II, III, and IV

College, Seminary, University

School, Primary and Secondary

School, Industrial & Trade

Shooting Range, Indoor

Adult entertainment

Temporary employment agency

Social service agency

All Industrial Uses

- b. Any other automobile-oriented use not listed above are prohibited.
 - (1) An "automobile oriented use" shall be construed as a business which has a principal purpose of servicing an automobile or consists of a building type or feature which is designed for an automobile.
- c. <u>Drive-throughs are prohibited.</u>
 - (1) <u>Drive- throughs may only be permitted when the drive-thru not visible from any right-of-ways;</u> and

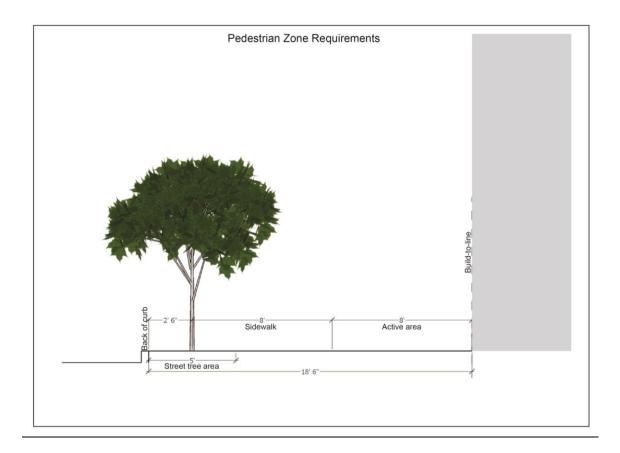
- (2) <u>Drive- throughs must be designed to be completely behind a portion of the building or structure it serves.</u>
- d. <u>Live-work units are permitted, but may not front Boynton Beach Boulevard or Seacrest Boulevard.</u>
- e. Additionally, no legally, existing use shall be deemed non-conforming as a result of the BBBOZ regulations.

5. Modified Building and Site Regulations.

MODIFIED BUILDING/SITE REGULATIONS ¹ Boynton Beach Boulevard Overlay Zone		
Minimum Lot Area:	0.75 acre	
Minimum Let Frantage		
Minimum Lot Frontage: Boynton Beach Boulevard	150 feet	
Pedestrian zone:		
Minimum street tree area ³ :	5 feet	
Minimum sidewalk width ² :	*Measured from the back of curb 8 feet clear	
Milliam Side Walk Wider .	*Measured from the centerline of street trees	
Minimum active area width:	8 feet ⁴	
(Applicable to Boynton Beach Boulevard and	*Measured from edge of the sidewalk	
Seacrest Boulevard street frontages)		
Overhead utilities:	Must be undergrounded in conjunction with any	
	new development or major modification of	
	existing developments.	
Build-to line:	Abuts the pedestrian zone	
Minimum building frontage:	75% of the lot frontage must be occupied by	
(Applicable to Boynton Beach Boulevard, Seacrest	structure adjacent to the pedestrian zone	
Boulevard)		
Maximum structure height:	See Corresponding Zoning District	
Boynton Beach Boulevard and Seacrest	45 feet	
<u>Boulevard</u>	Any additional height permitted by the zoning	
	districts must be stepped back proportionately to	
	the overall height, a minimum of 10' and for every	
	50 feet above 45 feet in height ⁶ an additional 10	
	<u>feet stepback is required.</u>	
Minimum structure height:	<u>30 feet</u>	
On-street parking:	Required where possible and in accordance with	
	the City's Engineering Standards.	
Minimum yard setbacks:		
Rear:	<u>10 feet</u>	
Abutting NW 1 st Avenue, NE 3 rd Avenue, NW	<u>20 feet</u>	
3 rd Avenue:	The rear property line shall contain a continuous	
	vegetative buffer.	
Interior side:	<u>0 feet</u>	
Minimum Public Space:	1% of lot area	
¹ No legally existing building or structure shall be de	eemed non-conforming with respect to setbacks, lot	

coverage, or building height.

- ² <u>Sidewalks shall be constructed of Holland-stone pavers, red/charcoal color mix by Paver Systems, Inc., or equal, laid in a 4S herringbone pattern.</u>
- ³ Canopy trees are required 1 per 25 feet.
- ⁴ <u>Permanent structures such as columns, balconies, and walls are not permitted within the required</u> active area.



6. Accessory Structures.

- a. Fences:
 - (1) <u>Fences along street frontages are not permitted on Boynton Beach Boulevard or Seacrest Boulevard.</u>
 - (2) Fences along any street frontages shall not exceed three (3) feet in height.
 - (3) Any fence that is proposed in the reminder of the District shall be decorative in nature.

 Walls, chain link, board on board, shadowbox, and similar types of fences are prohibited.
- b. All parking, mechanical equipment, trash containers, and miscellaneous equipment shall be landscaped to be screened from view.

7. Building Design.

- a. <u>Building orientation. Lots with frontage on Boynton Beach Boulevard must orient structures</u> to Boynton Beach Blvd. The main pedestrian entry, or front door, must be fronting Boynton Beach Boulevard.
- b. <u>Boynton Beach Boulevard and Seacrest Boulevard shall have maximized glazing on first</u> floors.

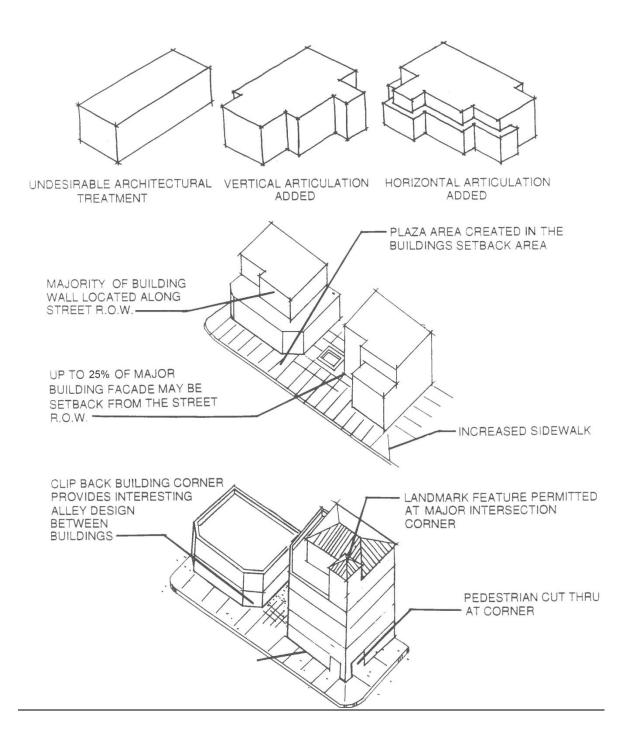
<u>Fenestration</u>	Requirements .	
Ground-level building facade occupied by transparent window or door openings (minimum area)	Commercial Mixed-Use Developments (%)	Residential Development (%)
Boynton Beach Boulevard	<u>50²</u>	201
Seacrest Boulevard	<u>50²</u>	30 ¹

NOTES:

- 1. These standards also apply to any portion of a ground-level facade facing a courtyard or patio.
- 2. To count toward this transparency requirement, a window or door opening must have a maximum sill height of 2 feet above grade and a minimum head height of 6 feet, 8 includes above grade.
 - c. Any transparent window and door openings occupying a ground-level street-facing building facade shall comply with the following standards:
 - (1) The opening shall be filled with glazing that has a minimum visible light transmittance of 75 percent and a maximum reflectance of 15 percent.
 - (2) The opening shall be designed to allow view of an interior space at least five feet deep (e.g., transparent openings may include traditional storefront display windows, but not merely glass display cases). The view into a commercial use shall not be permanently obstructed by screens, shades, shutter, or opaque films applied to the glazing.

d. Building Wall Articulation.

- a. <u>Vertical articulation. Walls shall be offset by a minimum depth of two (2) feet once</u> ever fifty (50) linear feet.
- b. Horizontal Articulation. Buildings shall step-back a minimum of ten (10) feet once the structure reaches forty-five (45) feet in height. Buildings must step back an additional ten (10) feet for every additional fifty (50) feet in height; the additional required step-backs may be dispersed in varying offsets.



8. Parking.

- a. <u>Minimum Number of Required Spaces</u>. The minimum number of required off-street parking spaces shall be calculated in accordance with Chapter 4, Article V, Section 2
- b. Allowable Location of Off-Street Parking Spaces.
 - (1) The intent of the BBBOZ is to screen off-street parking areas from abutting rights-of-way and locate buildings along front and side corner property lines. Therefore, on-site parking shall be located within rear and side interior yards for all new projects and those in which parking areas would be altered to accommodate a proposed building renovation or expansion.
 - (2) Existing parking areas for existing developments may remain if the spaces are unaltered as part of any building renovation or expansion. In these instances, the existing offstreet parking area shall be substantially screened from off-premises by a hedge, decorative fencing, arcades, or a combination thereof, provided that such proposal remain consistent with the intent of the BBBOZ, and to the standards of the urban landscape code to the maximum extent possible. Any deviation from the above standards would require the approval of a waiver in accordance with Chapter 2. Article II, Section 4.E.
 - (3) New developments with a Mix Use Low Land Use classification are permitted one (1), single loaded, row of parking in front of the building.
- c. <u>Exceptions to Providing Required Parking. See Chapter 4, Article V, Section 4.A. for additional provisions regarding exceptions to providing required off-street parking.</u>

9. Signage and Exterior Lighting Standards.

- a. Signs permitted within the Boynton Beach Boulevard Overlay Zone shall be externally illuminated only, and consist of wall mounted, and/or a projecting sign.
- b. The size of wall mounted signs shall be calculated at one-half (0.5) square foot of sign area per one (1) lineal foot of building frontage measured along the main building entrance.
- c. <u>Projecting signs are only permitted on the first floor. Projecting signs and mounting brackets shall be decorative in nature, and the sign face shall not exceed five (5) square feet in size.</u>
- d. <u>Undercanopy signs are permitted one per doorway and shall not exceed 3 square feet each. All undercanopy signs must have a minimum clearance of 8'</u>
- e. Properties with over 250 feet of linear street frontage on Boynton Beach Boulevard are permitted one monument sign with a maximum height of five (5) feet, a maximum depth of eighteen (18) inches, and a maximum area of forty (40) square feet. Monuments signs shall be oriented perpendicular to the street.
- f. <u>Prohibited sign types: Freestanding signs, roof mounted signs, any signs above 40 feet (first four (4) stories), animated, or moving signs.</u>
- g. All Mixed-use developments are required to provide a plan for parking signage to maximize awareness of and access to public parking locations.
- h. General lighting of the site shall harmonize with and blend into residential/mixed use
 environment. Ground lighting and up lighting of the building and landscaping is encouraged.
 However, when the use of pole lighting is necessary, the fixture height shall not exceed fifteen
 (15) feet, be decorative in nature and compatible with the color and architecture of the building.

Exhibit E:

Overlay Zone Waivers

Part III LDR
...
Chapter 2
...
Article II Planning and Zoning Division Services
...

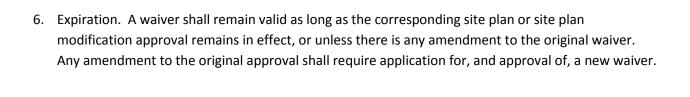
Sec. 4. Relief Applications.

•••

E. Waiver (Ocean Avenue Cultural District Overlay Zone and Boynton Beach Boulevard Overlay Zone).

1. General.

- a. Purpose and Intent. The purpose of this subsection is to provide an efficient relief process to allow for deviations from certain requirements and standards of Chapter 3 and Chapter 4 as they pertain to the Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ) and Boynton Beach Boulevard Overlay Zone (BBBOZ). The intent of this application is not to provide a means for circumventing any such requirement or standard but to allow for a departure from the code upon demonstration that the subject request satisfies the intent of the review criteria contained herein.
- b. Applicability. For property located within the OAOZ-CDOZ or the BBBOZ, the waiver process shall be available for deviations from any development and design standards of Chapter 3, Article III, Section 8.D.
- 2. Submittal Requirements. The applicant shall submit a letter that addresses the review criteria of Section 3.E.3. below, in addition to submitting any plans and exhibits required by the accompanying site plan, whenever applicable.
- 3. Review Criteria. The applicant shall justify each waiver request as part of the application for site plan or site plan modification. The applicant shall document the nature of the request, the extent of its departure from the standard regulation, and the basis for the request. The City may request additional information and documentation from the applicant, such as a shared-parking study, or other type of performance related analysis that further justifies the waiver request. The burden of proof shall be on the applicant to present a superior design alternative and demonstrate that the application would further the purpose and intent of the Overlay ZoneOAOZ_and not have any detrimental impact on adjacent properties or the surrounding area.
- 4. Approval Process. A waiver request may be approved by staff if the subject request is reviewed concurrently with a minor site plan modification application, and such application requires administrative review pursuant to the review criteria of Section 2.F. above. Otherwise, the waiver application requires review by the City Commission and shall be processed in accordance with Chapter 2, Article 1, Section 3.
- 5. Denial. Upon the denial of an application for relief hereunder, in whole or in part, a period of one (1) year must elapse prior to the filing of the same or similar application affecting the same property or any portion thereof; however, this restriction shall not apply to applications which further the City's economic development, workforce housing, or green building programs.





COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: PROPOSED ORDINANCE NO. 17- 016 - SECOND READING - PUBLIC HEARING - Approve amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2 and 3 to continue the implementation of the Community Redevelopment Plan with the establishment of the new Boynton Beach Boulevard Overlay Zone regulating site development standards, uses, and urban design. (Staff requests item tabled to 8/15/17)

EXPLANATION OF REQUEST:

The Boynton Beach CRA Community Redevelopment Plan was adopted on October 4th, 2016. Comprehensive implementation of the Plan will require a full "audit" and subsequent revisions of existing zoning and other land development regulations. However, some recommendations have immediate application to pending development projects and will therefore be implemented incrementally as needed. These recommendations include overlay zones intended to provide specific requirements pertaining to scale, design, and architecture for two geographic areas. The requirements modify some of the regulations of their underlying zoning districts.

Prior to its inclusion in the 2016 CRA Community Redevelopment Plan, Boynton Beach Boulevard did not have an adopted plan to help guide the development of the area. The Boulevard should acts as a welcoming and attractive entry to the City and as the entry to the City's Downtown. The CRA Plan recommends the Mixed Use Low, Mixed Use Medium, and Mixed Use High Future Land Use classifications along the boulevard, increasing in intensity as the District approaches Downtown. The overall intent of the overlay is to encourage the location of restaurant, retail, office, and entertainment establishments, along with pedestrian-friendly improvements that would complement and support the Downtown. The overlay also strives to maintain a consistent character while improving overall livability of the general area and stabilizing/ improving property values.

The Boynton Beach Boulevard Overlay Zone (BBBOZ) will encompass the length of Boynton Beach Boulevard, bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by I-95, on the south by Northeast and Northwest 1st Avenue, and on the north by Northeast and Northwest 3rd Avenue and Northwest 3rd Court.

The Planning and Development Board reviewed the subject item on May 23, 2017, and by a vote of 3 to 4, the motion to support the item failed.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? N/A

FISCAL IMPACT: Non-budgeted N/A

ALTERNATIVES: None recommended.

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION: N/A

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION: N/A

Is this a grant? No

Grant Amount: N/A

ATTACHMENTS:

Type Description

Ordinance approving amendments to LDRs

Ordinance establishing the new Boynton Beach Boulevard

Overlay Zone

□ Staff Report Staff Report

Exhibit A: Cultural District Overlay Zone

Boundary

Exhibit B: Proposed Cultural District Overlay

Zone Code Amendments

Exhibit C: Boynton Beach Boulevard Overlay

Zone Boundary

Exhibit D: Boynton Beach Boulevard Overlay

Zone Code Amendments

■ Exhibit E: Overlay Zone Waivers

REVIEWERS:

Department Reviewer Action Date

Development Stanzione, Tammy Approved 7/11/2017 - 8:44 AM

1	ORDINANCE NO. 17-
2	
3	AN ODDINANCE OF THE CITY OF DOWNTON DEACH
4 5	AN ORDINANCE OF THE CITY OF BOYNTON BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT
6	REGULATIONS AMENDING CHAPTERS 2 AND 3 TO
7	CONTINUE THE IMPLEMENTATION OF THE COMMUNITY
8	REDEVELOPMENT PLAN WITH THE ESTABLISHMENT OF
9	THE NEW BOYNTON BEACH BOULEVARD OVERLAY ZONE
10	REGULATING SITE DEVELOPMENT STANDARDS, ZONING
11	USES, AND URBAN DESIGN STANDARDS; PROVIDING FOR
12	CONFLICTS, SEVERABILITY, CODIFICATION AND AN
13	EFFECTIVE DATE.
14	
15	
16 17	WHEREAS, the CRA Plan (fka "the Consolidated Plan") was adopted on
1 /	WHEREAS, the CRA I lan (ika the Consolidated I lan) was adopted on
18	October 4, 2016; and
19	WHEREAS, some recommendations of the Plan also include overlay zones
20	intended to provide specific requirements pertaining to scale, design, and architecture for
21	two geographic areas; and
22	WHEREAS, the requirements modify some of the regulations of their underlying
23	zoning districts; and
24	WHEREAS, staff proposes these code amendments to further implement the
25	CRA's Community Redevelopment Plan and to support continued quality development
26	and redevelopment of the area; and
27	WHEREAS, the City Commission of the City of Boynton Beach deems it to be in
28	the best interest of the citizens and residents of the City to amend the Land Development
29	Regulations to continue implementation of the Community Redevelopment Plan with the
30	establishment of the new Boynton Beach Boulevard Overlay Zone regulating site
31	development standards, uses and urban design standards.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION

OF THE CITY OF BOYNTON BEACH, FLORIDA, THAT:

- 34 <u>Section 1.</u> The foregoing whereas clauses are true and correct and are now
- ratified and confirmed by the City Commission.
- Section 2. Chapter 2, Article II, Planning and Zoning Division Services,
- 37 Section 4, Relief Applications, of the Land Development Regulations, is hereby amended
- by adding the words and figures in underlined type, as follows:
- 39 Chapter 2, Art. II. Planning and Zoning Division Services
- 40 Sec. 4. Relief Applications
- 41 ...

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- E. Waiver (Ocean Avenue Cultural District Overlay Zone and Boynton Beach Boulevard Overlay Zone).
- 44 1. General.
 - a. Purpose and Intent. The purpose of this subsection is to provide an efficient relief process to allow for deviations from certain requirements and standards of Chapter 3 and Chapter 4 as they pertain to the Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ) and Boynton Beach Boulevard Overlay Zone (BBBOZ). The intent of this application is not to provide a means for circumventing any such requirement or standard but to allow for a departure from the code upon
- demonstration that the subject request satisfies the intent of the review criteria contained herein.
- b. Applicability. For property located within the OAOZ CDOZ or the BBBOZ, the waiver process shall be available for deviations from any development and design standards of Chapter 3, Article III, Section 8.D.
- Submittal Requirements. The applicant shall submit a letter that addresses the review criteria of Section 3.E.3. below, in addition to submitting any plans and exhibits required by the accompanying site plan, whenever applicable.
- Review Criteria. The applicant shall justify each waiver request as part of the application for site plan or site plan modification. The applicant shall document the nature of the request, the extent of its departure from the standard regulation, and the basis for the request. The City may request additional information and documentation from the applicant, such as a shared-parking study, or other type of performance related analysis that further justifies the waiver request. The burden of proof shall be

- on the applicant to present a superior design alternative and demonstrate that the application would further the purpose and intent of the Overlay ZoneOAOZ_and not have any detrimental impact on adjacent properties or the surrounding area.
 - 4. Approval Process. A waiver request may be approved by staff if the subject request is reviewed concurrently with a minor site plan modification application, and such application requires administrative review pursuant to the review criteria of Section 2.F. above. Otherwise, the waiver application requires review by the City Commission and shall be processed in accordance with Chapter 2, Article 1, Section 3.
- Denial. Upon the denial of an application for relief hereunder, in whole or in part, a period of one (1) year must elapse prior to the filing of the same or similar application affecting the same property or any portion thereof; however, this restriction shall not apply to applications which further the City's economic development, workforce housing, or green building programs.
- Expiration. A waiver shall remain valid as long as the corresponding site plan or site plan modification approval remains in effect, or unless there is any amendment to the original waiver. Any amendment to the original approval shall require application for, and approval of, a new waiver.

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- Section 3. Chapter 3, Article III, Zoning Districts and Overlay Zones, Section
- 85 8, Overlay Zones, of the Land Development Regulations, is hereby amended by adding
- the words and figures in underlined type, as follows:
- 87 Article III Zoning Districts and Overlay Zones
- 88 ...
- 89 Sec. 8. Overlay Zones.
- 90 ...

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- 91 F. Boynton Beach Boulevard Overlay Zone
- 92 1. Purpose and Intent. The Boynton Beach Boulevard Overlay Zone (BBBOZ) is comprised
 93 of multiple properties and a mix of zoning districts that currently accommodates primarily
 94 commercial, residential (single-family), and institutional land uses. The CRA Redevelopment
 95 Plan recommends the Mixed Use Low, Mixed Use Medium, and Mixed Use High Future Land
 96 Use Classification along Boynton Beach Boulevard, increasing in intensity as the District
 97 approached Downtown. The purpose and intent of the BBBOZ are as follows:
 - a. <u>Provide for a mix of selected commercial, residential, and office uses, with an</u> emphasis on employment and entertainment uses that will encourage

100			redevelopment of underutilized property and enhance the pedestrian scale and
101			character of the area;
102		<u>b.</u>	The western area is to act as a welcoming and attractive entry to the City, while
103			the eastern area is to act as the entry to the City's Downtown;
104		<u>C.</u>	Encourage the location of restaurant, retail, office, and entertainment
105			establishments, along with pedestrian-friendly improvements that would
106			complement and support the Downtown.
107		<u>d.</u>	Continue implementation of various recommendations contained within CRA
108			Redevelopment Plan related to;
109		<u>e.</u>	Ensure that redevelopment within this area, regardless of underlying zoning
110			district, will maintain a consistent character; and
111		<u>f.</u>	Improve overall livability of the general area and stabilize and improve property
112		_	values.
113			
114	<u>2.</u>	De	fined. The Boynton Beach Boulevard Overlay Zone (BBBOZ) shall be bounded on the
115		east by	the Florida East Coast Railroad (F.E.C.), on the west by NW 5 th Street, further by
116			ate 95, on the south by NE and NW 1 st Avenue, and on the north by NE 3 rd Avenue
117			V 3 rd Court.
118			
119	<u>3.</u>	Co	nflict. Unless deemed otherwise by the Planning & Zoning Director, in the event of
120		any cor	nflict between the provisions of the Boynton Beach Boulevard Overlay Zone and any
121		other s	ections of the Land Development Regulations, the provisions of this section shall
122		prevail	. These provisions shall not be construed to supersede any federal, state, or county
123		<u>laws</u>	
124			
125	<u>4.</u>	Use	es: Active commercial uses shall be required on the street frontage of Boynton Beach
126		<u>Boulev</u>	ard.
127			
128		a.	Uses shall be determined by the underlying zoning district, see "Use Matrix
129			Table 3-28" in Chapter 3, Article IV, Section 3.D, with the exception of the following
130			prohibited uses:
131			Accessory Dwelling Unit
132			Dwelling, Single- family (detached)
133			<u>Dwelling, Two-family (duplex)</u>
134			Auto Dealer, New
135			Auto Dealer, Used
136			Automotive Parts Store
137			Boat Dealer/Rental
138			Cleaning Supply Store (Swimming Pool, Janitorial)
139			<u>Convenience Store</u>
140			Gasoline Station
141			Auto Broker

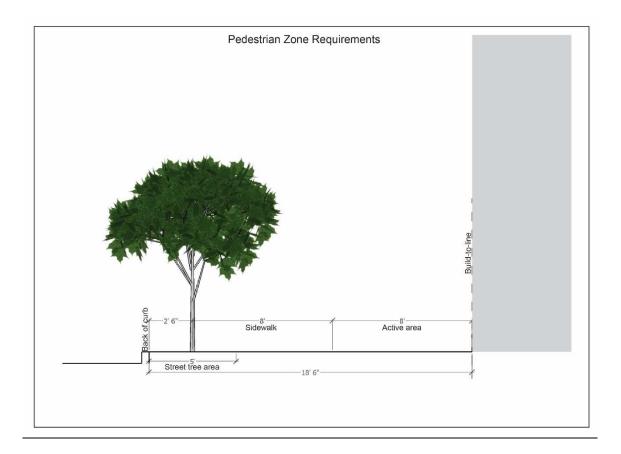
142		Automobile Rental
143		Automotive, Major Repair
144		Automotive, Minor Repair
145		Automobile Rental
146		Auto/Car Wash, Self- serve Bay
147		Furniture & Home furnishing, unless integrated into a mixed use development
148		Auto/Car Wash (Polishing, Waxing, Detailing)
149		Showroom warehouse (single-product line)
150		Merchandise, Used (Other)
151		Merchandise, New (Supercenter, Discount, Department, Club)
152		Home Improvement Center
153		Automotive Window Tinting/Stereo Installation/Alarms
154		Coin-operated Laundry
155		<u>Funeral Home</u>
156		Pet Care (Boarding and Daycare)
157		<u>Cemetery</u>
158		<u>Church</u>
159		Civic & Fraternal Club/ Organization
160		Group homes Type I, II, III, and IV
161		College, Seminary, University
162		School, Primary and Secondary
163		School, Industrial & Trade
164		Shooting Range, Indoor
165		Adult entertainment
166		Temporary employment agency
167		Social service agency
168		All Industrial Uses
169	b.	Any other automobile-oriented use not listed above are prohibited.
170		(1) An "automobile oriented use" shall be construed as a business which has a
171		principal purpose of servicing an automobile or consists of a building type or
172		feature which is designed for an automobile.
173	c.	<u>Drive-throughs are prohibited.</u>
174		(1) <u>Drive- throughs may only be permitted when the drive-thru not visible from any</u>
175		<u>right-of-ways; and</u>
176		(2) <u>Drive- throughs must be designed to be completely behind a portion of the</u>
177		building or structure it serves.
178	d.	<u>Live-work units are permitted, but may not front Boynton Beach Boulevard or</u>
179		Seacrest Boulevard.
180	e.	Additionally, no legally, existing use shall be deemed non-conforming as a result
181		of the BBBOZ regulations.
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5. Modified Building and Site Regulations.

MODIFIED BUILDING/SITE REGULATIONS ¹ Boynton Beach Boulevard Overlay Zone			
Minimum Lot Area:	0.75 acre		
Minimum Lot Frontage: Boynton Beach Boulevard	150 feet		
Pedestrian zone:			
Minimum street tree area ³ :	5 feet *Measured from the back of curb		
Minimum sidewalk width ² :	8 feet clear *Measured from the centerline of street trees		
Minimum active area width: (Applicable to Boynton Beach Boulevard and Seacrest Boulevard street frontages)	8 feet ⁴ *Measured from edge of the sidewalk		
Overhead utilities:	Must be undergrounded in conjunction with any new development or major modification of existing developments.		
Build-to line:	Abuts the pedestrian zone		
Minimum building frontage: (Applicable to Boynton Beach Boulevard, Seacrest Boulevard)	75% of the lot frontage must be occupied by structure adjacent to the pedestrian zone		
Maximum structure height:	See Corresponding Zoning District		
Boynton Beach Boulevard and Seacrest Boulevard	45 feet Any additional height permitted by the zoning districts must be stepped back proportionately to the overall height, a minimum of 10' and for every 50 feet above 45 feet in height ⁶ an additional 10 feet stepback is required.		
Minimum structure height:	<u>30 feet</u>		
On-street parking:	Required where possible and in accordance with the City's Engineering Standards.		
Minimum yard setbacks:			
Rear:	10 feet		
Abutting NW 1 st Avenue, NE 3 rd Avenue, NW 3 rd Avenue:	20 feet The rear property line shall contain a continuous vegetative buffer.		
Interior side:	<u>0 feet</u>		
Minimum Public Space:	1% of lot area		

⁴ Permanent structures such as columns, balconies, and walls are not permitted within the required active area.



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6. Accessory Structures.

a. <u>Fences:</u>

- (1) <u>Fences along street frontages are not permitted on Boynton Beach Boulevard or</u> Seacrest Boulevard.
- (2) Fences along any street frontages shall not exceed three (3) feet in height.
- (3) Any fence that is proposed in the reminder of the District shall be decorative in nature. Walls, chain link, board on board, shadowbox, and similar types of fences are prohibited.

185

No legally existing building or structure shall be deemed non-conforming with respect to setbacks, lot coverage, or building height.

² Sidewalks shall be constructed of Holland-stone pavers, red/charcoal color mix by Paver Systems, Inc., or equal, laid in a 4S herringbone pattern.

³ Canopy trees are required 1 per 25 feet.

197	b.	All parking, mechanical equipment, trash containers, and miscellaneous
198		equipment shall be landscaped to be screened from view.
199		

200			
201	<u>7.</u>	<u>Build</u>	ding Design.
202		a.	Building

- a. <u>Building orientation. Lots with frontage on Boynton Beach Boulevard must</u>
 <u>orient structures to Boynton Beach Blvd. The main pedestrian entry, or front door,</u>
 <u>must be fronting Boynton Beach Boulevard.</u>
- b. <u>Boynton Beach Boulevard and Seacrest Boulevard shall have maximized glazing</u> on first floors.

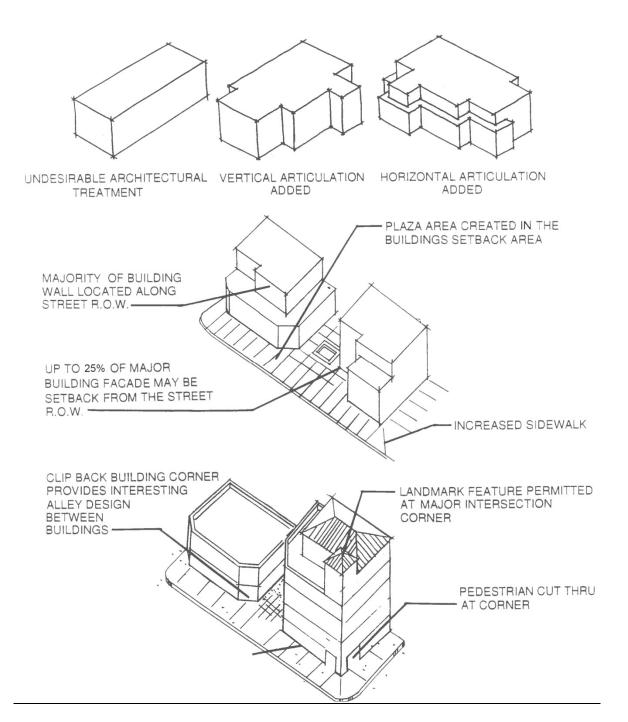
Fenestration Requirements			
Ground-level building facade occupied by transparent window or door openings (minimum area)	Commercial Mixed-Use Developments (%)	Residential Development (%)	
Boynton Beach Boulevard	<u>50²</u>	20 ¹	
Seacrest Boulevard	<u>50²</u>	<u>30¹</u>	

NOTES:

- 1. These standards also apply to any portion of a ground-level facade facing a courtyard or patio.
- 2. To count toward this transparency requirement, a window or door opening must have a maximum sill height of 2 feet above grade and a minimum head height of 6 feet, 8 includes above grade.

- c. <u>Any transparent window and door openings occupying a ground-level street-facing building facade shall comply with the following standards:</u>
 - (1) The opening shall be filled with glazing that has a minimum visible light transmittance of 75 percent and a maximum reflectance of 15 percent.
 - (2) The opening shall be designed to allow view of an interior space at least five feet deep (e.g., transparent openings may include traditional storefront display windows, but not merely glass display cases). The view into a commercial use shall not be permanently obstructed by screens, shades, shutter, or opaque films applied to the glazing.

- d. Building Wall Articulation.
 - a. <u>Vertical articulation. Walls shall be offset by a minimum depth of two</u>
 (2) feet once ever fifty (50) linear feet.
 - b. Horizontal Articulation. Buildings shall step-back a minimum of ten (10) feet once the structure reaches forty-five (45) feet in height. Buildings must step back an additional ten (10) feet for every additional fifty (50) feet in height; the additional required step-backs may be dispersed in varying offsets.



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- 10 -

228				
229	<u>8.</u>		Parking.	
230		a.	Minimum Number of Required Spaces. The minimum number of required off-street	
231			parking spaces shall be calculated in accordance with Chapter 4, Article V, Section 2	
232				
233		b.		
234			(1) The intent of the BBBOZ is to screen off-street parking areas from abutting	
235			rights-of-way and locate buildings along front and side corner property lines.	
236			Therefore, on-site parking shall be located within rear and side interior yards for	
237			all new projects and those in which parking areas would be altered to	
238			accommodate a proposed building renovation or expansion.	
239			(2) Existing parking areas for existing developments may remain if the spaces are	
240			unaltered as part of any building renovation or expansion. In these instances,	
241			the existing off-street parking area shall be substantially screened from off-	
242			premises by a hedge, decorative fencing, arcades, or a combination thereof,	
243			provided that such proposal remain consistent with the intent of the BBBOZ,	
244			and to the standards of the urban landscape code to the maximum extent	
245			possible. Any deviation from the above standards would require the approval of	
246			a waiver in accordance with Chapter 2. Article II, Section 4.E.	
247			(3) New developments with a Mix Use Low Land Use classification are permitted	
248			one (1), single loaded, row of parking in front of the building.	
249		c.	Exceptions to Providing Required Parking. See Chapter 4, Article V, Section 4.A. for	
250			additional provisions regarding exceptions to providing required off-street parking.	
251				
252	<u>9.</u>		Signage and Exterior Lighting Standards.	
253				
254		a.	Signs permitted within the Boynton Beach Boulevard Overlay Zone shall be externally	
255			illuminated only, and consist of wall mounted, and/or a projecting sign.	
256		b.	The size of wall mounted signs shall be calculated at one-half (0.5) square foot of sign	
257			area per one (1) lineal foot of building frontage measured along the main building	
258			entrance.	
259		c.	Projecting signs are only permitted on the first floor. Projecting signs and mounting	
260			brackets shall be decorative in nature, and the sign face shall not exceed five (5) square	
261			feet in size.	
262		d.	<u>Undercanopy signs are permitted one per doorway and shall not exceed 3 square feet</u>	
263			each. All undercanopy signs must have a minimum clearance of 8'	
264		e.	Properties with over 250 feet of linear street frontage on Boynton Beach Boulevard are	
265			permitted one monument sign with a maximum height of five (5) feet, a maximum	
266			depth of eighteen (18) inches, and a maximum area of forty (40) square feet.	
267			Monuments signs shall be oriented perpendicular to the street.	
268		f.	Prohibited sign types: Freestanding signs, roof mounted signs, any signs above 40 feet	
269			(first four (4) stories), animated, or moving signs.	

g.	All Mixed-use developn	nents are required to provide a plan for parking	signage :	<u>to</u>
	maximize awareness of and access to public parking locations.			
h.	General lighting of the site shall harmonize with and blend into residential/mixed use			
	environment. Ground li	ghting and up lighting of the building and landso	aping is	
	encouraged. However,	when the use of pole lighting is necessary, the fi	<u>xture he</u>	ight shal
	not exceed fifteen (15)	feet, be decorative in nature and compatible wi	th the co	olor and
	architecture of the build	ding.		
	Section 4. Should	l any section or provision of this Ordinance	or any	y portion
thereo	f be declared by a cour	t of competent jurisdiction to be invalid, such	ch decis	ion shal
not aff	ect the remainder of th	is Ordinance.		
	Section 5. Author	rity is hereby given to codify this Ordinance.		
	Section 6. This O	rdinance shall become effective immediately	-	
	FIRST READING thi	s, 2017.		
	SECOND, FINAL RE	EADING AND PASSAGE this day of	of	
2017.				
		CITY OF BOYNTON BEACH, FLORIDA		
			YES	NO
		Mayor – Steven B. Grant		
		,		
		Vice Mayor – Justin Katz		
		Commissioner – Mack McCray		
		-		
		Commissioner – Christina L. Romelus		
		Commissioner – Joe Casello		
		VOTE		_
ATTE	ST:			
	A. Pyle, CMC			
City C				
(Corpo	orate Seal)			



DEPARTMENT OF DEVELOPMENT PLANNING AND ZONING

Memorandum PZ 17-014

TO:

Chair and Members

Planning & Development Board

FROM:

Amanda Bassiely

Senior Planner - Urban Designer

THRU:

Michael Rumpf

Planning and Zoning Director

DATE:

March 13, 2017

RE:

Amendments to the LAND DEVELOPMENT REGULATIONS, Chapters 2, 3 and 4 to continue the implementation of the Community Redevelopment Plan with the establishment of the new <u>Cultural District Overlay Zone</u> and the <u>Boynton Beach Blvd Overlay Zone</u> regulating site development standards, uses, and urban design

standards.

OVERVIEW

The rewrite of the City's land development regulations (LDR) in late 2010 allowed staff to perform a complete review and analysis of each standard, regulation, and process. As part of the post-adoption process, staff anticipates the periodic need for, and is prepared to expeditiously process, updates and amendments to the LDR for one or more of the following reasons:

- 1. Furthering business and economic development initiatives;
- 2. Advancing sustainability initiatives;
- 3. Maintaining internal consistency;
- 4. Achieving regulatory compliance; and
- 5. Incorporating implementation feedback necessary to meet original or current objectives and vision.

The proposed amendments would continue the implementation of the newly adopted CRA Community Redevelopment Plan.

EXPLANATION

The Boynton Beach CRA Community Redevelopment Plan was adopted on October 4th, 2016. Comprehensive implementation of the Plan will require a full "audit" and subsequent revisions of existing zoning and other land development regulations, to be completed by the end of 2017. However, some recommendations have immediate application to pending development projects and will therefore be implemented incrementally as needed.

These recommendations include overlay zones intended to provide specific requirements pertaining to scale, design, and architecture for two geographic areas. The requirements modify some of the regulations of their underlying zoning districts.

Proposed Cultural District Overlay Zone

The Cultural District Overlay Zone (CDOZ) encompasses the entire Cultural District, bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by Seacrest Boulevard, on the south by Southeast 2nd Avenue, and on the north by Northeast 1st Avenue.

The Cultural District is envisioned to be the principal hub for the City's civic uses, public spaces and events. Since this area is essential to exhibiting and experiencing Boynton Beach's unique character, setting the appropriate scale, design, and architecture is crucial to its success. There is currently an "Ocean Avenue Overlay Zone" on a portion of the District. The proposed amendments revise the existing overlay to be consistent with the vision outlined in the CRA Plan.

The proposed overlay zone enables further regulations to specifically address the goals of the District. The amendments focus on the four key areas:

1. Uses

The overlay restricts specific uses that are not consistent with the goals of the district; most notably, it prohibits auto-oriented uses to promote pedestrian-friendly environment. At the same time, staff recognizes that there are existing uses that may not comply with the proposed standards. The overlay regulations specify that no such uses shall be deemed non-conforming.

2. Site Development Standards

This section modifies the Site Development Standards of each underlying zoning district. The amendments comprise the requirement for a "pedestrian zone" along major roadways to include regulations on street trees, sidewalks, and active areas as well as street frontages, maximum and minimum building heights, build-to-lines, and setbacks.

3. Building design / Architecture

The proposed overlay utilizes, preserves and enhances the existing architectural character of the District by implementing building design standards. Buildings within the Cultural District Overlay Zone should reflect a Coastal Village style of architecture, consisting primarily of hip and/or gable roofs, rectilinear forms with stepbacks, porches, and

building articulation. This style derives its character from various elements associated with the Key West Vernacular and Bungalow styles of architecture, found throughout Boynton Beach and South Florida.

Overhangs for pedestrian canopies and visual interest should be incorporated whenever possible. Overhead structures such as gateways and arches help define space, provide pedestrian comfort, and reinforce character and identity. New structures will be constructed with the pedestrian building entries oriented towards the street, and will be sensitive to the scale, massing and design envisioned in the CRA Redevelopment Plan.

4. Signage and Exterior Lighting Standards

The overlay permits wall signs, limited projecting signs, undercanopy signs, and decorative pedestrian and street lighting. The proposal also requires all mixed-use developments to provide a clear plan for parking signage.

Proposed Boynton Beach Boulevard Overlay Zone

Prior to its inclusion in the 2016 CRA Community Redevelopment Plan, Boynton Beach Boulevard did not have an adopted plan to help guide the development of the area. The Boulevard should acts as a welcoming and attractive entry to the City and as the entry to the City's Downtown. The CRA Plan recommends the Mixed Use Low, Mixed Use Medium, and Mixed Use High Future Land Use classifications along the boulevard, increasing in intensity as the District approaches Downtown. The overall intent of the overlay is to encourage the location of restaurant, retail, office, and entertainment establishments, along with pedestrian-friendly improvements that would complement and support the Downtown. The overlay also strives to maintain a consistent character while improving overall livability of the general area and stabilizing/improving property values.

The Boynton Beach Boulevard Overlay Zone (BBBOZ) will encompass the length of Boynton Beach Boulevard, bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by I-95, on the south by Northeast and Northwest 1st Avenue, and on the north by Northeast and Northwest 3rd Avenue and Northwest 3rd Court.

The proposed BBBOZ is generally outlined in the same manner as the CDOZ; it addresses four key areas:

1. Uses

The proposed overlay restricts specific uses that are not consistent with the goals of the district and further regulate locations of certain other uses. For example, in an effort to preserve an attractive and pedestrian-friendly streetscape, drive-through uses are permitted only when completely screened from the right-of-way. Staff recognizes that there are existing uses that may not comply with the proposed standards. The overlay regulations specify that no existing use shall be deemed non-conforming.

2. Site Development Standards

This section modifies the Site Development Standards of each underlying zoning district. Similarly to the CDOZ, the amendments include the requirement of a "pedestrian zone" along major roadways. Also included are regulations on street frontages and build-to-lines to maximize the appearance of a 'street wall', maximum and minimum building heights to create consistency over the varying land uses, and stepbacks and setbacks to protect adjacent neighborhoods and public areas.

3. Building design / Architecture

The design portion of the BBBOZ focuses on Urban Design's standards that ensure buildings are oriented towards Boynton Beach Boulevard and require building fenestrations and wall articulation.

4. Signage and Exterior Lighting Standards

The BBBOZ builds on the CDOZ by allowing monument signs on prominent parcels along Boynton Beach Boulevard. Signs' height, area and orientation are regulated to ensure they are compatible with the District's goals.

CONCLUSION/RECOMMENDATION

Staff proposes these code amendments to further implement the CRA Community Redevelopment Plan and to support continued quality development and redevelopment of the area.

Attachments

Exhibit A:

Cultural District Overlay Zone Boundary

CULTURAL DISTRICT OVERLAY ZONE BOUNDARY

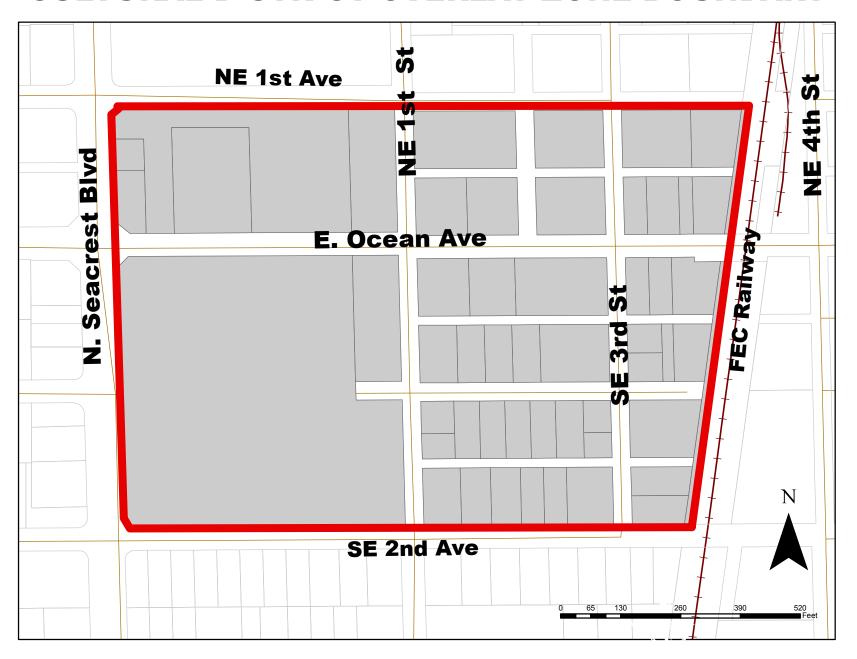


Exhibit B:

Proposed Cultural District Overlay Zone Code Amendments

Part III LDR

Chapter 3. Zoning

..

Article III Zoning Districts and Overlay Zones

•••

Sec. 8. Overlay Zones.

- D. Ocean Avenue Overlay Zone (OAOZ). Cultural District Overlay Zone
- 1. Purpose and Intent. The Ocean Avenue Cultural District Overlay Zone (OACDOZ) is comprised of multiple properties containing and a mix varying future land use map (FLUM) classifications and of zoning districts that currently accommodates residential (single-, two- and multi-family), commercial, and institutional land uses. The CRA Redevelopment Plan recommends the Mixed Use Medium Future Land Use Classification for a majority of the District, which allows a maximum density of fifty (50) dwelling units per acre. proposed Future Land Use Classification, per the CRA Redevelopment Plan, is predominantly Mixed Use Medium, and has a density of 50 DU/AC. -The remainder of the District is recommended for the Mixed use High Future Land Use Classification and the corresponding maximum density of 80 dwelling units per acre. The northeastern block from the FEC to NE 3rd Street, and from 1st Avenue to Ocean Avenue, is proposed to have a Future Land Use Classification of Mixed Use High and a density of 80 DU/AC. As such, the densities of developments shall correspond with the respective FLUM classifications. For new developments however, the maximum allowable density shall be eleven (11) dwelling units per acre for projects on properties with single lot depth. Up to twenty (20) dwelling units per acre may be allowed for when reclassifying lots with double depth to mixed use (MX), and where such project creates a through lot between two (2) or more streets._-The purpose and intent of the **CDOA**OZ are as follows:
 - a. Provide for a mix of selected commercial, residential, office, and entertainment <u>uses and</u> activities, with an emphasis on arts and cultural ventures that will encourage the adaptive reuse of existing buildings, restoration of historic structures, and maintain and further enhance the pedestrian scale and historic character <u>scale</u> of the area;
 - b. Encourage the location of specialty retail, artist related uses and entertainment establishments, along with -pedestrian-friendly improvements in concentrations that willould complement and support relationships between the downtown district and marina / waterfront attractions enable and encourage pedestrian movements between businesses, and between the marina / waterfront attractions to the cast and the cultural / civic campus activities to the west;
 - c. Initiate implementation of various recommendations contained within <u>CRA Redevelopment Plan</u> related to approved redevelopment plans;
 - Stimulate greater awareness of and pride in the City's architectural, historical, and cultural heritage;
 - d.e. Ensure that redevelopment within this area, regardless of underlying zoning classification district, will maintain an appropriate development scale; and
 - ef. Improve overall livability of the general area and stabilize and improve property values.
- **2. Defined**. The Ocean Avenue Cultural District- Overlay Zone (OACDOZ) shall be bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by Seacrest Boulevard, on the south by Southeast 2nd1st Avenue, and on the north by Northeast 1st Avenue, except between Northeast 1st

Street and Northeast 3rd Street, the north boundary shall be the alley between Northeast 1st Avenue and Boynton Beach Boulevard.

- **3. Conflict.** Unless deemed otherwise by the Planning & Zoning Director, In the event of any conflict between the provisions of the Ocean Avenue Cultural District Overlay Zone and any other sections of the Land Development Regulations, the provisions of this section shall prevail. These provisions shall not be construed to supersede any federal, state, or county laws; and/or any rezoning of lands to a mixed-use zoning district.
- **4.** Uses Allowed. Active commercial uses shall be required on the street frontage of Ocean Avenue.
 - a. Uses shall be determined by the underlying zoning district, see "Use Matrix Table 3-28" in Chapter 3, Article IV, Section 3.D, with the exception of the following prohibited uses:

Accessory Dwelling Unit

<u>Dwelling, Single- family (detached)</u>

Dwelling, Two-family (duplex)

Auto Dealer, New

Auto Dealer, Used

Automotive Parts Store

Boat Dealer/Rental

Cleaning Supply Store (Swimming Pool, Janitorial)

Convenience Store

Gasoline Station

Auto Broker

Automobile Rental

Automotive, Major Repair

Automotive, Minor Repair

Automobile Rental

Auto/Car Wash, Self- serve Bay

Furniture & Home furnishing

Auto/Car Wash (Polishing, Waxing, Detailing)

Showroom warehouse (single-product line)

Merchandise, Used (Other)

Merchandise, New (Supercenter, Discount, Department, Club)

Home Improvement Center

Automotive Window Tinting/Stereo Installation/Alarms

Coin-operated Laundry

Funeral Home

Pet Care (Boarding and Daycare)

Cemetery

Church

Civic & Fraternal Club/ Organization

Group homes Type I, II, III, and IV

College, Seminary, University

School, Primary and Secondary

School, Industrial & Trade

Shooting Range, Indoor

Adult entertainment

Temporary employment agency

Tutoring or Testing Center

<u>Private Parking Lots</u> Social service agency

- b. Any other automobile-oriented use not listed above are prohibited.
 - (1) An "automobile oriented use" shall be construed as a business which has a principal purpose of servicing an automobile or consists of a building type or feature which is designed for an automobile.
- c. Drive-throughs are prohibited.
 - (1) Drive- throughs may only be permitted when the drive-thru not visible from any right-of-ways; and
 - (2) Drive-thrus must be designed to be completely behind a portion of the building or structure it serves.
- d. Live-work units are permitted, but may not front East Ocean Avenue or Seacrest Boulevard
- e. School, Professional & Technical
 - (1) Professional and technical schools allowed in the CDOZ are limited to those that teach the culinary and visual arts.
- f. Additionally, no legally, existing use shall be deemed non-conforming as a result of the CDOZ regulations.

See "Use Matrix Table 3-28" in <u>Chapter 3, Article IV, Section 3</u>.D. Additionally, no existing use shall be deemed non-conforming.

—5. <u>Modified</u> Building and Site Regulations (Table 3-27). Development within this Overlay Zone, including proposed expansions and additions to existing structures shall be in accordance with the building and site regulations as follows:

_

BUILDING/SITE REGULATIONS Ocean Avenue Overlay Zone ¹					
(Single Lot Depth)					
Minimum lot area:	5	,000 s.f.			
Minimum lot frontage:	5	0 feet			
Build-to line:	-				
- Front:	5	ft = 15 ft ²			
- Corner side:	5	ft - 15 ft ²			
Minimum yard setbacks:	-				
Rear:	1	0 feet			
Residential district:	2	0 feet³			
- Interior side:	7	.5 feet ⁴			
Historic structures:	1	0 feet			
Maximum lot coverage:	6	5%			
Maximum structure height:	3	5 feet⁵			
(Double Lot Depth)					
All new developments with double lot depth shall be constructed in accordance with the mixed use low intensity (MU-L1) zoning district building and site regulation Table 3-21 in Section 5.C. above, except as contained herein. See "Single-Lot Depth" above for all proposed expansions or additions to existing structures.					
Maximum structure height:	3	5 feet⁵			
MODIFIED BUILDING/SITE REGULATIONS ¹					
Minimum Lot Area:	tural District Overlay Zone 10,000 square feet				
Minimum Lot Frontage:	100 feet				
Pedestrian zone:					
Minimum street tree area ³ : 5 feet *Measured from the back of curb					
Minimum sidewalk width ² :	8 feet clear *Measured from the	8 feet clear*Measured from the centerline of street trees			

Minimum active area width.	8 feet ⁵
Minimum active area width:	
(Applicable to Ocean Avenue, Seacrest Boulevard,	*Measured from edge of the sidewalk
NE/SE 1 st Street, and NE/SE 3 rd Street frontages)	
Overhead utilities:	Must be undergrounded in conjunction with any
	new development or major modification of
	existing developments.
	existing developments.
Duthal An Book	Abouta the anadestries associated
Build-to line:	Abuts the pedestrian zone
Minimum building frontage	75% of the lot frontage must be occupied by
(Applicable to Ocean Avenue, Seacrest Boulevard,	structure adjacent to the pedestrian zone
NE/SE 1 st Street, and NE/SE 3 rd Street frontages)	
Maximum structure height':	See Corresponding Zoning District
Ocean Avenue	35 feet consistent for a depth of a minimum of 30
	<u>feet</u>
Seacrest Boulevard	35 feet consistent for a depth of a minimum of 10
	feet. For every 50 feet above 35 feet in height an
	additional 10 feet stepback is required.
	additional to leet stepback is required.
A I CE and	25.6
Any properties abutting or adjacent to SE 2 nd	<u>35 feet</u>
<u>Avenue</u>	
Minimum structure height':	
Ocean Avenue	<u>30 feet</u>
On-street parking:	Required where possible and in accordance with
	the City's Engineering Standards.
Minimum yard cothacks	the Grey 3 Engineering Standards.
Minimum yard setbacks:	
Rear:	10 feet
	20 1000
Interior side:	0 feet⁴
Minimum Public Space:	1% of lot area

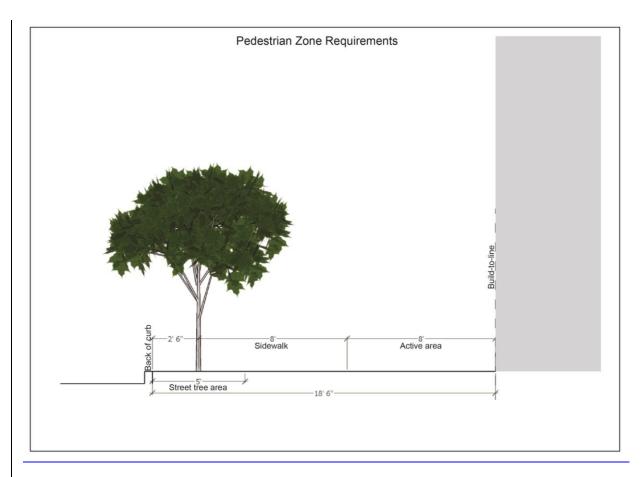
¹ No legally existing building or structure shall be deemed non-conforming with respect to setbacks, lot coverage, or building height.

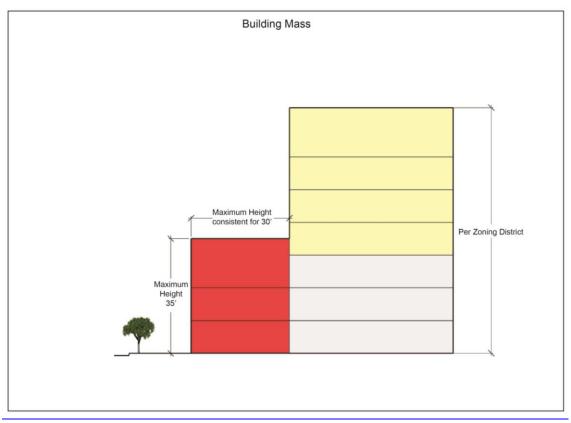
² Sidewalks shall be constructed of Holland-stone pavers, red/charcoal color mix by Paver Systems, Inc., or equal, laid in a 4S herringbone pattern

³ Canopy trees are required 1 per 25 feet

⁴ Minimum interior side setback and maximum height standards may require reductions when adjacent to registered historic structures.

⁵ Permanent structures such as columns, balconies, and walls are not permitted within the required active area.





No existing building or structure shall be deemed non-conforming with respect to setbacks, lot coverage, or building height.²—A paver plaza or "streetscape" design shall be required within the reduced building setback area where buildings are constructed in excess of five (5) feet from the property line.

- ⁴³—Excluding property boundaries that abut rights of way. In these instances, the required setback shall be 10 feet.
- 5- The minimum side interior setback shall be five (5) feet for lots with 50 feet of frontage (but less than 75 feet).
- 6 Not to exceed three (3) stories.
 - -6. Accessory Structures.
 - a. a. Fences:
 - (1) Fences -along the front of the property street frontages are not permitted on East Ocean Avenue or Seacrest Boulevard. discouraged.
 - (2) Fences along any street frontage shall not exceed three (3) feet in height.
 - (3) Any fence that is proposed in the remainder of the District however, shall be decorative in nature. , opaque, and not exceed three (3) feet in height. Walls, chain link, board on board, shadowbox, and similar types of fences are expressly prohibited.
 - a.b. All parking, mechanical equipment, trash containers, and miscellaneous equipment shall be landscaped to be screened from view.

—<u>97</u>. Building Design.

- a. Buildings in the Cultural District Overlay Zone (CDOZ) shall reflect a Coastal Village style of architecture, consisting primarily of hip and/or gable roof, rectilinear forms with stepbacks, porches, and building articulation. This style derives its character from various elements associated with the Key West Vernacular and Bungalow styles of architecture found throughout South Florida. Overhangs for pedestrian canopies and visual interest should be incorporated whenever possible. Overhead structures gateways, and arches, help define space, provide pedestrian comfort, and reinforce character and identity.
 - a. New Buildings. All new buildings used for non-residential purposes shall be designed to be residential in character. The building design is encouraged to utilize sloped roofs, gables, porches, residential style windows and other elements normally associated with the typical frame vernacular buildings found in the City and throughout South Florida, and those of historic structures anticipated to be relocated to the area. New structures shall be constructed with the <u>pedestrian</u> building entriesy oriented towards the street and shall be sensitive to the scale, massing and design envisioned in the <u>CRA Redevelopment Plan Downtown Master Plan</u>.
- b. Additions and Modifications to Existing Buildings and Structures. All building additions shall be sensitive to the original building design relative to the architectural style, building materials/components and treatments, and proportions. Original materials and details, as well as distinctive form and scale features, which contribute to the character of the building and/or surroundings, shall be preserved to the maximum extent feasible. Rehabilitation work shall not destroy the distinguishing quality or character of the property or its environment.

For historic structures, any new additions, exterior alterations, or related new construction shall not destroy historic materials that characterize the structure. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment. New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic structure and its environment would be unimpaired.

c. Fenestration Requirements

Ground-level building facade occupied by transparent window or door openings (minimum area)			
Street Frontage	Commercial Mixed-Use Developments (%)	Residential Development (%)	
Ocean Avenue	<u>50²</u>		
<u>SE 2nd Avenue</u>	<u>30</u>		
Seacrest Boulevard	<u>50²</u>	<u>30¹</u>	
NE/SE 1 st Street	<u>50²</u>		
NE/SE 3 rd Street	<u>50²</u>		

NOTES:

- 1. These standards also apply to any portion of a ground-level facade facing a courtyard or patio.
- 2. To count toward this transparency requirement, a window or door opening must have a maximum sill height of 2 feet above grade and a minimum head height of 6 feet, 8 inches above grade.
 - (1) Any transparent window and door openings occupying a ground-level street-facing building facade shall comply with the following standards:
 - The opening shall be filled with glazing that has a minimum visible light transmittance of 75 percent and a maximum reflectance of 15 percent.
 - ii. The opening shall be designed to allow view of an interior space at least five feet deep (e.g., transparent openings may include traditional storefront display windows, but not merely glass display cases). The view into a commercial use shall not be permanently obstructed by screens, shades, shutter, or opaque films applied to the glazing.
- d. RESERVED- Architectural Guidelines: Coastal Village

8.7. Parking.

a. Minimum Number of Required Spaces. The minimum number of required off-street parking spaces shall be calculated in accordance with Chapter 4, Article V, Section 2 above; however, the total number of required spaces may be reduced by up to fifty percent (50%) for all new developments, excluding multi-family-residential projects. When two (2) or more adjacent property owners combine their off-street parking in accordance with the code and construct

a shared parking facility with common access drives, the total number of required off-street parking spaces may be reduced by an additional ten percent (10%).

- b. Allowable Location of Off-Street -Parking Spaces.
 - (1) The intent of the CDOAOZ is to screen off-street parking areas from abutting rights-of-way and locate buildings along front and side corner property lines. This therefore, onsite a requirement to locate off-street parking areas shall be located within rear and side interior yards for all new projects and those in which parking areas would be altered to accommodate a proposed building renovation or expansion.
 - (1)(2) OnlyE existing parking areas for existing developments may remain if the spaces are unaltered as part of any building renovation or expansion. In these instances, the existing off-street parking area shall be substantially screened from off-premises by a hedge, decorative fencing, arcades, or a combination thereof, provided that such proposal remains consistent hedge and/or fencing would be compliant with the intent of the CDOAOZ, and to the standards of the urban landscape code to the maximum extent possible. Any deviation from the above standards would require the approval of a waiver in accordance with Chapter 2. Article II, Section 4.E.
 - (2)(3) If one hundred percent (100%) of the required off-street parking spaces cannot be provided on-site, they may be provided at an off-site location provided the following conditions are met: 1) the proposed location is not farther than five hundred (500) feet from the subject property as measured by a straight line from a point on the boundary of the property to the closest boundary line of the property to be leased: and 2) the off-site location is owned or leased by the owner or operator of the subject business or property owner. Any lease agreement must be approved by the City Commission. The parent business property shall be posted with signage indicating the location of the off-site parking spaces. All spaces provided by the property/business owner on and off-site shall be maintained as unreserved, unrestricted parking available to the public, except designated handicap spaces required by law.
- c. Exceptions to Providing Required Parking. See <u>Chapter 4</u>, <u>Article V</u>, <u>Section 4</u>.A. for additional provisions regarding exceptions to providing required off-street parking.

8. Landscape and Streetscape Design. See <u>Chapter 4, Article II, Section 4</u>.B.5. for additional regulations regarding required landscaping and streetscape design.

9. 10. Signage and Exterior Lighting Standards.

- a. Signs allowed within the <u>Cultural District Ocean Avenue</u>. Overlay Zone shall be externally illuminated only, and <u>be limited to consist of the prototypical monument sign designed for the area</u>, wall mounted, and <u>for a projecting signs</u>.
- b. The size of wall mounted signs shall be calculated at one-half (0.5) square foot of sign area per one (1) lineal foot of building frontage measured along the main building entrance.
- c. <u>Projecting signs are only permitted on the first floor.</u> Projecting signs and mounting brackets shall be decorative in nature, and the sign face shall not exceed <u>six five (56)</u> square feet in size.
- d. Undercanopy signs are permitted one per doorway and shall not exceed 3 square feet each.

 All undercanopy signs must have a minimum clearance of 8'
- e. A-frame signs are permited when included and reviewed as a part of an overall Sign Program.
- f. Prohibited sign types: Freestanding signs, roof mounted signs, any signs above 35 feet (first 3 stories), animated, or moving signs.

- g. All Mixed-use developments are required to provide a plan for parking signage to maximize awareness of and access to public parking locations.
- h. General lighting of the site shall harmonize with and blend into residential/mixed use environment. Ground lighting and up lighting of the building and landscaping is encouraged. However, when the use of pole lighting is necessary, the fixture height shall not exceed fifteen (15) feet, be decorative in nature and compatible with the color and architecture of the building.

Part III LDR

•••

Chapter 3 Zoning

•••

Article IV Use Regulations

•••

D. Use Matrix (Table 3-28).

Footnotes

- 18. Ocean Avenue Cultural District Overlay Zone.
 - a. This use is allowed in this zoning district only when proposed on a lot located within the <u>Cultural</u> <u>District-Ocean Avenue</u> Overlay Zone (<u>CDOA</u>OZ).
 - b. Any proposed non-residential use that would abut a side property line of a residential use located on Northeast 1st Avenue or Southeast 1st Avenue requires conditional use approval.
 - c. Any allowable use is considered permitted by right, provided that it is proposed on property with frontage on Ocean Avenue; otherwise conditional use approval shall be required.

 Additionally, no existing uses shall be deemed non-conforming.
 - d. Professional and technical schools allowed in the OAOZ are limited to those that teach the culinary and visual

Part III LDR
...
Chapter 4 Site Development Standards
...
Article V Minimum Off-Street Parking Requirements

Sec. 4. Exceptions to Providing Required Off-Street Parking.

- A. Adaptive Re-Use.
- 1. Applicability. The following described areas shall be eligible for specific parking reductions based upon adaptive re-use, including modifications, of existing buildings:
 - a. Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ), as defined in Chapter 3, Article III, Section 8.D.
 - b. No additional parking shall be required where:
 - (1) The structure is enlarged in a manner not exceeding a cumulative total of one hundred percent (100%) of the existing gross floor area; or
 - (2) The capacity of the structure is increased by adding subordinate dwelling units or floor area within the existing building envelop; or
 - (3) The use of a structure is changed; or
 - (4) The number of seats for eating and drinking establishments is increased by up to fifty percent (50%) of the existing total or up to forty (40) seats are provided where the previous use had none.

Exhibit C:

Boynton Beach Boulevard Overlay Zone Boundary

BOYNTON BEACH BLVD OVERLAY ZONE BOUNDARY

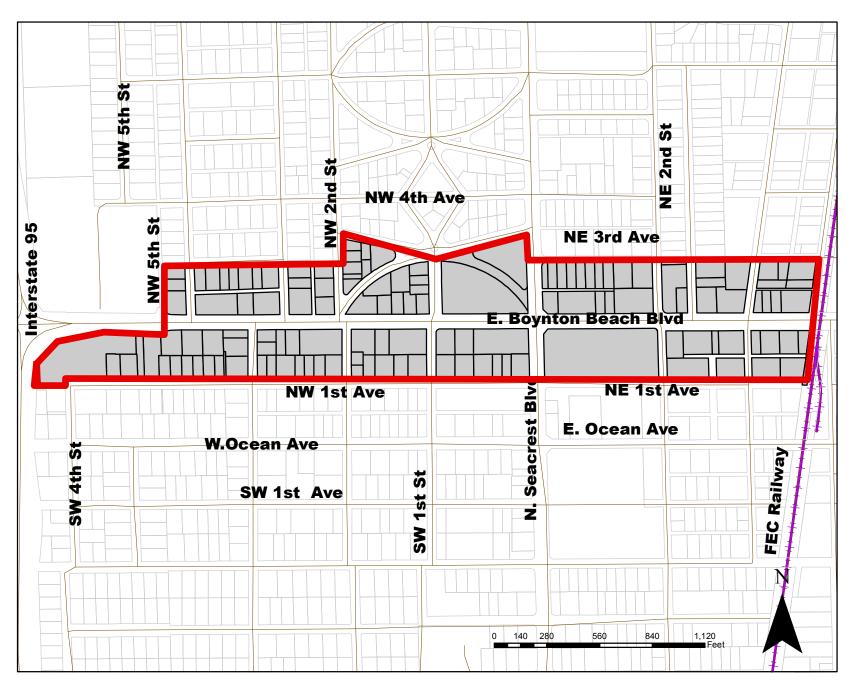


Exhibit D:

Boynton Beach Boulevard Overlay Zone Code Amendments

Part III LDR
Chapter 3. Zoning
Article III Zoning Districts and Overlay Zones

F. Boynton Beach Boulevard Overlay Zone

Sec. 8. Overlay Zones.

- 1. Purpose and Intent. The Boynton Beach Boulevard Overlay Zone (BBBOZ) is comprised of multiple properties and a mix of zoning districts that currently accommodates primarily commercial, residential (single-family), and institutional land uses. The CRA Redevelopment Plan recommends the Mixed Use Low, Mixed Use Medium, and Mixed Use High Future Land Use Classification along Boynton Beach Boulevard, increasing in intensity as the District approached Downtown. The purpose and intent of the BBBOZ are as follows:
 - a. Provide for a mix of selected commercial, residential, and office uses, with an emphasis on employment and entertainment uses that will encourage redevelopment of underutilized property and enhance the pedestrian scale and character of the area;
 - b. The western area is to act as a welcoming and attractive entry to the City, while the eastern area is to act as the entry to the City's Downtown;
 - <u>c.</u> Encourage the location of restaurant, retail, office, and entertainment establishments, along with pedestrian-friendly improvements that would complement and support the Downtown.
 - d. Continue implementation of various recommendations contained within CRA Redevelopment Plan related to;
 - e. Ensure that redevelopment within this area, regardless of underlying zoning district, will maintain a consistent character; and
 - f. Improve overall livability of the general area and stabilize and improve property values.
- 2. **Defined.** The Boynton Beach Boulevard Overlay Zone (BBBOZ) shall be bounded on the east by the Florida East Coast Railroad (F.E.C.), on the west by NW 5th Street, further by Interstate 95, on the south by NE and NW 1st Avenue, and on the north by NE 3rd Avenue and NW 3rd Court.
- 3. Conflict. Unless deemed otherwise by the Planning & Zoning Director, in the event of any conflict between the provisions of the Boynton Beach Boulevard Overlay Zone and any other sections of the Land Development Regulations, the provisions of this section shall prevail. These provisions shall not be construed to supersede any federal, state, or county laws
- 4. **Uses:** Active commercial uses shall be required on the street frontage of Boynton Beach Boulevard.

a. <u>Uses shall be determined by the underlying zoning district, see "Use Matrix Table 3-28" in Chapter 3, Article IV, Section 3.D, with the exception of the following prohibited uses:</u>

Accessory Dwelling Unit

Dwelling, Single-family (detached)

Dwelling, Two-family (duplex)

Auto Dealer, New

Auto Dealer, Used

Automotive Parts Store

Boat Dealer/Rental

Cleaning Supply Store (Swimming Pool, Janitorial)

Convenience Store

Gasoline Station

Auto Broker

Automobile Rental

Automotive, Major Repair

Automotive, Minor Repair

Automobile Rental

Auto/Car Wash, Self- serve Bay

<u>Furniture & Home furnishing, unless integrated into a mixed use development</u>

Auto/Car Wash (Polishing, Waxing, Detailing)

Showroom warehouse (single-product line)

Merchandise, Used (Other)

Merchandise, New (Supercenter, Discount, Department, Club)

Home Improvement Center

<u>Automotive Window Tinting/Stereo Installation/Alarms</u>

Coin-operated Laundry

<u>Funeral Home</u>

Pet Care (Boarding and Daycare)

Cemetery

<u>Church</u>

Civic & Fraternal Club/ Organization

Group homes Type I, II, III, and IV

College, Seminary, University

School, Primary and Secondary

School, Industrial & Trade

Shooting Range, Indoor

Adult entertainment

Temporary employment agency

Social service agency

All Industrial Uses

- b. Any other automobile-oriented use not listed above are prohibited.
 - (1) An "automobile oriented use" shall be construed as a business which has a principal purpose of servicing an automobile or consists of a building type or feature which is designed for an automobile.
- c. <u>Drive-throughs are prohibited.</u>
 - (1) <u>Drive- throughs may only be permitted when the drive-thru not visible from any right-of-ways;</u> and

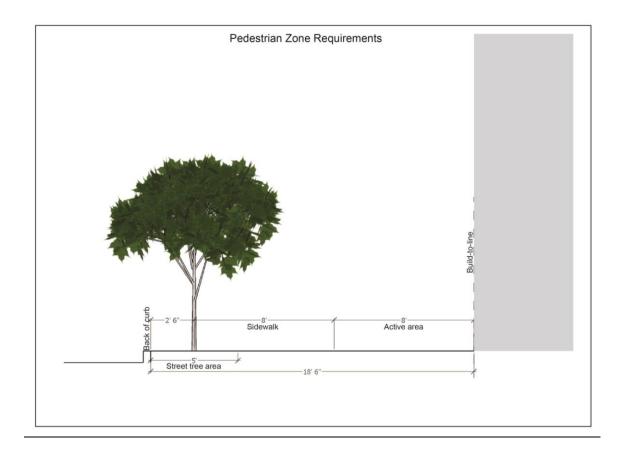
- (2) <u>Drive- throughs must be designed to be completely behind a portion of the building or structure it serves.</u>
- d. <u>Live-work units are permitted, but may not front Boynton Beach Boulevard or Seacrest Boulevard.</u>
- e. Additionally, no legally, existing use shall be deemed non-conforming as a result of the BBBOZ regulations.

5. Modified Building and Site Regulations.

MODIFIED BUILDING/SITE REGULATIONS ¹ Boynton Beach Boulevard Overlay Zone			
Minimum Lot Area:	0.75 acre		
Minimum Lot Frontage: Boynton Beach Boulevard	<u>150 feet</u>		
Pedestrian zone:			
Minimum street tree area ³ :	5 feet *Measured from the back of curb		
Minimum sidewalk width ² :	8 feet clear *Measured from the centerline of street trees		
Minimum active area width: (Applicable to Boynton Beach Boulevard and Seacrest Boulevard street frontages)	8 feet ⁴ *Measured from edge of the sidewalk		
Overhead utilities:	Must be undergrounded in conjunction with any new development or major modification of existing developments.		
Build-to line:	Abuts the pedestrian zone		
Minimum building frontage: (Applicable to Boynton Beach Boulevard, Seacrest Boulevard)	75% of the lot frontage must be occupied by structure adjacent to the pedestrian zone		
Maximum structure height:	See Corresponding Zoning District		
Boynton Beach Boulevard and Seacrest Boulevard	45 feet Any additional height permitted by the zoning districts must be stepped back proportionately to the overall height, a minimum of 10' and for every 50 feet above 45 feet in height ⁶ an additional 10 feet stepback is required.		
Minimum structure height:	<u>30 feet</u>		
On-street parking:	Required where possible and in accordance with the City's Engineering Standards.		
Minimum yard setbacks:			
Rear:	<u>10 feet</u>		
Abutting NW 1 st Avenue, NE 3 rd Avenue, NW 3 rd Avenue:	20 feet The rear property line shall contain a continuous vegetative buffer.		
Interior side:	<u>0 feet</u>		
Minimum Public Space:	1% of lot area		
¹ No legally existing building or structure shall be deemed non-conforming with respect to setbacks, lot			

coverage, or building height.

- ² <u>Sidewalks shall be constructed of Holland-stone pavers, red/charcoal color mix by Paver Systems, Inc., or equal, laid in a 4S herringbone pattern.</u>
- ³ Canopy trees are required 1 per 25 feet.
- ⁴ <u>Permanent structures such as columns, balconies, and walls are not permitted within the required</u> active area.



6. Accessory Structures.

- a. Fences:
 - (1) <u>Fences along street frontages are not permitted on Boynton Beach Boulevard or Seacrest Boulevard.</u>
 - (2) Fences along any street frontages shall not exceed three (3) feet in height.
 - (3) Any fence that is proposed in the reminder of the District shall be decorative in nature.

 Walls, chain link, board on board, shadowbox, and similar types of fences are prohibited.
- b. All parking, mechanical equipment, trash containers, and miscellaneous equipment shall be landscaped to be screened from view.

7. Building Design.

- a. <u>Building orientation</u>. Lots with frontage on Boynton Beach Boulevard must orient structures to Boynton Beach Blvd. The main pedestrian entry, or front door, must be fronting Boynton Beach Boulevard.
- b. <u>Boynton Beach Boulevard and Seacrest Boulevard shall have maximized glazing on first</u> floors.

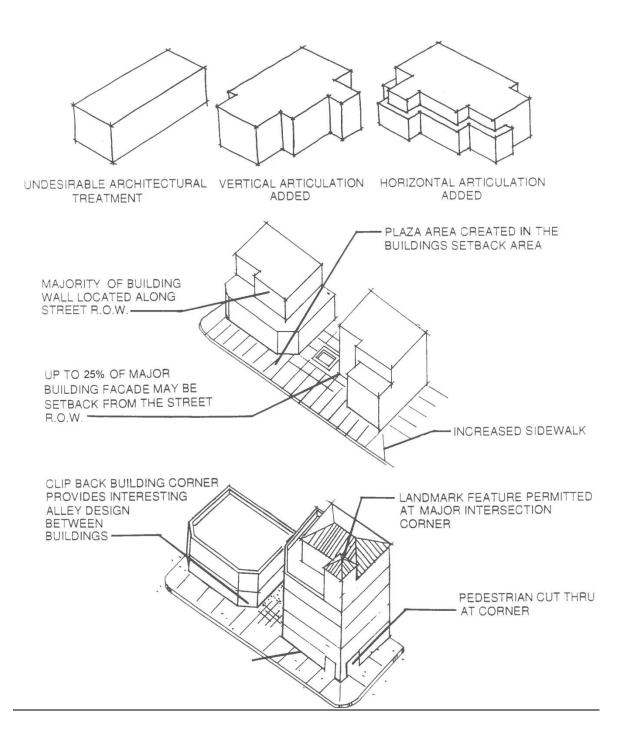
<u>Fenestration Requirements</u>		
Ground-level building facade occupied by transparent window or door openings (minimum area)	Commercial Mixed-Use Developments (%)	Residential Development (%)
Boynton Beach Boulevard	<u>50²</u>	201
Seacrest Boulevard	<u>50²</u>	30 ¹

NOTES:

- 1. These standards also apply to any portion of a ground-level facade facing a courtyard or patio.
- 2. To count toward this transparency requirement, a window or door opening must have a maximum sill height of 2 feet above grade and a minimum head height of 6 feet, 8 includes above grade.
 - c. Any transparent window and door openings occupying a ground-level street-facing building facade shall comply with the following standards:
 - (1) The opening shall be filled with glazing that has a minimum visible light transmittance of 75 percent and a maximum reflectance of 15 percent.
 - (2) The opening shall be designed to allow view of an interior space at least five feet deep (e.g., transparent openings may include traditional storefront display windows, but not merely glass display cases). The view into a commercial use shall not be permanently obstructed by screens, shades, shutter, or opaque films applied to the glazing.

d. Building Wall Articulation.

- a. <u>Vertical articulation. Walls shall be offset by a minimum depth of two (2) feet once</u> ever fifty (50) linear feet.
- b. Horizontal Articulation. Buildings shall step-back a minimum of ten (10) feet once the structure reaches forty-five (45) feet in height. Buildings must step back an additional ten (10) feet for every additional fifty (50) feet in height; the additional required step-backs may be dispersed in varying offsets.



8. Parking.

- a. <u>Minimum Number of Required Spaces</u>. The minimum number of required off-street parking spaces shall be calculated in accordance with Chapter 4, Article V, Section 2
- b. Allowable Location of Off-Street Parking Spaces.
 - (1) The intent of the BBBOZ is to screen off-street parking areas from abutting rights-of-way and locate buildings along front and side corner property lines. Therefore, on-site parking shall be located within rear and side interior yards for all new projects and those in which parking areas would be altered to accommodate a proposed building renovation or expansion.
 - (2) Existing parking areas for existing developments may remain if the spaces are unaltered as part of any building renovation or expansion. In these instances, the existing offstreet parking area shall be substantially screened from off-premises by a hedge, decorative fencing, arcades, or a combination thereof, provided that such proposal remain consistent with the intent of the BBBOZ, and to the standards of the urban landscape code to the maximum extent possible. Any deviation from the above standards would require the approval of a waiver in accordance with Chapter 2. Article II, Section 4.E.
 - (3) New developments with a Mix Use Low Land Use classification are permitted one (1), single loaded, row of parking in front of the building.
- c. <u>Exceptions to Providing Required Parking. See Chapter 4, Article V, Section 4.A. for additional provisions regarding exceptions to providing required off-street parking.</u>

9. Signage and Exterior Lighting Standards.

- a. Signs permitted within the Boynton Beach Boulevard Overlay Zone shall be externally illuminated only, and consist of wall mounted, and/or a projecting sign.
- b. The size of wall mounted signs shall be calculated at one-half (0.5) square foot of sign area per one (1) lineal foot of building frontage measured along the main building entrance.
- c. <u>Projecting signs are only permitted on the first floor. Projecting signs and mounting brackets shall be decorative in nature, and the sign face shall not exceed five (5) square feet in size.</u>
- d. <u>Undercanopy signs are permitted one per doorway and shall not exceed 3 square feet each. All undercanopy signs must have a minimum clearance of 8'</u>
- e. <u>Properties with over 250 feet of linear street frontage on Boynton Beach Boulevard are</u> <u>permitted one monument sign with a maximum height of five (5) feet, a maximum depth of eighteen (18) inches, and a maximum area of forty (40) square feet. Monuments signs shall be <u>oriented perpendicular to the street.</u></u>
- f. <u>Prohibited sign types: Freestanding signs, roof mounted signs, any signs above 40 feet (first four (4) stories), animated, or moving signs.</u>
- g. All Mixed-use developments are required to provide a plan for parking signage to maximize awareness of and access to public parking locations.
- h. General lighting of the site shall harmonize with and blend into residential/mixed use
 environment. Ground lighting and up lighting of the building and landscaping is encouraged.
 However, when the use of pole lighting is necessary, the fixture height shall not exceed fifteen
 (15) feet, be decorative in nature and compatible with the color and architecture of the building.

Exhibit E:

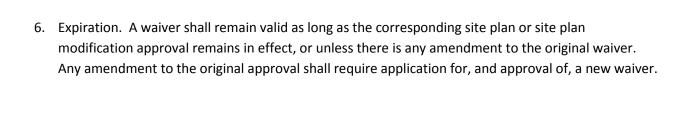
Overlay Zone Waivers

Part III LDR
....
Chapter 2
....
Article II Planning and Zoning Division Services
....

Sec. 4. Relief Applications.

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- E. Waiver (Ocean Avenue Cultural District Overlay Zone and Boynton Beach Boulevard Overlay Zone).
- 1. General.
 - a. Purpose and Intent. The purpose of this subsection is to provide an efficient relief process to allow for deviations from certain requirements and standards of Chapter 3 and Chapter 4 as they pertain to the Ocean Avenue Cultural District Overlay Zone (OAOZ CDOZ) and Boynton Beach Boulevard Overlay Zone (BBBOZ). The intent of this application is not to provide a means for circumventing any such requirement or standard but to allow for a departure from the code upon demonstration that the subject request satisfies the intent of the review criteria contained herein.
 - b. Applicability. For property located within the OAOZ-CDOZ or the BBBOZ, the waiver process shall be available for deviations from any development and design standards of Chapter 3, Article III, Section 8.D.
- 2. Submittal Requirements. The applicant shall submit a letter that addresses the review criteria of Section 3.E.3. below, in addition to submitting any plans and exhibits required by the accompanying site plan, whenever applicable.
- 3. Review Criteria. The applicant shall justify each waiver request as part of the application for site plan or site plan modification. The applicant shall document the nature of the request, the extent of its departure from the standard regulation, and the basis for the request. The City may request additional information and documentation from the applicant, such as a shared-parking study, or other type of performance related analysis that further justifies the waiver request. The burden of proof shall be on the applicant to present a superior design alternative and demonstrate that the application would further the purpose and intent of the Overlay ZoneOAOZ_and not have any detrimental impact on adjacent properties or the surrounding area.
- 4. Approval Process. A waiver request may be approved by staff if the subject request is reviewed concurrently with a minor site plan modification application, and such application requires administrative review pursuant to the review criteria of Section 2.F. above. Otherwise, the waiver application requires review by the City Commission and shall be processed in accordance with Chapter 2, Article 1, Section 3.
- 5. Denial. Upon the denial of an application for relief hereunder, in whole or in part, a period of one (1) year must elapse prior to the filing of the same or similar application affecting the same property or any portion thereof; however, this restriction shall not apply to applications which further the City's economic development, workforce housing, or green building programs.





REQUESTED ACTION BY COMMISSION: Vice Mayor Katz requested discussion on possible disposition of City-owned land east of Boynton Beach Leisureville.

of City-owned land east of Boynton Beach Leisureville.					
EXPLANATION OF	EXPLANATION OF REQUEST:				
HOW WILL THIS A	FFECT CITY PROGRAMS	OR SERVICES?			
FISCAL IMPACT:					
ALTERNATIVES:					
STRATEGIC PLAN	:				
STRATEGIC PLAN	APPLICATION:				
CLIMATE ACTION:					
CLIMATE ACTION	DISCUSSION:				
Is this a grant? No					
Grant Amount:					
REVIEWERS:					
Department	Reviewer	Action	Date		
City Clerk	Pyle, Judith	Approved	7/12/2017 - 9:52 AM		
Finance	Howard, Tim	Approved	7/13/2017 - 5:02 PM		
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:46 AM		



REQUESTED ACTION BY COMMISSION: Vice Mayor requested to discuss possible uses of the area owned by the City and known as Girl Scout Park. It is "deed restricted".

owned by the City and known as Girl Scout Park. It is "deed restricted".						
EXPLANATION OF R	EXPLANATION OF REQUEST:					
HOW WILL THIS AF	FECT CITY PROGRAMS	OR SERVICES?				
FISCAL IMPACT:						
ALTERNATIVES:						
STRATEGIC PLAN:						
STRATEGIC PLAN APPLICATION:						
CLIMATE ACTION: No						
CLIMATE ACTION D	ISCUSSION:					
Is this a grant? No						
Grant Amount:						
REVIEWERS:						
Department	Reviewer	Action	Date			
City Clerk	Pyle, Judith	Approved	7/12/2017 - 9:53 AM			
Finance	Howard, Tim	Approved	7/13/2017 - 5:02 PM			
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:57 AM			



REQUESTED ACTION BY COMMISSION: Mayor Grant requested discussion on the use and placement of a traveling sauna in the City of Boynton Beach.

of a traveling sauna i	n the City of Boynton Beach.				
EXPLANATION OF	REQUEST:				
HOW WILL THIS A	AFFECT CITY PROGRAMS	OR SERVICES?			
FISCAL IMPACT:					
ALTERNATIVES:					
STRATEGIC PLAN	l:				
STRATEGIC PLAN	APPLICATION:				
CLIMATE ACTION	: No				
CLIMATE ACTION	DISCUSSION:				
Is this a grant? No					
Grant Amount:					
REVIEWERS:					
Department	Reviewer	Action	Date		
City Clerk	Pyle, Judith	Approved	7/12/2017 - 9:55 AM		
Finance	Howard, Tim	Approved	7/13/2017 - 4:58 PM		
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:57 AM		



REQUESTED ACTION BY COMMISSION:

PROPOSED ORDINANCE NO. 17-011 - SECOND READING - Approve amendments to the Comprehensive Plan Future Land Use Element (CPTA 17-001) and related Future Land Use Map Amendments (LUAR 17-004). City-initiated.

EXPLANATION OF REQUEST:

In October of 2016, the City adopted the CRA Community Redevelopment Plan. The proposed amendments to the text of the Comprehensive Plan's Future Land Use Element and the Future Land Use Map seek to implement the Plan's recommendations pertaining to the Future Land Use (FLU) classification system.

In addition, the amendments adjust applicable policies for consistency with the amendments to the policies of the Coastal Management Element adopted in 2016, and modify other objectives/policies to account for completions and changes in the City's vision/programs.

The proposed changes to the FLU classification system affect solely residential and mixed use land use categories and include elimination of existing and addition of new categories, as well as changes to maximum density thresholds. These changes trigger city-wide concurrent map amendments.

The main changes to FLU categories include:

- Elimination of Moderate Density Residential (merged with Low Density Residential)
- · Elimination of Mixed Use
- Elimination of Mixed Use Suburban (replaced with Mixed Use Low)
- Addition of Mixed Use Low and Mixed Use Medium
- Density increases for Low Density Residential (5 to 7.5 du/acre); Mixed Use Medium (10 to 11 du/acre); and Mixed Use High (11 to 15 du/acre)

The corresponding map amendments will be as follows:

- All Moderate Density Residential properties will be reclassified to Low Density Residential
- All High Density Residential properties will be reclassified to Medium Density Residential
- All Mixed Use properties will be reclassified to Mixed use Low, Moderate or High Density Residential per CRA Plan
- All Suburban Mixed Use properties will be reclassified to Mixed Use Low

The proposed FLU amendments will create a coherent residential and mixed use classification system through elimination of overly large or too small density gaps between certain FLU categories and integration of the Suburban Mixed Use Category into a unified mixed use framework.

The amendments will allow for continued implementation the of CRA Plan: they will support creation of a successful downtown with a well-functioning transit hub, better "fit" between available FLU categories and vision for each district, and high quality design.

The amendments were approved for transmittal to the Department of Economic Opportunity (DEO) and other

state/local reviewing agencies after the public hearing on April 18, 2017. This review has been completed, and produced no objections or comments. However, staff made minor changes to the proposed text amendments, adding two uses to the permitted use list for Mixed Use FLU categories and correcting eligibility for 25% density bonus within the Downtown TOD District.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

Higher densities will in time require adjustments to the City 's programs and services. As redevelopment proceeds, the City will continue to monitor capacity of the water/sewer infrastructure as well as safety services.

FISCAL IMPACT:

The amendments support intensification of development/redevelopment, which, as the City's tax base increases, should have a significant fiscal impact.

ALTERNATIVES:

Staff recommends no alternatives.

STRATEGIC PLAN: Energetic Downtown: Focal Point for Boynton Beach

STRATEGIC PLAN APPLICATION:

The proposed amendments are related to Action Item #2.3 of the 2015/2016 Strategic Plan.

CLIMATE ACTION: No	
CLIMATE ACTION DISCUSSION: N/A	
Is this a grant? No	
Grant Amount:	

ATTACHMENTS:

	Туре	Description
D	Ordinance	Ordinance
	Staff Report	Staff Report for CPTA/LUAR
D	Exhibit	Exhibit A. FLU Element Proposed Changes
ם	Exhibit	Exhibit B1a. FLU current residential classifications
ם	Exhibit	Exhibit B1b. FLU proposed residential classifications
D	Exhibit	Exhibit B2a.FLU Current Mixed Use
D	Exhibit	Exhibit B3a. FLU current Mixed Use Suburban
	Exhibit	Exhibit B2b. FLU proposed Mixed Use
ם	Exhibit	Exhibit B3b. Prop.reclassification of Mixed Use Suburban
D	Other	Exhibit C. 2016 CRA Consolidated Plan
D	Exhibit	Exhibit D. Vacant parcels classified LDR

REVIEWERS:

Department	Reviewer	Action	Date
Planning and Zoning	Rumpf, Michael	Rejected	6/30/2017 - 7:57 AM
Planning and Zoning	Matras, Hanna	Approved	6/30/2017 - 8:39 AM
Planning and Zoning	Rumpf, Michael	Approved	7/11/2017 - 3:20 PM
Planning and Zoning	Mack, Andrew	Approved	7/13/2017 - 12:07 PM
Planning and Zoning	Groff, Colin	Approved	7/13/2017 - 5:52 PM
Finance	Howard, Tim	Approved	7/14/2017 - 9:08 AM
Assistant City Manager	Groff, Colin	Approved	7/14/2017 - 9:11 AM
Legal	Swanson, Lynn	Approved	7/14/2017 - 11:35 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 2:10 PM

1	ORDINANCE NO. 17-
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	AN ORDINANCE OF THE CITY OF BOYNTON BEACH, FLORIDA, AMENDING THE CITY'S COMPREHENSIVE PLAN, IN ACCORDANCE WITH SECTION 163.3184(3) FLORIDA STATUTES TO: APPROVE AMENDMENTS TO THE COMPREHENSIVE PLAN'S FUTURE LAND USE ELEMENT AND THE FUTURE LAND USE MAP THAT 1) IMPLEMENT RECOMMENDATIONS OF THE 2016 CRA COMMUNITY REDEVELOPMENT PLAN PERTAINING TO THE FUTURE LAND USE CLASSIFICATIONS; 2) ADJUST APPLICABLE POLICIES TO REFLECT THE RECENTLY ADOPTED CHANGES TO THE COASTAL MANAGEMENT ELEMENT; AND 3) ADJUST REMAINING OBJECTIVES AND POLICIES TO ACCOUNT FOR CHANGES IN THE CITY'S VISION AND PROGRAMS.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19	Plan. The proposed amendments to the text of the Comprehensive Plan's Future Land Use
20	Element and the Future Land Use Map seek to implement the Plan's recommendations
21	pertaining to the Future Land Use (FLU) classification system; and
22	WHEREAS, the proposed amendments adjust applicable policies for consistency with
23	the amendments to the policies of the Coastal Management Element adopted in 2016, and
24	modify other objectives/policies to account for completions and changes in the City's
25	vision/programs; and
26	WHEREAS, the proposed changes to the FLU classification system affect solely
27	residential and mixed use land use categories and include elimination of existing and addition of
28	new categories, as well as changes to maximum density thresholds. These changes trigger city-
29	wide concurrent map amendments; and
30 31 32 33	 WHEREAS, the main changes to FLU categories include: Elimination of Moderate Density Residential (merged with Low Density Residential)
34	 Elimination of Mixed Use

35	 Elimination of Mixed Use Suburban (replaced with Mixed Use Low)
36	 Addition of Mixed Use Low and Mixed Use Medium
37	 Density increases for Low Density Residential (5 to 7.5 du/acre); Mixed Use
38	Medium (10 to 11 du/acre); and Mixed Use High (11 to 15 du/acre); and
39	
40	WHEREAS, the corresponding map amendments will be as follows:
41	Wile terror of the corresponding map unionalities will be us to now.
12	 All Moderate Density Residential properties will be reclassified to Low Density
43	Residential
14	 All High Density Residential properties will be reclassified to Medium Density
45	Residential
46	 All Mixed Use properties will be reclassified to Mixed use Low, Moderate or
47 40	High Density Residential per CRA Plan
48 40	 All Suburban Mixed Use properties will be reclassified to Mixed Use Low; and
19	
50	WHEREAS, the proposed FLU amendments will create a coherent residential and mixed
	Williams, the proposed 120 amenaments will ereate a concrete residential and mixed
51	use classification system through elimination of overly large or too small density gaps between
52	certain FLU categories and integration of the Suburban Mixed Use Category into a unified
53	mixed use framework; and
))	mixed use framework, and
54	WHEREAS, the amendments will allow for continued implementation of CRA Plans
55	they will support creation of a successful downtown with a well-functioning transit hub, better
- ("""
56	"fit" between available FLU categories and vision for each district, and high quality design, and
57	WHEREAS, these amendments were reviewed by the Planning & Development Board on
,	WITERER S, these amenaments were reviewed by the Franking & Development Board of
58	March 28th and are forwarded with a recommendation for approval, and
59	WHEREAS, Section 163.3167, Florida Statutes, requires that each local government
.	
60	prepare a Comprehensive Plan in compliance with the Local Government Comprehensive
61	Planning and Development Act, as amended; and
,1	Training and Development Fiet, as amenaed, and
62	WHEREAS, the City of Boynton Beach, Florida, pursuant to the Local Government
63	Comprehensive Planning Act, and in accordance with all of its terms and provisions, adopted a

64	Comprehensive Plan which has been found to be "in compliance" by, the State Department of
65	Community Affairs (DCA); and,

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- WHEREAS, Section 163.3184, Florida Statutes allows the Comprehensive Plan to be amended in order to further the City's planning goals and objectives and address changing conditions; and,
- WHEREAS, the proposed text amendments when adopted will affect the FLU Element's objectives and policies pertaining to: (1) The structure of the future land use classifications, to implement recommendations of the CRA Community Redevelopment Plan (Exhibit "C"); (2) The classifications' permitted uses, to update use categories so they better align with changes in the economy and in the City's vision; and (3) Measures to protect life and property from natural hazards, as addressed in the recently adopted amendments to the Coastal Management Element, and
- WHEREAS, the proposed FLU Map amendments constitute an execution of the proposed changes in the structure of the future land use classifications, as applicable, to properties within the City; and,
- WHEREAS, Exhibit "A" sets forth the proposed text amendments to the Future Land
 Use Element, and Exhibits "B1," "B2," and "B3" set forth related Future Land Use Map
 amendments.
- WHEREAS, the Local Planning Agency and City Commission of the City of Boynton
 Beach have conducted the required public hearings on this Amendment to the City of Boynton
 Beach adopted Comprehensive Plan; and,
- WHEREAS, the reports, records, and materials set forth in DEVELOPMENT

 BE DEPARTMENT PLANNING AND ZONING DIVISION MEMORANDUM NO. PZ 17 002

87	are incorporated herein and relied upon by the City Commission to the extent not inconsistent
88	with this Ordinance; and,
89	NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE
90	CITY OF BOYNTON BEACH, FLORIDA:
91	SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and
92	confirmed as being true and correct and are hereby made a specific part of the Ordinance upon
93	adoption hereof; all exhibits attached hereto or referenced herein are incorporated herein and
94	made a specific part of this Ordinance.
95	SECTION 2: In accordance with the requirements of Section 163.3184, Florida
96	Statutes, the City Commission hereby adopts the amended elements of the City of Boynton
97	Beach Comprehensive Plan: Future Land Use Element, as set forth in DEVELOPMENT
98	DEPARTMENT PLANNING AND ZONING DIVISION MEMORANDUM NO. PZ 17 –
99	002 attached hereto. City staff is directed to incorporate and properly format the amendments as
100	required for submission to the State of Florida and thereafter to assist in codification of the
101	amendments,
102	SECTION 3: All Ordinances or parts of Ordinances, and all Resolutions or parts
103	of Resolutions, in conflict herewith are hereby repealed to the extent of such conflict.
104	SECTION 4: If any provision of this Ordinance or the application thereof to any
105	person or circumstance is held invalid, such invalidity shall not affect other provisions or
106	applications of this Ordinance that can be given affect without the invalid provision or
107	application, and to this end the provisions of this Ordinance are declared to be severable.
108	SECTION 5: This Ordinance shall become effective as provided by law.
109 110	FIRST READING this day of, 2017.

111	SECOND, FINAL	READING and PASSAGE this	day of _		, 2017.
112		CITY OF BOYNTON BEACH, FI	LORIDA		
113				MEG	NO
114				YES	NO
115		M G D G			
116		Mayor – Steven B. Grant			.
117 118		Vice Mayor – Justin Katz			
119		vice mayor sustin Katz			
120		Commissioner – Mack McCray			
121		•			·
122		Commissioner – Christina L. Rome	elus		
123					
124		Commissioner – Joe Casello			
125					
126					
127		***	-		
128	A TOTAL CITY	VOT	E		_
129	ATTEST:				
130					
131 132					
132	Judith A. Pyle, CMC				
134	City Clerk				
135	City Clork				
136 137	(Corporate Seal)				

DEVELOPMENT DEPARTMENT PLANNING AND ZONING DIVISION MEMORANDUM NO. PZ 17 - 002

STAFF REPORT

TO: Chairman and Members

Planning and Development Board

FROM: Hanna Matras

Senior Planner

THRU: Michael W. Rumpf

Director of Planning and Zoning

DATE: March 9, 2017

PROJECT NAME/NO: Comprehensive Plan's Future Land Use Element Text

Amendments (CPTA 17-001) and related Future Land Use

Map Amendments (LUAR 17-004)

REQUEST: Approve amendments to the Comprehensive Plan's Future

Land Use Element and the Future Land Use Map that 1) implement recommendations of the 2016 CRA Community Redevelopment Plan pertaining to the future land use classifications; 2) adjust applicable policies to reflect the recently adopted changes to the Coastal Management Element; and 3) adjust remaining objectives and policies to

account for changes in the City's vision and programs.

<u>PROCEDURE</u>

The proposed amendments to adopted Comprehensive Plan policies are text amendments and related Future Land Use Map amendments subject to the Expedited State Review Process per provisions of Chapter 163.3184(3) and (5), Florida Statutes, adopted by the 2011 legislation. The Expedited State Review Process applies to all comprehensive plan amendments except for small scale amendments and amendments that must follow the State Coordinated Review Process, such as the Evaluation and Appraisal Review (EAR)-based amendments to the Coastal Management Element adopted by the City on December 6, 2016.

If the Commission approves the proposed amendments, they will be transmitted for

review to the Florida Department of Economic Opportunity (DEO), currently the state land planning agency. (Within the DEO, the program is administered by the Division of Community Planning and Development, Bureau of Comprehensive Planning.) The final adoption by the City Commission is tentatively scheduled for July of 2017.

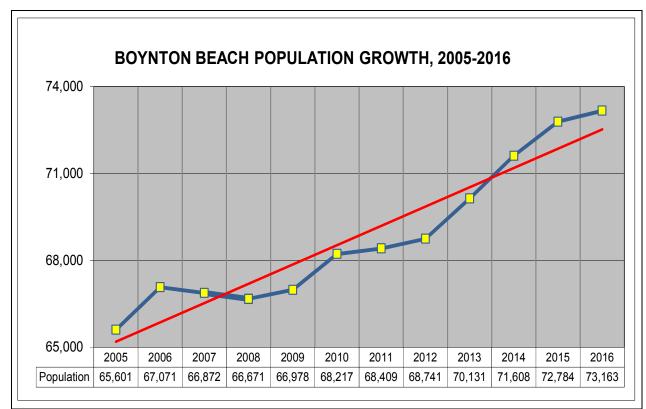
See **Exhibit** "A" for the proposed text amendments to the Future Land Use Element, and **Exhibits** "B1," "B2," and "B3" for the related Future Land Use Map amendments.

<u>UPDATE 2017: POPULATION GROWTH AND LAND USE PROFILE</u>

Population Trends

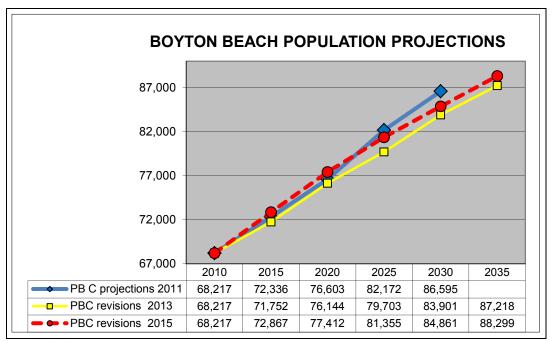
The population of the City of Boynton Beach grew rapidly, at the average annual rate of 6.3%, throughout the decades of 1960's and 1970's. The growth rate decreased in the 1980's and 1990's, but remained at a fairly high level of 2.7% until the year 2000. During the decade of 2000-2010, the rate declined further, to an average annual of 1.2%. Between 2010 and 2016, Boynton's population grew even slower, at about 1.1% per year.

This trend is mainly due to the fact that the city is nearing buildout, but population growth has been decelerating in both Palm Beach County and the state, after a severe nation-wide recession has stalled—at least temporarily—population influx to Florida.



Source: University of Florida, Bureau of Economic and Business Research (BEBR) and US Census (2010)

Currently, the City's 2016 permanent population is estimated by the University of Florida to be 73,163. (The last available US Census number for July 2015 is slightly higher, at 73,966.)



Source: Palm Beach County Planning Department, based on the county's projections by Bureau of Economic and Business Research (BEBR), University of Florida. No projections for 2035 were generated in 2011.

In 2015—as Palm Beach County continued to recover from the "great recession"—the County adjusted upwards its 2013 population forecast for the City. This action came after more optimistic BEBR county-level projections; however, the 2015 numbers for 2025 and 2030 remain below the levels projected for these years in 2011. (The PBC allocates the BEBR projections among the county's municipalities based on their future land use patterns.)

According to these estimates and projections, by 2035 the City may add over 15 thousand new residents and (assuming the 2.3-person average household size) will need some 6,500 housing units to accommodate them. As of November 2016, already about 2,500 units are under construction, in the approval process, or under preliminary consideration. In the upcoming years, more units will be generated, predominantly through redevelopment, especially within the Downtown Transit-Oriented Development District (where a 25% density bonus is permitted) and surrounding neighborhoods.

Please note that the last 10-Year Water Supply Facilities Work Plan, published in January of 2015, includes the City's population projections issued in 2013, not the revised, slightly higher 2015 numbers. Regardless, no capacity issues are anticipated within the 10 year planning period.

The projections do not include any assumptions regarding future annexations, though ultimately they are likely to occur, further contributing to the population growth. Some

properties within the City's service area, which extends west of its boundary into the area referred to as "West Boynton," may eventually be annexed; there are also two large enclaves (approximately 22 and 8 acres) as well as several pockets at the southeast boundary of the City. No annexation initiatives are currently under consideration.

Seasonal Population

Seasonal population estimates are based on the number of housing units used for "seasonal, recreational or occasional" purpose as reported by the US Census. That number has been rising from 2,762 in 1990 to 2,944 and 3,330 in 2000 and 2010, respectively. The American Community Survey's 5-year, 2015 estimate—the last available—was 4,158 (with a margin of error of +/- 531). Assuming the average seasonal household size of 1.8 persons, Boynton seasonal population is likely to be between 6,000 and 8,000.

The decennial census data shows that percentage of units for seasonal, recreational or seasonal use (in the total number of dwellings) decreased slightly between 2000 and 2010, from 9.6% to 9.2%, while their share based on the ACS 2015, 5 year estimates was significantly higher, at 11.4%. Given the ACS methodology, no conclusions can be drawn about trends and projections for seasonal population untill the 2020 Census data arrives.

Future Land Use Profile

TYPE OF FUTURE LAND LICE CLASSIFICATION				
TYPE OF FUTURE LAND USE CLASSIFICATION	ACRES	OF TOTAL		
LOW DENSITY RESIDENTIAL (LDR) Max. 5 D.U./Acre	3433.7	40.9%		
MODERATE DENSITY RESIDENTIAL (MODR) Max. 7.5 D.U./Acre	935.4	11.1%		
MEDIUM DENSITY RESIDENTIAL (MEDR) Max. 10 D.U./Acre	255.3	3.0%		
HIGH DENSITY RESIDENTIAL (HDR) Max. 11 D.U./Acre	909.8	10.8%		
SPECIAL HIGH DENSITY RESIDENTIAL (SHDR) Max. 20 D.U/ Acre	125.0	1.5%		
TOTAL RESIDENTIAL	5659.1	67.4%		
OFFICE COMMERCIAL (OC)	69.5	0.8%		
LOCAL RETAIL COMMERCIAL (LRC)	558.3	6.7%		
GENERAL COMMERCIAL (GC)	24.9	0.3%		
INDUSTRIAL (I)	347.9	4.1%		
TOTAL COMMERCIAL AND INDUSTRIAL	1000.7	11.9%		
RECREATIONAL (R)	474.0	5.6%		
PUBLIC & PRIVATE GOVERNMENTAL/INSTITUTIONAL (PPGI)	258.8	3.1%		
MIXED USE (MX)	92.9	1.1%		
MIXED USE CORE (MXC)	39.8	0.5%		
MIXED USE SUBURBAN (MXS)	76.7	0.9%		
DEVELOPMENT OF REGIONAL IMPACT (DRI)	723.2	8.6%		
CONSERVATION (CON)	67.0	0.8%		
TOTAL	8392.4	100.0%		

The table shows the current distribution of future land use categories. Over 67% of land

carries one of the five residential classifications, with 41% of the total classified Low Density Residential. Projects under the current "urban" mixed uses—Mixed Use and Mixed Use Core—occupy approximately 133 acres in the CRA.

The City is almost built-out. Out of the 419 privately-owned parcels totaling 199 acres, 386 (92%) are smaller than 1 acre. Generally, assembling such small properties for a developable site has been difficult as the properties are usually owned by different people. Out of the remaining 8%, only two are more than 10 acres (one of the two is under the Conservation Overlay, limiting its development potential).

Both the City and the CRA own vacant parcels. The 46 undeveloped, CRA-owned properties are concentrated in the downtown and surrounding neighborhoods, mostly in the Heart of Boynton area east of N. Seacrest Boulevard. Of the City-owned 83 acres of vacant parcels, about 60 acres are currently considered undeveloped parkland.

FLU ELEMENT TEXT AND FLU MAP AMENDMENTS

INTRODUCTION

The proposed text amendments affect the FLU Element's objectives and policies pertaining to:

- The structure of the future land use classifications, to implement recommendations of the CRA Community Redevelopment Plan (Exhibit "C");
- 2. The classifications' permitted uses, to update use categories so they better allign with changes in the economy and in the City's vision; and
- 3. Measures to protect life and property from natural hazards, as addressed in the recently adopted amendments to the Coastal Management Element.

The proposed FLU Map amendments constitute an execution of the proposed changes in the structure of the future land use classifications, as applicable, to properties within the City.

The main objective of the proposed amendments is the implementation of the 2016 CRA Community Redevelopment Plan, which will be added to the Support Documents of the Future Land Use Element. The Plan was adopted by the City Commission on October 4, 2016. It consolidates the previous redevelopment plans, delivers a comprehensive update reflecting the changes in economic environment and the City's vision and organizes the CRA area into six districts, providing specific recommendations for each, including future land use, urban design and streetscapes reflecting principles of the Complete Streets programs.

The Plan's future land use recommendations include a modified structure of the future land use classifications as well as changes to CRA area-specific future land use designations on the City's FLU Map. While the former is the focus of the proposed amendments, the latter will be implemented incrementally through private development and redevelopment applications and occasional preemptive, City-initiated FLU Map

amendments for selected sites (such as the concurrently processed amendments for the planned Town Square project). Each of these will be reviewed on their own merit, the CRA Plan recommendations notwithstanding.

Note that proposed changes in the future land use classification structure affect not just the CRA but the City as a whole. The changes trigger the FLU Map amendments as analyzed below in this report.

1. Changes to the FLU Structure and Resulting Changes to the FLU Map

A. Proposed Changes to FLU Structure

The amendments include elimination of several future land use categories and creation of new ones, as well as modifications of the density caps. As shown in the table below, proposed changes cover the future land use classifications within the residential group (except Special High Density Residential) and mixed use categories.

Existing FLU	Density du/acre	Proposed FLU	Density du/acre	Change		
Residential Classifications						
Low Density (LDR)	5			Merged into one LDR		
Moderate Density (MODR)	7.5	Low Density (LDR)	7.5	category; MODR category eliminated		
Medium Density (MEDR)	10	Medium Density (MDR)	11	Density increased to 11 du/acre		
High Density (HDR)	11	High Density (HDR)	15	Density increased to 15 du/acre		
Special High Density (SHDR)	20	Special High Density (SHDR)	20	No change		
Urban Mixed Use Classifications						
N/A		Mixed Use Low (MXL)	20	New FLU category; also replaces MXS in suburban mixed use classifications		
Mixed Use (MX)	40	Mixed Use Medium (MXM)	50	New MXM FLU category; MX category eliminated		
Mixed Use Core (MXC)	80	Mixed Use High (MXH)	80	Renamed for consistency		
Suburban Mixed Use Classifications						
Mixed Use Suburban (MXS)	20	Mixed Use Low (MXL)	20	MXS category eliminated, replaced by MXL		

The proposed changes within the residential categories can be summarized as follows:

- Merging the Moderate Density and Low Density residential future land use classifications into a single classification of Low Density Residential (LDR), with the maximum allowable density of 7.5 dwelling units per acre (du/acre).
- Increasing the maximum density for: (a) Medium Density Residential (MEDR) future land use classification, from 10 to 11 du/acre, and (b) High Density Residential (HDR) classification, from 11 to 15 units per acre.

As expected, the CRA Plan recommendations emphasize mixed use FLU classifications, which are intended to play a major role in the ongoing revitalization of the CRA area, encouraging high quality design by providing greater flexibility.

The proposed changes within the mixed use categories include:

- Transition from two Urban mixed use future land use classifications—Mixed Use (MX) and Mixed Use Core (MXC) with maximum densities of 40 and 80 du/acre, respectively—to three classifications of Mixed Use Low (MXL), Mixed Use Medium (MXM) and Mixed Use High (MXH). The proposed changes address a considerable density gap of 40 du/acre between the two existing categories that has been determined to hinder creation of a desired urban form and urban identity for the Downtown and adjacent districts of the CRA.
 - Mixed Use Medium with the density cap of 50 du/acre would replace the current Mixed Use category with the density cap of 40 du/acre.
 - Mixed Use Low (MXL) is a new category, with the same maximum residential density of 20 du/acre as the Special High Density Residential (SHDR) category. Even though MXL would not necessarily require inclusion of commercial uses, maintaining a SHDR as a residential-only classification is important as it may be more appropriate than Mixed Use Low for certain locations. (SHDR does not allow commercial uses except for marine-oriented and water-dependent uses in conjunction with the Palm Beach County Manatee Protection Plan).
- The Mixed Use Suburban (MXS) classification will be eliminated, replaced by the Mixed Low (MXL) category (no change in maximum density: both have the same 20 du/acre density cap). Note that this change is not included among the recommendations of the CRA plan as there are no properties in the CRA area carrying this classification; rather, it is proposed to consolidate the mixed use categories into a more coherent classification scheme.

No changes are proposed to the DRI (Development of Regional Impact FLU classification), a de facto mixed use category. This category is defined by (three) individual projects' DRI use profiles and therefore cannot be absorbed into this structure.

B. Changes to FLU Map

As demonstrated in **Exhibits "B1," "B2,"** and **"B3,"** the changes to the structure of the future land use classifications described above would result in significant amendments to the FLU Map.

For the residentially classified properties (Exhibits "B1a" and "B1b"), the amendments include the following:

• All properties currently classified Moderate Density Residential would be reclassified

to Low Density Residential.

 All properties currently classified High Density Residential would be reclassified to Medium Density Residential. Temporarily, there will be no properties carrying the "new" High Density Residental classification with an increased density of 15 du/acre, although the classification would be available for developers in CRA locations as indicated by the CRA Community Redevelopment Plan.

For the properties with urban/suburban mixed use classifications (Exhibits "B2a"/"B2b" and "B3a"/"B3b"), the amendments include the following:

- Properties currently classified Mixed Use would be reclassified—based on the Plan's recommendations—either to Mixed Use Low, Mixed Use Medium or Mixed Use High.
- All properties currently classified Mixed Use Suburban would be reclassified to Mixed Use Low.

The proposed amendments, including the new density caps, have been noted within the maps' legends (see exhibits).

- C. Analysis and Impact of the Proposed Density Changes
- Low Density Residential: proposed density increase from 5 to 7.5 du/acre

The first impact of merging of the Low- and Moderate Density Residential future land use classifications under the LDR category with a 7.5 du/acre density cap would be a "house cleaning" of the City's FLU map—namely, the elimination of a City-wide discrepancy whereby a significant number of properties classified LDR carry conventional zoning designations with maximum densities exceeding the 5 du/acre maximum of the LDR category. These zoning designations (with density caps of 5.5, 6.0 and 7.5 du/acre) currently correspond to the Moderate Density Residential category, but, with the latter to be eliminated, would be moved to the LDR category with the increased maximum density of 7.5 du/acre.

The total area under the LDR classification is about 3,434 acres, of which 2,003 acres, or 58%, is developed as Planned Unit Developments (PUDs); the rest carry conventional zoning designations. Of the latter, some 1,286 acres are located within zoning districts with maximum densities already exceeding the LDR's cap of 5 du/acre.

The issue is a legacy of the past. In 1979, Boynton Beach adopted and started implementation of its first Comprehensive Plan. In the subsequent years, the City proceeded with a slow reconcilliation of the zoning structure used prior to 1979—already reflected in the land use patterns "on the ground"—with the newly minted Plan's land use categories and other Plan's policies. On some already developed properties the discrepancies were never completely resolved.

The chief factor limiting the potential impact of the proposed density increase is the fact that almost all land under the LDR classification is already developed (see Exhibit "D",

the map of Vacant Parcels Calssified Low Density Residential FLU). Only 52 acres of land classifed LDR are vacant; of these, there are three parcels of more than 2 acres (2.4, 8 and 16 acres)—the rest are below one acre.

Ultimately, rezoning any of these properties to districts allowing densities over 5 du/acre would be reviewed under the LDR's rezoning criteria, including compatibility with the current and future use of adjacent and nearby properties, as part of the approval process.

Medium Density Residential: proposed density increase from 10 to 11 du/acre

Medium Density Residential (MEDR) currently occupies the second smallest area, 255.3 acres (3%), within the residentially-classified lands. Some 26 acres of this area are undeveloped, with only one parcel (slightly) exceeding one acre in size. Staff is of the opinion that an impact of 1 du/acre increase in density would be negligible.

The MEDR category would absorb 910 acres of properties which are now under the High Density Residential category; the current zoning designations for both would merge. Again, rezoning of any of the properties currently under the MEDR classification to a zoning district allowing a density of 11 du/acre would be reviewed under the LDR's rezoning criteria, including compatibility with the current and future use of adjacent and nearby properties, as part of the approval process.

High Density Residential: proposed density increase from 11 to 15 du/acre

Temporarily, there will be no properties carrying the "new" High Density Residental classification with an increased density of 15 du/acre, although the classification would be available for developers in CRA locations as indicated by the CRA Community Redevelopment Plan, providing the review criteria for future land use map amendments are met. It would also be available in other locations in the City, for which no Redevelopment Plans have been developed, depending on outcomes of the LDR's criteria-based review

Density impact of Mixed Use property reclassifications

As already stated in this report, the 2016 CRA Plan recommends both changes to the structure of the FLU classifications and extensive changes to the existing classifications of properties within the CRA. The only FLU Map amendments proposed as part of the subject request are limited to those necessitated by changes to the FLU structure. To reiterate, they include:

- Citywide reclassifications of residentially classified properties forced by (a) the elimination of the MODR category and (b) an increase of the density cap of the MEDR category to that currently associated with the HDR category and the resulting incorporation of HDR-classified properties into the MEDR classification;
- CRA-wide reclassifications of Mixed Use classified properties—forced by the elimination of the Mixed Use category—to other mixed use categories <u>consistent</u> <u>with the Plan's recommendations</u>; and
- o Reclassifications of properties classified Mixed Use Suburban forced by the

elimination of that category.

The impact of the reclassifications of Mixed Use properties included in the subject request should be considered in the context of their location.

All the Mixed Use properties subject to proposed reclassifications and located within the Downtown Transit-Oriented Development District (DTODD)—which covers a ½ mile radius around the future station (just south of Boynton Beach Boulevard) of the planned Tri-Rail Coastal Link commuter service—would carry classifications with a higher density cap than their current 40 du/acre. These are proposed to be either the Mixed Use Medium with a maximum density of 50 du/acre or Mixed Use High, with the permitted density of up to 80 du/acre. The City aims to improve land development patterns in the area in advance of station development though District-specific regulations, which now include a 25% density bonus.

An increased density and intensity of development are the most significant transit-supportive features of Transit-Oriented Development districts, with minimum levels of development recommended by Florida Department of Transportation. According to the Department's TOD 2012 Guidebook, a Community Center Station, a model for the Boynton Beach DTOD District, needs densities between 11 (corresponding to 4,862 units in the subject area) and 16 dwelling units per acre. The total number of units within the District is currently about 3,100, resulting in the gross density of 7.027 dwelling units per acre. The subject reclassifications and FLU Map amendments implementing the 2016 CRA Plan—including the concurrently processed amendment for the Town Square project—would help the DTOD District close this density gap.

Other proposed reclassifications of Mixed Use-classified properties indicated on the FLU Map in Exhibit "B2" (also consistent with the Plan's recommendations) include:

- South of DTOD district: the property on the northwest corner of US 1 and Woolbright Road, developed with the mixed use Las Ventanas project in 2009 (not likely to be intensified in the foreseeable future and located across the intersection from the property on the southeast corner with the same MXH future land use classification);
- North of DTOD district: reclassifications to Mixed Use Low; with lower density more compatible with the surrounding single-family neighborhood; and
- North-west of the DTOD district: reclassification to Mixed Use Medium of the area fronting Martin Luther King Jr. Boulevard, adjacent to properties classified Local Retail Commercial. A 10 du/acre density increase will support a commercial node at the Martin Luther King' Jr. Boulevard/ Seacrest Boulevard intersection.

2. Amendments to Permitted Uses

A list of permitted uses have been created for the new Mixed Use Low FLU classification; for the existing classifications, significant amendments to permitted uses are proposed, mainly for the commercial and industrial categories (some are also

proposed for residential and mixed use ones). Generally, the reasons for the latter are:

- Most of the subject policies of the Land Use Element are nearly 30 years old. This
 translates into some outdated uses or oudated language in use descriptions, as well
 as a presence of uses that are no longer feasible, appropriate or aligned with the
 City vision (for example racetracks, arenas, amusement parks and revival tents).
- Some of the general descriptions lack clarity, others include unnecessarily detailed characteristics of uses more appropriate at a zoning level; a number appear redundant.
- Revisions will assure clear and unambiguous consistency between a general
 category of a use permitted in a given FLU category and uses under that category
 permitted in corresponding zoning districts. No use can be allowed in a zoning
 district if it cannot be reasonably linked to a permitted use in the underlying future
 land use classification.

3. Other Proposed Amendments

<u>Adjustment to Objectives and Policies for consistency with the Coastal Management</u> Element

On December 6, 2016, the City commission adopted amendments to the Coastal Management Element based on the Evaluation and Appraisal review of the Comprehensive Plan pursuant to Section 163.3191(1), Florida Statutes (F.S.), and Rule Chapter 73C-49, Florida Administrative Code. The amendments were in response to, and addressed, new statutory requirements for the CM Element contained in section 163.3178(2)(f) enacted on July 1, 2015, pertaining to prevention/mitigation of flood hazards in the coastal areas.

Amendments to several objectives and policies are proposed to assure consistency with the above mentioned amendments to the Coastal Management Element. They include changes to Objective 1.10 and its policies, aimed at steering population concentrations—especially those of vulnerable populations—away from high flood risk areas such as Coastal High Hazard Areas and FEMA-defined Special Flood Hazard Areas. The current Policy 1.11.4 was revised, committing the City to amend Land Development regulations to prohibit hospital and residential quarters for the elderly and other people with special needs to locate within either of these high flood risk zones.

Amendments to the econonomic development section (Objective 1.17)

The policies in this section aim at protecting the City from further loss of commercial and industrial lands to other uses. As part of the 2016 CRA Community Redevelopment Plan, there have been recommendations for area-specific future land use changes that eliminate commercial and industrial categories in selected locations but then add them to other areas. The proposed amendments incude a policy requiring future redevelopment plans to apply a comparable zero-sum game approach to future land

Page 12
File Numbers CPTA 17-001 and LUAR 17-004
Future Land Use Element amendments

use reclassifications.

Another proposed revision pertains to the City's Economic Development Strategic Plan, completed in November of 2016. Instead of creating a new, Economic Development element to the Comprehensive Plan, the City will add it to the Future Land Use Support Documents and consider its recommendations when amending the Comprehensive Plan or the Land Development Regulations.

RECOMMENDATION

As indicated herein, the proposed City-initiated text amendments and related FLUM amendments implement the recommendations of the 2016 CRA Community Redevelopment Plan and provide for consistency of the FLU element with the recently amended Coastal Management element. Therefore, staff recommends the approval of the proposed Future Land Use Map amendments and the concurrently processed amendments to the Future Land Use element for the transmittal to the State for an Expedited State Review.

ATTACHMENTS

S:\Planning\SHARED\WP\SPECPROJ\Comp Plan Text Amendments\CPTA 17-001 FLUE\STAFF REPORT\Staff Report CPTA 17-001 FLUE 01_23.docx

City of Boynton Beach Future Land Use Element Goals, Objectives, and Policies

GOAL 1

Provide a range of land uses which accommodate a full range of services, and activities, and housing types, while minimizing land use conflicts, maintaining the character of the community, ensuring adequate public facilities, and minimizing adverse impacts on natural resources.

Objective 1.1

Land development and future land uses shall continue to be coordinated with the provision of the following facilities and services, concurrent with the needs of the existing and future land uses, and consistent with the adopted minimum levels of service standards contained in this Comprehensive Plan:

- 1. Roadways
- 2. Potable Water
- 3. Sanitary sewer
- 4. Solid Waste
- 5. Stormwater Drainage
- 6. Recreation and Open Space
- 7. Public School Facilities

Measurability:

Number of permits issued in conformance with concurrency ordinances.

Policy 1.1.1

The City shall issue development orders or permits only if infrastructure for potable water, sanitary sewer, solid waste and stormwater drainage exist, is provided for in accord with the requirements of this Comprehensive Plan, or will exist concurrent with the impacts of the development, and is sufficient to maintain or exceed adopted levels of service.

Policy 1.1.2

The City shall issue development orders or permits only if roadways, recreation, and school facilities exist, are provided for in accord with the requirements of this Comprehensive Plan, or will be available to serve new development in accord with conditions set forth in Policies 9.2.2 and 9.2.3 of the Capital Improvements Element, and are sufficient to maintain or exceed adopted levels of service.

Policy 1.1.3

The City shall continue the enforcement of the adopted Countywide Traffic Performance Standards Ordinance, and conformance to the Level of Service Standards set forth in that ordinance, except where reasonable exceptions have been approved in accordance with that ordinance and do not exceed the Level of Service Standards set forth in Objective 2.1 of the Transportation Element.

Policy 1.1.4

The City shall continue to coordinate with the Palm Beach County School District to ensure that adopted levels of service for school concurrency are met.

Policy 1.1.5

The City shall continue to ensure, through coordination with the Palm Beach County Solid Waste Authority, that adequate solid waste disposal capacity is available before approving any changes to the Future Land Use Map.

Policy 1.1.6

The City shall continue to require that all development approvals be conditioned upon obtaining required approvals and permits from the South Florida Water Management District and the Lake Worth Drainage District.

Policy 1.1.67

The City shall ensure that all proposed land use changes submitted to the Department of Community Affairs Economic Opportunity will include data and analysis demonstrating that adequate water supplies and associated public facilities are available to meet projected growth demands. If necessary, an amendment to the Capital Improvements Element will also be included.

Objective 1.2

The City shall continue to ensure the availability of land for utilities and services by evaluating the need for such land, particularly in the review of development projects, and shall allow adequately-zoned land for same.

Measurability:

Land area allocated or available for utilities and services.

Policy 1.2.1

The City shall continue to enforce regulations to require the dedication of sites, easements, and rights-of-way for utilities and services which are needed to serve the project and surrounding land uses, as a condition of approval of development plans.

Policy 1.2.2

Should dedication of sites, easements and rights-of-way be required, the dedication shall not reduce the density or intensity of the development, where doing so would be reasonably possible; otherwise, the City shall consider the purchase of property, if dedication of land is not feasible.

Policy 1.2.3

The City shall continue to allow potable water wellfields to be located in any land use category or zoning district.

Objective 1.3

Future development and redevelopment within the City shall continue to be regulated through administration of the Land Development Regulations specified within the City's Zoning Code, Community Redevelopment Plans, <u>Florida</u> Building Code and subdivision regulations.

Measurability:

<u>Monitoring Continued implementation</u> of <u>the Land Development</u> Regulations for consistency with the said policy documents as verified by the lack of development orders or permits issued in violation of this objective.

Policy 1.3.1

The City shall continue to implement the Future Land Use Plan future land use categories in accordance with the following descriptions of land use categories provided in this policy.

and designations. The uses, densities and intensities shall be the maximums allowed, but shall not indicate that those maximums are will not necessarily be allowed permitted in corresponding a land use category or zoning districts. The ILand dDevelopment regulations or other provisions of the City's Comprehensive Plan or Code of Ordinances may prohibit or regulate certain specific uses if doing so would be reasonable. Furthermore, other uses which may have land use characteristics very similar to those uses listed under a particular land use category may also be allowed in that land use category. One or more zoning districts, including planned development districts, shall be established to implement each of the following land use categories.

a. *Residential category* shall provide a mix of available residential densities to accommodate a variety of housing types sufficient to meet the needs of the present and projected population of the City, including the provision of adequate sites for housing very low-, low- and moderate income households and for mobile and manufactured homes. Residential land use designations are described below:

Future Land Use Designation	Maximum Gross Density	
	Dwelling Units (DU)/Acre (AC)	
Low Density Residential	5 - <u>7.5</u> DU/AC	
Moderate Density Residential	7.5 DU/AC	
Medium Density Residential	10 <u>11</u> DU/AC	
High Density Residential*	11- 15DU/AC	

City of Boynton Beach Comprehensive Plan Amendments: 14-1ESR Date: June 3, 2014 Future Land Use Element Ordinance 14-003 In addition to dwelling units, other land uses in support of the residences may also be appropriate therein:

- 1. Home occupations and other uses accessory to a dwelling unit;
- Parks, playgrounds, golf courses, open space and other outdoor recreational facilities and recreational, civic or cultural buildings ancillary to the primary outdoor recreational use of the site;
- 3. Community facilities designed to serve the residential area, such as elementary, middle and high schools, churches, day care centers, governmental administration, police and fire protection facilities, libraries and civic centers; Group homes, rooming and boarding homes, and nursing homes or related health-care facilities which are comparable in density, character and impact;
- 4. Public utilities including transmission facilities, pumping and transfer stations; excluding water and wastewater treatment plants, landfills and electric power generating facilities;
- 5. All new mMobile home parks which shall conform to the density shown on the Future Land Use Plan; however, Mobile mobile home parks in which the residential density exceeds the maximum density shown on the Future Land Use Plan shall be permitted to continue at the existing non-conforming density until the use of the entire mobile home park is terminated; and
- 6. Retail, restaurants, personal and other services as accessory.

In addition to other allowed non-residential uses, the City may allow marine-oriented and water-dependent uses in the Special High Density Residential category in conjunction with the Palm Beach County Manatee Protection Plan (the MPP) as adopted in August of 2007. A site for a proposed facility must be designated as "preferred" by the Boat Facility Siting Plan contained in the MPP and must be consistent with all applicable Plan recommendations and policies for boat facilities. The City shall also establish land development regulations that maximize land use compatibility and

This designation shall only be utilized in the CRA area if consistent with the applicable redevelopment plan.

^{*}Maximum density for projects located in Downtown TOD District shall be 25 18 DU/AC.

protect residential neighborhoods from negative impacts of subject uses.

Commercial category shall allow a broad range of commercial uses to provide for business, retail, service, office and other commercial enterprises which support the resident and visitor populations and create employment opportunities. Commercial designations on the City's Future Land Use Map include the following:

Future Land Use Designation Maximum Floor Area Ratio (FAR)

Office Commercial	0.40
Local Retail Commercial	0.50
General Commercial	0.50

In the **Office Commercial** designation, the allowed uses will be limited to, but not necessary include, the following:

- 1. Business, professional and administrative offices;
- 2. Financial institutions;
- 3. Funeral homes;
- 4. Places of worship;
- 5. Schools and instruction, day-care centers and educational institutions;
- 6. Museums;
- 7. Hospitals and other health care services Health care services and facilities, group homes and 7 nursing homes; and related health care facilities;
- 8. Social and civic clubs and organizations;
- 9. Civic and community centers;
- 10. Limited retail and business services related to the above uses-;
- 11. Dwelling units as accessory; and
- 10.12. Cemetery as accessory to a funeral home.

Uses allowed in the **Local Retail Commercial** designation will be limited to, but not necessarily include, all uses permitted in the Office Commercial designation and the uses listed below:

- Retail uses, personal services and repair of consumer goods;
- 1.2.Showroom warehouses;

- 2. Wholesale of non-hazardous commodities;
- 3. Business services which are compatible with retail uses;
- 4. Indoor and outdoor eEntertainment, recreation and fitness facilities; , amusements, attractions and exposition halls;
- 4.5. Artist studios
- 5.6.Lodging facilities;
- 6.7. Marinas and boat storage;
- 7. Passenger transportation facilities; also,
- 8. High Density Residential (maximum 11 du/ac), including mixed use developments;
- Limited light industrial uses; in planned commercial developments (Flex-space).and
- 9.10. Adult entertainment.

Uses allowed in the **General Commercial** designation shall be limited to, but not necessary include, all uses permitted in the Local Retail Commercial designation (except non-accessory residential uses), and the uses listed below:

- 1. Business services;
- 1.2. Day and Trade Labor Pool;
- 2.3. Vehicle and boat Storage; and
- Household storage;
- 4. Shops Limited manufacturing, for fabrication, rebuilding and repair on a custom basis. warehousing and repair.
- c. *Industrial category* shall allow industrial uses which provide opportunities for the retention and expansion of economic activities associated with manufacturing, processing or assembly plants and their support enterprises for warehouse, storage, distribution, research and development. Development within this designation shall have a maximum Floor Area Ratio (FAR) of 0.50.

Uses allowed in this land use category will be limited to, but not necessary include, the following:

- 1. Manufacturing, fabrication, and processing uses;
- 1.2. Research and Development;

1-6

- 3. Industrial uses, research and development, Wwholesale, and distribution, business and repair services, warehousing and storage;
- 2.4. Business and repair services;
- 3.5. Transportation, communications, and utility facilities;
- <u>6. Limited rRetail sales and office uses; of home improvement goods, tools, and machinery;</u>
- 7. Fitness clubs and athletic instruction;
- 8. Trade and industrial schools;
- 4.9. Indoor entertainment; and
- 5.—10. Adult entertainment. establishments;
- 6. Trade and industrial schools;
- 7. Major recreation facilities such as racetracks, arenas, amusement parks, exposition halls, and the like;
- 1. Offices and retail uses in planned industrial developments
- 2. Restaurants which are accessory to the above uses; and
- 3. Temporary amusements, revival tents, and the like.
- d. *Mixed Use category* shall provide for the vertical or horizontal mixing of land uses within a single site in order to allow development and redevelopment in specific geographic areas of the City that take maximum advantage of existing utility systems and services; and promote compact development, safe and pedestrian-friendly streets, and provide transportation choices.

All <u>privately-initiated</u> land development located within any mixed use designation shall be required to submit a plan that includes a single unified design for the project. <u>and shall conform to any adopted redevelopment and design plan(s) for the area covered by the designation.</u>

Future	Land	Use	Maximum Density (du/ac)
Designation	on		or Floor Area Ratio (FAR)
Mixed Use	e Low		20 du/acre and 2.5 FAR (excluding parking
			structures)*
Mixed Use (east of I-9			40-50_du/ac and 3.0 FAR (excluding parking structures)*** (A FAR of 3.5 may be considered for development abutting the Mixed Use High-Core designation or meeting other locational criteria)

City of Boynton Beach Comprehensive Plan Amendments: 14-1ESR Mixed Use-CoreHigh 80 du/ac and 4.0 FAR (excluding parking (east of I-95) structures)***

Mixed use Suburban 20 du/ac and 1.0 FAR (excluding parking (west of I-95) structures)

In the **Mixed Use** designations, the allowed uses will be limited to, but not necessary include, the following:

- 1. Business, professional and administrative offices;
- Retail uses, personal services, business services which are compatible with retail uses;
- 3. Storage;
- 2.4. Marinas;
- Indoor eEntertainment, recreation facilities, amusements, attractions and exposition halls;
- 3.6. Fitness clubs and athletic instruction;
- 4.7.Hotels;
- 8. Residential uses with a gross density of 40 du/acas defined by the table above;
- 5.9. Health care services/facilities, group homes and nursing homes;
- 10. Places of worship;
- 6.11. , elementary and high Sschools and day-care services;
- 7.12. Governmental uses; and
- 8.13. Home occupations.

Land use types shall be permitted according to the following ranges, expressed as a percentage of the total area in this plan designation. The percentages shall be applied on an areawide basis but shall not be interpreted to require each development to have a mixture of uses.

For the Mixed Use Low, Ranges of Allowable Percentages of Land Use <u>w</u>Within the Area <u>are</u>:

Residential 70%-905% Non-residential 105%-30%

Maximum density for projects located in Downtown TOD District shall be 25 DU/AC

^{**}Maximum density for projects located in Downtown TOD District shall be 5062 DU/AC.

^{****}Maximum density for projects located in Downtown TOD District shall be 100 DU/AC.

Note: In the area east of Federal Highway, the overall gross density shall not exceed 40 du/acre.

For the Mixed Use Medium, Ranges of Allowable Percentages of Land Use within the Area are:

Residential	70%-90%
Non-residential	10%-30%

For the Mixed Use High, Ranges of Allowable Percentages of Land Use within the Area are:

Residential	30%-70%
Non-residential	30%-70%

The cumulative development in these areas shall be monitored to ensure that the proportional mix of uses is achieved by the year 2025.

In the Mixed Use-Core designation, the allowed uses will be limited to, but not necessary include, the following:

- 1. Business, professional and administrative offices;
- 2. Retail uses, personal services, business services which are compatible with retail uses;
- 3. Entertainment, recreation facilities, amusements, attractions and exposition halls;
- 4. Hotels;
- 5. Residential uses with a gross density of 80 du/ac; however, in the area east of Federal Highway within the Hurricane Evacuation Zone, the overall density for this land use designation shall not exceed 40 du/ac;
- 6. Places of worship, elementary, middle and high schools and day care services;
- 7. Governmental uses; and
- 8. Home occupations

Land use types shall be permitted according to the following ranges, expressed as a percentage of the total area in this plan designation. The percentages shall be applied on an areawide basis but shall not be interpreted to require each development to have a mixture of uses.

Ranges of Allowable Percentages of Land Use Within the Area:

Recidential	30% 70%
Residential	30 /0-7 0 /0
Non recidential	30% 70%
1 VOII-TESIGETITIAT	50 /0-7 0 /0

The cumulative development in these areas shall be monitored to ensure that the proportional mix of uses is achieved by the year 2025.

The **Mixed Use-Suburban** designation encourages a mixture of the following uses:

- 1. All uses allowed above in the Local Retail Commercial land use category; and,
- 2. All uses allowed above in the Residential land use category.

All land development located in the Mixed Use Suburban category shall be required to submit a plan that includes a single unified plan for the project, which encourages synergy between proposed uses, promotes pedestrian or multi-modal linkages, maximizes usable open spaces and public spaces, and establishes design objectives for the project.

Land use activities shall be illustrated on the master plan and are permissible according to the following ranges, expressed as a percentage of net area in this plan category, which does not include areas dedicated solely to roadways, drainage or recreation tracts. The percentages shall require development with a mixture of such uses.

For projects containing 100% vertical mixed use:

Residential	15%-85%
Non-residential	15% 85%

In all other projects:

Minimum 10% of net land area must be vertical mixed use; and

Maximum of 80% may be single-use residential; and Maximum of 20% may be single-use commercial

The cumulative development in these areas shall be monitored with each site plan to ensure that the proportion of mixed uses is maintained. The mix of uses proposed for any land development located in the Mixed Use-Suburban category shall be reviewed for aesthetics, design quality and physical compatibility with adjacent land uses; shall be required to submit a plan that includes a single unified design of the project; and shall conform to any adopted design plan(s) for the area covered by the category.

- b. Development of Regional Impact (DRI) category shall consist of all approved DRIs. Each DRI shall adhere to the conditions contained within its adopted Development Order as amended from time to time. The approved development amounts for each land use type for each DRI are found below. Minimum and maximum limits on development represent a 30% variation from approved levels. Development beyond those levels would represent a Substantial Deviation pursuant to the requirements of Subparagraph (b) of Subsection (19), Chapter 380.06, Florida Statutes.
 - 1. The Renaissance Commons (fka Motorola) Development of Regional Impact (DRI), approved by Ordinance 79-36, as most recently amended by Ordinance 04-013 (the "Development Order"), is a multiple-use project proposed to contain multi-family residential, commercial and office uses.

Consistent with the Renaissance Commons DRI Development Order, the approved land uses and intensities shall be as follow:

Land Use	Minimum-Max	ximum	Intensity
High density Residential	1,085 du	to	2,016 du
Office Commercial	173,460 sf	to	322,140 sf
Local Retail/General Commercial	149,100 sf	to	276,900 sf

Traffic generation for the Renaissance Commons DRI shall not exceed 1,634 p.m. peak hour trips (For compliance with Article 12, Traffic Performance Standards of the Palm Beach County Unified Land Development Code).

2. **The Boynton Beach Mall Development of Regional Impact** (**DRI**), approved in Palm Beach County by resolution R-74-343, and most recently amended by City of Boynton Beach Resolution 05-049, is a single use retail mall.

Consistent with the Boynton Beach Mall DRI Development Order, the approved land use and intensity shall be as follow:

Land Use

Minimum-Maximum Intensity

Local Retail Commercial			808	8,107 gla*	to	1,500,771 gla	
40	т	1 1	A .				·

^{*}Gross Leasable Area

Traffic generation for the Boynton Beach Mall DRI shall not exceed 3,306 p.m. peak hour trips (For compliance with Article 12, Traffic Performance Standards of the Palm Beach County Unified Land Development Code) as approved in the ADA dated May 7, 1974.

3. The Quantum Park (fka Boynton Beach Park of Commerce) Development of Regional Impact (DRI) approved by City of Boynton Beach Ordinance O84-51, and most recently amended by Ordinance O6-07512-001, is a mixed use project containing industrial, office, commercial, residential and governmental/institutional uses.

Consistent with the Quantum Park DRI Development Order, the approved land uses and intensities shall be as follows:

Land Use	Minimum-Max	kimum	Intensity
High Density Residential	1,334 du	to	2,477 du
Office Commercial	446,530 sf	to	829,270 sf
Local Retail/General Commercial	500,506 sf	to	929,512 sf
Industrial	1,205,890 sf	to	2,239,510 sf
Governmental/Institutional	239,510 sf	to	443,947 sf

Traffic generation for the Quantum Park DRI shall not exceed 8,058 p.m. peak hour trips (For compliance with Article 12, Traffic Performance Standards of the Palm Beach County Unified Land Development Code) as approved in the ADA dated December 18, 1984.

f. *Public and Private Governmental/Institutional* category shall include sites which are occupied by city hall, public works complexes, hospitals, libraries, utility plants, cemeteries, and civic or community centers, places of worship, and public and private schools. Land within this designation shall have a maximum Floor Area Ratio (FAR) of 1.0.

The uses allowed in this land use category shall be limited to, but shall not necessarily include, the following:

- 1. Government office buildings, libraries, police and fire stations;
- 2. Utility plants, stations, and substations;
- 3. Government storage and maintenance facilities;
- 4. Other government-owned or -operated uses;
- 5. Public schools, places of worship, private schools, day-care services;
- Hospitals, and ancillary uses;
- 6.7. Medical facilities as accessory;
- 8. Social and civic clubs or organizations;
- 9. Retail sales, restaurants as accessory;
- <u>10.</u> Cemeteries; civic and community centers, and their ancillary outdoor recreation facilities; and-
- 7.11. Funeral homes.
- g. *Recreational* category shall include active and passive recreation facilities and parks that are both publicly owned and privately owned. It shall be the policy of the City that all land acquired for public parks, excluding those which are located in planned zoning districts shall be placed in the Recreational land use and zoning category within five years of acquisition. Development within this designation shall have a maximum Floor Area Ratio (FAR) of 0.50

The uses allowed in this land use category shall be limited to, but shall not necessarily include, the following:

- 1. Public parks and recreational facilities;
- 2. Golf courses;
- Private parks and recreation facilities;
- 4. Indoor entertainment as accessory;
- 3.5.Theaters;
- 6. Social and civic clubs and organizations;
- 4.7. Governmental offices;
- Civic and community centers; ancillary to outdoor recreational facilities.
- 9. Museums;
- 10. Medical facilities as accessory; and
- 5.11. Retail sales, restaurants as accessory.
- h. *Conservation* shall be applied to any natural areas acquired within the City for the purpose of conserving or protecting natural resources or environmental quality. These areas may be used for wildlife management, passive recreation and

environmental restoration/protection. No development is allowed in the Conservation land use category other than site improvements to support uses that are deemed appropriate and consistent with the function of the designated area. The City shall coordinate with Palm Beach County to designate environmentally sensitive lands that are publicly acquired within the incorporated area as Conservation.

Conservation Overlay: The uses, densities and intensities allowed in this land use category shall be the same as for the underlying land use category, however, in accordance with the policies contained in the Conservation Element, a minimum of 25% of native habitat occurring on any development site shall be preserved; furthermore, mangroves which occur on these sites shall be preserved consistent with federal, state, and Palm Beach County regulations, and policies contained in the Strategic Regional Policy Plan. The City may allow reasonable intensification of the remainder of sites in this category above the intensities which are generally permitted for the purpose of preserving more than 25% of the native habitat on site.

Policy 1.3.2

The City shall continue to administer land development regulations that address and regulate the following:

- a. All land uses identified on the Future Land Use Map;
- b. The coordination of future—land uses with the appropriate topography and soil conditions;
- c. Compatibility of adjacent land uses and buffering and screening of uses;
- d. The subdivision of land;
- e. Signage;
- f. Areas subject to seasonal or periodic flooding and provisions for drainage and stormwater management;
- g. The protection of environmentally sensitive lands, water wellfields and aquifer recharge areas;
- h. Access mManagement;
- i. On-site vehicular circulation, parking lots and loading areas designed and sized to provide the maximum reasonable degree of safety and convenience;
- j. The provision of open space;
- k. The protection of known and discovered archaeological sites;
- 1. The identification, documentation, and preservation-of historic and cultural resources;

- m. The protection of natural resources; and,
- n. The availability of facilities and services at adopted levels of service concurrent with the impacts of development.

Objective 1.4 The City shall encourage innovative land development regulations that implement this Comprehensive Plan.

Measurability: Number of amendments to the land development regulations that foster innovative regulations consistent with the objective.

Policy 1.4.1 The City shall encourage a mixture of quality light industrial, commercial and office uses within commercial and industrial districts where such projects would not create significant land use conflicts and adequate public facilities are available to serve such uses.

Policy 1.4.2 The City shall continue to modify land development regulations as needed to make them more effective or less burdensome in achieving goals and objectives of this Plan, and to seek innovative regulatory solutions to promote economic development and sustainability initiatives.

Objective 1.5 Land development shall be accomplished in a manner which minimizes erosion, flooding, and other problems due to topography.

Measurability: Incidences of flooding, erosion and other problems due to topography in new development projects.

Policy 1.5.1 The City shall continue to enforce regulations that prohibit the destruction of oceanfront dunes.

The City shall continue to enforce regulations requiring that all buildings shall be constructed with the minimum first floor elevation above the 100-year flood elevation. Construction of buildings, structures, and infrastructure shall comply with the City's Flood Damage Prevention OrdinanceFlood Prevention Code which shall comply with the requirements of the National Flood Insurance Program, and the Florida Building Code, as well as applicable regulations of the South Florida Water Management District and Lake Worth Drainage District.

Policy 1.5.2

Policy 1.5.3

The City shall continue to adopt and enforce regulations that prohibit the removal of rock or soil from property, except to the extent necessary to prepare a site for development.

Policy 1.5.4

The City shall continue to enforce regulations to provide that the grading of development sites shall take into consideration the existing and future grade of adjacent properties and rights-of-way.

Objective 1.6

The City shall coordinate future land uses with soil conditions so that urban land uses are prohibited in locations where it is not economical to remove or treat unsuitable soils that would adversely affect the performance of infrastructure, buildings and other structures, and drainage. Furthermore, the City shall require land development and construction to be accomplished in such a manner so as to prevent unsuitable soils from adversely affecting the performance of infrastructure, building and other structures, and drainage.

Measurability:

Number of development orders or permits denied because of unsuitable soil conditions.

Policy 1.6.1

The City shall continue to adopt and enforce regulations to prohibit development of urban land uses where the removal or treatment of unsuitable soils would be uneconomical, provide that unstable soils shall be removed in all construction and land development sites where these soils would affect the performance of infrastructure, drainage, and buildings or other structures.

Policy 1.6.2

The City shall continue to adopt and enforce regulations to require that soils be tested and results of same submitted with subdivision plans and building permit applications, in accordance with the Florida Building Code.

Policy 1.6.3

The City shall continue to adopt and enforce regulations that require subdivisions to be designed and constructed so as to remove unstable or impervious soils which would adversely affect the performance of buildings, structures, infrastructure, or drainage.

Objective 1.7

The City shall <u>strive to eliminate improve</u> blighted residential neighborhoods and business districts through the <u>adoption and</u> implementation of <u>the</u> Community Redevelopment Plans within the <u>commercial and residential</u> Community Redevelopment Area.

	This includes areas east of I-95, notably in the Federal Highway corridor, the Heart of Boynton and Boynton Beach Boulevard areas, and the Ocean District.
Measurability:	Number of redevelopment plans adopted or amended for \underline{T} the $\underline{2916}$ Community Redevelopment $\underline{Plan\ implementation\ progress}$ Area.
Policy 1.7.1	The City shall consider follow the recommendations of the adopted Community Redevelopment Plans and design guidelines to the maximum extent feasible when reviewing all requests for land use amendments and rezonings development applications pertaining to for property within the Community Redevelopment areas.
Policy 1.7.2	The City shall encourage land assembly to promote large-scale redevelopment and infill projects.
Policy 1.7.3	The City shall require that designs for redevelopment and infill projects encourage the use of public transit, pedestrian and bicycle travel as alternatives to the car and shall maximize personal safety.
Policy 1.7.4	By the end of 2017, tThe City shall evaluate continuing a need for redevelopment plans in for specific areas of the City that are not within the City's designated Community Redevelopment Area. If an evaluation determines such a need, the development of such plans shall be added to staff work program.
Objective 1.8	The City shall discourage the proliferation of urban sprawl and shall facilitate by continuing to promote a compact urban development pattern that provides opportunities to more efficiently use and developof infrastructure, land, and other resources and services. by concentrating more intensive growth within the City and the City's utility service area.
Measurability:	<u>Approved "compact" projects</u> <u>Number of development applications denied</u> <u>because of evidence of proliferation of urban sprawl.</u>
Policy 1.8.1	The City shall provide water and sewer service, according to appropriate contribution requirements, to all existing and proposed urban land uses within the water and sewer service areas delineated in the Potable Water and Sanitary Sewer Sub-Elements,

Facilities Work Plan

up to the densities and intensities which were utilized in the 2015 planning the water and sewer systems. 10-Year Water Supply

Policy 1.8.2 The City shall further-discourage urban sprawl by;

- A. Preventing the presence or frequency of the primary indicators of urban sprawl through continuous Continuing to promoteion of compact developments within the City's utility service areas, while requiring the maximization of all public services for each development in the most cost effective manner possible; and
- B. Requiring, in all future development and redevelopment in the City, land use patterns that are non-strip in nature and demonstrate the ability to attract and encourage a functional mix of uses.

Objective 1.9

As a part of Urban Infill and redevelopment strategies, higher densities and intensities will be encouraged in the Urban Core. Pursuant to Section 380.06(2)(e), Florida Statutes and Rule 28-24.014(1), F. A. C., the Urban Central Business District, as depicted on the Future Land Use Map, is hereby established to increase the development of regional impact guidelines and standards. These increased thresholds shall apply only to those developments approved after the effective date of the implementing ordinance (Ordinance 03-039).

Measurability: ——	-Number of developments approved in accordance with the objective.
Policy 1.9.1	For residential, hotel, office or retail developments, the applicable
•	guidelines and standards of Rule 28-24.014(10), F. A. C. shall
	increase by 50 percent.
Policy 1.9.2	The applicable multi-use guidelines and standards shall increase by
-	100%, provided that one land use of the multi-use development is
	residential, and that residential development amounts to not less
	than 35 percent of the city's applicable residential threshold.
Policy 1.9.3	If any portion of a proposed development is located outside the
•	delineated Urban Central Business District, the increased
	guidelines and standards shall not apply.
Objective 1. 10 9	The City shall reduce, and eventually eliminate, uses that are
•	inconsistent with the character of the City, or with adopted
	redevelopment plans., and insure the compatibility of future
	development plans.

Measurability:

Number of inconsistent uses reduced or eliminated within the planning period.

Policy 1. 10 <u>9</u> .1	New development and redevelopment shall be consistent with the
	guidelines policies of the Future Land Use Element and conform to
	the Future Land Use Map future land use change . or, if applicable,
	comply with the future land use recommendations of the CRA
	Community Redevelopment Plan and any future redevelopment
	plans.

- Policy 1.109.2 The City shall actively work toward the elimination of uses that are incompatible with surrounding uses and shall consider amending the zoning regulations to require that all nonconforming uses determined to be severely incompatible with the character of the community will be phased out through an amortization schedule.
- Policy 1.409.3 All attached single-family, condominium, and cooperative dwellings which exist at the time of the adoption of this comprehensive plan shall be construed to be in conformance with the densities shown on the Future Land Use Map, regardless of the existing density, with respect to the continuance, repair, and reconstruction of same, unless the entire site occupied by such dwellings is cleared and redeveloped, in which case, the maximum density shall be that which is shown on the Future Land Use Plan.

 Map or is recommended by the CRA Community Redevelopment Plan.
- Policy 1.109.4 Dwellings, which are built on nonconforming lots with a reasonable lot area and on which construction is permitted in the zoning regulations, shall be construed to conform to the densities shown on the Future Land Use PlanMap.
- Policy 1.10.95 The City shall continue to use regulations requiring buffering of incompatible land uses as set forth in the City's land development regulations.
- Objective 1.10 The City shall manage its planning, regulatory and utility services to steer future population concentrations away from the Coastal High Hazard Areas (CHHA), which is defined as the area below the elevation of the category 1 storm surge line as established by a Sea, Lake, and Overland Surges from Hurricanes (SLOSH) computerized storm surge model
- Objective 1.11 Coastal High-Hazard Area population densities shall not be increased above the number that can be accommodated by streets and roads in the event that hurricane evacuation is necessary and shall be limited to those areas that are planned to accommodate

such development through the provision of adequate public facilities and services. Such development must meet minimum standards for High Velocity Hurricane Zones as required by the Florida Building Code.

Measurability:

Number of developments approved in accordance with the objective.

Policy 1.11.1

The City shall adopt the definition of the Coastal High-Hazard Area as the "area below the elevation of the category 1 storm surge line as established by a Sea, Lake, and Overland Surges from Hurricanes (SLOSH) computerized storm surge model."

Policy 1.1<u>0</u>**4**.2<u>1</u>

The City shall not approve any increases in hotel/motel_beds and residential densities in the Coastal High-Hazard Area that would increase evacuation times above the 16 hours level of service for out-of-county hurricane evacuation for a category 5 storm event as measured on the Saffir-Simpson scale as provided in Section 163.3148(9)(a), F. S.

Policy 1.11.3

The City shall annually demonstrate hurricane shelter space availability for at least 20% of the population increase within the TCEA associated with hotel/motel and residential developments within the hurricane vulnerability zone. In the event the City is unable to satisfactorily demonstrate hurricane shelter space availability, the City shall coordinate with Palm Beach County Emergency Management and the Red Cross to provide adequate hurricane shelter space within a timely manner. The City shall also participate in a long-term, Countywide, comprehensive shelter program coordinated with public, private, non-profit organizations to ensure adequate shelter space is available for the long-term needs of the TCEA and the County.

Policy 1.1<u>0</u>**1**.<u>2</u>**4**

By 2017, The City shall amend the Land Development Regulations to prohibit discourage hospitals, congregate living facilities for persons with special needs, nursing homes, and the like from locating within Coastal High-Hazard Area and FEMA-defined Special Flood Hazard Area, and shall also encourage such existing facilities to relocate to safer locations within the City.

Objective 1.112

The City shall promote the development of a variety of rental and owner-occupied, single- and multi-family housing and housing for a broad range of income groups, diverse cultures and for groups with special needs, so as to balance the mix of residential

uses and to protect residential environments by preventing or minimizing land use conflicts.

Measurability:

Number of developments approved in accordance with the objective.

Policy 1.1<u>1</u>2.1

The City shall continue efforts to encourage a variety of housing choices by allowing a full range of residential densities to accommodate a diversity of housing choices including, single family, multi-family, manufactured and mobile dwellings and group homes.

Policy 1.121.2

The City shall continue to maintain and improve the character of the existing single-family and lower-density neighborhoods, by preventing conversions to higher densities, except when consistent with adjacent land uses, contributes to the implementation of adopted redevelopment plans, or furthers the City's affordable housing programs.

Objective 1.123

The City shall continue to encourage the provision of workforce housing to maintain a diversified and sustainable City having character and sense of community where people can live and work in the same area.

Measurability:

Increase in the number of workforce housing units produced in the City.

Policy 1.1<mark>32</mark>.1

The City shall continue to utilize the Workforce Housing Program to facilitate the construction of affordable rental and for-sale housing units.

Policy 1.132.2

In order to be granted higher densities possible in the Special High Density Residential and mixed use, Mixed Use, and Mixed Use Core future land use designations, established percentages of the residential development must be affordable to Low Income and Moderate Income households.

Policy 1.123.3

The Workforce Housing Program shall continue to offer developers alternatives to on-site provision of affordable units, which include:

- 1. Payment in-lieu contributions;
- 2. Land donation within the City;
- 3. Off-site construction of units; and
- 4. Purchase and donation of existing market rate units to be donated to the city or sold to eligible households.

Policy 1.1<u>23</u>.4

All workforce housing units constructed under the program shall remain affordable for a period of thirty (30) years through the use of restrictive covenants.

Policy 1.123.5

The City shall continue to explore innovative development regulations, the use of prefabricated housing, including regulations regarding non-conforming lots and other policy tools to provide increased access to affordable housing.

Objective 1.143

The City shall continue to protect native habitat, and preserve wetlands.

Measurability:

Number of areas or sites protected.

Policy 1.14.1

The City shall continue to enforce regulations requiring the preservation of 25% of all the area occupied by "A", "B", and "C" rated native plants on sites of 10 or more acres classified "Conservation Overlay" and shall require that these standards are placed as conditions of approval for development orders and permits where applicable.

Objective 1.15

The City will continue to expand through annexation of enclaves, pockets and other contiguous properties.

Measurability:

Number of annexations processed.

Policy1.15.1

The City shall continue to promote the orderly annexation of lands consistent with Chapter 171, Florida Statutes, and the Palm Beach County Annexation Policy.

Policy 1.15.2

The City shall utilize four methods of annexation:

- 1. Voluntary annexation by petition of owner;
- 2. Annexation by interlocal agreement with Palm Beach County;
- 3. Compliance with pre-annexation Execution of the annexation clause in water service agreements from with the City; and
- 3. Annexation of enclaves; and
- 4. Referendum.

Policy 1.15.3

The City shall require that property owners requesting annexation into the City concurrently apply for land use amendment and rezoning to the City's land use classification and zoning district. Reclassification and rezoning of properties annexed through city-

initiated actions can be postponed for up to 6 months unless improvements are requested.

Objective 1.16

The City shall continue its involvement in the process of coordination and collaboration between the County, local governments, and the School District in the planning and siting of public school facilities in coordination with planned infrastructure and public facilities.

Measurability:

Number of public school facilities developed or redeveloped within the City.

Policy 1.16.1

The City of Boynton Beach shall coordinate and provide for expedited review of development proposals with the School District during the development review process to ensure integration of public school facilities with surrounding land uses and the compatibility of uses with schools.

Policy 1.16.2

There shall be no significant environmental conditions and significant historical resources on a proposed site that cannot be mitigated or otherwise preclude development of the site for a public educational facility.

Policy 1.16.3

The proposed site shall be suitable or adaptable for development in accordance with applicable water management standards, and shall not be in conflict with the adopted or officially accepted plans of the South Florida Water Management District, or any applicable Stormwater Utility or Drainage District.

Policy 1.16.4

The proposed location shall comply with the provisions of the Coastal Zone Management Element of the comprehensive plan, if applicable to the site.

Policy 1.16.5

The City of Boynton Beach shall encourage the location of schools proximate to urban residential areas by:

- Assisting the School District in identifying funding and/or construction opportunities (including developer participation or City Of Boynton Beach capital budget expenditures) for sidewalks, traffic signalization, access, water, sewer, drainage and other infrastructure improvements;
- Providing for the review for all school sites as indicated in Policy 1.16.1 above; and,
- Allowing schools as a permitted use within all urban residential

land use categories.

Policy 1.16.6	The City of Boynton Beach shall coordinate with the School District for the collocation of public facilities, such as parks, libraries, and community centers with schools, to the extent possible, as sites for these public facilities and schools are chosen and development plans prepared.
Objective 1.17	The City shall pursue economic development opportunities to support a competitive and diversified economy, and a good quality of life for residents.
Measurability:	Number of actions taken in accordance with the objective.
Policy 1.17.1	The City shall continue to review the Land Development Regulations to improve approval processes and to remove unnecessary hurdles hindering industrial and commercial uses that create jobs, contribute to the tax base, and accommodate market trends.
Policy 1.17.2	The City shall preserve industrial land for industrial and job- generating purposes; will work to ensure these sites are utilized to their full potential as development and redevelopment occurs, and will encourage private investment through targeted incentives
Policy 1.17. <mark>43</mark>	The City shall monitor the amount of land available for industrial/commercial development and, by the end of 20147, review the Future Land Use and Official Zoning maps for recommendations pertaining to current location and potential expansion of industrial and commercial districts.
Policy 1.17.4	Future redevelopment plans for areas outside of the CRA shall ensure that any loss of land with industrial or general commercial designations through a recommended reclassification to other uses will be offset by expansion of such land in other locations.
Policy 1.17.5	Re-classifications to industrial use of lands adjacent to industrial districts can proceed only if lot consolidation is deemed adequate and screening is provided to minimize impacts on adjacent residential uses.

Policy 1.17.6	The City shall continue to apply Economic Development Benefits
	review criteria to all rezoning and Future Land Use Map amendment requests to limit the conversion of industrial and commercial land to other uses.
Policy 1.17.2	The City shall preserve industrial land for industrial and job- generating purposes; will work to ensure these sites are utilized to their full potential as development and redevelopment occurs; and will encourage private reinvestment through targeted incentives.
Policy 1.17.3	By the end of 2014, the City shall review the Land Development Regulations to improve approval processes and to remove unnecessary hurdles hindering industrial and commercial uses that create jobs, contribute to the tax base, and accommodate market trends.
Policy 1.17.4-7	The City shall restrict the non-industrial use of industrial lands to uses that are of a type, size and number so as to be complementary to industrial activities, and that do not deplete the supply of industrial land, and do not create potential land use conflicts with industrial activities.
Policy 1.17.7	The City shall protect industrial lands from encroachment by other land uses that would reduce the economic viability of industrial lands.
Policy 1.1 <mark>67</mark> .8	By the end of 2016, Tthe City shall consider recommendations of create anthe 2016 Economic Development Strategic Plan when amending and adopt it into the new Economic Development Element of this its Comprehensive Plan and Land Development Regulations to promote economic growth and job creation.
Policy 1.16.8	By the end of 2017, the City shall amend the Land Development regulations to facilitate implementation of the Economic Development Element and the underlying Economic Development Strategic Plan.
Policy 1.1 <mark>76</mark> .9	The City shall continue to coordinate economic development efforts with the Community Redevelopment Agency, the Boynton Beach Chamber of Commerce and the Palm Beach Business Development Board.

Objective 1.18

The City shall encourage transit-supportive land development patterns to promote multi-modal transportation and increased mobility.

Measurability:

Volume of transit ridership within the City and the Downtown TOD district; change in density and development intensity within the Downtown TOD district

Policy 1.18.1

The City shall <u>continue to</u> implement the Transit-Oriented Development (TOD) approach, as described in the 2012 Florida Department of Transportation's TOD Guidebook, to manage future growth within <u>the Downtown TOD District</u> (a ½ mile radius around the intersection of Ocean Avenue and the Florida East Coast rail corridor, <u>which is</u> the anticipated location of the Downtown Boynton Beach Station for the planned commuter Tri-Rail Coastal Link service on the FEC Corridor). This area will be referred as the <u>Downtown TOD District hereforth</u>. The inner ¼-mile core of this District shall be designed to accommodate the greatest density and intensity of development.

Policy 1.182.2

The City shall aim to transform the Downtown TOD District area into an active, mixed-use, pedestrian-friendly activity zone, supporting new housing to increase potential ridership, intensifying land development activity, and adding amenities and destination uses for future transit riders. The City shall strive to achieve this goal through facilitating compact, high density and intensity development of a varied mix of land uses. Specifically, the City shall:

- a. The City shall mMaintain both a maximum and minimum residential density within the ¼ mile area around the future station for all zoning districts with the underlying Mixed-Use Core—High or Mixed-Use Medium future land use classifications.
- b. The standard maximum Allow -density increase of up to 25% for properties classified Special High Density Residential, Mixed Use Low, Mixed Use Medium or Mixed Use-Core High, and located within the Downtown TOD District., can be increased by up to 25%.
- The City shall mMonitor the number of residential units approved within the Downtown TOD District for

conformance with thresholds established for the TCEA, and coordinate as appropriate with the Palm Beach County Emergency Department regarding provision of adequate hurricane shelter space to accommodate population growth.

d. The City shall eEnsure that new development contributes to the creation of an enhanced pedestrian environment through well-located public plazas, expanded public sidewalks, and pedestrian-scaled street and block structure for maximized internal and external connectivity.

Policy 1.18.3

The City shall <u>incorporate maintain</u> the <u>planned Tri-Rail Coastal</u> <u>Link service and</u> the Downtown TOD District <u>into o</u> the Future Land Use Map. and revise redevelopment plans as appropriate.

Policy 1.18.4

The City shall monitor changes over time in the density and intensity of development within the Downtown TOD District (cumulatively and individually on development parcels), total numbers of residential units and jobs, and the percentage composition of land uses, including ratio of jobs-to-housing. This data shall be collected every five years and distributed to relevant public agencies involved in regional transportation planning and service.

Objective 1.19

The city shall continue to identify, document, and preserve historic and cultural resources.

Measurability:

Number of areas or sites added to the Boynton Beach Register of Historic Places and the Florida Master Site File.

Policy 1.19.1

The City shall continue to maintain and update "The City of Boynton Beach Historic Sites Survey" and the Florida Master Site File.

Policy 1.19.2

The City shall continue to maintain and update "The Boynton Beach Register of Historic Places" and the "National Register of Historic Places".

Policy 1.19.3

The City shall continue processing additions to "The Boynton Beach Register of Historic Places".

Policy 1.19.4 Historic and cultural resources identified in "The Boynton Beach Register of Historic Places" shall be incorporated into the Future Land Use Map series and shall be protected from development and redevelopment activities through the approved review process.

Policy 1.19.5 The City's land development regulations shall continue to provide protection for historic and cultural resources.

Policy 1.19.6 The City shall, through the enforcement of pertinent regulations, continue to require that, in the event of prior knowledge of any archaeological site on a development site, or the discovery of archaeological artifacts during project construction, the developer shall stop construction in that area and immediately notify the Bureau of Archaeological Research in the Florida Department of State. Proper protection of such resources to the satisfaction of the bureau shall be provided by the developer.

Policy 1.19.7 The City shall continue to meet the criteria necessary for participation in the Certified Local Government Program.

Objective 1.20 The City shall continue to pursue funding opportunities and offer incentives that will contribute to the preservation of historic and cultural resources.

Measurability: The amount of funding received and number incentives awarded.

Policy 1.20.1 The City shall continue to pursue grant funding for projects that contribute to the preservation of historic and cultural resources.

Policy 1.20.2 The City shall continue to offer incentives that will contribute to the preservation of historic and cultural resources.

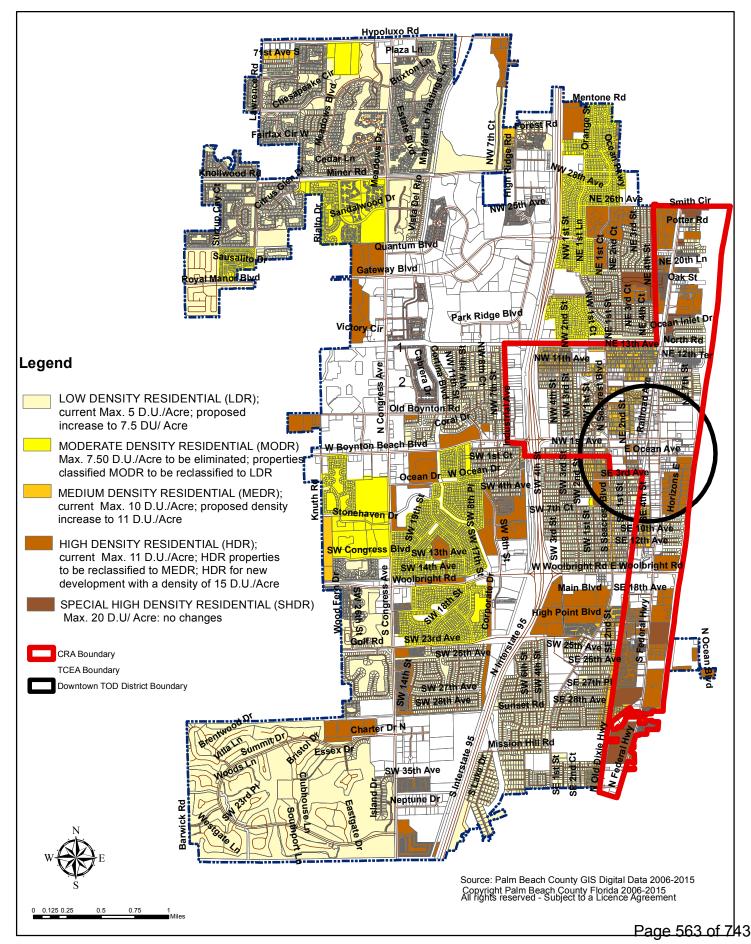
Objective 1.21 The City shall continue to identify and provide educational opportunities to encourage a greater understanding and appreciation of historic and cultural resources.

Measurability: Number of opportunities identified and provided.

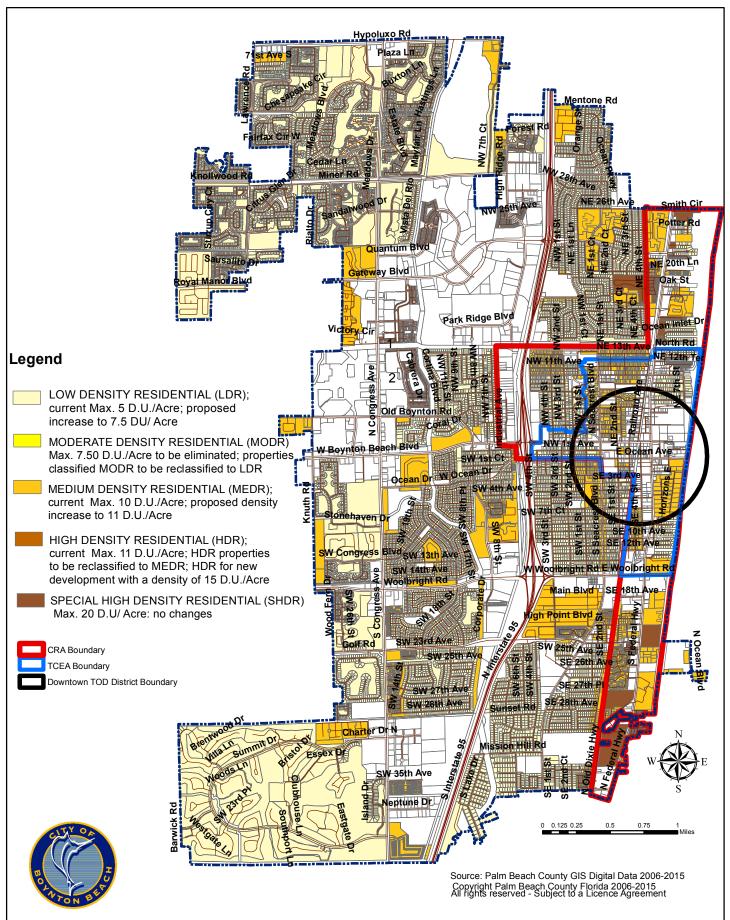
Policy 1.21.1 The City shall continue to increase awareness and understanding of historic and cultural resources for educational and heritage tourism purposes.

Policy 1.21.2 The City shall continue to work with heritage and educational organizations to increase awareness and understanding of historic and cultural resources.

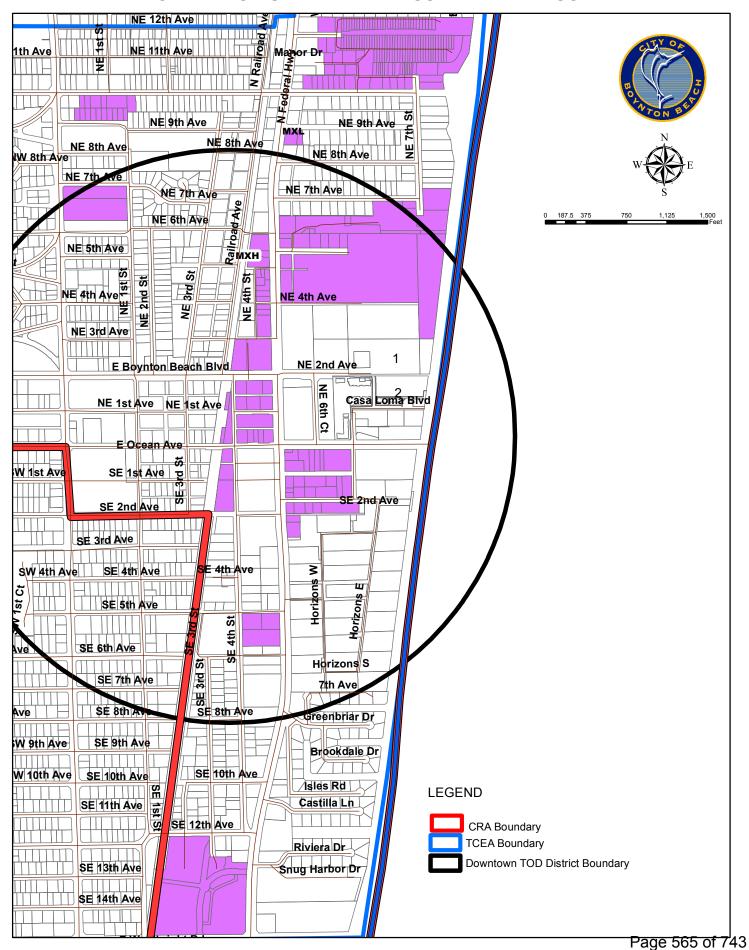
CITY OF BOYNTON BEACH 2026 FUTURE LAND USE CURRENT RESIDENTIAL CLASSIFICATIONS



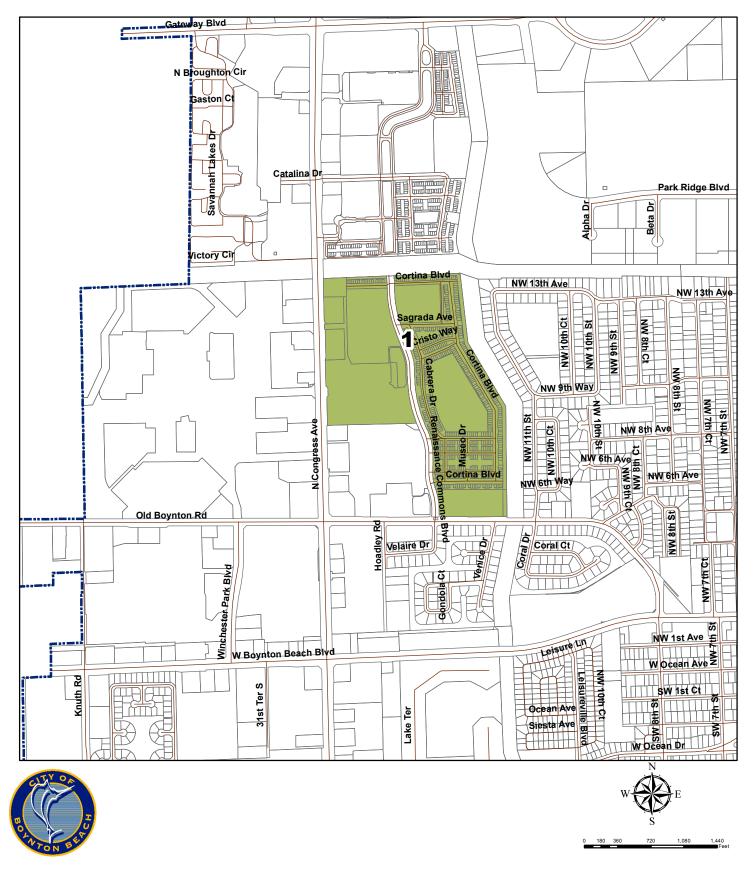
CITY OF BOYNTON BEACH 2026 FUTURE LAND USE PROPOSED RECLASSIFICATIONS OF RESIDENTIAL PROPERTIES



CITY OF BOYNTON BEACH 2026 FUTURE LAND USE PROPERTIES CURRENTLY CLASSIFIED MIXED USE



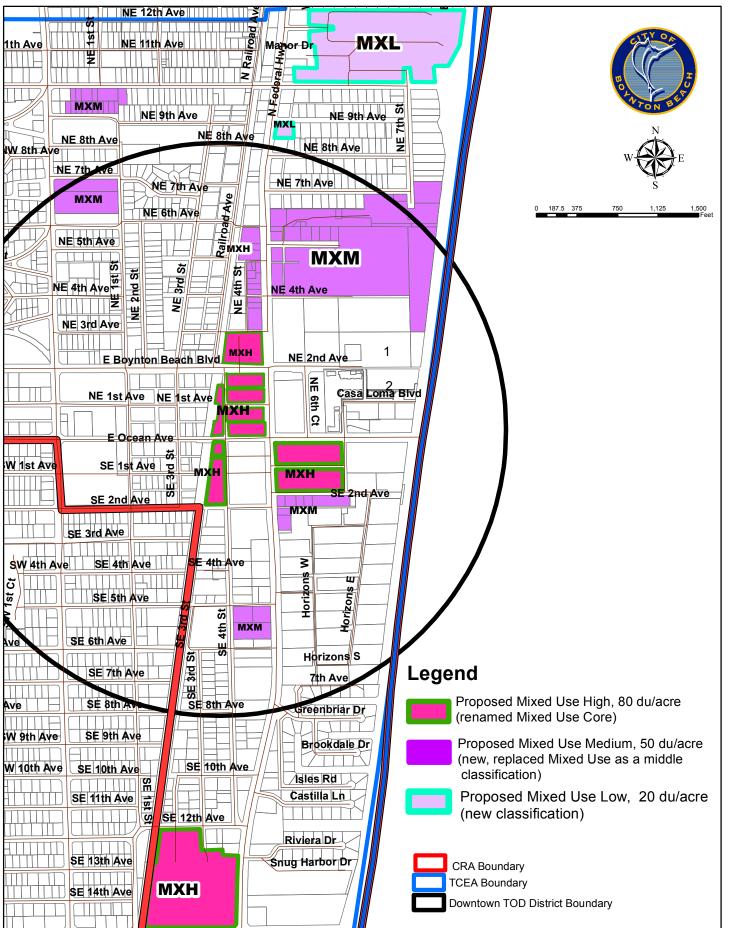
CITY OF BOYNTON BEACH 2026 FUTURE LAND USE PROPERTIES CURRENTLY CLASSIFIED MIXED USE SUBURBAN



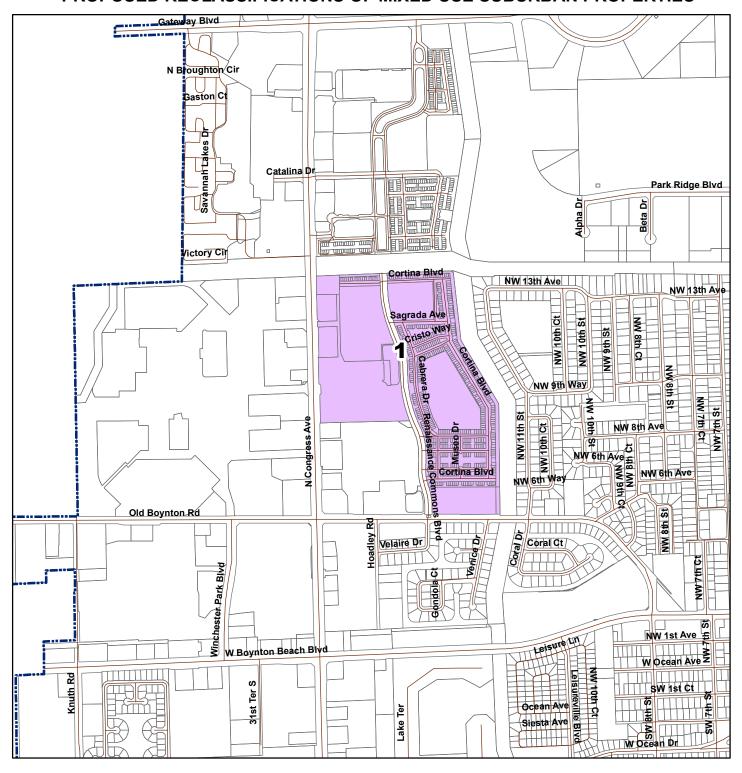
^{1.} This property is restricted to a maximum 1,120 residential units, 10,000 sf of commercial office use and 149,000 sf of local retail commercial use.

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CITY OF BOYNTON BEACH 2026 FUTURE LAND USE PROPOSED RECLASSIFICATIONS OF MIXED USE PROPERTIES



CITY OF BOYNTON BEACH 2026 FUTURE LAND USE PROPOSED RECLASSIFICATIONS OF MIXED USE SUBURBAN PROPERTIES

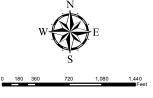




Legend



Proposed MIXED USE LOW (MXL), max. density 20 D.U./Acre to replace the current Mixed Use Suburban classification with the same max. density of 20 du/acre



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^{1.} This property is restricted to a maximum 1,120 residential units, 10,000 sf of commercial office use and 149,000 sf of local retail commercial use.



BOYNTON BEACH Community Redevelopment Plan



Boynton Beach Community Redevelopment Plan



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Mack Mcray, Vice Mayor
Justin Katz, Commissioner
Joseph Casello, Commissioner
Christina Romelus, Commissioner

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Executive Summary

The City of Boynton Beach created the Boynton Beach Community Redevelopment Area and Agency in 1982 as a tool for the redevelopment of the downtown area. Through several expansions, the area has grown to its current size of 1,650 acres.

Until now, the redevelopment activities were guided by four different plans that overlapped and did not provide a focused vision for the entire CRA area. In August 2014, the City Commission and CRA Board held a Strategic Planning Initiative work session, out of which came a high priority recommendation to consolidate the existing plans with a comprehensive update that would reflect the changes in economic environment, the objectives, as well as the achievements of the previous efforts. There has been a consensus that, in spite of these significant achievements, the vision of a vibrant downtown with revitalized corridors has yet to be realized. The first phase of the consolidation—the analysis of the current conditions—confirmed this assessment and provided a base for the Plan's recommendations.

The overarching goal of creating this comprehensive CRA Plan is to provide a clear and consistent vision for the CRA District and therefore predictability for new development and investment in the area. It effectively and clearly communicates the direction of the Community Redevelopment Agency and key redevelopment opportunities. It also covers areas of the CRA District that have not, in the past, had formally adopted plans.

KEY FINDINGS OF THE EXISTING CONDITION ANALYSIS

The Existing Condition Report and the related research yielded the following findings:

Population:

- A significant population growth is projected for the area by 2035: the current population of 12,000 is projected to grow by 52%, to about 18,200;
- There is a significant racial and ethnic diversity: the area's profile shows approximately 52% Whites, 42% Blacks/African Americans and 12% Hispanics;
- There is a high share of the elderly: nearly one-fifth of all residents are 65 or older;
- The level of education is generally low: in most areas, less than 20% of population has a Bachelors' degree;
- Median household income is low: below \$33,000 in much of the area, as compared to about

\$44,000 for the City as a whole and \$52,000 for the Palm Beach County.

Housing:

- Housing stock is old: some 60% of homes were built prior to 1971.
- Median values of homes in all categories are low: 78% of single-family homes and condominiums and 48% of townhomes have a taxable value below \$100 K.
- Housing ownership is low: at 56.1%, compared to 64% for the City as a whole and 70% for the Plam Beach County.
- Some 17% of homes are used only for seasonal, recreational or occasional purposes.

KEY RECOMMENDATIONS

The CRA Plan is organized into six districts, identified according to their character, history, location and land use make-up: the Industrial Craft District, the Heart of Boynton District, the Cultural District, the Boynton Beach Boulevard District, the Downtown District and the Federal Highway District. Each district plan reflects a unique vision based on its role in the CRA. Achieving the vision and ultimate role of each district is facilitated by both general and specific recommendations involving topics ranging from the structure of the City's Future Land Use Classifications to the undergrounding of public utilities. Below are the three key recommendations that will have the greatest benefit to the redevelopment of the CRA.

Change in the Future Land Use Structure of the Comprehensive Plan

The Plan proposes changes to the existing future land use (FLU) and zoning structures as currently depicted on the City's Official Future Land Use and Zoning Maps. For example, the Mixed Use Core future land use classification currently allows a maximum density of 80 dus/acre, and the Mixed Use classification allows a maximum density of 40 dus/acre. The Plan proposes to establish a third mixed-use classification to fill this intensity gap. This action will facilitate a more appropriate transition in land use densities and intensities characteristic of the newly recognized Districts, and allow the establishment of secondary activity centers called nodes, to support redevelopment of Town Square, property at the future rail station and at Woolbright Road and Federal Highway.

Application of the Complete Streets design principles

The Plan proposes the redesign of most major streets within the CRA according to the Complete Streets design principles in order to implement the connectivity and walkability objectives of the Plan. Achieving this objective is critical to the Plan's success which depends on the interconnection of planning districts in a CRA that occupies over 1,600 acres consisting of all types of land uses and varying land use densities and intensities. By building complete streets throughout the CRA, the ideal circulation system will be established to accommodate residents, workers, commuters and visitors traveling within the downtown. These principles will be applied to both public improvements as well as private development to ensure that adequate space is secured to accommodate all components of a complete street including vehicle travel lanes at appropriate widths for the downtown, parking, bike lanes, the "pedestrian zone" and beautification.

Urban Design Guidelines

The Plan recommends adoption of a comprehensive urban design framework to ensure that the built environment achieves the intended physical vision for the CRA – high quality buildings and vibrant, rich public realm, creating the places in which people will want to live, work and relax. The design guidelines will foster sustainable and predictable development in all districts while helping to realize the Plan's vision for each. For example, to achieve the desired image and function of Ocean Avenue within the Cultural District, which will built upon its unique scale and ability to accommodate special events, the regulatory standards will address building heights, massing, setbacks and uses.

MOVING FORWARD

The 2016 Boynton Beach Community Redevelopment Plan will guide the community through the redevelopment of the CRA District for another twenty years. The Plan will be relied upon by staff and elected officials to guide policy recommendations and decisions regarding private development, public improvements and in formulating the annual CRA budget.

8

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A. Introduction

Updating the Vision
Public Participation Process
Planning Considerations and Strategies
Organization of the Plan



Updating the Vision

The Boynton Beach Community Redevelopment Area and Community Redevelopment Agency (both commonly referred to as the "CRA") were established in 1982, and the area was incrementally expanded over a 16-year period to ultimately envelop approximately 1,650 acres (see location map on opposite page). With the incremental establishment of the CRA came the incremental preparation of redevelopment plans required to guide private development and support the funding and construction of public infrastructure improvements.

Chapter 163 Part III of the Florida Statute enables local governments to designate parts of their jurisdictions as Community Redevelopment Areas after a determination that "slum and blight" criteria have been met. Examples of conditions that can support the designation include, but are not limited to, the presence of substandard or inadequate structures, a shortage of affordable housing, inadequate infrastructure, insufficient roadways, and inadequate parking. To document that the required conditions exist, the local government must survey the proposed redevelopment area and prepare a Finding of Necessity. If the Finding of Necessity confirms the existence of such conditions, the local government may create a Community Redevelopment Area where the tools would be applied intended to foster and support redevelopment.

Pursuant to state law, the City of Boynton Beach approved Resolution 81-SS and therefore established the Community Redevelopment Agency to administer its programs and activities, and subsequently, through Resolution 82-KK declared the downtown area to be "blighted" and created the Community Redevelopment Area.

The boundaries of the originally-designated area, generally encompassing the Central Business District zoning district within the original downtown, were expanded in October of 1982, by Resolution 82-BBB. As per state requirement, the first redevelopment plan for "Downtown Boynton Beach" was adopted in 1984 by Ordinance 84-32.

Three more expansions were made to the CRA between 1984 and 1998, beginning with a small extension of the boundary in April of 1984 by approval of Resolution 84-II. More sizeable expansions of the CRA followed in 1987 and 1998. By Resolution No. 87-QQQ, the 1987 expansion included a 518-acre area bounded by the Boynton (C-16) Canal to the north, the Florida East Coast Railroad to the east, Ocean Avenue to the south and Interstate 95 to the west. The Plan for this area was adopted in December of 1989 by Ordinance 89-49. This area subsequently became referred to as the "Heart of Boynton".

The 1998, and last expansion was approved by Ordinance 98-33 and extended the CRA area along Federal Highway (east of the FEC Railroad corridor) to both the north and south city limits. This expansion

also included the industrial area located on the northwest corner of Boynton Beach Boulevard and Interstate 95. These expansions were recommended by the "Boynton Beach 20/20 Redevelopment Master Plan." This plan was completed in 1998 as a product of an American Assembly forum held to "chart a positive course for the City". The scope of the plan included the entire area east of I-95; however, it emphasized the CRA, recognized the existing CRA plans, and recommended the expansion of the CRA to include the industrial area west of I-95, the Federal Highway corridor, and that portion of the municipal campus located south of Ocean Avenue.

Subsequent to 1998, the land area of the CRA has only been increased as a result of the City annexing unincorporated parcels and enclaves located at the south end of Federal Highway.



Previous Redevelopment Plans

There were four adopted plans guiding redevelopment within the CRA and a draft plan for the Boynton Beach Boulevard corridor. The adopted plans included the Heart of Boynton Community Redevelopment Plan, the Federal Highway Corridor Community Redevelopment Plan, the Ocean District Community Redevelopment Plan and the Downtown Vision and Master Plan. The original downtown area that was evaluated in the 1984 Plan was first revisited in 1998 as part of the Visions 20/20 Master Plan and again by the Downtown Master Plan in 2009. Below is a brief overview of each plan.

- The Heart of Boynton Plan was adopted in 2001, and represented the first update of the original 1989 Plan. The 2001 Plan was prepared by a consultant team and involved extensive public participation, including five charrettes. In June of 2014 a City-CRA staff team completed an update of this Plan which was adopted by Ordinance 14-008. The staff team held a meeting with community stakeholders to obtain input on proposed redevelopment options. The plan included eleven recommendations, and emphasized the preservation of residential neighborhoods west of Seacrest Boulevard, and an increase in the intensity of development in selected areas east of Seacrest Boulevard. Recommendations relative to building form and design were minimal with attention limited to traditional design for commercial structures, and the architectural style adopted by the stakeholders, "Floribbean", to recognize the historic style present in the area as well as the increase in Caribbean residents.
- The 2001 Federal Highway Corridor Community Redevelopment Plan, Plan was the first version of a Plan completed for a portion of the 1998 expansion to the CRA. This Plan was also originally prepared by a consultant, and was updated in June 2006 with a Plan completed by City staff. The plan divides the corridor into five planning areas and provides land use recommendations and strategies for each. The update made few changes to the original recommendations. Additionally, the original plan included market analyses supporting a convention hotel and additional retail and office space in the downtown area; however, the update did not readdress these topics to confirm feasibility. Although the current plan does not include an urban design and architecture section, the general recommendations call for the creation of development standards and design guidelines for bulk and building massing as well as for architectural themes. It should be noted that the plan generated the recommendations for mixed use zoning for redevelopment purposes, which culminated in the codification of the four mixed use zoning districts that are in effect today.
- The Ocean District Community Redevelopment Plan was created in-house by an urban designer-led planning team and adopted in February 2004. The plan features two alternative redevelopment scenarios for the District with corresponding detailed design recommendations. The plan's main focus is the Cityowned land which represents 40% of the Ocean District's total area. This area is referred to as "Town Square". The plan also includes design concepts for the areas along Boynton Beach Boulevard, Seacrest Boulevard and Ocean Avenue, as well as the area adjacent to the FEC Railroad tracks and the single-and multi-family neighborhoods situated north and south of Ocean Avenue.

The planning process included two in-house workshops and two public workshops for community stakeholders. Aside from the alternative designs, the plan includes four broad recommendations suggesting changes in land development regulations emphasizing signage, building design, and street furniture.

• The Downtown Vision and Master Plan, aadopted in January 2009, included in its scope the original CRA as studied under the 1984 Plan. The planning process, led by a team of consultants, City and CRA staff, involved stakeholders and City residents and a series of public meetings and visioning charrettes. The Master Plan provides a strategic framework for implementation of goals through five priority action items named "Big Moves". These include the Transit Oriented Development district, cultural and civic campuses anchored by government offices and services, neighborhood centers along Martin Luther

King, Jr. Boulevard and the Federal Highway gateway and linear park. The Plan emphasized urban design, but also considered regulatory assessment and economic and market factors. The Boynton Beach Boulevard Corridor Redevelopment Plan was drafted by a consultant team in 2004. Until 2004, the corridor only received attention as a subordinate part of the plan for the large 1987 CRA expansion, which understandably placed most emphasis on the extensive residential neighborhoods of this area, and the historic commercial corridor of Martin Luther King Jr. Boulevard. However, the draft plan closely examined existing land use patterns, development constraints of the corridor, recommended zoning, and urban design recommendations for optimal streetscape and residential compatibility. Redevelopment efforts have also been guided by three additional documents: the Urban Design Guidelines manual, adopted by the CRA Board in 2006, the 2005 Boynton Beach Community Redevelopment Agency Economic Development Plan and the 2006 CRA Housing Needs Assessment.

The CRA planning efforts have achieved notable improvements over the past 30 years. However, the outdated status of the redevelopment plans, and the incremental methodology that was used in the individual updates, reinforces the need for the Plans' consolidation and comprehensive revision. The previous approach, applied to consecutive expansions of the CRA, is being replaced with a methodology that facilitates the evaluation of the CRA as a whole. The new, comprehensive approach will use consistent emphasizing interconnectivity framework, and the relationship to focal points and nodes throughout the CRA. It will be based on common land use characteristics and unique attributes, tailoring land use intensities and densities accordingly.

This effort is intended to represent the vision for the entire area through a user-friendly plan, effectively and clearly communicating the direction of the Community Redevelopment Agency and key redevelopment opportunities.





Public Participation Process

In October of 2015, the effort to consolidate and update the existing Community Redevelopment Agency Plans commenced with a single draft land use plan ready to be presented to the public for input, questions and comments.

Since November of 2015, CRA and City staff held four (4) public workshops, of which the first three were targeted the general public; the forth one, while open to the public at large, was specifically tailored for the audience of stakeholders, including developers, real estate professionals and business leaders.

While Workshop #1, held on November 7th, 2015, covered only two CRA districts (Cultural and Industrial) out of the six identified within the consolidated plan, the remaining three, held in 2016 on March 3rd, June 11th, and June 21st, presented an overview of all districts.

The proposed consolidated plan was also presented to the CRA Advisory Board on July 7th, and to the CRA Board on July 12th and July 21st.

During the workshops, "clicker" polling was used to provide instant feedback on a variety of questions. The participants were asked to respond to the proposed land use and zoning structure changes, connectivity and streetscape improvements, and scale and type of redevelopment. For further detailed polling results, see Appendix X.

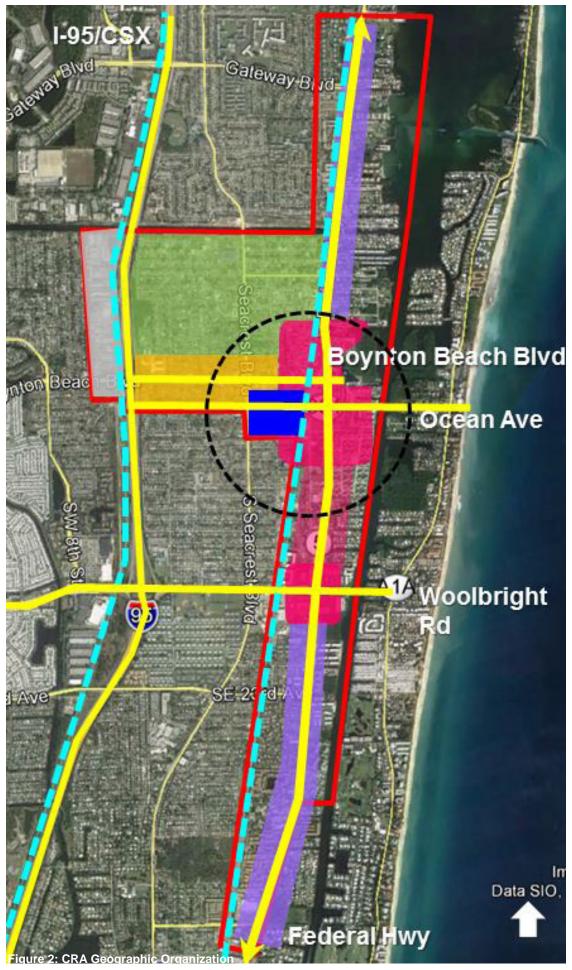
The following is a record of attendees and their affiliations with the City.

- WORKSHOP #1: Attendance: 6 (polling of audience was not part of workshop itinerary)
- WORKSHOP #2: Attendance: 45, of which Live in City: 58%; Work in City: 8%; Work and Live in City: 21%
- WORKSHOP #3: Attendance: 115, of which Live in City: 56%; Work in City: 23%; Work and Live in City: 17%
- WORKSHOP #4: Attendance: 40, of which 38% Live or Work in City; 31% identify themselves as developers; 10% as planners or architects; 10% represent financial institutions; the remaining 21% are on the "other" category.

The proposed consolidated plan was also presented to the CRA Advisory Board on July 7th, July 21st, August 4th, and to CRA Board on July 12th and August 9th.







Planning Considerations and Strategies

The process used for the preparation of this Plan considered The Analysis of Existing Conditions (see Appendix No. 5), public input, existing redevelopment plans for the CRA, and growth characteristics. It also considered physical, market, and policy-related factors that have affected (or will affect) land use patterns and development characteristics, and land availability and real estate costs. A brief description of those factors, as well as corresponding strategies, is described below.

Physical Factors

The principal physical factors affecting historical development patterns or limitations have been identified and include the linear configuration of the CRA; the emphasis on the automobile as indicated by the existence and capacity of two intersecting state roadways; confining and bifurcating boundaries to downtown growth including the F.E.C. Railroad right-of-way, the Intracoastal Waterway; and large tracts of land occupied by mangroves.

Boynton Beach originally had only a small downtown represented by low-intensity, minimal commercial land uses, constricted by abutting single-family neighborhoods, railroad right-of-way and heavy commercial uses. Additionally, the early demographics and historical role of the City in the region was a factor of it being predominantly a bedroom community for the working class and particularly those workers who built the early estates and hotels on the barrier island. A community of this nature did not support or warrant the development of a prominent commercial center and, particularly, the establishment of a notable main street necessary to support the natural evolution and growth or redevelopment of a downtown challenged to survive

during periods of recession and suburban flight. Without a substantial and notable built environment, the downtown lacked influential elements to anchor and guide future expansions.

Just beyond the immediate downtown area, as documented by The Federal Highway Corridor Community Redevelopment Plan, the impact of traffic characteristics of Federal Highway and shallow lot configuration has supported marginal commercial development including small "mom and pop" hotels. Particularly in the north end of the corridor, there has been a predominance of service businesses including automobile sales and repair, a car wash, and truck and trailer rental. Until recently, the Amerigas' propane gas distribution facility was located in the downtown.



Policy Factors

Two policy related factors considered while evaluating development opportunities and challenges in the downtown are the planned return of commuter rail service to the F.E.C. Railroad right-of-way and the approval by the County of the Transportation Concurrency Exception Area (TCEA) for a portion of the CRA.

The future Tri-Rail "Coastal Link" train system is planned to begin operating on the F.E.C. Railroad with passenger rail service between Miami and West Palm Beach. This program has the potential for significant benefits for Boynton Beach as it provides convenient access to the tri-county area through the coastal communities. Boynton Beach can offer the region another option for waterfront living - with marina facilities and oceanfront recreation amenities - in a small-scale environment without the congestion that is characteristic of Dade County, Ft. Lauderdale and West Palm Beach.

Asignificant portion of the CRA is under the Transportation Concurrency Exception Area (TCEA) designation. While the establishment of a TCEA exempts projects within the delineated area from the requirement of meeting the County traffic concurrency requirements, it also sets limits on the amount of development that will be allowed. In addition, there are requirements for periodic monitoring and specific actions to correct any negative effects the TCEA designation may have on mobility, such as establishing a local circulator system to augment the County's public transit service. The designation overlays the Coastal Residential Exception area, which exempts all residential development east of I-95 from traffic concurrency.

The TCEA policies, as incorporated into the City's and Palm Beach County's Comprehensive Plans, set up 2025 development caps for a number of residential units as well as non-residential square footage. The maximum number of residential units was set at 8,050 units. As of the end of March, 2013, the number of units within TCEA was 4,225. The 2004 TCEA Justification Report provided the analysis of the development impacts on roadway links and intersections. Moreover, the Transportation Element's Policy 2.1.6 states that

"any project utilizing the TCEA and significantly impacting the Florida Interstate Highway System (FIHS) shall be required to address these impacts as required by Palm Beach County."

Pursuant to Comprehensive Plan policies, the City will monitor the number of approved dwelling units and comply with all the TCEA caps. Consequently, the CRA Plan must consider the proper allocation of land uses and densities to maintain the development allowance under the TCEA.

Market Factors

Various factors related to consumer behavior must be considered and strategized to maximize the successful implementation of this Plan, including the establishment of appropriate and effective Land Development Regulations.

The commercial core located along the Congress Avenue corridor consists of a significant number of retail and restaurant uses and is anchored by a long-standing urban shopping mall and multi-screen movie complex. This area of Boynton Beach is the resource for most consumer shopping needs of locals as well as unincorporated residents and residents in nearby communities. The strongest business market is food service with extensive selection of restaurants, but also includes clothing, groceries, electronics, appliances, and sporting goods. With another one currently under construction, there will soon be 4 hotels either along or in close proximity to Congress Avenue. The vision and strategy for the Redevelopment Plan must acknowledge the value of, but not attempt to compete with the commercial resource along Congress Avenue.

The chief market factor is an ongoing shift of purchase from brick-and-mortar stores to the internet, which means a change in demand for retail space. Many of the retail players, including the brands traditionally established on Main Street, are facing increasing online competition and are being forced to downsize their footprints. At the same time, many are strengthening their internet capability, changing location and making adjustments to their inventory.

These changing consumer demand patters must be considered when creating a vision for accommodating retail businesses in the downtown. Forcing excessive commercial space and/or forcing commercial space in the wrong locations can have a negative effect on the successful redevelopment of downtown.

Strategies and Approach

The target strategies must address the limited supply of developable land, relatively high land costs, pedestrian-unfriendly corridors, potentially incompatible land uses, the lack of available quality space for retail and office uses necessary to support the establishment of a vibrant downtown and insufficient densities to support mass transit. Therefore, specific strategies to guide the development of this Plan include the following:

- Establish districts with common characteristics to promote identity and the creation of a sense of place;
- Identify potential activity centers (or "nodes"), and support appropriate densities and intensities of development including the necessary height provisions and incentives applicable to areas both inside and outside the TCEA in order to offset the lack of easily available land and high land costs in the immediate downtown area.
- Establish a retail land use base through the appropriate and limited concentration of such uses through the strategic allocation of mixeduse zoning districts and applicable regulations.
- Implement a complete street program to shift from an automobile-oriented environment to a multimodal the network.
- Continue conversion of the downtown to a more livable place through greenways and ecotrails, and optimal buffering of residential areas from commercial redevelopment.
- Implement Zoning and Land Development Regulations that capitalize on the planned operation of passenger rail service along the F.E.C. Railroad right-of-way including expansion of development incentives within the Downtown Transit Oriented Development District.
- Accentuate the valuable and unique resources along the eastern fringe of the City to create a complimentary environment that is inviting to

both residents and visitors.

 Reduce dependence on the automobile by accommodating basic goods and services, providing walkable streets and neighborhoods, and achieving efficient interconnectivity between the waterfront, activity nodes, and other places of interest.



Organization of the Plan

The Plan's roadmap for implementing these strategies and meeting the challenges described above is set up in four sections: Vision and Goals, Frameworks, District Plans, and Implementation Guide.

Framework

The Framework section of the Plan is further divided into two parts, Connectivity and Structure of Future Land Use and Zoning.

<u>Connectivity.</u> This section presents a comprehensive system of "complete streets" and other pathways that will unify the CRA area, improve multi-modal transportation, and support intensification of development.

A "complete street", one of the main concepts driving the connectivity system, is a street designed to safely and efficiently accommodate access and travel for all users, including pedestrians, bicyclists, motorists, and transit riders of all ages and abilities.

In addition to complete streets, the Plan's recommended connectivity system covers greenways, ecotrails and parks, and bicycle facilities. For each, there is a general description, a list of benefits they offer, and an explanation of where they are being proposed. The transit considerations emphasize the future commuter service on the FEC tracks and redevelopment within the Downtown Transit Oriented Development District.

<u>Structure of future land use and zoning.</u> This section describes significant recommended adjustments to both Future Land Use (FLU) classifications and the corresponding zoning districts for residential and mixed uses. These amendments are specifically tailored to address the land use recommendations and target zoning districts for each of the six proposed CRA districts.

District Plans

Six individual districts were identified based, in part, on their character, history, location, land use make-up. These include:

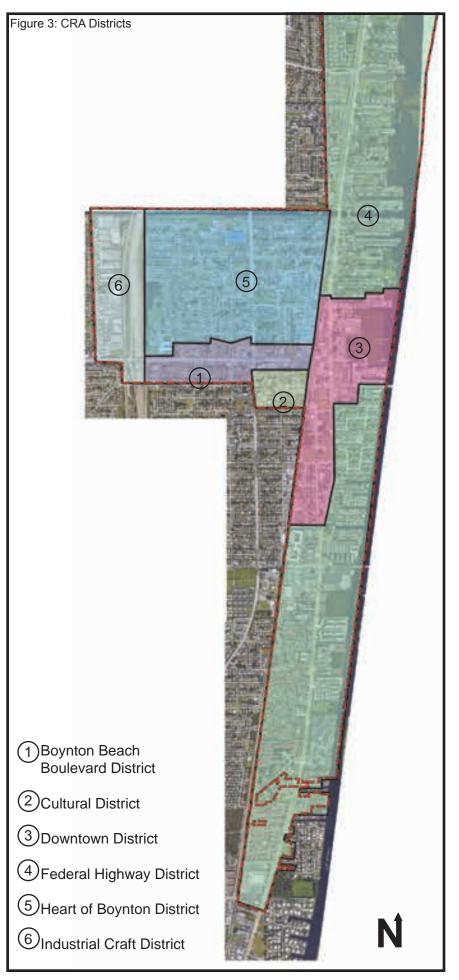
- Boynton Beach Boulevard District, located along Boynton Beach Boulevard from I-95 to the FEC railroad tracks, bordered by West Ocean Avenue and NE 1st Avenue on its south side and NW/NE 3rd Avenue on its north;
- Cultural District, located along the Ocean Avenue Promenade from the FEC tracks west to S. Seacrest Boulevard, bordered by NE 1st Avenue to the north and SE 2nd Avenue to the south;

- between NE 7th Avenue on the north, SE 12th Avenue on the south, the FEC tracks on the west; and the slightly jagged eastern boundary includes the Intracoastal Waterway and S. Federal Highway connected roughly in the center by Ocean Avenue, SE 6th Street, and SE 2nd Avenue;
- Federal Highway Corridor District (North and South), located along the corridor, with the Downtown District as a divider, they extend to the northernmost and southernmost sections of the CRA area. The south district contains two countyowned enclaves;
- Heart of Boynton District, located north of the Boynton Beach Boulevard District, between the FEC tracks and Interstate
 95, with the C. Stanley Weaver (C-16)
 Canal as its northern border; and
- Industrial Crafts District, located west of I-95, extending from West Boynton Beach Boulevard north to the C. Stanley Weaver Canal.

The six self-contained plans created for the districts have uniform format. After the introductory section, which includes the progress update (i.e. recent redevelopment projects and infrastructure upgrades), the plan proceeds to present the recommended streetscape improvements and land use changes (no land use or zoning changes are envisioned for the Industrial Crafts District), as well as infill and development/redevelopment opportunities. Each plan closes with a description of any applicable, recommended design guidelines.

Implementation Guide

The Implementation Guide is divided into three sections: Planning & Policy, Development & Capital Projects, and Initiatives & Programs. The first section, Planning & Policy, is focused on regulatory matters (e.g. incentives, fees and permitting), the audit of the Land Development Regulations (LDR) and corresponding amendments to the LDR. Next, the Development & Capital Projects section emphasizes site-specific land assembly and streetscape improvements. Lastly, the Initiatives & Programs section involves marketing, branding and signage as well as programmed events and promotions.





B. Vision and Goals

Mission Statement The Vision Goals and Principles

Mission Statement

The mission of the Boynton Beach Community Redevelopment Agency (CRA) is to guide and stimulate redevelopment activities, support affordable housing, foster a stronger economy through small business funding programs and provide free special events that contribute to enhanced quality of life for all residents.

The Vision

The Vision of the Boynton Beach CRA Redevelopment Plan is to create a thriving city with a vibrant downtown and distinct districts. The vision includes unifying, connecting, and investing in sustainable, diverse neighborhoods that support strong local economy and enhance the quality of life for residents.

Goals and Principles

The CRA has identified a set of Goals which serve as the Planning Principles:

- Create a unique identity for the Districts drawing on elements such as its historic commercial marine industries, recreational amenities and cultural and public arts through special events, programs, projects and marketing.
- Create a balance of sustainable and functional land uses for each District as a base for District plans.
- Protect and enhance existing single-family neighborhoods.
- Encourage the expansion of existing businesses and seek to attract new ones through the use of incentives and technical assistance.
- Develop a coordinated signage program, including welcome signage, way-finding signage and street banners, that will identify and and promote each District.
- Program and promote special events through available financial, staffing, marketing or other mechanisms.
- Create a comfortable, walkable and safe pedestrian-scale environment connecting residents and visitors to the commercial, social/cultural and recreational areas within each District.
- Create zoning and land use development regulations that support a diversity of mixed uses in the downtown area and adjacent planning areas including but not limited to residential, destination commercial, retail, restaurants, hotels, office, civic and recreational uses.
- Develop policies and strategies for providing adequate public parking areas within each District to support commercial and residential redevelopment such as but not limited to financial incentives, land acquisition and construction.

- Create/encourage/support land development regulations that provide alternatives to parking requirements.
- Encourage and assist existing development and redevelopment projects that provide employment and economic opportunities.
- Create programs, projects and funding which supports existing and new commercial development and
 act as a catalyst to leverage additional investment by private sector enterprise such as, but not limited
 to, economic incentives for rehabilitation or construction activities, development costs or infrastructure
 improvements.
- Provide programs that market and promote the businesses, activities, special events, development and redevelopment opportunities and projects within each District.
- Pursue development and redevelopment projects, actively engage in land acquisition and disposal, environmental and economic viability studies, building demolition and construction, site and infrastructure improvements, and project design and construction.
- Create, improve and promote the public waterfront areas and public open spaces, parks, greenways, blueways and bikeways.
- Encourage and incentivize the improvement, development and implementation of streetscape enhancements within the Districts, including landscaping, street furniture and hardscape features, signage, pedestrian safety and walkability/connectivity, crosswalk treatments and lighting elements.
- Encourage the preservation of existing affordable housing and the development of new affordable housing by providing technical assistance, incentives and land.
- Encourage the preservation of the commercial and recreational marine industries operating within the CRA, such as, but not limited to, the Boynton Harbor Marina District, by financial investment, physical improvements, special events, marketing and promotional activities.
- Encourage the preservation of the existing public waterfront access areas and—wherever feasible—provide for the addition of new public waterfront access through acquisition, easements or other means available to the Agency.
- Encourage and initiate various innovative community policing techniques and programs, code
 enforcement, "clean and safe" programs and policies, and other means deemed feasible and
 appropriate in order to stabilize and enhance neighborhoods and commercial areas.



C. Frameworks

Connectivity Plan Land Use & Zoning

Connectivity Plan

The CRA is directly accessed by Interstate 95 via Boynton Beach Boulevard and a US-1 (a.k.a. Federal Highway). Being dissected by these two State roads, and situated generally between a major freeway and popular marina and oceanfront recreation amenities, the downtown has considerable exposure from local and regional traffic. However, the historic emphasis on accommodating the automobile prevails today, as well as the environment commonly associated with road rights-of-way devoted to wide travel lanes, extensive center turn lanes, minimal sidewalk widths, landscaping, and a deficient and segmented bikeway system.

Using the Complete Streets design concept as a guide, this Plan will support existing efforts to promote alternative modes of travel within the downtown area, as well as fill voids in the system which, in part, may be the result of the previous incremental redevelopment efforts. What have been individual plans and unrelated planning areas throughout the CRA, will become one document unified with a mobility plan comprised of Complete Streets and a planned-out bicycle and pedestrian network. This plan will ensure optimal linkages for residents, employees and visitors, to existing and future activity nodes consisting of the train station and transit area, business and shopping centers, event venues, and recreation amenities interspersed throughout the area.

Complete Streets

The "Complete Streets" program originated from The National Complete Streets Coalition, a program of Smart Growth America, during a collaborative effort in 2003 to expand a transportation planning initiative beyond bicycle integration. The non-profit alliance of public interest organizations and transportation professionals started this official nationwide movement to integrate people and place in the planning, design, construction, operation, and maintenance of transportation networks. The program promotes policies for various agencies that are responsible for the transportation planning to ensure that streets are routinely designed and operated to enable safe access for all users, regardless of age, ability, or mode of transportation. This means that every transportation project will contribute toward making a city a better place to live.

The Complete Streets initiative for the downtown area is a critical component of the plan that connects a large and linear CRA, involves greater emphasis on densities, intensities, and land uses that support mass transit and, in particular, the commuter rail service on the F.E.C Railroad. To encourage people to get out of their vehicles and use alternative modes of travel such as walking, biking, and transit, there must be safe and esthetic routes.

The following streets represent the principal elements of the roadway network within the CRA and are therefore recommended to ultimately be designed as Complete Streets:

- Boynton Beach Boulevard consists of maximized vehicle travel lane widths, minimal bike lane width, narrow sidewalks, minimal separation between the travel lanes and the pedestrian way, and frequent intersections and driveway openings without design and markings for pedestrian safety. This road is the main entrance into the downtown area connecting the CRA to the greater region and the western communities. As indicated above, it is the link for local and regional patrons to ocean amenities whether for active recreation and sport such as fishing, diving and snorkeling, or for passive use of the miles of beachfront parks.
 - Furthermore, the vision for the corridor includes greater retail intensity combined with residential land uses in low-rise mixed-use developments. Traffic speeds should be calmed, and pedestrians better accommodated. Wide sidewalks and greater separation from the vehicle travel lanes should be a priority. Separation can be accomplished by landscaping, on-street parking and wider bike lanes along this roadway. Plant selection and landscaping design should emphasize canopy trees where feasible to maximize shading for the pedestrian. Also, the ultimate redesign of this road should include one of more cross-walks to facilitate safe north-south movement west and east of Seacrest Boulevard. To achieve the ideal complete street, dedication of private property may be necessary, which would be timed with private redevelopment projects.
- Federal Highwayis the main north-south entry into the CRA, providing access to the downtown and future passenger rail station. Although it is unlikely that the entire length would be traversed on foot on a regular basis, it is a rather short distance to bike. Federal Highway currently has three different retail hubs, and waterfront parks that should be easily accessible by the pedestrian and bicyclist originating from either the east or west sides of Federal Highway. Federal Highway is also one of the main bus routes in the County, with numerous bus stops scattered throughout the CRA. "Walkability" should be the priority in both public and private improvements to maximize access to these bus stops, as well as local resources such as the Walmart grocery store at Gulfstream Boulevard, the shopping node located at the Woolbright Road intersection, and the downtown area at the intersection with Boynton Beach Boulevard. The valuable waterfront parks are conveniently located at the northern middle and southern sections of the corridor, thereby minimizing travel distances for local residents and facilitating the opportunity to bike or walk to these amenities or corresponding special events. Similar to the recommendation for Boynton Beach Boulevard, wide sidewalks and greater separation from the vehicle travel lanes should be a priority. Separation should be accomplished by landscaping, on-street parking and bike lanes along this roadway. Plant selection and landscaping design should emphasize canopy trees where feasible to maximize shading for the pedestrian. Again, to achieve the ideal complete street, dedication of private property may be necessary, which would be timed with private redevelopment projects.



Figure 4: Complete Street Example

Ocean Avenue is unique to the downtown roadway network as it has segments designated with different classifications and under different jurisdictions. One segment (located west of the F.E.C. Railroad tracks) is primarily used by local residents and patrons of the civic uses such as the Children's Museum, Civic Center, Library and the Arts Center. This segment has a 25 mph speed limit, frequent 4-way intersections, on-street parking, and relatively low-scale development. The segment east of Federal Highway changes in purpose, becoming an access route to, and emergency evacuation route from the barrier island. This segment of Ocean Avenue is under State jurisdiction and provides access to a downtown node consisting of the CRA's marina and waterfront park, the Marina Village development, and waterfront restaurants. Also adjacent to this commercial center is the City's Boynton Beach Promenade and Mangrove Park with its boardwalk path through the mangroves to the Intracoastal Waterway. This area is anticipated to grow in popularity by the natural attraction to the waterfront, the waterfront restaurants and businesses and the park amenities.

Ocean Avenue has an important role in the CRA plan given its quaint charm and connection between the Cultural District and Town Square (civic campus), and the Downtown District. Given its characteristics and relationship to the civic uses, it will continue to serve as a venue for existing and future special events which uses the entire right-of-way in street-festival fashion to accommodate the patrons.

- Seacrest Boulevard is a north-south county collector street that dissects the Heart of Boynton District and MLK Jr. Boulevard, represents the western border of Town Square, and separates the large single-family neighborhoods from the civic campus, recreation areas, and the downtown. This road is flanked by, and connects various public, private and institutional uses such as various churches, Poinciana Elementary School, Sara Sims Park and nearby Wilson Park/ Denson Pool, one of the City's largest employers (Bethesda Hospital) and City Hall. Historically, the role of this road in the area's roadway network has been a collector street extending south into the City of Delray Beach and north into the Town of Lantana. The design places a greater priority on the motor vehicle and the terminating destinations, than on the pedestrian, bicyclist, and abutting residential neighborhoods. Although streetscape improvements to a portion of the northern segment of Seacreast Boulevard were completed in 2015, the improvements excluded an increase in the sidewalk widths and the expansion of bike lanes, mostly due to the limits of the existing right-of-way and the County's design standards. Given the location within the redevelopment area the abutting land uses including substantial singlefamily neighborhoods, traffic calming and pedestrian circulation should be a priority in future public infrastructure improvements and in the design of private development.
- Woolbright Road is a county collector street serving as a second major linkage between I-95 and Seacrest Boulevard, the activity node at the intersection with Federal Highway, and waterfront land uses and amenities. Although mostly located outside of the CRA, it is a principal connector road within the network, a second entrance into the CRA and the downtown. Similar to segments of Boynton Beach Boulevard, Woolbright Road consists of wide vehicle lanes, an uninterrupted center turn lane, minimal landscaping and no shading for the pedestrian. Despite the fact that the road separates a large single-family neighborhood to the north from a recreation area to the south, it has no direct pedestrian crossings or bike paths, and there is much room for improving the aesthetics of this second access into the CRA.
- Gateway Boulevard is the last of the streets recommended to ultimately become "Complete Streets", and is included given its proximity to the CRA and role in the circulation system in the City. Although only a short segment of it is within the CRA it serves as a main access route from I-95 to the north end of the CRA, and connects residential neighborhoods in this northern area to a potential future hub of convenience stores to serve local needs. The F.E.C. Railroad crossing represents a challenge to providing optimal pedestrian access along this short segment of Gateway Boulevard.

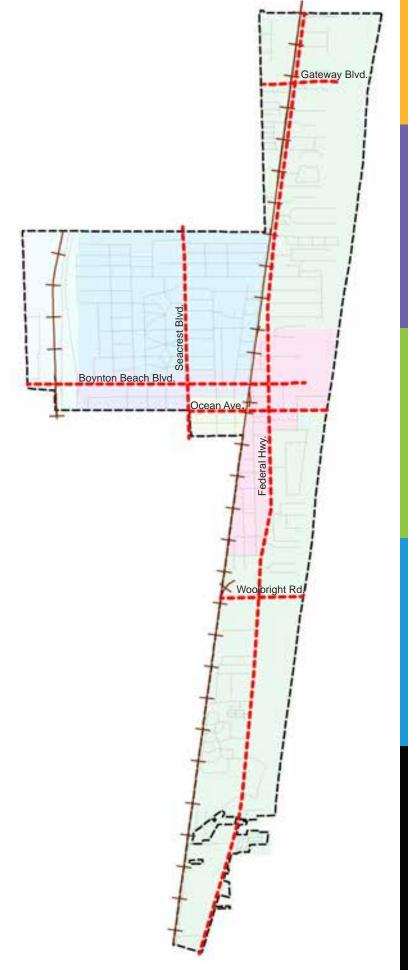


Figure 5: Recommended Complete Streets

Greenways, Ecotrails & Parks

Greenways and ecotrails represent enhanced public walkways intended to serve as a buffer (or transition) between land use categories, or provide a connection for the pedestrian between parks and conservation areas within the CRA. Depending on the purpose, such walkways could be defined by decorative buffer walls, natural landscaping and dense tree canopies, meandering paths, accentuated cross-walks, way-finding signage, and other public amenities such as covered areas and benches.

Many of the City's natural areas and parks are "off the beaten path" and therefore may not be realized by residents and visitors. Such a walkway or trail system raises awareness of, and increases accessibility to these attractions within the CRA. As described above, they are also used to simultaneously provide a buffer or transition from commercial areas or areas of higher density residential land uses to abutting low density residential neighborhoods.

Consistent with the City's Greenways, Blueways, and Trails Plan completed in 2015, this Plan highlights and recommends segments from this city-wide trails plan to increase access to and through the Mangrove Park, the Boynton Beach Marina and waterfront area, Pence Park, Sara Simms Park, Wilson Park, Palmetto Greens Park, and Barton Greenway.

A pedestrian greenway is recommended for the north side of Northwest 1st Avenue, to promote redevelopment of the full block along the south side of Boynton Beach Boulevard while buffering the single-family neighborhood to the south.



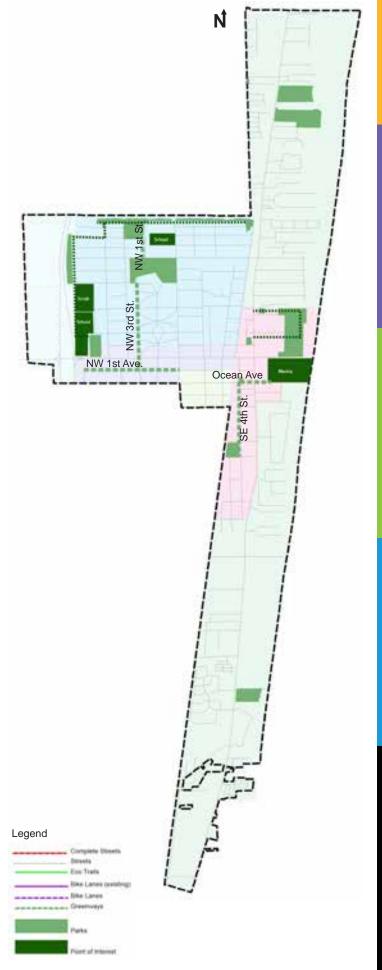


Figure 7: Recommended Greenways & EcoTrails

Bicycle

With the convenience and low cost of using a bicycle, the increasing availability of bike accommodations throughout the area, the bike accident data and reputation of our streets for being unsafe to bicyclists, bike paths and lanes are basic components of most transportation planning systems and an important part of the connectivity element of this Plan. Most all of the County's Palm Tran system accommodates bikes, and the local commuter train Tri-Rail has dedicated bike storage systems both on the trains and at the stations (most areas are covered or even include enclosed lockers).

Bike accommodations can take the form of on-street bike lanes or shared paths within rights-of-way, or dedicated or shared paths located apart from the public roadway network. As referenced above under Greenways, Ecotrails & Parks, components from the City's Greenways, Blueways and Trails Plan have been emphasized in this Plan to further the connectivity objective, while supporting a more sustainable mode of travel and promoting recreation and healthier living.

In addition to providing direct access to or within the points of interest shown on the corresponding exhibit, bike lanes or paths should be added to and/or maintained or improved on Federal Highway, Boynton Beach Boulevard, Seacrest Boulevard, Woolbright Road, Ocean Avenue, NW 2nd Street, SE 4th Street, and NW 4th Avenue.





Figure 9: Recommended Bike Lanes

services with both a fixed route program and a door-to-door paratransit program for the disadvantaged resident and guest. Palm Tran Route #70 follows Seacrest Boulevard with numerous bus stops in the Heart of Boynton; it is an important link between the downtown and the Tri Rail Station located just west of I-95 near Gateway Boulevard. Palm Tran Route #73 primarily traverses Boynton Beach Boulevard from downtown west to Bethesda Hospital West at SR 441 and includes a direct stop at the Boynton Beach Mall. Lastly, Route #1 extends along Federal Highway and terminates at the Gardens Mall in Palm Beach Gardens, and south of Palmetto Park Road in Boca Raton. All three (3) bus routes travel through the City's Downtown Transit Oriented Development Beach Boulevard and NE 4th Street. (TOD) District and would provide direct access to, or are located within a short walking distance to the planned passenger rail station near Boynton Beach Boulevard and NE 4th Street.

As indicated above, Route #70 provides the link for the downtown to regional commuter rail transit provided by Tri-Rail, which operates on a shared railroad that parallels I-95 through the tri-county area; provides stops within Palm Beach, Broward and Dade Counties; and connects with Amtrak and Metro Rail in Miami. Tri-Rail provides access to major employment centers and educational institutions within the tri-county area as well as all three major airports within the region.

There are future changes on the horizon in transit options for downtown Boynton Beach, which the City has been planning for since it became certain that Tri-Rail services would be expanded to the F.E.C. Railroad. The

The CRA is currently served directly by the F.E.C. Railroad is a historic rail line originally built and Palm Tran System, providing bus transit operated for passenger service until discontinued in 1968. It traverses the coastal communities along the coast of Florida, closely paralleling Federal Highway within the region. This new service is currently planned to be phased in, starting with service in Miami, followed by phasing in the additional northern stops as justified by demand. Based on demand being a factor of population density and employment, the City began planning for a downtown station with the Transit Oriented Development (TOD) Study; establishment of the Downtown Transit Oriented Development District; and adoption of the initial TOD zoning provisions with density bonus incentives and a minimum density standard. These provisions apply within the Downtown TOD (a.k.a. "Station Area"), which is defined as the area within a one-half mile radius around the future station stop planned for the intersection of Boynton

> It is important to prioritize the need to improve land development patterns in advance of station development for several reasons: (1) transit-oriented development (TOD) improves ridership for transit service, thereby increasing efficiency; (2) transit service increases access to station areas, thereby increasing potential for higher intensity and density land development; (3) TOD equally accommodates all modes of transportation (car as well as pedestrian, bicycle, and transit), further increasing access to station areas and potential for increased development capacity; and (4) TOD encourages a park-once environment, which reduces vehicular demand on the roadway network and carbon emissions. Furthermore, federal funding for transit projects such as the Tri-Rail Coastal Link are highly contingent upon existing and projected TOD patterns around station areas such as the City's planned rail station. Cities that adopt TOD plans and codes ahead of the planned service help improve the competitiveness of the City for a train stop.

The most significant features of a TOD are (1) increased density and intensity of development, with minimum levels of development recommended by FDOT; (2) walkability and interconnectivity throughout the area; and (3) mix of uses appropriate to the service and area. In July of 2013, the City adopted provisions for TOD and the corresponding standards within the mixed use zoning regulations, including the minimum density standards for mixed use districts within the Transit Core, defined as a ¼ mile radius around the future station.

Recommendations

- Prepare a Complete Streets program for the targeted streets within the CRA to guide the ultimate redesign and or incremental improvements to implement the connectivity and walkability objectives of the plan.
- Require the completion of all missing sidewalk segments within the CRA and adjoining areas in conjunction with private development or redevelopment, and public improvements.
- Require that development design establish a pedestrian zone along the rights-of-way, tailored per roadway type and anticipated land use.
- Require that streetscape landscape design and species selection emphasize the pedestrian way with optimal location and maximized shading.
- Ensure the completion of greenways through necessary dedications and physical improvements required in conjunction with private and public development.
- Consider the opportunity to promote downtown events in appropriate areas through the use of Festive Street design.
- Consider LDRs that will ensure the installment of the greenway as a condition of rezoning for full block commercial/mixed-use redevelopment of the Boynton Beach Boulevard Corridor.
- To ensure optimal bus stop locations and design, coordinate with Palm Tran as part of the development review process, and consider additional LDRs that require related improvements concurrent with development and redevelopment throughout the CRA.

Land Use & Zoning

Recommendations for Changes to Future Land Use and Zoning Structure

The land use recommendations constitute the bedrock of a community redevelopment plan. The Plan proposes to initiate changes to the existing future land use (FLU) and zoning patterns as currently depicted on the City's official Future Land Use and Zoning Maps. Site specific changes will be facilitated and supported by significant adjustment to the future land use and zoning structure, through modifications of both FLU classifications and the corresponding zoning districts for residential and mixed uses. As shown in Table 1 and 2 below, the Plan recommends elimination of several categories and creation of new ones for both future land use and zoning, as well as modifications of the density caps:

EXISTING FLU	DENSITY DU/ACRE	RECOMMENDEDFLU	DENSITY DU/ACRE	CHANGE	
RESIDENTIAL CLASSIFICA	TIONS	(-	An and an	W.	
Low Density (LDR)	5		7.5	Merged into one	
Moderate Density (MODR)	7.5	Low Density (LDR)		category	
Medium Density (MEDR)	10	Medium Density (MEDR)	11	Merged into one category	
High Density (HDR)	11	1			
Special High Density (SHDR)		High Density (HDR)	15	Create a new	
	20	Special High Density (SHDR)	20	HDR; SHDR remains	
URBAN MIXED USE CLASS	IFICATIONS	5			
Mixed Use (MX)	n/a	Mixed Use Low	20	NEWFLU	
	40	Mixed Use Medium	50	Increased Density	
Mixed Use Core (MX-C) 80		Mixed Use High	80	Renamed. Corresponds with previous Mixed Use Core	

Table 1: Proposed Changes to the Future Land Use (FLU) Classifications

The recommended changes to the existing future land use classifications include a corresponding set of proposed changes to the zoning structure, shown in Table 2.

RECOMMENDED LAND USE	DENSITY DU/ACRE	ZONING DISTRICTS	DENSITY CAPS	MAX HEIGHT	CHANGE TO ZONING DISTRICTS
RESIDENTIAL		- 1 77	***	× .	
Low Density (LDR)	7.5	R1-AAA, R1- AAB, R1-AA, R-1A, R-1, PUD	5 TO 7.5	30' (2 stories)	Merged zoning districts corresponding to existing LDR and MODR FLU categories
Medium Density (MEDR)	-11	R2	10	30' (2 stories)	Corresponding to the existing MEDR
	11	R3, PUD, IPUD	11	45' (4 stories)	Previously under the HDR FLU
High Density (HDR)	15	R-4, IPUD, PUD	15	45' (4 stories)	NEW district R-4
Special High Density (SHDR)		IPUD, PUD	20	45' (4 stories)	No change
URBAN MIXED US	E				
Mixed Use Low	20	MU-1	20	45' (4 stories)	Density and height same as the MUL-1 zoning district under the existing MX FLU
Mixed Use Medium		MU-2	40	65' (6 stories)	Increased density: existing MUL- 2 under MX FLU at 30 du/acre
	50	MU-3	50	75' (7 stories)	NEW district
Mixed Use High	00	MU-4	60	100' (10 stories)	NEW district
	80	MU Core	80	150' (15 stories)	Renamed district. Corresponds with previous MU-H.

Table 2: Land Use Structure and Corresponding Zoning

The recommendations emphasize mixed use for development and redevelopment, which are intended to play a major role in the ongoing revitalization of the CRA area, encouraging high quality design by providing both greater flexibility and more control.

Key recommended changes to the mixed use classifications and zoning districts include:

• Transition from two to three future land use classifications, and from four to five urban mixed use zoning districts. A steep increase in density and height caps between the Mixed Use and the Mixed Use Core classifications within the existing structure—from 40 DU/Acre to 80 DU/Acre and from 75 feet to 150 feet—makes for a gap that hinders future creation of a desired urban form and urban identity for the Downtown and adjacent districts of the CRA. There is no zoning district within the Mixed Use Core classification that would bridge the 40 DU/Acre density gap, and the existing

supplemental regulations created to address the vast difference in scale for potential proximity of developments under the Mixed Use and Mixed Use Core classifications are inadequate.

Replacing of the Mixed Use future land use classification with Mixed Use Medium land use, classification and introducing new zoning district, MU-4 (under the Mixed Use High category) with intermediate density thresholds. The density caps for the new FLU classification and the new zoning district—50 DU/Acre and 60 DU/Acre, respectively—have been established specifically to support the appropriate continuum of scale, addressing the described above density gap.

Key Recommended changes to the residential classifications include:

- Merging of the two lowest density residential classifications into a single classification named Low Density Residential Future Land Use Classification (LDR), with the maximum allowable density of 7.5 dwelling units per acre. The existing zoning designations remain and will act to limit densities in neighborhoods developed with densities below 7.5 DU/Acre. This change contributes to "house cleaning," eliminating a City-wide inconsistency whereby a significant number of residential areas classified as Low Density Residential—for example, areas west of Seacrest Boulevard in the Heart of Boynton district—carry zoning designations corresponding to the Moderate Density future land use category.
- Merging of the Medium Density Residential and High Density Residential future land use classifications into a single classification named Medium Density Residential Classification with a maximum allowable density of 11 dwelling units per acre. The corresponding zoning designations are also merged and now include R-2, R-3, IPUD and PUD will remain unchanged. It is currently under the High Density Residential category. Simply stated, this change merges two land use classifications with closely matching density caps (10 units per acre and 11 units per acre).
- Creation of a new High Density Residential future land use classification with a maximum density of 15 dwelling units per acre. A new multifamily zoning district, R-4, is proposed for this category.

The Special High Density (SHDR) classification remains as is. This classification, limited to the CRA area, does not allow commercial uses except for marine-oriented and water-dependent uses in conjunction with the Palm Beach County Manatee Protection Plan. Its maximum density of 20 DU/Acre is the same as the maximum residential density of the new Mixed Use Low future land use classification. Even though the latter does not necessarily require inclusion of commercial uses, maintaining a SHDR as a residential-only classification (except as stated above) is important as it may be more appropriate than Mixed Use Low for certain locations. Further, significant amount of land within the CRA has already been developed under SHDR classification with the IPUD zoning.

Aside from the CRA area, for which they are intended, the changes will eventually have a City-wide benefit for future redevelopment.



D. District Plans

Boynton Beach Boulevard District
Cultural District
Downtown District
Federal Highway District
Heart of Boynton District
Industrial Craft District





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Introduction

Currently there is no adopted plan for the Boynton Beach Boulevard corridor. There were public workshops held in 2005 to discuss the vision for the corridor, and many of the recommendations from those workshops are incorporated into this plan. There has been little redevelopment progress along the corridor at the scale envisioned by this Plan due to lack of developable parcels, no clear development vision and little to no public investment.

The CRA invested in a public parking lot in 2015 to serve the future downtown growth. The Agency is currently in the planning phase for improvements to Boynton Beach Boulevard.

The Boynton Beach Boulevard District consists of the Boynton Beach Boulevard corridor between I-95 and the FEC Railway. The District extends north to N.E. 3rd Avenue and south to W. Ocean Avenue (west of Seacreast Boulevard) and N.E. 1st Avenue (East of Seacrest Boulevard).

This area is the main entry into the downtown from the I-95 exit and will therefore establish the first impression that visitors and many residents have of the City. The district also provides easy access to the City's public beach, the Boynton Harbor Marina, City Hall, the Children's Schoolhouse Museum and the Library.

The areas directly north and south of the District are predominately large single-family neighborhoods. There is no buffer between the commercial uses fronting the corridor and residential uses which has held back property values in these neighborhoods.



Figure 10: Boynton Beach District Location Map

Planning Challenges

AAs the City's population grew, Boynton Beach Boulevard was widened to five lanes thereby accommodating higher traffic speeds and higher traffic volume, while lowering the aesthetic quality of the corridor. Additionally, commercial zoning only extends one-half block deep from Boynton Beach Boulevard which represents insufficient land necessary to support the land

assembly and redevelopment for viable commercial uses. As a consequence, business activity along the corridor has primarily consisted of minimal conversion of single-family houses to commercial uses rather than redevelopment at the scale envisioned for this Plan. Nearly all of the parking for the businesses along the Boulevard is



in front of the buildings meaning that in many cases, cars have to back out into traffic. There are numerous curb cuts for each commercial use along the corridor leaving little room for landscape improvements and the pedestrian zone.

Due to the widening of the Boynton Beach Boulevard over the years, vehicular use has been emphasized over pedestrian or bike use. Under the current configuration of the roadway, there is insufficient right-of-way for landscaping, wider sidewalks, bike lanes, bus shelters and street furniture. Recently large utility poles were installed on the south side of the Boulevard adding to the visual blight of the corridor. There are only three signalized intersections that have formal pedestrian crossing zones. Pedestrians must walk several blocks in order to cross the Boulevard.

There are no destinations along the corridor to attract the interest of visitors or residents other than City Hall, the Public Library, and the Post Office. The majority of the businesses belong to the small service industry with few employees. The buildings are outdated, being constructed from the 1930's to the 1970's. The majority of the buildings are for single-tenant/use with no cross-access for pedestrian or vehicular circulation purposes or for sharing of parking resources. Additionally, there are no large parcels ready for redevelopment thereby requiring land assemblage and willing sellers.

City Hall is located along Boynton Beach Boulevard but is envisioned to be relocated into the Cultural District as part of the Town Square project. City Hall and the other civic uses occupy 3.71 acres and offer an opportunity for a public-private partnership to facilitate a catalyst for redevelopment within the District.





Figure 11: Examples of Districts Planning Challenges



Planning Considerations

Several factors were considered in determining the land use designations for the Boynton Beach Boulevard District. Just east along the District is the location of the future site of the Tri-Rail Coastal Link commuter service on the FEC Rail line, which will serve the South Florida metropolitan region. To improve land development patterns in advance of station development, the City adopted a Downtown Transit Oriented Development District (DTOD), covering a ½ mile radius around the planned station. The DTOD district regulations support increased intensity of development through a 25% density bonus. The Boynton Beach Boulevard District and DTOD district overlap; only the area from I-95 to (approximately) N.W. 2nd Street is not included within the DTOD District.

A second consideration is that the Boynton Beach Boulevard District is entirely enclosed within the Transportation Concurrency Exception Area (TCEA) which, in addition to the residential exception area applicable east of I-95, exempts all development from the Palm Beach County traffic concurrency thus allowing denser development.

The Plan recommends that the higher density and height occur within this District where both the TCEA and the TOD overlap.

NW 1st Avenue Historic District:

The potential NW 1st Avenue historic district contains thirteen properties, seven of which would be considered "contributing properties". The designation process was applied but failed to produce a positive result (although the outcome of the vote was very close). It is recommended that the designation of a historic district be again explored in the future if there has been no assemblage of the properties on the north side of NW 1st Avenue for commercial development. In the meantime, the owners of the "contributing" sites will be contacted to determine their interest in applying for individual designation of their properties.



Figure 12: Historic Property on First Avenue

Vision

The Boynton Beach Boulevard District is envisioned to serve as a welcoming and beautiful entry into the Downtown District. Pedestrians will be encouraged to walk along the broad sidewalks in the shade of mature trees to visit the various stores and restaurants along the corridor. Bicyclists will safely travel along the corridor and will be able to park their bikes at one of the local shops where they'll meet a friend for a cup of coffee. Visitors will be able to find their way to the marina, the Children's Schoolhouse Museum and the Public Library using the various way finding signs along the corridor. Investors will see the value of developing in downtown Boynton Beach based on the public improvements and will begin to assemble land for development of mixed-use projects.

Recommendations: Streetscape

Streetscape enhancements are recommended for the Boynton Beach Boulevard District. The space for these enhancements may be obtained through either right-of-way dedications or public easements and should include:

- Implement a Complete Streets program for Boynton Beach Boulevard including the addition of:
 - On-street parking
 - Bike lanes
 - Enhance median with mature tree canopy (at time of planting) and landscape lighting
 - Marking of major intersections with materials such as pavers, paint, etc.
 - Narrowing of travel lanes to create space for landscaping and wider sidewalks and to make the street safer for bicyclists and pedestrians.
- Create a Pedestrian Zone adjacent to the rightof-ways that is inviting, safe and includes:
 - Addition of canopy street trees
 - Minimum 8' wide clear sidewalk

- Minimum 8' wide active use area abutting the building
- Decorative light poles at both the vehicular and pedestrian scales
- Enhanced street furniture, bus shelters, bike racks and receptacles
- Active uses along the first floor of development
- Create a greenway along the north side of NW 1st Avenue per the Connectivity Plan
- Create way finding signage to mark the entry into the City and brand the district
- Install public art in key locations
- Provide additional pedestrian crossings where needed
- Underground overhead utilities



Figure 13: Boynton Beach Blvd. District Streetscape Recommendations Area

Entrance enhancements

Signage / Gateway

Intersection enhancements

- Directional signage
- Pavement / material
- Landscaping
- Public art location
- · Safe pedestrian crossing

Intersection enhancements

- Entry to Downtown
- · Directional signage
- Pavement / material
- Landscaping
- Public art location
- Safe pedestrian crossing

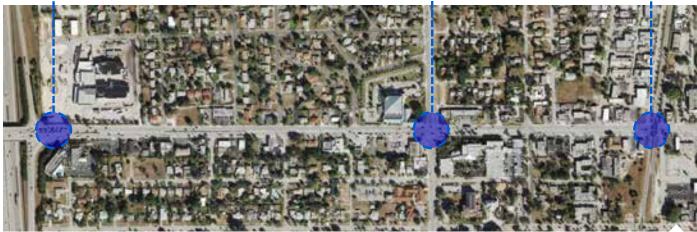
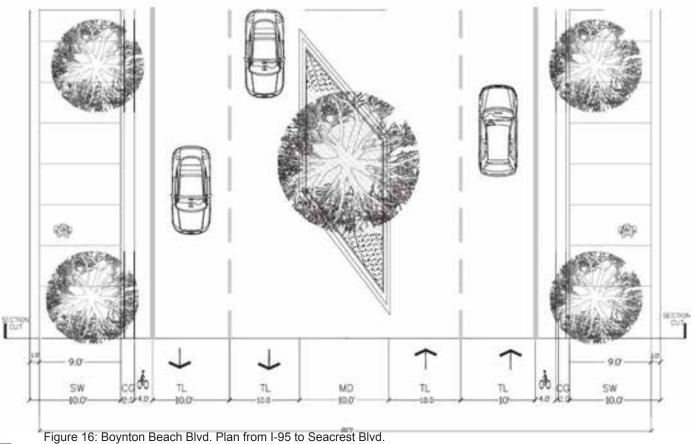


Figure 14: Boynton Beach Blvd. Intersection Enhancements



Figure 15: Boynton Beach Blvd. Example Streetscape Enhancements

Boynton Beach Boulevard Design: West of Seacrest Boulevard



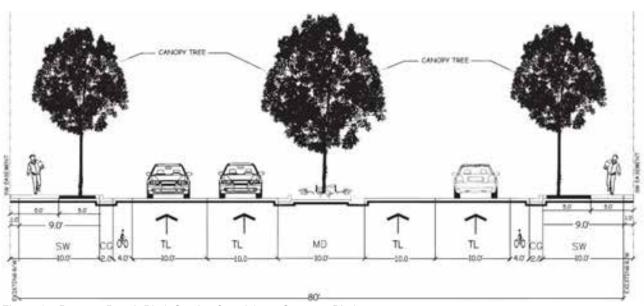
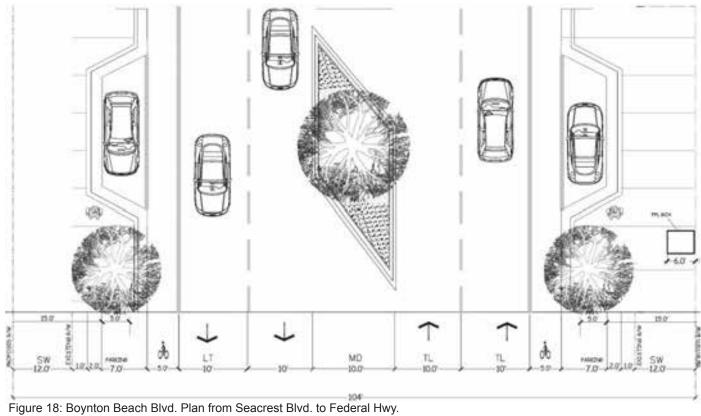


Figure 17: Boynton Beach Blvd. Section from I-95 to Seacrest Blvd.



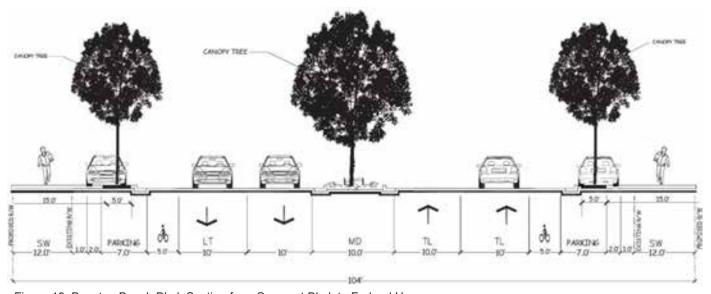


Figure 19: Boynton Beach Blvd. Section from Seacrest Blvd. to Federal Hwy.

Recommendations: Land Use

The predominant existing future land use designation along the Boynton Beach Boulevard corridor is Local Retail Commercial. Other future land use designations are Public and Private and Governmental/Institutional (where City Hall is located) and Office Commercial. The Local Retail Commercial designation only extends one-half block to the north and south of Boynton Beach Boulevard. The lack of depth has prevented successful projects from being developed along the corridor. In order to encourage a vibrant corridor with the desired private development and public spaces, it is recommended that the following future land use changes be made:

- From I-95 east to N.W. 1st Street, change Local Retail Commercial and Low Density Residential
 to Mixed-Use Low. The Mixed-Use Low land use designation should extend the depth of the block
 north and south of Boynton Beach Boulevard.
- From N.W. 1st Street east to N.E. 3rd Street, change Local Retail Commercial, Public and Private Governmental/Institutional, Medium Density Residential, General Commercial to Mixed-Use Medium Future Land Use. The Mixed-Use Medium land use designation should extend the depth of the block north and south of Boynton Beach Boulevard.
- From N. E. 3rd Street east to the FEC Railroad, change General Commercial, Industrial, Local Retail Commercial to Mixed-Use High future land use designation. The Mixed-Use High future land use designation should extend the depth of the block north and south of Boynton Beach Boulevard.

Below is a table showing the proposed land use and zoning designations that will apply along the Boynton Beach Boulevard corridor:

Table 3: Recommended Future Land Use (FLU) Classifications within the Boynton Beach Blvd District

LAND USE	DENSITY	CORRESPONDING ZONING	DENSITY CAP	MAX HEIGHT
Mixed-Use Low	20	MU-1	20	45'
Mixed-Use Medium	50	MU-2	40	65'
	50	MU-3	50	75'
Mixed-Use High	14120	MU-4	60	100'
	80	MU Core (not recommended in this District)	80	150'

Properties located within the TOD may recieve a 25% density bonus



MU Low

- 20 du/ac
- Max height 45'

MU- Med

- 40 du/ac
- Max height: 75'
- TOD Bonuses

MU- High

- 80 du/ac
- Max height 150'
- TOD Density Bonus

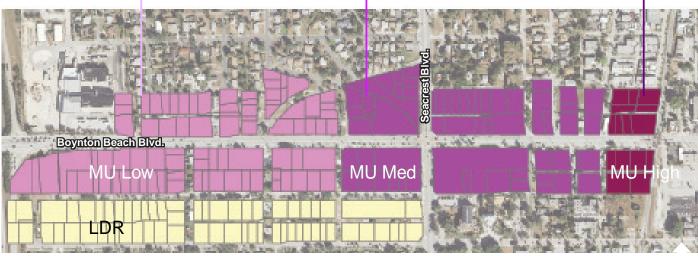


Figure 20: Recommended Future Land Use for the Boynton Beach Blvd. District

MU Low

- 20 du/ac (incentivized units)
- Max height 45'
- Redevelopment / infill
- · Commercial uses required
- Parking at rear
- Public greenway to buffer SFR
- Two story max at street
- Buildings set back to allow for pedestrian zone

Town square

- 40-50 du/ac
- Max height: 65'-75'
- TOD Density Bonus
- Commercial uses required

MU- Med

- 40-50 du/ac
- Max height: 65'-75'
- TOD Density Bonus
- Commercial uses required
- Max 4 stories on street

MU- High

- 60 du/ac (Zoning MU-4)
- Max height 100'
- TOD Density Bonus
- Commercial uses required
- Max 4 stories on street



Figure 21: Boynton Beach Blvd. Example Projects



Recommendations: Urban Design

Create an overlay district for Boynton Beach Boulevard to control height at street frontage, building setback, design, uses, and overal character.

- The building shall be setback to accommodate the pedestrian zone.
- Active commercial uses shall be required on the street frontage of Boynton Beach Boulevard. Automobile
 oriented uses, such as, gas stations and car washes, are prohibited. Drive-thrus are only permitted when
 not visible from right-of-ways and completely behind a structure.
- First floor of building shall maximize the amount of glazing.
- Buildings fronting Boynton Beach Boulevard shall have maximized glazing on first floors
- Approximately 75% of the lot frontage must be occupied by structure and adjacent to the pedestrian zone.
- Buildings fronting Boynton Beach Boulevard shall have a minimum height of 30'
- Buildings fronting Boynton Beach Boulevard shall be a maximum of 45', consistent for 30' deep.
- Parking shall be located to the rear or side of the property. MU-L Land Uses are permitted to have one (single loaded) row of parking in front of the structure.
- Only when access is not possible from the rear or side shall curb cuts be permitted on Boynton beach Blvd
- All buildings along Boynton Beach Blvd pedestrian access from the right-of-way/ sidewalks.
- The main pedestrian entry, or front door, must be fronting Boynton Beach Blvd.
- Mixed use projects adjacent to single-family areas shall include greenways for proper buffering

Staff will review architectural styles and make recommendations regarding Architectural Guidelines that may enhance the character of the District. This process will include public input.



Figure 22: Example Greenway Recommended on First Avenue



Figure 23: Boynton Beach Blvd. Example Mixed Use Low Project

Figure 25: Boynton Beach Blvd District Master Plan





Figure 24: Boynton Beach Blvd. Example Mixed Use Medium Project







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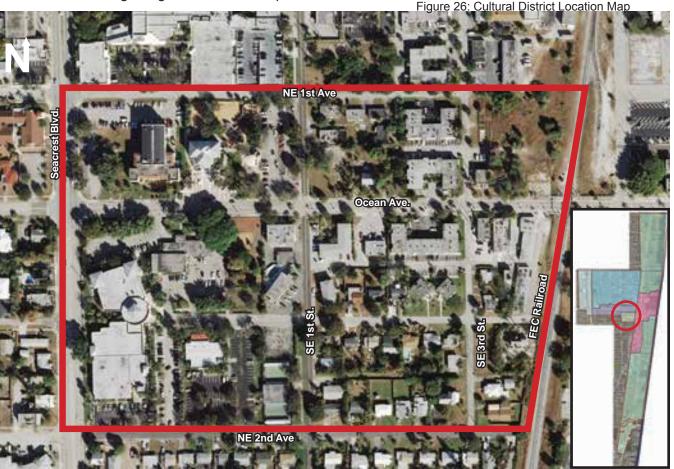
Introduction

The most recent planning effort that targeted this area was the Downtown Vision and Master Plan adopted in 2009. Prior to that, the Ocean District Plan was adopted in 2004 to guide redevelopment of Ocean Avenue between Seacrest Boulevard and the F.E.C. Railroad tracks, and the properties surrounding this corridor including "Town Square". The common vision of both plans was to create a cultural district anchored by the Children's Schoolhouse Museum, library and civic uses, and to maintain and reuse the historic structures.

The City invested in a streetscape project along Ocean Avenue in the late 1990's. The CRA purchased a historic structure at 211 Ocean Avenue that is in the planning process to be converted to a bar/restaurant, and moved another historic structure onto Ocean Avenue from N.E. 1st Avenue to create a café. In 2011, the CRA developed the amphitheater where most of the CRA events are held. The goal of these projects has been to activate Ocean Avenue as a quaint gathering place and link to downtown and marina.

The Cultural District, at 28 acres, is the smallest of the six planning districts. Its boundaries are Seacrest Boulevard to the west, N.E. 1st Avenue to the north, the FEC Railway to the east and S.E. 2nd Avenue to the south; it is adjacent to the Boynton Beach Boulevard District and the Downtown District.

The western section of the District (west of SE 1st Street) is almost completely occupied by civic uses. The remaining part of the district has a significant number of single-family homes, and several small, older multifamily condo and apartment buildings. North of Ocean Avenue, several vacant parcels are part of a land assemblage targeted for redevelopment.



Planning Challenges

The Cultural District has some unique redevelopment challenges. First, the ownership pattern (seven condominium buildings) makes assemblage of developable parcels difficult. The cost and difficulty of assembling these condominium sites make the redevelopment of sections of the District a long term prospect.

A disconnect between the current future land use classifications within the District and recommendations of the redevelopment plans has been a source of confusion for both residents and investors.

A lack of active uses such as cultural venues, restaurants or galleries, discourages visitors from venturing into this area of downtown. Narrow sidewalks or no sidewalks on some streets exacerbate the problem. While the civic campus, including City Hall, the library, the Civic Center and the Art Center attract people during the day, they have no reason to stay in the District.

Planning Considerations

Several factors were considered in determining the land use designations for the Cultural District. First, located directly east of the District is the future site of the station for the planned Tri-Rail Coastal Link commuter service on the FEC Rail line, which will serve the South Florida metropolitan region. To improve land development patterns in advance of station development, the City adopted a Downtown Transit Oriented Development District (DTOD), covering a ½ mile radius around the station's location. The DTOD district regulations support increased intensity of development through a 25% density bonus.

A second consideration is that the Cultural District is entirely enclosed within the Transportation Concurrency Exception Area (TCEA) which, in addition to the residential exception area applicable east of I-95, exempts all development from the Palm

Beach County traffic concurrency thus allowing denser development.

The existence of these transportation-oriented designations is a factor in considering where increased height and density will occur within the CRA district. The Cultural District, while not an area appropriate for the height recommended in the Downtown District, is located within both the DTODD and the TCEA, supporting the move to higher densities.

A third consideration is the public-private partnership opportunity for the 16 plus acre civic campus, a major potential catalyst for redevelopment at the western end of the downtown core. The relocation of City Hall within this area would make land available at a prominent intersection along Boynton Beach Boulevard. A charrette was held and study prepared yielding various design options supporting higher densities and a mixed of civic, residential and retail uses.





Figure 27: Example of District Planning Challenges

Vision

The Cultural District is envisioned to be the principal hub for the City's civic uses, public spaces and events. The concentration of public art and other cultural amenities will foster a sense of community. Public events such as the Kinetic Art Expo and the Haunted Pirate Fest are already anchored within the District and attract residents and visitors to experience Boynton Beach's unique character. Ocean Avenue will maintain its character through the creation of an overlay district.

Recommendations: Streetscape

Streetscape enhancements are recommended for both Ocean Avenue and Seacrest Boulevard. The space for these enhancements may be obtained through either right-of-way dedications or public easements and should include:

Ocean Avenue

- Implement a Complete Streets program for Ocean Avenue to accommodate bike lanes and bike racks, safe pedestrian crossing at the FEC Railway and on-street parking where possible.
- Create a curbless festival area between Seacrest Boulevard and S.E. 1st Street
- Enhance the intersection of Ocean Avenue and Seacrest Boulevard with a vertical entry feature, with changes in surface materials such pavers and paints.
- Add signage at the FEC Railway announcing entry into the Downtown area.
- Create a Pedestrian Zone adjacent to the right-of-ways that is inviting, safe and includes:
 - Addition of canopy street trees
 - Minimum 8' wide clear sidewalk
 - Minimum 8' wide active use area abutting the building
 - Decorative light poles at both the vehicular and pedestrian scales

Streetscape Enhancements

- On-street parking
- Designated bike lanes & facilities
- Landscaping/street tree improvements
- · Sidewalk expansions and repairs
- Public art along Avenue
- Curbless 'festival' street section
- Material and pattern enhancements



Figure 28: Ocean Ave. Streetscape Recommendations

Streetscape Enhancements

- On-street parking
- · Designated bike lanes
- Reduce lane width
- Enhance crosswalks



Figure 29: Seacrest Blvd. Streetscape Recommendations

- Enhanced street furniture, bus shelters, bike racks and receptacles
- Active uses along the first floor of development

Seacrest Boulevard

- Implement a Complete Streets program for Seacrest Boulevard to accommodate bike lanes and bike racks, safe pedestrian crossings, required on-street parking, and consideration for rotary intersection design at Ocean Avenue
- Install public art in key locations
- Provide additional pedestrian crossings where needed
- Underground overhead utilities



Figure 30: Example Entry Features to the Cultural District



Figure 31: Location of Entry Features to the Cultural District



Figure 32: Ocean Ave. Festival Street Section

Recommendations: Land Use

The predominant existing future land use designation within the Cultural District is Public & Private Governmental/ Institutional. This designation covers 16.5 acres and includes the blocks of City Hall, the library, etc. Other future land use designations are High-Density Residential, Local Retail Commercial and Low Density Residential.

In order to encourage redevelopment of this district into an active, economically viable area, the proposed land use designation and zoning changes are proposed:

- Change entire district to Mixed-Use Medium land use designation
- Create an overlay district for Ocean Avenue to control height at street frontage, building setback, uses, etc.

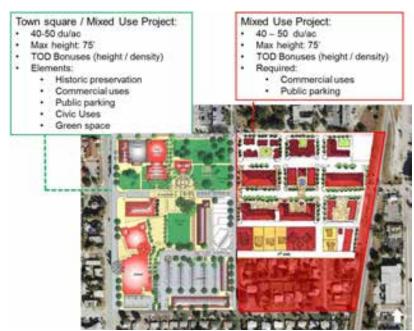
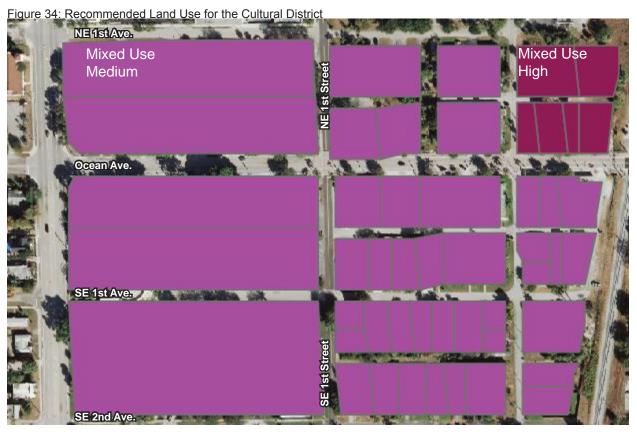


Figure 33: Cultural District Example Projects

Table 4: Recommended Future Land Use (FLU) Classifications within the Cultural District

LAND USE	DENSITY	CORRESPONDING ZONING	DENSITY CAP*	MAX
Mixed-Use High	80	MU Core (not recommended in Cultural District)	80	150
	8000	MU-4	60	100
Mixed-Use Medium	50	MU-3	50	75
	50	MU-2	40	65'

Properties located within the TOD may recieve a 25% density bonus



Recommendations: Urban Design

Create/ modify an overlay district for Ocean Avenue, which encompasses the entire Cultural District, to control height at street frontage, building setback, design, uses and overal character.

- Ocean Ave will be designed to have a streetwall (building faces) abutting the pedestrian zone.
- Active commercial uses shall be required on the street frontage of Ocean Ave. Automobile oriented uses, such as, gas stations, car washes, and drive-thrus, are prohibited.
- Structures along Ocean Avenue shall be design to the pedestrian scale and have a maximum height of 35', consistent for a depth of a minimum of 30'.
- Maximize glazing on first floors
- Require street canopy trees
- Public spaces such as plazas or greens shall be created as part of each project.

Staff will review architectural styles and make recommendations regarding Architectural Guidelines that may enhance the character of the District. This process will include public input.

Streetwall Design

- 35' max fronting Ocean Ave
- Additional height must be stepped back 30'
- Commercial uses required along Ocean
- Public spaces such as plazas or green areas required along Ocean
- · Maximize glazing on first floor
- Pedestrian shade



Figure 35: Ocean Ave. Streetwall Design

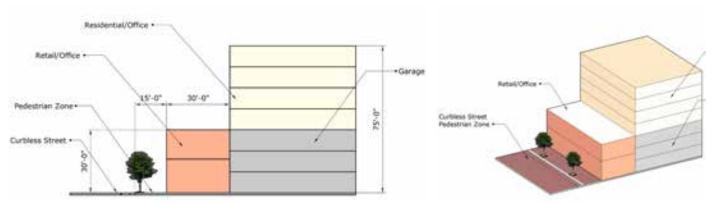


Figure 36: Ocean Ave. Design Diagram



Figure 37: Ocean Ave. Example Mixed Use Medium Project







Figure 39: Cultural District Example Entry and Streetscape





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Introduction

TThe Downtown District has been included in several planning efforts including the Federal Highway Corridor Plan, the Downtown Vision and Master Plan, and the original CRA plan adopted in 1984. It has long been the desire of the City to reinvigorate the historic center of Boynton Beach. Some progress has been made toward this goal with the development of the Casa Costa and Marina Village condominium projects and the soon to be completed 500 Ocean mixed-use development.

The CRA has invested in the redevelopment of the Boynton Harbor Marina to create a tourism destination, preserve a working waterfront and support the boating community. The Agency planned and constructed the Boynton Beach Promenade that extends from Federal Highway to the Intracoastal Waterway; the Promenade also connects to the City's Mangrove Walk Park and the Marina.

The Downtown District is bound to the north by N.E. 7th Avenue, to the south by S.E. 12th Avenue, to the east by Federal Highway and the Intracoastal Waterway, and to the west by the FEC Railway. The District connects via Federal Highway and S.E. 4th Street to the secondary development node at Woolbright and Federal Highway.

Downtown Boynton Beach is easily accessed via I-95 and Boynton Beach Boulevard: the distance from I-95 to Federal Highway is less than one mile. The City's beach at Oceanfront Park is only 1.7 miles from I-95 or, for residents of one of the new downtown developments, a quick walk over the Ocean Avenue Bridge.

The Tri-Rail Coastal Link commuter rail station is planned for the downtown at N.E. 4th Street between Ocean Avenue and Boynton Beach Boulevard. This led the City to adopt the Downtown Transit Oriented Development District, allowing for a 25% density bonus within ½ mile of the future station.

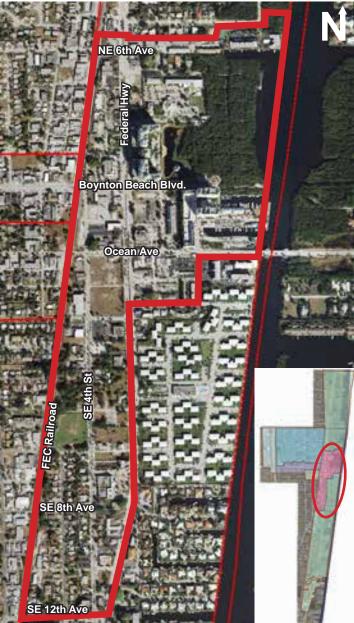


Figure 40: Downtown District Location Map

Planning Challenges

Unlike Delray Beach or West Palm Beach, Boynton Beach historically has only had a very small downtown area. It extended from just east of Federal Highway to west of Federal Highway at Ocean Avenue. There have been very few commercial buildings that could be repurposed into restaurants and stores as Delray Beach has done. Consequently, the first CRA Plan adopted in 1984 concentrated on the downtown area (smaller than proposed in this plan) as a redevelopment priority.

Some of the planning challenges are:

- Lack of developable parcels assemblage is required
- Property owners have unrealistic expectations of the value of their property
- Not pedestrian friendly
- No shade trees
- No public parking areas and little on-street parking
- Lack of support for current redevelopment plan recommendations
- · Lack of wayfinding signage
- No design theme to create an identity
- Limited space on Ocean Avenue to locate retail and restaurant uses

Planning Considerations

Several factors were considered in determining the land use designations for the Downtown District. First, the downtown will be the future site of the station for the planned Tri-Rail Coastal Link commuter service on the FEC Rail line, which will serve the South Florida metropolitan region. To improve land development patterns in advance of station development, the City adopted a Downtown Transit Oriented Development District (DTOD), covering a ½ mile radius around the station's location. The DTOD district regulations support increased intensity of development through a

25% density bonus.

A second consideration is that the Downtown District is entirely enclosed within the Transportation Concurrency Exception Area (TCEA) which, in addition to the residential exception area applicable east of I-95, exempts all development from the Palm Beach County traffic concurrency thus allowing denser development.

The existence of both of these transportationoriented designations is a factor in considering where increased height and density will occur within the CRA district. The Downtown District's location in the center of both the DTODD and the TCEA supports the highest density and height within this district.





Figure 41: Example of District Planning Challenges



Vision

Downtown Boynton Beach will be where people live, work and play in an environment that provides bikeable and walkable access to the beach, restaurants, transit, parks and cultural experiences. There will be areas to gather and socialize. Entrepreneurs will open new restaurants and businesses creating financial benefits to the local economy. Attractive new buildings will provide housing for people of all ages and incomes, and accommodate new shops and restaurants.

Recommendations: Streetscape

Streetscape enhancements are recommended for the Federal Highway corridor. The space for these enhancements may be obtained through either right-of-way dedications or public easements. The enhancements should include:

- Create a Complete Street design for Federal Highway including the addition of:
 - On-street parking
 - Bike lanes
 - Enhance median with mature tree canopy (at time of planting) and landscape lighting
 - Marking of major intersections with materials such as pavers, paint, etc.
- Create a Pedestrian Zone adjacent to the right-of-ways that is inviting, safe and includes:
 - Addition of canopy street trees
 - Minimum 8' wide clear sidewalk
 - Minimum 8' wide active use area abutting the building
 - Decorative light poles at both the vehicular and pedestrian scales
 - Enhanced street furniture, bus shelters, bike racks and receptacles
 - Active uses along the first floor of development
 - Canopy trees that provide immediate shading at time of construction
- Bus shelters with unique design for the downtown district
- · Underground overhead utilities
- Public art in key locations
- Additional pedestrian crossings where needed
- A greenway along SE 4th Street and Ocean Avenue connecting Pence Park and the Marina, per the Connectivity Plan
- An eco-trail connecting the pedestrian zone to Mangrove Park, per the Connectivity Plan.

Recommendations: Land Use

To attract new residents and businesses, the area must present a unified vision for the future. Therefore, it is recommended that the changes to the Future Land Use map be made using the new future land use/zoning structure as shown:

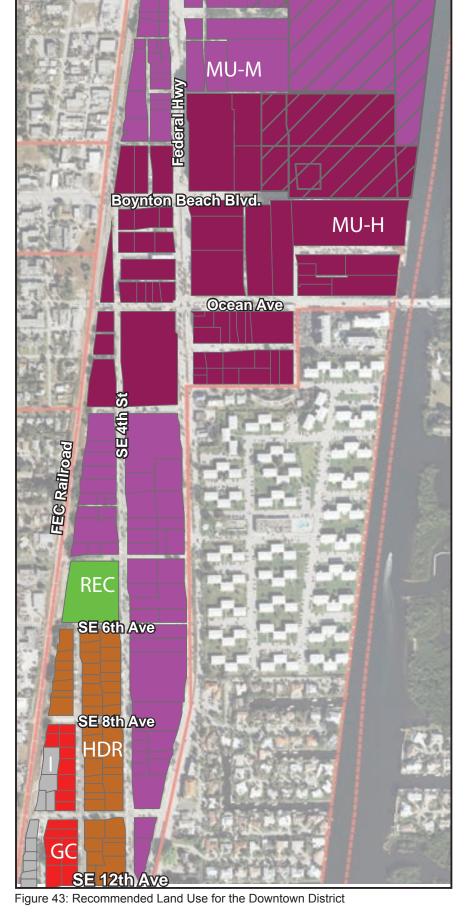
Table 5: Recommended Future Land Use (FLU) Classifications within the Downtown District

LAND USE	DENSITY	CORRESPONDING ZONING	DENSITY CAP*	MAX HEIGHT
High Density Residential	15	R-4, IPUD, P <mark>U</mark> D	15	45'
Mixed-Use Medium	50	MU-2	40	65'
		MU-3	50	75'
Mixed-Use High	80	MU-4**	60	100'
		MU Core	80	150'
General Commercial	n/a	C-4	n/a	45'
Industrial	n/a	M-1	n/a	45'
Recreation	n/a	Recreation	n/a	45'

^{*}Properties located within the TOD may recieve a 25% density bonus



Figure 42: Cultural District Example Projects



NE 6th Ave



Recommendations: Urban Design

In order to promote an active and walkable built environment in the Downtown District, the following recommendations apply:

- Active commercial uses shall be required on the street frontage of Ocean Ave. Automobile oriented uses, such as, gas stations, car washes, and drive-thrus, are prohibited.
- The build-to line shall accommodate a ten foot sidewalk, mature shade trees (at install), street lights and street furniture
- Buildings fronting Federal Highway, Boynton Beach Boulevard and S.E. 4th Street shall have a 60-90% window to wall ratio on the first floor.
- Approximately 75% of the lot frontage must be occupied by structure and adjacent to the pedestrian zone
- Buildings fronting Boynton Beach Boulevard or Federal Highway shall have a minimum height of 30'
- Buildings fronting Boynton Beach Boulevard or Federal Highway shall be a maximum of 45', consistent for 30' deep.
- Parking shall be located to the rear or side of the property.
- Only when access is not possible from the rear or side shall curb cuts be permitted on Boynton beach Blvd or Federal Highway.
- All buildings along Federal Highway must have pedestrian access from the right-of-way/ sidewalks.
- The main pedestrian entry, or front door, must be fronting Federal Highway.
- Where mixed use development is proposed adjacent residential areas, the residential areas shall be protected through the residential compatibility standards and the use of landscape buffers and/ or walls as appropriate.

Staff will review architectural styles and make recommendations regarding Architectural Guidelines that may enhance the character of the District. This process will include public input.



Figure 44: SE 4th St. Example Mixed Use Medium Project

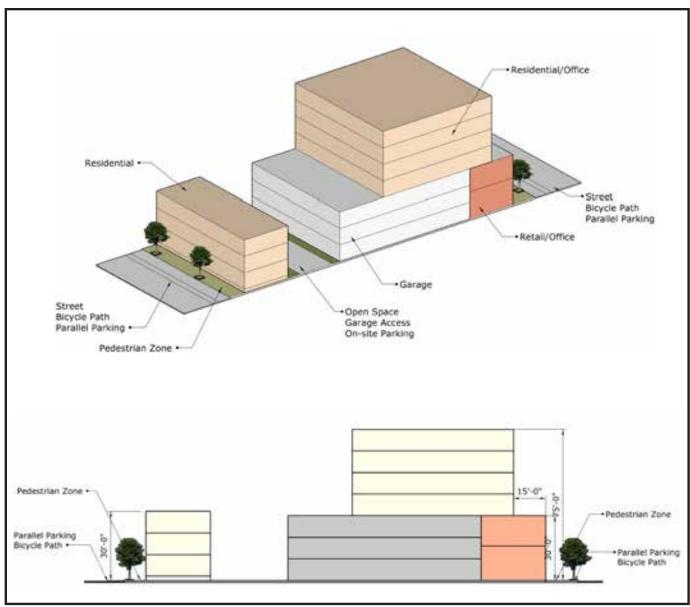


Figure 45: SE 4th St. Design Diagram







Figure 47: Downtown District Master Plan





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The Federal Highway Corridor is approximately 2.5 miles long and runs from the north to the south City boundaries. Corridor redevelopment has been difficult, given the glut of outdated commercial buildings as well as land use and zoning generally out-of-step with the changing economic environment and current vision. In 2001, to address the blight along the Federal Highway corridor, the CRA and City adopted the Federal Highway Corridor Community Redevelopment Plan. The Plan was updated in June of 2006.

The Federal Highway Corridor District benefited from redevelopment activity more than any other district. The land use changes recommended by the 2001 Plan and its update resulted in the development of 2,358 new residential units in the five new projects at the north end of Federal Highway and eight projects along the south end of the District. The CRA recently completed a capital improvement project in the area of the FEC right-of-way, on the west side of Federal Highway between the Stanley Weaver (C-16) Canal and N.E. 15th Avenue. As part of this project, new landscaping, irrigation, lighting and a new entry sign for the City were installed.

This District consists of two sections, North and South. Each section extends north and south from the Downtown District, ending at the City's boundary. On the west, they are mostly bounded by the F.E.C. Railroad right-of-way; on the east, both border on the Intracoastal Waterway. The South and North sections of the District represent the main entries into the City from US Highway 1.

There are two major arterial roadways in the district: Gateway Boulevard, an east-west arterial between I-95 and Federal Highway, and Federal Highway, which runs north/south through the entire CRA district.

The district is home to two City parks: the Harvey Oyer, Jr. Park with 8.79 acres and the Intracoastal Park with 8.97 acres. Both parks provide residents with access to the Intracoastal Waterway.

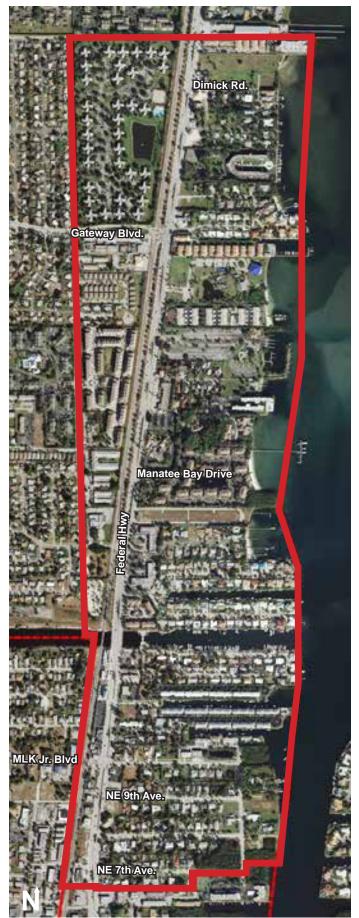


Figure 48: Federal Highway District (North) District Location Map

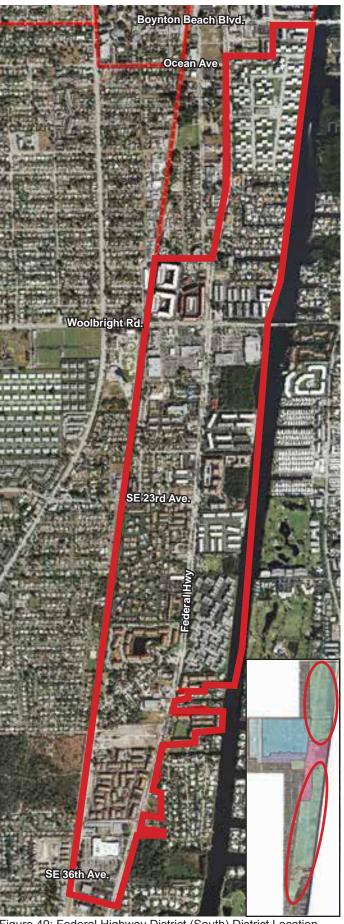


Figure 49: Federal Highway District (South) District Location Map

Planning Challenges

One of the most challenging aspects of the north section of the District is the geographic layout imposed by the location of the FEC Rail line and the Intracoastal Waterway. The insufficient depth of land on the west side of Federal Highway makes certain areas undevelopable or at least difficult to develop. On the east side of Federal Highway, the depth of commercial lots is also inadequate to build anything that is responsive to the market. Land assemblage is required to create a developable site; moreover, there are only a few vacant parcels.

Among numerous outdated commercial buildings, some are vacant and many under maintained. Additionally, many of the uses are not compatible with the vision of the Plan or with the adjacent residential neighborhoods.

Another predominant feature that is creating visual blight is the abundance of overhead utilities. Old utility poles often remain after new poles are installed, taking up precious sidewalk space. The sidewalks are too narrow to allow two people to walk side-by-side or to accommodate the installation of mature shade trees and decorative streetlights.

There are insufficient bus shelters along Federal Highway, even though Route 1 is one of the most used of all the Palm Tran routes.

Due to the scale of Federal Highway, the buildings and uses have been oriented to the automobile. There is little in the design of the road, sidewalks or buildings that would encourage biking or walking as an alternative to driving. The drive lanes of Federal Highway are 12' wide, encouraging speeding adjacent to the sidewalk.

A major challenge to redevelopment in the area of Federal Highway is the lack of developable parcels.





Figure 50: Example of District Planning Challenges

Planning Considerations

There are several additional factors to consider for redevelopment recommendations along the corridor.

The first one is a close proximity to the waterfront, including direct access to the barrier island and oceanfront recreation areas as well as direct access to the Intracoastal Waterway through three public parks located at each end of the corridor. However, it also makes the District vulnerable to flooding from high-tide events, storm surge, stormwater runoff and, eventually, the related impacts of sea level rise. Areas along the east side of the corridor are especially susceptible to flood damage, with large sections both north and south under FEMA-designated Special Flood Hazard Area (SFHA) and storm surge zones extending west past Federal Highway. Portions of these areas are also within evacuation zones for category 3 and 4 hurricanes.

Both the north and south parts of the District overlap with the Comprehensive Plan's Coastal Management area, and therefore are subject of all its policies. The main focus of these policies is flood prevention and mitigation, including policies regarding certain uses, development intensity increases and public infrastructure improvements in areas most prone to flooding. All have to be taken into consideration in redevelopment decisions, striking a balance between people's desire to live on the water and the need to reduce threat to life and property from natural hazards. At the same time, the policies strongly encourage that public waterfront access be a part of all waterfront development.

The return of passenger service to the F.E.C. Railroad as part of the Coastal Link project will also serve as an attraction to downtown living and working as the City redevelops. A portion of both segments of the corridor is within the Downtown Transit Oriented Development District. The entire corridor, future train station and the existing Tri-Rail Station is accessible via a short bus ride on one of the County's most ridden Route #1.



Vision

The Federal Highway Corridor shall serve as a major point of entry into the City and the downtown from both the north and south direction. There shall be a mix of uses that front the road, improve and activate the area. The streetscape will encourage biking and walking by providing shade, attractive lighting and a sense of safety. The single-family neighborhoods will experience an increase in value and become more attractive to buyers.

Recommendations: Streetscape

Streetscape enhancements are recommended for the Federal Highway corridor. The space for these enhancements may be obtained through either right-of-way dedications or public easements and should include:

- Create a Complete Street design for Federal Highway including the addition of:
 - On-street parking
 - Bike lanes
 - Enhance median with mature tree canopy (at time of planting) and landscape lighting
 - Marking of major intersections with materials such as pavers, paint, etc.
- Create a Pedestrian Zone adjacent to the right-of-ways that is inviting, safe and includes:
 - Addition of canopy street trees
 - Minimum 8' wide clear sidewalk
 - Decorative light poles at both the vehicular and pedestrian scales
 - Require installation of canopy trees that provide immediate shading at time of construction
- Underground overhead utilities
- Provide additional pedestrian crossings where needed
- Create a greenway along SE 4th Street per the Connectivity Plan

Recommendations: Land Use

To encourage land assemblage for redevelopment of the corridor, the Plan recommends the application of the newly created future land use classification (Mixed-Use Low with a density of 20 units per acre) and zoning district (Mixed-Use 1 zoning with a 45' height limitation). This new land use designation will allow flexibility to develop retail and residential or retail and office uses, allowing the market to determine the best mix. The Mixed-Use Low would apply to the Federal Highway frontage and to Gateway Boulevard at the Federal Highway Intersection. Currently there is commercial land use at this location; however, it is in need of upgrading. Compatibility ordinances will be utilized to minimize impacts of commercial uses on adjacent residential neighborhoods.

To allow for growth within the CRA and the City, it is recommended that the new mixed-use zoning category—Mixed-Use High 4 with a density of 60 units per acre and 100' height limitation—be applied at the four corners of Woolbright and Federal Highway.

Below is a table of the proposed land use and zoning designations that will apply along the Federal Highway corridor:

Table 6: Recommended Future Land Use (FLU) Classifications within the Fedeal District

LAND USE	DENSITY	CORRESPONDING ZONING	DENSITY CAP*	MAX HEIGHT
Mixed-Use High	80	MU-4, MU Core	60-80	100'-150'
Mixed-Use Medium	50	MU-2, MU-3	40-50	65'-75'
Mixed-Use Low	20	MU-1	20	45"
Special High Density Residential	20	IPUD	20	45'
High Density Residential	15	R4, Infill-Planned Unit Development	15	45"
Medium Density Residential	11	R3, Infill Planned Unit Development	10-11	45'
Low Density Residential	7.5	R1-AAA, R1-AAB, R1-AA, R-1A, R-1, PUD	5-7.5	30'
Recreation	n/a	Recreation	n/a	45

Properties located within the TOD may recieve a 25% density bonus

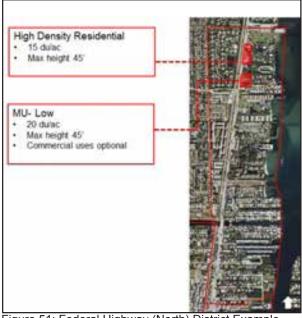


Figure 51: Federal Highway (North) District Example Projects



Figure 52: Federal Highway (South) District Example Projects

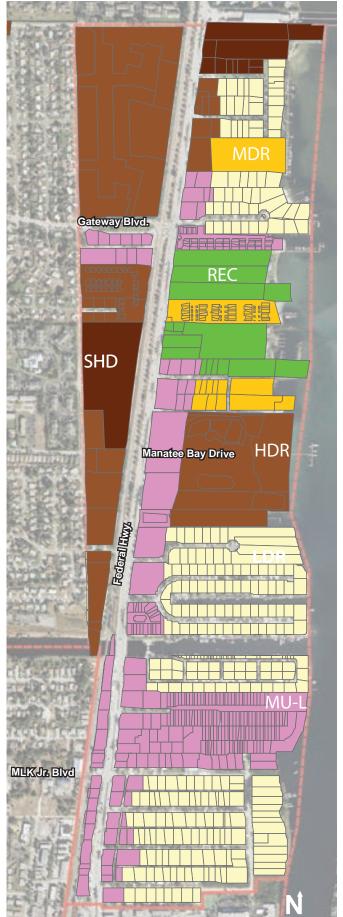


Figure 53: Recommended Land Use for the Federal Highway (North) District

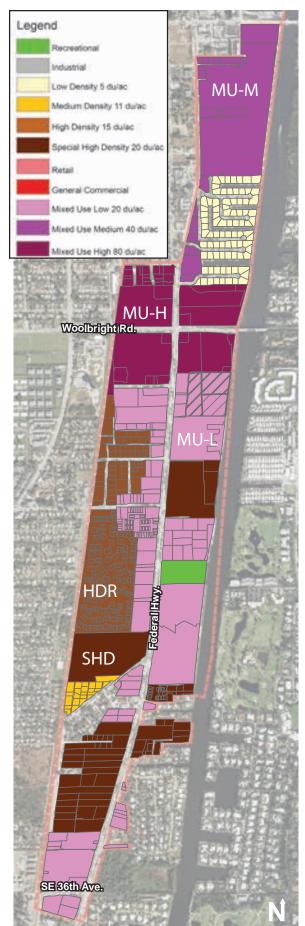


Figure 54: Recommended Land Use for the Federal Highway (South) District

Urban Design

The following urban design guidelines are recommended for the Federal Highway north district:

- The buildings shall be set back to accommodate on-street parking and the Pedestrian Zone.
- All overhead utilities shall be installed underground.
- For buildings incorporating commercial uses, these uses must front Federal Highway and shall maximize glazing facades visible from rights-of-ways.
- Approximately 75% of the lot frontage must be occupied by structure and be adjacent to the pedestrian zone.
- Buildings fronting Federal Highway shall have a minimum height of 30'
- Buildings fronting Federal Highway shall be a maximum of 45', consistent for 30' deep.
- Parking shall be located to the rear or side of the property. MU-L Land Uses are permitted to have one (single loaded) row of parking in front of the structure.
- Curb cuts shall be permitted on Federal Highway only when access is not possible from the rear
 or side.
- Adjacent single-family areas shall be protected through the use of landscape buffers and/or walls as appropriate.
- Building roofs shall have vertical breaks to prevent long unbroken spans.
- Building facades shall be articulated with plane changes at least one foot deep with changes in color texture and material.
- All buildings along Federal Highway must have pedestrian access from the right-of-way/ sidewalks.
- The main pedestrian entry, or front door, must be fronting Federal Highway.



Figure 55: Example High Density Residential Project



Figure 56: Example Mixed Use Low Project





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Introduction

The Heart of Boynton District is a 380-acre neighborhood developed predominantly with single-family homes. The neighborhood has several parks, two public schools and numerous churches. Unfortunately, it has been the victim of disinvestment over the last 50 years. The two Census blocks of Tract 61 which encompasses this District have the median household income of \$20,848, the lowest in the City.

To counter the decline of the neighborhood, in 2001 the CRA and City adopted the Heart of Boynton Community Redevelopment Plan. The Plan was updated in 2014 to reflect the achievements of the original plan and add new projects to reflect the current market conditions.

A number of recommendations of the original CRA Plan have been implemented, including:

- The demolition of the Cherry Hill public housing project
- The redevelopment of the Boynton Terrace site – Ocean Breeze West – into 21 singlefamily homes
- Redevelopment of Wilson Park and into Carolyn Sims Community Center
- Expansion of the Palmetto Greens Park
- Redevelopment of Sara Sims Park –
 Master Plan created, property acquired
- Streetscape Improvements on Seacrest Boulevard
- Redevelopment of Martin Luther King, Jr.
 Boulevard Property acquired and Family Dollar developed
- Development of new housing 60 new single family homes developed In partnership with nonprofits, the City and CRA.

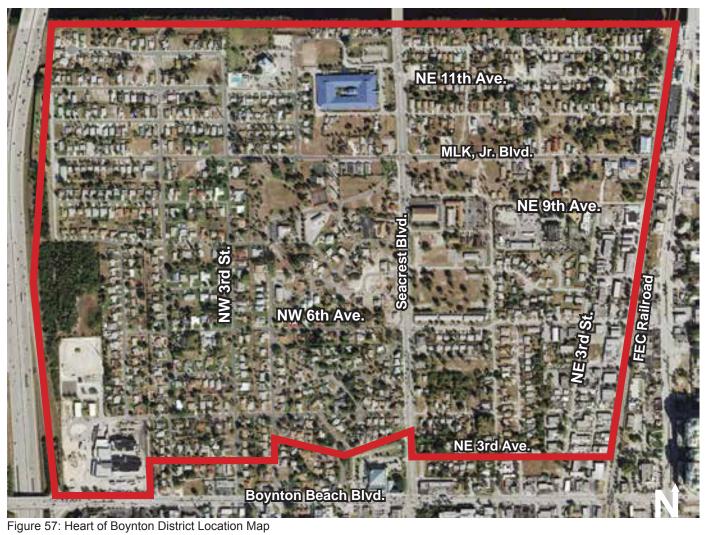
The Heart of Boynton District is bounded by the

C. Stanley Weaver (C-Canal) canal to the north, I-95 to the west, N.E. 3rd Avenue to the south and the FEC rail line to the east. The area is within walking distance of the Cultural and Downtown Districts.

several parks, two public schools and numerous A major arterial road—Seacrest Boulevard—runs churches. Unfortunately, it has been the victim through the neighborhood north/south. Martin Luther of disinvestment over the last 50 years. The two King, Jr. Boulevard, once lined with locally-owned Census blocks of Tract 61 which encompasses businesses, runs east/west.

There are two public elementary schools in the neighborhood, Poinciana and Galaxy. Both schools are STEM schools (Science, Technology, Engineering and Math).

There are a number of parks and special use areas within the neighborhood, such as, Carolyn Sims Community Center, Galaxy Park and Scrub and Sara Sims Park.



Planning Challenges

The Heart of Boynton area suffers from an aging and poorly maintained housing stock. The CRA and City, in partnership with local non-profits, continue to develop single-family homes, but there is a need for quality affordable multi-family rental housing. The problem is that—given low median household incomes—it cost more to build even modest apartments than many of the families can afford. This gap will has to be filled through some form of a subsidy.

Another major deterrent to private investment is the visible blight and crime. There are still a number of small convenience stores that allow loitering and illegal activities for all to see, discouraging people to buy homes or invest in businesses within the area.

The District is comprised of small parcels platted in the 1920's – 1930's, during Florida's land boom. The parcels are owned by many different people making assembly of a developable site very difficult and expensive. Moreover, many owners have an unrealistic sense of the value of their property.

Over the years, the neighborhood has lost most of their retailers and service providers. There is no full service grocery store and only one takeout restaurant. The majority of commercial use is represented by convenience stores. A new Family Dollar store at the corner of Martin Luther King, Jr. Boulevard and Seacrest Boulevard has been a welcome addition, but there is a need for more retail services.

The neighborhood is bifurcated by a fourlane Seacrest Boulevard, which has only one signalized pedestrian crossing even though there are two elementary schools in the neighborhood. The width of the road and drive aisles encourage speeding through the neighborhood; clearly, the road is not presently designed at a neighborhood scale.

Both Seacrest Boulevard and Martin Luther King, Jr. Boulevard have older, ill-maintained power poles with overhead utilities, causing a "visual blight."



Figure 58: Example of District Planning Challenges

Planning Considerations

Several factors were considered in determining the land use designations for the Heart of Boynton District. A future commuter rail station for the planned Tri-Rail Coastal Link service, which will serve the South Florida metropolitan region, is planned for downtown at N.E. 4th between Ocean Avenue and Boynton Beach Boulevard. To improve land development patterns in advance of station development, the City adopted a Downtown Transit Oriented Development District (DTOD), covering a ½ mile radius around the station's location, including a portion of the Heart of Boynton. The DTOD district regulations support increased intensity of development through a 25% density bonus.

A second consideration is the Transportation Concurrency Exception Area (TCEA) which, in addition to the residential exception area applicable east of I-95, exempts all development from the Palm Beach County traffic concurrency requirements thus allowing denser development.

The Plan recommends increasing density within the area where the TCEA and TOD designations overlap. However, because this District is a low-scale neighborhood, no increase in height over 45' is recommended.

Historic District. There are a significant number of historic cottages located along both sides of NE 3rd Avenue and the south side of NE 4th Avenue between N. Seacrest Boulevard and NE 1st Street. In order to protect these cottages while allowing commercial redevelopment of the south side of NE 3rd Avenue, the Plan recommends that:

- The historic cottages from the south side of NE 3rd Avenue be relocated to the vacant lots on the north side of NE 3rd Avenue.
- On completion of the relocations, a historic district, tentatively called Shepard Funk Addition Historic Cottage District, be created within the block enclosed by N. Seacrest Boulevard, NE 1st Street, NE 3rd Avenue, and NE 4th Avenue.



Figure 59: Planning Consideration Examples



Vision

The Heart of Boynton area will become a model neighborhood, with its unique character and history preserved. The vision includes enriching the original vernacular architecture of the neighborhood, investing in housing and commercial uses, and connecting both through the pedestrian and vehicular networks.

Recommendations: Streetscape

Streetscape enhancements are recommended for the Seacrest Blvd and Martin Luther King Jr. Blvd. The space for these enhancements may be obtained through either right-of-way dedications or public easements. The enhancements should include:

- Implement a Complete Streets program for Seacrest Boulevard and ML K Jr. Boulevard to accommodate bike lanes and bike racks, widening of sidewalks, decorative street lights, street furniture, and on-street parking.
- Marking of major intersections with materials such as pavers, paint, etc.
- · Enhanced median landscaping
- Bus shelters (will be required as part of new construction)
- Additional signalized pedestrian crossings (including mid-block) along Seacrest BoulevardAddition of canopy street trees
- Creation of a Pedestrian Zone adjacent to the right-of-ways that is inviting, safe and includes:
 - Minimum 8' wide clear sidewalk
 - Decorative light poles at both the vehicular and pedestrian scales
 - Require installation of canopy trees that provide immediate shading at time of construction
- Underground of overhead utilities
- Creation of a greenway to connect the greenway proposed along NW 1st Avenue, Sara Sims Park, and Wilson Park per the Connectivity Plan
- Creation of an eco-trail to connect the existing scrub and linear parks per the Connectivity Plan



Figure 61: MLK JR. Blvd. Streetscape Area

Figure 60: Seacrest Blvd Streetscape Area

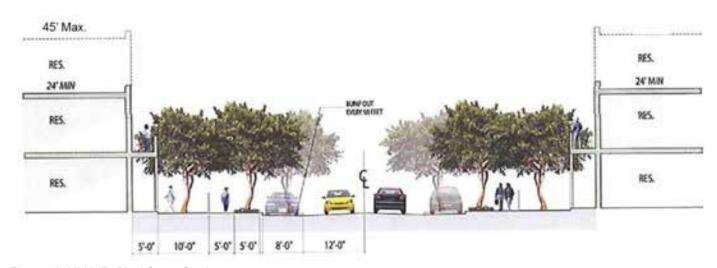


Figure 62: MLK JR. Blvd. Street Section

Recommendations: Land Use

The existing land use designations within the Heart of Boynton District are:

- Low Density Residential 5 units per acre (all of this land use designation is concentrated on the west side of Seacrest Boulevard.
- Medium Density Residential 10 units per acre (this land use designation is concentrated on the east side of Seacrest Boulevard)
- High Density Residential 11 units per acre (currently over the Ocean Breeze West development and along W. Seacrest from N.W. 8th to N.W. 9th)
- Mixed-Use 40 units per acre (this land use designation is placed on the CRA-owned Ocean Breeze East block and on CRA-owned property along MLK, Jr. Boulevard)
- Local Retail Commercial, General Commercial, Industrial, Recreational, and Public & Private Governmental/Institutional

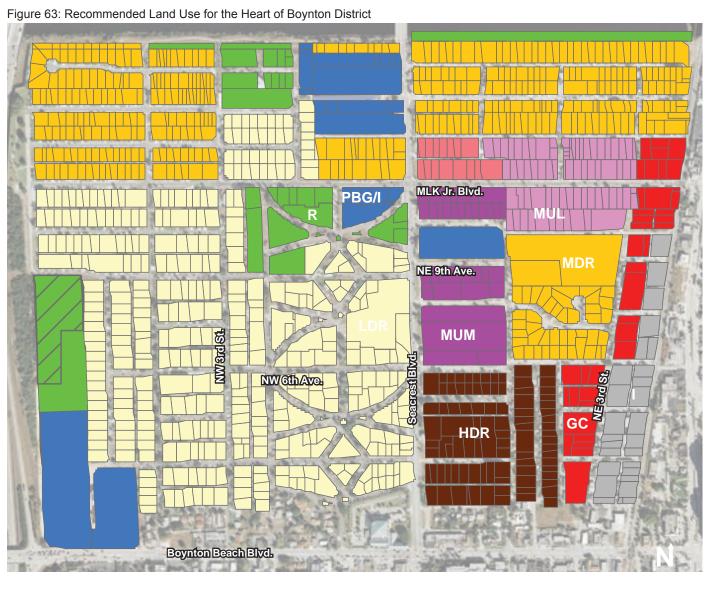
Below is a table of the proposed land use and zoning designations that will apply within the Federal Highway Corridor District:

Table 7: Recommended Future Land Use (FLU) Classifications within the Heart of Boynton District

LAND USE	DENSITY	CORRESPONDING ZONING	DENSITY	MAX HEIGHT
Mixed-Use Medium*	50	MU-2, MU-3	50	75'
Mixed-Use Low	20	MU-1	20	45'
High Density Residential	15	R4, IPUD	15	45'
Medium Density Residential	11	R3, IPUD	11	45'
Low Density Residential	7.5	R-1-AAA, R-1-AAB, R-1-AA, R-1-A, R-1, PUD	7.5	45'
Local Retail Commercial	n/a	C-2, C-3, PCD	n/a	45'
General Commercial	n/a	C-4	n/a	45'
Industrial	n/a	M-1	n/a	45'
PPGI	n/a	Public Usage	n/a	45'
Recreation	n/a	Recreation	n/a	45'

Properties located within the TOD may recieve a 25% density bonus

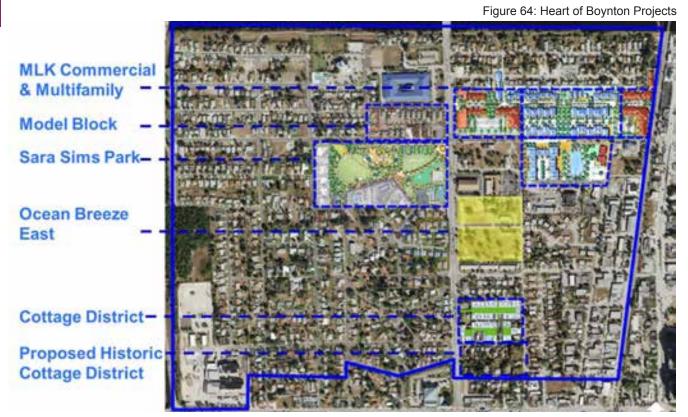






Recommendations: Urban Design

- There are three architectural styles of historic structures in the Heart of Boynton: Mission, Frame Vernacular, and Mediterranean Revival. When building in this District, new development shall attempt to utilize one of these architectural styles.
- A Historic Cottage District should be considered adjacent to the proposed Cottage District; where feasible, historically contributing cottages in the area shall be relocated in the Historic Cottage District.
- Commercial buildings fronting MLK Jr., Boulevard and/or Seacrest Boulevard shall maximize the amount of glazing.
- Residential buildings fronting MLK Jr., Boulevard and/or Seacrest Boulevard shall be designed to have pedestrian access from the main road and have front door facing the main road.
- All buildings along MLK Jr., Boulevard and/or Seacrest Boulevard shall be set back to allow for a pedestrian zone.
- Approximately 75% of the lot frontage must be occupied by structure and be adjacent to the pedestrian zone.
- Buildings fronting MLK Jr., Boulevard shall be a maximum of two story and stepped back to continue to the maximum allowed height in the designated Zoning District.
- Parking shall be located to the rear or side of the buildings
- Curb cuts shall be permitted on Boynton Beach Blvd only when access is not possible from the rear
 or side.
- When adjacent to commercial uses, single-family areas shall be protected through the use of landscape buffers and/or walls as appropriate.



Sara Sims Park Expansion

Working with residents of the community, the CRA and its consultant created a master plan for the expansion and improvement of Sara Sims Park. The CRA has also purchased seven properties and deeded them to the City in preparation for the eventual expansion of the park. taff will review the feasibility of converting a portion of Sara Sims Park Master Plan, along the western boundary, from Recreational Land Use to Single Family. This process shall include a public meeting, the Parks and Recreation Board review and recommendation, and Clty Commision approval.



Figure 65: Sara Sims Expansion

Ocean Breeze East

The CRA owns 4.5 acres of vacant land east of Seacrest Boulevard between N.E. 6th and 7th Avenues. The CRA is seeking a private development partner to build a multi-family project on the site.

Cottage District

The CRA owns approximately 5 acres on the block between N.E. 4th and 5th Avenue. The CRA's goal with this site is to attract a private development partner to build single-family for-sale homes in the style of the surrounding historic cottages.



Leveraging CRA-owned land and economic development grants, the CRA was able to bring a Family Dollar store to the Martin Luther King, Jr. Boulevard corridor in 2015. The CRA owns additional land on the corridor and continues to work with developers to attract new and needed neighborhood retail.



Figure 67: Cottage District

MLK Multi Family

Utilizing CRA-owned land, the CRA is seeking to attract a private development partner to build a multifamily development along the Martin Luther King, Jr. Boulevard corridor. The development may include commercial uses.



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Figure 68: Example MLK Commercial Project





Figure 69: Example MLK Multi Family Project



Industrial Craft District

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Introduction

Prior to this Plan, the Industrial Craft District has never been included as part of a Community Redevelopment Plan. The 49 acre area is entirely comprised of industrial uses; however, there is a burgeoning arts scene utilizing some of the existing warehouses for art studios. It is the goal of the CRA and City to make necessary investments to the Industrial District to ensure its economic sustainability.

The Industrial Craft District is located in the westernmost area of the CRA district, bordered to the east by I-95, to the south by Boynton Beach Boulevard, to the west by West Industrial Avenue, and to the north by the C. Stanley Weaver canal.

The area directly to the west of the District is a single-family neighborhood, with minimal buffering against the industrial uses of the District.



Figure 70: Industrial Craft District Location Map

Planning Challenges

While there are some newer buildings interspersed throughout the District, it is an area of older warehouses build in the 1960' – 1970's. Many of the buildings have not been upgraded and are not well maintained.

The area has easy access from both I-95 and Boynton Beach Boulevard, yet there is little visibility from either roadway; there is no signage identifying the District.

Some of the business use the public right-of way along the roads to store broken equipment, causing the area to appear uncared for. As the businesses lack parking, the right-of-ways are also used for staff and customer parking, and vehicles storage. Also, most of the area has no sidewalks, forcing pedestrians to walk in the street. Moreover, there is insufficient street lighting, making the area feel unsafe in the evening.

The emerging art district, while being an opportunity, is also a challenge. Current Zoning Regulations allow for artists' studios in industrial areas, but do not permit art galleries, which would enable the District to evolve into a unique industrial crafts hub. Additionally, as described above, the area lacks infrastructure necessary to safely accommodate the public events. Lastly, although the art production (i.e. involving industrial materials and processes) may qualify as industrial use by current Zoning Regulations, the art district represents competition for space that the City may intend to reserve for the more traditional industrial businesses that would support the tax base, employment and other economic objectives of the City's Economic Development Program. The City's plan for preserving and expanding lands available for such uses may warrant the establishment of a boundary intended to limit the expansion of the arts district.

Planning Considerations

Principal considerations in evaluating the redevelopment potential and vision for this District Figure 71: Examples of District Planning Challenges include its location, the relatively new art district, and

the types of businesses that would represent a successful symbiotic relationship between the industrial and art worlds.

The location of this District is an important consideration given its partial visibility from I-95 and ideal access from all directions. (High traffic counts on Boynton Beach Boulevard and I-95 interchange have warranted the State DOT to plan for a major expansion.) There is the opportunity for very visible wayfinding signage and branding.

As indicated above, an arts district has emerged in this industrial area; this happened in many other cities where local artists sought affordable rent in older warehouse neighborhoods. Negative aspects notwithstanding, an arts district can contribute toward the City's image and local cultural tourism, as well as motivate investment in public infrastructure that the area needs.





Vision

The goal of this Plan is to ensure the development of the Industrial Craft District as a viable, modern industrial crafts district that will accommodate a range of uses and businesses while providing economic benefits for the City.

Recommendations: Land Use

The existing Future Land Use Classification within the District is Industrial; no changes to the Land Use are recommended. The existing permitted uses shall be expanded to include new uses that would complement promote the unique character of the district. Introducing flexibility into the City code relative to permitted uses will help to attract young entrepreneurs.



Figure 72: Industrial Craft District Future Land Use

Recommendations: Streetscape

Streetscape enhancements:

- Create branding elements including entry and wayfinding signage
- Review LDRs for revisions to the sign code to allow for signage to be visible from I-95
- Installation of public art at Boynton Beach Boulevard
- Landscaping enhancements
- Installation and repair of sidewalks
- · Addition of on-street parking
- Installation and enhancement of vehicular and pedestrian lighting
- · Construction of buffer wall between the single-family neighborhood and industrial area

Protect adjacent neighborhood

 Enhance buffer wall & landscaping

Enhance I-95 visibility

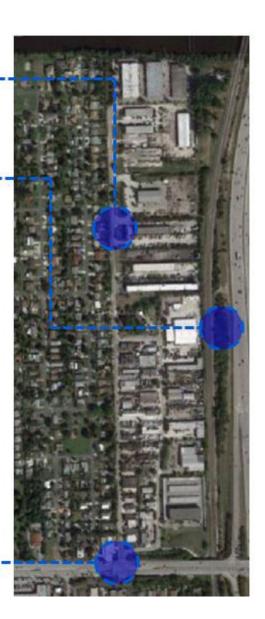
- Review signage regulations
- Allow additional height at I-95



Entrance enhancements

- Signage
- · Unique bus stop shelter
- Public art location





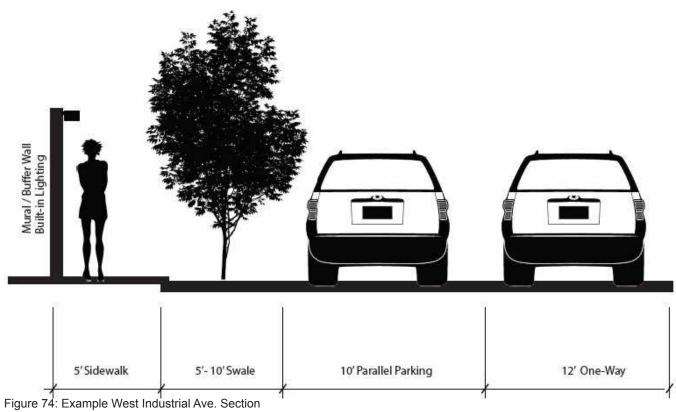
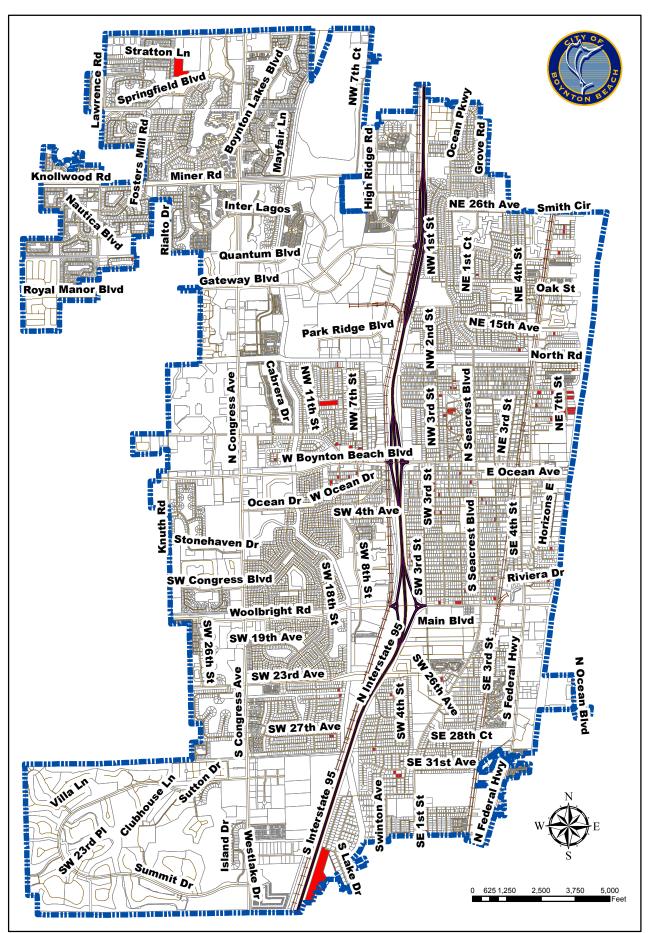




Figure 75: Example West Industrial Ave. Buffer Wall and Pedestrian improvements



VACANT PARCELS CLASSIFIED LOW DENSITY RESIDENTIAL FLU





COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION:

Pursuant to Section 286.011(8), Florida Statutes, the City Attorney is requesting a private attorney-client session of the City Commission to discuss pending litigation in the following case:

BENNIE ROBINSON, Plaintiff, vs. JUSTIN HARRIS, individually, and the CITY OF BOYNTON BEACH, A Florida Municipal Corporation, Defendants. - UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA - Case No. 9:16-cv-81572-CIV-MARRA/MATTHEWMAN

EXPLANATION OF REQUEST:

The Assistant City Attorney, Tracey DeCarlo, will be in attendance along with City Manager Lori LaVerriere, a Court Reporter, the Mayor and City Commission. We will need approximately 30 minutes.

The time and date of the private attorney-client session will be scheduled at the July 18, 2017 City Commission meeting.

HOW WILL THIS ASSECT CITY DROCDAMS OR SERVICES? N/A

HOW WILL THIS AFFECT CITT PROGRAMS OR SERVICES? IN/A		
FISCAL IMPACT: Budgeted The cost of a court reporter		
ALTERNATIVES: None		
STRATEGIC PLAN:		
STRATEGIC PLAN APPLICATION:		
CLIMATE ACTION: No		
CLIMATE ACTION DISCUSSION:		
Is this a grant? No		
Grant Amount:		

ATTACHMENTS:

Type Description

Memo request Attorney-Client Closed Door

session

REVIEWERS:

Department Reviewer Action Date Legal Swanson, Lynn Approved 7/3/2017 - 2:49 PM Finance Howard, Tim Approved 7/7/2017 - 1:45 PM LaVerriere, Lori Approved City Manager 7/14/2017 - 9:33 AM

CITY OF BOYNTON BEACH

City Attorney's Office MEMORANDUM

TO: Honorable Mayor and City Commission

Lori LaVerriere, City Manager

FROM: James A. Cherof, City Attorney

DATE: July 3, 2017

RE: Request for Private Attorney-Client Session

Pursuant to Section 286.011(8), Florida Statutes, I am requesting a private attorney-client session of the City Commission to discuss pending litigation in the following case:

BENNIE ROBINSON, Plaintiff, vs. JUSTIN HARRIS, individually, and the CITY OF BOYNTON BEACH, A Florida Municipal Corporation, Defendants. - UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA - Case No. 9:16-cv-81572-CIV-MARRA/MATTHEWMAN

Assistant City Attorney Tracey DeCarlo will be in attendance along with City Manager Lori LaVerriere, a Court Reporter, the Mayor and City Commission. We will need approximately 30 minutes.

The time and date of this private attorney-client session will be scheduled at the July 18, 2017 City Commission meeting.



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: PROPOSED ORDINANCE NO. 17-017 - SECOND READING - Approve the abandonment of an existing 12 ft. utility easement within the former Verzaal (landscape) Nursery Parcel located on Flavor Pict Road west of Military Trail.

EXPLANATION OF REQUEST:

This parcel is being acquired to be utilized for the proposed construction of Phase - II Flavor Pict Townhomes Development. The developer has dedicated separate City of Boynton Beach Utility easements associated with the adjacent Phase - I Townhome property as part of their Recorded Plat. The proposed Phase II utility easements will be dedicated in the same manner.

The construction of Phase II Flavor Pict Townhome development will be adjacent and contiguous to the east side of the Phase I development located on Flavor Pict Road. The City of Boynton Beach currently has a 12 ft. wide utility easement on the abandoned nursery parcel (see attachment). The developer has obtained permission form the nursery property owner to abandon the easement. The easement contains an existing water main that served the former nursery property. The developer as part of the development review and platting process will agree to grant the needed City of Boynton Beach utility easements on Phase II similar to what was dedicated on the Phase I development. In addition, the developer will be responsible for abandoning and removing the existing water service line within the 12-ft wide utility easement in accordance with Boynton Beach Utility Standards.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? The abandonment of this easement and abandoned of the water service main will have no effect on our existing utility operations

FISCAL IMPACT: There is no fiscal impact to the City.

ALTERNATIVES: Deny the request for abandonment of the easement, impacting future higher use development on vacant nursery parcel

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

Grant Amount:

ATTACHMENTS:

	Туре	Description
ם	Ordinance	Ordinance abandoning 12 foot utility easement Landscape nursery
ם	Addendum	Exhibit A to Ordinance 12-wide easement description
ם	Addendum	Authorizing letter from Owner of Nursary to Caulfield & Wheeler
ם	Addendum	Authorizing letter from Developer to Caulfield & Wheeler
D	Addendum	PBC Apraiser map of Nursary Property
D	Addendum	Flavor Pict Townhome Phase I Plat
D	Addendum	Proposed Townhome site plan showing PH I and PH II

REVIEWERS:

Department	Reviewer	Action	Date
Utilities	Stanzione, Tammy	Approved	7/11/2017 - 8:55 AM

1	ORDINANCE NO. 17-			
2				
3				
4				
5	AN ORDINANCE OF THE CITY OF BOYNTON BEACH,			
6	FLORIDA, AUTHORIZING ABANDONMENT OF AN			
7	EXISTING 12 FOOT WIDE UTILITY EASEMENT WITHIN			
8	THE FORMER VERZAAL (LANDSCAPE) NURSERY PARCEL			
9	LOCATED ON FLAVOR PICT ROAD WEST OF MILITARY			
10	TRAIL, SUBJECT TO STAFF COMMENTS; AUTHORIZING			
11	THE CITY MANAGER TO EXECUTE A DISCLAIMER,			
12	WHICH SHALL BE RECORDED WITH THIS ORDINANCE IN			
13	THE PUBLIC RECORDS OF PALM BEACH COUNTY,			
14	FLORIDA; AND PROVIDING AN EFFECTIVE DATE.			
15				
16	WHEREAS, the owner/developer, is requesting the abandonment of an existing			
17	12 foot wide utility easement recorded January 20, 1998, in ORB 10870, Page 1891 of the			
18	Public Records of Palm Beach County; and			
19				
20	WHEREAS, the parcel is being acquired to be utilized for the purpose of Phase II			
21	Flavor Pict Townhomes Development; and			
22				
23	WHEREAS, the developer has dedicated separate City of Boynton Beach Utility			
24	easements associated with adjacent Phase - I Townhome property as part of their			
25	recorded Plat and the Phase – II utility easements will be dedicated in the same manner;			
26	and			
27				
28	WHEREAS, comments have been solicited from the appropriate City			
29	Departments, and public hearings have been held before the City Commission on the			
30	proposed abandonment; and			
31				
32	WHEREAS, staff finds that the utility easement no longer serves a public			
33	purpose, and the City Commission adopts that finding.			
34	NOW THEREPORE BE IT ORD IN THE CUTY COMPUGATOR			
35	NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION			
36	OF THE CITY OF BOYNTON BEACH, FLORIDA THAT:			
37				
38	Section 1. The foregoing Whereas clauses are true and correct and			
39	incorporated herein by this reference.			
10				
1 1	Section 2. The City Commission of the City of Boynton Beach, Florida, does			
12 12	hereby abandon an existing 12 foot wide utility easement recorded January 20, 1998, in			
13 14	ORB 10870, Page 1891 of the Public Records of Palm Beach County, subject to staff			
14 15	comments. The property being abandoned is more particularly described as follows:			
15 16	Can Exhibit "A" attached harata			
16	See Exhibit "A" attached hereto.			

46 47

48 49		Section 3.	The City Ma	mager is herel	by authorized an	d directe	d to eve	cute the
50	attache		and cause the	same to be	filed with this (Ordinanc	e in the	e Public
51	attached Disclaimer and cause the same to be filed, with this Ordinance, in the Public Records of Palm Beach County, Florida.							
52			•					
53		Section 4.	This Ordinar	nce shall take	effect immediate	ly upon p	oassage.	
54								
55		FIRST READ	ING this	_ day of	, 201	7.		
56								
57		SECOND, FI	NAL READIN	NG AND PAS	SSAGE THIS _	day c	of	,
58	2017.							
59			CYTYL OF D					
60			CITY OF BO	DYNTON BE	ACH, FLORIDA	1		
61						MEG	NO	
62						YES	NO	
63 64			Mayor – Ste	von P. Grant				
65			Mayor – Ste	ven B. Grant				
66			Vice Mayor	– Justin Katz				
67								
68			Commission	er – Mack Mo	cCray			
69					-			
70			Commission	er – Christina	L. Romelus			
71								
72			Commission	er – Joe Casel	llo			
73								
74	A TOTAL COL				VOTE		_	
75 70	ATTEST:							
76								
77 70								
78 79	Judith A. Pyle	CMC						
80	City Clerk	, CIVIC						
81	City Cicik							
82								
83	(Corporate Sea	al)						

DISCLAIMER

KNOW ALL MEN BY THESE PRESENTS that the City Commission of the City of Boynton Beach, Florida, does hereby abandon an existing utility easement recorded January 20, 1998, in ORB 10870, Page 1891 of the Public Records of Palm Beach County, subject to staff comments. The property being abandoned is more particularly described as follows:

See Exhibit "A" attached hereto.

IN WITNESS WHEREOF, the	duly authorized officers of the City of Boynton
Beach, Florida, have hereunto set their	r hands and affixed the seal of the City this
day of, 2017.	
ATTEST:	CITY OF BOYNTON BEACH, FLORIDA
Judith A. Pyle, CMC City Clerk	Lori LaVerriere, City Manager
STATE OF FLORIDA))ss:	
COUNTY OF PALM BEACH)	
Judith A. Pyle, City Manager and City Florida, known to me to be the person instrument, and acknowledged the execution officers, for the uses and purpose official seal of said corporation; and corporation.	athority, personally appeared Lori LaVerriere and Clerk respectively, of the City of Boynton Beach, ons described in and who executed the foregoing ecution thereof to be their free hand and deed as ses mentioned therein; that they affixed thereto the that said instrument is the act and deed of said real in the said State and County this day of
	NOTARY PUBLIC, State of Florida My Commission Expires:

DESCRIPTION:

ALL OF THAT CERTAIN CITY OF BOYNTON BEACH UTILITY EASEMENT RECORDED IN OFFICIAL RECORD BOOK 10270, PAGE 1891 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE S.01°53'38"E. ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER. A DISTANCE OF 43.16 FEET; THENCE N.8971'03"E. ALONG THE SOUTH RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN OFFICIAL RECORD BOOK 8709, PAGE 216 OF SAID PUBLIC RECORDS, A DISTANCE OF 9.81 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE N.89"1'03"E. ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 19.92 FEET; THENCE S.52'08'37"W., A DISTANCE OF 57.84 FEET; THENCE S.01"20'08"E., A DISTANCE OF 159.24 FEET; THENCE S.09'32'40"E., A DISTANCE OF 49.91 FEET; THENCE N.85"17'52"E., A DISTANCE OF 8.27 FEET; THENCE N.01'36'29"W., A DISTANCE OF 6.96 FEET; THENCE N.88'23'31"E., A DISTANCE OF 12.00 FEET; THENCE S.01'36'29"E., A DISTANCE OF 33.16 FEET; THENCE S.88'23'31"W., A DISTANCE OF 12.00 FEET; THENCE N.01"36'29"W., A DISTANCE OF 14.18 FEET; THENCE S.85"17"52"W., A DISTANCE OF 18.65 FEET; THENCE N.09°32'40"W., A DISTANCE OF 56.74 FEET; THENCE N.84°48'24"W., A DISTANCE OF 24.98 FEET; THENCE N.05"11"36"E., A DISTANCE OF 12.00 FEET; THENCE S.84"48"24"E., A DISTANCE OF 22.88 FEET; THENCE N.01°20'08"W., A DISTANCE OF 102.81 FEET: THENCE S.87°52'02"W., A DISTANCE OF 13.56 FEET: THENCE N.12"09'03"W., A DISTANCE OF 16.09 FEET; THENCE N.02"39'23"E., A DISTANCE OF 7.53 FEET; THENCE S.87°20'37"E., A DISTANCE OF 16.09 FEET; THENCE N.01°20'08"W., A DISTANCE OF 34.17 FEET; THENCE N.52"08"37"E., A DISTANCE OF 47.99 FEET TO THE POINT OF BEGINNING.

LANDS SITUATE IN PALM BEACH COUNTY, FLORIDA.
CONTAINING 4.453 SQUARE FEET/0.1022 ACRES MORE OR LESS.

NOTES:

- REPRODUCTIONS OF THIS SKETCH ARE NOT VALID UNLESS SEALED WITH AN EMBOSSED SURVEYOR'S SEAL.
- LANDS SHOWN HEREON ARE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
- 3. BEARINGS SHOWN HEREON ARE RELATIVE TO A GRID BEARING OF N.8911'03"E. ALONG THE SOUTH RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN OFFICIAL RECORD BOOK 8709, PAGE 216 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, RELATIVE TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (1990 ADJUSTMENT)...
- 4. THE "LAND DESCRIPTION" HEREON WAS PREPARED BY THE SURVEYOR.
- DATA SHOWN HEREON WAS COMPILED FROM INSTRUMENTS OF RECORD AND DOES NOT CONSTITUTE A FIELD SURVEY AS SUCH.

CERTIFICATE:

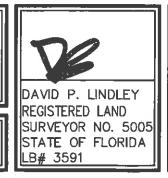
I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON APRIL 4, 2017. I FURTHER CERTIFY THAT THIS SKETCH OF DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH IN CHAPTER 5J-17 ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES 472.027.

CAULFIELD & WHEELER, INC.

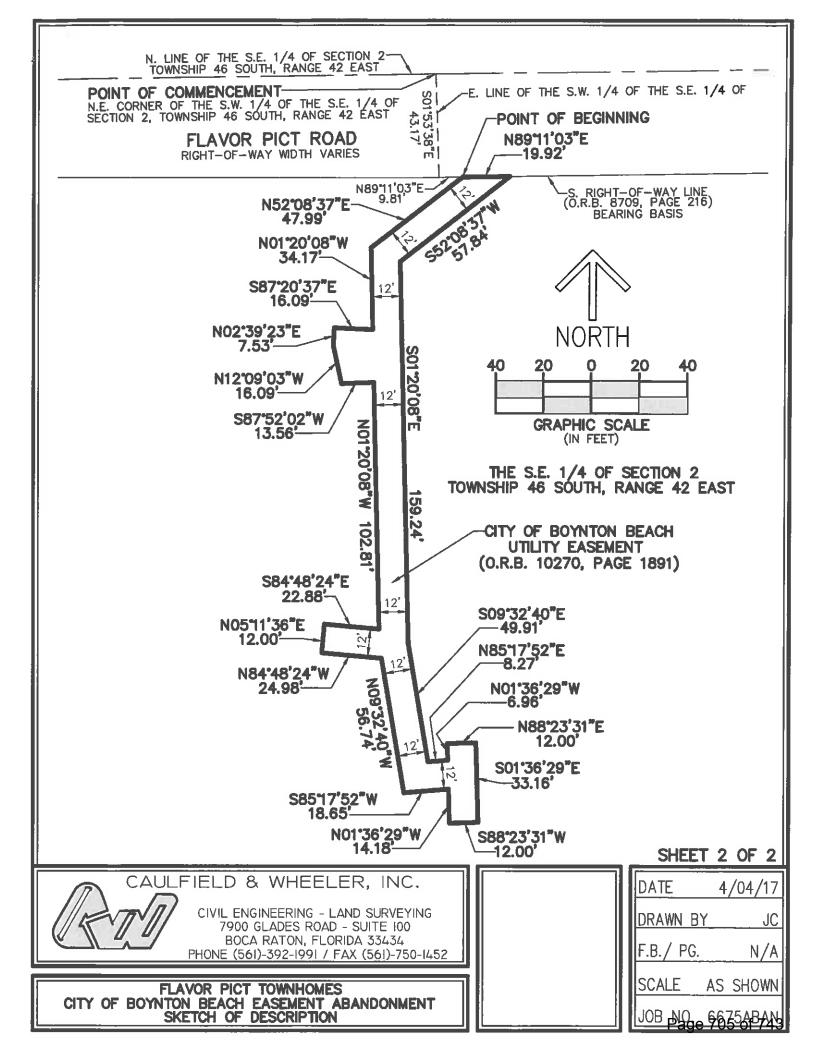


CIVIL ENGINEERING - LAND SURVEYING 7900 GLADES ROAD - SUITE 100 BOCA RATON, FLORIDA 33434 PHONE (561)-392-1991 / FAX (561)-750-1452

FLAVOR PICT TOWNHOMES
CITY OF BOYNTON BEACH EASEMENT ABANDONMENT
SKETCH OF DESCRIPTION



DATE 4/04/17
DRAWN BY JC
F.B./ PG. N/A
SCALE AS SHOWN
JOB NO. 6675ABAN



VERZAAL FAMILY LIMITED PARTNERRSHIP 608 N.E. FRANCESCA LANE **BOCA RATON, FL 33487**

May 8, 2017

Attn: Tim Foster Caulfield & Wheeler Inc. 7900 Glades Road - Suite 100 Boca Raton, Florida 33434

ORB 10270, PG 1891)

contact

In Re: Abandonment of Easement (ORB 10270, PG 1891)

Dear Sir:

This letter will serve as authorization for you (your company) to act as seller's agent for/Verzaal Family Limited Partnership for the purpose of abandoning the current utility easement on the property further described on Exhibit "A" attached hereto and made a part hereof.

Please let me know if you need any additional information. Please contrat Thomas F. Carney, Jr, Esq., Carney Stanton P.L., 135 S.E. 5th Avenue, Suite 202, Delray Beach, FL 33483. 561-330-8140 should you need further assistance.

Thank you very much

Sincerely,

Adrian Verzaal, General Cartner, Verzaal Family Limited Partnership

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Instrument was acknowledged before ma this 8th day of May, 2017 by Adrian

Verzaal, who is personally known to me..

Print Name

Notary Public State of Florida Public, State of Florida Thomas F Carney Jr Notary Public, : My Commission FF 08529 crial Number:

Notary Public State of Florida Thomas F Carney Jr

Ballet "A"

DESCRIPTION:

PARCEL 1:

A PARCEL OF LAND SITUATE IN SECTION 2, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE EAST ONE-HALF (E ½) OF THE NORTHEAST ONE-QUARTER (NE ½) OF THE SOUTHWEST ONE-QUARTER (SW %) OF THE SOUTHEAST ONE-QUARTER (SE %), LESS AND EXCEPTING THE NORTH 8.00 FEET THEREOF, AND THE SOUTH 2.00 FEET OF THE NORTH 10.00 FEET OF THE EAST 169.16 FEET THEREOF, AND THE WEST 60.00 FEET THEREOF; AND LESS AND EXCEPT: COMMENCE AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION 2; THENCE SOUTH 01°53'42" EAST ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4), 10.00 FEET TO THE POINT OF BEGINNING, THENCE SOUTH 89°11'04" WEST ALONG THE EXISTING RIGHT-OF-WAY LINE OF FLAVOR-PICT ROAD; PER ROAD PLAT 3, PAGE 59, OF THE PUBLIC RECORDS OF SAID PALM BEACH COUNTY, 169.19 FEET TO A POINT ON THE WEST LINE OF THE EAST 169.16 FEET OF THE SOUTHWEST QUARTER (SW %) OF THE SOUTHEAST QUARTER (SE %) OF SAID SECTION 2; THENCE CONTINUE SOUTH 89°11'04" WEST 0.42 FEET; THENCE NORTH 00°48'56" WEST 2.0 FEET; THENCE SOUTH 89°11'04" WEST AGAIN ON THE EXISTING SOUTH RIGHT-OF-WAY LINE OF FLAVOR-PICT ROAD REFERENCED ABOVE, 103.11 FEET TO THE EAST LINE OF THE WEST 60.00 FEET OF THE EAST HALF (E %) OF SAID NORTHEAST QUARTER (NE:%) OF THE SOUTHWEST QUARTER (SW K) OF THE SOUTHEAST QUARTER (SE K) OF SAID SECTION 2: THENCE SOUTH 01°49'16" EAST ALONG SAID EAST LINE 31.52 FEET TO THE PROPOSED SOUTH RIGHT-OF-WAY LINE OF FLAVOR-PICT ROAD; THENCE NORTH 89°58'09" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE, 103.58 FEET TO THE WEST LINE OF THE EAST 169.16 FEET OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION 2; THENCE CONTINUE NORTH 89°58'09" EAST ALONG THE PROPOSED RIGHT-OF-WAY LINE 162.02 FEET TO A POINT; THENCE NORTH 89°11'04" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE AND 43.16 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST QUARTER (SW %) OF THE SOUTHEAST QUARTER (SE %) OF SAID SECTION 2, 7.23 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER (SW %) OF THE SOUTHEAST QUARTER (SE %) OF SAID SECTION 2; THENCE NORTH 01°53'42" WEST ALONG SAID EAST LINE, 33.16 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

A PARCEL OF LAND SITUATE IN SECTION 2; TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
THE WEST 123.87 FEET OF THE NORTHWEST ONE-QUARTER (NW 1/4) OF THE SOUTHEAST ONE-QUARTER (SE 1/4), LESS AND EXCEPTING THE NORTH 10.00 FEET THEREOF, LESS AND EXCEPT:

THE SOUTH 33.16 FEET OF THE NORTH 43.16 FEET OF THE WEST 123.87 FEET OF THE SOUTHEAST ONE-QUARTER (SE 1/2) OF SAID SOUTHEAST QUARTER (SE 1/2) OF SAID SECTION 2. CONTAINING 249,362 SQUARE FEET OR 5.725 AGRES, MORE OR LESS. SAID LANDS SITUATE IN PALM BEACH COUNTY, FLORIDA.

LENNAR



July 8, 2015

John Wheeler Caulfield & Wheeler, Inc. 790 Glades Road, Suite 100 Boca Raton, FL 33434

RE: Agent Authorization - Caulfield & Wheeler, Inc. Project Name: Flavor Pict Townhomes PUD.

To whom it may concern:

Please accept this letter as formal request and permission for Caulfield & Wheeler, Inc. to submit applications, monitor progress, and respond to requests for technical information or clarifications necessary to obtain permits or approvals from City, County, State, or Federal agencies having jurisdiction over development project.

It is required that Lennar be informed and given opportunity to make selections whenever options exist for project development. Lennar must be notified of meetings or phone conferences were issues of significant monetary or time impact are to be discussed.

Should you have any questions please call Horacio Moncada at 954-638-7971 or email at Horacio Moncada@Lennar.com or Jeff Alexander at 786-518-8593 or jeff.alexander@lennar.com

Sincerely,

Carlos Gonzalez Vice President

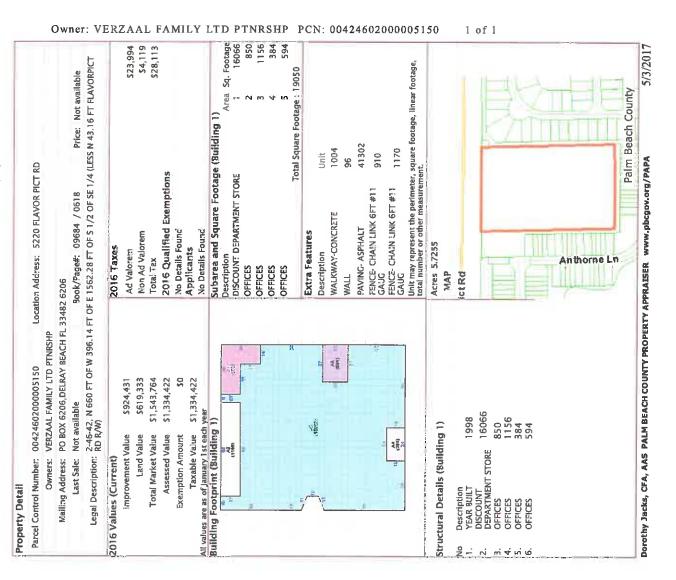


PARA Maps

×

B www.pbcgcv.com/peps

http://www.pbcgov.com/papa/Asps/PropertyDetall/PropertyPrintNew.aspx?pvalue=y&p_entity=0042460200005150



FLAVOR PICT TOWNHOMES PUD

NORTH KEY MAP NOT TO SCALE SHEET 2 SHEET 3 SHEET 9 SHEET 5

20160239652

193

SHEET 1 OF 9

COUNTY ENGINEER:
THIS PLAT IS HERBY APPROVED FOR RECORD PURSUANT TO PAUM BEACH COUNTY
DESTANCE 9-5-3, MO IN ACCORDANCE WITH SEC. 177-071(2), F.S. THIS
BY A PROTESSIONAL SURVEYOR & MAPPER EMPLOYED BY PAUM BEACH COUNTY IN
ACCORDANCE WITH SEC. 177-08(1), F.S.

TITLE CERTIFICATION:

CAMBRIA PARC COMMUNITY ASSOCIATION, INC NOTARY



THIS INSTRUMENT PREPARED BY DAVID P. LINDLEY

CAULFIELD and WHEELER, INC.
SURVEYORS - ENGINEERS - PLANNERS
7900 GLADES ROAD, SUITE 100
BOCA RATON, FLORIDA 33343 - (561)392-1991
CERTRICATE OF AUTHORIZATION NO. LB 3591

NORTH LOCATION MAF

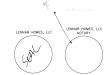
DEDICATION AND RESERVATIONS CONTINUED:

RECREATIONAL AREAS

BACIS RICH—AND RICH, AS SOME MERION ARE MERIDY RESERVED FOR THE CAMERA PLACE
PREPERTUR. AMANTEMENT CONCAST OF SAN ASSOCIATION, ITS SUCCESSORS AND ASSORS, WHINCH

UENNAR HOMES, ILC A POORDS UMPED UNDUTY SHOULDS CONZUEZ VICE PRESIDENT

AY OF JAHUARY 2014 WITNESS MY HAND AND OFFICIAL SEAL THIS ____ B ___ DAY O MY COMMISSION EXPIRES: #-13-24/6 COMMISSION NUMBER EF 851/08



ACCEPTANCE OF RESERVATIONS: STATE OF FLORDA) COUNTY OF PALM BEACH)

WINESS Jammes Hanger C

MANICHAL CORPORATION
WE COMMISSION HOME REPLY APPT AND THE PROTECTION OF COMMISSION WHERE FETTITIES
COMMISSION NUMBER FETTITIES

SUBTH H. PYEE

FORT TAME

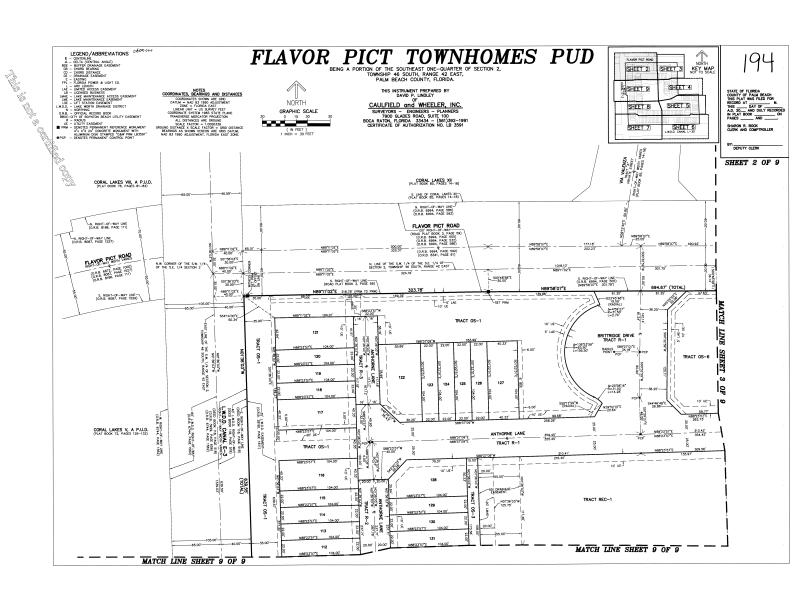
ACCEPTANCE OF RESERVATIONS:

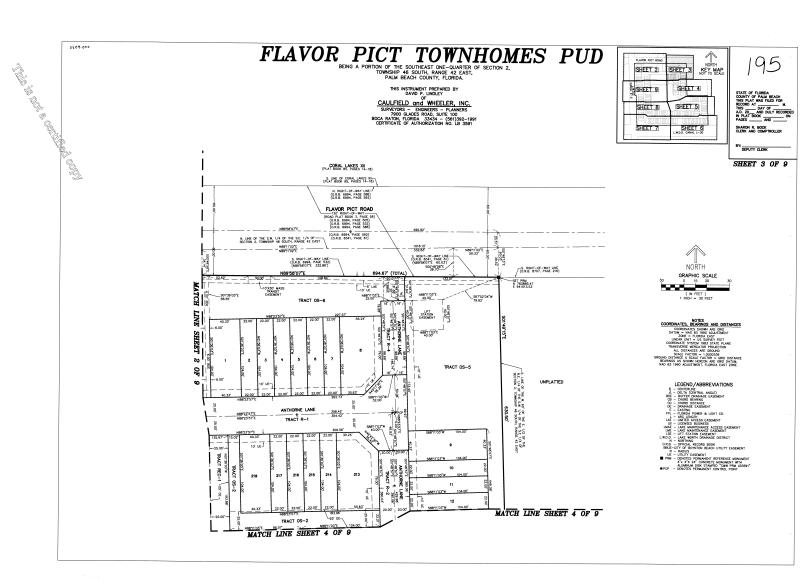
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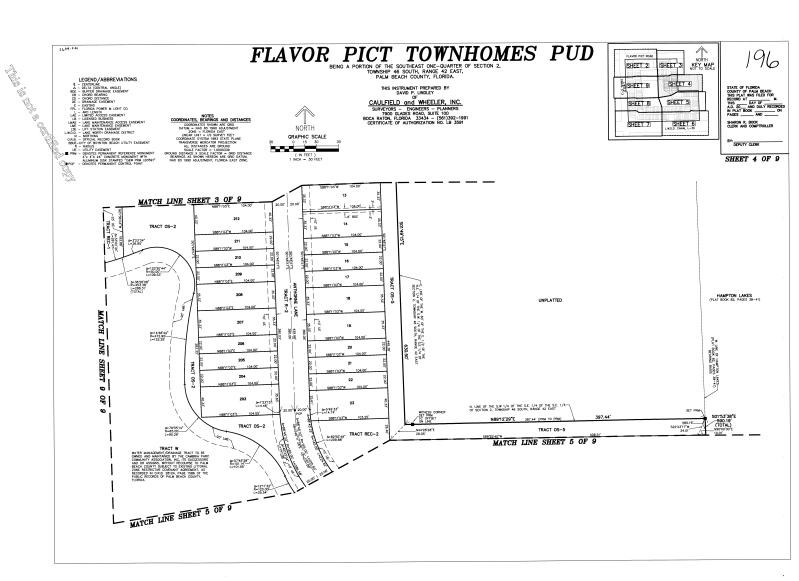
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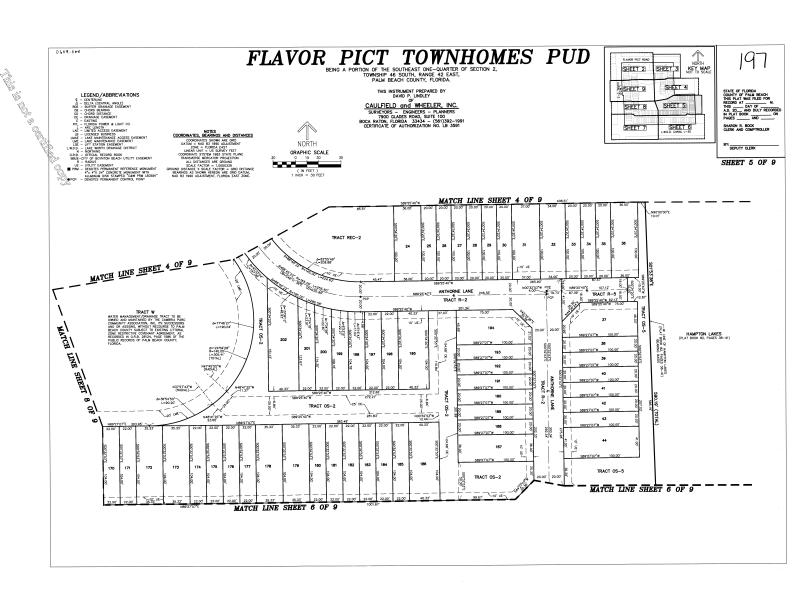
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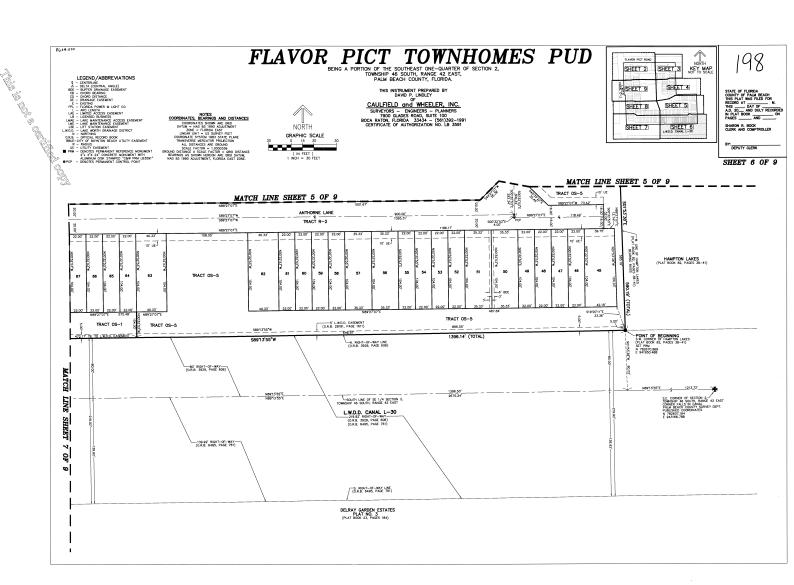
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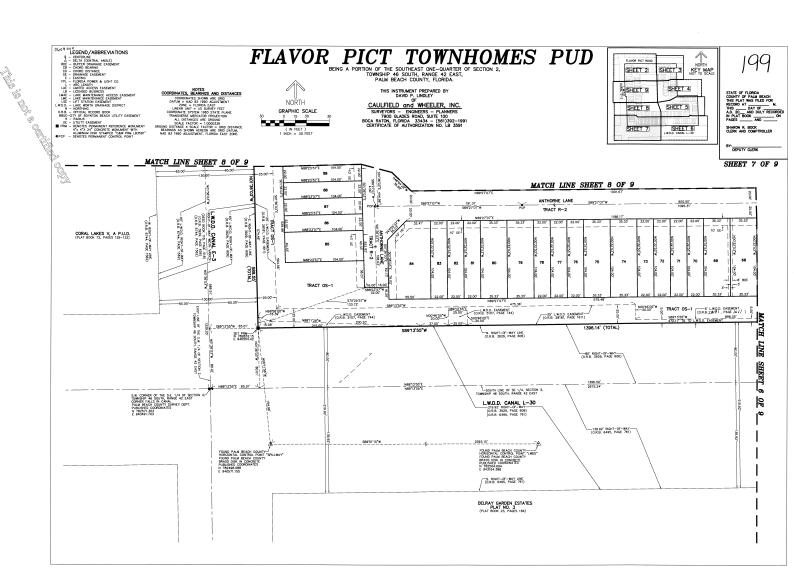


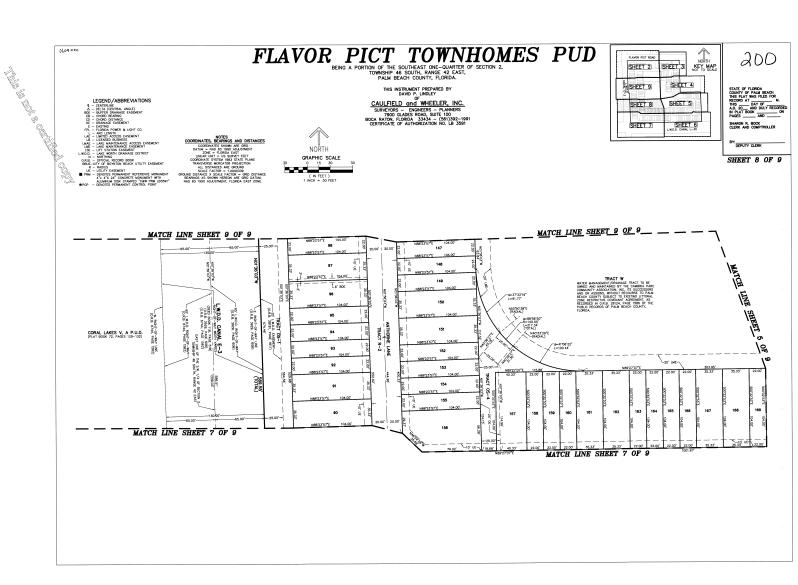


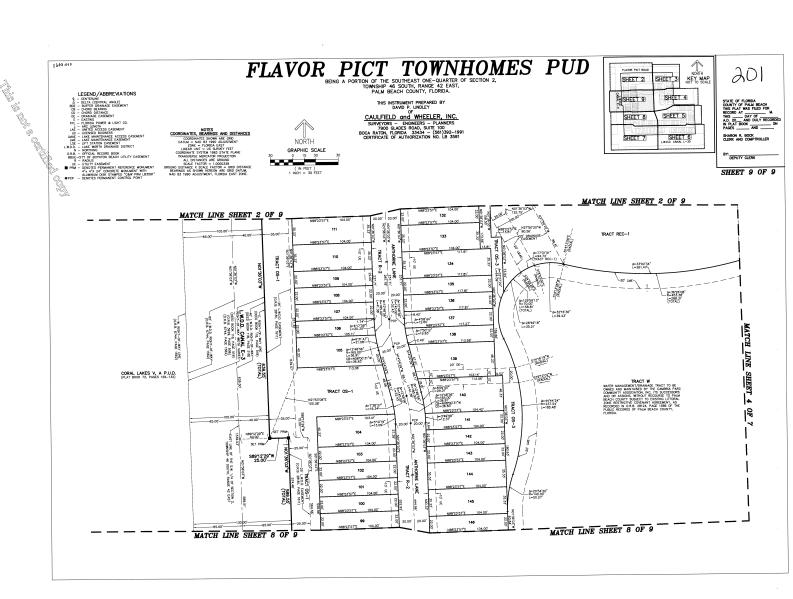


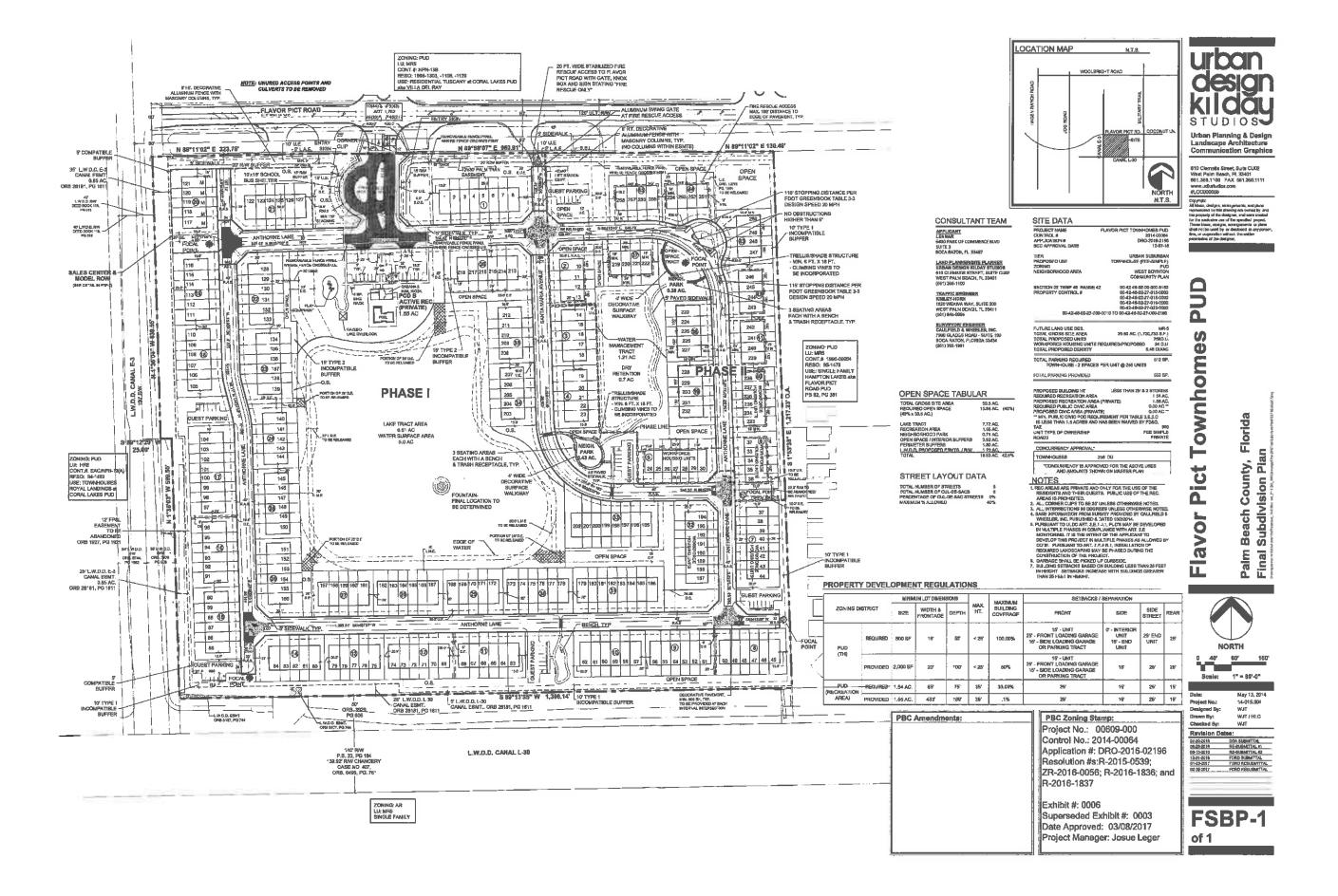














REQUESTED ACTION BY COMMISSION: PROPOSED ORDINANCE NO. 17-018 - SECOND READING - Approve the abandonment of existing utility easement rights within a Residential Access Roadway - Tract R-5, within the Flavor Pict Townhomes Plat as recorded in Plat Book 121 Pages 193 - 201.

EXPLANATION OF REQUEST:

The Owner/developer intends to replat this section of the development upon finalizing the acquisition of the abutting landscape nursery property to the east. The developer will re-dedicate City of Boynton Beach Utility easements associated with the re-platting of this Townhome Development.

The construction of Phase II Flavor Pict Townhome development will be adjacent and contiguous to the east side of the Phase I development located on Flavor Pict Road. The developer is currently working with Palm Beach County to Re-plat this development to incorporate Phase II. The City of Boynton Beach currently has utility easement rights on a private residential access roadway, parcel R-5 (see attachment). Palm Beach County has requested that the developer obtain a release from City of Boynton Beach of its Utility Easement rights for Tract R-5 as described in the dedication on the current Plat (recorded in Plat Book 121 Pages 193-201). The developer as part of the development review and re-platting process will agree to grant the needed City of Boynton Beach utility easements on Phase II similar to what was dedicated on the Phase I development.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? There will be no adverse impact on City services.

FISCAL IMPACT: There is no fiscal impact to the City.

ALTERNATIVES:

Deny the request for abandonment of the easement rights, impacting future Phase II development.

TRATEGIC PLAN:	
TRATEGIC PLAN APPLICATION:	
LIMATE ACTION:	
LIMATE ACTION DISCUSSION:	

Is this a grant? No

Grant Amount:

ATTACHMENTS:

Description Type

Ordance Approving Abandonment of Utility Ordinance D

Easement Tract R-5

D Addendum Recorded plat showingTract R-5

Proposed site plan for Flavor Pict Townhomes Addendum D

REVIEWERS:

Department Reviewer Action Date

Utilities Stanzione, Tammy Approved 7/11/2017 - 8:55 AM
 AN ORDINANCE OF THE CITY OF BOYNTON BEACH, FLORIDA, AUTHORIZING ABANDONMENT OF EXISTING UTILITY EASEMENT RIGHTS WITHIN A RESIDENTIAL ACCESS ROADWAY - TRACT R-5 LOCATED WITHIN THE FLAVOR PICT TOWNHOMES PLAT RECORDED IN PLAT BOOK 121 PAGES 193 - 201, SUBJECT TO STAFF COMMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE A DISCLAIMER, WHICH SHALL BE RECORDED WITH THIS ORDINANCE IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner/developer, is requesting the abandonment of an existing utility easement recorded within the Flavor Pict Townhomes Plat on July 7, 2016, in Plat Book 121, Page 193 – 201 of the Public Records of Palm Beach County; and

WHEREAS, the Owner/developer intends to replat this section of the development upon finalizing the acquisition of the abutting landscape nursery property to the east; and

WHEREAS, the developer will re-dedicate City of Boynton Beach utility easements associated with the re-platting of this Townhome Development; and

WHEREAS, comments have been solicited from the appropriate City Departments, and public hearings have been held before the City Commission on the proposed abandonment; and

WHEREAS, staff finds that the utility easement no longer serves a public purpose, and the City Commission adopts that finding.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA THAT:

Section 1. The foregoing Whereas clauses are true and correct and incorporated herein by this reference.

Section 2. The City Commission of the City of Boynton Beach, Florida, does hereby abandon an existing utility easement recorded within the Flavor Pict Townhomes Plat on July 7, 2016, in Plat Book 121, Page 193 – 201 of the Public Records of Palm Beach County, subject to staff comments. The property being abandoned is more particularly described as follows:

A parcel located within Section 2, Township 46 S, Range 42 E described as:

	Tract R-5 as a	recorded in Pl	at Book 121 I	Pages 193-201, F	Palm Reach	h County	
	Florida.	recorded in 11	at Book 121 1	uges 175 201, 1	ann Beaci	1 County,	
	Section 3.			reby authorized			
				e filed, with th	is Ordina	nce, in the	Public
Record	ds of Palm Bea	ach County, F	florida.				
	Section 4.	This Ordin	ance shall tak	te effect immed	iately uno	n naccade	
	Section 4.	Tills Oldin	ance shall tak	ic cricci iiiiiicu	iatery upo	n passage.	
	FIRST REAL	DING this	day of		2017		
	THE TREAT		<u> </u>	, ~	7017.		
	SECOND. F	INAL READ	ING AND P	ASSAGE THIS	da	v of	
2017.	2201,2,1		11,011,011				
		CITY OF I	BOYNTON E	BEACH, FLORI	DA		
					YES	S NO	
		Mayor – St	teven B. Gran	t			
		Vice Mayo	r – Justin Ka	Z			
		<i>a</i>	37.13	<i>t</i> . G			
		Commission	oner – Mack M	McCray			
		Commissis	on an Chaisti	na I. Damalua			
		Commissio	oner – Christi	na L. Romelus			
		Commissio	oner – Joe Ca	sallo			
		Commissio		SCHO			
				VOTE			
ATTEST:				VOIL			
TITTEST.							
Judith A. Pyle	e, CMC						
City Clerk							
-							
(Corporate Se	al)						

DISCLAIMER

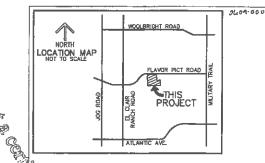
KNOW ALL MEN BY THESE PRESENTS that the City Commission of the City of Boynton Beach, Florida, does hereby abandon an existing utility easement recorded within the Flavor Pict Townhomes Plat on July 7, 2016, in Plat Book 121, Page 193 – 201 of the Public Records of Palm Beach County, subject to staff comments. The property being abandoned is more particularly described as follows:

A parcel located within Section 2, Township 46 S, Range 42 E described as:

Tract R-5 as recorded in Plat Book 121 Pages 193-201, Palm Beach County, Florida

IN WITNESS WHEREOF, the d	uly authorized officers of the City of Boynton
Beach, Florida, have hereunto set their	hands and affixed the seal of the City this
day of, 2017.	
ATTEST:	CITY OF BOYNTON BEACH, FLORIDA
Judith A. Pyle, CMC City Clerk	Lori LaVerriere, City Manager
STATE OF FLORIDA))ss:	
COUNTY OF PALM BEACH)	
Judith A. Pyle, City Manager and City C Florida, known to me to be the person instrument, and acknowledged the exec such officers, for the uses and purposes official seal of said corporation; and to corporation.	thority, personally appeared Lori LaVerriere and Clerk respectively, of the City of Boynton Beach, as described in and who executed the foregoing cution thereof to be their free hand and deed as a mentioned therein; that they affixed thereto the hat said instrument is the act and deed of said al in the said State and County this day of
	NOTARY PUBLIC, State of Florida My Commission Expires:

20160239652



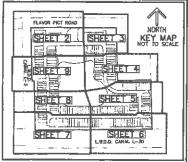
FLAVOR PICT TOWNHOMES

BEING A PORTION OF THE SOUTHEAST ONE-QUARTER OF SECTION 2, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA

> THIS INSTRUMENT PREPARED BY DAVID P. LINDLEY

CAULFIELD and WHEELER, INC.
SURVEYORS - ENGINEERS - PLANNERS
7800 GLADES ROAD, SUITE 100 BOCA RATON, FLORIDA 33434 - (551)392-1991 CERTIFICATE OF AUTHORIZATION NO. LB 3581





STATE OF FLORIDA
COUNTY OF PAIM BEACH
THIS PIAT WAS FILED FOR
REDORD AT 2:29 PM
THIS DAY OF COULT
AD. 2016 AND DULY RECORDE
IN PLAT BOOK
PAGES 193 AND 2.5 ON
PAGES 193 AND 2.5 ON

SHARON R. BOCK CLERK AND COMPTROLLER



SHEET 1 OF 9



DEDICATION AND RESERVATIONS:

NOW ALL MEN BY THESE PRESENTS THAT LENNAR HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, DOWNER OF THE LAND SHOWN HEREON AS FLAVOR PICT TOWNHOMES PUD, A PLANNED LIMIT DEVELOPMENT, BEHING A PORTION OF THE SOUTHEAST ONE-COLURTER OF SECTION 2, TOWNSHIP 48 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

(Figurian) AT THE SOUTHWEST CORNER OF HAMPTON LAKES, ACCORDING TO THE PHAIT DESCRIBED AS FOLLOWS:

FERRING IN PLAT BOOK SE2 PAGES 39 THROUGH 41 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY,

FASSIBLE, PROPERTY OF THE STATE OF THE HORNER FOR THE PUBLIC RECORDS OF SAID PUBLIC RECORDS, A DISTANCE OF 1,306.14 FEET; HENCE N.0136/03.7W, ALONG THE LAKE WORTH DRAMPAGE DISTRICT CANAL, E-3, AS RECORDED IN SAID OFFICIAL RECORD BOOK 3928.

PAGE 506, A DISTANCE OF 589.95 FEET; HENCE N.0136/03.7W, ALONG THE EAST RIGHT-OF-WAY LINE, A DISTANCE OF 250.95 FEET; THENCE N.0136/03.7W, ALONG THE EAST RIGHT-OF-WAY LINE, A DISTANCE OF 589.95 FEET; THENCE N.0136/03.7W, ALONG THE EAST RIGHT-OF-WAY LINE, A WORTH DRAMPAGE OSTRICT CANAL E-3, AS RECORDED IN DEED BOOK 118, PAGE 518 OF SAID PUBLIC RECORDS, A DISTANCE OF 599.95 FEET TO A POINT OF INTERESCTION WITH THE SOUTH RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN DEED BOOK 118, PAGE 518 OF SAID PUBLIC RECORDS, THENCE N.0139/10/2°E, ALONG SAID RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN DEED BOOK 3, PAGE 59 OF SAID PUBLIC RECORDS, AND SOUTH OF THE SAID RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN DEED SOUTH RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN DEED SOUTH RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD, AS RECORDED IN DEFICIAL RECORD BOOK 394, PAGE 518 OF SAID PUBLIC RECORDS DOWN S99, PAGE 550, OFFICIAL RECORD BOOK 394, PAGE 51, ALL OF SAID PUBLIC RECORDS, A DISTANCE OF SAID SCHOOL, RECORD BOOK 394, PAGE 51, ALL OF SAID PUBLIC RECORDS ON S99, PAGE 510 OFFICIAL RECORD BOOK 394, P

CONTAINING 1.471.371 SQUARE FEET OR 33.778 ACRES MORE OR LESS.

HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED, AS SHOWN HEREON, AND DO HEREBY DEDICATE AS POLLOWS:

1. PROVATE STREET
TRACT R-1, AS SHOWN HEREON IS HEREBY RESERVED FOR THE CAMBRIA PARC COMMUNITY ASSOCIATION,
INC, ITS SUCCESSORS AND ASSIGNS, FOR PRIVATE STREET PURPOSES AND OTHER PURPOSES NOT
INCONSISTENT WIT THIS RESERVATION, AND IS THE PURPOTIAL MANIFORMATION. TIS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO PALM BEACH COUNTY.

ASSOCIATION, ITS SUCCESSORS AND ASSOCIATION RECOURSE TO PAUL BEACH COUNTY.

2. RESIDENTIAL ACCESS STREETS
RACTS R-2. R-36_MANN-5, AS SHOWN HEREON ARE HEREBY RESERVE) FOR THE CAMBRIA PARC COMMONITY ASSOCIATION, INC. ITS SUCCESSORS AND ASSIGNS, AS RESIDENTIAL ACCESS STREETS FOR PRIVATE STREET PROPAGES AND OTHER PROPOSES NOT MICONISSISTINT WITH THIS RESERVATION AND ARE THE PERFETUAL MANTENANCE OBLIGATION OF SAID ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE ID PAUL BEACH COUNTY.

3. OPEN SPACE TRACTS
TRACTS CS-1 THROUGH OSE, AS SHOWN HEREON ARE HEREBY RESERVED FOR THE CAMBRIA PARC COMMONITY ASSOCIATION, INC. ITS SUCCESSORS AND ASSOCIATION, ITS SUCCESSORS AND ASSOCIATION IN SUCCESSORS AND ASSOCIATION IN SUCCESSORS AND ASSOCIATION. ITS SUCCESSORS AND ASSOCIATION IN SUCCESSORS AND ASSOCIATION IN SUCCESSORS AND ASSOCIATION. ITS SUCCESSORS AND ASSOCIATION IN SUCCESSORS AND ASSOCIATION IN SUCCESSORS AND ASSOCIATION. ITS SUCCESSORS AND ASSOCIATION.

4. LINITED ACCESS EASEMENTS THE LINITED ACCESS EASEMENTS. BOTON HEREON ARE HEREOF DEDICATED TO THE BOARD OF COUNTY COMMISSIONERS OF PAUL BEACH COUNTY, FLORIDA, FOR THE PURPOSE OF CONTROL. AND JURISDICTION

OVER MULESS FRONTS:

THE MASS TRANSIT EASEMENT AS THE BOARD OF COUNTY COMMISSIONERS OF PAUM BEACH COUNTY, ITS SUCCESSIONS AND ASSIGNS, TO THE BOARD OF COUNTY COMMISSIONERS OF PAUM BEACH COUNTY, ITS SUCCESSIONS AND ASSIGNS (HEREAFTER "COUNTY"), FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE AND USE OF A PUBLIC TRANSIT BOARDING AND AULIGHTING REAL MINIOUS INCLUDES BUT IS NOT LIBERED TO A PUBLIC TRANSIT BUT SHELTER, TRANSFER STATION, AND ADVERTIBING, LENNAR HOMES, LIC, ITS SUCCESSIONS AND ASSIGNS (PREPAREY CONNERTY), SHALL MAINTAIN THE EASEMENT AND UNIT, BUTCH THE AS THE COUNTY WILL ASSIME MAINTAIN THE ASSEMENT AREA FOR ITS HITEMOED USE AND PURPOSES, AT WHICH TIME THE COUNTY MILL ASSIME MAINTAIN THE EASEMENT AREA FOR ITS HITEMOED USE AND THE MIPROVEMENTS ARE LOCATED TRIZERON AND COUNTY USES THE EASEMENT AREA FOR ITS INTENDED THE PURPOSES, THE MAINTAIN CHARLES OF THE MAINTAIN AREA SHALL ASSIME MAINTAIN THE EASEMENT AREA FOR ITS INTENDED TO PURPOSES, THE MAINTAIN ASSIME MAINTAIN THE ASSEMENT THE ASSEMENT THE PORT OUTLY'S TEMPORARY OF PERMANENTS OF REMOVAL OF THE MIPROVEMENTS OR REMOVAL OF THE MIPROVEMENTS. CESS RIGHTS.

APPROVILENTS.

6. WATER MANAGEMENT TRACT
TRACT W, AS SHOWN HEREON IS HEREBY RESERVED FOR THE CAMBRIA PARC COMMUNITY ASSOCIATION, INC.
ITS SUCCESSORS AND ASSOCIATION, FOR STORNWATER MANAGEMENT AND DRAINAGE PURPOSES AND IS THE
PERFETUAL MAINTENANCE OBLIGATION OF SAID ASSOCIATION, ITS SUCCESSORS AND ASSICINS, WITHOUT
RECOURSE TO PAUM SEACH COUNTY.

RECOURSE TO PAUM BEACH COUNTY.

SUBJECT TO CENTRIC JUTCHAL ZONE, RESTRICTIVE COVENANT AGREEMENT, AS RECORDED IN OFFICIAL RECORDS BOOK 251124. PAGE 1525/0°C THE PUBLIC RECORDS OF PAUM BEACH COUNTY, FLORIDA.

7. DRAINAGE, LAKE MANITENANCE AND LAKE MAINTENANCE ACCESS CASEMENTS
THE DRAINAGE, LAKE MANITENANCE AND LAKE MERREY DESIGNATED IN PERPETUITY FOR DRAINAGE PROPERS. THE MANITENANCE OF ALL OPAUMOR FACULTES LOCATED THE BEAN SHALL BE THE PERPETUAL MANITENANCE SILLETON OF THE CAUSING PAGE COMMUNITY ASSOCIATION, INC. 115 SUCCESSORS AND ASSISTEN, INFIBILIT RECOURSE TO PAUM BEACH COUNTY.

THE LAKE MAINTENANCE AND LAKE MAINTENANCE ACCESS EASEMENTS, AS SHOWN HEREON ARE HEREOY RESERVED FOR THE CAMBRIA PARK COMMAINTY ASSOCIATION, INC. ITS SUCCESSORS AND ASSIGNS, FOR ACCESS TO STORNING THE MAINTENANCE MAINTENANC

DEDICATION AND RESERVATIONS CONTINUED:

BE RECREATIONAL AREAS

8. RECREATIONAL AREAS

TRACTS REC-1 AND REC-2. AS SHOWN HEREON ARE RETERY RESERVED FOR THE CAMBRIA PARC

COMMUNITY ASSOCIATION, MC, ITS SUCCESSORS AND ASSIGNES, FOR RECREATIONAL PURPOSES AND ARE THE

PERFETUAL MAINTENANCE ORIGINATION OF SAID ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, WITHOUT

RECOURSE TO PAUL BEACH COUNTY.

9. LIFT STATION EASEMENT

9. LET STATION EASEMENT
THE LIFT STATION EASEMENT THE PLAT HEREON IS AN EXCLUSIVE EASEMENT AND IS HORREBY
DEDICATED IN PERPETUITY TO THE CITY OF BOYNTON BEACH, FLORIDA, ITS SUCCESSORS AND ASSIGNS, FOR
THE HISTALTON, DEPETATION, MAINTENANCE, REPAIR, EVEN-MISION AND REPLACEMENT OF A WASTENANCE
LIFT STATION AND RELATED APPURTENANCES, THIS EASEMENT MAY BE FENCED IN BY THE CITY OF
BOYNTON BEACH FOR ACCESS CONTROL, PURPOSES, THE MAINTENANCE OF THE LIREWOOD PORTONS
OF THE LAND UNDERLYING THIS EASEMENT SHALL BE THE PERPETUAL OBLIGATION OF THE PROPERTY OWNER.
NO BULLDINGS, STRUCTURES, TREES, WALLS OF FENCES SHALL BE MISHIN THIS LIFT STATION
EASEMENT WITHOUT PROR WRITTEN APPROVAL OF THE CITY OF BOYNTON BEACH ENGINEERING DEPARTMENT,
ITS SUCCESSORS AND ASSIGNS.

10. UTILITY EASEMENTS

THE LITT OF ASSEMENTS

THE UTILITY ESPECIALLY AND MERICAN ARE HEREBY DEDICATED IN PERPETUITY FOR THE CONSTRUCTION AND MAINTENANCE OF UTILITY FACILITIES, INCLUDING CASLE TELEVISION SYSTEMS, THE INSTALLATION OF CABLE TELEVISION SYSTEMS SHALL NOT INTERFERE WITH THE CONSTRUCTION AND MAINTENANCE OF OTHER UTILITIES.

THE 10 FOOT WIDE UTILITY EASEMENTS RUINING ADJACENT AND PARALLEL. TO THE TRACTS FOR PRIVATE ROAD PURPOSES, AND PARALLEL TO PUBLIC RIGHTS-OF-WAY, AS SHOWN HEREON, ARE NON-EXCLUSIVE EASEMENTS AND ARE HEREOF DECLATED AN PERPETURITY OF THE PUBLIC FOR THE INSTALLATION, OPERATION, MAINTENANCE, REPAIR, EXPANSION AND REPLACEMENT OF UTILITIES, BOTH PUBLIC AND PRIVATE, INCLUDING, BUT HOT LIMITED TO, POTABLE WATER PIPELINES, AND WATER PIPELINES, WITHOUT STREAMS OF THE PIPELINES, AND WATER PIPELINES, WATER AND WATER PIPELINES, WATER WATER PIPELINES, AND WATER AND WATER PIPELINES, WATER WATER PIPELINES, AND WATER PIPELINES, WATER PIPELINES, WATER PIPELINES, WATER WATER PIPELINES, WATER WATER PIPELINES, WATER PIPELINES, WATER WATER PIPELINES, WATER WATER PIPELINES, WATER PIPELINES, WATER WATER PIPELINES, WATER PIPELINES, WATER PIPELINES, PARE WATER PIPELINES, PARE WATER PIPELINES, PRIVATE PIPELINES, PARE WATER P

ALL TRACTS FOR PRIVATE STREET AND RESIDENTIAL ACCESS PURPOSES, AS SHOWN HEREON, ARE MEREBY SURJECT TO AN OVERLYND NON-EXCLUSIVE EASE-MENT DEDICATED IN PROPERTURY YTY THE PUBLIC FOR THE INSTALLATION, OPERATION, MANITOMANCE, REPAIR, EVERANGION AND REPLACEMENT OF UTILITIES, BOTH PUBLIC AND PRIVATE, INCLUDING, BUT NOT LIMITED TO POTABLE WATER PRELINES, RAW WATER PROLINES, WAS SERVINES PREMIENS, BEAUTHOUSE, SOUTH OF THE PRELINES, BOLLAMED WATER PEPLINES, ECTOR OFWER LINES, TELECOMMUNICATION LINES, CABLE TELEVISION LINES, GAS LINES, AND RELATED APPURTENANCES.

THE CITY OF BOYNTON BEACH UTLITY EASEMENT (BBUE) IDENTIFIED ON THE PLAT HEREON IS AN EXCLUSIVE EASEMENT AND IS HEREDY DEDICATED IN PERPETUILTY OF THE CITY OF BOYNTON BEACH, PALM BEACH COUNTY, ITS SUCCESSORS AND ASSIONS, FOR THE INSTALLATION, OPERATION, MANITEMANCE, REFAIR, EXPANSION AND REPLACEMENT OF FOTABLE WATER PIPELURS, RAW WATER PIPELURS, RAW WATER PIPELURS, AND RELATED APPUTIENANCES. THE MAINTEMANCE OF THE LAND UNDERLYING THIS EASEMENT SHALL BE A PERPETULA. BELLATION OF THE PROPERTY OWNER IF POTABLE APPOYDED BY THE CITY OF BOYNTON BEACH, NO BULDINGS, STRUCTURES, MAPROVEMENTS, TREES, WALLS OR FEMICES SHALL BE INSTALLED WITHIN THESE EASEMENTS WHITHOUT THE PRIOR WRITTEN APPROVAL OF THE CITY OF BOYNTON BEACH BOONEEPING THOSE SHALL BE RESALLED WITHIN THESE EASEMENTS WHITHOUT THE PRIOR WRITTEN APPROVAL OF THE CITY OF BOYNTON BEACH BROWNERS WAS ASSENTED.

11. BUFFER DRAINAGE EASEMENTS
THE BUFFER DRAINAGE EASEMENTS, AS SHOWN HEREON, ARE HEREBY DEDICATED IN PERPETUITY TO THE
CAMBRIA PARC COMMUNITY ASSOCIATION, INC., ITS SUCCESSORS AND ASSIGNS FOR BUFFER AND YARD
DRAINAGE PURPOSES, THE MANTENANCE OF ALL DRAINAGE FACULTES LOCATED THEREIN SHALL BE THE
PERPETUAL MAINTENANCE ORLEAND OF THE CAMBRIA PARC COMMUNITY ASSOCIATION, NIC., ITS
SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO PALM BEACH COUNTY.

HITHERS: JULIANE TONES (LETTER)

WITHERS: JULIANE TONES (LETTER)

WITHERS: A PROBLEM FROM COMPANY

WITHERS: A PROBLEM FROM COMPANY

MORE PRESIDENT

MORE PRESI

ACKNOWLEDGMENT: STATE OF FLORIDA COUNTY OF PAUL SEACH

BEFORE ME PERSONALLY APPEARED CARLOS CONZALEZ, WHO IS CRESSMALLY ENTERED TO ME OR HAS PRODUCCED.

AS DENTRICATION, AND WHO EXECUTED THE PERSONAL INSTRUMENT AS WICE PRESIDENT OF LENNAR HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND SEVERALLY ADDRESS OF MAD BEFORE ME PHAT HE EXECUTED SIGN INSTRUMENT OF SAID COMPANY, AND THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID COMPANY, AND THAT SAID INSTRUMENT IS THE FREE ACT AND

WITNESS MY HAND AND OFFICIAL SEAL THIS ____ 6 DAY OF STANMARY NOTARY PUBLIC MY COMMISSION EXPIRES: ## 13-2-16 COMMISSION NUMBER: EE 851108 JEFF ALEXANDER-

WINESS: DEB PRINT NAME SHOULD FLISS

ACCEPTANCE OF RESERVATIONS:

WITNESS TO THE PRINT NAME TO T

ACKNOWI EDGMENT-

BEFORE ME PERSONALLY APPRARED JERRY TAYLOR, WHO IS <u>PERSONALLY KNOWN</u> TO ME, OR HAS PRODUCED

AS IDENTIFICATION, AND WHO EXECUTED THE FORECOME INSTRUMENT
AS MAYOR OF THE CITY OF BOTH TON BEACH, FLORIDAL, AND HAD EXECUTED THE FORECOME INSTRUMENT OF FLORIDAL AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME. THAT THE EXECUTED SUCH INSTRUMENT AS MAYOR OF SAID MUNICIPAL COMPORATION, AND THAT THE SEAL AFFINED TO THE PORECOME INSTRUMENT IS THE SEAL OF SAID MUNICIPAL COMPORATION. AND THAT IT WAS AFFINED TO SAID INSTRUMENT BY OUR AND MANIEDPAL CORPORATION. AND THAT IT WAS AFFINED TO SAID INSTRUMENT BY OUR AND MANIEDPAL CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 5th DAY OF FEBRUARY 2016 MY COMMISSION EXPIRES A. N. 2017 STEEL ALL NOTARY PUBLIC COMMISSION NUMBER: E \$ 171746 JUDITH N. BYLE

ACCEPTANCE OF RESERVATIONS:

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

THE CAMBRIA PARC COMMUNITY ASSOCIATION, INC, A FLORIDA CORPORATION NOT FOR PROFIT, HEREBY ACCEPTS THE DEDICATIONS OR RESERVATIONS TO SAID ASSOCIATION AS STATED AND SHOWN HEREON, AND HEREBY ACCEPTS ITS MAINTENANCE OBLIGATIONS FOR SAME AS STATED HEREON, DATED THIS BOAY OF ZEAMMENT OF THE PROFIT OF THE PROFIT OF THE PROFIT OF THE PARTY OF THE P

PRINT HAME: TANGE POTLER WINESS: Alexande Come

ACKNOWLEDGMENT: STATE OF FLORIDA)
COUNTY OF PALK BEACH)

BEFORE ME PERSONALLY APPEARED TARGETS BALASTA. WHO IS GERSONALLY KNOWN TO ME, OR MAS PRODUCED AS DEMTRICATION, AND MICE DECLINED THE PORCEOUND INSTRUMENT AS PRESIDENT OF THE CAMBRIA PART COMMUNITY ASSOCIATION, MIC, A FLORIDA CORPORATION NOT FOR PROFIT, AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME THAT HE DECLITED SUCH MISTRUMENT AS SUCH OFFICER OF SAN DASSOCIATION, AND THAT THE SEAL AFFEND TO THE FORECOME MISTRUMENT IS THE CORPORATE SEAL OF SAN DASSOCIATION AND THAT IT WAS AFFIXED TO SAID MISTRUMENT BY DUE AND REQULAR CORPORATE AUTHORITY, AND THAT SAID DISTRUMENT IS THE FREE ACT AND DEED OF SAND CORPORATION.

MY COMMISSION EXPIRES: U-13-2846 ONTARY PUBLIC COMMISSION NUMBER: SE DE ITOS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

THE CITY OF BOYNTON BEACH HEREBY ACCEPTS THE DEDICATIONS OR RESERVATIONS TO SAID CITY AS STATED AND SHOWN HEREBY, AND HEREBY ACCEPTS ITS MAINTENANCE GRUGATIONS FOR SAME AS STATED MERCON, DATED THIS $\frac{1}{2}$ DAY OF $\frac{1}{2}$ D

THIS FLAT IS HEREBY APPROVED FOR RECORD PURSUANT TO PALM BEACH COUNTY ORDINANCE 95-33, AND IN ACCORDANCE WITH SEC. 177,071(2), F.S., THIS PALM SECONDANCE WITH SEC. 177,071(2), F.S., THIS PALM SECONDANCE WITH SECONDANCE WIT ACCORDANCE WITH SEC. 177,081(1), F.S.

TITLE CERTIFICATION:

COUNTY ENGINEER:

COUNTY OF PALM BEACH)

COUNTY OF PAUM BEACH)

I HARM I LOTERSTEEM A DULY LICENSED ATTORNEY IN THE STATE OF FROMENA ON HORSEN CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE HEREON DESCRIBED PROPERTY; THAT I FIND THE TITLE TO THE PROPERTY IS VESTED IN CENNAR HOMES, LLC, A FLORIDA LIMITED LABBILITY COMPANY, THAT THE CURRENT TAXES HAVE BEEN PAID; AND THAT ALL PALM BEACH COUNTY SPECIAL, ASSESSMENT TAXES HAVE BEEN PAID; AND THAT ALL PALM BEACH COUNTY SPECIAL, ASSESSMENT THAT THERE ARE NO MORTGAGES OF RECORD; AND THAT THERE ARE ENCLUMENAUCES OF RECORD; AND THAT THERE ARE ENCLUMENAUCES OF RECORD THOSE SUBJUILIESANCES OF RECORD THAT SHE ENCLUMENAUCES OF RECORD THAT SHE SUBJUINESANCES OF RECORD THAT THERE ARE NO MORTGAGES OF THE STATE OF THE SUBJUINISM DEPICTED BY THIS PLAT.

DATED: 4/14/16

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SURVEY NOTES:

1. IN THOSE CASES WHERE EASONENTS OF DIFFERENT TYPES CROSS OR OTHERWISE COINCIDE, DRAINAGE EASEMENTS SHALL HAVE FRIST PRICHITY, UTILITY EASONENTS SHALL HAVE SECOND PRICHITY, ACCESS EASONENTS SHALL HAVE THE PROPRIES BEING CETEMBRIDE BY USE RIGHTS CRANTED. HIS SHALL HAVE THE PROPRIES BEING CETEMBRIDE BY USE RIGHTS CRANTED.

2. COUNTY ZONING REGULATIONS.

3. NO BURDONIS OR ANY KIND OF CORNITUCTION OR RIESE OR SHRUNGS SHALL BE PLACED ON AN EASTMENT WINDOT FROM WRITEN CONSENT OF ALL EASONENT BENEFICIARIES AND ALL APPLICABLE COUNTY APPROVALS OR PERMITS AS REQUIRED STORY OF THE PROPRIES AS RECOURDED FOR SUCH ENCROPPING COUNTY APPROVALS OR PERMITS AS RECOURDED FOR SUCH ENCROPPING TO UTILITY EASONENT, (EXCLUDING WATER AND

REQUIRED FOR SUCH ENCROLOGIMENTS.
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SEWER) SHALL ONLY BE WITH APPROVAL OF ALL UTILITIES OCCUPYING SAID EASEMENT.

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SURVEYOR'S CERTIFICATE:
THIS IS TO CERTIFY THAT THE PLAT SHOWN HEREON IS A TRUE AND CORRECT
REPRESENTATION OF A SURVEY MADE UNDER MY RESPONSIBLE DIRECTION AND
SUPERVISION, THAT SAID SURVEY IS ACCURATE TO THE SEST OF MY MONDEEDE AND
BELIEF, THAT PERMANDEN REFERENCE MONIMENTS (P.R.M.'S) HAVE BEEN PLACED AS
REQUIRED BY LAW AND THAT PERMANDENT CONTROL PONTS (F.C.P.'S) AND
MONIMENTS ACCORDING TO SEC. 177.091(9), F.S., WILL BE SET UNDER THE
CUMPANTEES POSTED WITH THE PAUM BEACH COUNTY BOARD OF COUNTY
COMMISSIONERS FOR THE REQUIRED MIPROYEMDETS, AND, FURTHER, THAT THE
SURVEY DATA COMPLIES WITH ALL THE REQUIRED MIPROYEMDETS, AND, FURTHER, THAT THE
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SURVEY DATA COMPLIES WITH ALL THE REQUIREMENTS OF CHAPTER TTYT, FLORIDA
STATUTES, AS AMENDED, AND THE ORDINANCES, OF JALM BEACH COUNTY, FLORIDA

OAND P. UNDLEY
REG. LAND SURVEYOR #5005
STATE OF FLORIDA
LB #3581 DATED: 1-15-16

> COUNTY SURVEYOR Control of the state of the sta

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CITY OF BOYNTON BEACH CITY OF BOYNTON BEACH NOTARY The state

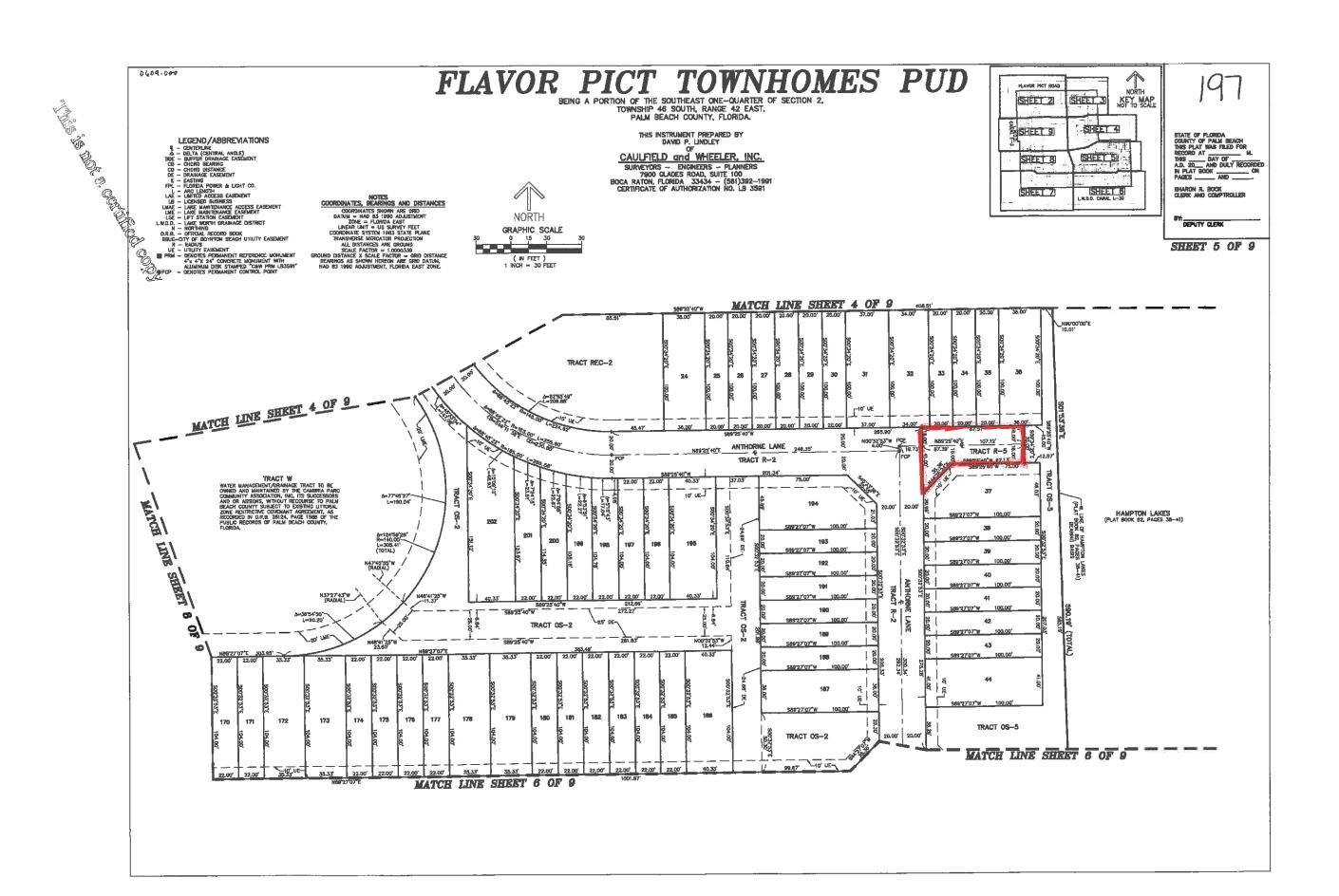
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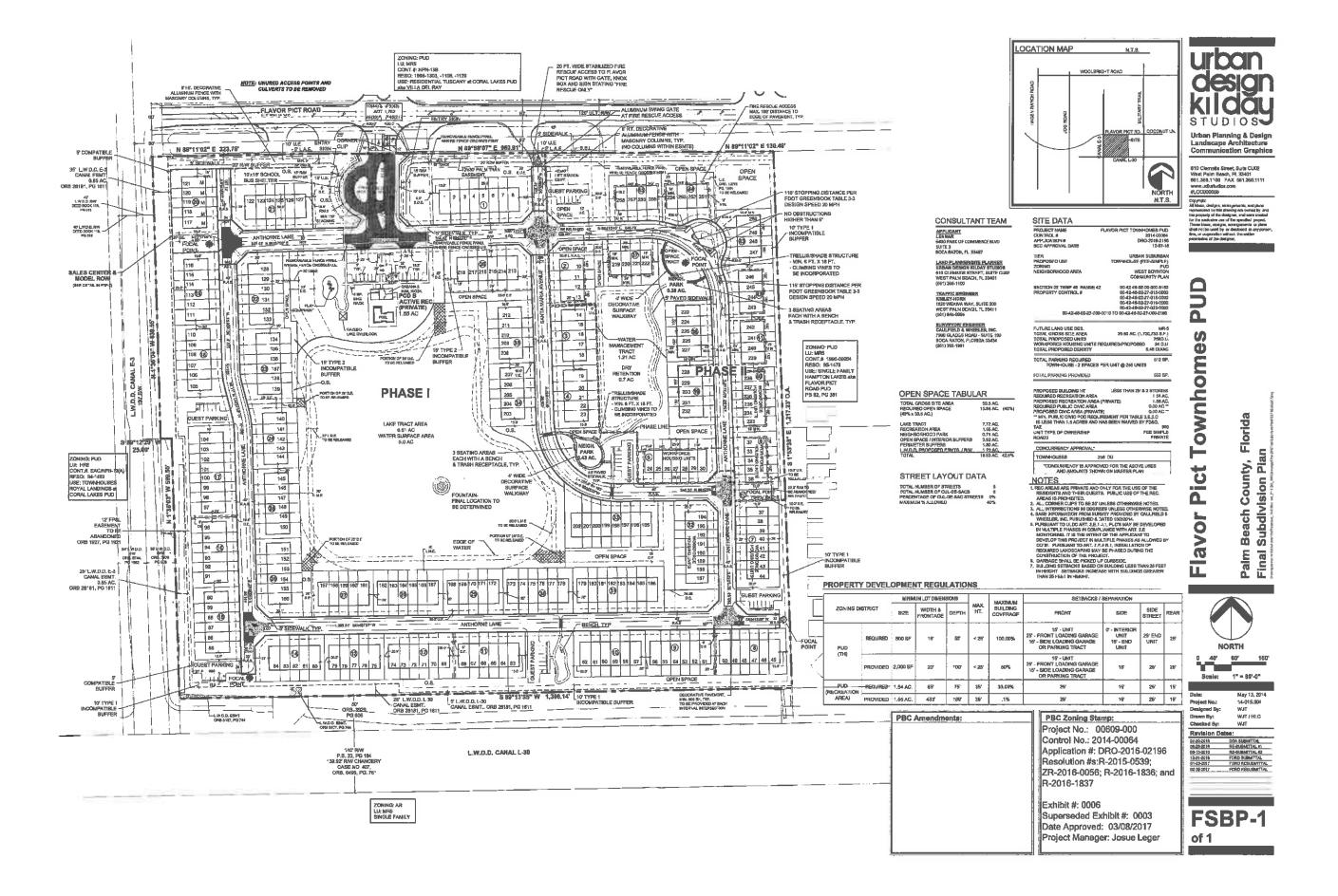
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REQUESTED ACTION BY COMMISSION:

PROPOSED RESOLUTION NO. R17-063 - Approve rescinding Resolution R16-150 and Resolution R17-051 in their entirety and revoking the moratorium regarding wireless communications facilities.

EXPLANATION OF REQUEST: The City Commission has heretofore adopted Resolution R16-150 on November 15, 2016 which established a moratorium regarding wireless communications facilities in any rightsof-way within the City of Boynton Beach. The City Commission also adopted Resolution R-17-051 on May 16, 2017 which extended the temporary moratorium established via Resolution R16-150 through September 6, 2107. The State of Florida has enacted Chapter 2017-136, Laws of Florida preempting local government from regulating wireless communication facilities.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? None FISCAL IMPACT: None **ALTERNATIVES:** None STRATEGIC PLAN: STRATEGIC PLAN APPLICATION: **CLIMATE ACTION: No CLIMATE ACTION DISCUSSION:** Is this a grant? No **Grant Amount:**

ATTACHMENTS:

Description Type

Resolution rescinding Resolutions establishing and extending moratorium on Wireless Resolution

Communication Facilities

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Swanson, Lynn	Approved	7/13/2017 - 11:49 AM
Finance	Howard, Tim	Approved	7/13/2017 - 4:59 PM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:01 AM

1	RESOLUTION NO. R17-
2	A DESCRIPTION OF THE CUTY OF DOWNTON DE ACH
3	A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, RESCINDING RESOLUTION R16-150 AND
5	RESOLUTION R17-051 IN THEIR ENTIRETY AND
6	REVOKING NOTICE OF INTENT 2016-01 AND THE
7	ASSOCIATED TEMPORARY MORATORIUM
8	REGARDING WIRELESS COMMUNICATIONS
9	FACILITIES WITHIN CITY RIGHT OF WAYS; AND
10 11	PROVIDING AN EFFECTIVE DATE.
12	WHEREAS, the City Commission adopted Resolution R16-150 on November 15, 2016
13	which established Notice of Intent 2016-01 and a temporary moratorium regarding locating
14	wireless communications facilities in any rights-of-way within the City of Boynton Beach; and
15	WHEREAS, the City Commission also adopted Resolution R-17-051 on May 16, 2017
16	which extended the temporary moratorium established via Resolution R16-150 through
17	September 6, 2017; and
18	WHEREAS, On June 23, 2017 Governor Scott signed into law Florida's "Advanced
19	Wireless Infrastructure Deployment Act" ("ACT"). The Act took effect on July 1, 2017. The Act
20	preempts local government control of taxpayer-owned rights of way for placement of "small" or
21	"micro" wireless antennas and equipment. Among other various provisions, the Act bars local
22	governments from prohibiting or regulating the placement of "small" or "micro" wireless
23	facilities on or next to existing cellphone towers and utility poles within municipally owned
24	rights of way.
25	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE
26	CITY OF BOYNTON BEACH, FLORIDA, THAT:
27	Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as
28	being true and correct and are hereby made a specific part of this Resolution upon adoption
29	hereof.

30	Sect	ion 2.	Resolutions R	216-150 and R17-051 are rescinde	ed and have	no furthe	r force
31	and effect.	The m	oratorium establ	lished by Resolution R16-150 at	nd extende	d by Reso	olution
32	R17-051 is 1	no longe	r in effect.				
33	Sect	ion 3.	That this Reso	olution shall become effective imr	nediately u	pon passa	ge.
34	PAS	SED A	ND ADOPTED	this day of,	2017.		
35			CITY	OF BOYNTON BEACH, FLORI	DA		
36 37					YES	NO	
38							
39			Mayor	r – Steven B. Grant			
40 41			Vice V	Mayor – Justin Katz			
42			V 100 1V	viayor sustin rutiz			
43			Comm	nissioner – Mack McCray			
44				· · · · · · · · · · · · · · · · · · ·			
45 46			Comm	nissioner – Christina L. Romelus		<u> </u>	
47			Comm	nissioner – Joe Casello			
48							
49				MOTE			
50 51				VOTE		_	
52	ATTEST:						
53							
54							
55	Judith A Dr	do CMO	<u> </u>				
56 57	Judith A. Py City Clerk	ie, Civic					
58	city citin						
59							
60	(0) (7 1)					
61 62	(Corporate S	seai)					
63							



COMMISSION MEETING DATE: 7/18/2017 REQUESTED ACTION BY COMMISSION: Monthly Departmental Presentations: Public Works - August, 2017 **EXPLANATION OF REQUEST:** HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? FISCAL IMPACT: **ALTERNATIVES:** STRATEGIC PLAN: STRATEGIC PLAN APPLICATION: **CLIMATE ACTION: CLIMATE ACTION DISCUSSION:** Is this a grant? No **Grant Amount: REVIEWERS:** Department Reviewer Action Date Approved Finance Howard, Tim 7/10/2017 - 4:52 PM



REQUESTED ACTION BY COMMISSION: Discuss impact of recently passed legislation on proposed

Medical Cannabis D	ispensary ordinance - Augus	et 1, 2017	,
EXPLANATION OF	REQUEST:		
HOW WILL THIS	AFFECT CITY PROGRAMS	OR SERVICES?	
FISCAL IMPACT:			
ALTERNATIVES:			
STRATEGIC PLAN	l:		
STRATEGIC PLAN	APPLICATION:		
CLIMATE ACTION	: No		
CLIMATE ACTION	DISCUSSION:		
Is this a grant? No			
Grant Amount:			
REVIEWERS:			
Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/14/2017 - 11:59 AM
Finance	Howard, Tim	Approved	7/14/2017 - 11:59 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 2:12 PM



HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?

COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACTION BY COMMISSION: Discussion relating to the future of the Building Board of

Adjustment and Appeals - TBD

EXPLANATION OF REQUEST: Commissioner Romelus has requested discussion on the future need for the Building Board of Adjustments and Appeals. The Board has not met since November 2014. There are currently only four members on the Board.and an alternate. Ms. Roberta Mann indicated by phone she would prefer not to continue on the Board.

FISCAL IMPACT:

ALTERNATIVES:

STRATEGIC PLAN:

STRATEGIC PLAN APPLICATION:

CLIMATE ACTION: No

CLIMATE ACTION DISCUSSION:

Is this a grant? No

REVIEWERS:

Grant Amount:

Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/13/2017 - 5:02 PM
Finance	Howard, Tim	Approved	7/13/2017 - 5:03 PM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:34 AM



REQUESTED ACTION BY COMMISSION: Discussion of number of boards people are allowed to serve

on at one time, attendance policies - TBD

EXPLANATION OF REQUEST:
HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?
FISCAL IMPACT:
ALTERNATIVES:
STRATEGIC PLAN:
STRATEGIC PLAN APPLICATION:
CLIMATE ACTION: No
CLIMATE ACTION DISCUSSION:
Is this a grant? No
Grant Amount:

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/13/2017 - 5:00 PM
Finance	Howard, Tim	Approved	7/13/2017 - 5:01 PM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:06 AM



Howard, Tim

Finance

COMMISSION MEETING DATE: 7/18/2017 REQUESTED ACTION BY COMMISSION: Draft workforce housing ordinance - August 2017 **EXPLANATION OF REQUEST: HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? FISCAL IMPACT: ALTERNATIVES: STRATEGIC PLAN:** STRATEGIC PLAN APPLICATION: **CLIMATE ACTION: No CLIMATE ACTION DISCUSSION:** Is this a grant? No **Grant Amount: REVIEWERS:** Reviewer Department Action Date

Approved

7/12/2017 - 1:39 PM



REQUESTED ACTION BY COMMISSION: First Commission meeting in September has been changed from Tuesday, September 5, 2017 at 6:30 pm to Thursday, September 7, 2017 at 6:30 pm to have First Public Budget Hearing on Proposed FY 17/18 Budget in accordance with the Truth in Millage (TRIM) calendar.

EXPLANATION OF REQUEST:

The Commission approved changing the date of the first meeting in September from Tuesday, September 5, 2017 at 6:30pm to Thursday, September 7, 2017 at 6:30pm in order to hold the First Public Hearing on the proposed FY 17/18 Budget in accordance with the Truth in Millage (TRIM) calendar at the June 20, 2017 Commission meeting.

The City's first budget public hearing cannot coincide with PBC School Board or Palm Beach County's budget hearing. Palm Beach County is September 5, 2017 and PBC School Board is September 6, 2017.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?
FISCAL IMPACT:
ALTERNATIVES:
STRATEGIC PLAN:
STRATEGIC PLAN APPLICATION:
CLIMATE ACTION: No
CLIMATE ACTION DISCUSSION:
Is this a grant? No
Grant Amount:

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Howard, Tim	Approved	7/13/2017 - 5:01 PM
Finance	Howard, Tim	Approved	7/13/2017 - 5:01 PM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:35 AM



REQUESTED ACTION BY COMMISSION:

Vice-Mayor Katz requested a presentation by Florida Textile Recycling, LLC. FTR, LLC provides automated clothing recycling as a non-profit corporation and provides funding to agencies for other non-profit uses - TBD

EXPLANATION OF REQUEST:				
HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?				
FISCAL IMPACT: Non-budgeted				
ALTERNATIVES:				
STRATEGIC PLAN:				
STRATEGIC PLAN APPLICATION:				
CLIMATE ACTION:				
CLIMATE ACTION DISCUSSION:				
Is this a grant?				
Grant Amount:				

ATTACHMENTS:

Type Description

Attachment FTR, LLC Brochure

REVIEWERS:

Department	Reviewer	Action	Date
Utilities	Groff, Colin	Approved	7/13/2017 - 8:45 AM
Assistant City Manager	Groff, Colin	Approved	7/13/2017 - 8:45 AM
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 9:57 AM

According to the Environmental Protection Agency, the average American discards 70 pounds of unwanted clothes, shoes and textiles into landfills each year, which amounts to an astounding 16.9 billion pounds* of preventable waste every year. FLORIDA Textile Recycling Programs utilizes processes developed over nearly three decades to help the environment by minimizing the textile waste in local landfills.



FLORIDA Textile Recycling Programs is the first company in the country to be awarded an exclusive municipal contract for textile recycling, in the Town of Davie, Florida.

THE COMPANY

In February 2015, FLORIDA Textile Recycling Programs became the **first company in the country** to be awarded an exclusive municipal contract for textile recycling, in the Town of Davie, Florida. The Company works with both for-profit and non-profit entities that collect, manage and distribute clothes, shoes and textiles.

Our efforts stimulate local economies through market creation, small business promotion, job creation and charitable fundraising. FLORIDA Textile Recycling Programs provide a significant source of revenue and employment, while helping to reduce each municipality's carbon footprint.

BUSINESS PROFILE

- Protection of the environment by keeping reusable clothes, shoes and textiles out of local landfills.
- Reinforces the municipality's commitment to green recycling programs, that ensure ongoing improvements with their aesthetics, while reaffirming the environmental monitoring, compliance and enforcement provisions of the municipality's code of ordinances.
- The generation of funds for municipalities to use at their discretion to assist non-profits and those in need in their community.
- Funds may be used to subsidize many areas where municipalities have needs.

PROGRAM BENEFITS

- Additional revenue used at Municipality's discretion
- Disposal savings
- Additional recycling credits available
- Regulation through exclusive contracts allows municipalities to control the location and number of bins placed in their community
- All locations approved by city officials in accordance with corresponding ordinance
- · Liability insurance and indemnification provided
- Provides the public with a **convenient way to recycle** their clothes, shoes & textiles by keeping them out of local landfills
- Reducing carbon footprint by using the Bin Location Information Program (BLIP®), where sensors monitor the fill levels of each recycling bin and send notifications when bins need servicing
- Existing exclusive contract may be piggybacked

OPERATION

Each municipality has a specified number of recycling bins and site trucks mutually agreed upon by the Company and municipality. Attended site trucks will be used when necessary for those residents in need of assistance, and for handling the volume of busy locations.

Using the company's Bin Location Information Program, "BLIP®", the Company can visualize each municipality on an interactive map that includes the placed recycling bins. In addition to tracking each location, BLIP® monitors the load level in each bin. This feature significantly reduces the carbon footprint by automatically generating a roadmap with the most efficient route to those recycling bins that need to be serviced.

KEY MANAGEMENT PROFILES

Marc Douglas

Mr. Douglas brings 30 years of experience in the textile industry including the collection of goods, ownership of multi-unit thrift locations, wholesale distribution and brokerage of goods both nationally and internationally. He is experienced in creating and running private companies, as well as taking private companies public. He holds a BS from the College of Business at Florida International University.

John Ferguson

Mr. Ferguson brings nearly 30 years of experience in the waste management and recycling industry. In his career, Mr. Ferguson has been responsible for management, safety, government affairs, municipal contracts, compliance, financial statements and budgets for eight solid waste and recycling divisions. He holds a BS in Management/Marketing from Maryville University.

Nick Boariu

Mr. Boariu brings his many years of experience in multiunit retail and franchise operations, as co-founder of two previous franchise concepts in his role as Executive Vice President and Board Member. He holds a BS in Marketing with an emphasis in Management Information Systems, from Florida State University.

Marc Douglas, Jr.

Mr. Douglas is an experienced franchisee in two service-based franchise systems. He is experienced in the textile recycling industry by working in the family business. Over the last decade, he has worked in all facets of the collection, retail and wholesale areas of the textile industry. He uses his experience in sales, marketing and operations to run the day to day affairs.

ADVISORY BOARD

Jeff Binder

Mr. Binder brings over 40 years of experience in both the private and public business sectors. His serial entrepreneurial background includes a joint venture with Porsche Design in manufacturing custom yachts, ownership of a cruise line, wholesale distribution, international trade, the restaurant and nightclub industry as well as national retail outlets. He holds a JD from George Washington Law School.

FLORIDA Textile Recycling Programs provides local municipalities with a unique opportunity to recycle clothes, shoes and textiles through exclusive municipal contracts. Together, we help each municipality find additional, much-needed funding while protecting the local environment and optimizing the community's recycling efforts. Our services help municipalities address two of their most important challenges: fiscal growth and environmental compliance.



for more information, call **888.325.FTRP** (3877)

email: Info@TextilePrograms.com web: TextilePrograms.com



OUR MISSION is to provide a convenient way for the public to recycle their clothes, shoes and textiles through exclusive municipal contracts. Our efforts reduce municipalities' carbon footprint, provide municipalities with fiscal growth and disposal savings, stimulate charitable contributions through municipality-sponsored programs and provide a source of clothes, shoes and textiles to those in need in the United States and throughout the world.

Textile Pecycling Production **Municipality Program**

Page 742 of 743



COMMISSION MEETING DATE: 7/18/2017

REQUESTED ACT	ON BY COMMISSION:	Update on progress of Town	n Square - Phase I - August			
EXPLANATION OF	REQUEST:					
HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES?						
FISCAL IMPACT:						
ALTERNATIVES:						
STRATEGIC PLAN:						
STRATEGIC PLAN APPLICATION:						
CLIMATE ACTION:	No					
CLIMATE ACTION DISCUSSION:						
Is this a grant? No						
Grant Amount:						
REVIEWERS:						
Department	Reviewer	Action	Date			
Finance	Howard, Tim	Approved	7/13/2017 - 4:58 PM			
Finance	Howard, Tim	Approved	7/13/2017 - 5:02 PM			
City Manager	LaVerriere, Lori	Approved	7/14/2017 - 10:06 AM			