



BOCA RATON CITY COUNCIL

REGULAR MEETING

NOVEMBER 24, 2020

6:00 PM

Pursuant to City Emergency Order No. 2020-02 the meeting will be a Virtual Meeting conducted using Communications Media Technology. The Virtual Public Meeting Procedures are attached and are available on the City website [here](#).

1. **INVOCATION:**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG:**

3. **ROLL CALL:**

Mayor Scott Singer
Deputy Mayor Andrea Levine O'Rourke
Council Member Yvette Drucker
Council Member Monica Mayotte
Council Member Andy Thomson

4. **AMENDMENTS TO THE AGENDA:**

5. **MINUTES:**

A. Minutes of the Regular Meeting of November 10, 2020

6. **PROCLAMATIONS/PRESENTATIONS:**

7. **BOARD APPOINTMENTS:**

(Prior to consideration of motions to approve board appointments, the Mayor shall provide for public comment.)

8. **RESPONSES TO WORKSHOP INFORMATION REQUESTS:**

9. **CONSENT AGENDA:**

(Prior to consideration of a motion to approve the Consent Agenda, the Mayor shall provide for public comment. Those items removed from the Consent Agenda will be considered immediately following the vote on the Consent Agenda or as otherwise directed by the City Council.)

A. **Intergovernmental Agreements**

- 1) Unleaded Fuel, Diesel and Bio-Diesel Fuels (Transport: Pickup and Delivery);
Requested by Municipal Services, Utility Services;
Truman Arnold Companies;
\$2,175,000
- 2) Heavy Duty Trucks (Replacement);
Requested by Municipal Services;
SBL Freightliner, LLC dba Lou Bachrodt Freightline;
\$951,608

- 3) Trailer Mounted Generators (Replacements);
Requested by Utility Services;
Mid-Florida Diesel, Inc.;
\$329,525
- 4) Air Conditioner Units Replacement for Gumbo Limbo Nature Center;
Requested by Municipal Services;
Trane U.S. Inc.;
\$220,859
- 5) Copiers and Managed Print Solutions;
Requested by City Wide;
Toshiba America Business Solutions, Inc.;
\$200,000
- 6) Light Duty Trucks (New and Replacement);
Requested by Municipal Services;
Bozard Ford Company; Palmetto Ford Truck Sales, Inc.;
\$175,511
- 7) Tires and Related Equipment, Supplies and Services;
Requested by Municipal Services;
The Goodyear Tire and Rubber Company;
\$156,000

10. QUASI-JUDICIAL CONSENT AGENDA:

(Prior to consideration of a motion to approve the Quasi-Judicial Consent Agenda, the Mayor shall provide for the opportunity for the public to request removal of any resolution for public hearing; the conduct of same will be governed by the quasi-judicial procedures attached to this agenda.)

(If you are planning to speak during any public hearing listed under sections 11, 12, or 13 of the agenda, please state your name and address for the record and limit your remarks to five (5) minutes. Note: The conduct of any public hearing under section 11 will be governed by the quasi-judicial procedures attached to this agenda.)

11. QUASI-JUDICIAL AND RELATED PUBLIC HEARINGS

A. Resolution No. 180-2020

A resolution of the City of Boca Raton considering an amendment to an approved conditional use and master plan (Resolution No. 1-93, as amended by Resolution Nos. 14-2001, 160-2010 and 70-2019), to amend conditions of approval by eliminating a requirement to extend a left turn lane on North Military Trail, and changing the timing of a required extension of a southbound right turn lane on North Military Trail, for Lynn University located at 3601 North Military Trail; providing for repealer; providing an effective date (CA-10-04R2)

12. REGULAR PUBLIC HEARINGS:

(Prior to consideration of a motion to approve any matter on the Regular Public Hearings section of the agenda, the Mayor shall provide for public comment.)

A. Ordinance No. 5550

An ordinance of the City of Boca Raton amending the Fiscal Year 2019-2020 Budget through the Fourth Budget Amendment; providing for severability; providing for repealer; providing an effective date

B. Ordinance No. 5551 ***(Transmittal public hearing. First of two required public hearings. Requires three (3) votes to transmit..)***

An ordinance of the City of Boca Raton considering amendments to the infrastructure element of the City's Comprehensive Plan to update the City's 10-Year Water Supply Facilities Work Plan, incorporate alternative water supply projects identified in the South Florida Water Management District's Regional Water Supply Plan, and revise potable water level of service standards; providing for severability; providing for repealer; providing an effective date (SC-20-03)

C. Ordinance No. 5552

An ordinance of the City of Boca Raton amending Chapter 28, "Zoning," Code of Ordinances, by amending Article XI, Division 10, "MC Medical Center District," Section 28-927, "Yards," Code of Ordinances, to modify the minimum yard (setback) requirements of buildings over 35 feet in height, and by amending Article XVI, "Off-Street Parking and Loading," Section 28-1653, "Design," Code of Ordinances, to reduce the minimum parking stall dimension requirements for surface parking lots accessory to a hospital in the MC Medical Center zoning district; providing for severability; providing for repealer; providing for codification; providing an effective date (AM-20-07)

13. **REGULAR PUBLIC HEARINGS/SETTLEMENTS:**

(Prior to consideration of a motion to approve any matter on the Regular Public Hearings/Settlements section of the agenda, the Mayor shall provide for public comment.)

14. **PUBLIC REQUESTS:**

(If you are planning to speak during public requests, please state your name and address for the record and limit your remarks to five (5) minutes.)

15. **INTRODUCTION OF ORDINANCES:**

(Rule 1.13 of the City Code states that the Council shall not grant leave to any person to speak on any ordinance which is listed for the purpose of introduction only.)

16. **RESOLUTIONS AND OTHER BUSINESS:**

(Prior to consideration of a motion to approve any matter on the Resolutions and Other Business section of the agenda, the Mayor shall provide for public comment.)

17. **QUASI-JUDICIAL PUBLIC HEARINGS/VARIANCES & APPEALS:**

(If you are planning to speak during any of the public hearings under section 17, please state your name and address for the record and limit your remarks to five (5) minutes. The conduct of these hearings will be governed by the quasi-judicial procedures attached to this agenda.)

(Prior to consideration of a motion to approve any matter presented under Sections 18, 19 or 20 of the agenda, the Mayor shall provide for public comment.)

18. **CITY MANAGER RECOMMENDATIONS AND REPORTS:**

19. **CITY ATTORNEY REPORTS:**

20. **MAYOR AND COUNCIL MEMBER REPORTS:**

21. **ADJOURNMENT:**