



BOCA RATON CITY COUNCIL

REGULAR MEETING

FEBRUARY 23, 2021

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 Workshop Meeting of February 8, 2021
- B. Minutes of the Regular Meeting of February 9, 2021

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. **Sealed Bid**

- 1) Wastewater Treatment Facility Digester Tank Cleaning;
Requested by Utility Services;
Florida Design Contractors, Inc.
\$1,138,500
- 2) Hughes Park Playground Renovations;
Requested by Municipal Services;
Bliss Products and Services, Inc.;
\$500,000

B. Intergovernmental Agreements

- 1) Tractor (Replacement);
Requested by Municipal Services;
John Deere Construction Retail, a division of John Deere Shared Services, Inc. & Company;
\$103,892
- 2) Crane Truck (Replacement);
Requested by Municipal Services;
Altec Industries, Inc.;
\$253,841
- 3) Gasoline and Diesel Fuel;
Requested by Municipal and Utility Services;
Port Consolidated, Inc.;
Budgeted Estimate: \$610,000

C. Resolution No. 30-2021

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an agreement with Applied Technology & Management, Inc. for the purpose of Professional Coastal Engineering Consulting Services for the design, permitting, construction management and monitoring of beach renourishment sites within the City of Boca Raton; providing for severability; providing for repealer; providing an effective date

D. Resolution No. 31-2021

A resolution of the City of Boca Raton authorizing the City Manager to accept a grant from the Bureau of Justice Assistance for the FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; authorizing the acceptance of said grant; authorizing and directing the City Manager to comply with the terms and conditions of said grant; providing for severability; providing for repealer; providing an effective date

E. Resolution No. 32-2021

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 32 with Baxter & Woodman, Inc., for the purpose of construction administration services for Lift Station No. 179 Rehabilitation; providing for severability; providing for repealer; providing an effective date

F. Board Minutes Received

- 1) Citizens Oversight Committee
November 16, 2020
- 2) Community Appearance Board
December 15, 2020
January 5, 2021
January 19, 2021
- 3) Executive Employees' Retirement Plan
December 9, 2020
- 4) Financial Advisory Board
November 16, 2020
- 5) General Employees' Pension Board
December 10, 2020 Regular
- 6) Historic Preservation Board
December 2, 2020
January 21, 2021

- 7) Planning and Zoning Board
 - November 5, 2020
 - November 19, 2020
 - December 3, 2020

- 8) Police and Firefighters' Retirement System Board
 - October 15, 2020 Investment
 - November 5, 2020 Strategic
 - November 19, 2020 Disability
 - November 19, 2020 Investment
 - November 19, 2020 Regular
 - January 5, 2021 Regular

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

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.)

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.)

A. Ordinance No. 5568

An ordinance of the City of Boca Raton amending Chapter 14, "Solid Waste," Section 14-20, "Prohibited Activities," Code of Ordinances, to provide for enhanced minimum civil penalties for various littering offenses, including littering of personal protective equipment used to prevent disease transmission; providing for repealer; providing for codification; providing an effective date

B. Ordinance No. 5569

An ordinance of the City of Boca Raton providing for the vacation and abandonment of a platted anchor easement, portions of platted alleys and road rights-of-way, two deeded public utility easements, and portions of platted public utility easements, and approving and accepting a public utility easement deed, for the "Camino Square" project on the property generally located at 171 West Camino Real; providing conditions for vacation and abandonment; providing for repealer; providing an effective date (EA-18-09)

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:

NOTICES

Pursuant to F.S. 286.0105, if any decision of City Council affects you, and you decide to appeal any decision made at this meeting with respect to any matter considered, you will need a record of the proceedings and, for such purposes, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This NOTICE is required by State Law. If you desire a verbatim transcript, you shall have the responsibility, at your own cost, to arrange for the transcript.

Pursuant to Chapter 2 (Administration), Article VIII (Lobbyist Registration), Sections 2-351 through 2-357, Palm Beach County, Florida, Code of Ordinances, any person who acts as a lobbyist must register at Palm Beach County's Lobbyist Registration site, http://discover.pbcgov.org/legislativeaffairs/Pages/Lobbying_Regulations.aspx, prior to engaging in lobbying activities before City of Boca Raton staff, boards, committees and/or the City Council, or any member thereof.

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at BRCityClerk@myboca.us at least three business days prior to the proceeding (whenever possible) to request such accommodation.