

REGULAR AUGUST 26, 2025 06:00 PM MEETING

- 1. INVOCATION:
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:
- 3. ROLL CALL:

Mayor Scott Singer Deputy Mayor Fran Nachlas Council Member Yvette Drucker Council Member Andy Thomson Council Member Marc Wigder

- 4. AMENDMENTS TO THE AGENDA:
- 5. MINUTES:
 - A. Minutes of the Workshop Meeting of July 14, 2025



B. Minutes of the Regular Meeting of July 15, 2025



C. Minutes of the Special Meeting of August 12, 2025



- 6. PROCLAMATIONS/PRESENTATION:
- 7. BOARD APPOINTMENTS
 (Prior to consideration of motions to approve board appointments, the Mayor shall provide for public comment.)
 - A. Historic Preservation Board

Vacancy Sheet and Applications

B. Permitting and Construction Review Board

Vacancy Sheet and Application

C. Sustainability Advisory Board

Vacancy Sheet and Application

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) Tree Trimming, Pruning, and Removal for Public Roadways and Swales; Requested by Recreation Services; Zimmerman Tree Service; Landscape Service Professionals, Sherlock Tree Company; \$320,000.00
- 2) Automobile, Truck, and Specialty Equipment Paint & Body Repairs; Requested by Public Works & Engineering, Fire Rescue Services; Brinks Auto Body & Painting of Boca Raton Inc (Group 1) Truck and RV Center LLC (Group 2); \$515,000.00



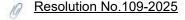
B. Intergovernmental

1) Corrosion and Odor Control; Requested by Utility Services; EWR Holdings III Corp. DBA Evoqua Water Technologies, LLC; \$866.580.00



C. Resolution No.109-2025

A resolution of the City of Boca Raton ADMA approving Biomanufacturing, LLC as a qualified applicant for incentives and authorizing payments of up to \$153,000; providing for severability; providing for repealer; providing an effective date



D. Resolution No.110-2025

A resolution of the City of Boca Raton authorizing the City Manager to write off certain Utility Services, Parking Enforcement, Police and Fire Alarm, and Code Enforcement Liens as

uncollectible accounts; providing for severability; providing for repealer; providing an effective date



Resolution No.110-2025

E. Resolution No. 111-2025

A resolution of the City of Boca Raton authorizing the City Manager to execute a locally funded agreement (LFA) FM No: 438386-5-52-02 with the Florida Department of Transportation (FDOT) for construction related to lane repurposing, to include a study and intersection and crosswalk improvements along SR-5/US-1 from Camino Real to NE 8th Street/Mizner Blvd; providing for severability; providing for repealer; providing an effective date



Resolution No. 111-2025

F. Resolution No. 112-2025

A resolution of the City of Boca Raton supporting the Beach and Coastal Management Programs of the Florida Department of Environmental Protection, subject to the City's regulatory authority and Code of Ordinances; advising the State that the City will have the ability to provide the local funding share necessary to implement the State Beach and Coastal Management Programs in which the City elects to participate; authorizing the City Manager to convey the City's long-range beach funding plan to the state; providing for severability; providing for repealer; providing an effective date



Resolution No. 112-2025

G. Resolution No. 113-2025

A resolution of the City of Boca Raton authorizing the City Manager and City Clerk to execute an agreement with Ocean Strand Lift Station, LLC for the purpose of cost sharing design and construction services of a wastewater lift station and sewer collection system; providing for severability; providing for repealer; providing an effective date



Resolution No. 113-2025

H. Resolution No. 116-2025

A resolution of the City of Boca Raton authorizing the City Manager to execute a locally funded agreement (LFA) FM No: 451579-2-52-02 with the Florida Department of Transportation (FDOT) for construction related to FDOT's Traffic Signal Mast Arms (TSMA) replacement project in Palm Beach County, Florida; providing for severability; providing for repealer; providing an effective date



Resolution No. 116-2025

I. Resolution No. 117-2025

A resolution of the City of Boca Raton authorizing the City Manager and City Clerk to execute a contract with MBR Construction, Inc. for the purpose of providing labor, materials, equipment, services and incidentals for the Lake Wyman Playground; providing for severability; providing for repealer; providing an effective date

Resolution No. 117-2025

J. Resolution No. 118-2025

A resolution of the City of Boca Raton authorizing the City Manager and City Clerk to execute an agreement with Condo Electric Motor Repair Corp. for electric motor and pump repair services; providing for severability; providing for repealer; providing an effective date



Resolution No. 118-2025

K. Resolution No. 119-2025

A resolution of the City of Boca Raton authorizing the Chief of Police to execute the South Florida Criminal Apprehension Team Mutual Aid Agreement; providing for severability; providing for repealer; providing an effective date



Resolution No. 119-2025

L. Resolution No. 120-2025

A resolution of the City of Boca Raton authorizing waiver of procurement procedures to enter into a contract with DSC Dredge LLC, for professional dredge haul out and maintenance services; providing for severability; providing for repealer; providing an effective date



Resolution No. 120-2025

M. Resolution No. 122-2025

A resolution of the City of Boca Raton authorizing the City Manager to execute a memorandum of understanding between Flock Group, Inc. d/b/a "Flock Safety" and the City of Boca Raton to allow the City to access technology platforms; providing for severability; providing for repealer; providing an effective date



Resolution No. 122-2025

N. Resolution No. 123-2025

A resolution of the City of Boca Raton authorizing the acceptance of donations from the Boca Raton Police Foundation, Inc.; providing for severability; providing for repealer; providing an effective date



Resolution No. 123-2025

O. Resolution No.124-2025

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 21 with WGI, Inc., for the purpose of rendering professional consulting services for the Engineering Design for Jeffery Street: NW 2nd Avenue up to FEC Crossing; providing for severability; providing for repealer; providing an effective date



Resolution No.124-2025

P. Resolution No. 125-2025

A resolution of the City of Boca Raton authorizing the City Manager and City Clerk to execute an agreement with Tropic Fence, Inc., a Florida profit corporation, for the purpose of providing and installing fence, chain link and picket; providing for severability; providing for repealer; providing an effective date

10

Resolution No. 125-2025

Q. Board Resignations

- 1) R Keith Walton from Pedestrian and Bikeway Advisory Board
- 2) Lorraine Blank from Community Advisory Panel



R. Board Minutes Received

- 1) Citizens' Pedestrian and Bikeway Advisory Board June 2, 2025
- 2) Community Advisory Panel May 8, 2025
- 3) Community Appearance Board June 17, 2025 July 1, 2025 July 15, 2025
- 4) Executive Employees' Retirement Plan June 18, 2025
- 5) General Employees' Pension Board May 8, 2025
- 6) Historic Preservation Board June 11, 2025
- 7) Planning and Zoning Board May 1, 2025 June 5, 2025 June 26, 2025
- 8) Police and Firefighters' Retirement Plan May 22, 2025 Investment Committee May 22, 2025 Regular Meeting
- Special Magistrate June 11, 2025 Code Hearing June 25, 2025 Parking Hearing July 16, 2025 Code Hearing July 23, 2025 Parking Hearing
- 10) Sustainability Advisory Board April 3, 2025 June 6, 2025



10. 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.)

A. Government Campus Redevelopment Partnership Opportunity

- 1. Reports from Staff and CBRE
- 2. Public Comment

(If you are planning to speak during any public hearing listed under sections 10 or 11 of the agenda, please state your name and address for the record and limit your remarks to three (3) minutes.)

11. QUASI-JUDICIAL AND RELATED PUBLIC HEARINGS:

(The conduct of any public hearing under section 10 will be governed by the quasi-judicial procedures attached to this agenda.)

A. Briskel Pointe

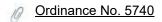
1. Ordinance No. 5739

An ordinance of the City of Boca Raton considering, for an approximately 2.17 acre property generally located at 6800 North Federal Highway, a universal conditional (UC) amendment to the Future Land Use Map of the Comprehensive Plan, pursuant to Article VI, Chapter 23, Code of Ordinances, from Commercial (C) to Residential Medium (RM), subject to conditions; providing for revisions to the Future Land Use Map; providing for repealer; providing an effective date (UC-23-02/SC)

- Ordinance No. 5739 Part I
- Ordinance No. 5739 Part 2
- Ordinance No. 5739 Part 3
- Ordinance No. 5739 Part 4
- Staff Presentation

2. Ordinance No. 5740

An ordinance of the City of Boca Raton considering, for an approximately 2.17 acre property generally located at 6800 North Federal Highway, a universal conditional (UC) rezoning from Motel-Business (R-B-1) to Multi-Family Residential (R-3), pursuant to Article VI, Chapter 23, Code of Ordinances, subject to conditions; providing for the appropriate revision of the zoning district map; providing for repealer; providing an effective date (UC-23-02/ZC)



3. Resolution No. 103-2025

A resolution of the City of Boca Raton considering, for an approximately 2.17 acre property generally located at 6800 North Federal Highway, accepting and approving the plat known as "Briskel Pointe at Boca Harbour" (a replat of a portion of the south 400 feet of Tract 15 in Section 32, Township 46 South, Range 43 East), pursuant to a

Universal Conditional (UC) request; authorizing the Mayor and City Clerk to execute the plat; providing for repealer; providing for an effective date (UC-23-02/SUB)



Resolution No. 103-2025

4. Resolution No. 104-2025

A resolution of the City of Boca Raton considering, for an approximately 2.17 acre property generally located at 6800 North Federal Highway, a Planned Development (PD) master plan and a site plan, pursuant to a universal conditional (UC) request, to authorize construction of a total of 20 residential units comprised of 16 units in eight (8), two (2)-story, approximately 21 foot, eight (8)-inch tall duplex buildings and one (1), four (4)-unit, two (2)-story approximately 21 foot eight (8)-inch tall townhouse building, and related on-site and off-site improvements including sidewalks in the Appleby Street and Berkeley Street rights-of-way; approving modifications of development parameters for plot width, plot depth, plot coverage, required yards, balcony encroachments, pool deck encroachments, pool setbacks, perimeter building setbacks, landscaped perimeter yards, and right-of-way width; providing for repealer; providing for an effective date (UC-23-02/PD/SPA)



Resolution No. 104-2025 Part I



Resolution No. 104-2025 Part 2

5. Resolution No. 105-2025

A resolution of the City of Boca Raton considering, for an approximately 1.08 acre property generally located at 6750 North Federal Highway, the abandonment of a 6,049 square foot portion of a required 25-foot-wide right-of-way known as Appleby Street; providing for repealer; providing for an effective date (AB-23-04)



Resolution No. 105-2025

6. Resolution No. 106-2025

A resolution of the City of Boca Raton considering, for an approximately 0.88 acre property generally located at 685 Berkeley street, the abandonment of a 5,946 square foot portion of a required 25-foot-wide right-of-way known as Appleby street; providing for repealer; providing for an effective date (AB-23-05)



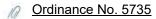
Resolution No. 106-2025

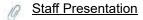
12. REGULAR PUBLIC HEARINGS:

(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. 5735 (Continued from 7/15/2025)

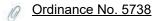
An ordinance of the City of Boca Raton amending Ordinance No. 4035 (the Boca Raton Downtown Development of Regional Impact (DDRI) Development Order), as amended, to provide that the office allocation in Downtown Subarea D and Downtown Subarea G may be reduced by up to ninety percent (90%); providing for severability; providing for repealer; providing an effective date (AM-25-05/PZCO)





B. Ordinance No. 5738

An ordinance of the City of Boca Raton amending the Fiscal Year 2024-2025 budget through the Third Budget Amendment; providing for severability; providing for repealer; providing an effective date



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:

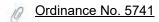
(If you are planning to speak during public requests, please state your name and address for the record and limit your remarks to three (3) minutes.)

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.)

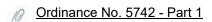
A. Ordinance No. 5741

An ordinance of the City of Boca Raton amending Chapter 28, "Zoning," Article X, Division 11, Section 28-641, Code of Ordinances, to increase the maximum Building Height in the R-5 multifamily residential zoning district from 85 feet to 100 feet for buildings within a Planned Development master plan of at least 100 acres; providing for severability; providing for repealer; providing for codification; providing an effective date (AM-25-01/PZCO)



B. Ordinance No. 5742

An ordinance of the City of Boca Raton considering, for the approximately 10.04 acre property generally located at 1350 North Dixie Highway, an amendment to a universal conditional (UC) Future Land Use Map Amendment (Ordinance No. 5693) (specifically, an amendment to Exhibit "1" thereof) to provide for construction of two (2) additional, three (3)-story buildings to add 105 low-income housing units to the multifamily residential project (for a total of 200 low-income housing units on site) with related site improvements, subject to conditions; providing for repealer; providing an effective date (UC-23-04R1/SC)



Ordinance No. 5742 - Part 2

Ordinance No. 5742 - Part 3

C. Ordinance No. 5743

An ordinance of the City of Boca Raton authorizing the City Manager and City Clerk to execute a non-exclusive Construction and Demolition (C & D) Debris Collection and Disposal Services Franchise Agreement with Waste Management Inc. of Florida pursuant to Section 14-21, Code of Ordinances; providing for severability; providing for repealer; providing an effective date



Ordinance No. 5743

D. Ordinance No. 5744

An ordinance of the City of Boca Raton authorizing the City Manager and City Clerk to execute a non-exclusive Construction and Demolition (C & D) Debris Collection and Disposal Services Franchise Agreement and a Commercial Solid Waste Collection Services Franchise Agreement with A.J. Panzarella, LLC dba Panzarella Waste and Recycling Services pursuant to Sections 14-21 and 14-22, Code of Ordinances; providing for severability; providing for repealer; providing an effective date



Ordinance No. 5744

E. Ordinance No. 5745

An ordinance of the City of Boca Raton authorizing the City Manager and City Clerk to execute a non-exclusive Construction and Demolition (C & D) Debris Collection and Disposal Services Franchise Agreement with All County Waste Inc. pursuant to Section 14-21, Code of Ordinances; providing for severability; providing for repealer; providing an effective date



Ordinance No. 5745

F. Ordinance No. 5746

An ordinance of the City of Boca Raton authorizing the City Manager and City Clerk to execute a non-exclusive Commercial Solid Waste Collection Services Franchise Agreement with FCC Environmental Services Florida, LLC pursuant to Section 14-22, Code of Ordinances; providing for severability; providing for repealer; providing an effective date



Ordinance No. 5746

G. Ordinance No. 5747

An ordinance of the City of Boca Raton clarifying that the historic designation established by Ordinance No. 3728 applied only to the structure known as the Singing Pines Children's Museum and not to the underlying land; affirming that the historic status of the structure remains in full effect (irrespective of its physical location) and is unaffected by this ordinance; providing for severability; providing for an effective date (SC-25-09)



Ordinance No. 5747

H. Ordinance No. 5748

An ordinance of the City of Boca Raton amending the amended Downtown Plan (A Community Redevelopment Plan) to update a marketing policy, add a new community policing policy and update Section XI, "planned services and infrastructure improvements" to modify

the list of specific redevelopment projects for which excess Tax Increment Financing funds are planned to be expended in accordance with Section 163.387(7), Florida Statutes; providing for severability; providing for repealer; providing an effective date (SC-25-08/PZSC-2025-00002)



Ordinance No. 5748 - Part 1



Ordinance No. 5748 - Part 2

I. Ordinance No. 5749

An ordinance of the City of Boca Raton authorizing, pursuant to chapter 13, Article III, "Sale of City Property," Code of Ordinances, the sale of an easement for telecommunications purposes over approximately 0.493 acres of City-owned land within Spanish River Park (located at 3001 North Ocean Blvd); authorizing the execution of a purchase and sale agreement; authorizing the execution of an easement deed pursuant to such purchase and sale agreement; providing for severability; providing for repealer; providing an effective date



Ordinance No. 5749

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 three (3) 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.)

A. Resolution No. 114-2025

A resolution of the City Council of the City of Boca Raton considering the appeal of the decision of the Community Appearance Board denying a master sign plan for Congress Corporate Plaza I (Application No. PZSSA-2024-00008) generally located at 901-949 Clint Moore Road; providing for repealer; providing an effective date



Resolution No. 114-2025



Disclosure of Written, Potential Ex-Parte Communications Located on the City's Server

- 17. CITY MANAGER RECOMMENDATIONS AND REPORTS:
- 18. CITY ATTORNEY REPORTS:
- 19. MAYOR AND COUNCIL MEMBER REPORTS:
- 20. 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, https://discover.pbc.gov/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.

Quasi-Judicial Public Hearing Procedures

- 1. Any hearing listed on the agenda as a quasi-judicial public hearing will be conducted pursuant to these rules. This means that the City Council is required by law to base its decision on the evidence contained in the record of this proceeding, which consists of the testimony at the hearing, and on the materials, which are in the official City file on this application at the end of the hearing.
- 2. At the beginning of the hearing, the members of the City Council will announce for the record any exparte \Box contacts not previously disclosed in writing and included in the official City file. The name of the person with whom the contact occurred and the subject matter of the discussion will be disclosed.
- 3. The City Attorney will announce that each applicant/petitioner requesting approval, relief or other action from the City Council, planning and zoning board, community appearance board, or the zoning board of adjustment shall disclose, at the commencement (or continuance) of the public hearing(s), any consideration provided or committed directly, or on its behalf, for an agreement to support, or withhold objection to, the requested relief or action.
- 4. The City Clerk will administer an oath to all persons who intend to testify at this hearing. Any person who intends to testify at this hearing is asked to fill out a card, which can be found in the rear of the Council Chamber. The purpose of this card is to provide an accurate record of an appearance at this hearing. Please hand the card to one of the clerks in the front of the chamber.
- 5. The City staff will make an initial presentation. The applicant/petitioner will then make a presentation. During the staff and applicant/petitioner's presentation, only the members of the City Council are permitted to ask questions.
- 6. After the applicant/petitioner's presentation, all other parties who are present to testify and/or provide written or other evidence for inclusion in the record will be permitted to do so. No person may give/yield time to any other person. During this time, only the members of the City Council are permitted to ask questions.
- 7. After the staff, the applicant/petitioner and other interested parties have made their presentations, persons will be permitted to cross-examine participants in the hearing, including the staff and the petitioner, **in order of their appearance at the hearing.** Anyone who testifies at the hearing should remain until the conclusion of the hearing in order to be able to respond to any questions.
- 8. After the questions have been asked and answered, the applicant/petitioner shall be provided with an opportunity for a brief rebuttal and summary.
- 9. The Mayor will then declare the public hearing closed, and a motion will be made regarding the matter. The Council will then proceed to discuss the matter and vote on the matter.
- 10. For purposes of an appeal to the City Council filed by a third party (a party other than the initial applicant), the following clarification is provided: both the appellants (the party who filed the appeal) and the appellee (the party whose interest has been challenged by the appeal) shall be afforded the same rights to an initial presentation, cross-examination and rebuttal as provided to the applicant/petitioner described above. The time allotted to the appellee shall be equal to the total time allotted to the appellants.