The City of

Boynton Beach

City Commission Agenda

Thursday, September 18, 2025, 6:00 PM

City Hall Commission Chambers 100 E. Ocean Avenue



Boynton Beach City Commission

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

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

City Commission and Second Budget Hearing.

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

America's Gateway to the Gulfstream



www.boynton-beach.org

Welcome Thank you for attending the City Commission Meeting

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

The Agenda:

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

- Consent Agenda Items: These are items which the Commission does not need to discuss individually and which are voted on as a group.
- **Regular Agenda Items:** These are items which the Commission will discuss individually in the order listed on the agenda.
- **Voice Vote:** A voice vote by the Commission indicates approval of the agenda item. This can be by either a regular voice vote with "Ayes & Nays" or by a roll call vote.

Speaking at Commission Meetings:

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

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

- **Public Hearings:** Any citizen may speak on an official agenda item under the section entitled "Public Hearings."
- **Public Audience:** Any citizen may be heard concerning any matter within the scope of the jurisdiction of the Commission Time Limit Three (3) Minutes.

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

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

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

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

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

1. Watch the meeting online, but not participate:

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

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

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

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

*The Agenda link

*Live-To-Air Public Comment link

*Instructions on how to make a comment link

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

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

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

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

1. Openings

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

Invocation by Commissioner Woodrow Hay.

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

Agenda Approval:

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

^{*}Tech Support hotline number

2. Other

- A. Information Items by members of the City Commission.
 City Commissioners to disclose any informational items to the public.
- B. Proposed Resolution No. R25-243- Authorizing the Annual Comprehensive Fee Schedule Rate Changes for Fiscal Year 2025-2026.
 Staff recommends approval of Proposed Resolution No. R25-243.
- C. Proposed Resolution No. R25-231- Authorizing the City Commission to set rates, fees, and charges for Water, Wastewater, Stormwater, and Reuse Water, for the upcoming Fiscal Year 2025-26 and adopting preliminary rates through 2028-2029. (Tabled from 9/2) Staff recommends approval of Proposed Resolution No. R25-231.
- D. Public Hearing and Approval of Proposed Resolution No. R25-244- A Resolution of the City of Boynton Beach, Florida Adopting a Final Millage Rate for the City's General Operating Fund for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026, Providing that the Final Millage Rate of 7.7500 Mills is 5.06% Above the Rolled-Back Rate of 7.3764 Mills; Providing For Severability, Conflicts, and Providing an Effective Date. Public Hearing and Approval of Proposed Resolution No. R25-245- A Resolution of the City of Boynton Beach, Florida, Adopting a Final Budget for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Providing for Severability, Conflicts, and an Effective Date.

Staff recommends approval of Proposed Resolution No. R25-244 and Proposed Resolution No. R25-245.

3. Announcements, Community and Special Events And Presentations

A. Proclamation-Alzheimer's Awareness Month

Commissioner Cruz will read and present the proclamation naming September as Alzheimer's Awareness Month to Nina Sharpe, Manager for the Walk to End Alzheimer's for Palm Beach, with the Alzheimer's Association.

4. Public Audience

Public Audience: Any citizen may be heard concerning any matter within the scope of the jurisdiction of the Commission. Speakers will be limited to 3-minute presentations (at the discretion of the Chair, this 3-minute allowance may need to be adjusted depending on the level of business coming before the City Commission).

5. **Administrative**

A. Advisory Board Appointments (Tabled at the July 15, 2025, August 5, 2025, August 19, 2025, and September 2, 2025 Meetings).

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

6. Consent Agenda

A. Proposed Resolution No. R25-246- Ratification of FY 25-26 CRA Budget. Staff recommends approval of Proposed Resolution No. R25-246.

В.

Proposed Resolution No. R25-247- Authorization to Reduce Allowance for Uncollectible Accounts and Accounts Receivable for FY2025 Write-Off Process.

Staff recommends approval of Proposed Resolution No. R25-247.

C. Proposed Resolution R25-248- Approval of Memorandum of Understanding (MOU) with Solid Waste Authority of Palm Beach County (SWA) for Authorization & Use of Debris Management Site.

Staff recommends approval of Proposed Resolution No. R25-248.

D. Proposed Resolution No. R25-249- Approving the Settlement Agreement and Full and Final General Release in the matter of Lawrence Michael Shramko v. City of Boynton Beach, et al., totaling \$150,000.

Staff recommends approval of Proposed Resolution No. R25-249.

- E. Proposed Resolution No. R25-250- Approve Interlocal agreement between the City of Boynton Beach and the Boynton Beach Community Redevelopment Agency for funding for the purchase and development of the property located at 670 Oaks Street. Staff recommends approval of Proposed Resolution No. R25-250.
- F. Proposed Resolution No. R25-251- Accept the Fiscal Year 2025-2026 State Aid to Libraries Grant from the State of Florida Department of Library in the amount of \$37,844 and authorize the Mayor to execute all future documents associated with the grant that do not increase the financial obligations of the City, subject to the approval of the City Attorney.

Staff recommends approval of Proposed Resolution No. R25-251.

G. Proposed Resolution No. R25-252- Authorize the City to apply to the 2026-2027 Florida Recreation Development Assistance Program (FRDAP) by the Florida Department of Environmental Protection in the amount of \$200,000 for renovations to hydro tennis courts, and if awarded, authorize the City to accept the Grant, and authorize the City Manager to execute all future documents associated with the grant that do not increase the City's financial obligations, subject to the approval of the City Attorney.

Staff recommends approval of Proposed Resolution No. R25-252.

H. Proposed Resolution No. R25-253- Approving a Joint Use Lease Agreement between the City and New Cingular Wireless PCS, LLC for Use of Property to Install Personal Wireless Services Facilities to replace the existing 320-foot public safety cell tower at 515 NW 14th Court with a new 325-foot public safety cell tower, and approving a Memorandum of Agreement between the City and New Cingular Wireless PCS, LLC.

Staff recommends approval of Proposed Resolution No. R25-253.

I. Proposed Resolution No. R25-254- Approve and ratify the Collective Bargaining Agreements between the Palm Beach County Police Benevolent Association Police Officers & Detectives and the City. Proposed Resolution No. R25-255- Approve and ratify the Collective Bargaining Agreements between the Palm Beach County Police Benevolent Association Police Sergeants and the City. Proposed Resolution No. R25-256- Approve and

ratify the Collective Bargaining Agreements between the Palm Beach County Police Benevolent Association Police Captains and the City.

Staff recommends approval of Proposed Resolution No. R25-254, Proposed Resolution No. R25-255, and Proposed Resolution No. R25-256.

- J. Proposed Resolution No. R25-257- Authorizing the City Manager to execute the renewal of the City's insurance policies for property, liability, automobile, and workers' compensation coverage with Preferred Governmental Insurance Trust (PGIT) through Insurance Broker Brown & Brown for the policy term beginning October 1, 2025, and ending September 30, 2026.
 - Staff recommends the approval of Proposed Resolution No. R25-257.
- K. Proposed Resolution No. R25-258- Approve the adoption of amended "Exhibit A" to the Interlocal Agreement between the City of Boynton Beach and the Boynton Beach CRA for funding construction and professional services.
 - Staff recommends approval of Proposed Resolution No. R25-258.
- L. FY2024-25 Financial/Budget Status Report for General Fund and Utility Fund Year-End at June, 2025.
 - Accept the Fiscal Year 2024-2025 Budget Status Report of the General Fund and the Utilities Fund for the nine-month period ended June 30, 2025, unaudited.

7. Consent Bids and Purchases

- A. Proposed Resolution No. R25-259- Approve Task Order No. 01-2025STM with Murphy Pipeline Contractors, LLC to perform pre-chlorinated pipe bursting of potable water mains in Boynton Beach Leisureville for \$949,894, with an additional 10% contingency in the amount of \$94,989.40 for unforeseen conditions, for a total not to exceed amount of \$1,044,883.40. Additionally, approve a budget transfer to allocate sufficient funding for this project. Staff recommends approval of Proposed Resolution No. R25-259.
- B. Proposed Resolution No. R25-260- Approving Amendment No. 2, a Limited Term Extension, to the Agreement between the City of Boynton Beach and Star Controls, Inc., for Supervisory Control and Data (SCADA) in an amount not to exceed \$150,000. Staff recommends approval of Proposed Resolution No. R25-260.
- C. Proposed Resolution No. R25-261- Approving a Change Order to Purchase Order No. 251732, increasing the total amount payable from \$81,931.52 to \$139,222.10 for the purchase of three Lucas Chest Compression Systems from Stryker Medical ProCare Services.
 - Staff recommends approval of Proposed Resolution No. R25-261.
- D. Proposed Resolution No. R25-262- Approve a Piggyback Agreement between the City and Waterfield Florida Staffing, LLC D/B/A Action Labor Management for School Crossing Guard Services and authorize the Mayor to execute any renewals without further commission approval for an annual expenditure of \$450,000.
 - Staff recommends approval of Proposed Resolution No. R25-262.
- E. Proposed Resolution No. R25-263- Approve revenue sharing lease agreement between City of Boynton Beach and FM Tennis LLC DBA FM Tennis Performance center to operate and

manage the Boynton Beach Tennis and Pickleball center located at 3111 South Congress Avenue.

Staff recommends approval of Proposed Resolution No. R25-263.

- F. Proposed Resolution No. R25-264- Ratify an increase of Annual Expenditure Authority for A & Associates Temporary Labor Services from \$200,000 to \$220,000 annually. Staff recommends approval of Proposed Resolution No. R25-264.
- G. Approve the annual expenditure and authorize the Mayor to sign the renewal amendments for RFPs/Bids and/or piggybacks for the procurement of services and/or commodities as described in Exhibit A for September 16, 2025 - "Request for Extensions and/or Piggybacks." Staff recommends approval.

8. **Public Hearing**

6 P.M. or as soon thereafter as the agenda permits. The City Commission will conduct these public hearings in its dual capacity as Local Planning Agency and City Commission.

- A. Proposed Ordinance No. 25-023- First Reading, Approve an Ordinance amending Part III Land Development Regulations, Chapter 1 General Administration, Article II Definitions; and amending Chapter 3 Zoning, Article IV Use Regulations, Section 3 Use Regulations to allow accessory residential agricultural uses in R-1-AAB.

 Staff recommends approval of Proposed Ordinance No. 25-023, at first reading.
- B. Proposed Ordinance No. 25-019- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, Voluntarily Annexing Approximately 4.61 Acres of Unincorporated Territory Into the Corporate Limits of the City Pursuant to Section 171.044, Florida Statutes; Providing for the Annexation of the Property Described Herein; Providing Publication of Notice of the Proposed Annexation; Directing the City Clerk to Record this Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Palm Beach County, and with the Department of State; Providing a Business Impact Estimate; Providing for Codification; Conflicts; Severability; and an Effective Date. Staff recommends approval of Proposed Ordinance No. 25-019, at first reading.
- C. Proposed Ordinance No. 25-024- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida in association with the Bamboo Lane Annexation, a Future Land Use Map Amendment from Palm Beach County's Commercial High with an Underlying MR-5 (CH/5) to Local Retail Commercial (LRC). Staff recommends approval of the Proposed Ordinance No. 25-024, at first reading.
- D. Proposed Ordinance No. 25-025- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, in association with the Bamboo Lane Annexation, a Rezoning from Palm Beach County's General Commercial (CG) to Community Commercial District (C-3).

Staff recommends approval of Proposed Ordinance No. 25-025 at first reading.

E.

Proposed Ordinance No. 25-026- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida in association with the Bamboo Lane Annexation, a Future Land Use Map Amendment from Palm Beach County's Medium Residential with a maximum density of 5.0 dwelling units per acre (MR-5) to Low Density Residential (LDR). Staff recommends approval of Proposed Ordinance No. 25-026, at first reading.

F. Proposed Ordinance No. 25-027- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, in association with the Bamboo Lane Annexation, a Rezoning from Palm Beach County's Multi-Family Residential (RM) to Two-Family Residential (R-2).

Staff recommends approval of Proposed Ordinance No. 25-027, at First Reading.

G. Proposed Ordinance No. 25-020- First Reading, An Ordinance of the City of Boynton Beach, Florida, Voluntarily Annexing Approximately 27.97 Acres of Unincorporated Territory into the Corporate Limits of the City pursuant to Section 171.044, Florida Statutes; Providing for the Annexation of the Property Described Herein; Providing Publication of Notice of the Proposed Annexation; Directing the City Clerk to Record this Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Palm Beach County, and with the Department of State; Providing a Business Impact Estimate; Providing for Codification; Conflicts; Severability; and an Effective Date..

Staff recommends approval of Proposed Ordinance No. 25-020, at first reading.

- H. Proposed Ordinance No. 25-028- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, in association with the Palmyra Annexation, a Future Land Use Map Amendment from Palm Beach County's Medium Residential with a maximum density of 5.0 dwelling units per acre (MR-5) to Low Density Residential (LDR). Staff recommends approval of Proposed Ordinance No. 25-028, at first reading.
- I. Proposed Ordinance No. 25-029- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, in association with the Palmyra Annexation, a Rezoning from Palm Beach County's Planned Unit Development (PUD) to Planned Unit Development (PUD).
 - Staff recommends approval of Proposed Ordinance No. 25-029, at first reading.
- J. Proposed Ordinance No. 25-030- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, in association with the Palmyra Annexation, a Future Land Use Map Amendment from Palm Beach County's Medium Residential with a maximum density of 5.0 dwelling units per acre (MR-5) to Low Density Residential (LDR). Staff recommends approval of Proposed Ordinance No. 25-030, at first reading.
- K. Proposed Ordinance No. 25-031- First Reading, An Ordinance of the City Commission of the City of Boynton Beach, Florida, in association with the Palmyra Annexation, a Rezoning from Palm Beach County's Agriculture Residential (AR) to Single-Family Residential District (R-1-AAB).

Staff recommends approval of Proposed Ordinance No. 25-031, at first reading.

9. City Manager's Report

10. Regular Agenda

11. Future Agenda Items

- A. Discussion regarding creating a beautification board. **TBD** Requested by Commissioner Turkin.
- B. Discussion regarding Citywide Master Plan to light up the City.- **TBD** Requested by Commissioner Turkin.
- C. Discussion on utility lift station upgrades and odor control **TBD** Requested by Vice Mayor Hay.
- D. Discussion in regards to an additional area that might be available as a future cemetery.-**TBD**

Requested by Vice Mayor Hay.

- E. Discussion regarding combining City properties together to create senior affordable housing.- **Pending Joint Meeting with the CRA**.

 Requested by Vice Mayor Hay.
- F. Discussion regarding Amendments to the Code of Ordinances regarding flooding in the community.- **Pending meeting with Commissioner Cruz**Requested by Commissioner Cruz.
- G. Discussion regarding the expansion of ShotSpotter south of Boynton Beach Boulevard.-**TBD**

Discussion requested by Commissioner Thomas Turkin.

- H. Update on the City's Strategic Planning efforts. **TBD** Update requested by Commission Woodrow Hay.
- Discussion regarding bulk trash pickup. TBD
 Discussion requested by Commissioner Angela Cruz.
- J. Discussion regarding requirements to construct required sidewalks and exemptions as outlined in Land Development Regulations, Chapter 4, Article VIII, Section 3 Standards, D Sidewalks. - TBD Requested by Commissioner Cruz.
- K. Follow-up report on the State of Florida DOGE request.-TBD Staff will provide an update to the City Commission regarding the State of Florida DOGE request.
- L. Discussion regarding having a Legislative Action workshop by the Commission. **TBD** Requested by Commissioner Turkin.

12. Adjournment

Notice

If a person decides to appeal to any decision made by the City Commission with respect to any matter considered at this meeting, He/She will need a record of the proceedings and, for such purpose, He/She may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the City Clerk's office, (561) 742-6060 or (TTY) 1-800-955-8771, at least 48 hours prior to the program or activity in order for the City to reasonably accommodate your request.

Additional agenda items may be added subsequent to the publication of the agenda on the City's web site. Information regarding items added to the agenda after it is published on the City's web site can be obtained from the office of the City Clerk.