



AGENDA BOCA RATON CITY COUNCIL

REGULAR
MEETING

AUGUST 25, 2026

06:00 PM

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

Mayor Andy Thomson
Deputy Mayor Michelle Grau
Council Member Yvette Drucker
Council Member Jon Pearlman
Council Member Stacy Sipple

4. AMENDMENTS TO THE AGENDA:
5. MINUTES:

- A. Minutes of the Workshop Meeting of July 27, 2026

 Minutes

- B. Minutes of the Regular Meeting of July 28, 2026

 Minutes

6. PROCLAMATIONS/PRESENTATIONS:

A. Legislative Update – Senator Lori Berman and Senator Tina Polsky

7. BOARD APPOINTMENTS

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

A. Affordable Housing Advisory Committee

 Vacancy Sheet

B. Community Advisory Panel

 Vacancy Sheet and Application

C. Community Appearance Board

 Vacancy Sheet

D. Financial Advisory Board

 Vacancy Sheet

E. Marine Advisory Board

 Vacancy Sheet and Application

F. Sustainability Advisory Board

 Vacancy Sheet

8. 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

- 1) Corrosion and Order Control; Utility Services; EWR Holdings III Corp. DBA Evoqua Water Technologies, LLC; Budget \$ 962,582.91

 Bid

B. Sole Source

- 1) Lift Station Flygt Wastewater Pumps, Repairs and Parts; Utility Services; Xylem Water Solutions USA, Inc.; \$520,000.00
- 2) Lift Station's Crane Deming and Crown Wastewater Pumps, Repairs and Parts; Utility Services; Southeastern Florida Pump LLC dba Southeastern Pump; \$300,000.00
- 3) HOMA Wastewater Pumps, Repairs and Parts; Utility Services; Barney's Pumps Inc; \$355,000.00
- 4) Wilo-USA LLC Wastewater Pumps, Repairs and Parts; Utility Services; PSI Technologies, Inc; \$680,000.00

 Bids

C. Change Order

- 1) Aircraft Rescue and Fire Fighting Response / Brush Truck – Change Order; Fire Rescue Services; Ten-8 Fire & Safety, LLC; \$50,475.00
- 2) Cost Proposal No. 13 for Additional Corrective Work related to US Wells 16W – 20W Upgrades; Utility Services; Cardinal Contractors, Inc.; \$1,316,063.00

 Bids

D. Resolution No. 87-2026

A resolution of the City of Boca Raton authorizing the City Manager to write off Utility Services, Parking Enforcement, Police and Fire Alarm, and Code Enforcement liens uncollectible accounts; providing for severability; providing for repealer; providing an effective date

 Resolution No. 87-2026

E. Resolution No. 89-2026

A resolution of the City of Boca Raton authorizing the City Manager to execute an agreement with the Institute of Police Technology and Management in order to provide overtime funding for high visibility pedestrian and bicycle safety education and enforcement; providing for severability; providing for repealer; providing an effective date

 Resolution No. 89-2026

F. Resolution No. 90-2026

A resolution of the City of Boca Raton authorizing the City Manager to execute the second amendment to Work Order No. 4 with Black & Veatch Corporation for the retention of professional engineering services for the Construction Phase Services for Wells 16W – 20W upgrades; providing for severability; providing for repealer; providing an effective date

 Resolution No. 90-2026

G. Resolution No. 91-2026

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 2025 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

 Resolution No. 91-2026

H. Resolution No. 92-2026

A resolution of the City of Boca Raton authorizing the City Manager to execute a contract with McCafferty Brinson Consulting, LLC, for the purpose of providing continuing professional engineering services for the City of Boca Raton Water Treatment Plant PFAS Removal; providing for severability; providing for repealer; providing for an effective date

 Resolution No. 92-2026

I. Resolution No. 93-2026

A resolution of the City of Boca Raton authorizing the City Manager to execute an agreement with A3J Group, LLC, for: the procurement of a work order and asset management system, hosting, and professional service hours; providing for severability; providing for repealer; providing an effective date

 Resolution No. 93-2026

J. Resolution No. 94-2026

A resolution of the City of Boca Raton authorizing the City Manager to execute Work Order No. 1 with McCafferty Brinson Consulting, LLC for the retention of professional engineering services for Conceptual Design and Drinking Water State Revolving Fund Planning Document for Water Treatment Plant PFAS Removal; providing for severability; providing for repealer; providing an effective date

 Resolution No. 94-2026

K. Resolution No. 95-2026

A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an agreement for the period of October 1, 2026 through September 30, 2027, between the City and the International Association of Firefighters Local 1560; providing for severability; providing for repealer; providing an effective date

 Resolution No. 95-2026

L. Resolution No. 96-2026

A resolution of the City of Boca Raton updating the Pay and Classification Plans for Full-Time, Non-Bargaining Employees and for Part-Time Employees; providing an increase to base wages to certain employees; affirming the number of floating holidays; providing for severability; providing for repealer; providing an effective date

 Resolution No. 96-2026

M. Resolution No. 97-2026

A resolution of the City of Boca Raton adopting the revised Rules and Regulations of the Boca Raton Municipal Cemetery and Mausoleum in its entirety; providing an effective date

 Resolution No. 97-2026

N. Resolution No. 98-2026

A resolution of the City of Boca Raton authorizing the City Manager and City Clerk to execute an agreement with the Centre for the Arts at Mizner Park, Inc. for the purpose of supporting the 2027 Festival of the Arts Boca; providing for severability; providing for repealer; providing an effective date

 Resolution No. 98-2026

O. Board Resignations

- 1) Deborah Mintz from the Community Advisory Panel

 Resignation

9. 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.)

(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.)

10. 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. 1150 Innovation Center

1) Resolution No. 77-2026

A resolution of the City of Boca Raton considering, for the approximately 11.68-acre property generally located at 1150 Northwest Broken Sound Parkway, a conditional use approval, pursuant to a Commercial Industrial Multifamily Development (CIMD), to allow warehousing, showroom, and wholesale uses in the Light Industrial Research Park (LIRP) zoning district; providing for repealer; providing an effective date (CA-25-09)

 Resolution No. 77-2026 Part I

 Resolution No. 77-2026 Part II

 Resolution No. 77-2026 Part III

 Resolution No. 77-2026 Part IV

 Resolution No. 77-2026 Part V

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

2) Resolution No. 78-2026

A resolution of the City of Boca Raton considering, for the approximately 11.68-acre property generally located at 1150 Northwest Broken Sound Parkway, an amendment to an approved site plan (Planning and Zoning Board Resolution No. 2024-001, as amended by City Council Resolution No. 014-2025), which includes an active approval for a Commercial Industrial Multifamily Development (CIMD), to authorize the construction of two (2), two (2)-story, Office/Light Industrial Buildings totaling approximately 71,624 square feet,

with related on-site and off-site improvements, together with a technical deviation from Section 23-190(d), Code of Ordinances, to reduce the required driveway reservoir distance along Northwest Broken Sound Boulevard from 50 feet to 38 feet (a reduction of 12 feet); providing for repealer; providing an effective date (SPA-23-03R2)

 Resolution No. 78-2026

11. 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. 5792

An ordinance of the City of Boca Raton amending Chapter 5, "Animals," Article I, Code of Ordinances, by creating Section 5-4, "Feeding of Certain Nuisance Animals Prohibited," to prohibit the feeding of iguanas, rats, mice, or pigeons in a quantity or manner reasonably likely to attract or sustain their presence or congregation; amending Chapter 9, "Miscellaneous Offenses," Article IV, Section 9-60, "Supplemental Code Enforcement Procedures," Code of Ordinances, to authorize the enforcement of such prohibition through the issuance of direct citations; providing for severability; providing for repealer; providing for codification; providing an effective date

 Ordinance No. 5792

1. Resolution No. 79-2026

A resolution of the City of Boca Raton amending the "Schedule of Minimum Civil Penalties for Violations Enforced Pursuant to Section 9-60, Code of Ordinances" (Resolution No. 163-2018, as amended by Resolution No. 68-2022 and Resolution No. 118-2023), relating to direct citations, to add Section 5-4, "feeding of certain nuisance animals prohibited"; providing for severability; providing for repealer; providing an effective date

 Resolution No. 79-2026

B. Resolution No. 88-2026

A resolution of the City of Boca Raton, pursuant to Chapter 166,

Florida Statutes, determining whether the City or any dependent Special District within its boundaries holds fee simple title to any real property that is appropriate for use as affordable housing; providing for severability; providing for repealer; providing an effective date

 Resolution No. 88-2026

C. Ordinance No. 5793

An ordinance of the City of Boca Raton amending the Fiscal Year 2025-2026 Budget through the Second Budget Amendment; providing for severability; providing for repealer; providing an effective date

 Ordinance No. 5793

12. 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.)

13. 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. 5794

An ordinance of the City of Boca Raton amending Chapter 19, "Buildings and Building Regulations," Article IV, "Inspections and Construction Requirements," Division 1, "Inspections," Section 19-162, "Building Recertification Inspection Program," Code of Ordinances, to ensure consistency of the City's Building Recertification Inspection Program with Building Recertification Requirements in State law, clarifying that uninhabitable building stories are included for purposes of determining whether a building is subject to recertification, amending required deadlines for submittal of recertification reports and permitting and completion of required repairs, providing for extension requests of such deadlines, and clarifying technical submittal requirements; providing for severability; providing for repealer; providing for codification; providing an effective date (AM-26-02)

 Ordinance No. 5794

B. Ordinance No. 5796

An ordinance of the City of Boca Raton amending Chapter 12, "Pensions and Retirement," Article IV, "Pension Plan for Police and Firefighters," Section 12-154, "Purchase of Past Service," to effectuate the pension related provisions of the Collective Bargaining Agreement between the City and the International Association of Fire Fighters Local 1560; providing for severability; providing for repealer; providing for codification; providing an effective date

 Ordinance No. 5796

C. Ordinance No. 5797

An ordinance of the City of Boca Raton amending Section 3-109 of the Procurement Code of the City of Boca Raton, entitled "Exempt Contractual Services and Products"; to revise and expand the categories of services and products exempt from competitive procurement requirements; providing for severability; providing for repealer; providing an effective date

 Ordinance No. 5797

14. CITY MANAGER RECOMMENDATIONS AND REPORTS:

15. CITY ATTORNEY REPORTS:

16. MAYOR AND COUNCIL MEMBER REPORTS:

17. 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 ex parte ☐ 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.