

AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 17, 2019 - 6:00 PM

1. **ROLL CALL:**
2. **INVOCATION OR MOMENT OF SILENCE:** on behalf of Commissioner Omari Hardy
3. **PLEDGE OF ALLEGIANCE:** led by Vice Mayor Andy Amoroso
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Presentation by College Park Neighborhood Association by Lindy Seto
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
 - A. Work Session - August 19, 2019
 - B. Regular Meeting - August 20, 2019
 - C. Budget Work Session #4 - August 22, 2019
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
 - A. 1st Amendment to Agreement with PrimeStar Digital Network, Inc. for production services
 - B. Fourth Amendment to Professional Services Agreement with Ben Few & Company, Inc.
 - C. Purchase order with Presidio to expand the capacity of the City IT's network data backup system
 - D. Resolution No. 53-2019 - Modification #Z1149-1 to Subgrant Agreement Z1149 for Hurricane Irma
 - E. Resolution No. 54-2019 - Modification #Z1149-2 to Subgrant Agreement Z1149 for Hurricane Irma
 - F. Utility Easement and Bill of Sale by and between Three Palms Investments, LLC and the City of Lake Worth Beach
 - G. Task Order No. 3 with Radise International, LC. for Geotechnical Engineering Services

- H. Agreement with Johnson-Davis Incorporated for Repairs and Emergency Services for Water Utility Systems
- I. Agreement with Madsen/Barr Corporation for Repairs and Emergency Services for Water Utility Systems

10. PUBLIC HEARINGS:

- A. Resolution No. 47-2019 - Issue a Revocable Permit for the property located at 701 South N Street

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. Vote to ratify Consensus reached at the August 19, 2019 work session to use penny sales tax funds for a pool at the casino complex brought forth by Commissioner Robinson

13. CITY ATTORNEY'S REPORT:

14. CITY MANAGER'S REPORT:

- A. Draft Agenda - October 1, 2019

15. ADJOURNMENT:

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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)

AGENDA DATE: September 17, 2019 – Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Presentation by College Park Neighborhood Association by Lindy Seto

SUMMARY:

Lindy Seto will apprise the Commission about activities in the neighborhood.

BACKGROUND AND JUSTIFICATION:

At the City Commission meeting on July 20, 2010, the City Commission requested that all neighborhood associations provide an update. The last update from College Park Neighborhood Association was on October 3, 2017.

MOTION:

N/A

ATTACHMENT(S):

Fiscal Impact Analysis – N/A

EXECUTIVE BRIEF

TITLE:

First Amendment to Agreement with PrimeStar Digital Network, Inc.

SUMMARY:

The First Amendment with PrimeStar Digital Services authorizes the continuation of digital broadcast services for City meetings and certain functions at a cost not to exceed \$33,500.

BACKGROUND AND JUSTIFICATION:

As a service to the public, the City provides for the recording of City Commission meetings and certain other meetings and functions. These recordings are posted on YouTube, a digital video website, for subsequent viewing by the public that includes closed captioning. PrimeStar is the City's current vendor that provides this professional consulting service.

MOTION:

Move to approve/disapprove the First Amendment to the Agreement with PrimeStar Digital Network, Inc.

ATTACHMENT(S):

Fiscal Impact Analysis
First Amendment

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	\$33,500	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

The cost for this purchase is budgeted in the Information Technology Department, GL account 510-1520-519.31-90, budgeted amount for FY2019 - FY2020 is \$33,500.00.

C. Department Fiscal Review: _____
Corinne Elliott, Assistant Finance Director

AGENDA DATE: September 17, 2019 – Regular Meeting

DEPARTMENT: Human Resources

EXECUTIVE BRIEF

TITLE:

Fourth Amendment to Professional Services Agreement with Ben Few & Company, Inc.

SUMMARY:

This is a request to amend the Agreement the City has with Ben Few & Company, Inc., for risk management services. This amendment will extend the Agreement from September 30, 2019, to September 30, 2020, at the same fee of \$48,000.00 annually or \$4,000 monthly.

BACKGROUND AND JUSTIFICATION:

The City of Lake Worth Beach has utilized the services of Ben Few & Company (hereinafter “Consultant”) for many years, but most recently in 2011, the firm was selected an insurance consultant through a competitive selection process. Thereafter, the City entered into a new professional services agreement for comprehensive risk management services with Consultant on September 30, 2015, which expanded services provided by Consultant. Since that time, Consultant has worked closely with in-house staff to facilitate, among other things, the RFP process for the selection of an insurance broker for appropriate insurance coverages, and for selection of a third-party manager to assist the city with investigations and adjustment of claims. In addition, Consultant continues to assist staff with risk management issues throughout the City.

The Fourth Amendment to the Professional Services Agreement extends the agreement for one year and at a rate of \$48,000 yearly. The Agreement may be terminated, at any time, with a 30-day notice to either party.

MOTION:

Move to approve/not approve the Fourth Amendment to the Professional Services Agreement with Ben Few & Company.

ATTACHMENT(S):

Fiscal Impact Analysis
Fourth Amendment (proposed)
Third Amendment
Second Amendment
First Amendment
Professional Services Agreement 2015

FISCAL IMPACT ANALYSIS

D. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

E. Recommended Sources of Funds/Summary of Fiscal Impact:

The cost for this purchase is budgeted in the Information Technology Department, GL account 520-1331-513.34-50, budgeted amount for FY2019 - FY2020 is \$92,400

F. Department Fiscal Review:_____

Corinne Elliott, Assistant Finance Director

EXECUTIVE BRIEF

TITLE:

Purchase order with Presidio to expand the capacity of the City IT's network data backup system

SUMMARY:

The Purchase Order authorizes Presidio to provide expansion of the existing City Rubrik data backup system in the amount of \$42,048.07.

BACKGROUND AND JUSTIFICATION:

The capacity of the City's existing backup system is currently exceeding 90% and needs to be increased. This system provides backups of the City's servers, network storage systems, email, and NaviLine ERP system. This system is a critical part of the City's cybersecurity strategy to provide recovery in the event of a successful malware or ransomware attack. As the amount of City generated data continues to grow on a daily basis, periodic expansion of the system capacity is required to ensure proper backups of the data are performed. The quote is to purchase an additional Rubrik 36TB system that seamlessly integrates into the existing platform. The pricing is based on Section 70, a competitively bid section, of the GSA procurement contract with additional discounts added.

The City is authorized to utilize the federal GSA contract with Rubrik (via Presidio Network Solutions LLC) under its Procurement Code as a cooperative purchase.

MOTION:

Move to approve/disapprove the Purchase Order for the purchase of the Rubrik 36TB backup system through Presidio.

ATTACHMENT(S):

Fiscal Impact

Quote for Rubrik 36TB system from Presidio Networked Solutions

FISCAL IMPACT ANALYSIS

G. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$42,048.07	0	0	0	0
Operating Expenditures	0	24,000	24,000	24,000	24,000
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

H. Recommended Sources of Funds/Summary of Fiscal Impact:

Funding is through existing funds in the IT budget account 510-1520-519-64.15.

I. Department Fiscal Review:_____

Corinne Elliott, Assistant Finance Director

AGENDA DATE: September 17, 2019 – Regular Meeting

DEPARTMENT: Financial Services

EXECUTIVE BRIEF

TITLE:

Resolution No. 53-2019 - Modification #Z1149-1 to Subgrant Agreement Z1149 for Hurricane Irma

SUMMARY:

This resolution approves Modification # Z1149-1 that amends the Hurricane Irma Federally Funded Subaward and Grant Agreement Contract Number Z1149 between the State of Florida and the City. This modification provides for the reimbursement of eligible expenses incurred by the City for debris removal, emergency protective measures, the repair of disaster damaged public facilities and replacement of signage, increasing the federal grant funding by an additional \$148,055 and the State funding by an additional \$15,317.52 for these purposes.

BACKGROUND AND JUSTIFICATION:

On September 10, 2017, President Trump issued a major disaster declaration designated as FEMA-4337-DR-FL as a result of extensive damage caused by Hurricane Irma. The declaration authorized public assistance in all counties of Florida, including Palm Beach County. FEMA’s Public Assistance program is a Federal grant to aid State and local governments in returning a disaster area to pre-disaster conditions. This assistance is provided to primarily address the repair and restoration of public facilities and infrastructure that have been damaged or destroyed, or the restoration of services that were negatively impacted. Among the stipulations in this Agreement is the requirement for the State to share the costs eligible for federal financial assistance, as appropriated, with its subgrantees, including the City of Lake Worth Beach.

At its regular meeting of April 2, 2019, the City Commission approved Resolution No. 12-2019 that approved and authorized the Mayor to execute the Federally Funded Subaward and Grant Agreement Contract Z1149 between the State of Florida Division of Emergency Management (the “Division”) and the City. This Agreement sets forth the terms and conditions for reimbursement of eligible expenses incurred by the City for repair/replacement of the Power Plant cooling tower damaged by Hurricane Irma pursuant to the conditions, limitations, obligations and duties imposed by all applicable State and federal legal requirements. The initial project budget has been established as \$242,400.00. Accordingly, the federal cost share of the eligible costs specified by the City as approved by the State under this Agreement shall be seventy-five percent (75%) of this amount, or \$181,800. The State’s share shall be twelve and one-half percent (12.5%), or \$30,300.00, and the City’s share shall be the remaining twelve and one-half percent (12.5%), or \$30,300.00. As previously noted, this budget will increase or decrease from subsequent revisions to the scope of work.

Resolution No. 53-2019 approves and authorizes the Mayor to execute Modification #Z1149-1 to the Subgrant Agreement between the Division and the City. This modification to the Agreement increases the federal funding by \$148,055.43, the State share by \$15,317.55 and the City’s local cost share by \$15,317.55. The scope of work, Attachment A to the Agreement, as revised, has been expanded to include reimbursement for emergency protective measures, city-wide debris removal, repairs to various public facilities and replacement of signage.

MOTION:

Move to approve/disapprove Resolution No. 53-2019 approving Modification # Z1149-1 to the Hurricane Irma Disaster Declaration Federally Funded Subgrant Agreement Contract Number Z1149.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 53-2019
Modification #Z1149-1178

FISCAL IMPACT ANALYSIS

J. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	0	178,691	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	163,373	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	15,318	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

K. Recommended Sources of Funds/Summary of Fiscal Impact:

All of the expenses being reimbursed have been paid from the Emergency reserves in the Self Insurance fund. When funds are received, they will be deposited back into the Self Insurance Fund.

Account Number	Account Description	Agenda Revenue
520-0000-369.90-49	FEMA Damage Recovery	\$163,373

L. Department Fiscal Review: _____
Corinne Elliott, Assistant Finance Director

EXECUTIVE BRIEF

TITLE:

Resolution No. 54-2019 - Modification #Z1149-2 to Subgrant Agreement Z1149 for Hurricane Irma

SUMMARY:

This resolution approves Modification # Z1149-2 that amends the Hurricane Irma Federally Funded Subaward and Grant Agreement Contract Number Z1149 between the State of Florida and the City that provides for the reimbursement of eligible expenses for completed work to repair public buildings City-wide. This amendment increases the federal grant funding by an additional \$4,791.60 and the State funding by \$798.60 for this purpose.

BACKGROUND AND JUSTIFICATION:

On September 10, 2017, President Trump issued a major disaster declaration designated as FEMA-4337-DR-FL as a result of extensive damage caused by Hurricane Irma. The declaration authorized public assistance in all counties of Florida, including Palm Beach County. FEMA’s Public Assistance program is a Federal grant to aid State and local governments in returning a disaster area to pre-disaster conditions. This assistance is provided to primarily address the repair and restoration of public facilities and infrastructure that have been damaged or destroyed, or the restoration of services that were negatively impacted. Among the stipulations in this Agreement is the requirement for the State to share the costs eligible for federal financial assistance, as appropriated, with its subgrantees, including the City of Lake Worth Beach.

At its regular meeting of April 2, 2019, the City Commission approved Resolution No. 12-2019 that approved and authorized the Mayor to execute the Federally Funded Subaward and Grant Agreement Contract Z1149 between the State of Florida Division of Emergency Management (the “Division”) and the City. This Agreement sets forth the terms and conditions for reimbursement of eligible expenses incurred by the City for repair/replacement of the Power Plant cooling tower damaged by Hurricane Irma pursuant to the conditions, limitations, obligations and duties imposed by all applicable State and federal legal requirements. The initial project budget has been established as \$242,400.00. Accordingly, the federal cost share of the eligible costs specified by the City as approved by the State under this Agreement shall be seventy-five percent (75%) of this amount, or \$181,800. The State’s share shall be twelve and one-half percent (12.5%), or \$30,300.00, and the City’s share shall be the remaining twelve and one-half percent (12.5%), or \$30,300.00. As previously noted, this budget will increase or decrease from subsequent revisions to the scope of work.

Resolution No. 54-2019 approves and authorizes the Mayor to execute Modification #Z1149-1 to the Subgrant Agreement between the Division and the City. This modification to the Agreement increases the federal funding by \$148,055.43, the State share by \$15,317.55 and the City’s local cost share by \$15,317.55. The scope of work, Attachment A to the Agreement, as revised, has been expanded to include reimbursement for emergency protective measures, city-wide debris removal, repairs to various public facilities and replacement of signage. This resolution is to be presented to the City Commission at its regular meeting of September 17, 2019.

Resolution No. 54-2019 approves and authorizes the Mayor to execute Modification #Z1149-2 to the Subgrant Agreement between the Division and the City. This modification to the Agreement increases the federal funding by \$4,791.60, the State share by \$798.60 and the City’s local cost share by \$798.60. The scope of work, Attachment A to the Agreement, as revised, has been expanded to include reimbursement for completed work on public buildings City-wide.

MOTION:

Move to approve/disapprove Resolution No. 54-2019 approving Modification # Z1149-2 to the Hurricane Irma Disaster Declaration Federally Funded Subgrant Agreement Contract Number Z1149.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 54-2019
Modification #Z1149-2

FISCAL IMPACT ANALYSIS

M. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	0	6,389	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	5,590	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	799	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

N. Recommended Sources of Funds/Summary of Fiscal Impact:

All of the expenses being reimbursed have been paid from the Emergency reserves in the Self Insurance fund. When funds are received, they will be deposited back into the Self Insurance Fund.

Account Number	Account Description	Agenda Revenue
520-0000-369.90-40	FEMA Damage Recovery	\$5,590

O. Department Fiscal Review: _____
Corinne Elliott, Assistant Finance Director

AGENDA DATE: September 17, 2019 – Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Utility Easement and Bill of Sale by and between Three Palms Investments, LLC and the City of Lake Worth Beach

SUMMARY:

Three Palms Investments, LLC will dedicate a Utility Easement and Bill of Sale to the City of Lake Worth Beach in accordance with the conditions of approval of the Fun Depot Building Department Permit

BACKGROUND AND JUSTIFICATION:

Three Palms Investments is in the process of expanding the Fun Depot establishment at 2001 10th Ave N. The expansion added under air interior space as well as exterior features including batting cages. This required the facility to add and expand on the fire protection system as well as modify the potable water and sewer service lines. By the Bill of Sale, the City of Lake Worth Beach will own and maintain water and sewer utilities that are located in the public right of way and the fifteen-foot wide Utility Easement. The easement is dedicated to provide unrestricted access to the City of Lake Worth Beach for all associated utility maintenance, repair and new installations. This item provides for both legal ownership and access to the water system.

MOTION:

Move to approve/disapprove the Utility Easement and Bill of Sale between Three Palms Investments, LLC and the City of Lake Worth Beach.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Utility Easement

Bill of Sale

Map

Brian Shields – Director

Christy Goddeau – City Attorney

Michael Bornstein – City Manager

AGENDA DATE: September 17, 2019 – Regular Meeting

DEPARTMENT: Electric Utility

EXECUTIVE BRIEF

TITLE:

Task Order No. 3 with Radise International, LC. for Geotechnical Engineering Services

SUMMARY:

Task Order No. 3 authorizes Radise International, LC. to provide professional Geotechnical Engineering services associated with the design of the new underground, Hypoluxo to Main Substation, 138kV Tie Line at a cost not to exceed \$29,856.

BACKGROUND AND JUSTIFICATION:

The City issued a Request for Qualifications (RFQ 18-303) to provide Letters of Interest and Professional Qualifications from various professional consulting companies/firms for Professional Engineering services. Radise International, LC. was selected under RFQ 18-303 for Geotechnical Services.

The City is currently interconnected to the Florida Power & Light (FPL) bulk power system via a single 138 kV transmission line connected at the City-owned Hypoluxo Substation. On July 03, 2019 the City Commission approved the survey and engineering design contracts associated with installing a second transmission tie line from the Hypoluxo Substation to the City's main substation.

Radise International, LC. scope of services is to complete soil borings and collect soil samples needed for thermal conductivity analysis and soil resistivity testing, both required as a part of the new tie line design.

MOTION:

Move to approve/disapprove Task Order No. 3 to Radise International, LC. for professional Geotechnical Engineering services associated with the design of the new underground, Hypoluxo to Main Substation, 138kV Tie Line at a cost not to exceed \$29,856.

ATTACHMENT(S):

Fiscal Impact Analysis

Task Order No. 3 – Geotechnical Services 138kV Transmission Tie Line Design

FISCAL IMPACT ANALYSIS

P. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$29,856	0	0	0	0
Emergency Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$29,856	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

Q. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY2019 Budget	Current Balance	Agenda Expense	Balance
401-6034-531.63-15	Improve Other than Building/ Infrastructure	SH1801	\$9,847,876	\$1,298,751	-\$29,856	\$1,268,895

R. Department Fiscal Review: Edward Liberty, Electric Utility Director
Corinne Elliott, Assistant Finance Director

EXECUTIVE BRIEF

TITLE:

Agreement with Johnson-Davis Incorporated for Repairs and Emergency Services for Water Utility Systems

SUMMARY:

The Agreement provides for repairs and emergency services to be used by the Water Utility Department on an “as needed” basis for planned and emergency repairs of water distribution, wastewater collection and stormwater utility systems requiring specialized equipment.

BACKGROUND AND JUSTIFICATION:

The City’s Water Utility Department has in-house capability to perform normal water utility repairs and are in need of crews and specialized equipment to perform utility repairs that are exceptionally large or deep or demand more staff than are available in an emergency. This agreement with Johnson-Davis Incorporated enables the City to utilize the unit pricing and terms of the City of Boynton Beach contract. The City of Boynton Beach has approved its contract through May 7, 2021. Johnson-Davis Incorporated has agreed to extend the terms and conditions of the agreement for the duration of the City of Boynton Beach Agreement to be implemented on an “as needed” basis. Individual work orders will be issued for all services performed. This agreement provides services beyond the capability of City Staff due to specialized equipment needed.

MOTION:

Move to approve/disapprove an agreement with Johnson-Davis Incorporated for Repairs and Emergency Services for Water Utility Systems.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
Agreement
Certificate of Insurance

- S. Department Review: _____
Brian Shields – Director
Christy Goddeau – Legal
Michael Bornstein – City Manager

EXECUTIVE BRIEF

TITLE:

Agreement with Madsen/Barr Corporation for Repairs and Emergency Services for Water Utility Systems

SUMMARY:

The Agreement provides for repairs and emergency services to be used by the Water Utility Department on an “as needed” basis for planned and emergency repairs of water distribution, wastewater collection and stormwater utility systems requiring specialized equipment.

BACKGROUND AND JUSTIFICATION:

The City’s Water Utility Department has in-house capability to perform normal water utility repairs and are in need of crews and specialized equipment to perform utility repairs that are exceptionally large or deep or demand more staff than are available in an emergency. This agreement with Madsen/Barr Corporation enables the City to utilize the unit pricing and terms of the City of Boynton Beach contract. The City of Boynton Beach has approved its contract through May 7, 2021. Madsen/Barr Corporation has agreed to extend the terms and conditions of the agreement for the duration of the City of Boynton Beach Agreement to be implemented on an “as needed” basis. Individual work orders will be issued for all services performed. This agreement provides services beyond the capability of City Staff due to specialized equipment needed.

MOTION:

Move to approve/disapprove an agreement with Madsen/Barr Corporation for Repairs and Emergency Services for Water Utility Systems.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
Agreement
Certificate of Insurance

T. Department Review: _____
Brian Shields – Director
Christy Goddeau – Legal
Michael Bornstein – City Manager

EXECUTIVE BRIEF

TITLE:

Resolution No. 47-2019 - Revocable Permit for the property located at 701 South N Street

SUMMARY:

The resolution authorizes the City to issue a Revocable Permit for the property located at 701 South N Street to utilize the south ½ of the unimproved right of way on 7th Ave South adjacent to 701 South N Street.

BACKGROUND AND JUSTIFICATION:

The City allows for the issuance of a Revocable Permit to residents meeting certain criteria as identified in the Ordinance. City staff has reviewed the Revocable Permit application and issued comments in order for the application to be accepted. The intent to issue this Revocable Permit was heard by the City Commission on August 6, 2019 and approved for a public hearing to issue the permit. The owner has accepted the comments and agreed to the permit terms. The terms are formalized in a written agreement with the owner, which shall be recorded in official records (if approved). The Revocable Permit will be for the south ½ of the unimproved right of way on 7th Ave South adjacent to 701 South N Street.

MOTION:

Move to approve/disapprove Resolution No. 47-2019 authorizing a Revocable Permit for the property located at 701 South N Street.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
Resolution 47-2019
Revocable Permit Application
Revocable Permit