The Regular Meeting of the City Council of the City of Boca Raton, Florida was called to order by Mayor Susan Haynie at 6:00 PM.

1. INVOCATION:

Council Member Rodgers offered the invocation.

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Verde Elementary School Student Council led the Pledge of Allegiance.

3. ROLL CALL:

   Mayor Susan Haynie
   Deputy Mayor Michael Mullaugh
   Council Member Jeremy Rodgers
   Council Member Scott Singer
   Council Member Robert S. Weinroth

4. AMENDMENTS TO THE AGENDA:

There were no amendments to the agenda.

5. MINUTES:

   A. Minutes of the Workshop Meeting of April 25, 2016  
      Minutes  
   B. Minutes of the Regular Meeting of April 26, 2016  
      Minutes

   Motion was made by Council Member Jeremy Rodgers, seconded by Council Member Robert S. Weinroth, to approve the minutes as presented. Motion carried unanimously on a voice vote.

6. PROCLAMATIONS/PRESENTATIONS:

There were no proclamations or presentations.

7. BOARD APPOINTMENTS:

   A. Boca Raton Airport Authority  
      Vacancy Sheet and Applications

   William Helwig and Frank Feiler interviewed.

   For the at large seat, Council Member Weinroth nominated Larry Snowden; Deputy Mayor Mullaugh nominated Frank Feiler; Mayor Haynie nominated Gene Folden. In the voting, Mr. Folden received three votes, and Mr. Feiler and Mr. Snowden each received one vote. Therefore, Gene Folden was appointed to the at large seat on the Airport Authority.

   For the west of I-95 seat, Council Member Weinroth nominated Mitchell Fogel, and Council Member Singer nominated Larry Snowden. In the voting, Mr. Fogel received three votes and Mr.
Snowden received two votes. Therefore, Mitchell Fogel was appointed to the west of I-95 seat on the Airport Authority.

For the east of I-95 seat, Council Member Weinroth nominated Melvin Pollack; Deputy Mayor Mullaugh nominated Frank Feiler; and Council Member Rodgers nominated William Helwig and David Milledge. In the voting, Mr. Feiler received two votes; Mr. Helwig and Mr. Pollack each received four votes; and Mr. Milledge received five votes. Therefore, William Helwig, David Milledge and Melvin Pollack were appointed to the east of I-95 seats on the Airport Authority.

B. Marine Advisory Board
   Vacancy Sheet

There were no applicants.

8. RESPONSES TO WORKSHOP INFORMATION REQUESTS:

There were no follow up items.

9. CONSENT AGENDA:

A. Sealed Bid
   1) Annual Traffic Engineering Improvements;
      Requested by Municipal Services;
      Weekley Asphalt Paving, Inc.  
      Bid  $235,196

B. Intergovernmental Agreements
   1) Mobile Incident Command Unit (MICU) Vehicle (Replacement);
      Requested by Municipal Services;
      Florida Sheriff's Association  $748,887
   2) Explosive Ordnance Disposal (EOD) Vehicle (Replacement);
      Requested by Municipal Services;
      Florida Sheriff's Association  $399,653
   Bids

C. Resolution No. 39-2016
   A resolution of the City of Boca Raton adopting a Debt Management Policy; providing for severability; providing for repealer; providing an effective date
   Resolution No. 39-2016

D. Resolution No. 42-2016
   A resolution of the City of Boca Raton adopting an amended Investment Policy for the City of Boca Raton; providing for severability; providing for repealer; providing an effective date
   Resolution No. 42-2016

E. Resolution No. 43-2016
   A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an Interlocal Agreement with Palm Beach County for the provision of information technology services to support the certification of the City's non-ad valorem assessment rolls; providing for severability; providing for repealer; providing an effective date
   Resolution No. 43-2016

F. Resolution No. 44-2016
   A resolution of the City of Boca Raton approving and authorizing the withdrawal from the First Florida Governmental Financing Commission; providing for severability; providing for repealer; providing an effective date
   Resolution No. 44-2016
G. Resolution No. 45-2016
A resolution of the City of Boca Raton authorizing the Mayor and City Clerk to execute an Economic Development Agreement with Vicinitas Cancer Care, LLC; providing for severability; providing for repealer; providing an effective date
Resolution No. 45-2016

H. Board Minutes Received
1) Affordable Housing Advisory Committee
   June 20, 2013
   March 15, 2016
   March 23, 2016
   April 13, 2016 – Adopted Recommendation Report
2) Community Appearance Board
   April 5, 2016
   April 12, 2016
3) Executive Employees Retirement Plan
   March 20, 2016
4) Financial Advisory Board
   February 16, 2016
5) Historic Preservation Board
   March 29, 2016 Special
6) Marine Advisory Board
   March 2, 2016
7) Parks and Recreation Board
   April 5, 2016
8) Planning and Zoning Board
   March 17, 2016
   April 7, 2016
   Minutes

Council Member Singer asked if the debt management policy, item 9.C., had been discussed by the Financial Advisory Board. Linda Davidson, Financial Services Director, confirmed that the Board had discussed the policy and had no further comments. She then provided further information.

Mayor Haynie provided an opportunity for public input on the Consent Agenda. No one came forward to speak.

Motion was made by Council Member Robert S. Weinroth, seconded by Council Member Scott Singer, to approve the Consent Agenda. Motion carried unanimously; Mayor Susan Haynie, Deputy Mayor Michael Mullaugh, Council Member Jeremy Rodgers, Council Member Scott Singer, Council Member Robert S. Weinroth voting yes.

10. QUASI-JUDICIAL CONSENT AGENDA:
There was no business to consider.

11. QUASI-JUDICIAL AND RELATED PUBLIC HEARINGS:
There was no business to consider.
12. **REGULAR PUBLIC HEARINGS:**

   A. Ordinance No. 5347

   An ordinance of the City of Boca Raton amending Section 3.08, of the Charter of the City of Boca Raton to amend the method for filling vacancies on the City Council, including the office of mayor; providing that vacancies shall be filled by special election; providing for the submission of the proposed Charter amendment to the electors of the City at a special election to be held on August 30, 2016 (the date of the primary election); amending Section 6-4, Code of Ordinances to delete a provision rendered obsolete and establish a minimum qualification period for special elections; providing for severability; providing for repealer; providing for revision to the City Charter and for codification in the Code of Ordinances; providing an effective date

   Ordinance No. 5347

   Council Member Singer, having requested that the ordinance be drafted, provided the rationale for the amendments which would provide for elections to fill Council vacancies. Mr. Singer noted the importance of allowing voters to have their say and then addressed the cost of special elections.

   Members weighed in and expressed their support or lack thereof. Council Member Weinroth asked that the City Attorney share the amendment he requested which addressed only vacancies in the event a Council member resigns to run for another City office. Discussion of the current code and charter, the ordinance as introduced, and the proposed amendment ensued.

   The public hearing was opened. Glenn Gromann and Alan Feinberg, Jr. expressed their opposition to the ordinance. Seeing no one else come forward to speak, the public hearing was closed.

   Motion was made by Council Member Scott Singer to approve Ordinance No. 5347. Motion died for lack of a second.

   Members made final comments. Council Member Singer expressed disappointment and asked again for a second to his motion. Mayor Haynie echoed the sentiment that this topic has merit and should be addressed and discussed in the future.

13. **REGULAR PUBLIC HEARINGS/SETTLEMENTS:**

   There was no business to consider.

14. **INTRODUCTION OF ORDINANCES:**

   A. Ordinance No. 5348

   An ordinance of the City of Boca Raton providing for the vacation and abandonment of portions of a water easement located at 6101 Park of Commerce Boulevard, as more specifically described herein; approving and accepting a replacement water easement deed over certain lands located at 6101 Park of Commerce Boulevard; providing for severability; providing for repealer; providing an effective date (EA-16-06)

   Ordinance No. 5348

   The ordinance was introduced by Council Member Weinroth.

   B. Ordinance No. 5349

   An ordinance of the City of Boca Raton providing for the vacation and abandonment of a portion of a public utility easement located at 6700 Congress Avenue, as more specifically described herein; providing for severability; providing for repealer; providing an effective date (EA-15-05)

   Ordinance No. 5349

   The ordinance was introduced by Council Member Rodgers.
15. **PUBLIC REQUESTS:**

Glenn Gromann congratulated Council and staff for a good Strategic Planning Workshop.

Susan Saturday, Senior Vice President of Bluegreen Corporation, commented on the reasons that her company relocated to Boca Raton. She thanked the Council for their dedication and noted her company is pleased to be located in Boca Raton.

16. **RESOLUTIONS AND OTHER BUSINESS:**

There was no business to consider.

17. **QUASI-JUDICIAL PUBLIC HEARINGS/VARIANCES & APPEALS:**

There was no business to consider.

18. **CITY MANAGER RECOMMENDATIONS AND REPORTS:**

A. **Selection of Alternate Representative to the MPO (Metropolitan Planning Organization)**

Mayor Haynie, speaking as chairman of the MPO, explained that Boca Raton holds two seats on the MPO, but has not appointed an alternate. Council Member Singer suggested appointing two alternates and volunteered to be one of the alternates. Council Member Weinroth nominated Council Member Rodgers as the second alternate.

Motion was made by Council Member Robert S. Weinroth, seconded by Deputy Mayor Michael Mullaugh, to appoint Council Member Scott Singer and Council Member Jeremy Rodgers as Alternate Representatives to the MPO. Motion carried unanimously on a voice vote.

The City Manager had no further reports.

19. **CITY ATTORNEY REPORTS:**

The City Attorney had no report.

20. **MAYOR AND COUNCIL MEMBER REPORTS:**

Deputy Mayor Mullaugh reported on an environmental committee meeting of the Palm Beach County League of Cities at which sea rise was discussed.

Council Member Rodgers polled members regarding the method of the proposed pay raise escalation, noting that perhaps any increase should be tied to a COLA. Discussion ensued. In general, it was agreed that more information on the County Commission raise history may be needed. Mr. Rodgers will pursue this for consideration at the next meeting.

Council Member Singer commented on the news that the Office Depot/Staples merger was blocked. He thanked his colleagues for their comments on his ordinance.

Council Member Weinroth commented on the Economic Development Manager Jessica Del Vecchio and the Chamber of Commerce.

Mayor Haynie thanked staff for the recent Strategic Planning Workshop. She also commented on the blocked merger.
21. **ADJOURNMENT:**

The meeting was adjourned without objection at approximately 7:22 pm.

________________________________________
Susan Haynie, Mayor

ATTEST:

________________________________________
Susan S. Saxton, City Clerk