## RESOLUTION NO. 52-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING RESOLUTION NO. 88-97 WHICH ESTABLISHED THE PARKING MANAGEMENT ADVISORY BOARD, AS SUBSEQUENTLY AMENDED BY RESOLUTIONS NOS. 10-98, 33-98, 63-00, 20-04. AND 52-15, BY AMENDING SECTION 3 PERTAINING TO MEMBERSHIP COMPOSITION; BY AMENDING SECTION 4 PERTAINING TO GEOGRAPHIC AREA WITHIN WHICH BOARD SHALL OPERATE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on December 9, 1997, the City Commission of the City of Delray Beach adopted Resolution No. 88-97 establishing the Parking Management Advisory Board (hereinafter referred to as the "PMAB") as a formal advisory board tasked with advising and making recommendations to the City Commission with respect to parking management policy and issues related to planning, financing, development, construction and operation of parking facilities within the City of Delray Beach; and

WHEREAS, the City Commission of the City of Delray Beach finds it to be in the best interest of the City of Delray Beach to amend the membership composition of the Parking Management Advisory Board in order to ensure that the Board is comprised of members with specialized knowledge and expertise to address City-wide parking management policy and related issues.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

<u>Section 2</u>. That Section 3 of Resolution 88-97, as subsequently amended, is hereby deleted in its entirety and replaced with the following:

That the Parking Management Advisory Board shall be composed of the Executive Director of the Delray Beach Downtown Development Authority and four (4) citizen-at-large representatives that are appointed by the City Commission. Two (2) citizen-at-large representatives shall be appointed for an initial term of one (1) year and two (2) citizen-at-large representatives for a term of two (2) years. Thereafter all appointments shall be for two (2) years.

All citizen-at-large representatives shall have expertise or interest in parking management policy and related issues and shall be residents of or own property in the City, own a business within the City, or be an officer, director or manager of a business located within the City.

## Section 3. That Section 4 of Resolution 88-97 is hereby amended to read as follows:

That the geographic area within which the Parking Management Advisory Board shall operate is defined as the boundaries of the Transportation Concurrency Exception Area (TCEA), a map of which is attached hereto and made a part hereof, as well as all public parking area located along State Road A1A within the corporate limits of the City of Delray Beach, as currently exist or may exist in the future.

<u>Section 4</u>. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED in regular session on the 5th day of

February, 2019

MAYOR

Attest:

City Clerk

Approved as to form and legal sufficiency:

Lynn Gelin, Interim City Attorney