

**SPECIAL/WORKSHOP MEETING
AUGUST 8, 2011**

A Special/Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Nelson S. McDuffie in the First Floor Conference Room at City Hall at 5:00 p.m., on Monday, August 8, 2011.

Roll call showed:

Present -

Commissioner Thomas F. Carney, Jr.
Commissioner Adam Frankel
Commissioner Angeleta E. Gray
Mayor Nelson S. McDuffie

Absent -

None

Also present were -

David T. Harden, City Manager
Brian Shutt, City Attorney
Chevelle D. Nubin, City Clerk

Mayor Nelson S. McDuffie called the special/workshop meeting to order and announced that it had been called for the purpose of considering the following Item.

SPECIAL/WORKSHOP MEETING AGENDA

1. PRESENTATION ON PRIORITY BASED BUDGETING:

Mr. Jon Johnson and Mr. Chris Fabian, Center for Priority Based Budgeting, conducted a PowerPoint presentation regarding Priority Based Budgeting. They discussed achieving fiscal health and wellness, strategic questions as well as approaches to fiscal health. Mr. Johnson and Mr. Fabian provided a live demonstration of the "Fiscal Health Diagnostic Tool". In addition, they reviewed achieving long-term fiscal wellness, result mapping, steps to successful prioritization, scoring programs, quality control and a resource allocation tool. Lastly, Mr. Johnson and Mr. Fabian discussed applying prioritization to frame conversations and a results valuation exercise.

Mrs. Gray stated she is excited that we are looking at programs that work versus those that do not work. This is a testament to staff and residents working together.

Mayor McDuffie stated he welcomes this approach. It is more tools in being able to develop the process as well as share it with the community.

Mr. Carney stated he will be interested in seeing what other similar services are provided outside of the city that we are spending dollars to provide.

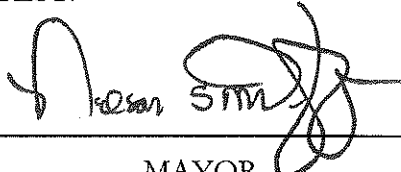
Mr. David T. Harden, City Manager, stated we will place the results valuation exercise on the web to hear from residents.

Mayor McDuffie adjourned the Special/Workshop Meeting at 6:33 p.m.



City Clerk

ATTEST:



MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Special/Workshop Meeting of the City Commission held on Monday, August 8, 2011, which Minutes were formally approved and adopted by the City Commission on August 16, 2011.



City Clerk

NOTE TO READER: If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.