

**SPECIAL MEETING
AUGUST 9, 2011**

A Special Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Nelson S. McDuffie in the City Commission Chambers at City Hall at 6:00 p.m., on Tuesday, August 9, 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 meeting to order and announced that it had been called for the purpose of considering the following Item.

SPECIAL MEETING AGENDA

1. **APPOINTMENT OF PERSON TO FILL UNEXPIRED TERM OF COMMISSIONER FETZER:** Consider appointment of a person to fill the unexpired term of Commissioner Fetzer (Seat #2) until the March 13, 2012 Municipal Election.

Mr. Carney asked about the procedure for selecting a commissioner.

Mr. Brian Shutt, City Attorney, gave an overview regarding the procedures.

Mayor McDuffie asked everyone to mark their selection on the ballot, sign and date it and then pass the ballot to the City Attorney.

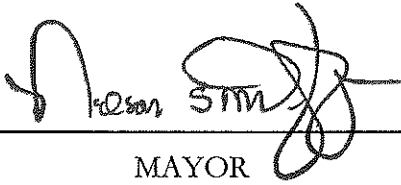
Mr. Shutt announced that the ballots have been tallied and Dr. Jay Alperin has received three (3) votes.

Mr. Carney moved to appoint Dr. Jay Alperin as Commissioner for Seat #2, seconded by Mrs. Gray. Upon roll call the Commission voted as follows: Mr. Frankel – Yes; Mrs. Gray – Yes; Mayor McDuffie – Yes; Mr. Carney – Yes. Said motion passed with a 4 to 0 vote.

Mayor McDuffie adjourned the Special/Workshop Meeting at 6:06 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 Meeting of the City Commission held on Tuesday, August 9, 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.