

**WORKSHOP MEETING
MAY 18, 2010**

A Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Nelson S. McDuffie in the Commission Chambers at City Hall at 6:00 p.m., on Tuesday, May 18, 2010.

Roll call showed:

Present - Commissioner Gary P. Eliopoulos
 Commissioner Fred B. Fetzner
 Commissioner Adam Frankel
 Commissioner Angeleta E. Gray
 Mayor Nelson S. McDuffie

Also present were - David T. Harden, City Manager
 Brian Shutt, City Attorney
 Chevelle D. Nubin, City Clerk

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

1. POLICE VEHICLE AND SEIZED WEAPONRY PRESENTATION

Mayor Nelson S. McDuffie stated this item will be conducted outside. Chief Tony Strianese introduced this item; and Auxiliary Police Officer Jeff Rubenstein explained the equipment and technology advancements along with cost savings efforts that are being deployed into the new police patrol vehicles. Two vehicles were displayed: One was the traditional police patrol Ford Crown Victoria and the second was the smaller new Chevy Impala that is being utilized by Community Patrol Sergeants with no prisoner transport separation installed. Some recently seized firearms were also displayed. Commission stated this was a good presentation.

**2. PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT
FISCAL YEAR ENDING SEPTEMBER 30, 2009**

Mr. Scott Porter of Caler, Donten, Levine, Druker, Porter & Veil, P. A., provided a financial overview of the City of Delray Beach, Florida Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009. Commission asked questions regarding the expenditures of the Community Development Block Grant and the general fund balance. Commission commended staff for a job well done.

**3. PRESENTATION BY THE BEACH PROPERTY OWNERS ASSOCIATION
(BPOA) OF A BEACH MASTER PLAN**

Mr. Andy Katz, Beach Property Owners Association (BPOA), introduced Mary Renault, President of the BPOA (who handed out presentation booklets to the Commission) and Former BPOA President Bob Victorin. Mr. Katz gave a PowerPoint presentation and discussed the elements regarding design and landscaping, etc. of the proposed Beach Area Master Plan.

He stated the BPOA held a follow-up meeting in March and also conducted meetings with city staff: Richard Hasko, Linda Karch and Alberta Gaum. He stated the city as a whole was invited to both the charrette and follow-up meetings. Mr. Victorin stated this plan has come a long way and can act as a template for future areas. The Commission commented about the prioritization of the plan, images created from the charrette as well as safety rules that should be look at immediately regarding garbage pick-up times, sidewalks and signage.

They inquired as to what the next steps would be regarding acceptance and adoption of this proposal as a master plan; and thanked the Beach Property Owners Association for doing such an incredible job and for being sensitive to the city's budget.

4. PRESENTATION OF THE COMMUNITY REDEVELOPMENT AGENCY'S ECONOMIC DEVELOPMENT INCENTIVES

Mr. Francisco Perez-Azua, Economic Development Director, discussed the Community Redevelopment Agency's (CRA) Economic Development Incentives via PowerPoint. He began by relaying the mission of the CRA. The background for the incentives was derived from the Downtown Delray Beach Master Plan, Cluster Study and CRA plan. The incentives include Job Creation Bonus, Real Estate Development Partnership, Relocation & Development Incentive, Land Value Investment, Capital Improvement Incentive and Commercial Building Infrastructure Assistance Programs. He discussed each program in detail. Commission asked questions and made comments regarding the length of leases, CRA mission, development of West Atlantic Avenue and Congress Avenue, how many incentives we offer and the depth of the incentives and our competitiveness with offering incentives as far as what other municipalities offer.

It was their consensus that this is a great start and reflects on the CRA's behalf as well as Mr. Perez-Azua.

5. PRESENTATION OF THE JOINT PARTICIPATION PROJECT AT LITTLE FENWAY PARK

Mr. Richard Hasko, Environmental Services Director, introduced this item and Jose Aguila and Jess Sowards of Currie Sowards Aguila Architects. Jose gave a brief introduction of Gil Gilbert and Larry Hoskin, Bucky Dent Baseball School representatives, who stated the park is unbelievably beautiful, a spectacular facility. He stated Bucky Dent may need an additional building in the future that could serve as a recreational center for the city as well. The Commission stated we are interested in developing Public/Private partnerships and would love to work with Bucky Dent Baseball School regarding this. The commission stated the Miracle League Ribbon Cutting ceremony was amazing and discussed ensued regarding the funding for this future facility, designs and construction costs. David T. Harden, City Manager, asked a question regarding elevator exemptions. Jess Sowards stated he had spoken with the building department about this. Mr. Hasko informed the Commission that it is a possibility that this would have to be rebid depending on the timeframe for hearing back from Bucky Dent regarding their ideas. It was the consensus of the Commission to work with Bucky Dent.

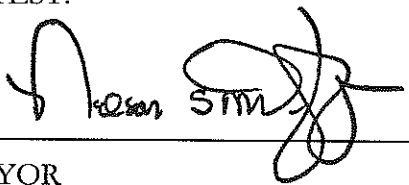
6. STATUS REPORT ON WASTE MANAGEMENT REVIEW

Mr. Richard Reade presented this item stating that he will highlight bulleted points from the staff memo. He stated staff will begin implementation of suggestions from the commercial analysis and staff is drafting policies and procedures. In addition, the Finance and Community Improvement Departments will increase communication with each other regarding billing, etc. Commission asked questions regarding whether or not the commercial analysis is done. Richard Reade stated once the reporting issue is clarified the commercial issue will be complete. Regarding the residential analysis, staff stated that there are 500 units where the city disagrees with Waste Management regarding the classification (types of service) for the units. The commission feels that certain issues that have arisen during this process should be a part of the contract negotiations in the future. It was the consensus of the Commission to have a Joint Meeting with the Financial Review Board on July 13, 2010 and will settle all remaining issues with Waste Management at that time.

Mayor McDuffie adjourned the Workshop Meeting at 9:03 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, May 18, 2010, which Minutes were formally approved and adopted by the City Commission on May 25, 2010.


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.