

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - THURSDAY, MARCH 11, 2010
6:00 P.M. FIRST FLOOR CONFERENCE ROOM



AGENDA RESULTS

The City will furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Contact Doug Smith at 243-7010, 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.

SPECIAL MEETING AGENDA

Pursuant to Section 3.12 of the Charter of the City of Delray Beach, Mayor Nelson S. McDuffie has instructed me to announce a **Special Meeting** of the City Commission to be held for the following purposes:

1. **MUNICIPAL ELECTION RESULTS:** Canvass the returns, and declare the results of the March 9, 2010 First Nonpartisan Election. (Motion to accept; Approved, 5-0)
2. **PRESENTATION OF CITY SPONSORED HEALTH AND WELLNESS CENTER VENDOR FINALIST:** Consider authorization to negotiate a contract with the approved vendor as well as authorization to contract a lease agreement for space for the City's Health and Wellness Center. (Motion to award RFP to CareHere and authorize staff to enter into contract negotiations; Approved, 5-0)
3. **CONSULTING CONTRACT/BARRY STROCK CONSULTING ASSOCIATES (BSCA), INC.:** Consider approval of a consulting contract with Barry Strock Consulting Associates (BSCA), Inc. in an amount not to exceed \$15,200.00 for assistance with contract negotiations for the City's procurement of public safety software systems. Funding is available from 334-2111-521-66.10 (General Construction Fund/Books/Publications/Software). (Consensus of the Commission to make this per diem instead of a flat rate)
4. **NOTE, MORTGAGE MODIFICATION AND SUBORDINATION AGREEMENT - AUBURN TRACE LTD.:** Consider approval of the of the final draft of the Note, Mortgage Modification and Subordination Agreement between the City of Delray Beach and Auburn Trace, Ltd. (Approved, 5-0)

WORKSHOP AGENDA

1. Green Task Force Presentation
2. Parking Study Valet Parking Review
3. Discussion regarding Downtown Marketing Cooperative and Downtown Development Authority (*Addendum*)
4. Commission Comments

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.