

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



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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.

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**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.
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.
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).
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.

**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

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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.