

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
REVISED SPECIAL/WORKSHOP - TUESDAY, FEBRUARY 13, 2007
6:00 P.M. CITY COMMISSION CHAMBERS



*****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.

(Commissioner Fetzer absent)

SPECIAL MEETING AGENDA

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

1. **APPEAL OF THE SITE PLAN REVIEW AND APPEARANCE BOARD DECISION/SANTA FE SALON:** Consider an appeal of the Site Plan Review and Appearance Board's decision regarding the Santa Fe Salon, located at the Southwest corner of NE 2nd Street and NE 4th Avenue. (Approved, 4-0)

2. **FIRST AMENDMENT TO LEASE AGREEMENT/NEW CINGULAR WIRELESS PCS, LLC:** Consider the First Amendment to the lease agreement with New Cingular Wireless, PCS, LLC providing for an increased monthly rental fee from \$1,700.00 to \$1,850.00 per month and to change the annual escalator back to 3.00% for the use of the Police Department radio tower. (Approved, 4-0)

3. **PROPOSAL FOR FEDERAL LOBBYING SERVICES:** Consider the federal lobbying proposals from Alcalde and Fay, Artemis Strategies, Marlowe and Company, and Governance Inc./Ben Barnes Group and provide direction on whether to pursue an agreement with one of the firms and the list of priority issues for federal lobbying. (Motion to retain Artemis Strategies and Alcalde and Fay on a monthly retainer; Approved, 4-0)

WORKSHOP AGENDA

1. Proposed Police and Firefighters' Pension Ordinance regulating investments
2. Additional recommendations re: Historic Preservation Design Guidelines – REG Architects, Inc.
3. Pineapple Grove Main Street, Inc. Funding Request
4. Regulation of Smoking on the Municipal Beach
5. 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.