

City of Delray Beach
Financial Review Board

Meeting Agenda

Date: March 2, 2010 - 8:30 a.m.

Location: City Hall First Floor Conference Room
100 N.W. 1st Avenue, Delray Beach, FL.

Item 1. Call to Order

Item 2. Roll Call

Item 3. Approval of Agenda – March 2, 2010

Item 4. Approval of Minutes – February 19, 2010

Item 5. Public Comment

Presentation by Fire Union Personnel concerning a 1% Sales Surtax in Lieu of Property Tax Support for Emergency Fire Rescue Services

Item 6. New Handout Material

- (a.) Waste Management written response to questions from City
- (b.) Waste Management- Update on Business Policies
- (c.) Updated Financial Review Board Contact List

Item 7. Open issues

- a.) Mr. Warner's update on revenue by department business process.
- b.) Pension Program Alternatives – Discuss Consultant (GRS) Actuary Study results.
- c.) Letter from Mr. Ellingsworth to Commission - Discussion on budget spending target; Commission's adoption of recommendation, and WM franchise agreement analysis response.
- d.) Information on the maintenance costs of City owned properties.

Item 8. New business – Open discussion

Item 9. Adjournment



Joseph M. Safford, Director of Finance

Please be advised that if a person or persons decides to appeal any decision made by the Board 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. Please note that two or more City Commissioners may be in attendance at this meeting.