

**CITY COMMISSION**  
**CITY OF DELRAY BEACH, FLORIDA**  
**SPECIAL/WORKSHOP - TUESDAY, SEPTEMBER 11, 2007**  
**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.

**WORKSHOP AGENDA**

1. Presentation of Community Redevelopment Agency (CRA) Budget
2. Discussion regarding establishment of a Budget Task Force
3. Reclaimed Water Master Plan Presentation
4. Linton Boulevard Bridge Tender House Presentation
5. Commission Comments

**SPECIAL MEETING AGENDA**

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

1. **SERVICE AUTHORIZATION NO. 04-08/CH2M HILL, INC.:** Approve Service Authorization No. 04-08 in the amount of \$82,500.00 to CH2M Hill, Inc. for performance of a comprehensive water and wastewater cost of service rate analysis and development of a rate structure for reclaimed water services. Funding is available from 441-5111-526-31.30 (Water/Sewer Fund/Engineering/Architect). *(Motion to approve Service Authorization No. 04-08 with CH2M Hill, Inc., subject to City Attorney's recommendations; Approved, 5-0)*
  2. **APPOINTMENT OF OUTSIDE COUNSEL/LIDIA BOLANDER V. TASER INTERNATIONAL; DGG TASER, INC.; THE CITY OF DELRAY BEACH; OFFICERS FRANK CASAREZ AND STEVEN HYNES:** Consider the appointment of Fred Gelston, Esquire to act as outside counsel for the City in the case of Lidia Bolander v. Taser International; DGG Taser, Inc.; The City of Delray Beach; Officers Frank Casarez and Steven Hynes. *(Approved, 5-0)*
- \*\*\*\*\* Meeting closed at 7:51 p.m. for Closed Attorney/Client Session \*\*\*\*\***
3. **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: the case of:  
Kenneth Miller, et al. v. Darren Cogoni, et al  
Case No. 07-80249-CIV-Middlebrooks

**Attendees:** Mayor Rita Ellis  
Commissioner Gary P. Eliopoulos  
Commissioner Fred B. Fetzer  
Commissioner Woodie McDuffie  
Commissioner Brenda B. Montague  
City Manager David Harden  
City Attorney Susan Ruby  
Police Legal Advisor Cathy Kozol  
Attorney Fred Gelston  
A certified court reporter

**Purpose:** Discuss settlement negotiations and strategy related to litigation expenditures in the above cases.

4. **SETTLEMENT OF:**  
Kenneth Miller, et al. v. Darren Cogoni, et al  
Case No. 07-80249-CIV-Middlebrooks *(Motion to approve the settlement with Kenneth Miller, et al. v. Darren Cogoni, et al. in the amount of \$1,000,000.00, subject to receiving a voluntary dismissal with prejudice, a final order from the judge, accepting the settlement and complete releases from all parties; Approved, 5-0)*  
**\*\*\*\*\* Meeting adjourned at 8:25 p.m. \*\*\*\*\***

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.