

**WORKSHOP MEETING  
SEPTEMBER 9, 2008**

A Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Rita Ellis in the First Floor Conference Room at City Hall at 6:00 p.m., on Tuesday, 2008.

Roll call showed:

Present -                   Commissioner Gary P. Eliopoulos  
                                  Commissioner Fred B. Fetzer  
                                  Commissioner Woodie McDuffie  
                                  Commissioner Mackenson Bernard  
                                  Mayor Rita Ellis

Absent:                     David T. Harden, City Manager

Also present were -

Robert A. Barcinski, Assistant City Manager  
Douglas Smith, Assistant City Manager  
Susan A. Ruby, City Attorney  
Chevelle D. Nubin, City Clerk

Mayor Ellis called the meeting to order and announced that it had been called for the purpose of considering the following items:

**WORKSHOP AGENDA**

1. Presentation of Community Redevelopment Agency (CRA) Budget

Diane Colonna, Executive Director of the Community Redevelopment Agency (CRA) introduced Board members Frank Wheat, Chair and Angeleta Gray, Jeff Costello, Assistant CRA Director and Joe Hinckley, CRA Finance Director. She presented a PowerPoint presentation of the CRA work plan. Mrs. Colonna described the accomplishments of CRA for FY 2007-2008 and progress on upcoming projects. Mr. Hinckley explained the FY 2009 budget.

Commission asked questions regarding the Spady House, Shuttle Bus ridership, Old Library Site and CODA.

The Commission complimented the CRA on their accomplishments and on continuing the vision.

2. Presentation regarding the status of the Old School Square Park Master Plan

Richard Hasko, Environmental Services Director, discussed the progress of the project thus far and stated several stakeholders who were present in the stakeholder meeting on July 9, 2008 were present: Jay Alperin, Former Mayor; Joe Gillie, Executive Director of Old School Square; Marjorie Ferrer, Executive Director of the Downtown Marketing Cooperative (DMC) and Bern Ryan, Chief Financial Officer for Delray Beach Arts, Inc. on behalf of Nancy Stewart. Mr. Hasko discussed changes and revisions as discussed with the stakeholders in the initial meeting; and stated this list was given to the consultants as well. He stated Glatting Jackson Kercher Anglin, Inc. was willing to do whatever it takes to bring the design stage for Phase I of the project to fruition at no additional cost to the City.

Discussion ensued between the Commission, stakeholders and staff regarding current expenditures for the design of the Old School Square Park, direction to the consultant, creativity, contract terms, grant timeline and stakeholder concerns.


Consensus of the Commission for staff to go back to the consultant and present Commission and stakeholder views/concerns regarding the project.

3. Status Report of Budget Task Force Recommendations

Mr. Robert Barcinski, Assistant City Manager, presented this item stating Mr. Harden is looking for direction from the Commission regarding items listed in his memo referencing Budget Task Force recommendations.

Consensus of Commission to accept Mr. Harden's recommendations.

Mayor Ellis adjourned the Workshop Meeting at 8:57 p.m.

  
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City Clerk

ATTEST:

  
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MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Workshop Meeting of the City Commission held on Tuesday, September 9, 2008, which Minutes were formally approved and adopted by the City Commission on October 7, 2008.

  
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City Clerk

**NOTE TO READER:** If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.