

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, FEBRUARY 10, 2009
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.

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. **WAIVER REQUEST/WORTHING PLACE:** Consider a request to waive Land Development Regulations (LDR) Section 4.3.3(OO)(1)(f), “Generators”, to allow generators to operate the full capacity of the equipment being served for a reduced period not less than forty-eight (48) hours for the property located south of Atlantic Avenue immediately south of Worthing Park, between S.E 1st and 2nd Avenues. *(Quasi-Judicial Hearing)* (Commissioner Eliopoulos and Commissioner McDuffie declared Conflicts of Interest. Motion to adopt Board Order as presented; Approved 3-0)

2. **SERVICE AUTHORIZATION NO. 07-09/MATHEWS CONSULTING, INC.:** Approve Service Authorization No. 07-09 in the amount of \$54,979.00 to Mathews Consulting, Inc. for professional construction management services in the conversion of the Booster Pump Station to serve the Beach Area Reclaimed Water System. Funding is available from 441-5181-536-65.96 (Water & Sewer Fund/Other Improvements/Reclaimed Water Transmission). *(Motion to approve with recommendation by City Attorney regarding estimated fees being up to \$15,000; Approved, 5-0)*

WORKSHOP AGENDA

1. Presentation of Compensation and Classification Study
2. Presentation of Benefits Comparison including Pension and Voluntary Employee Benefit Association (VEBA)
3. Recommendations regarding the four (4) Historic Districts
4. Environmental Services Department Expense Control Process
5. Capital Improvement Program management system
6. 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.