

WORKSHOP MEETING
August 25, 2009

A Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Nelson S. McDuffie in the First Floor Conference Room at City Hall at 6:00 p.m., on Tuesday, August 25, 2009.

Roll call showed:

Present - Commissioner Gary P. Eliopoulos
 Commissioner Fred B. Fetzer
 Commissioner Adam Frankel
 Mayor Nelson S. McDuffie

Absent - None

Also present were - David T. Harden, City Manager
 R. Brian Shutt, City Attorney
 Chevelle D. Nubin, City Clerk

Mayor Nelson S. McDuffie 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) FY 2010 Budget

Diane Colonna, Executive Director of the Community Redevelopment Agency (CRA) introduced Board members: Howard Lewis, Chair; Peter Arts, 1st Vice-Chair; Bill Branning, Treasurer; Angeleta Gray, Board Member; Lori Hayward, Finance Director; Jeff Costello, Assistant CRA Director; Francisco Perez-Azua, Economic Development Director, and Walt Gerhard, Project Manager. She conducted a PowerPoint presentation of the Fiscal Year 2008/2009 CRA work plan and the preliminary work plan for FY 2009/2010. Ms. Colonna described the accomplishments of the CRA for FY 2008-2009 to date and progress on upcoming projects. Ms. Hayward explained the FY 2010 budget.

Commission thanked the CRA Board Members, Ms. Colonna and staff for all of their hard work and everything they do for Delray Beach.

2. Delray Beach Public Library Board FY 2010 Budget

Alan Kornblau, Library Director, presented this item. He introduced Library Board Members: President Daniel Murtaugh, Becky Walsh, Brian Cheslack and Robert Currie. Karen Evanson, Assistant Library Director, was also present. He thanked Commission Fetzer for serving as Commission liaison to the library. Mr. Kornblau did a PowerPoint presentation outlining the three part vision statement, FY 2008-2009 accomplishments to date as well as the FY 2009-2010 Budget request. He discussed the mission statement and goals of the Public Library. Mr. Kornblau discussed funding from the City and Community Redevelopment Agency (CRA), expenditures and where costs could be cut. He highlighted the average number of visits, circulation, and usage of the library including programs and services the Public library provides to the communities of Delray Beach and its patrons.

Commission thanked Mr. Kornblau, the library board and staff for all they do and for the presentation.

3. Review of General Fund Fee Recommendations for FY 2010 Budget

Mr. David T. Harden, City Manager, stated staff did a detailed review of all of the city's fees and would like to get direction regarding fees proposed that are acceptable to Commission or others that Commission would like to suggest or ask for beyond what staff has proposed. Commission reviewed the current and proposed fees for various departments and provided direction on accepting the fees as proposed or suggestions for increasing fees. During this review, Commission and staff discussed possible fees for parking garages, which fees need to be changed by ordinance and fire assessment fee background information.

Regarding the Fire Assessment Fee, the City Manager stated staff will speak with the consultant and prepare a proposal to bring back to Commission at a later date.

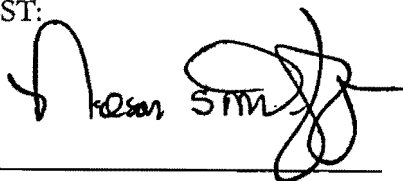
4. Review of Prioritized Functions for FY 2010 Budget

Mr. Harden, City Manager, suggested that Commission go through the list and if there is something the Commission feels the city should not do anymore, to discuss this. Mayor McDuffie stated this list is based on if the city were to remain at 6.39 mils with no tax rate increase. Mr. Harden stated the first six (6) items on the Prioritized Functions Ranking list are considered to be a given that these will be done and discussed item #7, Transfer to the Community Redevelopment Agency, which is governed by state law. Commission began with Item #8 on the list and discussed each item regarding cutting the item, keeping it or reducing costs associated with the item. Discussions ensued between staff, City Manager and Commission for explanations of items, what the items entailed and if additional information was needed. It was the consensus of Commission that going through the list was a good first step. The City Manager stated staff will run the numbers regarding what was done tonight and have the total ready for Commission next week. Mr. Harden informed Commission that the Downtown Development Authority and Downtown Marketing Cooperative will present at next week's meeting and Commission will go through the Budget Task Force report.

Mayor McDuffie adjourned the Workshop Meeting at 10:09 p.m.

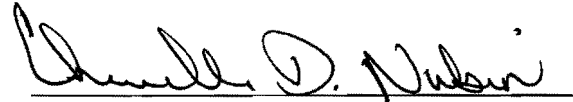

City Clerk

ATTEST:



MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Special/Workshop Meeting of the City Commission held on Tuesday, August 25, 2009, which Minutes were formally approved and adopted by the City Commission on September 10, 2009.



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.