

MARCH 29, 2007

DELRAY BEACH CITY COMMISSION  
ANNUAL ORGANIZATIONAL MEETING

**(1) Call to Order/Roll Call.**

The annual Organizational Meeting of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Jeff Perlman in the Commission Chambers at City Hall at 6:00 p.m. on Thursday, March 29, 2007.

Roll call showed:

Commissioner Rita Ellis  
Commissioner Fred Fetzer  
Commissioner Jon Levinson  
Commissioner Brenda B. Montague  
Mayor Jeff Perlman

Absent: None

Also present were:

David T. Harden, City Manager  
Susan A. Ruby, City Attorney  
Chevelle D. Nubin, City Clerk

**(2) The Pledge of Allegiance to the Flag was given.**

At this point, Commissioner Levinson was presented with a farewell plaque by Mayor Perlman, and Mayor Perlman was presented with a plaque by Mayor-Elect Rita Ellis; each gave their outgoing comments.

**(3) Oath of Office administered to Newly-Elected City Commission Members.**

The City Clerk administered the Oath of Office to Commissioner Gary P. Eliopoulos (Seat #1), Commissioner Nelson S. "Woodie" McDuffie (Seat #3), and Mayor Rita Ellis (Seat #5).

**(4) Roll Call Newly Sworn-In Commission.**

The City Clerk called the roll of the Commission after newly-elected City Commission Members were sworn in.

Roll call showed:

Commissioner Gary P. Eliopoulos  
Commissioner Fred B. Fetzer  
Commissioner Nelson S. "Woodie" McDuffie  
Commissioner Brenda B. Montague  
Mayor Rita Ellis

Absent: None

**(5) Selection of Vice-Mayor (for the term March 30, 2007 through March 27, 2008).**

Commissioner Eliopoulos moved to appoint Commissioner Fetzer as Vice-Mayor of the City of Delray Beach for the term March 30, 2007 through March 27, 2008, seconded by Commissioner McDuffie. Upon roll call the Commission voted as follows: Commissioner Fetzer – Yes; Commissioner McDuffie – Yes; Commissioner Montague – Yes; Mayor Ellis – Yes; Commissioner Eliopoulos – Yes. Said motion passed with a 5 to 0 vote.

**(6) Selection of Deputy Vice-Mayor (for the term March 30, 2007 through March 27, 2008).**

Commissioner Fetzer moved to appoint Commissioner Montague as Deputy Vice-Mayor of the City of Delray Beach for the term March 30, 2007 through March 27, 2008, seconded by Commissioner Eliopoulos. Upon roll call, the Commission voted as follows: Commissioner McDuffie – Yes; Commissioner Montague – Yes; Mayor Ellis – Yes; Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes. Said motion passed with a 5 to 0 vote.

**(7) Review and Acceptance of regularly scheduled City Commission Meeting dates for the period April 2007 through March 2008.**

Commissioner Fetzer moved to reschedule the July City Commission Meetings to July 10, 2007 for the 1<sup>st</sup> Regular Meeting, July 17, 2007 for the Workshop Meeting, and July 24, 2007 for the 2<sup>nd</sup> Regular Meeting; to reschedule the January 1, 2008 City Commission Meeting to Thursday, January 3, 2008 to avoid the meeting falling on New Year's Day; and to reschedule the March 4, 2008 City Commission Meeting to Monday, March 3, 2008 to avoid a conflict with Palm Beach County Days, seconded by Commissioner Montague. Upon roll call the Commission voted as follows: Commissioner Montague – Yes; Mayor Ellis – Yes; Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes; Commissioner McDuffie – Yes. Said motion passed with a 5 to 0 vote.

— (8) **Establish a date for the 2008 Goal Setting Session.**

It was the consensus of the Commission to schedule the week of April 7, 2008 as the timeframe for the Commission to meet with Lyle Sumek for the 2008 Goal Setting Session.

(9) **Review and Adoption of Rules of Procedure - Delray Beach City Commission (Local Rules).**

Commissioner Montague moved to approve the Rules of Procedure (Local Rules) as amended, seconded by Commissioner McDuffie. Upon roll call, the Commission voted as follows: Mayor Ellis – Yes; Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes; Commissioner McDuffie – Yes; Commissioner Montague – Yes. Said motion passed with a 5 to 0 vote.

(10) **Review and Adoption of Procedures for Quasi-Judicial Hearings.**

Commissioner Fetzer moved to adopt the Procedures for Quasi-Judicial Hearings as presented, seconded by Commissioner Montague. Upon roll call the Commission voted as follows: Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes; Commissioner McDuffie – Yes; Commissioner Montague – Yes; Mayor Ellis – Yes. Said motion passed with a 5 to 0 vote.

— (11) **Review of City Commission Liaison Appointments to various Advisory Boards and outside agencies.**

Commission reviewed the assigned liaisons from Boards and Outside Agencies and amended the liaison appointments (a copy of the amended assignments is attached as part of the minutes).

(12) **Commission Comments.**

Susan Ruby, City Attorney, welcomed the new Commissioners, and expressed her pleasure of having worked with Mayor Perlman and Commissioner Levinson.

David T. Harden, City Manager, echoed the sentiments of the City Attorney, and was looking forward to working with the Commission. He apologized that Mr. Levinson had expressed his disappointment with staff performance, and urged the Commission to work with staff in order to form their own independent judgments, and if the ball is dropped to advise staff so the issue can be addressed.

Commissioner Fetzer thanked the audience for attending the meeting, and thanked the Commission for selecting him as Vice-Mayor. He welcomed the two new members of the Commission, Mr. Eliopoulos and Mr. McDuffie.

Commissioner Eliopoulos thanked all those who helped him in his campaign with their encouragement and support. He stated there were three reasons for his goal as Commissioner; those reasons were his children, Luke, Georgia, and Jake. The goals were to help keep the success of Delray Beach going the way it is going, and to help keep it safe, clean, and affordable. Mr. Eliopoulos believes in keeping open communication between the Commissioners, staff, and the public.

Commissioner McDuffie thanked his family and stated there was no way any of the Commissioners could sit at the dais without a supportive family. He is proud to call Delray Beach his home; he thanked the audience for their support, and expressed his appreciation for the work Mayor Perlman and Commissioner Levinson had accomplished during their terms in office. Mr. McDuffie stated how proud he was that during the Gang Violence Town Hall Meeting held at the Palm Beach Community College, the City of Delray Beach had the largest number of elected officials in attendance, as well as Mr. Harden, City Manager, Chief of Police Larry Schroeder, and several other staff members.

Commissioner Montague extended congratulations to Commissioner McDuffie, Commissioner Eliopoulos, and Mayor Ellis, and she urged them all to continue the vision of Delray Beach.

Mayor Ellis stated that Delray Beach was the finest city in Palm Beach County, if not the State of Florida. The Commissioners are independent thinkers but have a common vision for Delray Beach, which should encourage each one to give one hundred percent (100%). Mrs. Ellis reminded the Commissioners of the Goal Setting Session on April 11, 2007, and advised them that there will be telephone interviews which are scheduled with the consultant prior to the session. She encouraged each Commissioner to be very candid and forthright in their comments, and address the issues that are important to them in order that each can be prioritized, and then the Commission can come to a consensus to move in the same direction. She stated by looking forward to the continued, wonderful, support from the City Attorney and the City Manager, the work will get done. The audience was thanked for their support, and told they would receive the Commission's very best.

There being no further business, the meeting was adjourned at 7:21 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 Annual Organizational Meeting of the City Commission held on March 29, 2007, which minutes were formally approved and adopted by the City Commission on April 3, 2007.

  
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 official only after review and approval by the City Commission which may involve amendments, additions or deletions to the minutes as set forth above.

**MEMORANDUM**

**TO:** Mayor and City Commissioners  
**THRU:** David T. Harden, City Manager  
**FROM:** Chevelle D. Nubin, CMC, City Clerk   
**SUBJECT:** CITY COMMISSION LIAISON ASSIGNMENTS  
**DATE:** March 30, 2007

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Below is the list of City Commission Liaison assignments as amended at the March 29, 2007 Annual Organizational Meeting.

**BOARD**

**LIAISON**

**Community Redevelopment Agency**  
2<sup>nd</sup> & 4<sup>th</sup> Thursday at 5:30 p.m.  
Commission Chambers

Commissioner Montague  
Primary Member  
Commissioner Eliopoulos  
Alternate Member

**Delray Beach Public Schools**

City Commissioners adopt a Delray Beach Public School and sit on that School's Advisory Committee. The Schools are:

Banyan Creek Elementary School  
Spady Elementary School  
Plumosa Elementary School  
Pine Grove Elementary School  
Orchard View Elementary School  
Village Academy  
Carver Middle School  
Atlantic High School

Commissioner McDuffie  
Commissioner Eliopoulos  
Commissioner Eliopoulos  
Commissioner Montague  
Commissioner Montague  
Commissioner Fetzer  
Commissioner Fetzer  
Commissioner Fetzer

**Downtown Development Authority**  
2<sup>nd</sup> Monday at 12:00 Noon  
Chamber of Commerce

Mayor Ellis

**Education Board**  
1<sup>st</sup> Monday at 5:30 p.m.  
First Floor Conference Room, City Hall

Commissioner Fetzer  
Primary Member  
Commissioner McDuffie  
Alternate Member

**Drug Task Force**  
3<sup>rd</sup> Friday at 10:00 a.m.  
Chief's Conference Room, Police Department

Mayor Ellis

**General Employees Retirement Committee**

Meets as needed

Tom Lynch to continue  
as Commission appointee**Downtown Marketing Cooperative**2<sup>nd</sup> Thursday at 8:00 a.m.

Commission Chambers

Mayor Ellis

**Parking Management Advisory Board**4<sup>th</sup> Tuesday at 5:30 p.m.

First Floor Conference Room, City Hall

Commissioner Eliopoulos

**Police & Fire Board of Trustees**3<sup>rd</sup> Wednesday from 2-4 p.m. in

Training Room at Fire HQ or

Police Chief's Conference Room

Mayor Ellis

(The Mayor is a sitting member  
Section 33.65 of the City Code)**Public Art Advisory Board**4<sup>th</sup> Monday at 6:00 p.m.

First Floor Conference Room, City Hall

Commissioner Montague

**Sister Cities Committee**1<sup>st</sup> Thursday at 4:00 p.m.

First Floor Conference Room, City Hall

Commissioner Fetzer

**OUTSIDE AGENCY APPOINTMENTS****Palm Beach County League of Cities, Inc.**

Governmental Center

301 North Olive Avenue

West Palm Beach 33402

Contact: James Titcomb, Exec. Director

(561) 355-4484

David T. Harden, City Manager  
Board of Directors; Transportation/  
Legislative Sub-Committee Chair  
Commissioner Montague  
Alternate Member

The Palm Beach County League of Cities, Inc. was chartered in 1969 as a non-profit corporation. The purpose of the Palm Beach County League of Cities is to promote and advance the collective interest of the municipalities of Palm Beach County; to study municipal issues and seek desired results through cooperative efforts; to respect the principles of Home Rule; and to encourage and enhance the quality of life of citizens of Palm Beach County.

The General Membership meets once per month (normally the 4<sup>th</sup> Wednesday) at 10:30 a.m. at different host cities around the county. The Board of Directors meets once per month (normally the 2<sup>nd</sup> Wednesday) at 10:00 a.m., at various locations in Palm Beach County.

**Florida League of Cities, Inc.**

301 S. Bronough Street, Suite 300 (32301)

Post Office Box 1757

Tallahassee, Florida 32302-1757

Contact: Scott Dudley, Sr. Legislative Advocate

(850) 222-9684

David T. Harden, City Manager  
Transportation & Urban Administration  
Policy Committee Member  
Mayor Ellis  
Florida League of Mayors  
Member

**Metropolitan Planning Organization  
Of Palm Beach County**

160 Australian Avenue, Suite 201

P. O. Box 21229

West Palm Beach 33416

Contact: Randy M. Whitfield, P.E. Director

(561) 684-4170

or Paul Dorling (City staff)

(561) 243-7040

**Commissioner McDuffie**

Primary Member

**Commissioner Montague**

Alternate Member

The Metropolitan Planning Organization of Palm Beach County was created pursuant to Chapter 339.175 of the Florida Statutes. Their objectives are to encourage and promote the safe and efficient management, operation and development of surface transportation systems that will serve the mobility needs of people and freight within, and through, urbanized areas of Palm Beach County while minimizing transportation related fuel consumption and air pollution. The MPO is charged with the development of short-range (5 year) and long-range (20 year) transportation plans and programs.

MPO Board (elected officials) meets on the 3<sup>rd</sup> Thursday of the month at 9:00 a.m., 12<sup>th</sup> floor Conference room at the Governmental Center. Technical Advisory Committee (TAC, staff subcommittee) meets on the 1<sup>st</sup> Wednesday of the month at 9:00 a.m. at 160 Australian Avenue in the 3<sup>rd</sup> floor Conference Room.

**Liaison to State Representatives**

Maria Sachs, District 86

Adam Hasner, District 87

**Mayor Ellis**

**Mayor Ellis**

**Liaison to State Senators**

Jeffery Atwater, District 25

M. "Mandy" Dawson, District 29

Ted Deutch, District 30

**Mayor Ellis**

**Commissioner Montague**

**Commissioner Fetzer**

**Liaison to United States Representatives**

Robert Wexler, District 19

Ron Klein, District 22

Alcee L. Hastings, District 23

**Commissioner Eliopoulos**

**Mayor Ellis**

**Commissioner Montague**

**Intergovernmental Coordination Issues  
Forum**

Lantana Council Chambers

500 Greynolds Circle

Lantana, 33405

Contact: Ana Yeskey

9835-16 Lake Worth Road, Suite 223

Lake Worth 33467

(561) 434-2575

**Commissioner Montague**

Primary Member

**Commissioner McDuffie**

Alternate Member

**Paul Dorling**

City Staff Member

The Intergovernmental Coordination Issues Forum reviews and makes recommendations on issues of multi-jurisdictional significance, such as school concurrency, county wide fire rescue services, and countywide library services. The intent is to have municipalities work together on issues of countywide concern or impact and to assist in the resolution of any disputes which may arise between local governments. The Issues Forum meets on a quarterly basis. The meetings are scheduled for March 29, 2007; May 31, 2007, August 30, 2007; and November 29, 2007.

The Executive Committee meets at 9:30 a.m., Issues Forum at 10:30 a.m. and IPARC at 1:30 p.m. in the Lantana Council Chambers.