

## SPECIAL/WORKSHOP MEETING

FEBRUARY 9, 2010

A Special Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Nelson S. McDuffie in the Commission Chambers at City Hall at 6:00 p.m., on Tuesday, February 9, 2010.

Roll call showed:

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

Absent - Commissioner Adam Frankel  
Commissioner Angeleta E. Gray

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

Mayor Nelson S. McDuffie called the special meeting to order and announced that it had been called for the purpose of considering the following Items.

### SPECIAL MEETING AGENDA

1. **GRANT APPLICATION/F.I.N.D./DELRAY INTRACOASTAL PARK:** Consider approval of an application for grant funding from the Florida Inland Navigation District (F.I.N.D.) under their Waterways Assistance Program for 50% matching funds to be used for the reconstruction of the boat ramps at Mangrove Park.

Dick Hasko, Director of Environmental Services Department presented this item. He discussed Knowles Park and Mangrove Park boat ramps. Mr. Hasko discussed the current proposal for the reconstruction of the boat ramps at Mangrove Park. The proposal incorporates a dual slope with a break point near the mean low water elevation. The upland slope would be reduced to roughly 12.3% and towing vehicles would operate on this slope for launch and retrieval of boats at any water elevation. He also discussed the design to Knowles Park boat ramp in comparison with the top of the boat ramp at Mangrove Park and the mean high water line. He stated that both ramps would be moved back. In regards to restrictions, the dock will not be moved. The goal is to make the ramps more user friendly and to make it more available for boaters. The budget estimate from a local marine contractor quoted the costs of \$140,000 and \$250,000 depending on the type of ramp construction used. The lower cost considers staying with the interlocking block mat type material for the ramp as existing and the larger amount considers using precise concrete panels and sheeting piling. The soil conditions at Mangrove Park are different from conditions at Knowles Park, and therefore the interlocking mat for the boats ramps at Knowles Park was successful a few years ago. He recommended that the City stay with the interlocking mat type. He stated that they were contacted by the Florida Inland Navigation District (F.I.N.D.) about their Waterways Assistance Program which is currently open and they can provide grant funds up to a 50% match for the Mangrove Park Boat Ramp Reconstruction. He discussed the estimated project cost of \$175,000 which was somewhat inflated and would be proposing a 50% grant application to F.I.N.D. in the amount of \$87,500. The City would be responsible for \$87,500 plus engineering and permitting costs. He also stated that they have been in contact with the Palm Beach County for Boating Improvement Grant funds or other

county funds that may be available to assist with the local share of funding. He briefly discussed a Resolution for Assistance under the F.I.N.D. Waterways Assistance Program and that it is a component of the grant application. Discussion ensued between Commission and staff regarding the reconstruction of the boat ramps at Mangrove Park.

Mr. Fetzer moved to approve the Resolution for assistance under the F.I.N.D. Waterways Assistance Program, seconded by Mr. Eliopoulos. Upon roll call the Commission voted as follows: Mr. Fetzer – Yes; Mayor McDuffie – Yes; Mr. Eliopoulos – Yes. Said motion passed with a 3 to 0 vote.

2. **BID AWARD/ACCURATE EVENT SERVICES:** Consider approval of a bid award to Accurate Event Services in the amount not to exceed of \$39,464.00 for private security services for the International Tennis Tournament. Funding is available from 001-4210-575-55.40 (General Fund/Recreational Supplies/Tennis Tournament).

Mr. Robert Barcinski, Assistant City Manager presented this item. He stated that the references were checked of the two (2) lower quotes. They had good references but their experiences did not reflect managing a large event. The Police Department staff, International Tennis Tournament staff and JCD Sports Group all reviewed the references and they feel it is important to have security that we can be comfortable with. Staff recommends award for private security for the International Tennis Championships to Accurate Event Services and staff will try to negotiate a lower fee.

Mr. Fetzer moved to approve the Bid Award to Accurate Event Services, seconded by Mr. Eliopoulos. Upon roll call the Commission voted as follows: Mayor McDuffie – Yes; Mr. Eliopoulos – Yes, Mr. Fetzer – Yes. Said motion passed with a 3 to 0 vote.

3. **PAYMENT OF WASTE MANAGEMENT'S FEBRUARY INVOICE (Addendum)**

**POSTPONED** to February 16, 2010, Regular Commission Meeting. Mayor McDuffie stated that Commissioner Gray sent an email requesting postponement of this item.

Mayor McDuffie adjourned the Special Meeting at 6:22 p.m.

### **WORKSHOP AGENDA**

1. **Joint session with the Public Art Advisory Board**

Randal Krejacerk introduced this item. He provided the Commission with handouts of the 2004 Public Arts Master Plan. Dana Donaty, Chair of the Public Art Advisory Board conducted a PowerPoint presentation sharing the successes the Board has had with public arts projects throughout the city and upcoming projects. She discussed the 2004 Public Arts Master Plan and mentioned on-going projects. She stated that they would like to update the master plan and in updating the master plan to include the Public Art coordination. The coordination would be involving the Art Board, Private Development, Community Redevelopment Agency (CRA) and the neighborhoods. Discussion ensued between the Commission and the Board regarding the projects, direction of the public art in the City of Delray Beach and a Public Art Coordinator. The Commission thanked the Board for all that they do here in Delray.

## **2. Financial Review Board Budget Recommendation**

David Harden, City Manager presented this item. He stated that when the FRB had their joint meeting with Commission at the work session in January they presented a recommendation, to set some target for the upcoming budget. There was some discussion about that but the Board was not clear as to whether or not that was intended to give direction or not. So, they asked that the recommendation be brought back to Commission again for further discussion and clarification.

Discussion ensued between Commission and staff regarding FRB's recommendation on setting some target for the upcoming operating budget for FY 2010-2011. It is the consensus of the Commission for the Finance Director to provide them some projections based on the assumption that the revenue and property values will decrease and to bring this back at the next Commission meeting.

## **3. Conceptual Landscape Design for the West Atlantic Avenue Medians**

Lula Butler, Director of Community Improvement introduced Peter Anuar, Senior Landscape Planner. Peter Anuar presented this item via a PowerPoint presentation of the conceptual landscape plan for the West Atlantic Avenue medians. He stated that the City was awarded a non-matching grant from the Florida Department of Transportation (FDOT) through the Keep Palm Beach County Beautiful Program in the amount of \$200,000 to be used towards the redesign and the installation of new landscape and irrigation material within the West Atlantic median project limits between Swinton Avenue and 12<sup>th</sup> Avenue; and the CRA contributed \$70,000 towards the project and will cover those items not allowed under the grant. He stated that the plant pallet that the consultants decided to choose along with City staff was more of a tropical theme which is low maintenance and was approved by Tim Simmons. He introduced Heather Kinkead and Angela Biagi of Coteleur Hearing, Inc. They discussed the length, 11 plantable medians, and preliminary design of the project. Heather stated that the conceptual landscape design has already been distributed to FDOT and is awaiting their approval in mid February. She also discussed the types of plants that will be used in the medians areas. Commission thanked them for their presentation.

## **4. Request for Proposals for Trolley Services**

Scott Aronson, Parking Management Specialist presented this item discussing the RFP 2010-025 for the provision of Trolley Services. He discussed some highpoints including the gas estimator clause, the Global Position System (GPS), and Addendum 1 of the existing contract, extending indemnification to the County in accordance with grant funding, which have all be added to the contract. The Commission stated that they would like Cone of Silence to be added to the RFP, and discussed the fuel prices, the contract period and the look of the trolley vehicles. It is the Consensus of the Commission for staff to include a "Cone of Silence" in all RFPs and that this RFP looks good.

## **5. Discuss State Legislative Priorities for 2010 and Federal Appropriation Requests**

Douglas Smith, Assistant City Manager presented this item. The City has developed a proposed list of "key issues" for the upcoming 2010 State Legislative session (partially based on information from Florida League of Cities and other organizations that could potentially affect the City for the Commission's review. The "key issues" includes State Legislative issues such as Tax Reform, Finance & other Budget Related Issues, Public Safety Issues, Transportation Issues, Environmental Issues including beach renourishment, Voting and Public Information, Education, State Appropriation Issues and Federal Appropriation Requests. This year staff

recommends submission of the following projects as FY 2011 federal appropriation requests: Beach renourishment in the amount of \$680,000 for monitoring activities, maintenance, and surveying, and preliminary engineering/pre-construction environmental analysis for the 2013 fill project; and Federal Highway Beautification/Safety Modification Project in the amount of \$5 million for signalization, decorative street lights, lane conversion, and landscaping. Doug stated that a summary brochure type document can be prepared, as the Commission has a chance to meet with different officials, they can pass it out, and then as it gets closer to the Legislative Session and have more on individual bills, it would then be summarized and added to the materials so Commission could have it handy for reference. He stated that changes can be made to the 2010 Key State Legislative Issues to add, delete, and to provide any further information. Discussion ensued between Commission and staff regarding the list of "key issues" and Commission liked the list.

Mr. Eliopoulos stated he is good with the list.

Mayor McDuffie stated that it looks great. Staff has done a good job of reading what the constituency is interested in and protecting Home Rule.

Mr. Fetzer asked about the Red Light Camera Issue and feels it needs to be addressed and decide if it is the right thing to do at a State level. He asked about the prescription drug monitoring and whether the ordinances recently passed related to pain clinics.

Mr. Smith stated that the specific wording was not included because of the general issues of the prescription drug abuse kind of covers that scope as well.

Mr. Shutt stated it was done as more of a zoning issue and that this is more of a comprehensive issue.

Mr. Fetzer stated that something needs to be addressed on the State level. He stated that if there are certain items where it would be beneficial for the City to pass resolutions on and support it would make sense to increase our recognized level of support on these things. He thanked staff for a great job. He also asked about having a handout when meeting with legislators so that they will have some talking points to give them, which would be helpful.

Mr. Harden stated that if a resolution is done on Pain Clinics it could be more specific to cover several different aspects of problems not just Pain Clinics.

Mr. Eliopoulos asked if transient lodging or anything related to sober houses was included; and if not would like to try at the federal level to include.

Mr. Harden stated that at the State level there is some kind of regulation. He stated that treatment centers are regulated under state regulations and sober houses are not at this point and something could be done with that aspect to address some of the things that we tried to do by ordinance.

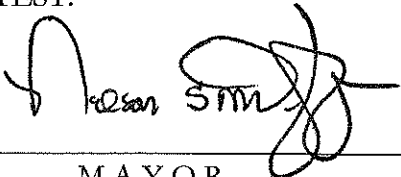
Mr. Fetzer asked the City Manager to come back to Commission with a recommendation on individual issues where he feels a resolution would be appropriate.

Mr. Harden agreed to provide Commission with a list of recommendations on individual issues.

Mayor McDuffie adjourned the Workshop Meeting at 7:38 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 Special/Workshop Meeting of the City Commission held on Tuesday, February 9, 2010 which Minutes were formally approved and adopted by the City Commission on February 16, 2010.

  
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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.