

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, JULY 17, 2007
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. **MULTIPLE PRIME STORM DEBRIS CONTRACTORS:** Approve the selection of three (3) prime storm debris contractors which include Bamaco, Inc., Storm Reconstruction Services, Inc., and D&J Enterprises, Inc.; and authorize staff to execute disaster debris removal contracts with these firms. (Bamaco, Inc. was removed from listing due to recommendation from the Finance Director and Ceres Environmental was added. Motion to approve as amended; Approved, 5-0)
2. **LETTER OF INTENT TO BID/DAVIS CUP FINALS:** Provide direction regarding sending a letter of intent to be a host site for the Davis Cup Finals to be held on Friday November 30, 2007 through Sunday, December 2, 2007. (Motion to approve sending the letter of intent to bid to be a host site for the Davis Cup Finals; **DENIED**, 5-0)
- 1.A **DISCUSSION/VIDEO STREAMING:** Discussion regarding video streaming and public comments. (Motion to amend agenda; Approved, 5-0. Motion to **POSTPONE** Item 1.A to the July 24, 2007 Regular Commission Meeting; Approved, 3-2; Mayor Ellis and Commissioner Montague dissenting)

WORKSHOP AGENDA

1. Community Land Trust (CLT) Presentation
2. Proposed changes to the Special Event Policies and Procedures/Non City Sponsored Events
3. Recommendations regarding the City Advisory Boards
4. Discussion of the proposed Marina Rate Increase
5. 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.