

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, OCTOBER 9, 2007
6:00 P.M. FIRST FLOOR CONFERENCE ROOM



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. **ENCHROACHMENT AGREEMENT/FENCE INSTALLATION AGREEMENT/ROYAL ATLANTIC/BOB FEDERSPIEL GARAGE:** Approve an agreement between the City and Ocean City Place, LLC providing that the City is released from any claim regarding any issue pertaining to the encroachment of chemical grout located adjacent to the north face of the Bob Federspiel Garage building; and approve a fence installation guaranty agreement allowing Royal Atlantic to construct at its own cost a louvered fence on the top floor of the Bob Federspiel Garage Building.
2. **CONTRACT AWARD/ALL-RITE PAVING CONTRACTORS, INC.:** Consider approval of a contract award to All-Rite Paving Contractors, Inc. in the amount of \$135,804.50 for the construction of the west parking lot at the Delray Beach Swim and Tennis Center Project and consider waiving the irregularity of the lack of acknowledgement of Addendum No. 1. Funding is available from 117-4133-572-65.57 (Recreation Impact Fee FD/Swim and Tennis Parking Lot). ***(Postponed to the October 16, 2007 Regular Commission Meeting)***

WORKSHOP AGENDA

1. Funding of the Virtual Tours on the City's web page
2. Discussion regarding Creative City Collaborative
3. Update on the Historic Preservation Ordinance
4. Presentation of the QAlert System
5. Proposed Motorcycle Ordinance
6. Budget Task Force/Qualifications for Positions
7. Discussion regarding the reports to the Commission
8. Commission Comments

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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.