

WORKSHOP MEETING
November 10, 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, November 10, 2009.

Roll call showed:

Present - Commissioner Gary P. Eliopoulos
 Commissioner Fred B. Fetzer
 Commissioner Adam Frankel
 Commissioner Angeleta Gray
 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 workshop meeting to order and announced that it had been called for the purpose of considering the following Items:

WORKSHOP AGENDA

1. Discussion regarding the Police and Fire Pension DROP Program Survey

Mr. David T. Harden introduced this item and stated they have listed the pros and cons of extending the DROP for Police and Fire Pension Plan from five years to seven years. He stated they would like direction from the Commission regarding this. Commissioner Frankel stated that he has spoken with certain member of the Police and Fire pension board and their consensus is to not extend the DROP to seven years. It was the consensus of the Commission to not extend the DROP at this time.

2. Mangrove Park Boat Ramp Options

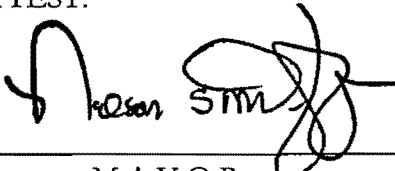
Mr. Richard Hasko, Environmental Services Director introduced Jose Aguila. Mr. Aguila stated Rene Mathews of Mathews Consulting, Inc. and Rebecca. In addition, Alan Gerwig was from Alan Gerwig & Associates, Inc. was present. Mr. Aguila conducted a Power Point presentation detailing the history of the Mangrove Park Project. He pointed out all of the agencies that were involved during the development of the Mangrove Park Boat ramp. He discussed permitting, surveys and site configuration. He presented three alternatives for modification of the existing boat ramp to lessen the challenge of using it. Discussion ensued between Commission and staff regarding reconstructing the boat ramps at Mangrove Park to flatten the physical slope of the ramps to better accommodate launching and retrieving of trailered boats. Mr. Aguila will speak with the City of Pompano Beach Engineer. It was the consensus of the Commission to get more information and take another look at this in the future.

Mayor McDuffie adjourned the Workshop Meeting at 7:09 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 Workshop Meeting of the City Commission held on Tuesday, November 10, 2009 which Minutes were formally approved and adopted by the City Commission on November 17, 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.