

**SPECIAL/WORKSHOP MEETING
MARCH 12, 2009**

A Special/Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Rita Ellis in the First Floor Conference Room at City Hall at 6:00 p.m., on Tuesday, March 12, 2009.

Roll call showed:

Present - Commissioner Gary P. Eliopoulos
 Commissioner Fred B. Fetzer
 Vice Mayor Woodie McDuffie
 Commissioner Mackenson Bernard
 Mayor Rita Ellis

Absent - None

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

Mayor Rita Ellis 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. MUNICIPAL ELECTION RESULTS:** Canvass the returns, and declare the results of the March 10, 2009 First Nonpartisan Election.

Mr. Fetzer moved to approve the official cumulative totals for each candidate for Commission Member/Seat #1, Commission Member/Seat #3 and Mayor/Seat #5, including all of the regular, absentee, and provisional votes as presented, and that it is hereby declared, based upon the above and foregoing official results, that Gary P. Eliopoulos is elected as Commission Member/Seat #1, Adam Frankel is elected as Commission Member/Seat #3 and Woodie McDuffie is elected as Mayor/Seat #5 for two year terms commencing on the 26th day of March, 2009, and ending in accordance with the City Charter. Pursuant to the City's Charter, Article V, Section 5.04(C), due to Mackenson Bernard being unopposed, he is deemed to have voted for himself and, therefore, elected to Seat #4 for which he qualified, seconded by Mr. McDuffie. Upon roll call the Commission voted as follows: Mr. Fetzer – Yes; Mr. McDuffie – Yes; Mr. Bernard – Yes; Mayor Ellis – Yes; Mr. Eliopoulos – Yes. Said motion passed with a 5 to 0 vote.

Mayor Ellis adjourned the Special Meeting at 6:03 p.m.

WORKSHOP AGENDA

1. Housing Authority Status Report on Village at Delray and other projects

Ms. Dorothy Ellington, Executive Director of the Delray Beach Housing Authority, gave an overview of the dispute with Auburn Development regarding the Villages of Delray project. Discussion ensued between Ms. Ellington and the Commission regarding land, community perception and additional projects the Delray Housing Authority has planned or is underway. In addition, Mr. Brian Hinners, Auburn Development, discussed the project and stated they are trying to resolve the issues with the Delray Beach Housing Authority. Mr. Cito Beguristian discussed the property and plans regarding the project.

2. Review of Recommendations from the Resurvey of West Settlers Historic District

Paul Dorling, Director of Planning and Zoning presented this item and gave an update on the recommendations from the resurvey of the West Settlers Historic District that was completed in January 2009. The recommendations include the following: amending the southern boundary by removing the Atlantic Grove Development; removal of two (2) properties located along the west side of NW 5th Avenue, within the first block; extend the Period of Significance (POS) to 1970; list the La France Hotel and the SD Spady House properties on the National Register of Historic Places; and consider a historic designation or historic marker for the remainder of the Lake Ida Road wall north of NW 4th Street. Mr. Dorling advised that all the recommendations will be brought back to the City Commission in an ordinance form.

3. Update on South Florida Water Management District (SFWMD) Landscape Irrigation Rules

Richard Hasko, Director of Environmental Services, introduced this item. He introduced John Fumero of Lewis, Longman & Walker. John Fumero gave a PowerPoint presentation and presented a brief background on the South Florida Water Management District (SFWMD) irrigation rules, the District's current proposal to implement permanent year round restrictions for landscape irrigations in an effort to conserve water.

4. Review of draft Red Light Camera RFP

Sharon L'Herrou, Administrative Manager, and Captain Jeffrey Goldman from the Police Department were present. Mrs. L'Herrou presented this item and gave a summary of what they are looking for in a vendor for the Red Light Camera Project. They are looking for a vendor that has demonstrated the ability to do this type of project. She stated that they met with some lead vendors to learn about the industry, reviewed the standards that was set by the International Association of Chief of Police, reviewed other cities Request for Proposals (RFPs) as well as interviewed staff members. The specifications were drafted, and reviewed internally by Police Administration, the City Attorney, Purchasing Division and Engineering.

It was the consensus of the Commission to have the RFP process. Questions were asked regarding the ten (10) approaches/intersections, how the revenue will be handled and who will monitor the cameras.

Susan Ruby, City Attorney stated that a termination clause should be added in the contract.

Mayor Ellis adjourned the Special/Workshop Meeting at 7:53 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 Special/Workshop Meeting of the City Commission held on Tuesday, March 12, 2009, which Minutes were formally approved and adopted by the City Commission on April 7, 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.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.