

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, JUNE 10, 2008
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. **PURCHASE AWARD/K & M ELECTRIC SUPPLY, INC.:** Approve a purchase award in the amount of \$27,117.99 to K & M Electric Supply, Inc. for the material purchase of necessary electrical wire in completing the Police Department's Emergency Generator Upgrade project. Funding is available from 334-6112-522-64.90 (General Construction Fund/Machinery/Equipment/Other Machinery/Equipment). (Approved, 5-0)
2. **REQUEST TO CHANGE SEPTEMBER WORKSHOP COMMISSION MEETING DATE:** Approve and authorize staff to change the Workshop Commission Meeting date in September to September 9, 2008. (Approved, 5-0)

WORKSHOP AGENDA

1. Joint City Commission/Community Redevelopment Agency (CRA) Board Workshop Meeting
2. Palm Beach Broadband Task Force Digital Divide Initiative Presentation
3. Presentation regarding Budget Task Force Interim Report
4. Old School Square Park Phase One Master Plan Presentation
5. Alternatives regarding Historic District Boundary Adjustments
6. Waste Management Contract Extension
7. 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.