

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL MEETING - TUESDAY, JULY 29, 2008
6:00 P.M. FIRST FLOOR CONFERENCE ROOM



REVISED
*****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. **RESOLUTION NO. 31-08/SPECIAL EVENT REQUEST/31st ANNUAL ROOTS CULTURAL FESTIVAL:** Consider approval of Resolution No. 31-08 supporting and endorsing the 31st Annual Roots Cultural Festival to be held August 8-10, 2008 and consider approval of the special event request for the Parade on August 9 starting at 3:00 p.m., Health Clinic on August 9 from 7:00 a.m. – 9:00 a.m. at Pompey Park, Prayer Breakfast on August 9 from 9:00 a.m. to 11:30 a.m. at Pompey Park, the Festival at Old School Square on August 8 & 9 from 4:00 p.m. to 11:00 p.m. and the Gospel Fest on August 10 from 2:00 p.m. until 8:00 p.m. at Old School Square. Commission is also requested to grant a temporary use permit per LDR Section 2.4.6(F) for the use of City facilities, rights-of-way and parking lots, to authorize banners on the event site, use of a City generator, use of tables and chairs, and staff support for security, traffic control, EMS assistance, barricading, signage, cleanup and trash removal with event signage and banners to be posted no more than ten (10) days prior to the event, and to authorize the waiver of Pompey Park rental fees. (Motion to approve Resolution No. 31-08 and the Special Event; Approved, 4-0)
2. Determine the ***proposed*** millage rate for FY 2009. (Motion to set the millage rate at 6.449 per Amendment No. 1 for FY 2009; Approved, 4-0)
3. Review and accept the Downtown Development Authority's ***proposed*** millage rate for FY 2009. (***ADDENDUM***) (Motion to approve the Downtown Development Authority proposed millage rate; Approved, 4-0)
4. 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.