

MARCH 26, 2009

**DELRAY BEACH CITY COMMISSION**  
**ANNUAL ORGANIZATIONAL MEETING**

**(1) Call to Order/Roll Call.**

The annual Organizational Meeting of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Rita Ellis in the Commission Chambers at City Hall at 6:00 p.m. on Thursday, March 26, 2009.

Roll call showed:

Commissioner Gary Eliopoulos  
Commissioner Fred B. Fetzer  
Commissioner Nelson S. "Woodie" McDuffie  
Commissioner Mackenson Bernard  
Mayor Rita Ellis

Absent: None

Also present were:

David T. Harden, City Manager  
Brian Shutt, Assistant City Attorney  
Chevelle D. Nubin, City Clerk

**(2) The Pledge of Allegiance to the Flag was given.**

**(3) Neighborhood Stabilization Program Application Submittal: Approve the application submittal to the Florida Department of Community Affairs for the Neighborhood Stabilization Program.**

Lula Butler, Community Improvement Director, presented this item and gave an overview of the Neighborhood Stabilization Program application. Commissioner Bernard asked questions regarding the chosen strategies (housing acquisition and rehabilitation and for sale as one strategy and the other is acquisition for rental properties), proceeds from selling the properties regarding strategy one, non-profits paying for some of the rehab costs since the city will donate the properties regarding strategy two, participation of other organizations, creation of jobs, and plans regarding energy efficiency.

Commissioner Eliopoulos moved to approve the application submittal to the Florida Department of Community Affairs for the Neighborhood Stabilization Program, seconded by Mr. Fetzer. 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.

Roll call showed:

Commissioner Gary P. Eliopoulos  
Commissioner Fred B. Fetzer  
Commissioner Adam Frankel  
Commissioner Mackenson Bernard  
Mayor Woodie McDuffie

Absent: None

**(8) Selection of Vice-Mayor (for the term March 27, 2009 through March 25, 2010).**

Commissioner Fetzer moved to appoint Commissioner Eliopoulos as Vice-Mayor of the City of Delray Beach for the term March 27, 2009 through March 25, 2010, seconded by Commissioner Bernard. Upon roll call the Commission voted as follows: Commissioner Fetzer – Yes; Commissioner Frankel – Yes; Commissioner Bernard – Yes; Mayor McDuffie – Yes; Commissioner Eliopoulos – Yes. Said motion passed with a 5 to 0 vote.

**(9) Selection of Deputy Vice-Mayor (for the term March 27, 2009 through March 25, 2010).**

Commissioner Frankel moved to appoint Commissioner Bernard as Deputy Vice-Mayor of the City of Delray Beach for the term March 27, 2009 through March 25, 2010, seconded by Commissioner Fetzer. Upon roll call, the Commission voted as follows: Commissioner Frankel – Yes; Commissioner Bernard – Yes; Mayor McDuffie – Yes; Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes. Said motion passed with a 5 to 0 vote.

**(10) Review and Acceptance of regularly scheduled City Commission Meeting dates for the period April 2009 through March 2010.**

Commissioner Eliopoulos moved to approve the City Commission Meeting dates for the period of April 2009 through March 2010, seconded by Commissioner Bernard. Upon roll call the Commission voted as follows: Commissioner Bernard – Yes; Mayor McDuffie – Yes; Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes; Commissioner Frankel – Yes. Said motion passed with a 5 to 0 vote.

**(11) Establish a date for the 2010 Goal Setting Session.**

Commission discussed the scheduling of the 2010 Goal Setting Session with Lyle Sumek.

Commissioner Fetzer moved to approve the 2010 Goal Setting Date as Tuesday, April 20, 2010, seconded by Commissioner Eliopoulos. Upon roll call, the Commission voted as follows: Mayor McDuffie – Yes; Commissioner Eliopoulos – Yes; Commissioner Fetzer – Yes; Commissioner Frankel – Yes; Commissioner Bernard – Yes.

Commissioner Frankel thanked the Commission, Mr. Harden, Susan Ruby, Chevelle D. Nubin and her staff for all of their assistance. He stated it is good to be sitting on the dais, he is excited and we will have difficult things to accomplish; but we will all work together and will get things done.

Commissioner Bernard thanked the citizens for the opportunity to serve Delray Beach for one more year. He stated we have a lot of things to do in the City of Delray Beach. He informed the Commission that he was in Tallahassee yesterday and during the committee meetings, there was a proposal to decrease the millage rate to 13.5% which would hurt the City of Delray Beach if this gets passed and on the ballot. He stated we need to let our legislators and representatives know that we need to provide the essentials for Delray Beach i.e. Police and Fire services and garbage collection. He stated that he wanted to thank everyone that is on the Commission and he will miss Mayor Ellis.

Assistant City Attorney Brian Shutt welcomed Commissioner Frankel and stated it was a pleasure working with Mayor Ellis.


City Manager David T. Harden stated he is looking forward to working with the Commission and the session with Lyle. The Departments Heads met with Lyle Sumek on Monday. He stated it is going be challenging but we will work through it. He informed the Commission that we received an Energy Grant in the amount of \$638,000 via the Economic Stimulus bill and we will put it to good use.

Mayor Woodie McDuffie welcomed Commissioner Frankel and stated that it has been a great two years. We have had some tough times and it will be an even more challenging year this year. However, he is very encouraged and enthusiastic about the qualifications and dedication of everyone sitting on the dais and we will find a way to get the job done. He discussed the bill regarding the 13.5% cap on the millage rate. He stated this would be a catastrophe for local governments. He reminded everyone of the SPADY Museum Gala that will be held on April 4, 2009 at the Delray Beach Marriott.

There being no further business, the meeting was adjourned at 7:09 p.m.

  
City Clerk

ATTEST:

  
MAYOR

**MEMORANDUM**

TO: Mayor and City Commissioners  
THRU: David T. Harden, City Manager  
FROM: Chevelle D. Nubin, CMC, City Clerk  
SUBJECT: **CITY COMMISSION LIAISON ASSIGNMENTS**  
DATE: March 27, 2009

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Below is the list of City Commission Liaison assignments as amended at the March 26, 2009 Annual Organizational Meeting.

**BOARD**

**LIAISON**

**Community Redevelopment Agency**  
2<sup>nd</sup> & 4<sup>th</sup> Thursday at 5:30 p.m.  
Commission Chambers

**Commissioner Eliopoulos**  
Primary Member  
**Commissioner Fetzer**  
Alternate Member

**Community Land Trust**  
3<sup>rd</sup> Thursday at 6:00 p.m.  
Old School Square Library

**Commissioner Bernard**

**Delray Beach Public Library**  
3<sup>rd</sup> Wednesday at 5:30 p.m. (normally)  
2<sup>nd</sup> Floor Conference Room, Library  
(Meeting time is currently 6:00 p.m.; it will change back to 5:00 p.m. in the future)

**Commissioner Fetzer**

**Delray Beach Public Schools**

City Commissioners adopt a Delray Beach Public School and serve as a liaison to that School's Advisory Committee. The Schools are:

Banyan Creek Elementary School  
*April 7, 2009, May 5, 2009 and June 2, 2009 @ 6:30 p.m. in Media Center*

**Commissioner Frankel**

Spady Elementary School  
*April 27, 2009 @ 4:30 p.m. in Media Center*

**Commissioner Eliopoulos**

Plumosa Elementary School  
*April 7, 2009, May 5, 2009 and June 2, 2009 @ 6:00 p.m. in Media Center*

**Commissioner Eliopoulos**

Pine Grove Elementary School  
*April 7, 2009 and May 5, 2009 @ 6:30 p.m. in Media Center*

**Commissioner Bernard**

Orchard View Elementary School  
*1<sup>st</sup> Wednesday of the month @ 6:00 p.m. in Media Center*

**Commissioner Fetzer**

**Public Art Advisory Board**

4<sup>th</sup> Monday at 6:00 p.m.  
Environmental Services Department, Administration Building  
434 South Swinton Avenue

**Commissioner Frankel**

**Sister Cities Committee**

1<sup>st</sup> Thursday at 4:30 p.m.  
First Floor Conference Room, City Hall

**Commissioner Eliopoulos**

**OUTSIDE AGENCY APPOINTMENTS**

**Palm Beach County League of Cities, Inc.**

Governmental Center  
301 North Olive Avenue  
West Palm Beach 33402  
Contact: James Titcomb, Exec. Director  
(561) 355-4484

**David T. Harden, City Manager**  
Board of Directors; Transportation/  
Legislative Sub-Committee Chair  
**Commissioner Bernard**  
Alternate Member

The Palm Beach County League of Cities, Inc. was chartered in 1969 as a non-profit corporation. The purpose of the Palm Beach County League of Cities is to promote and advance the collective interest of the municipalities of Palm Beach County; to study municipal issues and seek desired results through cooperative efforts; to respect the principles of Home Rule; and to encourage and enhance the quality of life of citizens of Palm Beach County.

The General Membership meets once per month (normally the 4<sup>th</sup> Wednesday) at 11:30 a.m. at different host cities around the county. The Board of Directors meets once per month (normally the 4<sup>th</sup> Wednesday) at 10:00 a.m., at various locations in Palm Beach County.

**Florida League of Cities, Inc.**

301 S. Bronough Street, Suite 300 (32301)  
Post Office Box 1757  
Tallahassee, Florida 32302-1757  
Contact: Scott Dudley, Sr. Legislative Advocate  
(850) 222-9684

**David T. Harden, City Manager**  
Urban Administration Committee  
Member  
**Mayor McDuffie**  
Florida League of Mayors  
Member

**Metropolitan Planning Organization  
Of Palm Beach County**

160 Australian Avenue, Suite 201  
P. O. Box 21229  
West Palm Beach 33416  
Contact: Randy M. Whitfield, P.E. Director  
(561) 684-4170  
or Paul Dorling (City staff)  
(561) 243-7040

**Mayor McDuffie**  
Primary Member  
**Commissioner Bernard**  
Alternate Member