

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, JANUARY 13, 2009
6:00 P.M. COMMISSION CHAMBERS



*****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. **SUPPLEMENTAL CONSULTING SERVICES AGREEMENT/GLATTING JACKSON KERCHER ANGLIN, INC./OLD SCHOOL SQUARE PARK:** Consider a Supplemental Consulting Services Agreement with Glatting Jackson Kercher Anglin, Inc., in an amount not to exceed \$23,700 for supplemental consulting services requested by staff relative to the Old School Square Park project. Funding is available from 334-4151-572-63.59 (General Construction Fund/Improvements Other/Old School Square Park Improvements). (Motion to approve the agreement in the amount not to exceed \$17,000.00. Approved, 5-0)
2. **CONSIDER INDEPENDENT REVIEW OF CITY BONDING PROCEDURES, PRACTICES AND COMMUNICATION PRACTICES (ADDENDUM)** (Motion to use outside counsel, Mr. Leonard Carson, to provide the three (3) top names of individuals outside of the City of Delray Beach, outside of Palm Beach County with bond experience for selection for external review of all bonding procedures, practices and communication practices within the City of Delray Beach; Approved, 5-0)

WORKSHOP AGENDA

1. Presentation of Green Task Force Final Report
2. Proposed Contractor Prequalification Procedure
3. Direction regarding the Beach Equipment Rental Invitation to Bid
4. Questions for the Annual Citizen's Roundtable Meeting
5. 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.