

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, OCTOBER 14, 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:

- A. **WAIVER REQUEST/KITEBOARDING:** Consider a request for waiver of the requirements of Section 101.34, "Surfing, Scuba Diving and Jet Skis", of the Code of Ordinances of the City pertaining to prohibition of kiteboarding and other related uses within 300 feet of the Municipal Beach and Section 101.25, Commercial Enterprises; Sale or Rental of Goods or Services", to allow such uses for a special event. (*Quasi-Judicial Hearing*) (Motion to adopt board order as presented; Approved, 5-0)
1. **SPECIAL EVENT REQUEST/BEST OF THE BEST KITEBOARDING COMPETITION:**
Approve a special event request to endorse the Best of the Best Kiteboarding Competition sponsored by Best Kiteboarding to be held on December 6, 2008 from 8:00 a.m. to 4:00 p.m. and December 7, 2008 from 9:00 a.m. to 2:30 p.m. on the municipal beach, granting a temporary use permit per LDR Section 2.4.6(F) for use of the municipal beach and Anchor Park and to authorize staff support for lifeguard assistance, EMS assistance, trash pick up and use of the small City stage; and to consider a request to reserve the Anchor Park lot and allow City lifeguards to charge \$5.00 per car; contingent receipt of a Certificate of Liability Insurance and Hold Harmless Agreement ten (10) days prior to the event and receipt of a letter of approval from the Seagate Club property owners. (Motion to approve per staff conditions; Approved, 5-0)
- B. **CONTRACT AWARD/O.T. SERVICES INC.:** Consider a contract award to O.T. Services Inc., second low bidder, for annual custodial services and other requested janitorial services for City buildings in the amount of \$118,116.00 per year for Group A services and prices as submitted for Group B through D services. Funding is available from various departmental operating budgets for FY 2008/2009. (Approved, 5-0)
- C. **PROPOSED SOFTWARE CONSULTING CONTRACT:** Consider a consulting contract with Bary Strock Consulting Associates, Inc. (BSCA) for a review of financial business software and public safety software. (Approved, 5-0)

WORKSHOP AGENDA

1. Old School Square Park Master Plan Presentation
2. Proposed Downtown Incentives for Office Buildings
3. Green Task Force Electronic Bulletin Board Proposal
4. Review of Marina Historic District Resurvey Recommendations
5. Draft Red Light Camera Ordinance
6. 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.