

CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL/WORKSHOP - TUESDAY, FEBRUARY 9, 2010
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.

Commissioner Adam Frankel and Commissioner Angeleta E. Gray were absent.

SPECIAL MEETING AGENDA

Pursuant to Section 3.12 of the Charter of the City of Delray Beach, Mayor Nelson S. McDuffie has instructed me to announce a **Special Meeting** of the City Commission to be held for the following purposes:

1. **GRANT APPLICATION/F.I.N.D./DELRAY INTRACOASTAL PARK:** Consider approval of an application for grant funding from the Florida Inland Navigation District (F.I.N.D.) under their Waterways Assistance Program for 50% matching funds to be used for the reconstruction of the boat ramps at Mangrove Park. (Approved 3-0)
2. **BID AWARD/ACCURATE EVENT SERVICES:** Consider approval of a bid award to Accurate Event Services in the amount not to exceed of \$39,464.00 for private security services for the International Tennis Tournament. Funding is available from 001-4210-575-55.40 (General Fund/Recreational Supplies/Tennis Tournament). (Approved 3-0)
3. **PAYMENT OF WASTE MANAGEMENT'S FEBRUARY INVOICE** (*Addendum*)
(**POSTPONED** to February 16, 2010 Regular Commission Meeting)

WORKSHOP AGENDA

1. Joint session with the Public Art Advisory Board
2. Financial Review Board Budget Recommendation
3. Conceptual Landscape Design for the West Atlantic Avenue Medians
4. Request for Proposals for Trolley Services
5. Discuss State Legislative Priorities for 2010 and Federal Appropriation Requests
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.