

City of Delray Beach

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Minutes - Draft

Tuesday, April 10, 2018

6:00 PM

Workshop Meeting at 6:00 PM

Delray Beach City Hall

City Commission

*Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
Commissioner Ryan Boylston*

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Workshop Meeting of the City Commission to be held for the following purposes:

Mayor Petrolia called a Workshop City Commission Meeting to order at 6:00 p.m.

Roll Call:

Vice Mayor Frankel
Commissioner Bathurst
Commissioner Boylston
Deputy Vice Mayor Johnson
Mayor Petrolia

Additional Attendees:

Mr. Lauzier, City Manager
Mr. Lohman, City Attorney
Katerri Johnson, City Clerk

WS.1. [18-232](#) City Manager 5-month "Team of Teams" Organizational Progress Report

Sponsors: City Manager Department

Attachments: [Agenda Cover Memo](#)
[5-month Organizational Progress Report Memo & Prezi](#)

Mr. Lauzier gave a presentation on his 5-month "Team of Teams" Organizational Progress Report, and responded to questions from the Mayor and City Commissioners.

WS.2. [18-233](#) CRA Board Transition

Sponsors: City Manager Department

Attachments: [Agenda Cover Memo](#)

Jeff Costello gave a presentation regarding the CRA Board transition. Mr. Costello, Mr. Lohman, Mr. Tolces, and Mr. Lauzier also responded to questions from the Mayor and City Commissioners.

WS.3. [18-234](#) Amended Commission Meeting Calendar Proposal

Sponsors: City Manager Department

Attachments: [Agenda Cover Memo](#)

Mr. Lauzier briefly reviewed the proposed City Commission meeting calendar to accommodate a summer break and a winter holiday break. He noted that the City Commission would be asked to consider finalizing their calendar at the next regular Commission meeting.

WS.4. [18-235](#) 2018 Goal Setting Retreat

Sponsors: City Manager Department

Attachments: [Agenda Cover Memo](#)

Mr. Lauzier noted that re-design of the City's website was in process. He stated that input was being sought from a cross-section of stakeholders, including residents, business owners and city staff. Mr. Lauzier said that the new website would be in operation no later than the end of this year. He also noted that both the South Florida Water Management District and the Metropolitan Planning Organization would be making presentations to the Mayor and City Commission at next week's meeting. He also noted that the Delray Affair event would be held this weekend. Mayor Petrolia said she hoped that everyone would come out this weekend to enjoy the Delray Affair.

There being no further business to discuss, Mayor Petrolia adjourned the meeting at 7:53 p.m.