<u>CITY COMMISSION</u> <u>CITY OF DELRAY BEACH, FLORIDA</u> <u>WORKSHOP MEETING - TUESDAY, OCTOBER 9, 2018</u> <u>3:00 PM DELRAY BEACH CITY HALL</u>



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

Workshop Meetings

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:

Workshop No. 1 - 1st Floor Conference Room (to start immediately after CRA Board Meeting)

WS.1. OLD SCHOOL SQUARE FINANCIAL DISCUSSION

Workshop No. 2 - Commission Chambers (to start immediately after Closed Attorney/Client Session

WS.1. PRESENTATION OF PROCUREMENT PROCESSES, RESPONSIBILITIES, AND BEST PRACTICES

Attachments: Agenda Cover Report

Purchasing Best PracticesAgency Comparison TableGuide for Public Procurement Officials NIGPOIG Advisory 2014-01OIG Contract Oversight Review 2015-R-0001OIG Tips and Trends 2017-0003 RFP or ITBOIG Tips and Trends 2015-0004 Evaluation CriteriaPurchasing Policies and Procedures Manual - Approved July 11 2018 FINAL

WS.2. PRESENTATION OF IN LIEU OF PARKING POLICIES, PROGRAM, AND FUNDING

Attachments: Agenda Cover Report

In Lieu Parking 10.09.18 CC Workshop FINAL PPT In Lieu Parking Inventory Final 092518

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.

WS.3. PRESENTATION REGARDING BUILDING HEIGHT AND DENSITY IN THE CENTRAL BUSINESS DISTRICT (CBD)

<u>Attachments:</u> <u>Agenda Cover Report</u> <u>CBD Height-Density 10.09.18 CC Workshop</u>

WS.4. FISCAL YEAR 2019-2020 BUDGET POLICY ISSUES

 Attachments:
 Agenda Cover Report

 Short Term Rentals Cover Memo

 Short Term Rentals Analysis Memo

 Short Term Rentals PPT

 Fire Assessment Program Development

 Pension Data Revised

WS.5. COMMISSION COMMENTS

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