### <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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