City of Delray Beach

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Minutes - Draft

Wednesday, November 9, 2016
6:00 PM
Workshop Meeting at 6:00 PM
Delray Beach City Hall

City Commission

WS.1 16-1093 OFFICE SPACE DISCUSSION

Recommendation: Discussion regarding the Office Space vacated by Senator Sachs.

<u>Attachments:</u> 09282016 - Direction Concerning Office Space (Senator Sach's Space)

Mr. Cooper presented this item and referenced the options for the space.

Discussion ensued regarding the office space. The consensus is that the City Commission will utilize the space and direct the City Manager to check with Mr. Jacquet regarding what he is requesting.

GOAL SETTING SESSION

City Manager Donald B. Cooper discussed this item and reviewed what items were left from the previous Goal Setting presentation. He asked the City Commission to allow the staff to continue the process for the goals that were previously set by the City Commission.

Mayor Glickstein stated he agrees with Mr. Cooper's comments. He reiterated that staff was very well prepared at the Goal Setting and stated he felt the question and answers were very productive. He spoke regarding the process and format.

Vice Mayor Jarjura stated the city should keep moving forward.

Mr. Cooper reiterated that what has been completed has been done in conjunction with the City Commission's goals and objectives.

Mayor Glickstein asked that the City Manager, his predecessor or the assistant city managers provide the City Commission with an update regarding the completion of goals.

Commissioner Petrolia commented regarding goal setting sessions held in the past. She also commented regarding the new goal setting format and stated she feels the City Commission did not discuss or set a mission statement. Commissioner Petrolia provided suggestions for the format.

Mr. Cooper stated a mission statement should be developed as part of the development of a comprehensive plan.

Further discussion ensued regarding the format for goal setting and goals and objectives.

Commissioner Katz complimented the staff for the preparation of their updates to the City Commission. He concurred with Commissioner Petrolia's idea of having the departments present at workshops to provide updates to the City Commission. He stated he is fine with the current goals and commented regarding the millage rate and stated the goal is to set the best rate for taxpayers.

GS.1 16-1094 GOAL SETTING

Recommendation: Development of FY 2018-20 Goals

GS.2 COMMISSION COMMENTS

Commissioner Petrolia suggested a topic for a workshop regarding development projects and the process for approval. Further discussion ensued amongst Commission regarding this topic.

Mayor Glickstein welcomed new City Attorney Max Lohman. He commented regarding an item for the appointment of an Interim City Manager and stated the current Assistant City Managers do not want the position. Mayor Glickstein asked the City Manager to speak to this.

Mr. Cooper stated he is prepared to hire two recruiting firms for the search for an Interim City Manager and discussed a possible timeline.

Commissioner Katz stated he is disappointed that neither Assistant City Manager or high level staff person wanted the position. He made further comments. Other members of the Commission gave similar comments.

Mayor Glickstein stated he would like to have an agenda item an Interim City Manager for the next City Commission meeting. He announced the Veterans Day program for the City of Delray Beach.

There being no further business, Mayor Glickstein adjourned the meeting at 7:01 p.m.

Rollcall

Rollcall

Present: 2 - Mayor Cary Glickstein, and Commissioner Mitchell Katz