

CITY OF WEST PALM BEACH
OFFICE OF THE CITY CLERK
CITY COMMISSION WORKSHOP
OCTOBER 30, 2008

The City Commission of the City of West Palm Beach met in workshop session on Thursday, October 30, 2008 at 9:41 a.m. at City Hall with the following persons present:

Mayor Lois J. Frankel, President of the Commission Geraldine Muoio, Commissioner Molly Douglas, Commissioner Kimberly Mitchell, Commissioner William Moss, Commissioner Isaac Robinson, Jr., City Administrator Edward Mitchell, City Attorney Claudia McKenna and City Clerk Blane Kauthen.

AGENDA:

Presentation by Mark Carpenter of Matrix Consulting Group regarding the Cost of Services (User Fee) Study for the Construction Services Department – The Mayor [a] announced that the Construction Services Steering Committee requested a delay of this presentation, but the presenter was already on his flight to the City before the request was made; and [b] explained that although the Commission will hear the presentation, they will not come to a consensus regarding the fee proposals until they reconvene. Mr. Carpenter [a] made a presentation of the key issues that frame the Cost of Services (User Fee) Study, the basic methodology used to draw the conclusions and findings, and the recommendations to recover one hundred percent of the full cost of providing services; and [b] responded to Commission questions. City Administrator Edward Mitchell responded to Commission questions regarding [a] what criteria was used when comparing the Construction Services Department with other municipalities'; and [b] the staffing of the Construction Services Department. Commissioner Robinson asked

that the Matrix Consulting Group's recommendations be compared with other municipalities' policies in terms of charging extra for express services. Interim Construction Services Director Robert Brown [a] provided an update regarding the implementation of the Matrix Consulting Group's and the Construction Services Steering Committee's recommendations; and [b] responded to Commission questions. The Mayor requested that Interim Construction Services Director Robert Brown share the Construction Services Department's draft implementation report with the Construction Services Task Force.

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 11:12 a.m.

Submitted by:

Deputy Clerk