



If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

REGULAR MEETING AGENDA
Thursday, February 25, 2016, 6:00 p.m.
City Commission Chamber - 100 NW 1st Avenue
Delray Beach, FL 33444

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes**
 - A. February 11, 2016 Regular Meeting Minutes
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z –**
 - A. 405 North – 405 SE 6th Avenue – Class V site Plan
- 7. Consent Agenda**
 - A. CRA Monthly Financials, January 2016
- 8. Old Business**
 - A. Update - Temporary Use Agreement – Animal Rescue Force of South Florida
- 9. New Business**
 - A. Community Sponsorship Grant – Human Powered Delray
 - B. Delray Beach Community Land Trust
 1. Second Mortgage Subsidy Request for 137 SW 14th Avenue (Cadet)
 2. Resolution #16-05 Authorizing Conveyance of 137 SW 14th Avenue (Cadet)
- 10. Other Business**
 - A. Comments by Commissioners
 - B. Comments by Board Attorney
 - C. Comments by Executive Director
 - D. Comments by Staff
- 11. Adjournment**

Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the Board. Comments are limited to 2 minutes unless otherwise specified.