



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, May 26, 2016, 6:00 p.m.
City Commission Chambers – 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. Minutes of May 12, 2016 Regular Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z – None**
7. **Consent Agenda**
 - A. Economic Development Monthly Report, April 2016
 - B. Fiscal Year 2015/16 Second Quarter Reports
 1. Trolley Ridership
 2. Delray Beach Marketing Cooperative
 3. A-GUIDE Reports
 - a. Delray Beach Community Land Trust
 - b. Delray Beach Public Library
 - c. Old School Square
 - d. EPOCH
8. **Old Business**
9. **New Business**
 - A. Award of RFQ for Engineering Firms for Continuing Services
 - B. Award of RFB for Appraisal Services
 - C. Agreement for Purchase & Sale – 27 SW 14th Avenue (Thomas)
 - D. City Funding Request – Curb Appeal by the Block
 - E. Carry Forward Report for 2014/15 to 2015/16
 - F. Resolution No. 2016-09 - Budget Amendment No. 3 -- FY 2014-2015
10. **Other Business**
 - A. Comments by Commissioners
 - B. Comments by Board Attorney
 - C. Comments by Executive Director
 - D. Comments by Staff
11. **Adjournment**