



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.

**REVISED**  
**REGULAR MEETING AGENDA**  
**Thursday, May 12, 2016, 5:30 p.m.**  
City Commission Chamber - 100 NW 1<sup>st</sup> Avenue  
Delray Beach, FL 33444

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of the Minutes**
  - A. Minutes of April 28th Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z** – Amendment to the Land Development Regulations Re Self-Service Storage Facilities
7. **Consent Agenda**
  - A. CRA Monthly Financials, March, 2016
8. **Old Business**
9. **New Business**
  - A. Sixth Amendment to Purchase & Sale Agreement – Delray Beach Holdings (iPic)
  - B. Dumpster Relocation and Construction Agreement – CRA & Rosebud George West One, LLC
  - C. Delray Beach Community Land Trust
    1. Fifth Amendment to Purchase & Sale Agreement for SW 14<sup>th</sup> Avenue Project- Land Exchange
    2. Second Amendment to Repurchase Agreements 2012 RFP – Time Extension
  - D. 221-223 SW 12<sup>th</sup> Avenue Duplex Renovations – Change Order #3
  - E. Approval of Temporary Use Agreement – Randolph & Dewdney – Uptown Atlantic Project
  - F. Monthly Progress Report, April, 2016
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.*