



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, June 9, 2016, 5:30 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. Minutes of May 26 Workshop
 - B. Minutes of May 26 Regular Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z** - Amendment to the Land Development Regulations Regarding Sidewalk Cafes
7. **Consent Agenda**
 - A. Economic Development Monthly Update, May, 2016
8. **Old Business**
9. **New Business**
 - A. Request for Funding Commitment for 2016 Davis Cup
 - A1. Site Development Assistance Grant – Access Development Properties LLC (799 NE 2nd Ave)
 - B. RFP for Ground Lease & Management – Duplex at 221-223 SW 12th Avenue
 - C. Award of RFB for Appraisal Services
 - D. Temporary Use Agreement with Brave Man Media – Arts Warehouse (313 NE 3rd Street)
 - E. FY 2015/16 Budget Amendment
 1. Resolution No. 2016-10 – Budget Amendment No. 2
 2. Amendment #1 to City-CRA Interlocal Agreement – Construction/Professional Services
 - F. Discussion - Draft FY 2016-17 Budget
 - G. Monthly Progress Report, May, 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.

ALC