



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, September 8, 2016, 5:30 p.m.

Environmental Services Dept. – 434 S. Swinton Avenue
Delray Beach, FL 33444

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of the Minutes**
 - A. Minutes of August 25 Workshop
 - B. Minutes of August 25 Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
 - A. Tattoo Studios – LDR Text Amendment – City of Delray Beach
 - B. Swinton Commons – Conditional Use – Atlantic Avenue Development LLC and MGM Sundry
 - C. Sofa District Offices – CLIV Site Plan Modification – Richard Jones Architecture Inc.
7. **Consent Agenda**
 - A. Interlocal Agreements between CRA & City for FY 16-17:
 1. Demolitions
 2. Code Enforcement Officer – NW/SW Neighborhoods
8. **Old Business**
 - A. FY 16-17 Budget Update
9. **New Business**
 - A. Downtown Core Parking Utilization & Demand Analysis – Kimley Horn Presentation
 - B. Creative City Collaborative A-GUIDE Funding
 - A. FY 16-17 Funding Request
 - B. FY 15-16 Third & Fourth Funding Request
 - C. Interlocal Agreement between CRA & City for FY 16-17 - Tennis Stadium Study
 - D. Monthly Progress Report, August, 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.

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