



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, February 23, 2017, 6:00 p.m.**  
Environmental Services Training Room – 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 February 9, 2017 Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
  - A. Conditional Use Application – 526 & 542 SE 5<sup>th</sup> Avenue – Tzikas Medical Center
  - B. ~~44 East Atlantic Avenue (Masonic Lodge Building) – Osteria Bossi (44 E. Atlantic Avenue)~~
    1. ~~Class III site plan & Modification to Historic Façade~~
    2. ~~In-Lieu Parking Fee Request~~
7. **Reports**
  - A. Clean & Safe Report, December, 2016
8. **Consent Agenda**
  - A. Interlocal Agreement with Solid Waste Authority – SWA Blighted Property Beautification Grant
  - B. Temporary Use Agreement – Code3 Events
9. **Old Business**
10. **New Business**
  - A. Parking Cost Sharing Agreement – CRA & Delray Beach Holdings, LLC
  - B. Discussion – SW 600 – 800 Block West Atlantic Avenue
    1. Space Activation – 606 & 700 W. Atlantic Avenue
    2. Request for Proposals
  - C. First Amendment to Work Assignment – Calvin Giordano – SW Neighborhood Alleys (Water Main)
  - D. Resolution No. 2017-02 - Purchase & Sale Agreement - Andella Holdings, LLC - SW 7<sup>th</sup> Avenue Lots & 238 SW 6<sup>th</sup> Avenue
  - E. Funding Request – South Florida Transit Oriented Development Grant Program
  - F. First Amendment to Purchase & Sale Agreement – 246 SW 14<sup>th</sup> Avenue (Jenkins)
11. **Other Business**
  - A. Comments by Commissioners
  - B. Comments by Board Attorney
  - C. Comments by Executive Director
  - D. Comments by Staff
12. **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.*