



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, March 22, 2018, 5:30 p.m.
City Hall 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 February 22nd Board Workshop
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z** (*Discussion and comments by the CRA Board. No formal Action will be taken on P&Z Items*)
 - A. None.
7. **Consent Agenda**
 - A. Clean & Safe Report, January, 2018
 - B. Interlocal Agreement with Solid Waste Authority – SWA Blighted Property Beautification Grant
 - C. Second Amendment to Work Assignment – Calvin, Giordano & Associates, Inc. – SW Neighborhood Alleys Project – Time Extension
8. **Old Business**
 - A. Discussion - RFQ/P– SW 600, 700, 800 Blocks West Atlantic Avenue
9. **New Business**
 - A. Work Assignment – Calvin, Giordano & Associates, Inc. – NE 3rd Street/NE 3rd Avenue Design Services
 - B. First Amendment to City-CRA Interlocal Agreement for Construction/Professional Services FY 17-18
 - C. City Funding Request - Rock the Block (fka Curb Appeal by the Block)
 - D. Amendment to Human Resources Policies & Procedures Manual
 - E. Amendment to Accounting Policies & Procedures Manual
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.

ME