



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, April 13, 2017, 5:30 p.m.
City 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 March 23rd Board Workshop
 - B. Minutes of March 23rd Board Meeting
- 5. Public Comments on Non-Agenda and Consent Agenda Items**
- 6. P&Z**
 - A. Swinton Commons - Class V Site Plan, Alley Abandonments, Conditional Use for Residential-type Inn
 - B. Osteria Bossi (44 E. Atlantic Avenue) - In-Lieu Parking Fee Request
 - C. Gunther Volvo (2201 N. Federal Highway) - Class IV Site Plan Modification
 - D. 324 Lofts (324 NE 3rd Avenue) - Class V Site Plan
- 7. Reports/Presentations**
 - A. Presentation - Delray Beach Open Tennis Tournament Sponsorship
 - B. Landscape Maintenance Monthly Report
- 8. Consent Agenda**
 - A. Monthly Marketing Report, March, 2017
 - B. Economic Development Monthly Update, March, 2017
 - C. Clean & Safe Report, January & February, 2017
 - D. CRA Monthly Progress Report, March, 2017
 - E. Monthly Financial Report, February, 2017
- 9. Old Business**
- 10. New Business**
 - A. Presentation - FY 2015-16 Annual Audit
 - B. General Fund Carry Forward Report - FY 2013-2014 to FY 2014-2015
 - C. Resolution No. 2017-06 – Purchase & Sale Agreement for 36 SW 6th Avenue (Shuler)
 - D. CRA Property Activation Update - 606 & 700 West Atlantic Avenue
 - E. RFP – SW 700 & 800 Blocks - West Atlantic Avenue
 - F. RFQ – Architectural Services - Affordable Housing Design
 - G. Second Amendment to City-CRA ILA for Construction & Professional Services FY 15-16
- 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.