



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, June 23, 2016, 6:00 p.m.**  
City Commission Chambers – 100 NW 1<sup>st</sup> Avenue  
Delray Beach, FL 33444

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of the Minutes**
  - A. Minutes of June 9 Regular Meeting

Presentation of Plaque for Bill Branning, Outgoing Commissioner
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
  - A. Amendment to Land Development Regulations Regarding Multi-Frontage Setbacks
7. **Consent Agenda**
  - A. Extension to Agreements with DBCLT and Delray Housing Group – Ground Lease Management
  - B. Monthly Financials, April, 2016
  - C. FY15-16 CCC 1<sup>st</sup> Quarter Report
8. **Old Business**
9. **New Business**
  - A. City Funding Request for Delray Beach Trolleys
  - B. Agreements for Engineering Services on a Continuing Contract Basis
    1. Wantman Group Inc.
    2. Mathews Consulting, Inc.
    3. Calvin, Giordano and Associates, Inc.
    4. Chen Moore & Associates, Inc.
    5. Kimley-Horn and Associates, Inc.
  - C. Work Assignment with Calvin-Giordano - SW Neighborhood Alleys
  - D. First Amendment to Agreement with LV Landscaping – Time Extension
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.