



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, July 28, 2016, 6:00 p.m.
City Commission Chamber - 100 NW 1st Avenue
Delray Beach, FL 33444

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **[Approval of the Minutes of July 14 Regular Meeting](#)**
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z –**
 - A. Five-55 Building – Class V Site Plan – Richard Jones Architecture
 - B. Silver Ball Museum – Conditional Use – Silver Ball Museum, FL LLC - NE 3rd Avenue
7. **Consent Agenda**
8. **Old Business**
9. **New Business**
 - A. Award of RFP – 221-223 SW 12th Ave Duplex – Ground Lease/Management Services
 - B. Fourth Amendment to ILA for Streetscape Beautification Landscape Maintenance
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.