



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, November 17, 2016, 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 November 3, 2016 Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
 - A. Amendment to Land Development Regulations - Tree Preservation, Protection, Enforcement and Maintenance Ordinance
 - B. Amendment to Land Development Regulations – Leasing Office for Neighborhood Electric Vehicles
7. **Consent Agenda**
 - A. CRA Monthly Marketing Report, October, 2016
 - B. CRA Monthly Financials, September, 2016
8. **Old Business**
 - A. Update – Uptown Atlantic – Equity Delray, LLC
9. **New Business**
 - A. Resolution No. 2016-15 – Ground Lease Estoppel and Agreement – Prime Delray Hotel, LLC
 - B. Site Development Assistance Grant - Oceanside Veterinary Center LLC, 836 SE 5th Avenue
 - C. Arts Warehouse Operations & Management RFQ
 - D. FY 2016-17 Focus on Fifth Initiative
 - E. First Amendment to Lease Agreements
 1. 186 NW 5th Avenue – BRP Senior Housing, LLC
 2. 135 NW 5th Avenue – Factual Multi-Services, LLC
 - F. Resolution No. 2016-14 – Purchase & Sale Agreement – 101 SW 13th Avenue
 - G. Resolution No. 2016-13 - Budget Amendment No. 3 FY 2015-16
 - H. Amendment No. 3 to ILA for Construction & Professional Services FY 15-16
 - I. Selection to Old School Square Master Plan Core Committee
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.