



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, January 12, 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 December 8th Joint WARC-CRA Workshop
 - B. Minutes of December 8th Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z**
 - A. ~~LDR Amendment to add Playhouses, Dinner Theaters and Places of Assembly for~~
~~— For Commercial Entertainment or Recreational Purposes in the CBD Zoning District~~
 - B. ~~Class V Site Plan Modification — 238 NE 1st Avenue — Jose Aguila~~
 - C. Class IV Site Plan Modification – 219 Dixie Boulevard – Steve Mackey
 - D. Class V Site Plan – The Lisa Building – 47 SE 5th Avenue – Louis J. Carbone, PA
7. **Reports**
 - A. Clean & Safe Report, November, 2016
 - B. Landscaping Maintenance Update
 - C. CRA Monthly Progress Report, December, 2016
 - D. Economic Development Monthly Update, December, 2016
8. **Consent Agenda**
 - A. CRA Monthly Marketing Report, December, 2016
 - B. CRA Monthly Financial Report, November, 2016
 - C. DBMC 4th Quarter Report – FY 2015-16
 - D. A-GUIDE - CCC 4th Quarter Report 2015-16
 - E. Fourth & Fifth (iPic) Plat - Authorization to Sign Plat
9. **Old Business**
 - A. Direction - RFP for CRA Owned West Atlantic Avenue Properties
10. **New Business**
 - A. ~~Discussion — North 600 Block West Atlantic Avenue — Maxim Properties~~
 - B. Termination of Real Estate Development Partnership Program
 - C. ~~Dumpster Agreement — CRA & JHB Florida Properties — 418 E. Atlantic Avenue~~
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.

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