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 – 236 NE 1st Avenue – Jose Aguilera
   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
8. Consent Agenda
   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.