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REvised
REGULAR MEETING AGENDA
Thursday, February 23, 2017, 6:00 p.m.
Environmental Services Training Room – 434 S. Swinton Avenue
Delray Beach, FL 33444

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the Minutes
   A. Minutes of February 9, 2017 Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
   A. Conditional Use Application – 526 & 542 SE 5th Avenue – Tzikas Medical Center
   B. 44 East Atlantic Avenue (Masonic Lodge Building) – Osteria Bossi (44 E. Atlantic Avenue)
      1. Class III site plan & Modification to Historic Façade
      2. In Lieu Parking Fee Request
7. Reports
   A. Clean & Safe Report, December, 2016
8. Consent Agenda
   A. Interlocal Agreement with Solid Waste Authority – SWA Blighted Property Beautification Grant
   B. Temporary Use Agreement – Code3 Events
9. Old Business
10. New Business
    A. Parking Cost Sharing Agreement – CRA & Delray Beach Holdings, LLC
    B. Discussion – SW 600 – 800 Block West Atlantic Avenue
       1. Space Activation – 606 & 700 W. Atlantic Avenue
       2. Request for Proposals
    C. First Amendment to Work Assignment – Calvin Giordano – SW Neighborhood Alleys (Water Main)
    D. Resolution No. 2017-02 - Purchase & Sale Agreement - Andella Holdings, LLC - SW 7th Avenue
       Lots & 238 SW 6th Avenue
    E. Funding Request – South Florida Transit Oriented Development Grant Program
    F. First Amendment to Purchase & Sale Agreement – 246 SW 14th Avenue (Jenkins)
11. Other Business
    A. Comments by Commissioners
    B. Comments by Board Attorney
    C. Comments by Executive Director
    D. Comments by Staff
12. Adjournment

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