



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.

**REGULAR MEETING AGENDA**  
**Thursday, July 27, 2017, 6:00 p.m.**  
City Hall Commission Chambers – 100 NW 1<sup>st</sup> Avenue  
Delray Beach, FL 33444

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the Minutes
  - A. Minutes of June 22<sup>nd</sup> Board Meeting
5. Public Comments on Non-Agenda and Consent Agenda Items
6. P&Z
  - A. The Grove Side Bar – Class III Site Plan Modification
  - B. 206 SE 2<sup>nd</sup> Street – In Lieu Parking Fee Request
7. Reports/Presentations
  - A. Landscape Maintenance Report
8. Consent Agenda
  - A. Monthly Marketing Report, June, 2017
  - B. Clean & Safe Report, May, 2017
  - C. CRA Monthly Progress Report, June, 2017
  - D. Economic Development Monthly Update, June, 2017
  - E. Community Sponsorship Grant – Community Greening
  - F. Financial Report, May, 2017
  - G. Second Amendment -Currie, Sowards, Aguila Architects Agreement OSS – Time Extension
  - H. Third Amendment to Agreement – Song & Associates – CRA Offices Addition - Time Extension
9. Old Business
10. New Business
  - A. Request for Bids - Landscape Maintenance Services
  - B. Letter of Interest to Lease – 135 NW 5<sup>th</sup> Avenue, Unit 5C – Upper Cutz Barber Shop
  - C. Delray Beach Community Land Trust – Purchase and Sale Agreements:
    1. Resolution No. 2017-10 - 708 SW 2<sup>nd</sup> Terrace & 129 NW 4<sup>th</sup> Avenue - Lot Exchange
    2. Resolution No. 2017-11 - 23, 27 & 106 SW 14<sup>th</sup> Avenue
  - D. Construction Agreement – Randolph Construction Inc. – 700 & 708 W Atlantic Avenue
  - E. Change Order – Hatcher Construction – Arts Warehouse Project – Time Extension
  - F. Old School Square Historic District – Nomination for Listing in the National Register of Historic Places
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.