



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, February 22, 2018, 6:00 p.m.

Swinton Operations Complex – 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 January 25<sup>th</sup> CRA/WARC Joint Board Workshop
  - B. Minutes of February 8, 2018 Regular Board Meeting
5. **Public Comments on Non-Agenda and Consent Agenda Items**
6. **P&Z** (*Discussion and comments by the CRA Board. No formal Action will be taken on P&Z Items*)
  - A. Amendment to the Central Business District Land Development Regulations
7. **Presentations**
  - A. Parking Management Implementation Plan – Mark Lauzier, City Manager
8. **Consent Agenda**
  - A. First Quarter Reports
    1. DBMC
    2. Trolley
    3. A-GUIDE
      - a) EPOCH (Spady Museum)
      - b) Creative City Collaborative (Arts Garage)
      - c) Old School Square
      - d) Delray Beach Public Library
      - e) Delray Beach Community Land Trust
  - B. Third Amendment to Work Assignment – IBI Group – The Set Transformation Plan-Time Extension
  - C. Second Amendment to Agreement - LJ Craig & Associates – Workload Analysis -Time Extension
9. **Old Business**
10. **New Business**
  - A. Agreements for Purchase and Sale Agreement:
    1. Resolution No. 2018-02 – 15 NW 11<sup>th</sup> Avenue (Foundation Hope for Haiti, Inc.)
    2. Resolution No. 2018-03 – 51 NW 9<sup>th</sup> Avenue (Desjean)
  - B. Habitat for Humanity Purchase and Sale Agreements:
    1. Resolution No. 2018-04 -125/129 SW 5th Ave
    2. Resolution No. 2018-05 -138 SW 11th Ave

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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3. Resolution No. 2018-06 -101 SW 13th Ave

4. Resolution No. 2018-07 -110 SW 12th Ave

C. Site Development Assistance Grant - Charlotte H. Danciu, P.A. (202 N. Swinton Avenue)

D. Resolution No. 2018-08 - Budget Amendment No. 1

E. Discussion - Amendment to CRA By-Laws - CRA Board Monthly Meetings

**11. Other Business**

A. Comments by Commissioners

B. Comments by Board Attorney

C. Comments by Executive Director

D. Comments by Staff

**12. Adjournment**