REGULAR MEETING AGENDA
Thursday, March 22, 2018, 5:30 p.m.
City Hall 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 February 22nd Board Workshop
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. None.
7. Consent Agenda
   A. Clean & Safe Report, January, 2018
   B. Interlocal Agreement with Solid Waste Authority – SWA Blighted Property Beautification Grant
   C. Second Amendment to Work Assignment – Calvin, Giordano & Associates, Inc. – SW Neighborhood
      Alleys Project – Time Extension
8. Old Business
   A. Discussion - RFQ/F - SW 600, 700, 800 Blocks West Atlantic Avenue
9. New Business
   A. Work Assignment – Calvin, Giordano & Associates, Inc. – NE 3rd Street/NE 3rd Avenue Design
      Services
   B. First Amendment to City-CRA Interlocal Agreement for Construction/Professional Services FY 17-18
   C. City Funding Request - Rock the Block (fka Curb Appeal by the Block)
   D. Amendment to Human Resources Policies & Procedures Manual
   E. Amendment to Accounting Policies & Procedures Manual
10. Other Business
    A. Comments by Commissioners
    B. Comments by Board Attorney
    C. Comments by Executive Director
    D. Comments by Staff
11. 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.