

# City of Delray Beach

COMMUNITY REDEVELOPMENT AGENCY  
20 North Swinton Avenue - Delray Beach, FL 33444  
Phone: (561) 276-8640 - Fax: (561) 276-8558  
[www.delraycra.org](http://www.delraycra.org)



## CRA Meeting

Thursday, August 29, 2024

4:00 PM

Regular Meeting at 4:00 PM

Commission Chambers  
Delray Beach City Hall

## Community Redevelopment Agency

*CRA Board of Commissioners*

*Chair Tom Carney  
Vice-Chair Angela Burns  
CRA Commissioner Juli Casale  
CRA Commissioner Rob Long  
CRA Commissioner Tom Markert*

## **RULES FOR PUBLIC PARTICIPATION**

**PUBLIC COMMENT:** Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the CRA Board of Commissioners ("CRA Board"). Comments are limited to 3 minutes unless otherwise specified.

**ADDRESSING THE CRA BOARD:** Members of the public will be requested to complete a form or other document in order to inform the CRA Board of a desire to be heard. At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the CRA Board as a body and not to individuals. Any person making disruptive, impertinent, or slanderous remarks or who becomes boisterous, while addressing the CRA Board and refuses to stop may be requested to leave by the meeting Chair. Any person who, at a Board meeting, willfully interrupts or disturbs the meeting in violation of Section 871.01, Fla. Stat., entitled "Disturbing Schools and Religious and Other Assemblies," is subject to arrest by those law enforcement officers present.

**SIGN IN SHEET:** Prior to the start of the CRA Board Meeting, individuals attending the meeting should sign in on the sheet located on the right side of the dais. The primary purpose of the sign-in sheet is to assist staff with record keeping.

## **APPELLATE PROCEDURES**

Please be advised that if any person decides to appeal any decision made by the CRA 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.

**1. Call to Order****2. Roll Call****3. Approval of Agenda****4. August PowerPoint Presentation (For Informational Purposes Only)****4A. AUGUST POWERPOINT PRESENTATION**

**Attachments:** [August 29, 2024 - CRA Regular Board Meeting Presentation](#)

**5. Staff Reports (For Informational Purposes Only)****5A. MONTHLY WORK PLAN REPORT**

**Attachments:** [Monthly Work Plan Report - August 2024](#)

**5B. ARTS WAREHOUSE REPORT**

**Attachments:** [Arts Warehouse Report - August 2024](#)

**5C. FUNDING ASSISTANCE AND COMMUNITY OUTREACH REPORT**

**Attachments:** [Funding Assistance and Community Outreach Report - August 2024](#)

**5D. PROPERTY MANAGEMENT REPORT**

**Attachments:** [Property Management Report - August 2024](#)

**5E. SOCIAL MEDIA REPORT**

**Attachments:** [Social Media Report - August 2024](#)

**6. Public Comments on Agenda & Non-Agenda Items****7. Consent Agenda****7A. REGULAR BOARD MEETING MINUTES**

**Attachments:** [July 23, 2024 - Regular Board Meeting Minutes](#)

**7B. CRA FINANCIAL REPORT - JULY 2024**

**Recommendation:** Receive and File.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A – July 2024 Financial Statements](#)

**7C. INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CARVER SQUARE PARK**

**Recommendation:**

Approve the Interlocal Agreement (“ILA”) between the City of Delray Beach (“City”) and Delray Beach Community Redevelopment Agency (“CRA”) for funding Carver Square Park, in substantially the same form as attached in Exhibit A.

**Attachments:**

[Agenda Cover Report](#)

[Exhibit A - Draft ILA for Carver Square Park](#)

[Exhibit B - Proposed Improvements](#)

**7D. SECOND AMENDMENT TO PROJECT CONSULTANCY & DESIGN SERVICES PROGRAM FUNDING AGREEMENT - HARVEY INSURANCE SOLUTIONS INC. (20/26 NW 6th AVENUE)**

**Recommendation:**

Approve an amendment to the existing Project Consultancy & Design Services Funding Agreement for Harvey Insurance Solutions, Inc. for the improvement project located at 20/26 NW 6th Avenue, CRA sub-area #3, to extend the termination date.

**Attachments:**

[Agenda Cover Report](#)

[Exhibit A - Location Map](#)

[Exhibit B - Executed Project Consultancy & Design Services Program Agreement](#)

[Exhibit C - Second Amendment to Project Consultancy and Design Services Agreement](#)

**7E. INDEPENDENT CONTRACTOR AGREEMENT FOR ARTISTIC SERVICES - THE ATLANTIC CURRENT, LLC**

**Recommendation:**

Approve an Independent Contractor Agreement (Agreement) with The Atlantic Current, LLC (Atlantic Current) for the provision of artistic services for the Delray Beach Community Redevelopment Agency (CRA).

**Attachments:**

[Agenda Cover Report](#)

[Exhibit A - Independent Contractor Agreement](#)

[Exhibit B - Artistic Services Proposal](#)

**7F. THIRD AMENDMENT TO THE LANDSCAPE MAINTENANCE SERVICES AGREEMENT WITH SOD UNLIMITED, INC.**

**Attachments:**

[Agenda Cover Report](#)

[Exhibit A - Location Map](#)

[Exhibit B - Third Amendment to Agreement for Landscape Maintenance Service](#)

[Exhibit C - CRA-Owned Property List](#)

**7G.** SEVENTH AMENDMENT TO THE AGREEMENT BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AND AHRENS COMPANIES - 95 SW 5TH AVENUE

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A – Seventh Amendment to Agreement](#)  
[Exhibit B - Location Map](#)  
[Exhibit C – Agreement and Amendments](#)  
[Exhibit D - Change Orders](#)

**7H.** RESOLUTION 2024-09 - APPROVE AN EASEMENT AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY FOR THE COMMERCIAL CONSTRUCTION PROJECT LOCATED AT 95 SW 5TH AVENUE

**Recommendation:**

1. Approve an Easement Agreement with Florida Power and Light Company (FPL) for the CRA-owned commercial property located at 95 SW 5th Avenue, in substantially the same form as attached in Exhibit C;

AND

2. Authorize the CRA Board Chair to execute the Easement Agreement, and any related documents, in a form legally acceptable to the CRA Legal Counsel.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Resolution 2024-09 for Easement Agreement](#)  
[Exhibit C - Easement Agreement and Exhibits](#)

**7I. HOLD HARMLESS AGREEMENT WITH THE CITY OF DELRAY BEACH FOR AWNING AT 95 SW 5th AVENUE**

- Recommendation:**
1. Approve the attached revised Hold Harmless Agreement with the City of Delray Beach for the CRA-owned commercial property located at 95 SW 5th Avenue, in substantially the same form as attached in Exhibit C;

AND

2. Authorize the CRA Board Chair to execute the Hold Harmless Agreement, and any related documents, in a form acceptable to the CRA Legal Counsel.

- Attachments:**
- [Agenda Cover Report](#)
  - [Exhibit A - Location Map](#)
  - [Exhibit B – Drawings Showing Awnings](#)
  - [Exhibit C – Hold Harmless Agreement with Exhibits](#)

**8. Old Business**

**8A. DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT ADVISORY COMMITTEE FOLLOW UP**

- Recommendation:**
- Appoint an applicant for subarea 7 to the Redevelopment Advisory Committee under Resolution 2024-06;

OR

- Board direction on how to proceed.

- Attachments:**
- [Agenda Cover Report](#)
  - [Exhibit A - List of Applicants](#)
  - [Exhibit B - List of Appointed RAC Members](#)
  - [Exhibit C - Resolution No. 2024-06](#)
  - [Exhibit D - RAC with Updated Terms](#)
  - [Exhibit E - RAC Meeting Dates](#)
  - [Beck](#)
  - [Lebrevelec](#)

**8B. APPOINT THE WEST ATLANTIC MASTER PLAN/THE SET TRANSFORMATION PLAN STEERING COMMITTEE MEMBERS**

**Recommendation:** Appoint the West Atlantic Master Plan/The Set Transformation Plan Steering Committee members.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A - Overview of Updated Demographic Data and Charts](#)  
[Exhibit B - Implementation Plan Review and Notes](#)  
[Exhibit C - Complete Data Set](#)

**8C. UPDATE AND DISCUSSION - THE DELRAY BEACH CRA REDEVELOPMENT PLAN AMENDMENT**

**Recommendation:** Discuss the Draft CRA Plan Amendment and provide comments.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A - Draft CRA Plan Amendment](#)

**8D. DISCUSSION - UPDATE ON THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BUDGET PRESENTATION FOR FISCAL YEAR 2024-2025**

**Recommendation:** Discussion.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A - Preliminary FY 2024-2025 Budget](#)  
[Exhibit B – Work Plan FY 2024-2025](#)  
[Exhibit C – Draft Goals & Objectives Analysis](#)

**9. New Business****9A. 98 NW 5TH AVENUE - SIGNAGE AND NAMING OF BUILDING**

**Recommendation:**  
Discussion.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A – History of 98 NW 5th Avenue](#)

**10. Other Business**

- A. Comments by Executive Director
- B. Comments by Board Attorney
- C. Comments by Commissioners

**11. Adjournment**

