

# 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

Tuesday, December 11, 2018

1:30 PM

CRA Regular Board Meeting

Commission Chambers  
Delray Beach City Hall

## Community Redevelopment Agency

*CRA Board of Commissioners*  
*Chair Shelly Petrolia*  
*Vice Chair Shirley Ervin Johnson*  
*Deputy Vice Chair Angie Gray*  
*Treasurer Bill Bathurst*  
*Commissioner Adam Frankel*  
*Commissioner Ryan Boylston*  
*Commissioner Pamela Brinson*

## **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 2 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. Approval of Minutes****4A. OCTOBER 22 SPECIAL BOARD MEETING MINUTES**

**Attachments:**      [October 22 Special Board Meeting Minutes](#)

**5. Presentations****6. Public Comments on Non-Agenda and Consent Agenda Items****7. Consent Agenda****7A. CRA FINANCIAL REPORT - SEPTEMBER 2018**

**Attachments:**      [Agenda Cover Report](#)  
                              [CRA Financial Statements](#)

**7B. CRA MONTHLY PROGRESS REPORTS, NOVEMBER 2018**

**Attachments:**      [Agenda Cover Report](#)  
                              [Exhibit A - CRA Monthly Work Plan Report](#)  
                              [Exhibit B - Economic Development Report](#)  
                              [Exhibit C - Arts Warehouse Report](#)

**7C. CLEAN AND SAFE PROGRAM MONTHLY REPORT, OCTOBER 2018**

**Attachments:**      [Agenda Cover Report](#)  
                              [Exhibit A-Clean and Safe Report](#)

**7D. CURB APPEAL GRANT - 119 SW 9TH AVENUE (STROWBRIDGE)**

**Attachments:**      [Agenda Cover Report](#)  
                              [Exhibit A- Bid Info Sheet\\_Proposal\\_Landscape Plan](#)  
                              [Exhibit B-Location Map](#)  
                              [Exhibit C-Photos of Existing Conditions](#)

**7E. COMMUNITY SPONSORSHIP GRANT - MILAGRO CENTER**

**Attachments:**      [Agenda Cover Report](#)  
                              [Exhibit A - Application Narrative + Budget](#)

**7F. OLD SCHOOL SQUARE 4th Quarter FY2017-18 A-Guide Report****Attachments:**[Agenda Cover Report](#)[Exhibit A - OSS FY17-18 4Q A-Guide Report](#)**8. Old Business****8A. DISCUSSION - NORTHWEST 600 BLOCK WEST ATLANTIC AVENUE - DEVELOPMENT PROPOSALS****Attachments:**[Agenda Cover Report](#)[Exhibit A – CRA Maps](#)[Exhibit B - Edron, LLC Proposal and Location Map](#)[Exhibit C - Hatcher Construction Proposal and Location Map](#)**9. New Business****9A. FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY AND CRA FY 2018-19 FOR TRANSPORTATION SERVICES****Attachments:**[Agenda Cover Report](#)[Exhibit A - First Amendment to ILA - Transportation Services](#)**9B. REQUEST FOR PROPOSALS - FIXED-ROUTE TRANSPORTATION SERVICES****Attachments:**[Agenda Cover Report](#)[Exhibit A - RFP Fixed - Route Transportation Services](#)**9C. AWARD OF BID FOR 2018-04 - CRA OFFICE RENOVATIONS PROJECT (20 N. SWINTON AVENUE)****Attachments:**[Agenda Cover Report](#)[Exhibit A - DB CRA Renovation Bid Comparison Combined](#)[Exhibit B - DB CRA Bid Recommendations](#)**9D. RESOLUTION NO. 2018-20 - AGREEMENT FOR PURCHASE & SALE - 102 & 1311 NW 14TH AVENUE****Attachments:**[Agenda Cover Report](#)[Exhibit A - PAPA Aerial Map 102 & 1311 NW 14th Ave \(Land Trust\)](#)[Exhibit B - Draft Res No 2018-20 PSA 102 & 1311 NW 14th Ave Land Trust](#)[Exhibit C - Draft PSA 102 & 1311 NW 14th Ave \(1311 NW 14th Ave Land Trust\)](#)**9E. DISCUSSION - DRAFT REQUEST FOR PROPOSALS - WAYFINDING SIGNAGE****Attachments:**[Agenda Cover Report](#)[Exhibit A - PROPOSED SCOPE OF SERVICES FOR WAYFINDING SIGNAGE](#)[Exhibit B - Wayfinder Sign Inventory Parking Lots](#)

**9F. DISCUSSION - CARVER ISLE WORKFORCE HOUSING CONSTRUCTION -  
PROCUREMENT**

**Attachments:**

[Agenda Cover Report](#)

[Exhibit A - Location Map](#)

[Exhibit B - Excerpt from Design Development Carver Isle](#)

**9G. 2019 DELRAY BEACH CRA MEETING SCHEDULE**

**Attachments:**

[Agenda Cover Report](#)

[Exhibit A - Tentative 2019 CRA Meeting Schedule](#)

**10. Other Business**

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

**11. Adjournment**