

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



CRA Meeting

Tuesday, February 12, 2019

1:30 PM

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. DECEMBER 11-2019 WORKSHOP MEETING MINUTES**

Attachments: [December 11-2019 Workshop Minutes](#)

4B. DECEMBER 11-2019 REGULAR BOARD MEETING MINUTES

Attachments: [December 11-2019 Regular Board Meeting Minutes](#)

4C. JANUARY 29-2019 SPECIAL BOARD MEETING MINUTES

Attachments: [JANUARY 29-2019 SPECIAL BOARD MEETING MINUTES](#)

5. Public Comments on Non-Agenda and Consent Agenda Items**6. Presentations****6A. DELRAY BEACH COMMUNITY LAND TRUST**

Attachments: [DBCLT - Progress Report - 1-31-19](#)

6B. OFFICE OF ECONOMIC DEVELOPMENT - CAREER COTTAGE UPDATE**7. Consent Agenda****7A. CRA FINANCIAL REPORT - OCTOBER 2018**

Attachments: [Agenda Cover Report](#)
[Exhibit A - CRA Financial Statements October 2018](#)

7B. CRA FINANCIAL REPORT - NOVEMBER 2018

Attachments: [Agenda Cover Report](#)
[Exhibit A - CRA Financial Statements November 2018](#)

7C. CRA MONTHLY PROGRESS REPORTS, JANUARY 2019

- Attachments:** [Agenda Cover Report](#)
 [Exhibit A - CRA Monthly Work Plan Progress Report](#)
 [Exhibit B - Office of Economic Development Report - Jan 2019](#)
 [Exhibit C -Arts Warehouse Report - Jan 2019](#)

7D. CLEAN AND SAFE PROGRAM MONTHLY REPORT, DECEMBER 2018

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

7E. CURB APPEAL GRANT - 425 SW 3rd STREET (JONES)

- Attachments:** [Agenda Cover Report](#)
 [Exhibit A - Location Map - 425 SW 3rd Street](#)
 [Exhibit B - Quote Info Sheet - Jones](#)
 [Exhibit C - Existing Conditions - Jones](#)

8. Old Business**8A. DISCUSSION - NORTHWEST/SOUTHWEST NEIGHBORHOOD IDENTIFICATION SIGNS**

- Attachments:** [Agenda Cover Report](#)
 [Exhibit A - NW_SW Neighborhood sign locations](#)
 [Exhibit B - Original and proposed sign options](#)

8B. UPDATE - CARVER SQUARE AND CARVER ISLE WORKFORCE HOUSING DEVELOPMENTS

- Attachments:** [Agenda Cover Report](#)
 [Exhibit A - Location Map](#)
 [Exhibit B - Carver Isle Designs](#)
 [Exhibit C - Carver Square Designs](#)

9. New Business

- 9A.** THIRD AMENDMENT TO THE AGREEMENT BETWEEN CURRIE SOWARDS AGUILA ARCHITECTS, INC. AND THE DELRAY BEACH CRA FOR ADDITIONAL ARCHITECTURAL SERVICES FOR THE OLD SCHOOL SQUARE CENTER FOR THE ARTS CAMPUS AND PARK MASTER PLAN IN THE AMOUNT OF NOT TO EXCEED ONE HUNDRED EIGHTY-NINE THOUSAND, THREE HUNDRED FIFTY DOLLARS 00/100 (\$189,350.00).

Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Map](#)
[Exhibit B - Third Amendment to CSA Agreement - OSS](#)

- 9B.** FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN CITY AND CRA - STREETSCAPE BEAUTIFICATION LANDSCAPE MAINTENANCE

Attachments: [Agenda Cover Report](#)
[Exhibit A - Fifth Amendment to ILA - Streetscape maintenance -2-6-19](#)
[Exhibit B - Public Works Streetscape Maintenance Memo - 2-8-19](#)
[Exhibit C - Location Map CRA-funded streetscape maintenance](#)

- 9C.** MODIFICATION TO CURB APPEAL RESIDENTIAL IMPROVEMENT PROGRAM GUIDELINES

Attachments: [Agenda Cover Report](#)
[Exhibit A - Curb Appeal Program Guidelines Modifications](#)

- 9D.** INTERLOCAL AGREEMENT BETWEEN THE CITY AND CRA FOR FY 2018-19 CURB APPEAL RESIDENTIAL IMPROVEMENT PROGRAM

Attachments: [Agenda Cover Report](#)
[Exhibit A - 2018-19 - ILA - Curb Appeal Program & Event](#)

- 9E.** REQUEST FOR PROPOSALS - SW 600-800 BLOCKS WEST ATLANTIC AVENUE PROPERTIES

Attachments: [Agenda Cover Report](#)
[Exhibit A - Board Ranking Form](#)

10. Other Business

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

11. Adjournment

