



## Cover Memorandum/Staff Report

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**File #:** 19-738

**Agenda Date:** 7/9/2019

**Item #:** 7.E.

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**TO:** Mayor and Commissioners  
**FROM:** Lynn Gelin, City Attorney  
**DATE:** July 9, 2019

### **ADOPTION OF RESOLUTION 138-19**

#### **Recommended Action:**

Motion to approve a Resolution of the City Commission of the City of Delray Beach, Florida, creating the Northwest/ Southwest Advisory Board in order to advise and provide recommendations regarding development projects in the Northwest and Southwest sections of the City; providing an effective date; and for other purposes.

#### **Background:**

This Resolution would create the Northwest/Southwest Advisory Board that would serve to advise and provide recommendations regarding applications for development projects located within the NW/SW sections of the City of Delray Beach. The Board will be comprised of five members who either reside in or own property in the NW/SW section or otherwise own a business in the NW/SW area. As is typical with all City boards, the members of the NW/SW Advisory Board would be subject to the Sunshine Law and the laws pertaining to public records.

#### **City Attorney Review:**

Approved as to form and legal sufficiency.