



If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.

**CRA Board Meeting  
Tuesday, May 8, 2007  
City Commission Chambers  
6:30 P.M.**

- I. Call to Order** – Chairman Henderson Tillman
- II. Pledge to the Flag and Invocation**
- III. Roll Call**
- IV. Agenda Approval**
  - A. Additions, Deletions, Corrections to the Agenda
  - B. Adoption of Agenda
- V. Consent Agenda:**
  - A. Approval of the Minutes – CRA Board Meeting – April 10, 2007
  - B. Approval of the Monthly Financial Report and Budget Amendment
  - C. Sea Mist Acquisition Status (info. only)
  - D. Review of Infill Site Plans & Home Designs (Parker Site & Habitat Site)
  - E. Marketing and Communications Update (info. only)
  - F. Residential Improvement Grant Program (info. only)

**VI. Public Comments: (Note: comments are limited to 3 minutes in duration.)**

**VII. Public Hearing:**

**Old Business:** None

**New Business:**

**A. Harbor Cay**

**Site Plan Time Extension**

1. **PROJECT:** **Harbor Cay (SPTE 07-006)**  
**AGENT:** Sid E. von Rospeunt, Managing Member for Harbor Cay, LLC  
**OWNERS:** Harbor Cay, LLC  
**LOCATION:** East side Federal Highway; approximately 160 feet north of Gateway Boulevard  
**DESCRIPTION:** Request for a one (1) year site plan time extension for Harbor Cay (NWSP 06-011) approved on May 2, 2006, from May 2, 2007 to May 2, 2008.

**B. Boynton Beach Lofts**

**Site Plan Time Extension**

1. **PROJECT:** **Boynton Beach Lofts (SPTE 07-007)**  
**AGENT:** Bradley Miller, Miller Land Planning Consultants  
**OWNERS:** James A. Seifert/Addison Properties of South Florida, Inc.  
**LOCATION:** 623 South Federal Highway  
**DESCRIPTION:** Request for a second one (1) year site plan time extension for site plan (NWSP 05-008) and height exception (HTEX 05-001) originally approved on April 19, 2005, from April 19, 2007 to April 19, 2008.

**C. Land Development Regulations Rewrite**

**Code Review**

1. **PROJECT:** **Land Development Regulations (LDR) Rewrite (CDRV 07-004)**  
**AGENT:** Use Matrix and Notes  
City-initiated  
**DESCRIPTION:** Group 2 deliverable as indicated on the proposed LDR Rewrite Work Schedule, including the Zoning Use Matrix and corresponding Notes and

restrictions to ultimately replace and enhance portions of the current LDR Part 3, Chapter 2. Zoning, Sections 5 through 8.

**VIII. Pulled Consent Agenda Items**

**IX. Old Business:**

- A. Approval of City/CRA ILA for the Avenue of the Arts
- B. Approval of EDAW Contract
- C. Approval of Recommended Professional Services Providers per RFQ
- D. Approval of PBC Development Regions Grant Agreement for Village Homemade Ice Cream
- E. Presentation of Treasure Coast Regional Planning Council Market Update

**X. New Business**

- A. Consideration to Purchase 127 NE 4th Avenue (Bailey) for Townhouse Project

**XI. Comments by Staff**

**XII. Comments by Executive Director**

**XIII. Comments by CRA Board Attorney**

**XIV. Comments by CRA Board**

**XV. Adjournment**