



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**  
**Wednesday, November 14, 2007**  
**City Commission Chambers**  
**6:30 P.M.**

- I. Call to Order** – Chairman Jerry Taylor
- 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 – October 9, 2007
  - B. Approval of the Period-Ended October 31, 2007 Financial Report
  - C. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Sasha Wgano
  - D. Approval of Funding \$50,000 from the Homebuyers Assistance Program to Hector & Jennifer Lopez

- E.** Approval of Funding \$50,000 from the Homebuyers Assistance Program to Wicler Pierre
- F.** Approval of Funding \$50,000 from the Homebuyers Assistance Program to Shonae Trotman
- G.** Approval of Funding \$50,000 from the Homebuyers Assistance Program to Kathleen Barbee
- H.** Heart of Boynton Work Program Update
- I.** Approval of Lobbying Contract with Smith & Ballard
- J.** Review of CRA Board Direction for Ocean Breeze RFP (Info only)
- K.** Review of Florida Redevelopment Conference Case Study for the Boynton Beach CRA Innovatively Addressing Affordable Housing Needs (Info. Only)
- L.** Approval of Burkhardt Construction, Inc. Work Order No. 2 in the Amount of \$11,670 to Remove Efflorescence and Seal Pavers at Boynton Beach Blvd. Extension and the Promenade
- M.** Approval of Hedrick Brothers Construction, Inc. Work Order No. 2 in the Amount not to exceed of \$140,000 to Complete the Housing Rehabilitation of Seven Homes Approved Under the Residential Improvement Grant Program.
- N.** Approval of a Sidewalk Café Permit for Eye of the Storm Located at 531 E. Ocean Avenue
- O.** Boynton Beach CRA and Trolley Website Updates (Info. Only)
- P.** “Holiday Extravaganza” Parade, Tree Lighting and Concert – December 1, 2007 (Info. Only)

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

**VI. Public Hearing:**

**Old Business:**

**New Business:**

**A. Tuscan Villas**  
**Site Plan Time Extension**

1. PROJECT: **Tuscan Villas (SPTE 07-011)**  
AGENT: Wendy Tuma, RLA, ASLA, Urban Design Studio  
OWNER: Tuscan Villas at Boynton Beach, LLC  
LOCATION: East side of Federal Highway, approximately 1,100 feet north of Gulfstream Boulevard  
DESCRIPTION: Request for a one (1) year site plan time extension of the site plan (NWSP 06-002) approved on April 18, 2006, from October 18, 2007 to October 18, 2008, for 22 townhouse-style condominium units on 1.341 acre zoned IPUD.

**B. Arches**  
**Site Plan Time Extension**

1. PROJECT: **Arches (SPTE 07-012)**  
AGENT: William Bloom, Holland & Knight  
OWNER: Boynton Ventures I, LLC  
LOCATION: Southwest corner of Ocean Avenue and Federal Highway

DESCRIPTION: Request for a second one (1) year site plan time extension of a site plan (MSPM 05-008) and height exception (HTEX 05-006) approved on September 6, 2005, from September 6, 2007 to September 6, 2008, for a mixed-use project consisting of 40,596 square feet of retail space and 378 condominium units on 4.688 acres zoned Mixed Use High.

**C. Land Development Regulation Rewrite –  
Group 4  
Code Review**

1. PROJECT: **Land Development Regulations (LDR) Rewrite –  
Group 4 (CDRV 07-004)**

AGENT: City-initiated

DESCRIPTION: A portion of Group 4 deliverable, pursuant to the LDR Rewrite Work Schedule, which includes: Article 1.Environmental Protection Standards and Article II. Landscape Design and Buffering Standards.

These proposed sections will ultimately replace and enhance portions of the current LDR Part III, Chapter 2 (Zoning), Sections 5 through 7, 8.5, and 11; Chapter 4 (Site Plan Review), Section 8; Chapter 6 (Required Improvements), Article III; all of Chapter 7.5; Chapter 8 (Excavation and Fill Regulations), Articles I through VI; and Chapter 9 (Community Design Plan), Sections 10 and 11.

**VII. Pulled Consent Agenda Items**

**VIII. Old Business:**

- A. Review of 2006 Adopted Downtown Parking Plan
- B. Request by Marketing Innovations for Exception to Commercial Façade Grant Program Rule

- C. Consideration of Work Order #2 in the Amount of \$224,000 to Kimley-Horn to Design Master Streetscape Plans for Federal Highway Corridor
- D. Consideration of Releasing Delray-Boynton Academy from CRA Mortgage and Note
- E. Consideration of Acting Upon Recommendations from Independent Auditor Regarding Financial Procedures

**IX. New Business**

- A. Consideration of Budget Rollover Recommendations:

- 1. MLK Building Purchase
- 2. Molly's Trolley's
- 3. 4<sup>th</sup> and 5<sup>th</sup> Avenue Land Acquisition
- 4. Youth Violence Prevention Program
- 5. Bond Debt Repayment
- 6. Wi-Fi Equipment
- 7. Dumpster Art

- B. Consideration of Executive Director Evaluation

**X. Comments by Staff**

**XI. Comments by Executive Director**

**XII. Comments by CRA Board Attorney**

**XIII. Comments by CRA Board**

**XIV. Adjournment**