



Amended Agenda
CRA Board Meeting
Tuesday, November 8, 2011 at 6:30 PM
City Commission Chambers
100 E. Boynton Beach Blvd
Boynton Beach, FL 33435

- I. Call to Order** - Chairman Jose Rodriguez
- 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. Informational Items and Disclosures by Board Members and CRA Staff:**
 - A. Disclosure of Conflicts for Items Presented to the CRA Board on Agenda Items
 - B. Informational Announcements
- VI. Announcements & Awards:**
 - A. Toys for Tots
 - B. Sunday Funday-November 13, 2011
 - C. Downtown Open Market-November 20, 2011
 - D. Holiday Extravaganza-December 3, 2011
 - E. Boat Parade-December 9, 2011
- VII. Consent Agenda:**
 - A. Approval of Minutes – CRA Board Meeting October 11, 2011
 - B. Approval of Period Ended October 31, 2011 Financial Report

- C. Monthly Purchases Orders
- D. Consideration of Approval of Business Signage Grant to SML Enterprises LLC d/b/a DIY Frozen Yogurt
- E. Consideration of Approval of Extension of Time for Interior Build-Out Grant to Palm Orthopaedic Institute, Inc.
- F. Consideration of Approval of Rent Subsidy Grant to GPS PEO, Inc.
- G. Consideration of Approval of Rent Subsidy Grant to The Law Offices of Angelo A. Gasparri, LLC d/b/a Debt Relief Law Center of PBC

VIII. Pulled Consent Agenda Items:

IX. Information Only:

- A. Public Comment Log
- B. Delray Beach Community Land Trust Information
- C. Arts Commission Recommendation of Marina Entry Art Selections
- D. Information Regarding Utility Capacity Charge for Restaurants

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

XI. Old Business:

- A. Consideration of Approval of HR Manual – Definition Revision (Tabled 10/11/11)
- B. Renegotiate the Terms/Fees with the Palm Beach County Commission on Ethics (Tabled 10/11/11)
- C. Consideration of Issuing an RFP for a Tenant for the Oscar Magnuson House
- D. Consideration of Lease Terms with Adventurous Palate for Ruth Jones Cottage
- E. Reconsideration of Conducting Study to Narrow Boynton Beach Blvd. from Seacrest Blvd. to Federal Highway in the Amount of \$56,400 to Kimley-Horn under Continuing Contract
- F. Consideration of Providing Seed Funding for the International Kinetic Art Exhibit and Symposium 2012
- G. Consideration of Budget Amendment Resolution for the Increase in City/County Millage Rates

- H. Consideration of Approval of Model Home Designs for the Ocean Breeze West Development**
- I. Consideration of Approval of Resolution R11-05 Ocean Breeze West Execution of Documents**
- XII. New Business:**
 - A. Consideration of Granting Palm Transit Bus Stop Information Sign License at 222 N. Federal Highway**
- XIII. Executive Director's Report**
 - A. Project Status Update and HOB Investment Update**
- XIV. Future Agenda Items:**
- XV. Adjournment**

NOTICE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CRA BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CRA SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CITY. PLEASE CONTACT THE CRA AT (561) 737-3256 AT LEAST TWENTY-FOUR HOURS PRIOR TO THE MEETING PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.