



CRA Board Meeting
Tuesday, November 9, 2010 at 6:00 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. Legal

A. RECESS FOR CLOSED DOOR ATTORNEY/CLIENT SESSION

Pursuant to Section 286.011(8), Florida Statutes in the Case of Boynton Beach Community Redevelopment Agency adv. Splashdown Divers, Inc. – Case No. 502010CA012453XXXXMB

This closed door session was requested by the CRA Attorney at the CRA Board Meeting held on October 12, 2010.

Length of time – approx. 30 minutes

V. Agenda Approval:

A. Additions, Deletions, Corrections to the Agenda

B. Adoption of Agenda

VI. Informational Items by Board Members & CRA Attorney:

VII. Announcements & Awards:

A. Holiday Extravaganza

B. Holiday Boat Parade

VIII. Consent Agenda:

- A. Approval of Minutes – CRA Special Meeting, August 17, 2010
- B. Approval of Minutes – CRA Special Meeting, August 31, 2010
- C. Approval of Minutes – CRA Board Meeting, September 14, 2010
- D. Approval of Minutes – CRA Special Meeting, September 21, 2010
- E. Approval of Minutes – CRA Board Meeting, October 12, 2010
- F. Approval of Period Ended October 31, 2010 Financial Report
- G. Monthly Procurement Purchase Orders
- H. Approval of Purchase Agreement and Development Agreement between the CRA and Habitat for Humanity for Four Vacant Lots in the Heart of Boynton

IX. Pulled Consent Agenda Items:

X. Information Only:

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Complaints – Re: The Preserve, Rental Units
- D. Publication: The Role of Elected Officials in Economic Development
- E. Florida Fishing Academy Newsletter Thanking Supporters
- F. CRA Holidays for 2011
- G. Community Caring Center’s Harvest Moon Ball Invitation

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

XII. Old Business:

- A. Consideration of Amending Public Records Portion of CRA Administration Policy Manual
- B. Consideration of Approval for an Alternate Location for the Temporary Fish Catch Display Board at the Boynton Harbor Marina

XIII. New Business:

- A. Consideration of Color Palette for Buildings within the CRA
- B. Consideration of Salary Adjustment for Interim Executive Director
- C. Consideration of Resolution No. 10-02 Amending the CRA Budget in the Amount of \$52,824 for Trolley Expenses

XIV. Interim Executive Director's Report

- A. Project Status Update

XV. Future Agenda Items:

- A. "Where the locals go....." (see above - Interim Executive Director's Report – Project Status Update)
- B. Discussion Regarding Process for Replacement of Executive Director – Tabled
10/12/10

XVI. 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.