



**CRA Board Meeting
Tuesday, September 14, 2010 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 by Board Members & CRA Attorney:**
- VI. Announcements & Awards:**
- VII. Consent Agenda:**
 - A. Approval of Minutes – CRA Budget Workshop, July 26, 2010
 - B. Approval of Minutes – CRA Board Meeting, August 10, 2010
 - C. Approval of Period Ended August 31, 2010 Financial Report
 - D. Approval of Funding up to \$20,000 from the Residential Improvement Program to Lucille and Clinton Brackett
 - E. Approval of Funding up to \$20,000 from the Residential Improvement Program to Jeanette Sands
 - F. Approval of Funding up to \$20,000 from the Residential Improvement Program to McKinley Miller
 - G. Monthly Procurement Purchase Orders

VIII. Pulled Consent Agenda Items:

IX. Information Only:

- A. CRA Policing Activity Reports
- B. Public Comment Log
- C. Downtown Google Map, “Where the locals go...” First Year Analysis
- D. Food Vendor Analysis for CRA Events
- E. Ruth Jones and Oscar Magnuson House – Published Ads
- F. Color Selection for Commercial Façade Grants – Harvey E. Oyer, Jr., Inc. and Intracoastal Medical Building Condominium Association, Inc.

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

XI. Legal:

- A. Establish Schedule for Transition of Current Board Members and Attorney Records
- B. Discussion and Action on Submitting the CRA to Jurisdiction of the Palm Beach County Ethics Commission and Authorizing Agreements to Effectuate that Intent

XII. Old Business:

- A. Results of RFP for Boynton Harbor Marina Fuel Dock Reconstruction Project
- B. Consideration of Entering into a Contract with B.K. Marine Construction in the Amount of \$55,569.34
- C. Consideration of Renewal of the Boynton Harbor Marina Fuel Dock and Marina Management Contract with Waypoint Marine, Inc.
- D. Discussion of FY 2010/2011 Budget
- E. Review and Approval of Lease for 710 N. Federal Highway (Holiday House) –
Tabled 8/17/10

XIII. Executive Director’s Report:

- A. Resolution Approved by the Board of County Commissioners of Palm Beach County Supporting the Intracoastal Waterway Plan for Palm Beach County and Establishing a Working Partnership with the Seven Identified Marina Villages

XIV. New Business:

- A. Consideration of Shade Structure for Boynton Harbor Marina Tenant: Boynton Boat Rentals
- B. Consideration of Boynton Harbor Marina Temporary Fish Display Structure
- C. Discussion of Potential Purchase of Delray-Boynton Academy
- D. Process for Selection and Appointment of New Board Counsel
- E. Review & Extension of Executive Director's Annual Contract
- F. Schedule of Board Training on Sunshine Law, Public Records Law and Ethics Law
- G. Review Status of Contracts/Projects Being Transitioned
- H. Consideration of Issuing Construction Management at Risk RFP for Ocean Avenue Projects

XV. Future Agenda Items:

- A. Small Business Incubator Concept Project at MLK & Seacrest
- B. Discussion of Potential Maintenance Program for 500 Ocean Site
- C. Purchase Agreement between the CRA and Habitat for Humanity
- D. Proposals from Interested Parties for Ocean Avenue Projects
- E. 1002 MLK Blvd. Beautification Options

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.