

# AGENDA

## COMMUNITY REDEVELOPMENT AGENCY

REGULAR MEETING

MONDAY, FEBRUARY 25, 2002

4:30 P.M.

### PLEDGE OF ALLEGIANCE TO THE FLAG:

### ROLL CALL:

Chairman Dave Freudenberg  
Vice Chairman Susan Haynie  
Commissioner Steven Abrams  
Commissioner Bill Glass  
Commissioner Carol Hanson

### MINUTES:

Minutes of the Regular Meeting of December 10, 2001.

### REGULAR BUSINESS - PART I - QUASI-JUDICIAL PUBLIC HEARINGS:

1. Resolution No. CRP-00-02R2

Individual Development Approval application of Charles Siemon, Esq. for James and Marta Batmasian, requesting an amended and restated Individual Development Approval (IDA) for the property which was the subject of IDA CRP-00-02 and IDA CRP-00-02R1; amending the site plan by redesigning Buildings E and F1/F2 and Parking Decks 4 and 5, replacing a hotel building on Mizner Boulevard with townhomes; increasing number of residential units; decreasing number of hotel units and modifying heights and square feet of approved buildings; granting technical deviations relating to driveway design and turn lane requirements for the redevelopment of Royal Palm Plaza located at Mizner Boulevard, S.E. 1<sup>st</sup> Avenue Federal Highway; providing this amended and restated Individual Development Approval shall supersede all previous development approvals

2. Resolution No. CRP-01-01

Individual Development Approval application of Denise Burton, authorized agent for RLC Development, LLC., requesting Individual Development Approval ("IDA") from the Community Redevelopment Agency for the property located at 137 West Royal Palm Road to develop a 5,660 square foot professional office building; providing this Individual Development Approval shall supersede all previous development approvals

**PUBLIC REQUESTS:**

**REGULAR BUSINESS - PART II RESOLUTIONS:**

3. Resolution No. 2002-01-CRA

A resolution of the Community Redevelopment Agency ("Agency") to recommend approval of AB-00-05 / 00-65000005, the petition of Five Five Five Realty Holdings, Inc. for the abandonment of George A. Long Alley (Right-Of-Way) located between S.E. 5<sup>th</sup> and S.E. 6<sup>th</sup> Streets, west of Federal Highway, in the Community Redevelopment Area; providing for severability; providing for repealer; providing an effective date

4. Resolution No. 2002-02-CRA

A resolution of the Community Redevelopment Agency ("CRA") authorizing the Centre for the Arts at Mizner Park, Inc. ("CFA") to take possession of the Amphitheater parcel; delegating to the Executive Director the responsibility of determining whether the Centre for the Arts at Mizner Park, Inc. has satisfied the conditions precedent to commence construction of the Amphitheater; authorizing the CFA to demolish the existing Amphitheater; granting right-of-entry and temporary construction easements as necessary to demolish the existing Amphitheater and construct the new Amphitheater; authorizing the Executive Director to provide written consent to the Amphitheater mortgage based upon the review of legal counsel that the mortgage documents are consistent with the lease agreement; providing for severability; providing for repealer; providing for an effective date.

5. Resolution No. 2002-03-CRA

A resolution of the City of Boca Raton Community Redevelopment Agency authorizing the Chairman to execute a third amendment to the agreement between the Boca Raton Community Redevelopment Agency and the City of Boca Raton for the purpose of providing services and support to the Boca Raton Community Redevelopment Agency; providing for severability; providing for repealer; providing an effective date.

**REGULAR BUSINESS - PART III - CONSENT AGENDA:**

**OTHER BUSINESS:**

6. Review of meeting schedule – CRA will consider the following:

"Motion to revise the schedule of the CRA to cancel the first CRA meeting in March 2002 and reschedule the second meeting from Monday, March 25, 2002 to Monday, March 18, 2002; reschedule the second CRA meeting in May 2002 from Monday, May 27, 2002 to Tuesday, May 28, 2002; reschedule the first CRA meeting in November 2002 from Monday, November 11, 2002 to Tuesday, November 12, 2002; and cancel the second CRA meeting in December 2002."

**DIRECTOR'S REPORT:**

**ATTORNEY'S REPORT:**

**COMMISSIONERS' REPORTS:**

**ADJOURNMENT:**

## Quasi-Judicial Public Hearing Procedures

1. Any hearing listed on the agenda, as a quasi-judicial public hearing will be conducted pursuant to these rules. This means that the Boca Raton Community Redevelopment Agency ("CRA") is required by law to base its decision on the evidence contained in the record of this proceeding, which consists of the testimony at the hearing and on the materials, which are in the official CRA file on this application at the end of the hearing.
2. At the beginning of the hearing, the members of the CRA will announce for the record any "ex parte" contacts not previously disclosed in writing and included in the official CRA file. The name of the person with whom the contact occurred and the subject matter of the discussion will be disclosed.
3. The City Attorney will announce that each applicant requesting approval, relief or other action from the Community Redevelopment Agency, shall disclose, at the commencement (or continuance) of the public hearing(s), any consideration provided or committed directly, or on its behalf, for an agreement to support, or withhold objection to, the requested relief or action.
4. The City Clerk will administer an oath to all persons who intend to testify at this hearing. **Any person who intends to testify at this hearing is asked to fill out a card, which can be found in the rear of the Council Chamber.** The purpose of this card is to provide an accurate record of an appearance at this hearing. Please hand the card to one of the clerks in the front of the chamber.
5. The CRA staff will make an initial presentation. The petitioner will then make a presentation. During the staff and petitioner's presentation, only the members of the CRA are permitted to ask questions.
6. After the petitioner's presentation, all other parties who are present to testify and/or provide written or other evidence for inclusion in the record will be permitted to do so. During this time, only the members of the CRA are permitted to ask questions.
7. After the staff, the petitioner and other interested parties have made their presentations, persons will be permitted to cross-examine participants in the hearing, including the staff and the petitioner, **in order of their appearance at the hearing.** Anyone who testifies at the hearing should remain until the conclusion of the hearing in order to be able to respond to any questions.
8. After the questions have been asked and answered, the petitioner shall be provided with an opportunity for a brief rebuttal and summary.
9. The Chairman will then declare the public hearing closed, and a motion will be made regarding the matter. The CRA will then proceed to discuss the matter and vote on the matter.