

AGENDA
COMMUNITY REDEVELOPMENT AGENCY

REGULAR MEETING

MONDAY, FEBRUARY 27, 2006

3:30 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Bill Hager
Vice Chairman Susan Whelchel
Commissioner Steven L. Abrams
Commissioner Peter R. Baronoff
Commissioner Susan Haynie

AMENDMENTS TO THE AGENDA:

MINUTES:

Minutes of the Regular Meeting of January 23, 2006

(If you are planning to speak during any of the following public hearings, please state your name and address for the record and limit your remarks to five (5) minutes.) (Note: The conduct of any hearing under Part I will be governed by the "quasi-judicial procedures" attached to this agenda.)

REGULAR BUSINESS - PART I - QUASI-JUDICIAL & RELATED PUBLIC HEARINGS:

1. Resolution No. CRP-04-06R1

A resolution of the Boca Raton Community Redevelopment Agency providing for an extension to Individual Development Approval No. CRP-04-06 for a 308,308 square foot retail and residential building with an attached parking structure located at 200 East Palmetto Park Road; providing for severability; providing for repealer; providing an effective date (CRP-04-06R1)

2. Resolution No. 2006-05-CRA

A resolution of the Boca Raton Community Redevelopment Agency recommending approval of a Notice of Proposed Change (NOPC); said NOPC providing for a reallocation of uses in Subarea E in Ordinance No. 4035, the amended Boca Raton Downtown Development Order (Development Order); authorizing Camino Investments Holdings, LP, to file the NOPC with the Treasure Coast Regional Planning Council, the City of Boca Raton and the Florida Department of Community Affairs; providing for severability; providing for repealer; providing an effective date

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NOTICE

Pursuant to F.S. 286.0105, if any decision of the Community Redevelopment Agency affects you, and you decide to appeal any decision made at this meeting with respect to any matter considered, you will need a record of the proceedings and, for such purposes, you 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. (The above NOTICE is required by State Law. If you desire a verbatim transcript, you shall have the responsibility, at your own cost, to arrange for the transcript.)

PUBLIC REQUESTS:

(If you are planning to speak during public requests, please state your name and address for the record and limit your remarks to five (5) minutes.)

REGULAR BUSINESS - PART II - RESOLUTIONS:

3. Resolution No. 2006-03-CRA

A resolution of the Boca Raton Community Redevelopment Agency ("Agency") requesting that the City of Boca Raton provide the additional traffic engineering services necessary to complete the modifications to the Boca Raton Downtown Development of Regional Impact through the approval of Kimley-Horn and Associates Work Order No. 19; providing for the costs of consulting services to be charged to the Agency; providing for severability; providing for repealer; providing an effective date

OTHER BUSINESS:

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.