



AGENDA

PLANNING AND ZONING BOARD

CITY OF DELRAY BEACH

Meeting Date: September 16, 2013
Type of Meeting: Regular Meeting
Location: City Commission Chambers
Time: 6:00 p.m.

The City 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 Doug Smith at 243-7144, 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.

If a person decides to appeal any decision made by the Planning and Zoning Board with respect to any matter considered at this meeting or hearing, such persons will need a record of these proceedings, and for this purpose such persons may need to ensure that a verbatim record of the proceedings is made. Such record includes the testimony and evidence upon which the appeal is to be based. The City does not provide or prepare such record. Two or more City Commissioners may be in attendance.

I. CALL TO ORDER

II. MINUTES:

III. ELECTION OF OFFICERS

- Chair
- Vice Chair
- Second-vice Chair
- Appointment to Parking Management Advisory Board

IV. COMMENTS FROM THE PUBLIC (NOTE: Comments on items that are *NOT* on the Agenda will be taken immediately prior to Public Hearing Items.)

V. PUBLIC HEARING ITEMS:

- A. Abandonment of a 10 feet wide alley right-of-way lying within the property located at 828 NE 1st Court. The alley right-of-way extends 78.80 feet south of NE 1st Court between Lots 27, 28 and 29, Seestedt-Stevens Subdivision. Quasi-judicial Hearing

VI. PLANNING AND IMPLEMENTATION ITEMS:

- A. Pompey Park Pool Improvements (1101 NW 2nd Street) Parks and Recreation Department will discuss the application for a Florida Recreation Development Assistance Grant (FRDAP) which will include installation of a splash pad, benches, umbrellas, tables, etc.
- B. Veterans Park improvements (802 NE 1st Street) Parks and Recreation Department will discuss the application for a Florida Recreation Development Assistance Grant (FRDAP) which will include the renovation/replacement of wooden playground equipment, benches, tables, etc.
- C. Response from the City Engineer to infrastructure recommendations collected from the public for consideration in the upcoming Capital Improvement Program.
- D. Consideration of a finding that the proposed Five Year Capital Improvement Plan for FY 2013-14 through FY 2017-18 and FY 2014 Capital Improvement Budget are consistent with the Comprehensive Plan.

VII. REPORTS AND COMMENTS:

- A. Staff
 - Meeting Dates for October
 - Project Updates

IX. ADJOURN

Paul Dorling

Paul Dorling, AICP, LEED GA
Director of Planning and Zoning

Posted on: September 9, 2013