

MINUTES OF THE REGULAR MEETING  
BOCA RATON COMMUNITY REDEVELOPMENT AGENCY  
MONDAY, DECEMBER 10, 2007  
\*1:30 P.M.

\*The Regular Meeting of the Boca Raton Community Redevelopment Agency was called to order by Chairman Baronoff at approximately 2:45 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

Chairman Peter R. Baronoff  
Vice Chairman M.J. Mike Arts  
Commissioner Steven L. Abrams  
Commissioner Bill Hager  
Commissioner Susan Whelchel (arrived at 2:46 p.m.)

Also attending the meeting were:

Boca Raton City Manager Leif J. Ahnell  
Boca Raton City Attorney Diana Grub Frieser, Attorney to the Agency

**AMENDMENTS TO THE AGENDA:**

There were no amendments to the agenda.

**MINUTES:**

Minutes of the Regular Meeting of November 26, 2007

*Motion was made by Commissioner Abrams, seconded by Commissioner Hager, to approve the minutes as presented. Motion carried 4-0 on a voice vote; Chairman Baronoff, Vice Chairman Arts, Commissioners Abrams and Hager voting yes.*

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

There were no items for consideration.

**PUBLIC REQUESTS:**

No one came forward to speak.

**REGULAR BUSINESS - PART II – RESOLUTIONS AND REGULAR PUBLIC HEARINGS:**

1. Resolution No. 2007-06-CRA

A resolution of the Boca Raton Community Redevelopment Agency granting the City of Boca Raton, Florida a public utility easement on the South Civic Site in Mizner Park; providing for severability; providing for repealer; providing an effective date

Planning and Zoning Director Carmen Annunziato gave the presentation. He indicated that this resolution would allow the CRA to grant an easement to the City. This easement would allow the City and franchised public utilities to serve the cartoon museum building as it develops. Consequently, staff recommended approval of same. Responding to members, the City Attorney provided examples of the types of utilities that would use the easement, such as water, sewer, drainage, and traffic. It was noted that no one had voiced opposition to the granting of the easement and appropriate public notice was provided.

*Motion was made by Commissioner Abrams, seconded by Vice Chairman Arts, to approve Resolution No. 2007-06-CRA. Motion carried unanimously; Chairman Baronoff, Vice Chairman Arts, Commissioners Abrams, Hager and Whelchel voting yes.*

**OTHER BUSINESS:**

There was no other business to consider.

**DIRECTOR'S REPORT:**

Mr. Ahnell advised that discussions with Crocker Partners were ongoing in regard to the spine.

**ATTORNEY'S REPORT:**

The City Attorney had nothing to report at this time.

**COMMISSIONERS' REPORTS:**

The Commissioners had nothing to report at this time.

**ADJOURNMENT:**

*Motion was made by Commissioner Hager, seconded by Vice Chairman Arts, to adjourn the meeting. Motion carried unanimously on a voice vote; Chairman Baronoff, Vice Chairman Arts, Commissioners Abrams, Hager, and Whelchel voting yes.*

The regular meeting of the Boca Raton Community Redevelopment Agency adjourned at approximately 2:50 p.m., Monday, December 10, 2007.

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Peter R. Baronoff, Chairman

ATTEST:

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Sharma Carannante, City Clerk