



AGENDA

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
City of Riviera Beach Council Chambers, Second Floor, Municipal Complex
REGULAR MEETING
Wednesday, May 11, 2011
6:30 p.m.

CALL TO ORDER

ROLL CALL
INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS

ADOPTION OF THE AGENDA

CONSENT AGENDA

- ** 1. REQUEST FOR THE APPROVAL OF MINUTES:
April 25, 2011 - Workshop
April 27, 2011 - Regular Meeting
- ** 2. REQUEST FOR THE APPROVAL OF CONSULTANTS'/VENDORS'
INVOICES
- ** 3. MONTHLY FINANCIAL REPORT - MARCH 2011
- ** 4. REQUEST FOR THE APPROVAL OF REQUISITION #001 FOR CLOSING
COST EXPENSES – BB&T LOAN DRAW
- ** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA
BEACH COMMUNITY REDEVELOPMENT AGENCY (AGENCY)
APPROVING A REQUEST FOR PROPOSAL (RFP) FOR A COMMUNITY
BOATING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

- ** 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A MODIFICATION TO THE PROFESSIONAL SERVICE AGREEMENT WITH THE PALM BEACH CONSULTING GROUP LLC (CONSULTANT) TO PROVIDE THE AGENCY PROFESSIONAL FINANCIAL EXPERTISE, AND SERVICES; PROVIDING AN EFFECTIVE DATE.

REGULAR BUSINESS

- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) SELECTING C3TS INCORPORATED TO PREPARE THE MASTER SITE PLAN FOR THE MARINE DISTRICT SOUTH FOR SUBMITTAL TO CITY COUNCIL FOR DEVELOPMENT APPROVAL; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A WORK ORDER IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES BETWEEN THE CITY OF RIVIERA BEACH AND THE AGENCY; AND PROVIDING AN EFFECTIVE DATE.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) SELECTING SONG & ASSOCIATES TO PREPARE NEIGHBORHOOD REVITALIZATION PLANS FOR THE RIVIERA BEACH HEIGHTS NEIGHBORHOOD INCLUDING PHASE ONE CONSTRUCTION PLANS, AND TO PREPARE PLANS FOR THE BLUE HERON SOUTH AND BROADWAY WEST NEIGHBORHOODS; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A WORK ORDER IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES BETWEEN THE CITY OF RIVIERA BEACH AND THE AGENCY; AND PROVIDING AN EFFECTIVE DATE.
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A CONTRACT WITH CATALYST CONSULTING, LLC (CONSULTANT) TO PROVIDE THE AGENCY PROFESSIONAL SERVICES IN COMPLETING AN APPLICATION FOR A MINIMUM OF \$50 MILLION IN NEW MARKETS TAX CREDIT AUTHORITY; PROVIDING AN EFFECTIVE DATE.

RECEIPT OF PUBLIC COMMENTS

REPORT OF THE EXECUTIVE DIRECTOR

DISCUSSION OF THE BOARD

ADJOURNMENT

**** Item require Board action**

Please take notice and be advised that an audio recording of the Community Redevelopment Agency's Board of Commissioners meeting is available. An appeal of any decision made by the Board may need to ensure that a verbatim record is included in the testimony and evidence upon which the appeal is to be based.