



Florida's Dynamic
Waterfront Community

A G E N D A

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
City of Riviera Beach Council Chambers, Second Floor, Municipal Complex, 600 W. Blue
Heron Blvd., Riviera Beach, FL 33404

REGULAR MEETING

Wednesday, December 14, 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:
November 15, 2011 - Workshop
November 15, 2011 - Regular Meeting
- ** 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- ** 3. MONTHLY FINANCIAL REPORT – SEPTEMBER 2011
- ** 4. CLEAN AND SAFE MONTHLY REPORT – NOVEMBER 2011

- ** 5. TRANSMITTAL OF AUDITED FINANCIAL STATEMENTS AS OF SEPTEMBER 30, 2010 -

END OF CONSENT

REGULAR BUSINESS

- ** 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) ADOPTING A POLICY AND PROCEDURE FOR THE ACQUISITION AND DISPOSITION OF REAL PROPERTY; PROVIDING AN EFFECTIVE DATE.
- ** 7. RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY 2011-2015 ACQUISITION AND DISPOSITION PROGRAM
- ** 8. ACQUISITION OF PROPERTY FOR THE BLUE HERON SOUTH NEIGHBORHOOD REDEVELOPMENT
- ** 9. DISPOSITION OF REAL ESTATE OWNED 16TH STREET, BLUE HERON BOULEVARD, AND 13TH STREET.
- ** 10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE AGENCY'S PAYMENT OF THE FISCAL YEAR 2009-2010 CITY SERVICES FEE BILLED TO THE AGENCY, ATTACHED HERETO AND INCORPORATED AS EXHIBIT "A", LESS CITY OBLIGATIONS AT SPANISH COURTS PAID BY THE AGENCY, ATTACHED HERETO AND INCORPORATED AS EXHIBIT "B"; AUTHORIZING THE TRANSMISSION OF THE NET PAYMENT TO THE CITY OF RIVIERA BEACH; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.
11. CDC BOARD COMPOSITION UPDATE AND DISCUSSION

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.