



A G E N D A

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
City of Riviera Beach Council Chambers, Second Floor, Municipal Complex
REGULAR MEETING
Wednesday, February 9, 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:
 December 22, 2010 – Regular Meeting
 January 12, 2011 – Regular Meeting

- ** **2.** Request for the Approval of Consultants’/Vendors’ Invoices

- ** **3.** Monthly Financial Report –December 2010

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

** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH PAUL SKYERS (CONSULTANT) TO PROVIDE THE AGENCY PROFESSIONAL SERVICES IN THE AREA OF ECONOMIC AND COMMUNITY DEVELOPMENT; PROVIDING AN EFFECTIVE DATE.

** 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A REQUEST FOR PROPOSAL FOR A NON-BANK QUALIFIED TAX EXEMPT LOAN – CAPITAL IMPROVEMENT BOND; PROVIDING AN EFFECTIVE DATE.

REGULAR BUSINESS

** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AWARDED AN ANNUAL CONTRACT TO TREE HUGGERS LANDSCAPING & NURSERY, IN THE AMOUNT OF \$32,380.09 FOR LANDSCAPE MAINTENANCE SERVICES FOR THE RIVIERA BEACH MUNICIPAL BEACH PARK; AND PROVIDING AN EFFECTIVE DATE.

** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) APPROVING THE SELECTION OF ARCHITECTURAL FIRM CORZO, CASTELLA, CARBALLO, THOMPSON AND SALMAN P.A. (3CTS), OF BOCA RATON, FLORIDA AND THE ARCHITECTURAL FIRM, SONG AND ASSOCIATES OF WEST PALM BEACH FLORIDA, UTILIZING THE CITY OF RIVIERA BEACH SUCCESSFUL RFP PROCESS (RFP-276-10) TO PROVIDE CONTINUING PROFESSIONAL ARCHITECTURAL AND PLANNING CONSULTING SERVICES FOR A PERIOD OF THREE YEARS; AND PROVIDING AN EFFECTIVE DATE.

** 9. REVIEW AND SELECTION OF DECORATIVE BANNER DESIGNS FOR INSTALLATION ALONG 13TH STREET BETWEEN BROADWAY AND COMMERCIAL/OLD DIXIE.

RECEIPT OF PUBLIC COMMENTS

REPORT OF THE INTERIM 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.