



# AGENDA

## **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, September 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:  
August 24, 2011 - 2012 Budget and Capital Improvement Plan Workshop  
August 24, 2011 - Regular Meeting
- \*\* 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- \*\* 3. 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.

- \*\* 4. MONTHLY FINANCIAL REPORT – JULY 2011
  
- \*\* 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE THIRD AMENDED BUDGET FOR THE AGENCY FOR FISCAL YEAR 2010-11, ATTACHED HERETO AND INCORPORATED AS EXHIBIT “P”; AUTHORIZING ITS TRANSMITTAL TO THE CITY OF RIVIERA BEACH FOR CERTIFICATION IN ACCORDANCE WITH THE LAW; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.
  
- \*\* 6. CLEAN & SAFE MONTHLY REPORT -- AUGUST 2011
  
- \*\* 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE ADVERTISING OF A BID FOR A CONTRACT FOR THE MAINTENANCE OF THE LANDSCAPE OF 13<sup>TH</sup> STREET WITHIN THE REDEVELOPMENT AREA; PROVIDING AN EFFECTIVE DATE.
  
- \*\* 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE AGENCY AND THE ARCHITECTURAL FIRM, SONG AND ASSOCIATES (CONSULTANTS) OF WEST PALM BEACH, FLORIDA, TO PROVIDE CONTINUING PROFESSIONAL ARCHITECTURAL AND PLANNING CONSULTING SERVICES FOR A PERIOD OF THREE YEARS; AND PROVIDING AN EFFECTIVE DATE.
  
- \*\* 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NO. 1 WITH SONG & ASSOCIATES, TO DEVELOP NEIGHBORHOOD ENHANCEMENTS FOR THE RIVIERA BEACH HEIGHTS NEIGHBORHOOD FOR AN AMOUNT NOT TO EXCEED \$169,000.00 IN ACCORDANCE WITH CONTINUING SERVICE AGREEMENT BETWEEN THE CONSULTANT AND THE AGENCY FOR ARCHITECTURAL AND PLANNING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

## **REGULAR BUSINESS**

- \*\* 10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE ANNUAL BUDGET FOR THE AGENCY FOR FISCAL YEAR 2011-12, ATTACHED HERETO AND INCORPORATED AS EXHIBIT "I"; AUTHORIZING ITS TRANSMITTAL TO THE CITY OF RIVIERA BEACH FOR CERTIFICATION IN ACCORDANCE WITH THE LAW; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.
  
- \*\* 11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT BETWEEN THE AGENCY, THE CITY OF RIVIERA BEACH (CITY), RYBOVICH RIVIERA BEACH LLC (RYBOVICH) AND HAYGOOD & HARRIS, LLC (ESCROW AGENT) REGARDING DISPOSITION OF THAT CERTAIN SUBMERGED AND UPLAND LANDS LEASE; AND PROVIDING AN EFFECTIVE DATE.
  
- \*\* 12. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") ENDORSING CERTAIN MODIFICATIONS TO THE APPROVED FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") PLANS FOR THE IMPROVEMENTS TO BROADWAY; REQUESTING THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH TO ENDORSE SAID CHANGES AND DIRECTING THE CITY MANAGER TO FORWARD A RESOLUTION ENDORSING SAID CHANGES TO FDOT AND REPRESENTATIVE BERNARD AND SENATOR SMITH; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.
  
- 13. DISCUSSION ITEM – CRA WEBSITE
  
- \*\* 14. DISCUSSION ITEM – CRA LOGO APPROVAL

## **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.