



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, September 12, 2012  
6:30 P.M.

### **CALL TO ORDER**

ROLL CALL  
INVOCATION

### **PLEDGE OF ALLEGIANCE**

### **ADDITIONS AND DELETIONS**

### **ADOPTION OF THE AGENDA**

### **CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COMMISSIONER SO REQUESTS, IN WHICH EVENT; THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.**

- \*\* 1. REQUEST FOR THE APPROVAL OF MINUTES:  
August 29, 2012 – Budget Workshop  
August 29, 2012 – Regular Meeting
  
- \*\* 2. MONTHLY FINANCIAL REPORT – JULY 2012

- \*\* 3. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- \*\* 4. CLEAN AND SAFE MONTHLY REPORT – AUGUST 2012
- \*\* 5. MUNICIPAL MARINA UPDATE

## **END OF CONSENT**

## **REGULAR BUSINESS**

- \*\* 6. 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 2012-13, ATTACHED HERETO AND INCORPORATED AS EXHIBIT “A”; AUTHORIZING ITS TRANSMITTAL TO THE CITY OF RIVIERA BEACH FOR CERTIFICATION IN ACCORDANCE WITH THE LAW; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.
- \*\* 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NO. 2 WITH GILBANE (“CONSULTANT”), TO PROVIDE OWNER’S REPRESENTATIVE SERVICES, AS IS MORE SPECIFICALLY SET FORTH IN THE WORK ORDER IN ACCORDANCE WITH CONTINUING SERVICE AGREEMENT BETWEEN THE CONSULTANT AND THE AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 8. PRESENTATION – RIVIERA BEACH COMMUNITY DEVELOPMENT ENTITY, INC. (RBCDE) NEW MARKETS TAX CREDIT SUBMITTAL

## **RECEIPT OF PUBLIC COMMENTS**

(Non Agenda or Consent Item Speakers – Three Minute Limitation)

*Please be reminded that the CRA Board of Commissioners has adopted a set of “Rules of Decorum Governing Public Conduct during Official Meetings”, which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Commission Chair may have any disruptive speaker removed from the podium, from the meeting and /or the building, if necessary. Please govern yourselves accordingly.*

## **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.