



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 12, 2012
5:30 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:
November 14, 2012 - Regular Meeting
- ** 2. MONTHLY FINANCIAL REPORT – OCTOBER 2012
- ** 3. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES

- ** 4. RIVIERA BEACH HEIGHTS MONTHLY REPORT

END OF CONSENT

REGULAR BUSINESS

- ** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE TERMS AND CONDITIONS OF THE 2012 LIVCOM BURSARY AWARD GRANT AGREEMENT WITH NATIONS IN BLOOM, LTD.; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.
6. RIVIERA BEACH MARKET AT THE MARINA UPDATE
- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE AGENCY AND THE CITY OF RIVIERA BEACH (CITY) FOR THE FUNDING OF PUBLIC SAFETY SERVICES; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.
8. MARINA DISTRICT MONTHLY REPORT
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") ACCEPTING THE RECOMMENDATION OF STAFF TO NEGOTIATE A CONTRACT WITH THE NUMBER ONE (1) RANKED FIRM, "SONG & ASSOCIATES" FOR THE PROVISION OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MARINE DISTRICT SOUTH REDEVELOPMENT PROJECT; PROVIDING AN EFFECTIVE DATE.
- ** 10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING WORK ORDER NO. THREE (3) WITH SONG & ASSOCIATES ("CONSULTANT"), FOR CONCEPTUAL DESIGN SERVICES TO AID A CLUSTER OF PROPERTY OWNERS IN THE SINGER ISLAND WEST AREA TO COLLABORATE ON A FUTURE MIXED USE DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$48,950 IN ACCORDANCE WITH THE CONTINUING SERVICES AGREEMENT BETWEEN THE CONSULTANTS AND THE AGENCY FOR ARCHITECTURAL AND PLANNING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

- ** 11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE TERMS FOR A BANK QUALIFIED LOAN WITH BB&T UP TO \$2 MILLION FOR THE SOLE PURPOSE OF ACQUIRING AND IMPROVING REAL PROPERTY IN THE NORTH MARINA DISTRICT AREA; AND PROVIDING AN EFFECTIVE DATE.
12. DISCUSSION OF UPCOMING RFQ FOR A CONSTRUCTION MANAGER FOR THE MARINE DISTRICT SOUTH REDEVELOPMENT PROJECT.

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.