



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

Tuesday, November 15, 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:
October 12, 2011 - Regular Meeting
- ** 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- ** 3. MONTHLY FINANCIAL REPORT – SEPTEMBER 2011
- ** 4. CLEAN AND SAFE MONTHLY REPORT – OCTOBER 2011

- ** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AMENDMENT TO SECTION 2 OF THE POLICIES AND PROCEDURES (TRAVEL); PROVIDING AN EFFECTIVE DATE.
- ** 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AWARDED A CONTRACT TO TREEHUGGERS LANDSCAPING & NURSERY, LLC FOR THE MAINTENANCE OF THE LANDSCAPE OF 13TH STREET WITHIN THE REDEVELOPMENT AREA; PROVIDING AN EFFECTIVE DATE.
- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE FOURTH AMENDMENT TO THE LEASE FOR OFFICE SPACE BETWEEN THE AGENCY AND MILLENNIUM ONE, LLC (LANDLORD); PROVIDING AN EFFECTIVE DATE.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A LEASE FOR OFFICE SPACE BETWEEN THE AGENCY AND MILLENNIUM ONE, LLC (LANDLORD) FOR THE CLEAN AND SAFE PROGRAM; PROVIDING AN EFFECTIVE DATE.

END OF CONSENT

REGULAR BUSINESS

- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (AGENCY) AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE AGENCY AND THE ARCHITECTURAL FIRM, CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS) (CONSULTANTS) OF BOCA RATON, FLORIDA, TO PROVIDE CONTINUING PROFESSIONAL ARCHITECTURAL AND PLANNING CONSULTING SERVICES FOR A PERIOD OF THREE YEARS; AND 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. ONE WITH CORZO, CASTELLA, CARBALLO, THOMPSON, SALMAN (C3TS), TO DEVELOP SITE PLANS, ELEVATIONS, AND A FINAL REPORT ON REDEVELOPMENT STRATEGIES FOR THE SPANISH COURTS PROPERTY FOR AN AMOUNT NOT TO EXCEED \$45,080 IN ACCORDANCE WITH CONTINUING SERVICE AGREEMENT BETWEEN THE CONSULTANT 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) APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH FLORIDA FISHING ACADEMY FOR THE COMMUNITY BOATING PROGRAM; PROVIDING AN EFFECTIVE DATE.

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.