



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, August 8, 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:
June 18, 2012 - Regular Meeting
- ** 2. MONTHLY FINANCIAL REPORT – MAY AND JUNE 2012
- ** 3. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- ** 4. REQUEST FOR THE APPROVAL OF REQUISITION #005 BB&T LOAN
DRAW

- ** 5. CLEAN AND SAFE MONTHLY REPORT – JUNE AND JULY 2012
- ** 6. 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, GEORGE J. CASTLE CONSTRUCTION COMPANY FOR THE PROVISION OF GENERAL CONSTRUCTION SERVICES FOR THE REHABILITATION OF 1101 AVENUE “E”; PROVIDING AN EFFECTIVE DATE.

END OF CONSENT

REGULAR BUSINESS

- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AMENDMENT TO WORK ORDER NUMBER ONE WITH GILBANE BUILDING COMPANY, TO GATHER PROJECT DATA, DEVELOP CONSTRUCTION SCHEDULES, BUDGETS, AND TO PROVIDE ASSISTANCE WITH DEVELOPMENT OF THE CONTRACT FOR PREPARATION OF CONSTRUCTION DOCUMENTS, FOR THE MARINE DISTRICT SOUTH REDEVELOPMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NUMBER TWO WITH GILBANE BUILDING COMPANY, TO PROVIDE PROJECT MANAGEMENT FOR THE UNDERGROUND UTILITY BURIAL PROJECT PLANNED FOR THE BROADWAY CORRIDOR AND MARINE DISTRICT SOUTH AREA; PROVIDING FOR AN EFFECTIVE DATE.
- 9. DISCUSSION: STATUS REPORT ON NOTICE TO VIKING TO DEVELOP PROJECT ELEMENTS
- 10. DISCUSSION: MASTER DEVELOPER AND CIVIC NEIGHBORHOOD DUE DILIGENCE TRIP
- ** 11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE AGREEMENT WITH ANTHONY GOVERNMENT SOLUTIONS, INC. (THE CONSULTANT) FOR INTERGOVERNMENTAL RELATIONS SERVICES; PROVIDING AN EFFECTIVE DATE
- ** 12. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AMENDMENT TO THE PROCUREMENT POLICIES AND PROCEDURES SECTION OF THE AGENCY’S ADOPTED COMPREHENSIVE POLICIES AND PROCEDURES MANUAL (PROCUREMENT POLICIES AND PROCEDURES); PROVIDING AN EFFECTIVE DATE.

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.