



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, November 14, 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:
October 10, 2012 - Regular Meeting
- ** 2. MONTHLY FINANCIAL REPORT – SEPTEMBER 2012
- ** 3. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES

- ** 4. CLEAN & SAFE REPORT
- ** 5. RIVIERA BEACH HEIGHTS MONTHLY REPORT
- ** 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN EXTENSION AND MODIFICATION OF THE LAWN MAINTENANCE AGREEMENT BETWEEN TREEHUGGERS LANDSCAPING & NURSERY, INC. (“CONTRACTOR”) AND THE AGENCY; PROVIDING AN EFFECTIVE DATE.
- ** 7. 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 2011-12, 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.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ESTABLISHING THE TIME FOR REGULAR AGENCY MEETINGS; PROVIDING AN EFFECTIVE DATE.
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A CONSTRUCTION CONTRACT WITH GEORGE CASTLE GENERAL CONTRACTING, INC. FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 1101 AVENUE E; PROVIDING AN EFFECTIVE DATE.

END OF CONSENT

REGULAR BUSINESS

- 10. PRESENTATION OF CHECK FROM COMERICA BANK TO THE RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION (RBCDC)
- 11. PRESENTATION OF CHECK FROM BB&T BANK TO THE RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION (RBCDC)
- ** 12. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AGREEMENT FOR NEIGHBORHOOD SERVICES BETWEEN THE AGENCY AND RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION, INC. (RBCDC) ALLOWING FOR ADMINISTRATIVE SUPPORT, DELIVERY OF NEIGHBORHOOD SERVICES TO TARGET CRA NEIGHBORHOODS, AND IMPLEMENTATION OF CAPITAL IMPROVEMENT PROJECTS AS

ASSIGNED; 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.

- ** 13. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN EXTENSION AND MODIFICATION OF THE PROFESSIONAL SERVICE AGREEMENT BETWEEN FLORIDA FISHING ACADEMY (“CONTRACTOR”) AND THE AGENCY; PROVIDING AN EFFECTIVE DATE.
- 14. PRESENTATION ON THE RIVIERA BEACH MARKET AT THE MARINA
- ** 15. 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.
- 16. MARINA DISTRICT UPDATE
- ** 17. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A CONTINUING SERVICE CONTRACT WITH WALKER PARKING CONSULTANTS, TO PROVIDE PARKING AND TRANSPORTATION CONSULTING SERVICES FOR REDEVELOPMENT PROJECTS WITHIN THE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE.
- ** 18. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NUMBER ONE WITH WALKER PARKING CONSULTANTS, TO PROVIDE PARKING AND TRANSPORTATION CONSULTING SERVICES TO ASSIST THE AGENCY WITH DEVELOPMENT OF THE CONCEPT MASTER DEVELOPMENT PLAN IN ACCORDANCE WITH THE NOTICED ELEMENTS AGREEMENT BETWEEN THE AGENCY, THE CITY OF RIVIERA BEACH, AND VIKING DEVELOPERS LLC.,FOR AN AMOUNT NOT TO EXCEED \$29,000 DOLLARS; ASSISTANCE WILL BE PROVIDED IN ACCORDANCE WITH HOURLY RATES ESTABLISHED IN THE CONTINUING SERVICES CONTRACT WITH WALKER PARKING; PROVIDING FOR AN EFFECTIVE DATE.
- ** 19. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) SELECTING LORD CULTURAL RESOURCES, INC., TO PROVIDE CULTURAL PROGRAMMER/BUSINESS PLANNER SERVICES FOR THE MARINA DISTRICT SOUTH REDEVELOPMENT PROJECT; APPROVING A CONTRACT TO PROVIDE CONTINUING SERVICES; PROVIDING AN EFFECTIVE DATE.

20. AN OVERVIEW OF THE LIVEABLE COMMUNITIES AWARDS PRESENTATION

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.