



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, January 9, 2013
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:
December 12, 2012 - Regular Meeting
- ** 2. MONTHLY FINANCIAL REPORT – NOVEMBER 2012
- ** 3. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES

- ** 4. CLEAN & SAFE REPORT
- ** 5. RIVIERA BEACH HEIGHTS MONTHLY REPORT

END OF CONSENT

REGULAR BUSINESS

- 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) AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH AN OPTION TO PURCHASE WITH MTN INVESTMENTS, INC. (“LANDLORD”) FOR VACANT PROPERTY DESCRIBED AS LOTS 456 THRU 465, PALM BEACH SHORES FOR THE ANNUAL SUM OF TWENTY EIGHT THOUSAND DOLLARS (\$28,000); 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. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) ADOPTING A MODIFICATION TO THE PROPERTY ACQUISITION AND DISPOSITION PROGRAM (“PADP”) BY ADDING BLUE HERON NORTH AS A REDEVELOPMENT PRIORITY AREA; PROVIDING AN EFFECTIVE.
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SALE AND PURCHASE WITH 2601 BROADWAY LLC (SELLER”) FOR PROPERTY LOCATED AT 2601 BROADWAY; PROVIDING FOR ACCEPTANCE OF A SALE PRICE OF FIVE HUNDRED THOUSAND AND NO/CENTS DOLLARS (\$500,000.00); 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.
- 10. MARINA DISTRICT UPDATE
- ** 11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE “AGENCY”) APPROVING THE REQUEST FOR QUALIFICATIONS TO INITIATE PROCUREMENT OF A CONSTRUCTION MANAGER AT RISK TO BUILD THE PUBLIC ELEMENTS OF THE MARINA DISTRICT REDEVELOPMENT PROJECT; PROVIDING AN EFFECTIVE DATE.

- ** 12. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) SELECTING PALM BEACH CONSULTING GROUP, LLC, TO PROVIDE CIVIC DISTRICT BUSINESS PLANNER CONSULTANT SERVICES FOR THE MARINA DISTRICT SOUTH REDEVELOPMENT PROJECT; APPROVING A CONTRACT TO PROVIDE CONTINUING SERVICES; PROVIDING AN EFFECTIVE DATE.
- ** 13. A RESOLUTION OF THE BOARD OF THE COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NUMBER ONE WITH THE PALM BEACH CONSULTING GROUP, LLC TO ASSIST THE CITY OF RIVIERA BEACH AND THE AGENCY TO COMPLETE A FEASIBILITY AND BUSINESS PLAN FOR THE MARINA OPERATIONS FOR AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00) FOR SERVICES AND TWENTY FIVE HUNDRED DOLLARS (\$2,500.00) FOR TRAVEL EXPENSES; SERVICES WILL BE PROVIDED IN ACCORDANCE WITH HOURLY RATES ESTABLISHED IN THE CONTINUING SERVICES CONTRACT WITH THE PALM BEACH CONSULTING GROUP, LLC; PROVIDING FOR AN EFFECTIVE DATE.
- ** 14. APPROVAL TO TRANSMIT A LETTER TO THE PORT OF PALM BEACH REQUESTING THEIR COMMITMENT TO WORK COLLABORATIVELY WITH THE AGENCY TO PROTECT AND ENHANCE THE SAFETY AND LIVING ENVIRONMENT OF THE RIVIERA BEACH HEIGHTS NEIGHBORHOOD AND RECONSIDER THE COMMENTS OFFERED BY THE AGENCY TO THE PORT'S PROPOSED MASTER PLAN 2012 UPDATE.

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.