



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
Monday, June 18, 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:
May 23rd - Regular Meeting
- ** 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- ** 3. MONTHLY FINANCIAL REPORT – APRIL 2012
- ** 4. CLEAN AND SAFE MONTHLY REPORT – MAY 2012

- ** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AMENDMENT TO THE ADOPTED BUDGET 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.
- ** 6. 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 REIMBURSEMENT OF CITY 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
- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXCHANGE OF PROPERTY LOCATED AT 44 W. 16TH STREET FOR PROPERTY LOCATED AT 1101 AVENUE E, RIVIERA BEACH, FL WITH COURTNEY ELIZABETH PROPERTIES, LLC; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE OF THE EXCHANGE; PROVIDING AN EFFECTIVE DATE

END OF CONSENT

REGULAR BUSINESS

8. PRESENTATION OF 2011 CRA AUDIT REPORT.
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AGREEMENT FOR OWNER'S REPRESENTATIVE CONSTRUCTION SERVICES FOR CONSTRUCTION PROJECTS WITHIN THE REDEVELOPMENT AREA WITH GILBANE BUILDING COMPANY ("GILBANE"); AUTHORIZING THE CHAIRPERSON AND EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.
- ** 10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NUMBER ONE WITH GILBANE BUILDING COMPANY TO DEVELOP CONSTRUCTION SCHEDULES, BUDGETS, AND TO PROVIDE ASSISTANCE WITH DEVELOPMENT OF THE CONTRACT FOR PREPARATION OF CONSTRUCTION DOCUMENTS, AND PLAN FOR CONSTRUCTION MANAGEMENT FOR THE MARINE DISTRICT SOUTH REDEVELOPMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$25,000 DOLLARS; ASSISTANCE WILL BE PROVIDED IN ACCORDANCE WITH HOURLY RATES ESTABLISHED IN THE

CONSTRUCTION SERVICES CONTRACT WITH GILBANE BUILDING COMPANY; PROVIDING AN EFFECTIVE DATE.

- ** 11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN INTERLOCAL AGREEMENT WITH THE RIVIERA BEACH UTILITY DISTRICT FOR BURIAL OF UNDERGROUND UTILITY CONDUITS WITHIN THE EXISTING BROADWAY CORRIDOR; PROVIDING INITIAL FUNDING IN THE AMOUNT OF \$150,000; PROVIDING AN EFFECTIVE DATE.
- ** 12. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING ITS GENERAL COUNSEL TO GIVE NOTICE TO VIKING DEVELOPERS, LLC, (THE “DEVELOPER”) PURSUANT TO THE MASTER DEVELOPMENT AGREEMENT OF ITS INTENT TO COMMENCE NEGOTIATIONS FOR THE DEVELOPMENT OF CERTAIN PROJECT ELEMENTS OF THE CONCEPT PLAN; AUTHORIZING THE EXECUTIVE DIRECTOR TO NOTIFY THE CITY OF RIVIERA BEACH AND REQUEST THE CITY TO ALSO GIVE SUCH NOTICE; PROVIDING AN EFFECTIVE DATE.
- ** 13. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE “AGENCY”) APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE AGENCY AND TREASURE COAST REGIONAL PLANNING COUNCIL (“TCRPC”) FOR TCRPC TO PROVIDE CERTAIN SERVICE TO THE AGENCY IN IMPLEMENTING THE CONCEPT PLAN FOR THE MARINA DISTRICT; 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.

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.