



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, March 14, 2012
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:
February 22, 2012 - Regular Meeting
- ** 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- ** 3. MONTHLY FINANCIAL REPORT – JANUARY 2012
- ** 4. CLEAN AND SAFE MONTHLY REPORT – FEBRUARY 2012
- ** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE SECOND MODIFICATION TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE AGENCY AND ADVANTAGE

REPORTING COMPANY, INC. D/B/A FLORIDA COURT REPORTING (“CONSULTANT”); 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 AGREEMENT WITH NEXMIL, INC. (THE CONTRACTOR) FOR PROFESSIONAL INFORMATIONAL TECHNOLOGY SERVICES; PROVIDING AN EFFECTIVE DATE.
- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE AGENCY AND THE CITY OF RIVIERA BEACH COMMITTING MATCHING FUNDS FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE MARINA DISTRICT PROJECT; PROVIDING AND EFFECTIVE DATE.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE FIRST MODIFICATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AGENCY AND LINKS DESIGN & PRINT, LLC; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.
- ** 9. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE SELECTION OF APPROVED REAL ESTATE PROPERTY APPRAISERS AND APPROVING PROFESSIONAL SERVICES AGREEMENTS WITH THE SELECTED APPRAISERS.
- ** 10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE SELECTION OF APPROVED COMMERCIAL REAL ESTATE BROKERS AND APPROVING PROFESSIONAL SERVICES AGREEMENTS WITH THE SELECTED BROKERS.

END OF CONSENT

REGULAR BUSINESS

- ** 11. ACQUISITION OF PROPERTY: 1320 BROADWAY, RIVIERA BEACH, FL 33404

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.