



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, September 28, 2011

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:
September 14, 2011 – Regular Meeting

- ** 2. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE CHAIRPERSON TO EXECUTE A DEED WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION DEDICATING A PARCEL OF LAND IDENTIFIED AS PARCEL 100, LOCATED ON HIGHWAY US-1 CONTAINING 429 SQUARE FEET; AND PROVIDING FOR AN EFFECTIVE DATE.

END OF CONSENT

REGULAR BUSINESS

- ** 3. ACCEPTANCE OF AUDIT REPORT ON “AGREED UPON PROCEDURES” AS OF JANUARY 31, 2011 FOR THE PERIOD COVERING FISCAL YEAR END SEPTEMBER 30, 2010 BY TCBA WATSON RICE LLP.
- ** 4. DISCUSSION ITEM: BRIEFING ON THE RIVIERA BEACH HEIGHTS AND OTHER NEIGHBORHOOD REDEVELOPMENT PLANS.
- ** 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE SECOND MODIFICATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE PALM BEACH CONSULTING GROUP LLC (CONSULTANT) TO PROVIDE THE AGENCY PROFESSIONAL FINANCIAL EXPERTISE AND SERVICES; PROVIDING AN EFFECTIVE.
- ** 6. DISCUSSION: APPROVAL TO ENTER INTO A MONTH-TO-MONTH LEASE WITH THE FOOD BANK AT SPANISH COURTS.

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.