



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, April 11, 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:  
March 5, 2012 - Workshop  
March 14, 2012 - Regular Meeting
- \*\* 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES
- \*\* 3. MONTHLY FINANCIAL REPORT – FEBRUARY 2012
- \*\* 4. CLEAN AND SAFE MONTHLY REPORT – MARCH 2012

**END OF CONSENT**

## **REGULAR BUSINESS**

- \*\* 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE “AGENCY”) APPROVING THE RIVIERA BEACH HEIGHTS NEIGHBORHOOD REVITALIZATION PLAN; DIRECTING STAFF TO IMPLEMENT THE PHASE 1 ACTION PLAN; PROVIDING AN EFFECTIVE DATE.
- \*\* 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE “AGENCY”) ACCEPTING THE RECOMMENDATION OF STAFF TO NEGOTIATE A CONTRACT WITH THE NUMBER ONE (1) RANKED FIRM, GILBANE BUILDING COMPANY, OF BRADENTON, FLORIDA FOR THE PROVISION OF CONSULTING SERVICES IN THE CAPACITY OF “OWNERS REPRESENTATIVE” FOR ONGOING CONSTRUCTION MANAGEMENT SERVICES; PROVIDING AN EFFECTIVE DATE.
- 7. PRESENTATION/STATUS REPORT OF ROUND 1 AND ROUND 2 GRANT INCENTIVE PROGRAM.

## **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.