



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, May 23, 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 9<sup>th</sup> - Regular Meeting

\*\* 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES  
**END OF CONSENT**

## **REGULAR BUSINESS**

3. DISCUSSION ITEM: REVIEW OF SCOPE OF SERVICES FOR A PROPOSED INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL (TCRPC) TO FINALIZE THE DEVELOPMENT PLAN FOR THE CITY MARINA DISTRICT AND TO STUDY POTENTIAL EXPANSION OF THE CRA BOUNDARIES.
  
- \*\* 4. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF AN OWNER REPRESENTATIVE CONTRACT WITH GILBANE BUILDING COMPANY FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES.
  
- \*\* 5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AFFIRMING ITS SUPPORT FOR PUBLIC-PRIVATE COMMUNITY DEVELOPMENT INVESTMENTS TO ENHANCE PUBLIC ACCESS TO THE WATERFRONT; STABILIZE LOW INCOME COMMUNITIES TO PROVIDE DECENT & AFFORDABLE HOUSING; ENHANCE CONVENIENT ACCESS TO GOODS & SERVICES WITH EMPHASIS ON ELIMINATING FOOD DESERTS AND CREATING HEALTHY COMMUNITIES; AND IN SUPPORT OF PROJECTS THAT PROVIDE JOB OPPORTUNITIES TO RESIDENTS IN THE CITY'S LOW INCOME COMMUNITIES.
  
- \*\* 6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN EMPLOYMENT AGREEMENT WITH TONY T. BROWN (EMPLOYEE) AS EXECUTIVE DIRECTOR OF THE AGENCY, PROVIDING FOR PAYMENT OF THE LONG TERM INCENTIVE BONUS; 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.