



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, August 29, 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:
August 8 - Budget Workshop
August 8 - Regular Meeting

- ** 2. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES

- ** 3. RIVIERA BEACH HEIGHTS UPDATE

**END OF CONSENT
REGULAR BUSINESS**

- ** 4. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AGREEMENT BY AND AMONG THE AGENCY, CITY OF RIVIERA BEACH, AND VIKING DEVELOPERS, LLC FOR THE DEVELOPMENT OF CERTAIN ELEMENTS WITHIN THE MARINA DISTRICT AS PROVIDED IN THE MASTER DEVELOPMENT AGREEMENT; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.
- ** 5. 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 UTILITY SPECIAL DISTRICT (UTILITY DISTRICT) FOR THE DESIGN COORDINATION AND CONSTRUCTION MANAGEMENT FOR OVERHEAD UTILITY BURIAL WITHIN THE US-1 CORRIDOR AND THE CRA MARINE DISTRICT SOUTH AREA; 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.
- ** 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 TREASURE COAST REGIONAL PLANNING COUNCIL (TCRPC) FOR TCRPC TO PROVIDE CERTAIN SERVICE TO THE AGENCY TO DEVELOP A CONCEPT PLAN FOR THE BROADWAY CORRIDOR; 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 AND EFFECTIVE DATE.
- ** 7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE AGENCY AND DR. WILLIAM B. STRONGE, PH.D FOR ECONOMIC ANALYSIS, FEASIBILITY ANALYSIS, STATISTICAL ANALYSIS; PROVIDING AN EFFECTIVE DATE.
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE SUBMISSION TO COMMUNITY REINVESTMENT FUND, NEIGHBORHOOD LENDING PARTNERS, PALM BEACH COUNTY, TREASURE COAST REGIONAL PLANNING COUNCIL AND

STONEHENGE CAPITAL (COLLECTIVELY APPLICANTS) FOR UP TO \$45 MILLION IN NMTC FINANCING; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO PROVIDE A DEBT LETTER OF \$15 MILLION FROM THE AGENCY TO THE APPLICANTS, IF REQUESTED, TO AID IN THE FINANCING OF THE CIVIC IMPROVEMENTS OF THE MARINA PURSUANT TO TERMS TO BE APPROVED BY THE BOARD OF COMMISSIONERS OF THE AGENCY IF AN APPLICATION IS APPROVED; AND PROVIDING FOR 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.