



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, October 10, 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:
September 12, 2012 - Regular Meeting
- ** 2. MONTHLY FINANCIAL REPORT – AUGUST 2012
- ** 3. APPROVAL OF CONSULTANTS'/VENDORS' INVOICES

- ** 4. CLEAN AND SAFE MONTHLY REPORT
- ** 5. MARINA DISTRICT UPDATE
- ** 6. RIVIERA BEACH HEIGHTS MONTHLY REPORT
- ** 7. REQUEST FOR THE APPROVAL OF REQUISITION #6 BB&T LOAN DRAW
- ** 8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING MODIFICATIONS TO THE INTERLOCAL AGREEMENT BETWEEN THE AGENCY AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (UTILITY DISTRICT) APPROVED BY THE 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.

END OF CONSENT

REGULAR BUSINESS

- 9. PRESENTATION OF RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION LOGO DESIGN CONTEST WINNERS
- ** 10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AGREEMENT FOR NEIGHBORHOOD SERVICES BETWEEN THE AGENCY AND RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION, INC. (RBCDC) ALLOWING FOR ADMINISTRATIVE SUPPORT; DELIVERY OF NEIGHBORHOOD SERVICES TO TARGET CRA NEIGHBORHOODS; AND IMPLEMENTATION OF CAPITAL IMPROVEMENT PROJECTS AS ASSIGNED; PROVIDING AN EFFECTIVE DATE.
- ** 11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NUMBER TWO WITH GILBANE BUILDING COMPANY FOR THE DEVELOPMENT, DESIGN AND CONSTRUCTION OF PUBLIC INFRASTRUCTURE INCLUDING ALL SITEWORK (FILL SITE TO FINISHED GRADE) UTILITIES, PUBLIC SPACES, BOARDWALK & PROMENADE, STREET IMPROVEMENTS, LIGHTING AND LANDSCAPING, OVERALL PROJECT ADMINISTRATION, SCHEDULING, AND BUDGETING FOR THE MARINA SOUTH FOR AN AMOUNT NOT TO

EXCEED \$350,000 DOLLARS; ASSISTANCE WILL BE PROVIDED IN ACCORDANCE WITH HOURLY RATES ESTABLISHED IN THE CONSTRUCTION SERVICES CONTRACT WITH GILBANE BUILDING COMPANY; 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.