

WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

Monday, April 12, 2010, 4:00 p.m.

4215 Cherry Road

West Palm Beach Florida 33409

“PLEASE SIGN OUR ATTENDANCE SHEET”

NOTE: Agenda Summary and Staff Report (Pages 3-9)

I. CALL TO ORDER / ROLL CALL

II. AGENDA APPROVAL

- 1. Additions, Deletions, Substitutions to Agenda**
- 2. Adoption of Agenda**

III. ADOPTION OF W/BH CRA MINUTES (Pages 10-15)

IV. CONSENT

V. PUBLIC COMMENTS

VI. REGULAR

- 1. Adoption of Amended CRA By-laws. (Pages 16-22)**
- 2. Acquisition of Vacant Land from Palm Beach International Airport for Sanitary Sewer Pump Station. (Pages 23)**
- 3. Resolution to Approve the Execution of a Memorandum of Understanding and the Issuance Letter for the Treasure Coast Regional Council for a Planning Grant Application. (Pages 24-38)**
- 4. Resolution to Ensure Additional Maintenance by the CRA of Infrastructure Improvement Projects.**

VII. ENGINEER'S REPORT

VIII. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade (Pages 39-41)**
- B. Capital Improvements – Chair, Mr. Daniels**
- C. Land Use – Chair, Mr. Koehler**
- D. Real Estate – Chair, Mr. Kirby**
- E. Marketing – Vacant**
- F. Community Affairs – Chair, Ms Marvin**
- G. Special Events – Chair, Ms. Ruffy**

IX. ATTORNEY'S REPORT

X. STAFF REPORTS
Correspondence (Pages 42-56)

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE BOARD WILL BE BARRED FROM FURTHER AUDIENCE BEFORE THE BOARD BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE BOARD IS GRANTED BY A MAJORITY VOTE OF THE BOARD MEMBERS PRESENT.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ON JUNE 7, 1994, THE BOARD OF COUNTY COMMISSIONERS APPROVED RESOLUTION NO. 94-693, KNOWN AS THE CODE OF ETHICS. UNDER SECTION 11, IT IS REQUIRED THAT PAID AND UNPAID LOBBYISTS REGISTER. PLEASE REFER TO SECTIONS 11.01 AND 11.02 IN THE CODE OF ETHICS FOR REGISTRATION SPECIFICS. FOR YOUR USE, REGISTRATION FORMS ARE AVAILABLE FROM THE CRA'S ADMINISTRATIVE ASSISTANT.