

**WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY**  
**Monday, April 11, 2011 4:00 PM**  
**4215 Cherry Road**  
**West Palm Beach, Florida 33409**

**“PLEASE SIGN OUR ATTENDANCE SHEET”**

**NOTE: Agenda Summary and Staff Report (Pages 3-13)**

**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 14-18)**

**IV. CONSENT**

1. Authorization to apply for CDBG Grant (Pages 19-25)

**V. PUBLIC COMMENTS**

**VI. DISCLOSURES**

**VII. REGULAR**

1. Authorization to Implement the NSP 2 Residential Redevelopment Grant Program (Pages 26-29)
2. Devland Site Inc. Change Order # 7 (Page 30)
3. Second Contract Extension for Devland Site, Inc. (Pages 31-32)
4. Acquisition of 1113 Osceola Dr. (Pages 33-34)
5. Proposal to Designate the Central Lake and the Babbling Brook as Eco Art and Urban Oasis Projects (Pages 35-38)
6. Architectural Services Request for Qualifications (RFQ) for the Belvedere Homes Wastewater System Vacuum Pump Station Building and Other WCRA Projects Selection Committee Results (Pages 39-54)

**VIII. REPORTS**

- A. Staff Reports  
Correspondence (Pages 55-62)**
- B. Engineer Report**

**C. Attorney Report**  
**D. Committee Reports**

1. **Administrative/Finance – Chair Wade**
2. **Capital Improvements – Chair, Mr. Daniels**
3. **Land Use –**
4. **Real Estate – Chair, Mr. Kirby**
5. **Marketing – Chair, Mr. Peacock**
6. **Community Affairs – Chair, Ms. Marvin**
7. **Special Events – Chair, Ms. Ruffy**

**X. BOARD MEMBERS COMMENTS**

**XI. 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 AS 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.**