

WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY
Monday, February 8, 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 3-10)

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 11-14)

IV. CONSENT

V. PUBLIC COMMENTS

VI. REGULAR

- 1. Consideration to acquire 2560 Westgate Ave. to develop a Federally Qualified Health Clinic**
- 2. 1750 Osceola Drive (Christian Church House of Refuge) Development Approval (15-31)**
- 3. Evaluation of Zyscovich Architects' Proposal (Pages 32-42)**
- 4. Proposed Projects for the \$50 million NSP II Allocation (Pages 43-45)**
- 5. North Westgate Central Lake Bid Results (Pages 46-50)**

VII. ENGINEER'S REPORT

VIII. SUBCOMMITTEE REPORTS

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

IX. ATTORNEY'S REPORT

- X. STAFF REPORTS
Correspondence (Pages 51-57)
- 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.