

WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

**Monday, January 9, 2012 5:00 PM
1280 N. Congress Avenue, Suite 215
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 10-17)**
- IV. CONSENT**
- V. PUBLIC COMMENTS**
- VI. DISCLOSURES**
- VII. REGULAR**
 - 1. Babbling Brook Bid Result**
 - 2. Hiring of New Contractor to Complete the Central Lake (Pages 18-20)**
 - 3. Hiring of Contractor to Landscape the Central Lake**
 - 4. Amendment of By-Laws to Allow Executive Director to Sign Purchase Contracts**
- VIII. REPORTS**
 - A. Staff Reports
Correspondence (Pages 21-34)**
 - B. Engineer Report**
 - C. Attorney Report**
 - D. Committee Reports and Board Comments**
 - 1. Administrative/Finance –**
 - 2. Capital Improvements – Chair, Mr. Daniels**
 - 3. Land Use –**
 - 4. Real Estate – Chair, Mr. Kirby**

5. Marketing –
6. Community Affairs – Chair, Ms. Marvin
7. Special Events – Chair, Ms. Ruffy

IX. 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.