

WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY
Monday, July 12, 2010, 4:00 PM
4215 Cherry Road
West Palm Beach Florida 33409

“PLEASE SIGN OUR ATTENDANCE SHEET”

NOTE: Agenda Summary and Staff Report (Pages 2-9)

I. CALL TO ORDER

II. AGENDA APPROVAL

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

III. ADOPTION OF W/BH CRA MINUTES (Pages 10-14)

IV. CONSENT

V. PUBLIC COMMENTS

VI. REGULAR

- 1. Contract Terms for the Sale of 2471 Westgate to Housing Trust Group (Pages 15-30)**
- 2. Westgate Commons Development Approval (Pages 31-73)**
- 3. Authorization to Allocate \$40,895 for the Cherry Road Bridge**
- 4. Change Order # 2 for Central Lake (Pages 74-75)**
- 5. Authorization to Add Water Fountains and Screening Hedge to Central Lake (Page 76)**
- 6. BEDI/Section 108 Application and Services (Pages 77-78)**
- 7. Proposal for Construction Staking and As Built Acquisition Services for Cherry Road (Pages 79-87)**
- 8. ULDC Amendment Round 2010-2. (Pages 88-97)**

VII. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade (Pages 98-99)**
- B. Capital Improvements – Chair, Mr Daniels**
- C. Land Use – Chair, Mr. Koehler**
- D. Real Estate – Chair, Mr. Kirby**

- E. Marketing – Chair, Mr. Peacock
- F. Community Affairs – Chair, Ms Marvin
- G. Special Events – Chair, Ms. Ruffy

VIII. ATTORNEY'S REPORT

IX. STAFF REPORTS
Correspondence (Pages 100-108)

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 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.