

WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

**Monday, June 13, 2011 4:00 PM
1280 N. Congress Avenue, Suite 215
West Palm Beach, Florida 33409**

“PLEASE SIGN OUR ATTENDANCE SHEET”

NOTE: Agenda Summary and Staff Report (Pages 3-10)

- 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 11-17)**
- IV. CONSENT**
 - 1. Demolition of 1113 Osceola Drive**
- V. PUBLIC COMMENTS**
- VI. DISCLOSURES**
- VII. REGULAR**
 - 1. Nominations and Election of Board Chair and Vice-Chair**
 - 2. Rezoning of the DoCampo Property on Westgate Ave. (Pages 18-28)**
 - 3. REG Architects, Inc. Agreement for Professional Architectural Services and Work Assignments (Pages 29-117)**
 - 4. Cherry Road Change Order # 4 (Page 119-122)**
 - 5. Change of Meeting Time**
- VIII. REPORTS**
 - A. Staff Reports
Correspondence (Pages 130-134)**
 - 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.