

WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY
Monday, June 14, 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 3-9)

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 10-13)

IV. CONSENT

V. PUBLIC COMMENTS

VI. REGULAR

- 1. Correction to the May 17, 2010 Agenda to change Seat No. 5 mentioned in the Special Session announcement heading to read as Seat No. 4 (Page 14)**
- 2. Elections of the Chair and Vice Chair**
- 3. Westgate Avenue RFP Follow Ups and Updates (Pages 15-30)**
- 4. Westgate Plaza Development Approval (Pages 31-81)**
- 5. Westgate Central Lake Change Order No. 2 (Pages 82-84)**
- 6. 2750 Latham Road East Okeechobee Palms Warehouse LLC Zoning Change**
- 7. Consideration of Procedures and Policies for Investment and Public Record Request Fees (Pages 85-89)**
- 8. Cherry Road Bridge Construction Contract Award (Page 90)**

VII. ENGINEER'S REPORT

VIII. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade
Financial Report (Pages 91-94)**
- B. Capital Improvements – Chair, Mr. Daniels**
- C. Land Use – Chair, Mr. Koehler**
- D. Real Estate – Chair, Mr. Kirby**

- E. Marketing – Vacant
- F. Community Affairs – Chair, Ms Marvin
- G. Special Events – Chair, Ms. Rufty

IX. ATTORNEY'S REPORT

- X. STAFF REPORTS**
Correspondence (Pages 95-117)

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.