

WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

Monday, March 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 3-5)

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 6-11)

IV. CONSENT

V. PUBLIC COMMENTS

VI. REGULAR

- 1. Changes to the By-laws (Pages 12-18)**
- 2. ULDC Amendment Round 2010-01 (Pages 19-29)**
- 3. Westgate Community Health Clinic Update (Pages 30-31)**
- 4. Redevelopment of CRA-Owned Properties (Southeast Corner of Westgate Avenue and Seminole Boulevard). (Pages 32-50)**

VII. ENGINEER’S REPORT

VIII. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade
(Pages 51-55)**
- 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 56-57)
- 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.