

WESTGATE / BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY
Monday, October 05, 2009, 5:30 PM
3323 Belvedere Road, Building 509
West Palm Beach Florida 33406

“PLEASE SIGN OUR ATTENDANCE SHEET”

NOTE: Agenda Summary and Staff Report (Pages 3-9)

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 10-13)

IV. CONSENT

V. PUBLIC COMMENTS

VI. REGULAR

- 1. Community Forum for Westgate Avenue Stakeholders (Pages 14-16)**
- 2. EPA R4 Brownfield Grant for Assessment, Cleanup and Limited Demolition (Pages 17-26)**
- 3. Allocation of Funds for Fees Associated with the Transfer of 1113 Osceola Drive (Pages 27-28)**
- 4. Approval of Personnel Policies and Procedures (Pages 29-81)**

VII. SUBCOMMITTEE REPORTS

- A. Administrative/Finance – Chair Wade**
- 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. Rufty**

VIII. ATTORNEY’S REPORT

IX. STAFF REPORTS
Correspondence (Pages 82-90)

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.