

**WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY**  
**Monday, September 12, 2011 5:00 PM**  
**1280 N. Congress Avenue, Suite 215**  
**West Palm Beach, Florida 33409**

**“PLEASE SIGN OUR ATTENDANCE SHEET”**

**NOTE: Agenda Summary and Staff Report (Pages 3-12)**

- 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 13-17)**
- IV. CONSENT**
- V. PUBLIC COMMENTS**
- VI. DISCLOSURES**
- VII. REGULAR**
  - 1. Acceptance of Green Market Report and Approval of Implementation Plan (Presentation)**
  - 2. The Office Park – Charter School Expansion Development Approval (Pages 18-36)**
  - 3. Approval of Work Assignment #9 (Design Proposal for the L-2 East Canal) with Keshavarz and Associates, Inc. (Pages 37-45)**
  - 4. Approval of the L-2B Property Acquisition Implementation Plan**
  - 5. Adoption of FY 2011-2012 CRA Budget (Pages 46-49)**
  - 6. Change of Meeting Date for October 2011**
- VIII. REPORTS**
  - A. Staff Reports  
Correspondence (Page 50)**
  - B. Engineer Report**
  - C. Attorney Report**
- IX. Committee Reports and Board Comments**

1. Administrative/Finance –
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. 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.**