

WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

**Monday, August 11, 2014
1280 N. Congress Avenue, Suite 215
West Palm Beach, Florida 33409**

“PLEASE SIGN OUR ATTENDANCE SHEET”

**NOTE: Agenda Summary (Pages 3-10)
Staff Report (Pages 11-13)**

- 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 14-16)**
- IV. PUBLIC COMMENTS**
- V. DISCLOSURES**
- VI. CONSENT AGENDA**
- VII. REGULAR AGENDA**
 - 1. Adoption of FY 2014-2015 CRA Budget (Pages 17-20)**
 - 2. Adoption of Rental Property Policy (Page 21)**
 - 3. Consideration of By-law amendment for Consistency with the Ordinance In Respect to A Person Eligibility to Serve on the CRA Board (Page 22)**
 - 4. Adoption of Credit Card Policy (Pages 23-24)**
 - 5. Selection Committee’s Recommendation for RFQs for Engineering, Surveying and Planning Continuing Services (Separate Cover)**
- VIII. REPORTS**
 - A. Staff Reports /Engineer’s Report Correspondence (Pages 25-28)**
 - B. Attorney’s Report**

C. Committee Reports and Board Comments

- 1. Administrative/Finance –**
- 2. Capital Improvements – Chair, Mr. Daniels**
- 3. Land Use –**
- 4. Real Estate – Chair, Mr. Fleming**
- 5. Marketing – Ms. St. Hilaire**
- 6. Community Affairs –**
- 7. Special Events – Chair, Ms. Ruffy**

IX. 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.