

WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

Monday, May 12, 2014 5:00 PM

1280 N. Congress Avenue, Suite 215

West Palm Beach, Florida 33409

(Revised Agenda)

“PLEASE SIGN OUR ATTENDANCE SHEET”

NOMINATION SESSION

A NOMINATION SESSION WILL CONVENE AT 5:30 P.M. TO NOMINATE COMMISSIONERS FOR SEAT NO. 4 THE REGULAR MEETING WILL RESUME AFTER THE NOMINATION SESSION.

NOTE: Agenda Summary and Staff Report (Pages 3-11)

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 (Pages12-15)

IV. PUBLIC COMMENTS

V. DISCLOSURES

VI. CONSENT AGENDA

- 1. Approval of Fees for the Design and Construction of the Dennis P. Koehler Preserve Sign (Pages16-20)**
- 2. Approval of Contract with Dang Good Graphics for Website Services (Pages 21-27)**
- 3. Approval of Fees for Repairs of the Lake’s Irrigation System (Page 28)**

VII. REGULAR

- 1. Cross County Mall Party City Wall Sign Variance Approval (Pages 29-38)**
- 2. Letter of Support for the Airport Travel Plaza at PBIA (Pages 39-44)**
- 3. Amendment 007 for the NSP2 Agreement (Pages 45-47)**

4. **CRA Transfer of Properties to Master Developer Project for Phase 2 (Please check your e-mail)**
5. **Authorization to advertise three RFQs for Engineering, Surveying and Planning Services (Pages 48-91)**
6. **Nomination of Board Member (Page 92)**

VIII. REPORTS

- A. **Staff Reports (Engineer Report if Needed)
Correspondence (Pages 93-95)**
- B. **Attorney 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.