

WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

**Monday, November 10, 2014
1280 N. Congress Avenue, Suite 215
West Palm Beach, Florida 33409**

“PLEASE SIGN OUR ATTENDANCE SHEET”

**NOTE: Agenda Summary (Pages 3-7)
Staff Report (Pages 8-9)**

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 10-14)

IV. PUBLIC COMMENTS

V. DISCLOSURES

VI. CONSENT AGENDA

VII. REGULAR AGENDA

- 1. Development Approval for Dos Hermanos Mixed-Use Project (Pages 15-31)**
- 2. Keshavarz and Associates Agreement (Pages 32-40)**
- 3. Fees for Keshavarz and Associates to Submit Information to FEMA or FIRM Map Amendment**
- 4. Authorize Board Chair to Execute two (2) Separate Agreements with Engenuity Group, Inc. for Professional Engineering and Surveying Services (Pages 41-93)**
- 5. Authorize Board Chair to Execute two (2) Separate Agreements with Wantman Group, Inc. for Professional Engineering and Surveying Services (Pages 94-129)**

6. WCRA Asbestos, Lead Based Paint and Housing Rehabilitation Consultant Services Request for Quotes (RFQ) Bid Results (Pages 130-134)

VIII. REPORTS

- A. Staff Reports /Engineer's Report
Correspondence
- 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.