

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 20, 2010

☒ Consent☐ Regular☐ Workshop☐ Public Hearing

Department: Housing and Community Development

Submitted By: Housing and Community Development

Submitted For: Westgate/Belvedere Homes Community Redevelopment Agency

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following Westgate/Belvedere Homes Community Redevelopment Agency (CRA) Board Officers for a one (1) year term commencing June 14, 2010 and expiring June 13, 2011.

Board Member

Office

Frederick G. Wade
Ronald Daniels

Chair
Vice-Chair

Summary: The Westgate/Belvedere Homes CRA Board consists of seven (7) at large members from residents and local businesses within the CRA boundaries. At the June 14, 2010 meeting, the CRA Commissioners elected the Chair and Vice-Chair from amongst its Board. The term shall be one (1) year, beginning with the date of election. District 2 (TKF)

Background and Justification: The Westgate/Belvedere Homes Community Redevelopment Agency was created by the Board of County Commissioners pursuant to Ordinance No. 89-6, Section 3.05, adopted in May, 1989 and amended by Ordinance No. 91-50, adopted March, 1991. The CRA By-laws provide for the CRA Commissioners to elect their officers at a regular meeting immediately following the appointment of new appointed CRA Commissioners by the Board of County Commissioners. The results of the election are forwarded to the Palm Beach County of County Commissioners for approval.

Attachments:

1. Ordinance 89-6, amended by 91-50 (elections excerpt)
2. Advisory Board Members

Recommended By:

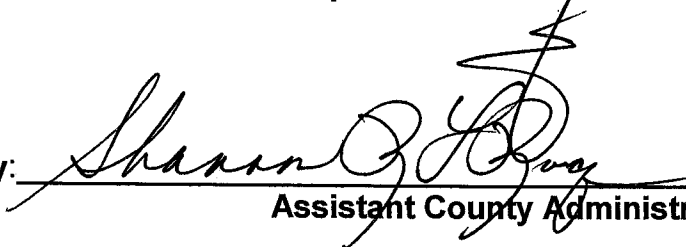


Department Director

6/23/2010

Date

Approved By:



Assistant County Administrator

7/8/10

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2009</u> | <u>2010</u> | <u>2011</u> | <u>2012</u> | <u>2013</u> |
|-------------------------|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | * | _____ | _____ | _____ | _____ |
| # ADDITIONAL FTE | _____ | _____ | _____ | _____ | _____ |
| POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget: Yes _____ No _____
Budget Account No. Fund _____ Agency _____ Org. _____ Obj. _____
Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No Impact.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Administration Comments.

*There is no fiscal impact associated with this agenda item.

_____ 6/28/10
OFMB
JB 6/28/10
2/24/10

_____ 6/29/10
Contract Development and Control

B. Legal Sufficiency:

_____ 7/2/10
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

1 3.05. The Board of County Commissioners shall designate a chair
2 and vice chair from among the commissioners.

3 3.06. The agency may employ an executive director, technical
4 experts, and such other agents and employees, permanent and temporary, as
5 it may require, and determine their qualifications, duties, and
6 compensation. For such legal service as it may require, an agency may
7 employ or retain its own counsel and legal staff.

8 3.07. The agency shall file with the Board of County
9 Commissioners and with the Auditor General, on or before March 31st of
10 each year, a certified audit report of its activities for the preceding
11 fiscal year, which report shall include a complete financial statement
12 setting forth its assets, liabilities, income, and operating expenses as
13 of the end of such fiscal year. At the time of filing the report, the
14 agency shall publish in a newspaper of general circulation in the
15 community a notice to the effect that such report has been filed with the
16 county and that the report is available for inspection during business
17 hours in the Office of the Clerk of the Board of County Commissioners and
18 in the office of the Agency.

19 3.08. The Board of County Commissioners may remove a commissioner
20 for inefficiency, neglect of duty, or misconduct in office only after a
21 hearing and only if he has been given a copy of the charges at least ten
22 (10) days prior to such hearing and has had an opportunity to be heard in
23 person or by counsel.

24 3.09. The agency shall have the power and authority to make and
25 issue such regulations, bylaws and rules as it deems necessary to
26 implement its powers and functions.

27 3.10. The officers, commissioners and employees of the Agency
28 shall be subject to the code of ethics as stated in the provisions and
29 requirements of Part III of Chapter 112, Florida Statutes (1987) and
30 Section 163.367, Florida Statutes (1987).

31 Section 4. POWERS

32 4.01. The agency shall have the following powers:

- 33 1. The power of eminent domain, subject to prior approval
34 by the Board of County Commissioners.

**WESTGATE/BELVEDERE HOMES CRA
BOARD OF COMMISSIONERS**

| SEAT ID | CURRENT MEMBER | RACE CODE | BUSINESS/ HOME PHONE | REQUIREMENT | APPOINT DATE | EXPIRE DATE |
|--------------------|--|----------------------|----------------------------------|--------------------|-------------------------|------------------------|
| 1 | Vacant | | | | 06/19/2009 | 05/31/2013 |
| 2 | Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, Fl. 33401 | WM | (561) 689-8989 | Business Owner | 06/21/2009 | 05/31/2013 |
| 3 | Fred Wade, Chair 2501 Westgate Avenue, # 1 West Palm Beach, Fl. 33409 | WM | (561) 687-3034 (561) 795-2506 | Business Owner | 06/21/2009 | 05/31/2013 |
| 4 | Melanie A. Marvin 2525 Nokomis Avenue West Palm Beach, Fl. 33409 | WF | (561) 301-3181 (561) 294-4367 | Community Based | 05/08/2006 | 05/31/2010 |
| 5 | Dennis Koehler 900 Osceola Drive, Ste.107A West Palm Beach, Fl. 33409 | WM | (561) 684-2844 (561) 964-9235 | Business Owner | 06/19/2007 | 05/31/2011 |
| 6 | Ronald Daniels 1683 Latham Road West Palm Beach, Fl. 33409 | WM | (561) 697-4490 | Business Owner | 09/09/2008 | 05/31/2012 |
| 7 | Joanne Rufty 2025 Kenwood Road West Palm Beach, Fl 33409 | WF | (561) 355-2860 | Community Based | 07/07/2009 | 05/31/2013 |

Attachment 2