

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 19, 2011

☒ Consent  
☐ Workshop

☐ Regular  
☐ 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 13, 2011 and expiring June 12, 2012.

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 13, 2011 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 newly appointed CRA Commissioners by the Board of County Commissioners. The results of the election are forwarded to the Palm Beach County Board of County Commissioners for approval.

**Attachments:**

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

Recommended By: Edward W. Lonn 6/23/2011  
Department Director Date

Approved By: Sharon G. B. B. 7/5/11  
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</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.

[Signature] 6/28/11  
OFMB  
6/28/11

[Signature] 7/11/11  
Contract Development and Control  
7-1-11 B. Wheeler

### B. Legal Sufficiency:

[Signature] 7/5/11  
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 3.11.~~ 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**

<b>SEAT ID</b>	<b>CURRENT MEMBER</b>	<b>RACE CODE</b>	<b>BUSINESS/ HOME PHONE</b>	<b>REQUIREMENT</b>	<b>APPOINT DATE</b>	<b>EXPIRE DATE</b>
1	Joseph D. Peacock 3890 Shawnee Avenue West Palm Beach, Fl 33409	WM	(561) 616-3851	Community Based	06/29/2010	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	Business Owner	06/21/2009	05/31/2013
4	Melanie A. Marvin 2525 Nokomis Avenue West Palm Beach, Fl. 33409	WF	(561) 294-4367	Community Based	06/29/2010	05/31/2014
5	Vacant					
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) 471-9365	Community Based	07/07/2009	05/31/2013

**Attachment 2**