Agenda Item #: 3CC-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: S	eptember 13, 2011	[X] Consent [ ] Regular [ ] Workshop [ ] Public Hearing						
Department: Westgate Belvedere Homes Community Redevelopment Agus Submitted By: Westgate By: Westgate Belvedere Homes Community Redevelopment Agus Submitted By: Westgate By: Westgat								
	<u>I. E</u>	XECUTIVE BRIEF						
Motion and T Westgate/Belvede			to approve: the follow Agency (CRA) Board Officers fo	_				

one (1) year term commencing August 8, 2011, and expiring August 7, 2012.

**Board Member** 

**Office** 

Ronald L. Daniels Joseph H. Kirby 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 August 8, 2011 meeting, the CRA Commissioners elected the Chair and Vice-Chair from amongst its Board due to the resignation of the Board Chair. The term shall be one (1) year, beginning with the date of election. <u>District 2</u> (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. Resignation Letter
- 2. Ordinance No. 89-6, amended by No. 91-50 (elections excerpt)
- 3. Advisory Board Members

Recommended By:

| Solution | Sol

Approved By: 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>	2015			
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 Budg Budget Account No. Fund Rep	jet: _Agency_ porting Ca	Org	No Obj.					
B. Recommended Sources No Impact.	of Fund	ds/Summe	ry of Fisc	al Impact	:			
C. Departmental Fiscal Revie	w:							
III. REVIEW COMMENTS:								
A. OFMB Fiscal and/or Contract Administration Comments.								
*There is no fiscal impact OFMB	associat	ted with this	2	act Develo	Jewola S. 19/10 poment and Control wheeler			
B. Legal Sufficiency:	`							
Assistant County Attor	8/2 ney	<b>4</b> 11						
C. Other Department Revie	ew:							
Department Direc	tor	•						

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

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Resignation

## **Attachment 1**

### Resignation

Fred Wade [fgwade@aol.com]

Sent: Tuesday, July 26, 2011 11:48 AM

To: Elizee Michel

Dear Elizee,

I am resigning from the CRA Board effective immediately for personal reasons.

My thanks to you and your staff and my fellow board members for all your support over the past years. And I wish you continued success in the future.

Sincerely,

Fred

cc: Palm Beach County Commissioner Burdick CRA Board Members Thomas Baird

https://webmail.pbcgov.org/owa/?ae=Item&t=IPM.Note&id=RgAAAAA5pMvyhT%2f0T... 8/18/2011

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4.01. The agency shall have the following powers:

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I. The power of eminent domain, subject to prior approval by the Board of County Commissioners.

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

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

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

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

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

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

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

SEA'	Г CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
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	Vacant				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 3**