

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 2012

Consent

Regular

Workshop

Public Hearing

Department: 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 11, 2012, and expiring June 10, 2013.

Board Member

Office

Ronald Daniels
Melanie Marvin

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 11, 2012 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 7 (RB)

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 No. 89-6, amended by Ordinance No. 91-50 (elections excerpt)
2. Advisory Board Members

Recommended By: Elizée Michel 6/14/12
 Department Director Date

Approved By: Sharon G. [Signature] 6/20/12
 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:

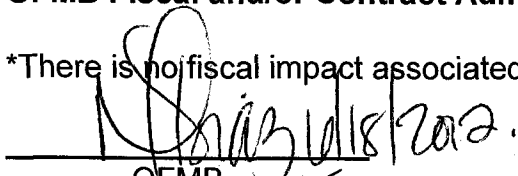
No Impact.

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.




 OFMB
 6/15/12



 Contract Development and Control
 6-21-12 B. Wheeler

B. Legal Sufficiency:



 Assistant County Attorney
 6/22/12

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 POWERS

32 4.01. The agency shall have the following powers:

- 33 I. 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	Christopher F. Fleming 901 Northpoint Parkway, Ste 200 West Palm Beach, FL. 33407	WM	(561) 471-5353	Business Owner	01/24/2012	05/31/2013
2	Vacant				06/21/2009	05/31/2013
3	Cecilia A. St. Hilaire 1713 Quail Drive West Palm Beach, FL. 33409	BF	(561) 712-9221	Community Based	01/24/2012	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	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Community Based	01/24/2012	05/31/2015
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

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