Agenda Item #: 5I-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 16, 2012	[] Consent [] Workshop	[x] Regular [] Public Hearing			
Submitted By:	Westgate/Belvedere H	lomes Community F	Redevelopment Agency			
I. EXECUTIVE BRIEF						
Westgate/Belvede eligible very low Neighborhood St	to middle income hor	edevelopment Agend meowners subject t Residential Rehabilita	prove: The sale of 13 by (CRA) owned properties to to the terms of the CRA's ation Grant Program (NSP2			
is required for di \$2,441,578 from	isposition of any real pr	operty owned by th o acquire foreclose	ommissioner's (BCC) approval e CRA. The CRA received d properties, rehabilitate or			
with the NSP2 RF rehabilitated and reconstructed to county as housing activities.	RGP requirements. Sever six (6) of the units have surrent codes. Funds rece Program Income under Fifty percent of the units	n (7) of the homes ar been demolished an vived from the sale of the County's NSP will be sold to very	vere purchased in accordance re in the process of being fully d are in the process of being the properties will be returned Program for other affordable low income households with a redian Income (AMI). District 7			
Foreclosed, vacar community. The eliminate slum an homes are great community. The	nt, and abandoned proper se properties are attract nd blight in this humble d catalysts needed to reve	ties pose a serious the ing crime and are in listrict of Palm Beac erse the impact of the Il benefit from an in	the housing market downfall. nreat to the stabilization of the mpeding the CRA's effort to h County. The NSP2 RRGP ne foreclosure problem in the mproved permanent stock of			
ATTACHMENTS:						
2. Ordinance	No.'s 89-6 and 91-50		Properties for NSP2 RRGP es CRA Owned Properties			
======================================	Alize U	ichel ector	<u> </u>			
Approved By:	Slaver A Assistant County A	dministrator	10 - 2 - 12. Date			

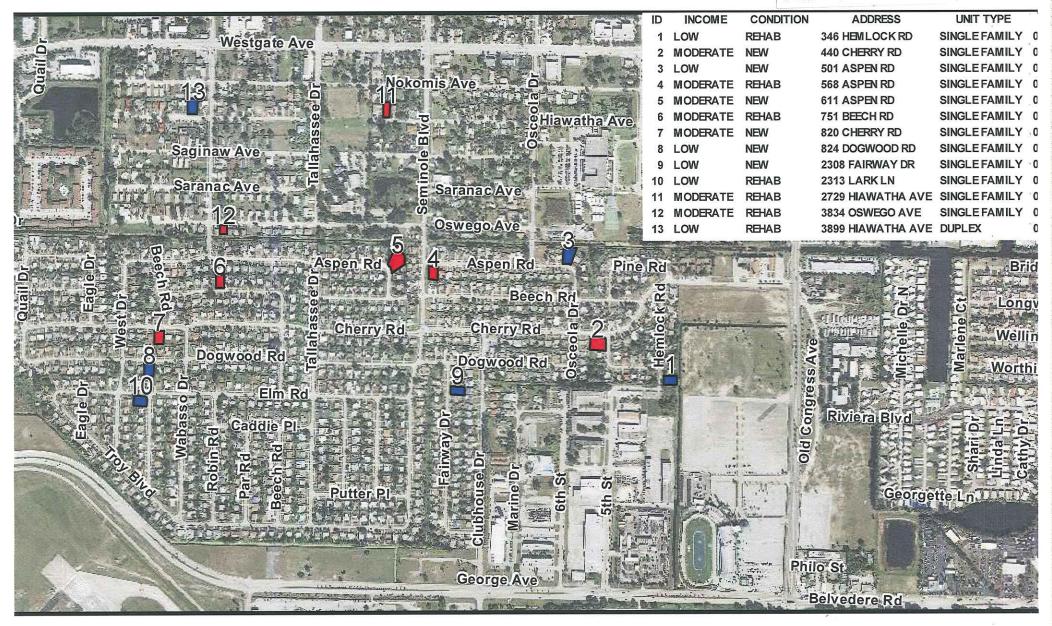
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2016 2017 2013 2014 2015 Capital Expenditure **Operating Costs External Revenues Program Income (County)** In-Kind Match (County) **NET FISCAL IMPACT** No. ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included In Current Budget? Yes _ **Budget Account No.:** Fund Department Unit Reporting Category _ Recommended Sources of Funds/Summary of Fiscal Impact: *There is no fiscal impact for the CRA. The funds generated by the sale of the foreclosed properties will be received in F/D/U 1112/143/1426 as Program Income under NSP2. C. **Departmental Fiscal Review:** III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: Contract Development and Control 9/19/12 B. Legal Syfficiency: Assistant County Attorney C. Other Department Review:

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Department Director

Attachment 1



WCRA Neighborhood Stabalization Program 2 (NSP2) Properties

Legend

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Middle Income NSP2 Units



Very Low Income NSP2 Units

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ORDINANCE NO. 89-6

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AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RELATING TO AND CREATING THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR APPOINTMENT OF THE MEMBERS; PROVIDING FOR THE ORGANIZATION OF THE AGENCY; PROVIDING FOR THE EXERCISE OF CERTAIN POWERS; PROVIDING THAT ALL OTHER POWERS CONTINUE TO VEST IN THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Legislature of the State of Florida has enacted the "Community Redevelopment Act of 1969"; and

WHEREAS, the Act authorizes any county or municipality to create a separate body corporate and politic to be known as a community redevelopment agency upon a finding of necessity; and

WHEREAS, the Board of County Commissioners of Palm Beach County has adopted a Resolution finding that the area known as the Westgate/Belvedere Homes area is a slum and blighted area that exists within Palm Beach County, and that the rehabilitation, conservation and redevelopment of such area is necessary to the public health, safety, morals and welfare of the residents of Palm Beach County; and

WHEREAS, the Board of County Commissioners has made a further finding that there is a need for a community redevelopment agency to function in Palm Beach County to carry out the community redevelopment purposes of the Community Redevelopment Act of 1969.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that:

Section 1. AUTHORITY FOR ENACTMENT.

This ordinance is enacted pursuant to the Community

Redevelopment Act of 1969, as amended, Chapter 69-305, Laws of Florida.

Section 2. CREATION OF THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

There is hereby created a public body corporate and politic to be known as the Westgate/Belvedere Homes Community Redevelopment Agency, hereinafter referred to as the "Agency."

Section 3. MEMBERSHIP

3.01. The agency shall consist of seven (7) commissioners appointed by the Board of County Commissioners. Any person may be appointed as a commissioner if he or she resides or is engaged in business, which shall mean owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be coterminous with the area of operation of the county.

3.02. Terms of office of the commissioners shall be for 4 years except that three of the members first appointed shall be designated to serve terms of 1, 2 and 3 years, respectively, from the date of their appointments, and four (4) members shall be designated to serve for terms of 4 years from the date of their appointments. A vacancy occurring during a term shall be filled for the unexpired term. A certificate of the appointment or reappointment of any commissioner shall be filled with the clerk of the county, and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

3.03. A commissioner shall receive no compensation for his services, but shall be entitled to the necessary expenses, including traveling expenses, incurred in the discharge of his duties, subject to prior approval by the Board of County Commissioners.

3.04. The powers of a community redevelopment agency shall be exercised by the commissioners thereof. A majority of the commissioners shall constitute a quorum for the purpose of conducting business and exercising the powers of the agency and for all other purposes. Action may be taken by the agency upon a vote of a majority of the commissioners present, unless in any case the bylaws shall require a larger number.

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.

3.07. The agency shall file with the Board of County
Commissioners 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 person or 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).

Section 4. POWERS

4.01. The agency shall have the following powers:

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

- 2. To make and execute contracts and other instruments necessary or convenient to the exercise of its powers under the Community Redevelopment Act of 1969; to disseminate slum clearance and community redevelopment information; and to undertake and carry out community redevelopment and related activities within the community redevelopment area, which redevelopment may include:
 - a. Acquisition of a slum area or blighted area or portion thereof.
 - b. Demolition and removal of buildings and improvements.
 - c. Installation, construction, or reconstruction of streets, utilities, parks, playgrounds, and other improvements necessary for carrying out in the community redevelopment area the community redevelopment objectives of the Community Redevelopment Act of 1969 in accordance with the community redevelopment plan.
 - d. Disposition of any property acquired in the community redevelopment area at its fair value for uses in accordance with the community redevelopment plan.
 - e. Carrying out plans for a program of voluntary or compulsory repair and rehabilitation of buildings or other improvements in accordance with the community redevelopment plan.
 - f. Acquisition of real property in the community redevelopment area which, under the community redevelopment plan, is to be repaired or rehabilitated for dwelling use or related facilities, repair or rehabilitation of the structures for guidance purposes, and resale of the property.

and other public improvements; and to agree to any conditions that it may deem reasonable and appropriate which are attached to federal financial assistance and imposed pursuant to federal law relating to the determination of prevailing salaries or wages or compliance with labor standards, in the undertaking or carrying out of a community redevelopment project and related activities, and to include in any contract let in connection with such a project and related activities provisions to fulfill such of said conditions as it may deem reasonable and appropriate.

- 4. Within the community redevelopment area:
 - a. To enter into any building or property in any community redevelopment area in order to make inspections, surveys, appraisals, soundings or test borings and to obtain an order for this purpose from a court of competent jurisdiction in the event entry is denied or resisted.
 - b. To acquire by purchase, lease, option, gift, grant, bequest, devise, eminent domain subject to prior approval by the Board of County Commissioners, or otherwise, any real property (or personal property for its administrative purposes), together with any improvements thereon.
 - c. To hold, improve, clear, or prepare for redevelopment any such property.
 - d. To mortgage, pledge, hypothecate, or otherwise encumber or dispose of any real property subject to prior approval by the Board of County Commissioners.

of the purposes of this part and to contract with any person, public or private, in making and carrying out such plans and to adopt or approve, modify and amend such plans, which plans may include, but not be limited to:

- a. Plans for carrying out a program of voluntary or compulsory repair and rehabilitation of buildings and improvements.
- b. Plans for the enforcement of state and local laws, codes, and regulations relating to the use of land and the use and occupancy of buildings and improvements and to the compulsory repair, rehabilitation, demolition, or removal of buildings and improvements.
- c. Appraisals, title searches, surveys, studies, and other plans and work necessary to prepare for the undertaking of community redevelopment projects and related activities.
- 8. To develop, test, and report methods and techniques, and carry out demonstrations and other activities, for the prevention and the elimination of slums and urban blight and developing and demonstrating new or improved means of providing housing for families and persons of low income.
- To apply for, accept and utilize grants of funds from the Federal Government for such purposes.
- 10. To prepare plans for and assist in the relocation of persons (including individuals, families, business concerns, nonprofit organizations and others) displaced from a community redevelopment area, and to make relocation payment to or with respect to such persons for moving expenses and losses of property for which reimbursement or compensation is not otherwise made, including the

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Section 5. REPEAL OF LAWS IN CONFLICT

All local laws and ordinances applying to the unincorporated area of Palm Beach County in conflict with any provisions of this ordinance are hereby repealed.

1	Section 6. SEVERABILITY
2	If any section, paragraph, sentence, clause, phrase, or word of
3	this ordinance is for any reason held by the Court to be
4	unconstitutional, inoperative or void, such holding shall not affect the
5	remainder of this ordinance.
6	Section 7. INCLUSION IN THE CODE OF LAWS AND ORDINANCES
7	The provisions of this ordinance shall become and be made a
8	part of the code of laws and ordinances of Palm Beach County, Florida.
9	The Sections of the ordinance may be renumbered or relettered to
10	accomplish such, and the word "ordinance" may be changed to "section,"
11	"article," or any other appropriate word.
12	Section 8. EFFECTIVE DATE
13	The provisions of this ordinance shall become effective upon
14	receipt of acknowledgement by the Secretary of State.
15	APPROVED AND ADOPTED by the Board of County Commissioners of
16	Palm Beach County, Florida, on the day of MAY 9 1989, 1989.
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17 18	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
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19 20	By Gral Clugarit
	Chair
21 22	APPROVED AS TO FORM AND LEGAL SUFFICIENCY JOHN B. DUNKLE CLERK
	Board of Sounty Confinissioners
23	Michely a Mahry or Sina M Blair
24	County Attorney
	Consequently and the second
25	Acknowledgement by the Department of State of the State of
26	Florida, on this, the 16th day of May, 1989.
27	EFFECTIVE DATE: Acknowledgement from the Department of State
28	received on the 19th day of May, 1989, at A.M., and
29	filed in the Office of the Clerk of the Board of County Commissioners of

30 | Palm Beach County, Florida.

ORDINANCE NO. 91-50

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AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, PALM BEACH COUNTY FLORIDA **MENDING** COUNTY ORDINANCE 89-6 RELATING TO WESTGATE/BELVEDERE THE HOMES REDEVELOPMENT AGENCY; PROVIDING THAT THE COMMUNITY AGENCY SHALL BE A SEPARATE LEGAL ENTITY; FOR REQUIREMENTS MEMBERSHIP; PROVIDING FOR THE EXERCISE OF CERTAIN POWERS BY THE AGENCY TO ISSUE REGULATIONS, BYLANS AND RULES; PROVIDING FOR ANNUAL BUDGET APPROVAL; PROVIDING FOR A REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION THE CODE; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Legislature of the State of Florida has enacted the "Community Redevelopment Act of 1969"; and

WHEREAS, the Act authorizes any county or municipality to create a separate body corporate and politic to be known as a community redevelopment agency upon a finding of necessity; and

WHEREAS, the Board of County Commissioners of Palm Beach County has adopted a Resolution finding that the area known as the Westgate/Belvedere Homes area is a slum and blighted area that exists within Palm Beach County, and that the rehabilitation, conservation and redevelopment of such area is necessary to the public health, safety, morals and welfare of the residents of Palm Beach County; and

WHEREAS; the Board of County Commissioners has made a further finding that there is a need for a community redevelopment agency to function in Palm Beach County to carry out the community development purposes of the Community Redevelopment Act of 1969.

WHEREAS, the Board of County Commissioners of Palm Beach County adopted Ordinance No. 89-6, which created the Westgate/Belvedere Homes Community Redevelopment Agency on May 9, 1989; and

WHEREAS, the need exists to amend ordinance 89-6 to: 1) clarify the agency's legal status as a separate entity; 2) clarify a requirement for membership; 3) provide for the exercise of certain powers by the Agency to issue regulations,

1 .	bylaws and rules; and 4) provide for annual budget approval.
2	NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF
3	COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:
4	I. Amendment to Section 2
5	Section 2 of Palm Beach County Ordinance 89-6 is
6	amended to read as follows:
7	Section 2. Creation of the Westgate/Belvedere Homes
8	Community Redevelopment Agency
9	There is hereby created a public body corporate and
10	politic to be known as the Westgate/Belvedere Homes Community
11	Redevelopment Agency, hereinafter referred to as the "Agency".
12	Said agency shall be a legal entity, separate, distinct and
13	independent from the Board of County Commissioners of Palm
14	Beach County, Florida as is required by Florida Statute
15	163.357.
16	II. Amendment to Section 3.01
17	Section 3.01 of Palm Beach County Ordinance 89-6 is
18	amended to read as follows:
19	3.01 The agency shall consist of seven (7)
20	commissioners appointed by the Board of County Commissioners.
21	Any person may be appointed as a commissioner if he or she
22	resides or is engaged in business, which shall mean owning a
23	business, practicing a profession, or performing a service for
24	compensation, or serving as an officer or director of a
25	corporation or other business entity so engaged, within the
26	area of operation of the agency.
27	III. Amendment to Section 3.09
28	Section 3.09 of Palm Beach County Ordinance 89-6 is
29	amended to read as follows:
30	3.09 The agency shall have the power and authority
31	to make and issue such regulations, bylaws and rules as it
32	deems necessary to implement its powers and functions. Such
33	regulations and bylaws shall be consistent with Part III,
34	Chapter 163, Florida Statutes and this ordinance as adopted
5	and amended by the Board of County Commissioners of Palm Beach
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1 County, Florida,

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Amendment to Section 4.01(11) IV.

Section 4.01(11) of Palm Beach County Ordinance 89-6 is amended to read as follows:

The agency shall submit to the Board of 4.01(11) County Commissioners for its approval its annual budget. Simultaneous with the submission of its annual budget, the agency shall also submit an annual redevelopment plan which shall outline the projects for which the appropriations are set forth in the budget. The agency is authorized to appropriate such funds and make such expenditures as is approved in the annual budget and redevelopment plan. fifteen percent deviation from any line item approved in the budget and/or substantial deviations from the approved redevelopment plan shall not be made without prior approval of the Board of County Commissioners.

V. Repeal of Laws in Conflict

All local laws and ordinances applying to the unincorporated area of Palm Beach County in conflict with any provisions of this ordinance are hereby repealed.

VI. <u>Severability</u>

If any section, paragraph, sentence, clause, phrase, or word of this ordinance is for any reason held by the Court to be unconstitutional, inoperative or void, such holding shall not affect the remainder of this ordinance.

VII. Inclusion in the Code of Laws and Ordinances

The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of Palm Beach County, Florida. The sections of the ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or any other appropriate word.

VIII. Effective Date

The provisions of this ordinance shall become effective upon receipt of acknowledgement by the Secretary of

1	State.
2	APPROVED AND ADOPTED by the Board of County
3	Commissioners of Palm Beach County, on the 17th day
4	of December , 19 91
5 6	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
7 8	By Chairman Chairman
9 10	APPROVED AS TO FORM AND LEGAL SUFFICIENCY JOHN B. DUNKLE, CLERK Board of County Commissioners
11 12	OUNTY ATTORNEY By Mellich States DEPUTY CLERK
13	Acknowledgement by the Department of State of the State
14	of Florida, on this, the 23rd day of
15	December, 1991.
16	EFFECTIVE DATE: Acknowledgement from the Department of
17	State received on the 27th day of December, 1991,
18	at 3:449.M. and filed in the Office of the
19	Clerk of the Board of County Commissioners of Palm Beach
20	County, Florida.
21	(WBHCRA.ord)

PCN and Legal Descriptions of Westgate/Belvedere Homes CRA Owned Properties

- Address: 346 Hemlock Road, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-16-006-0120
 Legal Description: Lot 12, Block 7C, Golfview Heights Plat No. 3, according to the plat thereof as recorded in Plat Book 23, Page 234, of the Public Records of Palm Beach County, Florida
- 2. Address: 440 Cherry Road, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-16-004-0060
 Legal Description: Lot 6, Block 7-A, Golfview Heights Plat No. 3, according to the plat thereof, as recorded in Plat Book 23, Page 234, of the Public Records of Palm Beach County, Florida
- 3. Address: 501 Aspen Road, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-13-004-0040
 Legal Description: Lot 4, Block 4, Golfview Heights Plat. No. 1, according to the map or plat thereof, as recorded in Plat Book 23, Page 194, of the Public Records of Palm Beach County, Florida
- 4. Address: 568 Aspen Road, West Palm Beach, FL 33409 Property Control Number: 00-43-43-30-13-002-0010 Legal Description: Lot 1, Block 2, Golfview Heights Plat No. 1, according to the Plat thereof, as recorded in Plat Book 23, Page 194 of the Public Records of Palm Beach County, Florida
- 5. Address: 611 Aspen Road, West Palm Beach, FL 33409 Property Control Number: 00-43-43-30-15-008-0230 Legal Description: Lot 23, Block 8, Golfview Heights Plat No. 2, according to the map or plat thereof, as recorded in Plat Book 23, Page 222, of the Public Records of Palm Beach County, Florida
- 6. Address: 751 Beech Road, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-15-011-0360
 Legal Description: Lot 36, Block 11, Golfview Heights Plat No. 2, according to the plat thereof as recorded in Plat Book 23, Page 222, of the Public Records of Palm Beach County, Florida
- 7. Address: 820 Cherry Road, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-25-09-028-0040
 Legal Description: Lot 4, Block 28, Golfview Heights Plat No. 8, according to the plat thereof, as recorded in Plat Book 24, Pages 103-104, of the Public Records of Palm Beach County, Florida
- 8. Address: 824 Dogwood Road, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-25-09-029-0030
 Legal Description: Lot 3, Block 29, Golfview Heights Plat No. 8, according to the plat thereof, as recorded in Plat Book 24, Page 103, of the Public Records of Palm Beach County, Florida.
- 9. Address: 2308 Fairway Drive, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-18-023-0180
 Legal Description: Lot 18, Block 23, Golfview Heights Plat No. 7, according to the plat thereof, as recorded in Plat Book 24, Page 68, of the Public Records of Palm Beach County, Florida

- 10. Address: 2313 Lark Lane, West Palm Beach, FL 33409
 Property Control Number: 00-42-43-25-09-032-0090
 Legal Description: Lot 9, Block 32, Golfview Heights Plat No. 8, according to the plat thereof, as recorded in Plat Book 24, Page 103, of the Public Records of Palm Beach County, Florida
- 11. Address: 2729 Hiawatha Avenue, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-03-039-0500
 Legal Description: Lots 50 and 51, Block 39, Westgate Estates (Northern Section), according to the plat thereof, as recorded in Plat Book 8, Page 38, of the Public Records of Palm Beach County, Florida
- 12. Address: 3834 Oswego Avenue, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-03-062-0030
 Legal Description: Lots 3 & 4 Block 62, Westgate Estates (Northern Section), according to the plat thereof, as recorded in Plat Book 8, Page 38, of the Public Records of Palm Beach County, Florida
- 13. Address: 3897-99 Hiawatha Avenue, West Palm Beach, FL 33409
 Property Control Number: 00-43-43-30-03-037-0570
 Legal Description: Lot 57 through 59, Inclusive, Block 37, Westgate Estates (Northern Section), according to the plat thereof as recorded in Plat Book 8, Page 38, of the Public Records of Palm Beach County, Florida