Agenda Item #: 320-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 16, 2013	[X] Consent [] Workshop	[] Regular [] Public Hearing								
Department: Westgate Belvedere Homes Community Redevelopment Agency										
I. EXECUTIVE BRIEF										
Motion and Title: Staff red Westgate/Belvedere Homes Commone (1) year term commencing June	commends motion unity Redevelopment A e 10, 2013 and expiring	gency (CRA) Board Officers for a								
Board Member	Offic	<u>ce</u>								
Ronald Daniels Melanie Marvin	Chai Vice-	r -Chair								
Summary: The Westgate/Belvedomembers from residents and local because 2013 meeting, the CRA Commission Board. The term shall be one (1) years.	ousinesses within the Coners elected the Chair	CRA boundaries. At the June 10, and Vice-Chair from amongst its								
Background and Justification Redevelopment Agency was created Ordinance No. 89-6, Section 3.05, 91-50, adopted March 1991. The Catheir officers at a regular meeting in CRA Commissioners by the Board are forwarded to the Palm Beach Commissioners of the Pa	ed by the Board of Co adopted in May 1989, RA By-laws provide for nmediately following the of County Commission	unty Commissioners pursuant to and amended by Ordinance No. the CRA Commissioners to elect appointment of newly appointed ners. The results of the election								
Attachments:										
 Ordinance No. 89-6, amended Advisory Board Members 	d by Ordinance No. 91-	50 (elections excerpt)								
Approved By: Shann	epartment Director Officery Administrates	$\begin{array}{c} 6-19-13 \\ \text{Date} \\ - \frac{7}{1/13} \\ \text{tor} \end{array}$								

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					·
In-Kind Match (County)					
NET FISCAL IMPACT		***************************************			
# ADDITIONAL FTE POSITIONS (Cumulative)					
ls Item Included In Current Budget Account No.:	Budget?	Yes	No		
ls Item Included in Current Budget Account No. Fund	Budget: Agenc Reporting (yOrg	No Obj.		
A. Recommended Soo No Impact. C. Departmental Fiscal I		ius/oumino	19 01 1 10001	inpuot.	
	III. RE	VIEW COM	MENTS:		
A. OFMB Fiscal and/o	r Contract A	\dministrati	on Commer	nts.	
*There is no fiscal in QFMB	npact associa	ated with this	Au	t Developmer	reversion of the control
B. Legal Sufficiency:					
	1 L		,		
Assistant County	y Auomey				
Assistant County B. Other Department					

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

(489)

3

12 13

> 14 15

16 17

I

Ľ\$ 20

21

22 2

24

25 26

27 28

25 JO

ĨĨ

32 33

34

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 remporary, 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 connect and legal staff.

3.07. The egency shall fille with the Board of County Complesioners and with the Auditor General, on or before Herch 31st of each year, a certified sudit report of its activities for the preceding fiscal year, which report shall include a complete financial statement secting 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 filled 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 Cosmissioners 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 effect a hearing and only if he has been given a copy of the charges as least ton (10) days prior to such hearing and has had an opportunity to be heard in paraon or by counsel.

3.09. The egency shall have the poser and authority to make and issus such regulations, bylans and rules as it decos necessary to implement its powers and functions.

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

Bection / POWER

4.01. The agency shall have the following powere:

· l. The power of eminent domain, subject to prior approval by the Board of County Comissioners.

WESTGATE/BELVEDERE HOMES CRA BOARD OF COMMISSIONERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE	
	Christopher F. Fleming 901 Northpoint Parkway, Suite 200 West Palm Beach, FL. 33407	WM	(561) 471-5353	Business Owner	01/24/2012	05/31/2013	
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, FL. 33401	WM	(561) 689-8989	Business Owner	06/19/2012	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	

H:\WPDOCS\BOARD\agendabdlisting.wpd