

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: July 12, 2022

Consent

Regular

Workshop

Public Hearing

Submitted by: 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 the year 2022/2023.

**Board Member**

**Office**

Ronald Daniels  
Joanne Rufty

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, 2022 meeting, the CRA Commissioners elected the Chair and Vice-Chair from amongst its Board. The term shall be 12 months, beginning with the date of election. Districts 2 & 7 (DL)

**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 and the results of the election be forwarded to the Palm Beach County Board of County Commissioners for formal approval.

**Attachments:**

1. Ordinance No.89-6
2. Advisory Board Members

Recommended By: Elizée Michel 6-27-22  
Executive Director Date

Approved By: Ronald H. Miller 7/4/2022  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>					

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes \_\_\_\_\_ No  x   
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No  x

Budget Account No.:  
 Fund \_\_\_\_\_ Unit \_\_\_\_\_ Org \_\_\_\_\_ Object \_\_\_\_\_

A. Recommended Sources of Funds/Summary of Fiscal Impact:


No Impact.

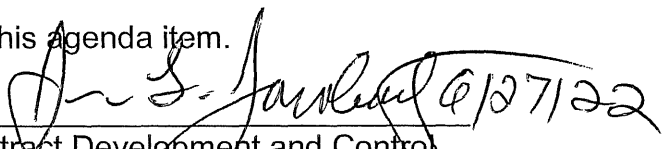
C. Departmental Fiscal Review:

**III. REVIEW COMMENTS:**

A. OFMB Fiscal and/or Contract Administration Comments.

\*There is no fiscal impact associated with this agenda item.

*for review actions 6/22/22*  
  
 OFMB 6/22/22

  
 Contract Development and Control  
 6-27-22 TW

B. Legal Sufficiency:

  
 Assistant County Attorney

B. 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 4. 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	Enol Giles 4208 Shelley Road North West Palm Beach, FL 33407	BM	(561) 689-3429	Business Owner	07/02/19	05/31/2025
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, FL. 33401	WM	(561) 689-8989	Business Owner	07/11/2017	05/31/2025
3	Ralph Lewis 1205 Osceola Drive West Palm Beach, FL. 33409	WM	(561) 712-9221	Business Owner	07/11/2017	05/31/2025
4	Yeraldi Benitez 2715 Westgate Avenue West Palm Beach, FL. 33409	HF	(561) 596-0418	Business Owner	10/16/2018	05/31/2022
5	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Community Based	07/21/2019	05/31/2023
6	Ronald Daniels 1683 Latham Road West Palm Beach, FL. 33409	WM	(561) 697-4490	Business Owner	07/12/2016	05/31/2024
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, FL. 33409	WF	(561) 471-9365	Community Based	07/11/2017	05/31/2025