



Florida's Dynamic
Waterfront Community

Community Redevelopment Agency Regular Meeting

Agenda

Marina Event Center- 190 E. 13th Street, Riviera Beach, FL 33404

January 26, 2022

6:00 PM

Notice

In accordance with the Americans with Disabilities Act of 1990, persons in need of a special accommodation to participate in the proceedings shall contact the office of the City Manager at 561-845-4010 no later than 96 hours prior to the proceedings; if hearing impaired, telephone the Florida Relay Services 1-800- 955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Chairperson

Shirley D. Lanier - District 3

Chair Pro-Tem

Kashamba Miller-Anderson - District 2

CRA Commissioners

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

Administration

Jonathan Evans, CRA Executive Director

Maylee De Jesus, CRA Clerk

Pittman Law Group

Please take notice and be advised, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

Be further advised, the meeting location is subject to change. The public is encouraged to visit the City's website for up to date information on meeting location and information.

Lobbying - Ordinance 4001 - Adopted September 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk and Council Chambers. Registration and reporting forms shall be submitted to the Office of the City Clerk.

Any person who would like to speak on an agenda item please complete a pink public comment card located at the front desk and give it to the staff prior to the item being taken up by City Council for discussion. Members of the public will be given a total of three (3) minutes to speak on all items listed on the consent agenda and three (3) minutes to speak on each regular agenda item. The time limit for public comment may be reduced by a vote of the City Council based on the voluminous nature of public comment cards. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the resolution is read or item considered.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA APPROVAL

Additions, Deletions, and Substitutions

Disclosures by Commission and Staff

Adoption of Agenda

Comments from the Public on Consent Agenda (Three Minute Limitation)

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE

DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

1. Minutes

- 1.a Request for the approval of November 10, 2021 Regular Meeting Minutes.
It is hereby requested that the CRA Board of Commissioners approve the CRA Board Meeting Minutes.
Submitting Department: CRA Clerk
[Cover Page](#)
[11-10-2021 CRA Regular Board Meeting Minutes.pdf](#)
- 1.b Request for the approval of December 6, 2021 Regular Meeting Minutes.
It is hereby requested that the CRA Board of Commissioners approve the CRA Board Meeting Minutes.
Submitting Department: CRA Clerk
[Cover Page](#)
[12-06-2021 CRA Regular Board Meeting Minutes.pdf](#)

2. Invoices

- 2.a Request for the approval of monthly vendor invoices.
It is hereby requested that the CRA Board of Commissioners approve the CRA Invoices.
Submitting Department: CRA Finance
[Cover Page](#)
[Invoice- MONTHLY VENDOR INVOICES FOR JANUARY 26, 2022 MEETING.pdf](#)
[Invoice- PITTMAN LAW GROUP #56 \\$10,952.50.pdf](#)
[Invoice- PITTMAN LAW GROUP #59 \\$10,000.pdf](#)
[Invoice- BRIGHTVIEW LANDSCAPE SERVICES #7689442 \\$6,316.67.pdf](#)

3. RESOLUTIONS ON CONSENT

4. UNFINISHED BUSINESS

5. PRESENTATIONS

- 5.a Riviera Beach 11th Street Townhouses Presentation.
Recommend feedback from the CRA Board of Commissioners.
Submitting Department: CRA Neighborhood Services
[Cover Page](#)
[Riviera Beach 11th Street Townhouses 01-04-22.pdf](#)

6. DISCUSSION

COMMENTS FROM THE PUBLIC - 7:30 PM Non-Agenda Item Speaker (Three Minute Limitation)

Please be reminded the CRA Board of Commissioners has adopted "Rules of Decorum Governing Public Conduct during Official Meetings" which has been posted at the front desk. In an effort to preserve order, if any of the rules are not adhered to, the Commissioner Chair may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 7:30 PM unless there is no further business of the CRA Board of Commissioners, which in that event, it shall begin sooner. In addition, if an item is being considered at 7:30 PM, then comments from the public shall begin immediately after the item has been concluded.

Any person who would like to speak, during public comments, please fill out a public comment card located at the front desk and give it to the staff before the public comments section is announced.

7. REGULAR

- 7.a A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency (the "Agency") approving the first amendment to the Agreement for Sale and Purchase and the first amendment to the Agreement for Disposition of Property, site development (Riviera Resorts Project) between the Agency and the Villari Group, LLC. (the "Developer") to revise the effective date of each agreement to allow additional time to effectuate the terms of the agreements; providing an effective date.

Staff is requesting approval of the Resolution authorizing a two-year extension for the agreement with the Villari Group to provide CRA property located on Beach Road in exchange for Public Parking within a new structure proposed for the redevelopment of the Sands Hotel.

Submitting Department: CRA Planning & Development

[Cover Page](#)

[Resolution No. 2022-01- Memo.Villari.aj.se \(final\).pdf](#)

[Resolution No. 2022-01- Villari resolution.OMW.rev.pdf](#)

[Resolution No. 2022-01- Exhibit A-](#)

[Villari.FIRST.Amend.Development.Agreement.OMW.rev.pdf](#)

[Resolution No. 2022-01- Exhibit B-](#)

[Villari.FIRST.Amend.Agreement.Sale.Purchase.OMW.rev.pdf](#)

[Resolution No. 2022-01- 2020.Concept.pdf](#)

[Resolution No. 2022-01- Background.RESOLUTION NO. 2020-03 and Agreement-VILLARI.pdf](#)

- 7.b A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency (the "Agency") approving the second amendment to the lease agreement between the Agency and MTN Investments, Inc. (Landlord) to extend the lease for the surface parking lot on Singer Island for an additional two

years upon the same terms as the original lease providing an effective date.

CRA Staff recommends approval of the attached resolution to exercise the option to lease the property located on Plaza Circle, for an additional two years at the same rate of \$2,535.75 per month, totaling \$30,429.00 yearly, with the option for first right of refusal to purchase the property in the future at the CRA's Board sole discretion.

Submitting Department: CRA Planning & Development

[Cover Page](#)

[Resolution No. 2022-02- MTN Memo 2022.pdf](#)

[Resolution No. 2022-02- Exhibit A- MTN LEASE AGREEMENT.OMW.rev.pdf](#)

DISCUSSION BY EXECUTIVE DIRECTOR

DISCUSSION BY GENERAL COUNSEL

STATEMENTS BY THE RBCRA COMMISSION

ADJOURNMENT