



Florida's Dynamic
Waterfront Community

Community Redevelopment Agency Regular Meeting

Agenda

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

June 22, 2022

6:00 PM

Be advised, that the meeting location is subject to change. The public is encouraged to visit the Riviera Beach CRA (RBCRA) website, www.rbcra.com, for up to date information on meeting location and information.

Chairperson

KaShamba Miller-Anderson - District 2

Chair Pro-Tem

Shirley D. Lanier - District 3

CRA Commissioners

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

Administration

Jonathan Evans, CRA Executive Director

Sherley Desir, CRA Clerk

Pittman Law Group

ADA Notice

This meeting is open to the Public. 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 RBCRA Clerk at 561-844-3408 no later than 2 days (48 hours) prior to the proceedings.

To request material in accessible format, sign language interpreters, hearing impaired accommodation, or any accommodation to review any document or participate in these proceedings, please contact the Florida Relay Services 1-800- 955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Public Comments Information

If anyone wants to speak on an agenda item, please complete a public comment card located at the front desk and give it to the RBCRA Clerk staff prior to Board discussion and before the public comments section is announced. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the title of the item is read or considered.

Consent Agenda: Total time allotted for comment on the Consent Agenda to each member of the public is three (3) minutes.

Regular Agenda: Members of the public will be given three (3) minutes to speak on any regular agenda item.

Please note that the time limit for public comment may be reduced by a vote of the Board based on the voluminous nature of public comment cards.

Civility and Decorum: Please be reminded that the Riviera Beach CRA is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The Board has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
 - Public comment shall be addressed to the Board as a whole and not to any individual on the dais or in the audience.
 - Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
 - Unauthorized remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted.
 - Offenders may be removed from the meeting.
 - Please mute or turn off cell phone at the start of the meeting. Failure to do so may result in being barred from the meeting.
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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

Routine Board Business. The Consent Agenda is approved by a single majority vote. Item(s) may be removed for open discussion at the request of the any RBCRA Commissioner.

1. Minutes

- 1.a **Request for the approval of May 25, 2022, Regular Meeting Minutes**
Sherley Desir, CRA Clerk, 561-844-3408

Staff recommends approval of the May 25, 2022 Regular Meeting Minutes.

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[5-25-22 CRA.pdf](#)

- 1.b **Request for the approval of June 1, 2022, Special Meeting Minutes.**
Sherley Desir, CRA Clerk, 561-844-3408

Staff recommends approval of the June 1, 2022, Special Meeting Minutes.

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[6-1-22 CRA Special.pdf](#)

2. Invoices

- 2.a **Request for the approval of monthly vendor invoices.**
Sherley Desir, Office Administrator, 561-844-3408

Staff recommends approval of the monthly vendor invoices.

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[MONTHLY VENDOR INVOICES FOR JUNE 22, 2022 MEETING.pdf](#)
[JONES LANG LASALLE #US002PI003884 \\$30,000.00.pdf](#)
[PITTMAN LAW GROUP #76 \\$13,500.pdf](#)

3. Resolutions on Consent

END OF CONSENT AGENDA

4. UNFINISHED BUSINESS

5. PRESENTATIONS

5.a Marina Phase II Update

Scott Evans, Director of Planning and Development, 561-844-3408

Staff recommends that the CRA Board give attention to the update on the status of Negotiations for the Marina Phase II Project.

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[Marina Villiage II Board Update 2022.06.22.pdf](#)

6. DISCUSSION

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

Public Comments shall begin at 7:30 PM unless there is no further business of the City Council, 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.

7. REGULAR AGENDA

7.a Resolution Number 2022-12: A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency (the “Agency”) authorizing the Chairperson and Executive Director to execute an agreement with the firm Jones Lang LaSalle to provide public-private partnership advisory services for the Marina Village Redevelopment Project; and providing an effective date.

Scott Evans, Director of Planning and Development, 561-844-3408

Staff recommends that the CRA Board approve Resolution Number 2022-12.

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[Resolution Number 2022-12-JLL_Professional_Services_Contract.docx](#)

[Final JLL Extension 6 month.pdf](#)

[Original Jones Lang LaSalle Americas, Inc., Professional Services - Expries 06-2022.pdf](#)

7.b Resolution Number 2022-13: A Resolution of the Board of Commissioners

of the Riviera Beach Community Redevelopment Agency (the “Agency”) authorizing the Chairperson and Executive Director to execute an agreement with the Burdette Agency, Inc., d/b/a North Star Place Branding + Marketing to provide branding and marketing services for the Riviera Beach Community Redevelopment Agency; providing for compensation in an amount not to exceed \$85,000; and providing an effective date.

Annetta Jenkins, Director of Neighborhood Services , 561-844-3408

Staff recommends approval of Resolution Number 2022-13.

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[Resolution Number 2022-13- Branding_and_Marketing_Services.doc](#)

[Professional_Services_Contract_-_Branding_and_Marketing_Services-_Final-revised.docx](#)

[Exhibit_1_RFP__1057-22-2__Branding_and_Marketing.pdf](#)

[Exhibit_2__Branding_and_Marketing.pdf](#)

[EXHIBIT_2A__City_of_Riviera_Beach_Branding_and_Marketing_Strategy_Ser_Expanded_Scope.pdf](#)

7.c

Resolution Number 2022-14: A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency authorizing the Chairperson and Executive Director to execute an agreement services continuing a contract to provide legal services related to public-private partnerships with the law firms of Bryant Miller Olive, and Weiss Serota Helfman Cole and Bierman.

Scott Evans, Director of Planning and Development , 561-844-3408

Staff recommends approval of Resolution Number 2022-14.

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[Memo P3 Legal.pdf](#)

[Resolution 2022-14 P3 Legal Services.pdf](#)

[RFP BMO Proposal.pdf](#)

[RFP Recommendation Letter.pdf](#)

[RFP Weiss Serota.pdf](#)

DISCUSSION BY EXECUTIVE DIRECTOR

DISCUSSION BY GENERAL COUNSEL

STATEMENTS BY THE RBCRA COMMISSION

ADJOURNMENT

Appeals

If any interested person desires to appeal any decision of the Board with respect to any matter considered at this meeting, at his or her own expense, that person 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 Section 286.0105, F.S. The City of Riviera Beach does not prepare or provide such a record.