



Florida's Dynamic
Waterfront Community

Community Redevelopment Agency Regular Meeting

Agenda

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

March 22, 2023

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, Interim 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 **January 25, 2023 CRA Regular Board Meeting Minutes**
Sherley Desir, Interim CRA Clerk, 561-844-3408

Staff recommends the approval of the January 25, 2023 Regular Board Meeting Minutes.

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[1-25-2023 CRA REGULAR MEETING.pdf](#)

2. Invoice

- 2.a **Monthly Vendor Invoices**
Tonya Davis, Finance Specialist, 561-844-3408

Staff recommends approval of the monthly vendor invoices.

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[Monthly vendor invoices for March 22, 2023 Meeting.pdf](#)

[Pittman Law Group \\$10,075.00 #114.pdf](#)

[Treasure Coast Regional Planning \\$44,880.00 #G-22D-4.pdf](#)

3. Resolutions on Consent

END OF CONSENT AGENDA

4. UNFINISHED BUSINESS

5. PRESENTATIONS

6. DISCUSSION

6.a Discussion of the US-1 Utility Burial Project, staff is seeking Board Direction on next steps

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

Staff recommends the Board selection of Option 2, and direction for staff to prepare an interlocal agreement with the City of Riviera Beach to fund the project and approve a construction contract with Florida Power & Light.

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[Memo- Broadway Utility Burial Project \(Chen Moore\).pdf](#)

[Presentation- Broadway Utility Burial Project.pdf](#)

[Attachment- FPL Estimate #1.pdf](#)

[Attachment- FPL Estimate #2.pdf](#)

[Attachment- FPL Estimate #3.pdf](#)

Comments from the Public (7:30 P.M. Non-Agenda Items. Three-Minute Limitation)

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

7. REGULAR AGENDA

7.a Resolution No. 2023-06: A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency expressing support for the Amended and Restated Exclusive Negotiation and Development Agreement between APDS-Tezral RBMVII, LLC, with the Riviera Beach Community Redevelopment Agency and the terms and recommendation contained within.

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

CRA Staff recommends the Board approve the Resolution adopting an amendment to the Exclusive Negotiation Agreement for the Marina Phase II Project.

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[Memo- Amendment to the ENA \(Jones Lang LaSalle\).pdf](#)

[Resolution 2023-06 Amended and Restated Exclusive Negotiation and Development.pdf](#)

[Agreement- Exclusive Negotiation Development.pdf](#)

[Agreement- Exclusive Negotiation and Development \(Original\).pdf](#)
[Agreement- Assignment Agreement Element 7.pdf](#)
[Presentation- BH Group Background Informaiton.pdf](#)
[Presentation-Marina Village Phase II Project \(Jones Lang LaSalle\) .pdf](#)
[Attachment- Concept Master Plan.pdf](#)

- 7.b **Resolution No. 2023-07: A Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency approving and amending new subsidy levels for the Neighborhood Reclaim and Renaissance Programs up to a maximum of \$50,000.00 modifying guidelines, and providing an effective date**

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

Staff recommends approval of a Resolution of the Board of Commissioners of the Riviera Beach Community Redevelopment Agency (“The Agency”) Amending Subsidy Levels for the Neighborhood RECLAIM and Renaissance Programs up to a Maximum of \$50,000 and Modifying Guidelines to allow for limited interior repairs for health and safety. Staff allows requests acceptance of the Program Update.

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[Resolution No. 2023-07- Amending new subsidy Levels for the Neighborhood Reclaim and Renaissance Programs.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.