



**West Palm Beach
Community Redevelopment Agency**

**DRAFT
AGENDA**

**July 16, 2018
2:30 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY CLERK'S OFFICE, 401 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401, {(561) 822-1210}

**MAYOR
CHAIR
GERALDINE MUOIO**

CITY COMMISSION

PRESIDENT PAULA RYAN

COMMISSIONER KELLY SHOAF

COMMISSIONER CORY NEERING

COMMISSIONER KEITH JAMES

COMMISSIONER CHRISTINA LAMBERT

**CRA EXECUTIVE DIRECTOR, JON WARD
CITY ATTORNEY, KIMBERLY ROTHENBURG
TREASURER, MARK A. PARKS
CITY CLERK, HAZELINE CARSON**

1. ROLL CALL

CIVILITY AND DECORUM: The City of West Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting. The City Code, Secs. 2-31(8), 2-31(18) and 2-31(22), provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.

- Public comment shall be addressed to the City Commission 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, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.

COMMENTS FROM THE PUBLIC FOR NON-AGENDA ITEMS:

COMMENTS FROM THE BOARD:

ADDITIONS / DELETIONS / REORGANIZATION OF AGENDA:

CONSENT (2-4):

2. **Minutes of the Community Redevelopment Agency Meeting of May 21, 2018.**
[Agenda Cover Memorandum No.: 21955](#)

Staff Recommended Motion:

Approve the Minutes of the Community Redevelopment Agency Meeting held on May 21, 2018.

3. **Minutes of the Special Community Redevelopment Agency Meeting of June 4, 2018.**
[Agenda Cover Memorandum No.: 21956](#)

Staff Recommended Motion:

Approve the Minutes of the Special Community Redevelopment Agency Meeting held on June 4, 2018.

4. **Minutes of the Community Redevelopment Agency Meeting of June 4, 2018.**
[Agenda Cover Memorandum No.: 21957](#)

Staff Recommended Motion:

Approve the Minutes of the Community Redevelopment Agency Meeting held on June 4, 2018.

RESOLUTIONS (5):

5. **Resolution No. 18-31 approving a project funding interlocal agreement between the City of West Palm Beach and the West Palm Beach CRA for funding the Tamarind Avenue Streetscape.**

RESOLUTION NO. 18-31: A RESOLUTION OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING A PROJECT FUNDING INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEST PALM BEACH AND THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FUNDING OF THE TAMARIND AVENUE STREETScape PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Agenda Cover Memorandum No.: 21958](#)

Staff Recommended Motion:

Approve Resolution 18-31.

Background:

The CRA's Strategic Finance Plans for the City Center/Downtown CRA District, Amendment No. 12, identifies the Tamarind Avenue Streetscape as a priority project. The Plan follows the recommendations of the Stull and Lee report which focuses on enhanced pedestrian connections along Tamarind Avenue. The project has been under design since 2014 and funding is currently identified in the CRA Strategic Finance Plan.

The City and CRA are working together on the design and construction of the Tamarind Streetscape. As part of the City right of way, the City will be responsible for construction of these projects. The attached interlocal agreement commits funding from the CRA for project construction.

The CRA commits a maximum of \$3,478,895 for the Tamarind Streetscape.

Companion Resolution 192-18 will be presented to the City of West Palm Beach City Commission for approval.

This project is in Commission District 3: Paula Ryan.

Fiscal Note:

Approval will confirm the CRA's commitment to fund the Tamarind Streetscape project with funds budgeted in the Downtown/ City Center CRA.

ADJOURNMENT:

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT 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. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD.