PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 17, 2024	[X] Consent [] Workshop	[] Regular [] Public Hearing					
Submitted by: Westgate/Belvedere	Homes Community	Redevelopment Agency					
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommunity Westgate/Belvedere Homes Community for the year 2024.		approve: the following gency (CRA) Board Officers					
Board Member	Office	<u>e</u>					
Ronald Daniels Joanne Rufty	Chair Vice-						
Summary: The CRA is responsible for and instruments necessary to carry activities with the community redevelop At-Large members from residents and the June 10, 2024 meeting, the CRA from amongst its Board. The term shall Districts 2 & 7 (DL)	out the community ment area. The CRA local businesses wit Commissioners elect	redevelopment and related A Board consists of seven (7) hin the CRA boundaries. At ed the Chair and Vice-Chair					
Background and Justification: Redevelopment Agency was created pursuant to Ordinance No. 89-6, Secti Ordinance No. 91-50, adopted March Commissioners to elect their officers appointment of newly appointed CRA election be forwarded to the BCC for formal care and the section of	by the Board of Co on 3.05, adopted in 1991. The CRA B at a regular meetin Commissioners by the	ounty Commissioners (BCC) May 1989, and amended by y-laws provide for the CRA g immediately following the					
Attachments:							
 Ordinance No.89-6 Advisory Board Members 							
Recommended By: Lize	Michel cutive Director	9-10-2024 Date 9/12/24					
Assistant	County Attorney	Date					

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028			
Capital Expenditures								
Operating Costs								
External Revenues								
Program Income								
In-Kind Match (County)								
NET FISCAL IMPACT								
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included In Current I Does this item include the u Does this item include the u	se of federa		Yes Yes Yes	No X No X No X	- 			
Budget Account No.: Fund Unit	Org	Object						
No Impact. C. Departmental Fiscal R		VIEW COMI	MENTS:					
A. OFMB Fiscal and/or	Contract A	Administrati	on Commen	ts.				
*There is no fiscal impact associated with this agenda item.								
OFMB Contract Development and Control								
B. Legal Sufficiency: Assistant County	Attorney							
B. Other Department F	Review:							
Department D	irector	_						

This summary is not to be used as a basis for payment.

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AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RELATING TO AND CREATING

ORDINANCE NO. 89-6

THE WESTGATE/BELVEDERE HOMES CONGUNITY REDEVELOPMENT

AGENCY; PROVIDING FOR APPOINTMENT OF THE MEMBERS:

PROVIDING FOR THE ORGANIZATION OF THE AGENCY;

PROVIDING FOR THE EXERCISE OF CERTAIN POWERS:

PROVIDING THAT ALL OTHER POWERS CONTINUE TO VEST IN

THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR

SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;

AND PROVIDING POR AN EFFECTIVE DATE.

WHEREAS, the Legislature of the State of Florida has enacted the "Community Redevelopment Act of 1969"; and

WHEREAS, the Act authorizes any county or municipality to create a separate body corporate and politic to be known as a community redevelopment agency upon a finding of necessity; and

WHEREAS, the Board of County Commissioners of Palm Beach County has adopted a Resolution finding that the area known as the Westgate/Belvedere Homes area is a slum and blighted area that exists within Palm Beach County, and that the rehabilitation, conservation and redevelopment of such area is necessary to the public health, safety, morals and welfare of the residents of Palm Beach County; and

WHEREAS, the Board of County Commissioners has made a further finding that there is a need for a community redevelopment agency to function in Palm Beach County to carry out the community redevelopment purposes of the Community Redevelopment Act of 1969.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that:

ATTACHMENT 2

This ordinance is enacted pursuant to the Community

Redevelopment Act of 1969, as amended, Chapter 69-305, Laws of Florida.

Section 2. CREATION OF THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

There is hereby created a public body corporate and politic to be known as the Westgate/Belvedere Homes Community Redevelopment Agency, hereinafter referred to as the "Agency."

Section 3. MEMBERSHIP

3.01. The agency shall consist of seven (7) commissioners appointed by the Board of County Commissioners. Any person may be appointed as a commissioner if he or she resides or is engaged in business, which shall mean owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be coterminous with the area of operation of the county.

3.02. Terms of office of the commissioners shall be for 4 years except that three of the members first appointed shall be designated to serve terms of 1, 2 and 3 years, respectively, from the date of their appointments, and four (4) members shall be designated to serve for terms of 4 years from the date of their appointments. A vacancy occurring during a term shall be filled for the unexpired term. A certificate of the appointment or reappointment of any commissioner shall be filled with the clerk of the county, and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

3.03. A commissioner shall receive no compensation for his services, but shall be entitled to the necessary expenses, including traveling expenses, incurred in the discharge of his duties, subject to prior approval by the Board of County Commissioners.

3.04. The powers of a community redevelopment agency shall be exercised by the commissioners thereof. A majority of the commissioners shall constitute a quorum for the purpose of conducting business and exercising the powers of the agency and for all other purposes. Action may be taken by the agency upon a vote of a majority of the commissioners present, unless in any case the bylaws shall require a larger number.

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3.05. The Board of County Commissioners shall designate a chair and vice chair from among the commissioners.

3.06. The agency may employ an executive director, technical experts, and such other agents and employees, permanent and temporary, as it may require, and determine their qualifications, duties, and compensation. For such legal service as it may require, an agency may employ or retain its own counsel and legal staff.

3.07. The agency shall file with the Board of County Commissioners and with the Auditor General, on or before March 31st of each year, a certified audit report of its activities for the preceding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, income, and operating expenses as of the end of such fiscal year. At the time of filing the report, the agency shall publish in a newspaper of general circulation in the community a notice to the effect that such report has been filed with the county and that the report is available for inspection during business hours in the Office of the Clerk of the Board of County Commissioners and in the office of the Agency.

3.08. The Board of County Commissioners may remove a commissioner for inefficiency, neglect of duty, or misconduct in office only after a hearing and only if he has been given a copy of the charges at least ten (10) days prior to such hearing and has had an opportunity to be heard in person or by counsel.

3.09. The agency shall have the power and authority to make and issue such regulations, bylaws and rules as it deems necessary to implement its powers and functions.

3.10. The officers, commissioners and employees of the Agency shall be subject to the code of ethics as stated in the provisions and requirements of Part III of Chapter 112, Florida Statutes (1987) and Section 163.367, Floriis Statutes (1987).

Section 4. POWERS

- 4.01. The agency shall have the following powers:
 - 1. The power of eminent domain, subject to prior approval by the Board of County Commissioners.

- 2. To make and execute contracts and other instruments necessary or convenient to the exercise of its powers under the Community Redevelopment Act of 1969; to disseminate slum clearance and community redevelopment information; and to undertake and carry out community redevelopment and related activities within the community redevelopment area, which redevelopment may include:
 - a. Acquisition of a slum area or blighted area or portion thereof.
 - Demolition and removal of buildings and improvements.
 - c. Installation, construction, or reconstruction of streets, utilities, parks, playgrounds, and other improvements necessary for carrying out in the community redevelopment area the community redevelopment objectives of the Community Redevelopment Act of 1969 in accordance with the community redevelopment plan.
 - d. Disposition of any property acquired in the community redevelopment area at its fair value for uses in accordance with the community redevelopment plan.
 - e. Carrying out plans for a program of voluntary or compulsory repair and rehabilitation of buildings or other improvements in accordance with the community redevelopment plan.
 - f. Acquisition of real property in the community redevelopment area which, under the community redevelopment plan, is to be repaired or rehabilitated for dwelling use or related facilities, repair or rehabilitation of the structures for guidance purposes, and resale of the property.

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- g. Acquisition of any other real property in the community redevelopment area when necessary to eliminate unhealthful, unsanitary or unsafe conditions, lessen density, eliminate obsolete or other uses detrimental to the public welfare, or otherwise to remove or prevent the spread of blight or deterioration, or to provide land for needed public facilities.
- h. Acquisition, without regard to any requirement that the area be a slum or blighted area, of air rights in an area consisting principally of land in highways, railway or subway tracks, bridge or tunnel entrances, or other similar facilities which have a blighting influence on the surrounding area and over which air rights sites are to be developed for the elimination of such blighting influences and for the provision of housing (and related facilities and uses) designed specifically for, and limited to, families and individuals of low or moderate income.
- Construction of foundations and platforms
 necessary for the provision of air rights sites
 of housing (and related facilities and uses)
 designed specifically for, and limited to,
 families and individuals of low or moderate
 income.
- 3. To provide, or arrange or contract for, the furnishing or repair by any person or agency, public or private, of services, privileges, works, atreets, reads, public utilities or other facilities for or in connection with a community redevelopment project; to install, construct, and reconstruct streets, utilities, parks, playgrounds,

and other public improvements; and to agree to any conditions that it may deem reasonable and appropriate which are attached to federal financial assistance and imposed pursuant to federal law relating to the determination of prevailing salaries or wages or compliance with labor standards, in the undertaking or carrying out of a community redevelopment project and related activities, and to include in any contract let in connection with such a project and related activities provisions to fulfill such of said conditions as it may deem reasonable and appropriate.

- 4. Within the community redevelopment area:
 - a. To enter into any building or property in any community redevelopment area in order to make inspections, surveys, appraisals, soundings or test borings and to obtain an order for this purpose from a court of competent jurisdiction in the event entry is denied or resisted.
 - b. To acquire by purchase, lease, option, gift, grant, bequest, devise, eminent domain subject to prior approval by the Board of County Commissioners, or otherwise, any real property (or personal property for its administrative purposes), together with any improvements thereon.
 - To hold, improve, clear, or prepare for redevelopment any such property.
 - d. To mortgage, pledge, hypothecate, or otherwise encumber or dispose of any real property subject to prior approval by the Board of County Commissioners.

- e. To insure or provide for the insurance of any real or personal property or operations of the County against any risks or hazards, including the power to pay premiums on any such insurance.
- f. To enter into any contracts necessary to effectuate the purposes of this part.
- 5. To invest any community redevelopment funds held in reservas or sinking funds or any such funds not required for immediate disbursement in property or securities in which savings banks may legally invest funds subject to their control and to redeem such bonds as have been issued pursuant to Section 163.385, Florida Statutes (1987), at the redemption price established therein or to purchase such bonds at less than redemption price, all such bonds so redeemed or purchased to be cancelled.
- 5. To borrow money and to apply for and accept
 advances, loans, grants, contributions and any
 other form of financial assistance from the Federal
 Government or the state, county, or other public
 body, or from any sources, public or private, for
 the purposes of this part, and to give such
 security as may be required and to enter into and
 carry out contracts or agreements in connection
 therewith; and to include in any contract for
 financial assistance with the Federal Government
 for or with respect to a community redevelopment
 project and related activities such conditions
 imposed pursuant to federal laws as the county may
 deem reasonable and appropriate and which are not
 inconsistent with the purpose of this part.
- Within its area of operation, to make or have made all surveys and plans necessary to the carrying out

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of the purposes of this part and to contract with any person, public or private, in making and carrying out such plans and to adopt or approve, modify and smend such plans, which plans may include, but not be limited to:

- a. Plans for carrying out a program of voluntary or compulsory repair and rehabilitation of buildings and improvements.
- b. Plans for the enforcement of state and local laws, codes, and regulations relating to the use of land and the use and occupancy of buildings and improvements and to the compulsory repair, rehabilitation, demolition, or removal of buildings and improvements.
- c. Appraisals, title searches, surveys, studies, and other plans and work necessary to prepare for the undertaking of community redevelopment projects and related activities.
- 8. To develop, test, and report methods and techniques, and carry out demonstrations and other activities, for the prevention and the elimination of slums and urban blight and developing and demonstrating new or improved means of providing housing for families and persons of low income.
- To apply for, accept and utilize grants of funds from the Federal Government for such purposes.
- 10. To prepare plans for and assist in the relocation of persons (including individuals, families, business concerns, nonprofit organizations and others) displaced from a community redevelopment area, and to make relocation payment to or with respect to such persons for moving expenses and losses of property for which reimbursement or compensation is not otherwise made, including the

making of such payments financed by the Federal Government.

- 11. Subject to prior approval by the Board of County
 Commissioners, to appropriate such funds and make
 such expenditures annually as are necessary to
 carry out the purposes of this part and to enter
 into agreements with a housing authority.
- 12. Within its area of operation, to organize, coordinate, and direct the administration of the provisions of this part, as they may apply to such county, in order that the objective of remedying slum and blighted areas and preventing the cause thereof within such county may be most effectively promoted and achieved.
- 4.02. All other powers set forth and contemplated in Chapter 163 of the Florida Statutes continue to vest in the Board of County

 Commissioners, including the following powers as set forth in Section

 163.358, Florida Statutes (1987):
 - 1. The power to determine an area to be a slum or blighted area, or combination thereof; to designate such area as appropriate for community redevelopment and to hold any public hearings required with respect thereto.
 - The power to grant final approval to community redevelopment plans and modifications thereof.
 - The power to authorize the issuance of revenue bonds as set forth in Section 163.385, Plorida Statutes (1987).
 - 4. The power to approve the acquisition, demolition, removal, or disposal of property as provided in Section 163.370(3), Florida Statutes (1987) and the power to assume the responsibility to bear loss as provided in Section 163.370(3), Florida Statutes (1987).

Section 5. REPEAL OF LAWS IN CONFLICT

All local laws and ordinances applying to the unincorporated area of Palm Beach Courty in conflict with any provisions of this ordinance are hereby repealed.

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Section 6. SEVERABILITY

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29 30 If any section, paragraph, sentence, clause, phrase, or word of this ordinance is for any reason held by the Court to be unconstitutional, inoperative or word, such holding shall not affect the remainder of this ordinance.

Section 7. INCLUSION IN THE CODE OF LAWS AND ORDINANCES

The provisions of this ordinance shall become and be made a part of the code of laws and ordinances of Palm Beach County, Florida. The Sections of the ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or any other appropriate word.

Section 8. EFFECTIVE DATE

The provisions of this ordinance shall become effective upon receipt of acknowledgement by the Secretary of State.

APPROVED AND ADOPTED by the Board of County Commissioners of Palm Beach County, Florida, on the _____ day of MAY 9 1989, 1989.

PALM BEACE COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Michel A. Nanhe

JOHNE DUNKLE CLERK Board of Sound Of So

Acknowledgement by the Department of State of the State of Florida, on this, the 16th day of May, 1989.

EFFECTIVE DATE: Acknowledgement from the Department of State received on the 19th day of May , 1989, at 11:38 A.M., and filed in the Office of the Clerk of the Board of County Commissioners of Palm Beach County, Florida.

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WESTGATE/BELVEDERE HOMES CRA BOARD OF COMMISSIONERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
1	Enol Giles 4208 Shelley Road North West Palm Beach, FL 33407	BM	(561) 689-3429	Business Owner	07/02/2021	05/31/2025
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, FL. 33401	WM	(561) 689-8989	Business Owner	07/11/2021	05/31/2025
3						
4	Teliska Jackson-Wolliston 2337 Wabasso Drive West Palm Beach, FL. 33409	BF	(561) 346-8920	Resident	08/22/2023	05/31/2027
5	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Business Owner/Resident	08/22/2023	05/31/2027
6	Ronald Daniels 1683 Latham Road West Palm Beach, FL. 33409	WM	(561) 697-4490	Business Owner	07/12/2020	05/31/2024
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, FL. 33409	WF	(561) 471-9365	Resident	08/17/2021	05/31/2025

G: Westgate/CRABoardNominations/agendabdlisting_May2024