



**West Palm Beach
Community Redevelopment Agency**

Special Meeting

AGENDA

**July 2, 2020
10:00 A.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
KEITH A. JAMES**

**CITY COMMISSION
PRESIDENT KELLY SHOAF**

**COMMISSIONER CHRISTINA LAMBERT
COMMISSIONER CHRISTY FOX**

**COMMISSIONER CORY NEERING
COMMISSIONER JOSEPH A. PEDUZZI**

**ADMINISTRATION
INTERIM CRA EXECUTIVE DIRECTOR, ALLISON JUSTICE
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.

PUBLIC PARTICIPATION INTERVIEW FORUM & BOARD SELECTION:

2. **CRA Executive Director Public Participation Interview Forum and CRA Board selection of CRA Executive Director.**

Agenda Cover Memorandum No.: 22104

Background:

This Special CRA Board meeting is the second meeting in the two-part interview process for the selection of the CRA Executive Director. On June 29, 2020, the CRA Board held the first meeting wherein the two candidates were interviewed on a list of predetermined questions prepared the City's Human Resources Department. The second meeting is designed to provide public participation in the selection process. Communications posted the public announcement on June 24th and it closed at end of business on June 30th. Questions from the public were submitted via email or in a drop box located at the entrance to City Hall.

At the beginning of the Board meeting, the pre-screened questions submitted from the public will be asked by the Board members on a rotational basis. Afterwards, public comments related to the selection of the CRA Executive Director will be allowed. At the conclusion of the question and answer portion of the meeting, the Board will discuss and deliberate on the two candidates. The Board will then make its selection of the CRA Executive Director. The two candidates are:

- Allison Justice: City of WPB Interim CRA Executive Director RMA Employee
- Christopher Roog: City of WPB Economic Development Director City Employee

At the direction of the Board, the City Administrator will negotiate the terms of employment, determine a tentative start date and extend a formal offer to the selected candidate. The CRA Executive Director proposed pay grade is GM17: \$121,330 - \$181,995.

COMMENTS FROM THE PUBLIC ON SELECTION OF CRA EXECUTIVE DIRECTOR:

CRA BOARD DISCUSSION, DELIBERATION, AND SELECTION OF CRA EXECUTIVE DIRECTOR:

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.