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Mayor Keith A. James
Commission President Christy Fox (District 3)
Commissioner Cathleen Ward (District 1)
Commissioner Shalonda Warren (District 2)
Commissioner Joseph A. Peduzzi (District 4)
Commissioner Christina Lambert (District 5)

CRA Executive Director Christopher Roog
City Attorney Kimberly Rothenburg
City Clerk (Interim) Jacqueline Mobley

**City of West Palm Beach
Community Redevelopment Agency
PASS/FAIL Agenda
Monday, November 14, 2022
4:30 PM**

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, FL 33401, (561) 822-1210.

1. CALL TO ORDER

2. 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.

3. COMMENTS FROM THE PUBLIC

Public comments are limited to 3 (three) minutes. Anyone wishing to address the Commission should complete a "Comments by the Public" card and present it to the City Clerk prior to the Public Comments. When you are called to speak, please go to the podium and state your name and address for the record prior to addressing Commission. The Commission will not discuss the matter nor respond to the comment this evening. Comments made will become part of the record and may be addressed at a later date.

4. COMMENTS BY THE MAYOR AND CITY COMMISSIONERS

5. ADDITIONS / DELETIONS / REORGANIZATION OF AGENDA

6. CONSENT CALENDAR - **APPROVED**

All items listed under the consent calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items.

- 6.1. Minutes of the Community Redevelopment Agency Meeting of October 3, 2022

Originating Department:
Mayor's Office

7. RESOLUTIONS - **APPROVED**

- 7.1. Resolution No. 22-56 approving the disposition of CRA property located at 800 North Tamarind Avenue.

Originating Department:
Community Redevelopment Agency

Ordinance/Resolution:

RESOLUTION No. 22-56: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING DISPOSITION OF, AND AUTHORIZING PUBLICATION OF, A THIRTY (30) DAY NOTICE OF INTENT TO DISPOSE OF CRA OWNED PROPERTY LOCATED AT 800 NORTH TAMARIND AVENUE, AS REQUIRED BY SECTION 163.380 (3)(a), FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff Recommended Motion:
Approve Resolution No. 22-56.

Background Information:

The CRA strategic finance plan includes as one of its goals the promotion of business development in the Northwest neighborhood. It is with this goal in mind that the CRA intends to dispose of the CRA-owned property located at 800 North Tamarind Avenue. The goal is to attract new businesses along the Tamarind corridor, and in particular the location of a passenger transportation business that provides neighborhood residents with mobility options.

The 800 North Tamarind Avenue property was acquired by the CRA in 2010 for \$30,000 and has remained vacant until now. The redevelopment of this property will advance the redevelopment and business attraction goals of the CRA. This property will accompany several other redevelopment and economic development projects that are also creating commercial activity along Tamarind Avenue. By initiating the disposition of

the property now, the CRA allows a potential project to be constructed in tandem with the Tamarind Avenue streetscape construction.

CRA District: Downtown / City Center District.

Location: Commission District 3: Commissioner Christy Fox.

Fiscal Note:

Revenue from sale of the property will be added to the CRA operating budget.

8. 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