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

CRA Executive Director Christopher Roog
City Attorney Kimberly Rothenburg
City Clerk Shaquita Edwards

City of West Palm Beach
Community Redevelopment Agency
DRAFT Agenda
Monday, July 10, 2023
4:00 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.
- Any person desiring to address the Commission **shall** file a written request with the city clerk prior to consideration of the matter by the Commission or prior to the public comment portion of a meeting. The person wishing to speak **shall** complete a comment card for each agenda item the person wishes to address, which **shall** include the person's full name, address, and the numbered agenda item. The person will not be recognized if the comment card is not completed.

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. PRESENTATION

- 6.1. Presentation of Historic Preservation Plan for the Historic Northwest CRA District.

Originating Department:

Community Redevelopment Agency

Ordinance/Resolution:

N/A

Background Information:

In November 2021, the CRA contracted with Preservation Design Partnership, LLC to draft a preservation plan of the Historic Northwest. The plan is intended to serve as a guide to proactively prioritize historic preservation decision making over the next five (5) to ten (10) years. Specific action items have been identified that consider naturally occurring affordable housing aligned with historic preservation goals and our available grant programs.

Preservation Design Partnership will present their findings and recommendations.

Commission District 3: Commissioner Christy Fox.

7. CONSENT CALENDAR

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.

- 7.1. Minutes of the Community Redevelopment Agency Meeting of June 12, 2023.

Originating Department:

Mayor's Office

8. RESOLUTIONS

- 8.1. Resolution No. 23-2 authorizing a grant to the Friendship Missionary Baptist Church of West Palm Beach Inc., pursuant to the Northwest Parking Lot Beautification Program for an amount not to exceed \$100,000 for parking lot improvements to a parking lot located at 400 Division Avenue.

Originating Department:

Community Redevelopment Agency

Ordinance/Resolution:

RESOLUTION NO. 23-2: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING A GRANT UNDER THE NORTHWEST PARKING LOT BEAUTIFICATION PROGRAM IN THE AMOUNT OF \$100,000 TO THE FRIENDSHIP MISSIONARY BAPTIST CHURCH; AUTHORIZING THE EXECUTION OF THE AGREEMENT; REQUIRING A RESTRICTIVE COVENANT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff Recommended Motion:

Approve Resolution No. 23-2.

Background Information:

In November 2010, via Resolution No. 10-74, the CRA Board approved an incentive program named the Northwest Parking Lot Beautification Program. The intent of this incentive program is to assist private property owners, where allowed by Zoning, with improvements to existing parking lots through additional landscaping, irrigation, and resurfacing. The program also allows fencing and security lighting. As part of the incentive proceeds, the property owner must agree to allow public access for a period of ten (10) years following the completion of the improvements. On January 9, 2023, the CRA Board increased the improvement amount and the public use provision from \$75,000 to \$100,000 and the public use term from five (5) years to ten (10) years.

Friendship Baptist Church proposes to improve their existing parking lot located at 400 Division Avenue. The improvements include, but is not limited to: infill landscaping, irrigation, fencing, seal coat of parking lot, signage, and lighting.

Approval of Resolution No. 23-2 authorizes the CRA Chair to execute the Grant and License Agreement with Friendship Missionary Baptist Church in an amount not to exceed \$100,000.

CRA District: Downtown/City Center District.

Commission District 3: Commissioner Christy Fox.

9. 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