



**West Palm Beach
Community Redevelopment Agency**

**DRAFT
AGENDA**

**April 6, 2020
4:00 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
KEITH A. JAMES**

**CITY COMMISSION
PRESIDENT CHRISTINA LAMBERT**

**COMMISSIONER KELLY SHOAF
COMMISSIONER RICHARD A. RYLES**

**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.

COMMENTS FROM THE PUBLIC FOR NON-AGENDA ITEMS:

COMMENTS FROM THE BOARD:

ADDITIONS / DELETIONS / REORGANIZATION OF AGENDA:

CONSENT (2):

2. **Minutes of the Special Community Redevelopment Agency Meeting of February 26, 2020.**
Agenda Cover Memorandum No.: 22080

Staff Recommended Motion:

Approve the Minutes of the Special Community Redevelopment Agency Meeting of February 26, 2020.

RESOLUTION (3):

3. **Resolution No. 20-21 approving a grant in an amount not to exceed \$ 75,000.00 to Phillip Dozier pursuant to the CRA's Contributing Structure Rehabilitation Grant Program.**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING A GRANT UNDER THE CONTRIBUTING STRUCTURE REHABILITATION GRANT PROGRAM TO PHILLIP DOZIER FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 816 5TH ST; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 22081

Staff Recommended Motion:

Approve Resolution No. 20-21.

Background:

In November 2005, the CRA Board formally adopted the Strategic Finance Plan for the Downtown/City Center CRA District which identified the improvement of properties in the Northwest Neighborhood Target Area as an important component of the redevelopment strategy. In June 2006, the CRA Board formally adopted nine incentive programs, many of them targeting the Historic Northwest neighborhood. On September 23, 2019, pursuant to Resolution 19-42 which adopted Amendment No. 14 to the Strategic Finance Plan for the Downtown/City Center CRA which provides for, as one of the residential property improvement programs, the Contributing Structure Rehabilitation Grant Program. The Structure Rehabilitation Grant Program provides 80% of a contributing structure rehabilitation project up to \$75,000 in the Historic Northwest District. The Contributing Structure Rehabilitation Grant Program is intended to attract investors to historic properties that are designated as "contributing" to the historic district and to facilitate more renovations thus increasing the value of the historic properties and further preserving the properties' historical significance.

This grant request is submitted by Habitat for Humanity on behalf of Phillip Dozier in conjunction with Habitat for Humanity's Brush with Kindness and critical repair initiative. The grant will assist with exterior and interior improvements to the property located at 816 5th Street and provide for various property improvement work to include but not limited to installation of new wood siding, new impact resistant windows, electrical service upgrade, lead paint mitigation and new garage door and opener. The total project cost is estimated at \$93,753.00 with the CRA funding a maximum of \$75,000 (See Attachment). Note: Habitat for Humanity has already conducted emergency roof placement.

Commission District 3: Richard Ryles.

Fiscal Note:

Funding is available in Northwest Target Area Redevelopment Incentives budget line item.

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.