

AGENDA

COMMUNITY REDEVELOPMENT AGENCY

REGULAR MEETING

MONDAY, JUNE 24, 2002

4:30 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Chairman Dave Freudenberg
Vice Chairman Susan Haynie
Commissioner Steven Abrams
Commissioner Bill Hager
Commissioner Carol Hanson

AMENDMENTS TO THE AGENDA:

PRESENTATIONS:

MINUTES:

Minutes of the Regular Meeting of May 13, 2002.

NOTICE

Pursuant to F.S. 286.0105, if any decision of the Community Redevelopment Agency affects you, and you decide to appeal any decision made at this meeting with respect to any matter considered, you will need a record of the proceedings and, for such purposes, you 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 above NOTICE is required by State Law. If you desire a verbatim transcript, you shall have the responsibility, at your own cost, to arrange for the transcript.)

REGULAR BUSINESS - PART I - QUASI-JUDICIAL PUBLIC HEARINGS:

PUBLIC REQUESTS:

(If you are planning to speak during public requests, please state your name and address for the record and limit your remarks to five (5) minutes.)

REGULAR BUSINESS - PART II - RESOLUTIONS:

1. Recommendation No. SUB 02-01CRP

A recommendation of the Boca Raton Community Redevelopment Agency for the approval, with conditions, of the Michelles Plat Tentative Plat (SUB 02-01CRP)

2. Resolution No. 2002-05-CRA

A resolution of the Boca Raton Community Redevelopment Agency (“CRA”) establishing a policy that all agreements for sale, lease or purchase of property by the CRA shall contain a clause whereby the purchaser, lessee or seller affirms that neither: (A) the purchaser, lessee or seller, nor (B) any current or former officer (if corporation), partner (if partnership) or equivalent authorized person (if other type of legal entity) of purchaser, lessee or seller has been convicted of a public entity crime, as defined in Section 287.133, Fla. Stat.; providing that all solicitation of responses involving a sale, lease or purchase of property by the CRA shall inform potential responders of this requirement; providing for severability; providing for repealer; providing an effective date

REGULAR BUSINESS - PART III - CONSENT AGENDA:

OTHER BUSINESS:

DIRECTOR'S REPORT:

3. Review of Mizner Park Retail Lease Net Operating Income (NOI) Statement
4. Annual Audit and Management Letter
5. Report on final survey for Boca Raton Museum of Art, Inc.

ATTORNEY'S REPORT:

COMMISSIONERS' REPORTS:

ADJOURNMENT:

Quasi-Judicial Public Hearing Procedures

1. Any hearing listed on the agenda, as a quasi-judicial public hearing will be conducted pursuant to these rules. This means that the Boca Raton Community Redevelopment Agency (“CRA”) is required by law to base its decision on the evidence contained in the record of this proceeding, which consists of the testimony at the hearing and on the materials, which are in the official CRA file on this application at the end of the hearing.
2. At the beginning of the hearing, the members of the CRA will announce for the record any “ex parte” contacts not previously disclosed in writing and included in the official CRA file. The name of the person with whom the contact occurred and the subject matter of the discussion will be disclosed.
3. The City Attorney will announce that each applicant requesting approval, relief or other action from the Community Redevelopment Agency, shall disclose, at the commencement (or continuance) of the public hearing(s), any consideration provided or committed directly, or on its behalf, for an agreement to support, or withhold objection to, the requested relief or action.
4. The City Clerk will administer an oath to all persons who intend to testify at this hearing. **Any person who intends to testify at this hearing is asked to fill out a card, which can be found in the rear of the Council Chamber.** The purpose of this card is to provide an accurate record of an appearance at this hearing. Please hand the card to one of the clerks in the front of the chamber.
5. The CRA staff will make an initial presentation. The petitioner will then make a presentation. During the staff and petitioner’s presentation, only the members of the CRA are permitted to ask questions.
6. After the petitioner’s presentation, all other parties who are present to testify and/or provide written or other evidence for inclusion in the record will be permitted to do so. During this time, only the members of the CRA are permitted to ask questions.
7. After the staff, the petitioner and other interested parties have made their presentations, persons will be permitted to cross-examine participants in the hearing, including the staff and the petitioner, **in order of their appearance at the hearing.** Anyone who testifies at the hearing should remain until the conclusion of the hearing in order to be able to respond to any questions.
8. After the questions have been asked and answered, the petitioner shall be provided with an opportunity for a brief rebuttal and summary.
9. The Chairman will then declare the public hearing closed, and a motion will be made regarding the matter. The CRA will then proceed to discuss the matter and vote on the matter.