RESOLUTION NO. 2017-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE LOCATION OF A MOBILE VENDOR AREA WITHIN THE FUTURE SPANISH COURTS PROPERTY TEMPORARY PARKING AREA SUBJECT TO APPROVAL OF A CITY OF RIVIERA BEACH MOBILE LICENSE CERTIFICATE OF USE AND EXECUTION OF A LICENSE AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF THE USE; AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO NEGOTIATE AND APPROVE THE LICENSE AGREEMENT; PROVIDING FOR OTHER PURPOSES AND AN EFFECTIVE DATE.

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WHEREAS, the Agency is responsible for managing the Marina Village, including the grounds and the Marina Event Center, and Spanish Courts site, maintaining a clean and safe environment, and ensuring a great customer experience at all time; and

WHEREAS, the Board requested the Agency to identify a suitable location for resident Willis Williams to locate his mobile vending truck in a semi-permanent location with access to water and electricity; and

WHEREAS, the attached Exhibit "A", identifies a suitable location for vending within the Spanish Courts future temporary parking lot site; and

whereas, the approval is subject to Mr. Willis Williams receiving a certificate of use/ business tax receipt to locate in that location in addition to meeting all required Palm Beach County Health Department and State regulations and execution of a license agreement setting forth the terms and conditions of the use; and

WHEREAS, in order for Mr. Willis Williams truck to temporarily remain on site in the same location with temporary connections to water and electricity (Mr. Williams will retain his own wastewater) the Mobile Vendor code for the City of Riviera Beach will need to be amended for the Marina Village Area, and this request as been submitted to the Department of Community Development; and

WHEREAS, following approval of a certificate of use/business tax receipt by the City of Riviera Beach the Agency will issue a license agreement for Mr. Willis mobile vending vehicle in the mobile vending area located in the future located on Spanish Courts subject to approval by Palm Beach County Health Department and State regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Riviera Beach Community Redevelopment Agency authorizes the location of a mobile vending area within the future Spanish Courts temporary parking lot in accordance with the attached Exhibit "A", and approves the location of a BBQ vending truck owned by Mr. Willis Williams in that location including temporary connections to water and electricity, subject to Mr. Williams receiving a certificate of use/ business tax receipt to locate in that location by the City of Riviera Beach, execution of a license agreement setting forth the terms and conditions of the use and other required Palm Beach County Health Department and State regulations.

<u>SECTION 2.</u> The Executive Director and General Counsel are authorized to negotiate and approve the license agreement for such use.

SECTION 3. This resolution shall be effective immediately upon its adoption. PASSED AND ADOPTED this ___ day of ____, 2017 RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY By: Name: Kashamba Miller Anderson ATTEST: Title: Chairperson **Executive Director** and legal sufficiency pproved as to form MOTION BY: J. Michael Haygodd SECONDED BY: Haygood & Harris LLC General Counsel to CRA T. Davis T. Davis Johnson L. Hubbard K. Miller Anderson D. Pardo