

RESOLUTION NO. 2018-\_\_\_\_

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING STAFF TO NEGOTIATE A COMPREHENSIVE DEVELOPMENT AGREEMENT WITH APD SOLUTIONS, LLC., FOR DEVELOPMENT OF THE PHASE II MARINA VILLAGE PROJECT; PROVIDING FOR OTHER PURPOSES; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.**

\* \* \* \* \*

**WHEREAS**, The Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach; and

**WHEREAS**, on January 24, 2018, the Board of Commissioners approved Resolution 2018-01, seeking development proposals from qualified master developers for the development of Phase II Marina Village Project (the "Project"), directing the Executive Director to convene an evaluation committee to rank the respondents for submission to the Board of Commissioners for approval to begin negotiation; and

**WHEREAS**, on February 2, 2018 RFP 2018-01 (the "RFP") was issued by the Agency in compliance with the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes; and

**WHEREAS**, two (2) firms responded to the RFP and were evaluated in accordance with the criteria provided in the RFP, and APD Solutions, LLC ("APD") was the highest ranked respondent; and

**WHEREAS**, the Agency desires to enter into comprehensive negotiations with the APD to develop a development agreement and community benefits agreement for development of the Phase II Marina Village project for future consideration by the Agency Board of Commissioners and the City Council.

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

**SECTION 1.** The Board of Commissioners hereby approves the evaluation committee rankings for redevelopment of the Phase II Marina Village project and authorizes staff to begin negotiations with APD Solutions, LLC., for a comprehensive development agreement for future consideration by the Agency Board of Commissioners and City Council.

**SECTION 2.** This resolution shall be effective immediately upon its adoption.


**PASSED AND ADOPTED** this \_\_\_\_\_ day of October, 2018.

RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Tonya Davis Johnson  
Chairperson

ATTEST:

\_\_\_\_\_  
Executive Director

Approved as to form and legal  
sufficiency  
  
\_\_\_\_\_  
J. Michael Haygood  
Date 10/25/2018  
J. Michael Haygood, PA  
General Counsel to CRA

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

J. BOTEL \_\_\_\_\_  
K. MILLER-ANDERSON \_\_\_\_\_  
L. HUBBARD \_\_\_\_\_  
T. DAVIS JOHNSON \_\_\_\_\_  
T. DAVIS \_\_\_\_\_