

AGENDA SPECIAL CALL

Community Redevelopment Agency Meeting
 Wednesday, February 6, 2019, 6:30 p.m.
 Lake Park, Town Hall
 535 Park Avenue

Michael O'Rourke	—	Chair
Kimberly Glas-Castro	—	Vice-Chair
Rhonda "Jo" Brockman	—	Board Member
Erin Flaherty	—	Board Member
Christiane Francois	—	Board Member
Anne Lynch	—	Board Member
Roger Michaud	—	Board Member
John O. D'Agostino	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian Mendez, CMC	—	Agency Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such 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. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER/ ROLL CALL

B. PLEDGE OF ALLEGIANCE

**C. SPECIAL PRESENTATION/REPORT
None**

D. PUBLIC COMMENT

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

E. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence

on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

None

F. NEW BUSINESS:

- 1. Purchase of Golf Cart for PBSO Patrols between the 700 and 900 Blocks of Park Avenue as part of the Community Policing initiatives of the CRA Downtown District. Tab1**

G. EXECUTIVE DIRECTOR REPORT:

H. PUBLIC COMMENT

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

I. BOARD MEMBER COMMENTS

J. REQUEST FOR FUTURE AGENDA ITEMS:

K. ADJOURNMENT

The next scheduled CRA Board Meeting will be conducted on March 6, 2019.

New Business

TAB 1



CRA
Agenda Request Form

Meeting Date: February 6, 2019

Agenda Item No. *Tab 1*

Agenda Title: Purchase of Golf Cart for PBSO Patrols between the 700 and 900 Blocks of Park Avenue as part of the Community Policing initiatives of the CRA Downtown District.

- SPECIAL PRESENTATION/REPORT
- OLD BUSINESS
- DISCUSSION FOR FUTURE ACTION
- CONSENT AGENDA
- NEW BUSINESS:
- OTHER

Approved by Executive Director: *[Signature]* Date: *1-31-19*
 John O. D'Agostino, Executive Director

Name/Title

Originating Department:	Costs: \$ 10,438.50 Funding Source: Acct. # <u><i>Lawrence</i></u> <input type="checkbox"/> Finance	Attachments: <ul style="list-style-type: none"> • Specifications for Champion Golf Cart for PBSO. • Attachment A
--------------------------------	--	---

Summary Explanation/Background: Lt. Gendreau requested a high performance Golf Cart for patrolling the Downtown District. The Cart will permit PBSO officers to patrol the area including the back ally-ways. We initially discussed foot patrols with the Commission and PBSO. Without a Golf Cart for officers to patrol, details have been difficult to fill. Officers gravitate to their patrol cars, minimizing Officers interaction with shop owners, patrons and residents frequenting the Downtown District of the CRA.

Staff recommends transferring the funds from the contractual services line item. Since the Golf Cart is a capital item, a capital account will need to be established.

Attachment A outlines that the funds will come from the PBSO line item of the CRA budget under contractual services. We have additional funding in the line item. If we run short, we will complete a budget transfer at the end of the fiscal year to balance out the CRA budget.

The Executive Director is recommending Approval.

Recommended Motion: Move to approve the purchase of One Champion Golf Cart Tuxedo Black for \$10,438.50 as listed in the attachment.



4261 SW Martin Highway, Palm City, FL 34990
772-283-1107

PROPOSAL

Date: 11/20/2018

Customer: Palm Beach County Sheriff's Office

Address: 3350 Gun Club Road

City: West Palm Beach

State: FL

Zip: 33406

Phone: 561-688-3268

Email: HowellN@pbso.org

Serial Number:

Color: Tuxedo Black

2019 Club Car Onward 4 Passenger Lifted

Equipped with: ONWARD Lifted Gasoline Includes: Canopy Assembly in Beige, Standard Seats in Beige, Deluxe Lighting System (LED), Premium Comfort Grip Steering Wheel, USB Port, Tinted Hinged Windshield, 10" Mercury Rims with 22x10-10 Kraken Tires, Heavy Duty Suspension, 5 Panel Mirror, Brush Guard, Fender Flares, Receiver Hitch, Rear Locking Trunk, Factory Warranty.

Price: \$10,433.00

State of FL Waste Fee: \$5.50 x 2 \$ 5.50

Sub Total: \$10,438.50

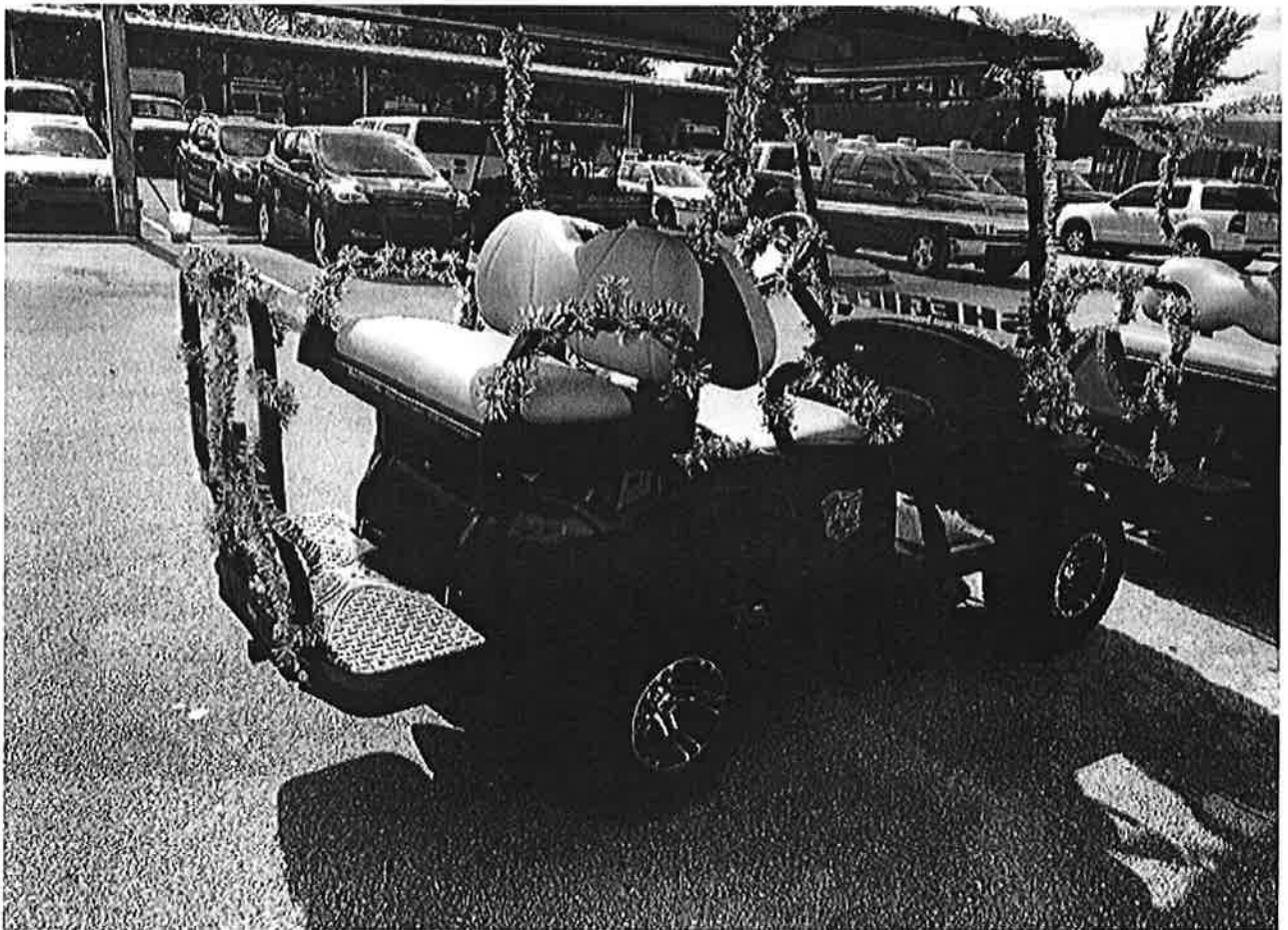
Sales Tax: \$ Exempt

TOTAL: \$10,438.50

Signed: _____

Date: _____

If Payment is made by Credit Card, there will be an additional 2% charge added to the invoice.









The staff recommends adjusting the following revenue/expenditure items:

Fiscal Year 2018/2019 CRA Fund Adopted Revenue Budget			1,001,187
Account Description	Account Number	Budget Adjustment	Budget Adjustment
Total Revenue Increase			-
Total 2018/2019 CRA Revenue Budget			1,001,187
Fiscal Year 2018/2019 CRA Fund Adopted Expenditure Budget			1,001,187
Contractual Services	110-520-34200		(10,439)
Machinery & Equipment	110-520-64100		10,439
Net Expenditure Increase		-	-
Total 2018/2019 CRA Expenditure Budget			1,001,187