



MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
CITY OF NEW PORT RICHEY
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA
June 6, 2023
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

MINUTES

**ORDER OF
BUSINESS**

1 Call to Order - Roll Call

The meeting was called to order by Chairman Chopper Davis at 7:57 p.m. Those in attendance were Director Matt Murphy, Director Peter Altman, Director Mike Peters and Director Kelly Mothershead.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Dunn, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Police Chief Bob Kochen, Library Director Andi Figart, Community and Development Director Dale Hall, Technology and Innovations Director Robert Greene and Economic Development Director Rod Kirk.

2 Approval of May 2, 2023 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Matt Murphy and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

3 Vox Pop: Speakers must identify themselves prior to speaking by stating their name and full address for the record. Speakers shall address the Board of Directors as a whole and refrain from addressing individual members of the Board of Directors or the City staff. Speakers shall afford the utmost courtesy to the Board of Directors, to City employees, and to the public, and shall refrain at all times, from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.

Chairman Davis opened the floor for public comment. With no one coming forward for public comment, Chairman Davis closed Vox Pop.

4 Consent Agenda: a. Purchases/Payments for CRA Board Approval - Page 5

Motion was made to accept the Consent Agenda.

Motion made by Pete Altman and seconded by Kelly Mothershead. The Motion Passed. 5-0. Ayes:

Altman, Davis, Mothershead, Murphy, Peters

5 Communications

Director Murphy stated he is looking forward to the Juneteenth and 4th of July events. Director Peters thanked staff for the efforts on the Spring Cleanup Day. He stated he wanted to reiterate his comments from the last meeting on the landscape ordinance. Director Peters stated he would like to see some additional landscape at the new hotel as well. He stated he wanted to applaud the City for the median strips along US19 for the vibrant landscape. Director Altman stated there are budget work sessions each Tuesday in July and he has obligations as Finance Director for Dade City on the 2nd and 4th Tuesdays. He suggested having the work sessions during the day or provide his comments ahead of time. He stated he will be able to make the regular Council meeting nights. Director Altman stated that Sean Sullivan has asked to present the Resiliency Plan to Council. He also spoke regarding the Florida Sports Coast Banquet and a proposed cultural events center at Schwettman Education Center. Director Altman stated PHSC is interested in expanding environmental sciences. He spoke about a previous request for a Brain Storms Museum. Director Peters stated the Hacienda won an award at the banquet. Chairman Davis stated when he was on the tourism board the emphasis was on the east side of the county. He is looking forward to them coming over here. He spoke regarding his recent attendance at the library jazz concert and that it was an excellent program. Executive Director Manns thanked Library Director Figart for serving not only as Library Director but the interim Parks and Recreation Director. She stated that there are some comments made during Vox Pop that are not factual and are opinion based. She stated the public art ordinance is implemented effectually and will provide a report as such. Executive Director Manns spoke regarding last Saturday's day of service project by the ordinance department. She thanked all of those who participated in the project. City Attorney Driscoll stated there is a new law going into effect that will require driver's licenses or learner's permit to operate a golf cart. Chairman Davis stated we have gotten approval for golf cart crossings at Marine Parkway and Gulf Drive. Executive Director Manns stated the approvals received are conditional and based on a number of items that need to be completed before FDOT grants final approval. She stated full approval should be granted sometime in July.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:23 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____