



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
December 3, 2019
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MINUTES

ORDER OF
BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Chairman Rob Marlowe at 6:00 p.m. Those in attendance were, Director Jeff Starkey, Director Chopper Davis, Director Altman and Director Murphy. Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Feast, Economic Development Director Charles Rudd, Technology Solutions Director Bryan Weed, Fire Chief Chris Fitch and Assistant Public Works Director Barret Doe.

2 Approval of November 5, 2019 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Chopper Davis and seconded by Jeff Starkey. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Starkey

3 First Reading, Resolution No. 2020-01: Amendment to 2019 Redevelopment Plan - Page 5

City Attorney Driscoll read the proposed resolution by title only. Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to conduct a first reading on a resolution which would amend the City's CRA Plan. She stated in short, the amendment would focus on redevelopment activities, projects, and materials so that the authorization to engage in these initiatives is clearly present in the plan. Recent legislation has put the impetus on Community Redevelopment Agencies to ensure that all activities in which they engage are included in their adopted Redevelopment Plan. She then introduced Economic Development Director Charles Rudd who made a presentation to the Board. Mr. Rudd began his presentation by highlighting the recent changes made to the Plan. He stated that in order to spend TIFF funds the items must be included in the Plan. Items to be added included beautification, economic development, acquisition & disposition, demolish/rehab properties, marketing & branding. Upon opening the floor to public comment, Bill Phillips came forward and requested the adoption date be added to the Plan. City Attorney Driscoll stated that was stated in the resolution. In the economic development side, he asked about development rights for

other city owned properties. He also suggested changing can to may and spoke about NPRMS. He suggested looking into the ability to create a smaller internal CRA to focus just on Main Street or US 19. With no one else coming forward Chairman Marlowe returned the floor to the Board. Director Altman stated his understanding is that this is not the only amendment to the Plan. We have a discussion coming up after the first of the year about boundaries. He stated he had advocated for smaller sections in the past. Executive Director Manns stated a neighborhood assessment would be completed to see if properties had increased in value and could be taken out of the Plan. Director Starkey also suggested to look and see if it still meets slum and blight. Chairman Marlowe stated Director Altman was correct with the TDR and having them in the Plan as a permitted item would be something he would like to see added before second reading. Director Starkey stated we have done quite a lot to work with the developer of MSL over the years. Executive Director Manns stated that in the Plan it is granted to transfer or dispose of property but we can tighten the language up. Motion was made to approve the resolution on its first reading with the addition of intensity added.

Motion made by Pete Altman and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Starkey

4 Communications

None

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:21 p.m.

(signed) _____
Judy Meyers, City Clerk

Approved: _____ (date)

Initialed: _____