



**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 17, 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 6:01 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, Development Director Earl Hahn, Technology Solutions Director Bryan Weed and Public Works Director Robert Rivera.

2 Approval of December 3, 2019 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Second Reading, Resolution No. 2020-01: 2019 Redevelopment Plan Amendment - 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 second and final 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 stated that the changes requested by the Board from the December 3, 2019 CRA meeting had been incorporated into the resolution including the title, addition of intensity/density and reference to TDR. Upon opening the floor to public comment, William Isquette came forward to speak about opening an arcade business on Main Street. Chairman Marlowe stated that would be comments reserved for Vox Pop during the regular City Council meeting. John Kane came forward and asked how this will affect the overall CRA. With no one else coming forward Chairman Marlowe returned the floor to the Board. City Attorney Driscoll stated the changes requested were made. This provides

more specificity into what type of programs the CRA can do. Director Altman stated this was also to comply with Statute changes. Director Altman stated this will help in the defense of the purchase of the Walgreens property. Director Starkey stated that we have always been in the guidelines of what we have done in regards to CRA funds. Motion was made to approve the item as presented.

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

4 2019 Nebraska Ave. Parking Lot Improvements - Engineering Services - Page 15

Executive Director Manns introduced the item to the Board. She stated that this agenda item was brought before City Council on December 3, 2019 and was presented to use Penny for Pasco funds however funding was already budgeted in the CRA. The total cost associated with this project is \$61,050. Upon opening the floor to public comment, John Kane came forward and asked what happened to the two tier parking garage that was discussed a while back. An in-city garage would provide more parking. Chairman Marlowe stated the cost would be \$5 million and would really only be used during special events. With no one else coming forward Chairman Marlowe returned the floor to the Board. Director Starkey asked why we were using CRA instead of Penny for Pasco funds. Executive Director Manns stated that funds were budgeted in the CRA and it was an error to say it was to be used with Penny for Pasco funds. Executive Director Manns stated the CRA is not an exclusive debt service fund. There are funds available to fund projects. Motion was made to approve the item as presented.

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

5 Communications

Chairman Marlowe stated Main Street Landing has its first tenants moving in this weekend. Director Altman stated the TBRPC has expressed an interest in making a presentation on infrastructure improvements hopefully in February.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:20 p.m.

(signed) \_\_\_\_\_  
Judy Meyers, CMC, City Clerk

Approved: \_\_\_\_\_ (date)

Initialed: \_\_\_\_\_