

**RESOLUTION NO. 2020-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW PORT RICHEY, FLORIDA RE-APPOINTING SIX (6) MEMBERS TO THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK PROGRAM CITIZEN'S ADVISORY TASK FORCE; TERMS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Florida Statutes Sections 290.0401 – 290.048 is known and cited as the “Florida Small Cities Community Development Block Grant Program Act” (Act) and said Act is implemented through Florida Administrative Code (FAC) Chapter 73C-23; and; and

**WHEREAS**, the Act provides for the Florida Department of Economic Opportunity to distribute funds as loan guarantees and grants to eligible local governments on the basis of a competitive selection process established by rule; and

**WHEREAS**, grants to compete against each other are available in four grant program categories: housing rehabilitation, economic development, neighborhood revitalization, and commercial revitalization; and

**WHEREAS**, the City of New Port Richey is an eligible local government because the City population does not exceed 50,000 persons; and

**WHEREAS**, Florida Statutes § 290.046(5) provides the local government may establish a citizen advisory task force (CATF) composed of citizens in the jurisdiction in which the proposed project is to be implemented to provide input relative to all phases of the project process; and

**WHEREAS**, FAC § 73C-23.031(10) provides the CATF shall be comprised of at least five residents of the Applicant's jurisdiction, that none of the members shall be an elected official of the Applicant, and no more than one shall be an employee of the local government; and

**WHEREAS**, at the duly noticed January 15<sup>th</sup>, 2019 City Council public hearing, the Council created a Small Cities CDBG Program Citizen's Advisory Task Force (CAFT) and appointing six (6) members whose term would continue through the end of the grant; and

**WHEREAS**, five (5) of the six (6) appointed CATF members no longer desire to continue serving and the Development Department has recruited new CATF members to replace those no longer desiring to serve; and

**WHEREAS**, at the duly noticed April 7<sup>th</sup>, 2020 City Council meeting the City Council considered this Resolution and appointing six (6) members; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of New Port Richey, Florida

**Section 1. Members appointed.** The City Council hereby appoints the following members to serve on the CATF:

1. Vicki L. Ward, 6633 Dartmoor Lane, Income-restricted
2. Paula Kysilka, 6220 Wilds Drive, Income-restricted
3. Kathleen Troy, 6226 Wilds Drive, Income-restricted
4. Diane Nichols, 4908 Myrtle Oak Drive, # 24, Income-restricted
5. Judy DeBella Thomas, 6014 Lafayette Street, Non-income restricted
6. Jeff Olds, 7341 Jasmin Drive, City Employee, Non-income restricted

**Section 2. Terms.** CATF members are appointed to serve a three-term term but income restricted members shall annually provide by April 15 each year to the Development Department that they are still qualified to serve.

**Section 3. Effective date.** This resolution shall become effective upon adoption.

**DONE AND RESOLVED** this 7<sup>th</sup> day of April, 2020.

**ATTEST:**

**CITY OF NEW PORT RICHEY, FLORIDA**

\_\_\_\_\_  
Judy Meyers, CMC, City Clerk

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Rob Marlowe, Mayor – Councilmember

(SEAL)

**APPROVED AS TO LEGAL FORM AND CONTENT**

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Timothy P. Driscoll, City Attorney