



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
September 15, 2020
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 Rob Marlowe at 8:23 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, Assistant City Manager Rodd Hale, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Economic Development Director Charles Rudd, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

2 Approval of August 11, 2020 and August 19, 2020 Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Memorandum of Understanding with New Port Richey Main Street, Inc. - Page 8

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve the renewal of the Memorandum of Understanding with NPRMS. The proposed agreement affirms the importance of a four point program approach and sets forth the performance requirements for both parties. In addition, the attached Memorandum of Understanding reflects the increase in funding from \$15,000 to \$25,000. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Motion was made to approve the item as presented.

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

4 Main Street Landing Agreement Addendum No. 3 - Page 16

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda

item was to approve the Main Street Landings Addendum No. 3. She stated the incentive payment was due back in Septembers. The McGurns agreed to split the payment of \$737,500 over two years. Upon opening the floor to public comment, Bill Phillips 5500 Riva Del Place, Apt. 339, NPR came forward and stated this is a project that keeps on giving. He has questions about the agreement and if the money travels if the property is sold. This delays other projects down the pipe. He would have liked to see another agenda item on this. He would like to get this project and debt closed out. He understands there are unknowns. Dan Hollenbeck 5614 Red Snapper Court, NPR came forward and stated that the continuing costs are amazing to him. He stated he hope the CRA are more mindful of items in the future. With no one else coming forward Chairman Marlowe returned the floor to the Board. Director Altman stated he would abstain from voting as he is employed by Main Street Landing. He stated the funds come in the masses in November/December. He stated he assumes there is an early payment opportunity. Motion was made to approve the item as presented. Motion made by Chopper Davis and seconded by Matt Murphy. The Motion Passed. 4-0. Ayes: Davis, Marlowe, Murphy, Starkey Abstain: Altman

5 Adjournment

Communications:

Director Altman stated that there are 15 units that are behind the fence. He stated there is a maintenance agreement that the overall management of the units is required to take care of items located within the brick. It looks good for people driving in that there is activity out there. He has mentioned about making the section a wet zone. He stated the owner should put something out there instead of each individual owner. He is suggesting the owners put an outdoor usage agreement in place. Director Davis asked if they would be classified as a sidewalk café and Executive Director Manns stated yes. It would only go to DRC and not the LDRB. Director Starkey stated he has enjoyed living at Main Street Landing. He stated to get the tables out where people can see them. He stated he would support making it a wet zone. Chairman Marlowe stated this is something that can be done under the current LSE. Director Starkey stated the deck on the south side is amazing but he thought it was supposed to go to the north side. Hopefully this will be done sooner than later.

Director Davis announced that a police officer in Port Charlotte was killed earlier today.

There being no further business to consider, upon proper motion, the meeting adjourned at 8:41 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME ALTMAN PETER	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE COMMUNITY REDEVELOPMENT AGENCY
MAILING ADDRESS 5919 MAIN STREET	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY NEW PORT RICHEY	COUNTY PASCO
DATE ON WHICH VOTE OCCURRED SEPTEMBER 15, 2020	NAME OF POLITICAL SUBDIVISION: CITY OF NEW PORT RICHEY
MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, PETER ALTMAN, hereby disclose that on SEPTEMBER 15,, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Main Street Landing, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

MAIN STREET LANDING AGREEMENT ADDENDUM NO. 3.

I work for Main Street Landing and have abstained from this agreement in the past.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

9/15/2020

Signature

[Handwritten Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.