



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
August 17, 2021
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 8:08 p.m. Those in attendance were Director Chopper Davis, Director Altman, Director Murphy and Director Peters.

Also in attendance were Executive Director Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Kevin Adams, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

2 Approval of August 3, 2021 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

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

3 Parking Structure Communications Easement - Page 5

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to approve the attached communication easement from Frontier Florida, LLC which grants access to the City owned parking structure located at 5300 Acorn Street. Frontier requires that the City grant them a 10' wide communications easement along the east side and south side of the property to allow them access to the City's property for the installation and maintenance of their communication cable and facility. 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 Matt Murphy and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Altman, Davis, Marlowe, Murphy, Peters

4 Ranking of Firms to Conduct Bicycle/Pedestrian Bridge Feasibility Study - Page 10

Executive Director Manns introduced the item to the Board. She stated that the purpose of this agenda item was to rank the two firms that submitted proposals for the Marine Parkway Bridge Feasibility Study. There were two respondents to the RFQ that was let earlier this year. Staff ranked SM&E first and Ayres in second. The scores were very close. 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 ranking of the responding firms to conduct the Marine Parkway Bridge Feasibility Study and authorize the Executive Director to negotiate a fee for services with S&ME, Inc., the top ranked firm, and bring back to the CRA Board for their consideration.

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

5 Communications

Director Altman stated we need to take the time to find the right next Economic Development Director.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:14 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____