



MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF NEW PORT RICHEY

NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA

March 23, 2022

5:00 PM

ORDER OF
BUSINESS

1 Call to Order – Roll Call

The meeting was called to order by Mayor Rob Marlowe at 5:00 p.m. Those in attendance were Deputy Mayor Chopper Davis, Councilman Peter Altman and Councilman Matt Murphy. Councilman Mike Peters was excused. Also in attendance were City Manager Debbie L. Manns and City Clerk Judy Meyers.

2 Pledge of Allegiance

3 Moment of Silence

4 Business Items

a. Resolution No. 2022-05: Amending the Policy Related to the Employment of Small, Women Owned and Minority Businesses - Page 3

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to adopt a resolution which amends the City's policy related to the employment of small, women owned and minority businesses for use in administering Community Development Block Grant funds. She stated that the City decided to participate directly with the Department of Economic Opportunity (DEO) in lieu of being a subrecipient to Pasco County in relationship to the Housing Rehabilitation Program. In order to comply with the program requirements and also as a condition of receiving CDBG funds, the City adopted several resolutions on July 8, 2021 including one that established a policy related to the employment of small, women owned and minority businesses. Earlier this week she was notified by the DEO that our policy needed to be amended to reflect that the City would include the Section III clause of the Housing and Urban Development Act of 1974 in all contracts for work connected with the projects instead of the Housing and Urban Development Act of 1968 that was specified in the previously adopted Resolution No. 2021-41. Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. 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: Altman, Davis, Marlowe, Murphy Absent: Peters

5 Communications

None.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 5:03 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____