



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
June 7, 2022
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 Altman, Director Murphy and Director Mothershead. Director Mike Peters was excused.

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, Community and Development Director Dale Hall, Economic Development Director Barbara Carr, Library Director Andi Figart, Technology and Innovations Director Robert Greene, Parks and Recreation Director Kevin Adams and Human Resources & Organizational Development Director Karl Fuchs.

2 Approval of March 15, 2022 CRA Meeting Minutes - Page 2

Motion was made to approve the minutes as presented.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 4-0. Ayes: Altman, Marlowe, Mothershead, Murphy Absent: Peters

3 2020 Orangewood Lakes Water System Improvements Project – Change Order No. 1 - Page 5

Executive Director Manns introduced Public Works Director Robert Rivera who then presented the item to the Board. He stated that the purpose of this agenda item was to Change Order No. 1 submitted by Harbor Contracting in the amount not to exceed \$142,915 and subsequent budget amendment. The proposed improvements include sidewalks, landscape, and hardscape improvements north and west of the hotel connecting into the park. Upon opening the floor to public comment, no one came forward therefore Chairman Marlowe returned the floor to the Board. Director Murphy asked for clarification on the map and Public Works Director stated they were for the trees. Director Altman asked if it is in our CRA Plan for us to do this type of project. He also asked for regular CRA meetings and a review of the budget. Executive Director Manns stated we have tried to schedule them more frequently and that she meets with most of the directors weekly or bi-weekly. Motion was made to approve the item and budget amendment as presented.

Motion made by Matt Murphy and seconded by Kelly Mothershead. The Motion Passed. 4-0. Ayes:

Altman, Marlowe, Mothershead, Murphy Absent: Peters

4 Communications

None.

5 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 8:31 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____