

COMMUNITY REDEVELOPMENT AGENCY MEETING

Tuesday, May 22, 2018

5:30 P.M. CITY COUNCIL WORKSHOP ROOM

AGENDA

CHAIRPERSON: MRS. SANDRA BRADBURY

VICE CHAIRPERSON: MR. RICK BUTLER

INVOCATION

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – March 20, 2018
- III. ITEMS FOR DISCUSSION

All speakers, including staff, shall be sworn in prior to any testimony.

- 1. AUTHORIZATION FOR THE CHAIRPERSON TO SIGN AGREEMENT FOR SERVICES BETWEEN THE PINELLAS PARK COMMUNITY REDEVELOPMENT AGENCY AND S & M E, INC. FOR THE COMMUNITY REDEVELOPMENT PLAN UPDATE AND CRA OPERATIONAL TIME FRAME EXTENSION.

NOTE: The proposed Agreement for Services between the Pinellas Park Community Redevelopment Agency (CRA) and S & M E, Inc. of Raleigh, NC (Consultant) provides for a comprehensive update and amendment of the Pinellas Park Community Redevelopment Plan, and consultant engagement in the extension of the CRA Operations to 2030 to continue ongoing progress toward meeting the goals of the Plan. The Agreement provides for the preparation of the Plan elements for a fee of \$50,000, with ongoing support in achieving consistency with the revised Comprehensive Plan and Revised Land Use Plan and extension of the operations of the CRA to be charged at an hourly rate with a total not to exceed \$125,000, to be charged to the appropriate account within the City of Pinellas Park Capital Improvements Program.

ACTION: (Approve – Deny) Authorization for the Chairperson to sign the Agreement for Services between the Pinellas Park Community Redevelopment Agency and S & M E, Inc.

(Reference material – Agreement; letter from City Attorney)

- 2. REVIEW OF PROPOSED CRA OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2018-2019

(reference material – preliminary draft operating and capital budgets for FY 2018-2019)

3. DISCUSSION OF UNITED COTTAGES RFP

NOTE: City staff will be present for discussion of the United Cottages RFP.

(reference material - map of CRA owned properties in the United Cottages neighborhood)

IV. NEW BUSINESS

None

V. GENERAL BUSINESS

Next regular scheduled meeting is June 26, 2018

VI. ADJOURNMENT

FOR THE HEARING IMPAIRED - An interpreter for the hearing impaired will be made available upon requests made at least 72 hours in advance. Please note if a person decides to appeal any decision made by the Community Redevelopment Agency with respect to any matter considered at the above-cited meeting, they will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City maintains a digital recording of all public hearings. In the event you wish to appeal a decision, the recording may or may not adequately ensure a verbatim record of the proceedings; therefore, you may wish to provide a court reporter at your own expense. (Section 286.0105, Florida Statutes) This document is available in the following accessible formats: Braille, Large Print, and Electronic File on Computer Disks.