

**COMMUNITY REDEVELOPMENT AGENCY MEETING**

**Tuesday, August 21, 2018**

**5:30 P.M. CITY COUNCIL WORKSHOP ROOM**

**AGENDA**

**CHAIRPERSON: MR. RICK BUTLER**  
**VICE CHAIRPERSON: MS. PATRICIA JOHNSON**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

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

**II. APPROVAL OF MINUTES – July 24, 2018 regular meeting.**

**III. PUBLIC HEARING**

- 1. CASE NO.: CU 2018-24 CONSIDERATION OF A REQUEST TO ESTABLISH A CONDITIONAL USE FOR "RESTAURANT, DRIVE-IN/DRIVE THRU" IN THE "B-1" GENERAL COMMERCIAL ZONING DISTRICT AT A PROPERTY GENERALLY LOCATED AT 4045 PARK BOULEVARD. (Belleair Development Group)**

**QUASI-JUDICIAL**

(Speaker – Danny Taylor, Planning & Zoning Director)

**NOTE:** The applicant has requested to establish a "Restaurant, Drive-in/drive-thru" on the west side of the applicant's proposed 8,400 square-foot multi-tenant retail building. In order to meet parking requirements, the applicant owns, and plans to use, a parking lot parcel off of 76th Avenue with 37 parking spaces. The applicant has an agreement with the Buffalo Wild Wings property located at 4075 Park Boulevard for a shared drive aisle as well as an additional 11 parking spaces. The City requests a Unity of Title be completed for the property located at 4045 Park Boulevard and the parking lot property on 76th Avenue. At their meeting of July 9, 2018, the Planning and Zoning Commission recommended APPROVAL for the restaurant, drive-in/drive-thru without conditions.

**ACTION:** (Approve - Deny) Case No. CU 2018-24.

(Reference material – Staff report, application, site plan, aerial map)

IV. REGULAR AGENDA

1. AUTHORIZATION FOR THE CHAIRPERSON TO SIGN AGREEMENT FOR SERVICES BETWEEN THE PINELLAS PARK COMMUNITY REDEVELOPMENT AGENCY AND S&ME, INC. FOR THE COMMUNITY REDEVELOPMENT PLAN UPDATE, CRA OPERATIONAL TIMEFRAME EXTENSION, AND EVALUATION OF EXPANSION OF CRA BOUNDARIES.

(Speaker: Laura Canary, CRA Coordinator)

NOTE: An Agreement for Services between the Pinellas Park Community Redevelopment Agency (CRA) and S&ME, Inc. of Raleigh, NC (Consultant) was approved by the CRA Board on May 22, 2018. The Agreement for Services includes a comprehensive update and amendment of the Pinellas Park Community Redevelopment Plan, and consultant engagement in the extension of the CRA operational timeframe to 2030. The revised Agreement for Services between the CRA and S&ME, Inc. consists of a comprehensive update and amendment of the Pinellas Park Community Redevelopment Plan, consultant engagement in the extension of the CRA operational timeframe to 2050, and adds evaluation of expansion of CRA boundaries. The Agreement provides for the preparation of the Plan elements for a fee of \$50,000. Additional services include ongoing support in achieving consistency with the revised Comprehensive Plan and revised Land Use Plan, extension of the CRA operational timeframe, and evaluation of expansion of CRA boundaries to be charged at an hourly rate with a total not to exceed \$155,000. Total fees in the amount of \$205,000 to be charged to account # 301-175-562520.

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

(Reference material – Agreement, City attorney letter)

V. NEW BUSINESS

None

VI. GENERAL BUSINESS

Next regular scheduled meeting is September 18, 2018

VII. 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.