

COMMUNITY REDEVELOPMENT AGENCY MEETING

Tuesday, July 24, 2018

CITY COUNCIL WORKSHOP ROOM

MINUTES

CALL TO ORDER at 6:25 P.M.

INVOCATION was given at the workshop meeting

PLEDGE OF ALLEGIANCE was given at the workshop

I. ROLL CALL

PRESENT: Rick Butler, Chairperson
Patricia F. Johnson, Vice-Chairperson
Sandra L. Bradbury
Jerry A. Mullins
Keith V. Sabiel

ABSENT: None

ALSO PRESENT: City Attorney, James Denhardt – Assistant City Attorney, Lauren Rubenstein – City Manager, Doug Lewis – Deputy City Manager, Patrick Murphy – CRA Coordinator, Laura Canary – Communications and Marketing Administrator, Lana Beck – Police Chief, Michael Haworth – Human Resources Administrator, Lisa Hendrickson – Leisure Services Administrator, Keith Sabiel Jr. – Planning & Zoning Director, Danny Taylor – Economic Development Manager, Shannon Coughlin – Police Captain, Brian Unmisig – Fire Administration Services Director, Debra Rose – City Clerk, Diane M. Corna and Senior Office Specialist Jennifer Carfagno

ALL PARTIES WERE SWORN IN FOR QUASI JUDICIAL ITEMS

II. APPROVAL OF MINUTES

MOTION was made by Ms. Bradbury and **SECONDED** by Mr. Mullins to **APPROVE** the minutes of June 26, 2018, as on file in the City Clerk's Office.

Roll Call Vote:

Ayes: Sandra Bradbury, Rick Butler, Patricia F. Johnson, Jerry Mullins, Keith Sabiel
Nays: None
Absent: None
Abstain: None

MOTION CARRIED UNANIMOUSLY

III. PUBLIC HEARING

1. **RESOLUTION NO. CRA 2018-2. A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PINELLAS PARK, FLORIDA AMENDING RESOLUTION NO. CRA 2018-1, THE COMMUNITY REDEVELOPMENT DISTRICT 2017/18 BUDGET, PROVIDING FOR AN EFFECTIVE DATE.**

PUBLIC HEARING FIRST AND FINAL READING

This Resolution amends Resolution No. CRA 2018-1, the Community Redevelopment Agency budget for the fiscal year October 1, 2017 through September 30, 2018, to reflect final TIF revenues and funds carried forward, and make needed adjustments in operating expenditures.

The City Attorney read Resolution No. CRA 2018-2 by title only.

Chairperson Butler opened the Public Hearing at 6:26 p.m.

CRA Coordinator Canary provided information on Resolution No. CRA 2018-2.

Chairperson Butler opened the Public Hearing at 6:27 p.m.

MOTION was made by Mr. Mullins and **SECONDED** by Ms. Bradbury to **ADOPT** Resolution No. CRA 2018-2.

Roll Call Vote:

Ayes: Sandra Bradbury, Rick Butler, Patricia F. Johnson, Jerry Mullins, Keith Sabiel

Nays: None

Absent: None

Abstain: None

MOTION CARRIED UNANIMOUSLY

IV. REGULAR AGENDA

1. **CASE NO.: MS 2018-22. CONSIDERATION OF A REQUEST FOR OUTDOOR STORAGE WITH A WAIVER TO THE OUTDOOR STORAGE 6' SOLID WALL REQUIREMENT ADJACENT TO RIGHT-OF-WAY FOR A PROPERTY LOCATED IN THE "M-1" LIGHT INDUSTRIAL AND "B-1" GENERAL COMMERCIAL ZONING DISTRICTS FOR A PARCEL OF LAND GENERALLY LOCATED AT 3880 76TH AVENUE (Marker 3880 Holdings, LLC)**

QUASI-JUDICIAL

The applicant, Westcoast Landscape and Lawns, LLC has requested to establish an outdoor storage area with a waiver to the 6' wall requirement along Park Boulevard. The applicant has experienced some theft and would like to enclose the area with an 8' high solid PVC fence along the right of way of Park Boulevard. The property to the west is owned by the City which the owner is leasing that would be used for parking. The City owned property will also have an 8' high solid PVC fence.

The City Attorney read Case No. MS 2018-22 by title only.

Planning & Zoning Director Taylor provided information on Case No. MS 2018-22.

Dan Schmidt, West Coast Lawns, provided information on Case No. MS 2018-22.

Discussion was held regarding Case No. MS 2018-22.

MOTION was made by Mr. Sabiel and **SECONDED** by Mr. Mullins to **APPROVE** CASE NO. MS 2018-22.

Roll Call Vote:

Ayes: Sandra Bradbury, Rick Butler, Jerry Mullins, Keith Sabiel

Nays: Patricia F. Johnson

Absent: None

Abstain: None

MOTION CARRIED

V. NEW BUSINESS

None

VI. GENERAL BUSINESS

1. CRA UPDATES

- Next regular scheduled meeting is August 21, 2018
- CRA Plan Update, Community Open House, August 10, 2018 9 a.m. – 6 p.m.

2. CRA POLICE DISTRICT UPDATES

- Boys and Girls Club vs. Pinellas Park Police Department Kickball and Dodgeball Challenge, Monday July 30, 2018
- CRA Mounted Unit and K-9 Demonstration, August 2, 2018 from 1 p.m. – 3 p.m.
- National Night Out will be held October 2, 2018 in the Target parking lot at Parkside Mall

3. UPDATES

- Make-A-Wish Foundation event at Davis Field was held on July 21st, a video of the event will be aired at an upcoming Council meeting

VII. ADJOURNMENT

There being no further business, the meeting was **ADJOURNED** at 6:38 P.M.

Rick Butler, Chairperson
Community Redevelopment Agency

ATTEST:

Jennifer Carfagno
Senior Office Specialist