



Community Redevelopment Agency Board Meeting
Tuesday, June 8th, 2021 – 7:00 PM
Immediately Following 06.08.21 City Council Meeting

TO THE MEMBERS OF THE CRA BOARD OF PORT RICHEY, FLORIDA

TO THE CITY MANAGER, CITY CLERK, DEPARTMENT HEADS, AND CITY ATTORNEY OF SAID CITY

Notice is hereby given that a Regular Meeting of the Community Redevelopment Agency Board of Port Richey, Florida will be held at after the City Council Meeting on Tuesday, June 8th, 2021, at City Hall, 6333 Ridge Road, Port Richey, Florida.

CALL TO ORDER – Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE - Chairman Scott Tremblay

ROLL CALL – Ashlee McDonough, City Clerk

APPROVE BOARD MINUTES

1. 05.11.21 CRA Minutes

COMMENTS FROM THE GENERAL PUBLIC

COMMENTS FROM THE CITY MANAGER

COMMENTS FROM THE BOARD

AGENDA

BOARD BUSINESS

2. Discussion of the Community Redevelopment Agency (CRA) boundary change.

OLD BUSINESS

ADJOURN

If a person decides to appeal any decision made by a board or council with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings and 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. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-816-1900 Ext. 175 or fax a written request to 727-816-1916 with a twenty-four (24) hour notice.

File Attachments for Item:

1. 05.11.21 CRA Minutes



Community Redevelopment Agency Meeting
Tuesday, May 11th, 2021 at 7:00 PM

MINUTES

CALL TO ORDER - Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE - Scott Tremblay

ROLL CALL – Ashlee McDonough - City Clerk

PRESENT

Chairman Scott Tremblay
Member William Dittmer - Communications Media Technology (CMT)
Member Jennie Sorrell
Member Todd Maklary
Member Tom Kinsella

APPROVE BOARD MINUTES

1. 04.27.21 CRA Minutes

A motion is made to approve the 04.27.21 Community Redevelopment Agency meeting minutes.

The motion is made by Member Kinsella and seconded by Member Sorrell.
Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

ANNOUNCEMENTS

There were no announcements at this time.

COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the general public at this time.

COMMENTS FROM THE BOARD

No comments for the board at this time.

AGENCY BUSINESS

2. Presentation of Ayres Associates Master Agreement of Cotee River Landing Phase I Design Development.

The City Manager introduced Chris Martin with Ayers Associates to answer any questions the Council may have before voting on the Cotee River Landing Phase I Design Development agreement. Member Maklary inquired if the hourly rate is accurate and if the scope of service included field inspections in the agreement. Mr. Martin did advise the hourly rate is correct per the master contract and that the inspections are also included in the agreement.

Patricia Rogers:4838 Sunset Boulevard - Asked the Council if there is a timeline for the closure of the right turn onto U.S. Highway 19 from Cotee Avenue. The Council did not have a date at this time.

Sheri Sharer 7802 Davis Street- Asked if the total amount for approval is only for Phase I and if the City has reached out to any businesses to help with the cost of the project. Chairman Tremblay advised the cost is for Phase I only at this time and all improvements are on City easements, therefore, does not need help from businesses at this time.

A motion is made to accept the Master Agreement of Cotee River Landing Phase I Design Development by Ayres Associates for the amount of \$99,880.00.

The motion is made by Member Sorrell and seconded by Member Dittmer.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

ADJOURN

A motion is made to adjourn the 05.11.2021 Community Redevelopment Agency Meeting.

The motion is made by Member Sorrell and seconded by Member Kinsella.

Voting Yea: Chairman Tremblay, Member Dittmer, Member Sorrell, Member Maklary, and Member Kinsella

Submitted By:

Approved By:

File Attachments for Item:

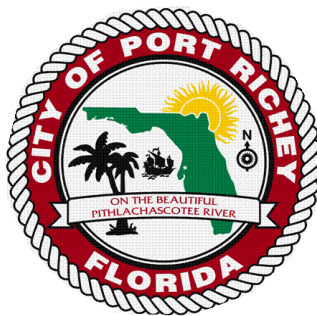
2. Discussion of Community Redevelopment Agency Boundary Change

Item:

For City Council, is a discussion of possible Community Redevelopment Agency Boundary Change.

Action:

Action as the City Council deems appropriate.



End of Agenda Item / No Attachments