



Community Redevelopment Agency Meeting
Tuesday, January 25, 2022, at 7:00 PM

MINUTES

CALL TO ORDER - Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE – Chairman Scott Tremblay

ROLL CALL - Operations Manager Sal Licari called roll due to City Clerk out sick.

PRESENT

Chairman Scott Tremblay
Member Tom Kinsella
Member Todd Maklary
Member Linda Rodriguez

ABSENT

Member Jennie Sorrell

APPROVE BOARD MINUTES

1. 01.11.22 CRA Minutes

A motion is made to approve the 01.11.22 CRA Minutes.

The motion was made by Member Maklary and seconded by Member Kinsella.

Voting Yea: Chairman Tremblay, Member Rodriguez, Member Maklary, and Member Kinsella

COMMENTS FROM THE GENERAL PUBLIC

Dave Mueller - 5439 Bluepoint Drive: Mr. Mueller stated to the Board he watched the Pasco County Commissioners meeting that discussed using CRA dollars to repair the Nicks Park boat ramp.

The City Manager advised the Board he and City Attorney James Mathieu met with the Pasco County Manager and his legal staff to discuss the CRA audit and its findings. The City Manager stated Pasco County and the City of Port Richey will put together an MOU to bring forward to the CRA Board in the coming weeks.

COMMENTS FROM THE BOARD

A motion is made to amend the agenda to add a presentation from Ayres Associates about Cotee River Landing

The motion was made by Member Maklary and seconded by Member Kinsella.

Voting Yea: Chairman Tremblay, Member Rodriguez, Member Maklary, and Member Kinsella

AGENDA

AGENCY BUSINESS

2. Ayres Associates update of costs of sidewalk vs. boardwalk on Treadway Dr.

Matthew Ivie with Ayers Associates Engineering presented to the Board a rough estimate on how much it would be to fund a boardwalk over a sidewalk walkway. Mr. Ivie recommended leaving a sidewalk on the south side of Treadway Drive.

Chairman Tremblay suggested pulling permits to build a box culvert over the culvert and what the cost estimate would look like. Mr. Ivie advised that he will need to look into this idea further and would require engineering time and Ayers would need to meet with Southwest Florida Water Management District (SWFWMD) again.

Member Maklary asked what would the impact be to shift Treadway drive over five (5) feet and put the sidewalk in on the old Treadway Drive roadway. Mr. Ivie stated that this would change the scope of the job and would require permitting.

The Board discussed more options for the sidewalk on Treadway Drive.

The Board agreed to continue with a northside sidewalk and boardwalk on Treadway Dr.

Mr. Ivie advised the Board he will continue to work on the boardwalk idea.

3. Discussion of Community Redevelopment Agency Audit

The City Manager introduced to the Board the audit information included in the packet.

Chairman Tremblay commented that there have been issues with the Community Redevelopment Agency (CRA) since 2001. Chairman Tremblay discussed resetting the CRA boundaries and removing \$230,000 in Police, Fire, and Council salaries. Chairman Tremblay stated the CRA should remove the Harbor Isles subdivision and reevaluate how much the City would have to contribute to the CRA.

Member Kinsella stated to look into removing Sandpebble Point out of the CRA boundaries as well.

The Board agreed to have the numbers presented at the next CRA meeting.

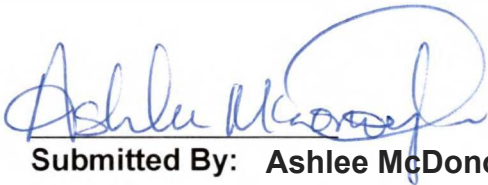
OLD BUSINESS

Chairman Tremblay asked the board if someone can attend the Metropolitan Planning Organization (MPO) meeting on February 10th, 2022. Members Todd Maklary and Linda Rodriguez stated they will look into attending the meeting.

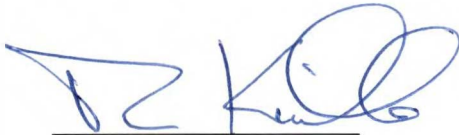
ADJOURN

A motion is made to adjourn the 01.25.22 Community Redevelopment Agency Board meeting.

The motion was made by Member Kinsella and seconded by Member Maklary.
Voting Yea: Chairman Tremblay, Member Rodriguez, Member Maklary, and Member Kinsella



Submitted By: Ashlee McDonough, City Clerk



Approved By: Tom Kinsella, Vice-Chair