



Community Redevelopment Agency Meeting
Tuesday, February 08, 2022, at 7:00 PM

MINUTES

CALL TO ORDER – Member Tom Kinsella

PLEDGE OF ALLEGIANCE – Member Tom Kinsella

ROLL CALL – Ashlee McDonough, City Clerk

PRESENT

Member Linda Rodriguez
Member Jennie Sorrell
Member Todd Maklary
Member Tom Kinsella

ABSENT

Chairman Scott Tremblay

APPROVE BOARD MINUTES

1. 01.25.22 CRA Board Minutes

A motion is made to approve the 01.25.22 Community Redevelopment Agency Board Minutes.

The motion was made by Member Sorrell, Seconded by Member Rodriguez.

Voting Yea: Member Rodriguez, Member Sorrell, Member Maklary, Member Kinsella

COMMENTS FROM THE GENERAL PUBLIC

Dave Mueller: 5439 Bluepoint Drive - Mr. Mueller stated at the last CRA meeting there was a lot of discussion on the placements of sidewalks. Mr. Mueller advised Treadway Drive is 20 feet wide presently, and the new design plans include the sidewalk with the roadway to equal the 20 feet and asked how is this feasible.

COMMENTS FROM THE BOARD

No comments were made from the Board.

AGENCY BUSINESS

2. Cost Estimate Update from Ayers Associates

Matthew Ivie with Ayers Associates advised the Board he has reached out to survey companies with a 6-8 week lead time and recommended the City combine phase one (1) and two (2) to help cut down on construction costs.

The City Manager stated he agrees with Ayers Associates to have phase one (1) and two (2) together and put out to bid package including both phases.

Member Rodriguez asked if the City has a list of what phase one (1) and two (2) consists of, and what would the City be saving by combining the phases. The City Manager stated he will get Member Rodriguez a list. Matthew Ivie stated the City would be saving roughly 20% in costs depending on the contractor.

Member Maklary advised the cost of phase one (1) has already gone up from the original stated cost, and now adding another phase would cost the City roughly three million dollars. Member Maklary stated if the City combines the phases it will hinder other projects throughout the City. Member Maklary asked if the City could bid out phase one and then see what it would cost to add on phase two (2).

Member Sorrell stated she is not in favor of combining Phase one (1) and two (2) due to not enough information on phase two (2).

The Board had a continued discussion with Ayers Associate Matthew Ivie on pricing out all three phases before moving forward.

Matthew Ivie advised he will try to have the pricing by the next CRA meeting.

3. Request for Removal of CRA Penalty and Interest Fees

The City Manager advised the Board he received a letter from Pasco County Administrator Dan Biles requesting the City of Port Richey wave CRA penalty and late fees.

Member Sorrell stated she agrees the City should wave the late fees and penalty.

Member Maklary also stated he also agrees the City should wave the late fees and penalty.

Dave Mueller: 5439 Bluepoint Drive - Mr. Mueller asked the Board how much in fees is the City waving and will this kind of request be reciprocated from Pasco County if needed in the future.

A motion is made to approve Member Tom Kinsella to sign the letter approving the removal of the CRA penalty and late fees.

The motion was made by Member Sorrell, Seconded by Member Maklary.
Voting Yea: Member Rodriguez, Member Sorrell, Member Maklary, Member Kinsella

4. Discussion of the Community Redevelopment Agency (CRA) Boundary Change

The City Manager stated one of the recommendations of the CRA audit was to evaluate boundary changes, and advised the Finance department has put together more information on removing Harbor Isles as it is no longer considered a blighted area.

Member Jennie Sorrell stated she is in favor of removing the Harbor Isles Subdivision from the CRA boundary.

Member Maklary stated he agrees with removing Harbor Isles in good faith with Pasco County

City Attorney Mathieu advised the Board that if the City removes Harbor Isles no more CRA funds will be spent in that area.

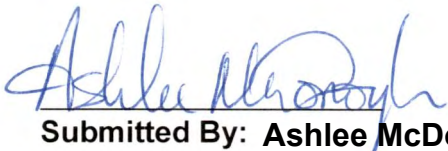
A motion is made to move forward with the process of removing Harbor Isles from the CRA boundary.

The motion was made by Member Sorrell, Seconded by Member Rodriguez.
Voting Yea: Member Rodriguez, Member Sorrell, Member Maklary, Member Kinsella

ADJOURN

A motion is made to adjourn the 02.08.22 Community Redevelopment Agency Board Meeting.

The motion was made by Member Maklary, Seconded by Member Sorrell.
Voting Yea: Member Rodriguez, Member Sorrell, Member Maklary, Member Kinsella



Submitted By: Ashlee McDonough, City Clerk



Approved By: Scott Tremblay, Chairman

Community Redevelopment Fund

FY21 Fund Balance	1,648,886
FY22 Actual Revenues	1,420,819
FY22 Projected Expenditures	<u>770,953</u> Budget less contingency, grants and unexpended projects
FY22 Estimated Fund Balance	2,298,752
FY23 Estimated Revenues	855,248 without Harbor Isles
FY23 Estimated Expenditures	<u>545,913</u> FY22 budget less Dispatch, PD, Fire
Estimated Remaining Fund Balance	2,608,087