CRA RESOLUTION CRA-2017-2

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF OCALA, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; APPOINTING AN ADVISORY COMMITTEE TO THE COMMUNITY REDEVELOPMENT AGENCY FOR THE NORTH MAGNOLIA REDEVELOPMENT SUBAREA; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS AND INITIAL APPOINTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS:

- A. City Council adopted Resolution No. 99-01 on June 22, 1999, designating City Council as the Community Redevelopment Agency pursuant to Section 163.357, Florida Statutes;
- B. City Council adopted Resolution No. 99-121 on August 10, 1999, finding the existence of one or more blighted areas in the City of Ocala referred to as the "North Magnolia Redevelopment Area," finding the conditions in the area meet the criteria described in Section 163.340(8), Florida Statutes, for a blighted area; and
- C. City Council adopted Resolution No. 2000-07 on November 2, 1999, modifying the Community Redevelopment Plan to include the "North Magnolia Redevelopment Area and Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CRA AGENCY OF THE CITY OF OCALA, FLORIDA:

- 1. That the North Magnolia Redevelopment Advisory Committee is hereby appointed as an advisory board to the Community Redevelopment Agency for the area defined as the North Magnolia Redevelopment Subarea. The committee shall advise the Community Redevelopment Agency on redevelopment efforts of the established subarea pursuant to Chapter 163, Part III, Florida Statutes.
- 2. That the North Magnolia Redevelopment Advisory Committee shall consist of nine members appointed by the Community Redevelopment Agency from boards, committees and organizations representing the North Magnolia Merchants Association. The committee shall meet at least two times a year and adopt by-laws governing voting, officers and procedures. Such by-laws shall be approved by the Agency.
- 3. That the North Magnolia Redevelopment Advisory Committee members shall serve four year terms and may be reappointed. Any vacancy occurring during any terms shall be filled by the Agency for the duration of the unexpired term. The initial terms shall be as follows; three members to serve until March 1, 2021; two members to serve until March 1, 2020; two members to serve until March 1, 2019 and two members to serve until March 1, 2018.

The initial members shall be as follows:

<u>Name</u> <u>Term</u>

Clark Yandle March 1, 2021 Floyd Hershberger March 1, 2021

CRA RESOLUTION CRA-2017-2

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PAGE 2	
Mary Lee Hershberger	March 1, 2021
Valerie Feagin	March 1, 2020
Mike Needham	March 1, 2020
Martha Zinn	March 1, 2019
Kimberly Porcelli	March 1, 2019
Toni Yoder	March 1, 2018
Vacant	March 1, 2018

This resolution adopted this <u>20</u> day of <u>Pleenhey</u>, 2016.

CITY OF OCA

By: ______Brent R. Malever

Chairman

City Clerk

Approved as to form and legality:

By:__

Patrick G. Gilligan City Attorney

W. James Gooding III Assistant City Attorney

CITY OF OCALA

CITY COUNCIL REPORT

Subject: North Magnolia Redevelopment Area Advisory Committee

Submitted By: Tye Chighizola

Department: Growth Management

STAFF RECOMMENDATION (Motion Ready): CRA Resolution CRA-2017-2 concerning the

Council Meeting Date: 12/20/16

establishment of a North Magnolia Redevelopment Advisory Committee.

OCALA'S RELEVANT STRATEGIC GOALS: Economic Hub

PROOF OF PUBLICATION: N/A

BACKGROUND:

City Council adopted Resolution No. 2000-07 on November 2, 1999 modifying the Community Redevelopment Plan to include the North Magnolia Redevelopment Subarea and Plan. At this time, staff is proposing that City Council appoint a committee to advise the Community Redevelopment Agency on redevelopment efforts of the established subarea pursuant to Chapter 163, Part III, Florida Statutes.

FINDINGS AND CONCLUSIONS:

The North Magnolia Redevelopment Advisory Committee shall consist of nine members appointed by the Community Redevelopment Agency from members of the North Magnolia Merchants Association. The committee shall meet at least two times a year and adopt by-laws governing voting, officers and procedures. Such by-laws shall be approved by the Agency.

North Magnolia Redevelopment Advisory Committee members shall serve four year terms and may be reappointed. Any vacancy occurring during any term shall be filled by the Agency for the duration of the unexpired term. Initial terms shall be as follows; three members to serve until March 1, 2021; two members to serve until March 1, 2020; two members to serve until March 1, 2019 and two members to serve until March 1, 2018.

FISCAL IMPACT: N/A

PROCUREMENT REVIEW: N/A

LEGAL REVIEW: This resolution is pending final review by the Assistant City Attorney, W. James Gooding.

ALTERNATIVE:

- Approve
- Approve with changes
- Deny
- Table

SUPPORT MATERIALS: