Resolution No. CRA-18-01 amends the original Resolution No. CRA-14-01, that established the Community Redevelopment Agency Advisory Board (CRAAB). The changes update the procedures for the attendance requirements and for the removal of Board members. The amendment updates the responsibilities and duties of the CRAAB.

These changes are the result of the advisory board assessment and report that was conducted by staff at the request of the City Commission.

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<td>Staff Contact:</td>
<td>Karisa Rojas-Norton, ED Coordinator</td>
<td>X7206</td>
<td><a href="mailto:krojasno@largo.com">krojasno@largo.com</a></td>
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RESOLUTION NO. CRA-18-01

A RESOLUTION OF THE CITY OF LARGO COMMUNITY REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. CRA-14-01 BY AMENDING THE PROCEDURES FOR REMOVAL OF MEMBERS OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD; AMENDING THE BOARD'S DUTIES AND RESPONSIBILITIES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Largo Community Redevelopment Agency, by Resolution No. CRA-14-01, established the Community Redevelopment Agency Advisory Board; and

WHEREAS, the Community Redevelopment Agency desires to amend the terms of office and the duties and responsibilities of the members of the Community Redevelopment Agency Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the City of Largo Community Redevelopment Agency as follows:

SECTION 1. Resolution No. CRA-14-01, as relates to the Community Redevelopment Agency Advisory Board, is hereby amended to read as follows:

Establishment and Terms of Office:

The Community Redevelopment Agency Advisory Board (CRAAB) shall be comprised of eleven (11) members, consisting of a combination of the seven (7) Community Development Advisory Board (CDAB) members and four (4) additional members who are residents, manage property, or who are sole proprietors or principal owners of a business located in the City of Largo. Preference shall be given to residential homeowners, commercial property owners, and proprietors or principal owners of businesses located at an address within the community redevelopment districts or who have professional experience in planning, housing, economic development, real estate, building, engineering or another related field. These additional four members shall be appointed by the Community Redevelopment Agency (CRA) Board Chair with the advice and consent of the CRA Board members with initial terms as follows: the seven members also serving on the CDAB shall serve their respective regularly appointed terms, and two (2) of the remaining four (4) members of the CRAAB shall be initially appointed for a term of three (3) years, and the remaining two (2) shall be initially appointed for a term of two (2) years. Thereafter, appointments shall be for a term of three years. Members may be reappointed by the CRA Board Chair with the advice and consent of the CRA Board members. Appointment to fill any vacancy on the CRAAB shall be for the remainder of the unexpired term of office.

In addition to the eleven (11) voting Board members, there shall be a non-voting staff liaison to act as consultant and coordinator designated by the Community Development Director. The staff liaison shall be responsible for providing the CRAAB with all information and documents necessary to perform its duties. Members who are absent without prior notice to the CRAAB for three (3) two (2) or more consecutive meetings or for a majority of meetings in a single appointment year (the one year period measured from the date of the member's appointment) shall be considered automatically removed and the vacancy created by their removal shall be filled as provided above. Each Board member shall serve at the pleasure of the City Commission. The City Commission may remove any Board member at any time without cause.

All members and meetings of the CRAAB shall comply with the Florida Sunshine and Public Records Laws.

The Chairman and Vice-Chairman of the Community Development Advisory Board (CDAB) shall serve as Chairman and Vice-Chairman of the CRAAB. The members of the CRAAB shall by vote establish rules of procedure as it may deem appropriate to carry out its purpose and responsibilities. A quorum of six (6) voting members shall be sufficient to conduct business. An affirmative vote of the majority of members present once a quorum is established shall be necessary for the passage of any motion.

Meetings will be held quarterly at a minimum, and more frequently as needed. The time and place of meetings shall be determined by the CRAAB, provided that all meetings shall take place after 5:00 p.m. and in a City
facility. Aside from regularly scheduled meetings, special public hearings may be required based upon federal
and state regulations. These public meetings may be held in conjunction with regularly scheduled meetings.
Copies of meeting agendas and minutes shall be provided to the City Commission/CRA Board and made
available to other City Advisory Boards. Communication with other Advisory Boards is encouraged to facilitate a
broader perspective when making recommendations to the City Commission on matters of City-wide concern.

Responsibilities and Duties:

The CRAAB shall provide input and make recommendations to CRA staff and the Community Redevelopment
Agency Board on the following issues:

a) Community redevelopment initiatives, incentive applications, plans and programs.
b) Community Redevelopment District annual report, budget, and Capital Improvement Projects.
c) Dissemination and information to and solicitation of input from residents, business and property owners
   concerning the City’s redevelopment programs as a basis for establishing consensus on needs, plans,
   programs, etc.
d) Comprehensive Plan and Comprehensive Development Code proposed amendments that impact the
   Community Redevelopment Districts

e) Other aspects of the Community Redevelopment Agency and Community Development Department
   initiatives, including special projects and studies, or the Strategic Plan Implementation, as may be
   requested by CRA staff or the CRA Board.

f) Joint meetings with the City Commission/CRA as needed from time to time.

SECTION 2. The provisions of this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED ON THIS ___ DAY OF ____________________, 2018.

CITY OF LARGO, FLORIDA

_______________________________
Louis “Woody” Brown, Mayor

REVIEWED AND APPROVED:

ATTEST:

_______________________________
City Attorney

_______________________________
City Clerk