



Legislation Details (With Text)

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Type: Board and Committee Appointments

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In control: Board of County Commissioners

On agenda: 4/23/2019

Final action: 4/23/2019

Title: COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENT AND CHAIR AND VICE CHAIR DESIGNATIONS

Sponsors:

Indexes:

Code sections:

Attachments: 1. CRA Resolution 4.23.2019.pdf

Date	Ver.	Action By	Action	Result
4/23/2019	1	Board of County Commissioners	approved	Pass
4/23/2019	1	Board of County Commissioners	approved	Pass

PLACEMENT: Board and Committee Appointments

TITLE:

COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENT AND CHAIR AND VICE CHAIR DESIGNATIONS

EXECUTIVE SUMMARY:

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for Rio and designate a Chair and Vice Chair of the CRA.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon
Title: Executive Aide

REQUESTED BY: Susan Kores, Manager, Office of Community Development

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Mr. Richard Zurich, the current Chair of the Rio Neighborhood Advisory Committee (NAC), the Community Redevelopment Agency and the Public Art Site Selection Committee will be stepping down from those positions as he is moving out of the CRA area of Rio and will, therefore, no longer be eligible to serve on the above referenced bodies. Per previous Board direction, Administration Staff sent Mr. Zurich a framed Certificate of Appreciation and letter thanking him for serving which

were signed by Chairman Ciampi.

Sec. 39.2, General Ordinances, Martin County Code (the Code) sets forth the procedures for appointment of members to the CRA. Sec. 39.2.E. of the Code states the term of each member shall be determined at the time of their appointment, after the initial appointments, terms are for four years.

The Board of County Commissioners appointed the current members of the CRA in December 2016. As stated in Sec. 39.2D. of the Code, one of the qualifications to be a CRA member is that the person must “have served as Chair of the Neighborhood Advisory Committee.” Our records show several potential appointees that meet this criterion: James LoPilato, Julie Preast and Douglas Ashley. They have all been contacted by the Office of Community Development and all have chosen not to pursue an appointment at this time. A new Chair of the Rio NAC, Michael Readling has been chosen by that Committee. Therefore, the Board is asked to appoint Michael Readling, the new Chair of the Rio NAC to the Community Redevelopment Agency for a term to begin April 23, 2019 and end December 31, 2020. As a member of the Community Redevelopment Agency, he would also serve a concurrent term on the Public Art Site Selection Committee.

Sec. 39.2.F. of the Code states that the Board of County Commissioners shall designate from among the members of the CRA, a Chair and Vice Chair. The current CRA members are as follows:

Jensen Beach	Cynthia Hall
Rio	Michael Readling (if appointed)
Old Palm City	Mark Palazzo
Golden Gate	Saadia Tsafarides (current CRA Vice Chair)
Port Salerno	Catherine Winters
Hobe Sound	Michael Banas

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board adopt the Resolution appointing Michael Readling to serve on the Community Redevelopment Agency as the Rio representative with a term to begin April 23, 2019 and end December 31, 2020; and authorize the Chairman to sign the Resolution of Appointment.

Move that the Board appoint a CRA Chair and Vice Chair and, if appointing the current Vice Chair as Chair, also appoint a Vice Chair.

ALTERNATIVE RECOMMENDATIONS

Move that the Board provide direction.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☒ Resolution
☐ Other:

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