



## Agenda Item Summary

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**File ID:** 19-0437

**B&C-1**

**Meeting Date:** 4/23/2019

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**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  
Rio  
Old Palm City  
Golden Gate  
Port Salerno  
Hobe Sound

Cynthia Hall  
Michael Reading (if appointed)  
Mark Palazzo  
Saadia Tsafarides (current CRA Vice Chair)  
Catherine Winters  
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 Reading 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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