

RESOLUTION No. 15-70

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT; ESTABLISHING THE CREATION OF A LEALMAN COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE; ADOPTING BYLAWS FOR MEMBERSHIP, TERMS OF OFFICE AND OPERATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature duly enacted Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") establishing the conditions and procedures for the establishment of community redevelopment areas and agencies; and finding that areas or portions thereof which are deteriorating or economically distressed could be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and

WHEREAS, on June 23, 2015 the Pinellas County Board of County Commissioners, hereinafter the "Board", declared a "Finding of Necessity", declared a need for a Community Redevelopment Agency to carry out redevelopment activities in the Lealman Community Redevelopment Area (as defined in Exhibit "A"), and directed the creation of a Lealman Community Redevelopment Area Advisory Committee; and

WHEREAS, on July 21, 2015, the Board of County Commissioners by Ordinance No. 15-29 established a Community Redevelopment Agency ("Agency") and appointed the Board as the Agency; and

WHEREAS, it is recognized that the Lealman Community Redevelopment Area is a large area consisting of many residents, business owners, and community stakeholders with a dedicated community interest; and

WHEREAS, it is critical that the needs of all stakeholders in the community are recognized and integrated into the planning process for the drafting of the Redevelopment Plan for the Lealman Community Redevelopment Area, and

WHEREAS, the Lealman Redevelopment Plan will be a 30 year plan and will require ongoing support from the Lealman community, and

WHEREAS, the establishment of a Lealman Community Redevelopment Area Advisory Committee will most effectively meet the needs described herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, in regular meeting duly assembled on this 21st day of July, 2015:

SECTION 1. Recitals.

The foregoing recitations are found and determined to be true and correct and are adopted and incorporated as part of this resolution.

SECTION 2. Establishment of the Lealman Community Redevelopment Area Advisory Committee.

The Board hereby establishes a Lealman Community Redevelopment Area Advisory Committee and adopts as its By-laws in Exhibit "B", attached hereto. Any future amendments to the Bylaws shall be approved by the Community Redevelopment Agency after review and recommendation by the Committee.

This Resolution shall take effect immediately upon its adoption.

Commissioner Long offered the foregoing Resolution and moved for its adoption, which was seconded by Commissioner Justice, and upon the roll call, the vote was:

7 Ayes : **Morrone, Justice, Long, Welch, Eggers, Gerard, and Seel.**

None Nays

None Absent and not voting

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By 
Attorney