

# COMMUNITY REDEVELOPMENT AGENCY MEETING

14150 5th Street, Dade City, FL 33525

Tuesday, May 11, 2010

5:30 p.m.

## CITY COMMISSION / PLANNING AGENCY / CRA

Scott Black, Mayor  
Eunice M. Penix, Mayor Pro-Tem  
Curtis A. Beebe, Commissioner  
William L. Dennis, Commissioner  
Camille Hernandez, Commissioner

## CITY STAFF

William C. Poe, Jr., City Manager  
James D. Class, City Clerk & Finance Director  
Karla S. Owens, City Attorney

## REGULAR MEETING AGENDA

### A. CALL TO ORDER:

Invocation  
Pledge of Allegiance  
Roll Call

### B. MINUTES:

Approval: April 13, 2010 - Regular Meeting  
April 27, 2010 - Special Meeting

### C. PUBLIC COMMENTS:

### D. OLD BUSINESS:

### E. NEW BUSINESS:

- E1. CRA Projects Update - Karen Traenkner
- E2. Approval of First Amendment to Interlocal Agreement between CRA #1 and CRA #2
- E3. Appointment to citizen vacancy on Redevelopment Advisory Committee

### F. NOTED ITEMS:

### ADJOURNMENT:

**APPEALS:** Any person desiring to appeal any decision made by the Community Redevelopment Agency with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

**DISABILITY:** If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled at no cost to you to the provision of certain assistance within two (2) working days of your receipt of this notice. Please contact the Dade City Clerk's office, P.O. Box 1355, Dade City, FL 33526-1355; (352) 523-5052 for further assistance and information.

**AGREEMENT NO. CRA 2010-01**

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT NO. CRA 2009-01**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT, is made and entered into by and between the DADE CITY COMMUNITY REDEVELOPMENT AGENCY NO. 1, a public body corporate created pursuant to Part III, Chapter 163, Florida Statutes (“CRA No. 1”), and the DADE CITY COMMUNITY REDEVELOPMENT AGENCY NO. 2, a public body corporate created pursuant to Part III, Chapter 163, Florida Statutes (“CRA No. 2”).

**WITNESSETH:**

WHEREAS, on February 24, 2009, the CITY designated a new area described as Community Redevelopment Area No. 2 pursuant to Section 163.356, Florida Statutes; and

WHEREAS, on September 8, 2009, the CRA No. 1 executed Interlocal Agreement No. CRA 2009-01 to provide a loan of statutory increment revenues to CRA No. 2 so that it may participate in façade grant programs; and

WHEREAS, the members of CRA No. 1 have recently determined that it is in the best interest of the citizens of the City and both Community Redevelopment Areas that the City deposit additional amounts of the Statutory Increment Revenues previously collected in CRA No. 1 in the Redevelopment Trust Fund for CRA No. 2 to participate in the construction of streetscape improvements including but not limited to streetlights for residents in CRA No. 2.

NOW, THEREFORE, in consideration of the mutual terms, conditions, promises, covenants and payments hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CRA No. 1 and CRA No. 2 agree to amend CRA 2009-01 as follows:

1. The foregoing recitals are true and correct and are hereby incorporated by reference for all purposes as if fully set forth herein.
2. Section 2.01 of CRA No. 2009-01 is hereby amended to increase the deposit of additional Statutory Increment Revenue from CRA No. 1 to CRA No. 2 in the amount of Eighty-eight Thousand Dollars and 00/100 (\$88,000.00) immediately upon the effective date of this Agreement. These funds shall be utilized to pay the cost in aid of construction for streetlight installation plus monthly streetlight costs for ten (10) years.
3. All other provisions of Agreement No. CRA 2009-01 shall remain in full force and effect.

4. Severability. If any part of this Interlocal Agreement is held by a court of competent jurisdiction to be invalid, illegal or unenforceable, such invalid, illegal or unenforceable part shall be deemed severable and the remaining parts of this Interlocal Agreement shall continue in full force and effect provided that the rights and obligations of the parties are not materially prejudiced and the intentions of the parties can continue to be affected.
5. Effective Date. This Amendment to Interlocal Agreement shall become effective upon the filing of same.

**IN WITNESS WHEREOF**, the parties hereto have hereunto placed their hands and seals this 11th day of May, 2010, in Dade City, Florida.

ATTEST:

CRA No. 1

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James D. Class, City Clerk

\_\_\_\_\_  
Scott Black, Chairman

ATTEST:

CRA No. 2

\_\_\_\_\_  
James D. Class, City Clerk

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Scott Black, Chairman

Approved as to Legal Form and Sufficiency

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Karla S. Owens, City Attorney