



City of Pensacola

Westside Redevelopment Board

Agenda

Tuesday, October 22, 2019, 3:30 PM

Whibbs Conference Room, 1st
Floor

Call to Order

Determination of Quorum

Approval of Minutes

1. [19-00467](#) MINUTES OF THE WESTSIDE REDEVELOPMENT BOARD MEETING - 07/23/19

Attachments: [DRAFT WRB Minutes - 072319](#)

Old Business

New Business

2. [19-00468](#) AMENDMENT OF WRB RULES AND PROCEDURES

Attachments: [CRA Bylaws - Amended 9/9/19](#)
[WRB Rules and Procedures - Amended 7/25/17](#)
[Ordinance No. 33-14 - WRB Establishment](#)

Board Member Comments

Open Forum

Adjournment

PLEASE NOTE: One or more members of the City Council/Community Redevelopment Agency Board may be in attendance.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to city services, programs, and activities. Please call 850-435-1606 (or TDD 435-1666) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the city time to provide the requested services.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.



City of Pensacola

222 West Main Street
Pensacola, FL 32502

Memorandum

File #: 19-00467

Westside Redevelopment Board

10/22/2019

SUBJECT:

MINUTES OF THE WESTSIDE REDEVELOPMENT BOARD MEETING - 07/23/19

Approval of Westside Redevelopment Board (WRB) meeting minutes for July 23, 2019.



Westside Redevelopment Board

Tuesday, July 23, 2019 – 3:30 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Vince Whibbs, Sr. Conference Room

DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Doug Baldwin, Sr., Chair	Jimmie Perkins
James L. Gulley, Vice Chair	
Dianne Robinson	
Norman Lee Baker	
Jewel Cannada-Wynn	
C. Marcel Davis	

STAFF PRESENT

Victoria D'Angelo Asst. CRA Administrator
Dick Barker Chief Financial Officer
Brian Cooper Parks and Recreation Director
Lawrence Powell Neighborhoods Administrator

Call to Order/Quorum

Meeting was called to order at 3:30 p.m. by Chairman, Doug Baldwin, Sr.

Chairman Baldwin read the Board's Rules of Order and Decorum.

Administration of Oath

Assistant City Clerk, Robyn Tice, administered the oath of office to Board Member Norman Lee Baker.

Determination of Quorum

A quorum was present.

Election of Officers

Chairman Baldwin advised the Board members that the election of a Chairperson and Vice-Chairperson would be taken by ballot.

Ms. D'Angelo distributed ballots for election of a Chairperson and Vice-Chairperson to the Board and advised the Board members to mark and sign their ballots.

The following vote taken for the position of Chairperson:

Doug Baldwin, Sr.: 3
James L. Gulley: 2
C. Marcel Davis: 1

Due to a lack of a majority vote of the Board, a second vote was taken between the top two nominees.

The following second vote was taken for the position of Chairperson:

Doug Baldwin, Sr.: 4
James L. Gulley: 2

Doug Baldwin was elected chairperson based on a majority vote of the Board.

The recommendation for Vice-Chairperson was taken. Since the Board members had marked their ballots prior to the election of the Chairperson, Doug Baldwin, Sr. was included in the selection. The initial ballot was withdrawn, and a re-vote taken, removing Doug Baldwin from the nomination list.

The following vote was taken for the position of Vice-Chairperson:

James L. Gulley: 3
C. Marcel Davis: 1
Dianne Robinson: 1
Jewel Cannada-Wynn: 1

C. Marcel Davis and Jewel Cannada-Wynn withdrew themselves from the nomination list. Due to a lack of a majority vote of the Board, a second vote was taken between the remaining top two nominees.

The following second vote was taken for the position of Vice-Chairperson:

James L. Gulley: 4
Dianne Robinson: 2

James L. Gulley was elected vice-chairperson based on a majority vote of the Board.

Approval of Minutes

1. 19-00348 MINUTES OF THE WESTSIDE REDEVELOPMENT BOARD MEETING - 04/23/19

Board Member C. Marcel Davis made a motion to approve the April 23, 2019 minutes. Motion seconded by Board Member Jewel Cannada-Wynn and carried unanimously.

Old Business

Vice-Chairman Gulley noted that he had requested that an item regarding Baptist Hospital be added to the agenda. Ms. D'Angelo informed the Board that Mr. Gulley's request was received after the agenda deadline, as stated within the Westside Redevelopment Board's Rules of Procedure. She advised the Board that regular agenda items must be received no less than three (3) weeks prior to the meeting. Add-on items are limited to time-sensitive issues, and must comply with the City Council policy for such items. Follow-up remarks were provided by Board Member Cannada-Wynn.

No old business was discussed.

New Business

2. 19-00349 WESTSIDE CRIME STATISTICS

Captain Mallett of the Pensacola Police Department provided a presentation on Westside community redevelopment area crime statistics for the period of January 2018 through June 2019. Questions and comments were fielded by the Board. Captain Mallett responded accordingly.

3. 19-00350 HISTORIC ALICE S. WILLIAMS SITE RENOVATIONS

Chairman Baldwin introduced the item, read the recommendation and asked for a motion and second.

Board Member Cannada-Wynn made a motion that the Westside Redevelopment Board (WRB) recommend the further exploration of providing renovations to the historic Alice S. Williams site, principally located at 1015 North "E" Street, to support re-activation and historic preservation of the site. Motion seconded by Board Member Dianne Robinson.

Board member Cannada-Wynn provided background information on the item. Board members held discussion. With no further discussion, Chairman Baldwin asked if there were any public speakers. Hearing none, the vote was called.

Motion carried unanimously.

4. 19-00351 FRICKER RESOURCE CENTER EXPANSION

Chairman Baldwin introduced the item, read the recommendation and asked for a motion and second.

Board Member Cannada-Wynn made a motion that the Westside Redevelopment Board (WRB) recommend the further exploration of the Fricker Center Resource Center Expansion, Option B, as described within the feasibility study prepared by Mott MacDonald. Motion seconded by Board Member Davis.

Ms. D'Angelo and Board member Cannada-Wynn provided background information on the item. Discussion was held fielding questions and comments. Ms. D'Angelo and Board member Cannada-Wynn responded accordingly. Board Member Davis expressed interested in recommending further exploration of Option C, as opposed to Option B, as he believe the use of the facility warranted the construction of a new building.

Board Member Davis made a motion to amend the original motion providing that the WRB recommend the further exploration of the Fricker Center Resource Center Expansion, Option C, as described within the feasibility study prepared by Mott MacDonald. Motion seconded by Jewel Cannada-Wynn.

Follow-up discussion was held from the Board. Following the close of the discussion, Chairman Baldwin asked if there were any public speakers. Hearing none, the vote was called.

Motion carried by the following vote:

Yes: 5 Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson, Norman Lee Baker

No: 1 James L. Gulley

5. 19-00352 FISCAL YEAR 2020 BUDGET RECOMMENDATION – WESTSIDE TAX INCREMENTAL FINANCING DISTRICT

Chairman Baldwin introduced the item, read the recommendation and asked for a motion and second.

Board Member Cannada-Wynn made a motion that the Westside Redevelopment Board (WRB) recommend approval of the proposed Fiscal Year 2020 budget for the Westside Tax Incremental Financing District. Motion seconded by Board Member Robinson.

Ms. D'Angelo advised the Board that the City's Chief Financial Officer, Dick Barker would make a presentation regarding the proposed Fiscal Year 2020 budget for the Westside Tax Incremental Financing District. Mr. Barker addressed the Board. The Board held discussion, fielding questions and comments. Mr. Barker responded accordingly.

With no further discussion, Chairman Baldwin asked if there were any public speakers. Hearing none, the vote was called.

Motion passed unanimously.

Chairman Baldwin asked if there were any reports and announcements. Ms. D'Angelo advised there were none.

Board Member Comments

Comments were provided by Board Members Davis, Gulley, Cannada-Wynn and Robinson. The City's new Neighborhoods Administrator, Lawrence Powell, provided follow-up remarks regarding upcoming community partnership meetings held by Baptist Hospital pertaining to the future re-use of the hospital campus.

Open Forum

No public comments were received.

Adjournment

With no further discussion, the meeting adjourned at 5:43 p.m.



Memorandum

File #: 19-00468

Westside Redevelopment Board

10/22/2019

DISCUSSION ITEM

SPONSOR: James Gulley, WRB Vice-Chairperson

TITLE:

AMENDMENT OF WRB RULES AND PROCEDURES

SUMMARY:

Vice-Chairman, James Gulley, has requested that the following item be brought forth for the Board's consideration:

Recommendation: That the Westside Community Redevelopment Agency (CRA) approve the amendment of its bylaws to align with the changes made to the City of Pensacola Community Redevelopment Agency.

Copies of the CRA Bylaws, as amended on September 9, 2019, the Westside Redevelopment Board (WRB) Rules and Procedures, amended July 25, 2017, and Ordinance No. 33-14 are attached for consideration.

STAFF CONTACT:

M. Helen Gibson, CRA Administrator
Victoria D'Angelo, Assistant CRA Administrator

ATTACHMENTS:

- 1) CRA Bylaws, Amended 9/9/19
- 2) WRB Rules and Procedures, Amended 7/25/17
- 3) Ordinance No. 33-14 - WRB Establishment

PRESENTATION: No

CITY OF PENSACOLA COMMUNITY REDEVELOPMENT AGENCY
BYLAWS
Revised on September 9, 2019

ARTICLE I – THE ORGANIZATION

- 1.1 Name.** The name of this agency is the **City of Pensacola Community Redevelopment Agency (“CRA”)**, which was created by Resolution No. 55-80 adopted by the Pensacola City Council on September 25, 1980 and amended by Resolution No. 22-10 on August 19, 2010. The CRA is a dependent special district in accordance with Florida State Statutes Chapter 189.
- 1.2 Powers.** The CRA derives its powers from **Chapter 163, Part III, Florida Statutes as amended (“the Act”)** and from other powers delegated to it by law.
- 1.3 Purpose.** The CRA is established to eliminate and prevent the development and spread of slum and blight as defined in the Act in the **Pensacola Inner City Community Redevelopment Area (“CRA Area”)** as established by Resolution No. 54-80 and reaffirmed by Resolution No. 65-81. Further, the **City Council of the City of Pensacola (“City Council”)** has designated three redevelopment areas that are funded by Tax Increment Financing (TIF) within the CRA Area: (i)Urban Core Redevelopment Area, (ii)Westside Community Redevelopment Area and (iii)Urban Infill and Redevelopment Area (Eastside). Each redevelopment area has its own **Community Redevelopment Plan (“Plan”)** which has been adopted and amended from time to time by the City Council. The purpose of the Plans is to identify policies and actions to remedy the conditions of slum and blight that have been determined to exist within the CRA Area.
- 1.4 Principal Office.** The CRA’s principal office shall be at any place within the City as the **CRA Board (“Board”)** designates.
- 1.5 Documents.** The official set of CRA books and financial records shall be maintained in the City of Pensacola’s Financial Services Department. The official records, documents and minutes of the Board shall be maintained at the City of Pensacola Clerk’s Office. All CRA books, records, documents and minutes shall be open for public inspection as provided by law.
- 1.6 Operations.** Unless expressly provided otherwise by law or action of the CRA, ordinances, policies and rules of procedure for the City of Pensacola shall apply to the CRA.

ARTICLE II – CRA BOARD

- 2.1 Members.** The Board shall consist of all members of the City Council.
- 2.2 Compensation.** Board members shall serve without compensation, but shall be entitled to reimbursement for actual and necessary expenses incurred in discharging their duties, in accordance with the City’s reimbursement policies and the approved CRA budget.

ARTICLE III – CRA OFFICERS AND STAFF

- 3.1 **Chair.** The chair shall be elected by the City Council during the month of December. The Chair shall preside at all CRA meetings, execute all instruments in the name of the CRA, appoint committees with approval by the Board, and perform all other duties required by the Board.
- 3.2 **Vice Chair.** The vice chair shall be elected by the City Council during the month of December. In the absence of the Chair, the Vice-Chair shall exercise all functions of the Chair.
- 3.3 **Chair Pro Tem.** In the absence of the Chair and Vice-Chair, Board members shall select a member present as temporary Chair to conduct the meeting and perform the duties of the Chair.
- 3.4 **Attorney.** The City Attorney's Office shall provide legal services to the CRA pursuant to the City Charter and the Interlocal Agreement between the CRA and the City. If a conflict between the City and the CRA arises, then the CRA may hire its own legal counsel. Either the CRA or the City Attorney may decide that a conflict exists necessitating the hiring of outside counsel. If a conflict arises, the CRA may, but is not required to, seek recommendations or other assistance from the City Attorney's Office in the hiring of outside counsel.
- 3.5 **Assigned Personnel.** The City shall assign employees to provide administrative services to the CRA and to implement the Plans through an Interlocal Agreement or a Memorandum of Understanding, as described in Article IV. The assigned employees shall include an administrator, an assistant to the administrator, and any other personnel the parties agree to assign to fulfill tasks and duties for the CRA. Assigned personnel shall be City employees, subject to the policies and procedures of the City, and shall not be officers, employees, or agents of the CRA.
- 3.6 **Direction of Assigned Personnel.** In the performance of their duties, assigned personnel shall be directed by the City or by formal CRA action.

ARTICLE IV – CITY SERVICES

- 4.1 **Inter-local Agreement.** An Inter-local Agreement between the City and the CRA shall provide for the long-term commitment of City staff and services to accomplish CRA's redevelopment activities in the CRA Area. The agreement shall describe the responsibilities of the City and the CRA and show the estimated costs or the manner in which costs shall be determined.
- 4.2 **Memorandum of Understanding.** To accomplish necessary, short-term, redevelopment activities not contemplated by the Inter-local Agreement, a Memorandum of Understanding between the City and the CRA shall provide for City staff support and services to the CRA for such activities. The memorandum shall describe the scope of City staff support and services to the CRA and the estimated costs or the manner in which costs shall be determined.

ARTICLE V -- MEETINGS

- 5.1 **Regular Meetings.** The Board shall meet regularly at least once each month at such time and place as it may prescribe, with at least 7 days' notice provided to Board members and the public.
- 5.2 **Special Meetings or Workshops.** Special meetings or workshops, which must be limited to the subject(s) specified on the agenda, may be called by any three Board members or the Chair upon at least 72 hours' notice to Board members and the public. Agendas for special meetings or workshops shall be prepared in accordance with Sections 5.6.1 and 5.6.3 below.

- 5.3 Emergency Meetings.** For urgent matters requiring immediate Board action, emergency meetings may be called by the Chair with 24 hours' notice or as soon as practicable. Agendas for emergency meetings shall be prepared in accordance with Sections 5.6.1 and 5.6.3 below.
- 5.4 Quorum.** The presence of a majority of the Board members shall constitute a quorum for meeting purposes. If a quorum is not present, the Chair may reschedule the meeting, with notice to be given to each absent Board member.
- 5.5 Voting.** Except as otherwise provided by these bylaws, the affirmative vote of a majority of Board members shall be required for any Board action to be valid.
- 5.6 Agenda.** The following procedure is established for agenda preparation for regular meetings:
- 5.6.1 The agenda shall be set by the Chair with the assistance of the CRA Administrator or his/her designee.
 - 5.6.2 Board members desiring items to be placed on the agenda shall make the request to the CRA Administrator at least fourteen days before the meeting. "Add-on" items shall adhere to City Council policies and procedures, as applicable.
 - 5.6.3 A copy of the agenda and all supporting data available shall be provided to the Board, the CRA Attorney and the public at least six days before the meeting. In the case of an Emergency Meeting, Special Meeting, or Workshop, the agenda and supporting data will be provided as soon as it is available.

ARTICLE VI – FINANCIAL MANAGEMENT

- 6.1 Fiscal Year.** The CRA's fiscal year shall begin on October 1st of each year.
- 6.2 Budget.** The City, through Interlocal Agreement, shall be responsible to assure that the CRA's annual budget is prepared and completed in time for inclusion within the City's budget. The CRA shall adopt its budget by Resolution and recommend it to City Council. Pursuant to the Act, the City shall also ensure that the CRA's annual budget, and any amendments thereto, as submitted to the Escambia County Board of County Commissioners within 10 days of adoption.
- 6.3 Accounting Practices.** The CRA shall comply with all Florida Department of Financial Services uniform accounting practices and procedures for units of local government.
- 6.4 Supervision of Accounts.** The City, through Interlocal Agreement, shall be responsible for the internal supervision and management of CRA accounts.
- 6.5 Annual Report.** An annual report of the CRA's activities shall be prepared and filed with the City on an annual basis in accordance with the Act.
- 6.6 Audit.** An audit of the **Redevelopment Trust Funds ("Funds")** shall be conducted in accordance with the rules of the Florida Auditor General, the Act and all applicable laws. **6.7 Expenditures.** All expenditures of CRA funds shall be in accordance with adopted procedures of the City and all applicable laws, the CRA's adopted budget and approved annual work plan, as amended from time to time during the fiscal year, Fund requirements, and the Plan.

6.8 Borrowing. The affirmative vote of at least a majority of Board members shall be required to authorize the CRA to borrow money subject to City Council approval by Resolution. Borrowed funds may be used only for purposes allowed by the Act and the Plan.

ARTICLE VII -- DISPOSAL OF CRA REAL PROPERTY

The sale, lease, disposal or transfer of CRA real property, or any interest therein, shall be consistent with the Act and approved by City Council. The Board shall strive to obtain market value for the sale or lease of any CRA-owned land, or clearly state for the record the reason(s) the transaction is below market value.

ARTICLE VIII -- AMENDMENT OF BYLAWS

Amendments to these bylaws shall require the affirmative vote of at least a majority of Board members.

City of Pensacola
Westside Redevelopment Board
Rules and Procedures*

Section 1. Creation and Purpose of Westside Redevelopment Board

- (A) **Creation.** The creation of the City of Pensacola Westside Redevelopment Board, hereinafter referred to as the "Westside Redevelopment Board", is authorized by Ordinance Number 33-14.
- (B) **Purpose of the Board.** The Westside Redevelopment Board shall have the following responsibilities:
1. To prepare and recommend to the City Council five-year implementation plans for the implementation of the Westside Community Redevelopment Plan.
 2. To prepare and recommend to the City Council an annual list of projects for funding from the Westside Redevelopment Trust Fund.
 3. To monitor progress in the implementation of the Westside Community Redevelopment Plan and to make an annual report to the City Council on such progress.

Section 2. Membership, Term of Office and Officers

- (A) **Membership.** The Westside Redevelopment Board shall consist of seven (7) members.
- (B) **Term of Office.** Members of the Westside Redevelopment Board shall serve for terms of three (3) years or thereafter until their successors are appointed. Any member of the board may be removed from office during the three-year term for just cause by the City Council upon written charges and after public hearing. Any vacancy occurring during the unexpired term of office of any member, except the association representative, shall be filled by the City Council for the remainder of the term. Such vacancy shall be filled within thirty (30) days after the vacancy occurs.
- (C) **Officers.** The board shall elect a chairperson and a vice-chairperson from among its members for a term of one (1) year, with eligibility for reelection. Officers will be elected at the initial meeting of the board and in May of each subsequent year to coincide with term expiration date of April 30.

Section 3. Meetings

- (A) **Regular and Special Meetings.** The board shall hold regular meetings at intervals determined by the Board, but no less than four times a year. Special meeting may be called by the chairperson for the consideration of business before the Board. All regular and special meetings of the Board will be open to the public.
- (B) **Agenda.** The following procedure is established for agenda preparation for regular meetings:

**Amended July 25, 2017*

- a. The agenda shall be prepared by CRA staff.
 - b. Board members desiring agenda items shall make the request to CRA staff at least three (3) weeks prior to the meeting.
 - c. A copy of the agenda and all supporting data available shall be provided to the Board and the public at least three (3) days before the meeting. In case of a Special or Emergency Meeting the agenda and supporting data will be provided as soon as it is available.
- (C) **Meeting Records.** A written record of the proceedings of the Board shall be kept showing its action on each item considered, and filed in the office of the CRA Administrator.
- (D) **Quorum.** Four (4) members of the Board shall constitute a quorum, and the affirmative vote of a majority of the members of the quorum will be necessary for any action thereof. The method of voting may be verbal, a show of hands or, if requested by a Board member, by roll call. No Board member present at a meeting may abstain from voting except when there is or appears to be, a possible conflict of interest.
- (E) **Conflicts of Interest.** Any member of the Board who may have a conflict of interest on any item that is on the agenda shall voluntarily excuse himself or herself and refrain from discussing and voting on said item. In such cases, said member shall comply with the disclosure requirements of state law.
- (F) **Robert's Rules of Order** will serve as a guide for parliamentary procedures in the conduct of all Board meetings.
- (G) **Order of Business.** The order of business on a Board agenda shall generally be:
- 1. Call to Order
 - 2. Roll Call and Determination of Quorum
 - 3. Approval of Minutes
 - 4. Old Business Items
 - 5. New Business Items
 - 6. Reports and Announcements
 - 7. Board Member Comments
 - 8. Open Forum
 - 9. Adjournment
- (H) **Public Input.** The public is permitted to speak on any agenda item, limiting their discussion to three (3) minutes per speaker. Time limit for public input may be changed at the discretion of the chairperson. All comments shall be directed to the chairperson.
- (I) **Attendance.** Any Board member which is absent for two (2) consecutive Board meetings may be considered for removal by action of the Board.

Section 4. Amendment of Rules and Procedures

Amendments to these rules and procedures shall require the affirmative vote of at least a majority of Board members.

PROPOSED
ORDINANCE NO. 33-14

ORDINANCE NO. 33-14

AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE ESTABLISHING A WESTSIDE COMMUNITY
REDEVELOPMENT AREA BOARD, REPEALING CLAUSE;
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PENSACOLA, FLORIDA:

SECTION 1. FINDINGS

A. On September 25, 1980, the City Council of the City of Pensacola, Florida (hereinafter the "City Council") adopted Resolution No. 55-80 by which it declared itself the Community Redevelopment Agency in the City of Pensacola as authorized by s.163.357, Florida Statutes (1980), and vested in itself all rights, powers, duties, privileges and immunities vested in a community redevelopment agency by Part III, Chapter 163, Florida Statutes (the "Redevelopment Act").

B. On May 11, 2006, the City Council authorized a study to consider whether a finding of necessity resolution pursuant to Section 163.355, Florida Statutes (2005), should be adopted with respect to the Westside Neighborhoods Area, an area which contains the Westside Community Redevelopment Area defined and described in Resolution No. 04-07 and Section 5 of this ordinance.

C. On January 25, 2007, the City Council adopted a Resolution No. 04-07, supported by data and analysis, pursuant to Section 163.355, Florida Statutes (2006), by which it found conditions of blight in the Westside Neighborhoods Area and declared the Westside Neighborhoods Area to be a "blighted area" as that term is defined in s.163.340(8), Florida Statutes (2006); that said blighted area was appropriate for community redevelopment projects pursuant to the Redevelopment Act; that the rehabilitation, conservation or redevelopment or combination thereof of said blighted area was necessary in the interest of the public health, safety, morals or welfare of the residents of the City of Pensacola to eliminate, remedy and prevent conditions of slums and blight; and designated such area as the Westside Community Redevelopment Area.

D. On February 8, 2007, City Council caused to be prepared a Community Redevelopment Plan for the Westside Community Redevelopment Area.

E. On My 24, 2007, City Council, acting as the Community Redevelopment Agency of the City of Pensacola, adopted and approved, by Resolution No. 13-07, the

Community Redevelopment Plan (hereinafter the "Plan") for the Westside Community Redevelopment Area, identifying redevelopment Activities to be undertaken in said area.

F. On January 17, 2008, City Council adopted Ordinance No. 01-08, providing for the funding of a Redevelopment Trust Fund for the Westside Community Redevelopment Area in the City of Pensacola.

SECTION 2. AUTHORITY

This Ordinance is adopted pursuant to the provisions of Chapter 163, Part III, Florida Statutes (2013) and other applicable provisions of law.

SECTION 3. ESTABLISHMENT OF NEIGHBORHOOD BOARD

A. There is hereby established pursuant to the requirements of Florida Statute 163.2517 (2)(a) and (b) regarding a neighborhood participation process that provides for the ongoing involvement of stakeholder groups in urban infill and redevelopment area a neighborhood board to be known as the "Westside Community Redevelopment Board."

B. Membership. The Westside Community Redevelopment Board shall consist of seven (7) members appointed by the City Council. One member shall be a member of City Council, and six members shall be redevelopment area residents, members of area neighborhood associations, or owners or operators of businesses located in the redevelopment area. No member shall be a paid employee of the City.

C. Term of office, removal from office, vacancies. Members of the Westside Community Redevelopment Board shall serve for terms of three (3) years or thereafter until their successors are appointed. Any member of the Board may be removed from office during the three-year term for just cause by the City Council. Any vacancy occurring during the unexpired term of office of any member, except the association representative, shall be filled by the City Council for the remainder of the term.

D. Officers. The Board shall elect a chairman and a vice-chairman from among its members for a term of one (1) year, with eligibility for reelection.

E. Rules of procedure, meetings and records. The Board shall adopt rules of procedure for the transaction of its business, and shall keep a record of its minutes, resolutions, transactions, findings and determinations. The Board shall hold regular meetings at intervals determined by the Board but no less than four times a year, and special meetings at such times as the Board may determine or at the call of the chairman for the consideration of business before the Board. All regular and special meetings of the Board shall be open to the public. A written record of the proceedings of the Board shall be kept showing its actions on each question considered, and filed in the office of the Chief of Neighborhoods.

F. Vote required. Four (4) members of the Board shall constitute a quorum, and the affirmative vote of a majority of the quorum shall be necessary for any action thereof.

G. Authority and duties of the Board. The Westside Community Redevelopment Board shall have the following authority and duties:

- (a) To prepare and recommend to the City Council five-year implementation plans for the implementation of the Westside Community Redevelopment Action Plan.
- (b) To prepare and recommend to the City Council an annual list of projects for funding from the Westside Community Redevelopment Trust Fund.
- (c) To monitor progress in the implementation of the Westside Community Redevelopment Plan and to make an annual report to the City Council on such progress.

SECTION 4. REPEALING CLAUSE

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. SEVERABILITY

If any section of this ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such provision and such holding shall not affect the validity of any other provision and that to the end the provisions of this ordinance are hereby declared to be severable.

SECTION 6. EFFECTIVE DATE

This ordinance shall become effective on the fifth business day after adoption, unless otherwise provided pursuant to Section 4.03(d) of the City Charter of the City of Pensacola.

Adopted: September 11, 2014

Approved: *Jewel Cannady*
President of City Council

Attest:

Priche L. Burnett
City Clerk

Published Daily-Pensacola, Escambia County, FL

PROOF OF PUBLICATION

State of Florida

County of Escambia:

Before the undersigned authority personally appeared **Anna Hammes** who, on oath, says that she is a personal representative of the Pensacola News Journal, a daily newspaper published in Escambia County, Florida; that the attached copy of advertisement, being a Legal in the matter of:

Notice Of Proposed Ordinances

Was published in said newspaper in the issue(s) of:

September 1, 2014

Affiant further says that the said Pensacola News Journal is a newspaper published in said Escambia County, Florida, and that the said newspaper has heretofore been published in said Escambia County, Florida, and has been entered as second class matter at the Post Office in said Escambia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this **2nd** day of **September, 2014**, by **Anna Hammes**, who is personally known to me.

Anna Hammes Affiant

Laniann Suchicki Notary Public

NOTICE OF PROPOSED ORDINANCES

Please be advised that Proposed Ordinance Nos. 33-14 and 34-14 were presented to the City Council of the City of Pensacola for first reading on Thursday, August 28, 2014 and will be presented for final reading and adoption on Thursday, September 11, 2014 at 5:30 p.m., in Council Chambers on the First Floor of City Hall, 222 West Main Street, Pensacola, Florida.

The titles of the proposed ordinances are as follows:

P.O. #33-14:
AN ORDINANCE ESTABLISHING A WESTSIDE COMMUNITY REDEVELOPMENT AREA BOARD, REPEALING CLAUSE; SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

P.O. #34-14:
AN ORDINANCE CREATING SECTION 2-3-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING CRITERIA AND PROCEDURES FOR NAMING CITY PROPERTY IN RECOGNITION OF INDIVIDUALS OR GROUPS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A copy of proposed ordinances may be inspected by the public in the City Clerk's office located on the 7th Floor of City Hall, 222 West Main Street, Pensacola, Florida, or on-line on the City's website: <http://cityofpensacola.com/AgendaCenter/City-Council-1>. Interested parties may appear at the Council meeting and be heard with respect to proposed ordinances.

If any person decides to appeal any decision made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to city services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.

CITY OF PENSACOLA, FLORIDA

By: Ericka L. Burnett, City Clerk

Visit www.cityofpensacola.com to learn more about City activities. Council agendas posted on-line before meetings.

Legal No. 1629453 1T September 1, 2014

