



TEMPLE TERRACE

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AGENDA **CITY OF TEMPLE TERRACE, FLORIDA** **REDEVELOPMENT AGENCY MEETING**

OCTOBER 16, 2018

5:30 PM

City Hall Council Chambers

Review of Two Proposals for Parcel B in the Downtown Redevelopment Area

Call To Order

1. Approval of the Minutes of Previous Meetings:

A. Approval of September 18, 2018 CRA Minutes

2. Business Items:

A. Review of Development Proposals Submitted for a Portion of Parcel B in the Temple Terrace Downtown from Enigma Events and Al-Aqsa Corporation

Other Business:

Adjournment.

Minutes of the Redevelopment Agencies can be obtained from the City Clerk's office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the Redevelopment Agency with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose 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 based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 p.m. two days prior to the meeting.



AGENDA ITEM # 1.A.

Requirements:
Motion Required
Costs: \$

Appropriation Code:

10/16/2018

M E M O R A N D U M

TO: Chair Mel Jurado and Members of the Temple Terrace Redevelopment Agency

THROUGH: Charles W. Stephenson, Executive Director

FROM: Kristin Garcia, Deputy City Clerk

RE: Approval of September 18, 2018 CRA Minutes

Recommendation:
Recommend approval of the minutes.

Discussion:
Attached are the minutes of the last Redevelopment Agency Meeting for approval.

ATTACHMENTS:

Description	Type
Minutes	Backup Material

**CITY OF TEMPLE TERRACE, FLORIDA
REDEVELOPMENT AGENCY
M I N U T E S**

**Tuesday, September 18, 2018
Council Chambers–City Hall
Immediately before the City Council Meeting**

Having been duly advertised as required by law, a meeting of the Temple Terrace Redevelopment Agency was held on Tuesday, September 18, 2018 in the Council Chambers at City Hall.

PRESENT WERE: Chairwoman Mel Jurado, and Agency Members Robert M. Boss, Frank M. Chillura, Cheri Donohue, David A. Pogorilich, and Andrew Ross, Executive Director Charles Stephenson, Clerk Cheryl A. Mooney, and Attorney for the Agency Pam Cichon.

ALSO PRESENT WERE: City Planner Mariann Abrahamson, City Planner Elizabeth Ciesla, Police Chief Ken Albano, Gil Schisler, Liz Affronti, Robert Berlin, Jan Tumbleson, Annette Renny, Jack Ritter, James Chambers, Marcy Lieberman, and several other persons.

There being a quorum present, Chairwoman Jurado called the meeting to order at 5:30 p.m.

1. Approval of the Minutes of Previous Meetings

A. Approval of August 7, 2018 CRA Minutes

Upon motion of Agency Member Donohue, seconded by Agency Member Ross, and unanimously carried, the **MINUTES** of the August 7, 2018 Temple Terrace Redevelopment Agency meeting were **APPROVED** as presented. Vote on the motion being: Agency Members Boss, Chillura, Donohue, Pogorilich, and Ross “aye,” no “nay.”

2. Business Items:

A. Approval of TTRA Meeting Dates for FY 2018/2019

Executive Director Stephenson said the Temple Terrace Redevelopment Agency is required by Chapter 163 of the Florida Statutes to schedule and publicly notice at least four regular meeting in the course of a year. In order to do that he established predetermined dates on a quarterly basis to fall on the same night as the second Council meeting of that month. He suggested the following dates be tentatively scheduled for the Temple Terrace Redevelopment Agency:

Tuesday, October 16, 2018
Tuesday, January 15, 2019
Tuesday, April 16, 2019
Tuesday, July 16, 2019

Executive Director Stephenson said these dates are subject to change based on whether or not there is business to bring before the Redevelopment Agency. If there is no pending business, then he has the ability to change that date.

Upon motion of Agency Member Pogorilich, seconded by Agency Member Boss, **RESOLUTION NO. CRA-166-18(m)** was **ADOPTED** approving the following TTRA meeting dates for FY2018/2019.

Tuesday, October 16, 2018

Tuesday, January 15, 2019

Tuesday, April 16, 2019

Tuesday, July 16, 2019

Vote on the motion being: Agency Members Boss, Chillura, Donohue, Pogorilich, and Ross voting “aye,” no “nay.”

B. Resolution Approving the FY 2018/2019 Temple Terrace Redevelopment Agency Annual Budget

Executive Director Stephenson stated that when the Temple Terrace City Council created the redevelopment district, the City Council designated itself as the Board of Directors for the Temple Terrace Redevelopment Agency (TTRA). As such, the TTRA exists as a dependent special district operating under the restrictions of Chapter 163, Part II of the Florida Statutes.

The Board of Directors of the Temple Terrace Redevelopment Agency should take action to adopt its budget for the 2018/2019 fiscal year. In keeping with past practices and the requirements of Florida law, the TTRA budget is created as part of the City's proposed fiscal year 2018/2019 budget document. The TTRA receives its tax increment funding from Hillsborough County, the City of Temple Terrace, and the Tampa Port Authority. The tax increment proceeds are estimate this year to be \$334,668. It is recommended that the Board of Directors solicit public comment and subsequently adopt a resolution approving the annual budget for the TTRA for fiscal year 2018/2019 beginning October 1, 2018 and ending September 30, 2019.

Upon motion of Agency Member Pogorilich, seconded by Agency Member Ross, **RESOLUTION NO. CRA-167-18** was **ADOPTED** approving the FY 2019/2019 Temple Terrace Redevelopment Agency Annual Budget. Vote on the motion being: Agency Members Boss, Chillura, Donohue, Pogorilich, and Ross voting “aye,” no “nay.”

There being no further business to be considered, the meeting was adjourned at 5:47 p.m.

Mel Jurado, Chairwoman

Robert M. Boss, Agency Member

Frank M. Chillura, Agency Member

Attest:

Cheri Donohue, Agency Member

Cheryl A. Mooney
Clerk

David A. Pogorilich, Agency Member

Andrew Ross, Agency Member

DRAFT



AGENDA ITEM # 2.A.

Requirements:

Costs: \$

Appropriation Code:

10/16/2018

M E M O R A N D U M

TO:

THROUGH:

FROM:

RE:

Recommendation:

Discussion: