

**AGENDA FOR REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
INVERNESS, FLORIDA, CITY HALL, 212 WEST MAIN STREET
June 11, 2015 - 5:30 PM**

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based (Section 286.0105, Florida Statutes).

Accommodation for the disabled (hearing or visually impaired, etc.) may be arranged with advance notice of seven (7) days before the scheduled meeting, by dialing (352) 726-2611 weekdays from 8 AM to 4 PM.

ENCLOSURES*

- 1) INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL**
- 2) PLEASE SILENCE ELECTRONIC DEVICES**
- 3) ACCEPTANCE OF AGENDA**
- 4) PUBLIC HEARINGS**
 - 2 - 14 a) ICRA Expansion and Extension Ordinance - Final Reading*
- 5) OPEN PUBLIC MEETING**

The public is invited to express opinion on any item for this meeting or pending action at a future meeting of City Council. (Speaking time limit: Individual - 3 minutes; Group/Organization - 5 minutes)
- 6) COMMENTS**
- 7) ADJOURNMENT**

Agenda Memorandum – *City of Inverness*

DATE: June 9, 2015
ISSUE: Public Hearing - CRA Expansion & Extension Ordinance
FROM: City Manager
CC: City Clerk, Eric Williams, Dale Malm, ICRA Board
ATTACHED: Ordinance 2015-710
Notice of Public Hearing
Memorandum to Council, 04/17/15
Memorandum to Council, 03/13/15
Memorandum to ICRA, 03/13/15
Memorandum to Council, 02/20/15

City Council will convene in Special Session to conduct a Public Hearing on the Expansion and Extension of the Community Redevelopment Plan and Area. This is the final step in the process confirm the program by adoption of the enclosed Ordinance.

Recommended Action –

1. Motion, second and vote to Read the Ordinance by title
 - a. City Clerk reads Ordinance title
2. Open the Public Hearing to receive public comment
 - a. Those for; Those against
3. Close the Public Hearing
4. Deliberate the matter as determined
5. To proceed, motion and second to adopt the Ordinance by Roll-Call


Frank DiGiovanni

Administrative Offices
212 West Main Street, Inverness Florida 34450
www.Inverness-FL.gov

ORDINANCE 2015-710

AN ORDINANCE OF THE CITY OF INVERNESS RELATING TO COMMUNITY REDEVELOPMENT; CONFIRMING, RATIFYING, AND SUPPLEMENTALLY ADOPTING A MODIFICATION TO THE INVERNESS COMMUNITY REDEVELOPMENT PLAN; EXPANDING THE BOUNDARIES OF THE COMMUNITY REDEVELOPMENT AREA; EXTENDING THE TIME CERTAIN TO COMPLETE REDEVELOPMENT FINANCED BY TAX INCREMENT REVENUES; PROVIDING DIRECTION AND AUTHORITY CONCERNING REDEVELOPMENT FINANCING AND THE ISSUANCE OF REDEVELOPMENT REVENUE BONDS; PROVIDING FOR AMENDMENT OF PART II, CHAPTER 2, ARTICLE V, SECTION 2-203, REDEVELOPMENT TRUST FUND, OF THE CITY OF INVERNESS CODE OF ORDINANCES; PROVIDING FOR RESTATEMENT AND REPEAL OF INCONSISTENT ORDINANCES; RESERVING RIGHTS; PROVIDING SEVERABILITY; PROVIDING FOR LIBERAL INTERPRETATION AND CORRECTION OF ERRORS, IF ANY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 15, 2014, the City of Inverness City Council ("City Council") adopted a resolution finding the existence of blight in certain areas of the City of Inverness ("City"); and on March 3, 2015 and March 17, 2015 again ratified and confirmed same by Resolution;

WHEREAS, on June 3, 2014, the City Council enacted an ordinance adopting a modification to the Community Redevelopment Plan addressing blight within such areas;

WHEREAS, in an abundance of caution and to avoid doubt, and in all ways supplementally and additionally to such resolutions and ordinances previously adopted, the City Council desires to ratify, confirm, and supplementally adopt the modification to the Inverness Community Redevelopment Plan;

WHEREAS, the information, data, analysis, and statistics contained in both the Draft and Final Reports produced by Real Estate Research Consultants, Inc., on behalf of the Inverness Community Redevelopment Agency, dated February and March, 2014, respectively, (collectively, the "Report") has been reviewed by City's staff, consultants, counsel, and the City Council and remains substantially and materially accurate at the time of the adoption of this Ordinance;

WHEREAS, the areas described in the Report (the "Area" or "Community Redevelopment Area") are within the City of Inverness and have not appreciably changed or been altered in the past year;

WHEREAS, it is reasonable and necessary to expand the boundaries of the Community Redevelopment Area and extend the time certain for completion of redevelopment activity using increment financing for a period of thirty years to accomplish a matter of state policy and state concern, evidenced in part by the information and public policies set forth in the Report;

WHEREAS, the Inverness Community Redevelopment Agency has submitted the draft Community Redevelopment Plan amendment to the Planning & Zoning Board, which is the Local Planning Agency for the City of Inverness as described in chapter 163, Florida Statutes, for a determination of consistency with the City of Inverness Comprehensive Plan, and the Planning & Zoning Board has determined in writing that the Community Redevelopment Plan is consistent with the City of Inverness Comprehensive Plan;

WHEREAS, the City Council has ascertained and determined, based upon the evidence presented and collective experience and knowledge of the community, that inclusion in the Community Redevelopment Plan of specific provisions for development of low and moderate income housing, including housing for the elderly, in this circumstance will not materially further redevelopment within the modified Redevelopment Area;

WHEREAS, the Inverness Community Redevelopment Agency has ratified and confirmed its adoption of the Community Redevelopment Plan modification and submitted the same to the City Council for approval, and supplementally submitted the plan to all taxing authorities within the Area;

WHEREAS, the City and the Inverness Community Redevelopment Agency share a rich and demonstrated record of success with community redevelopment;

WHEREAS, the City recognizes that in this circumstance the legal and final responsibility to make a policy decision concerning redevelopment and redevelopment funding, by directive of the Legislature, must rest with the City;

WHEREAS, the City is willing to consider reasonable input or communication from any taxing authority or person, and in fact has engaged in any extensive public process to consider and advance redevelopment in the Area;

WHEREAS, the City nonetheless desires to avoid after-the-fact, tardy, vague, or lesser or unreasonable, in its view, competing policy goals and plans for public funds other than those emanating from the Report and the Community Redevelopment Plan;

WHEREAS, the City, pursuant to Article VIII, Section 2(b) of the Florida Constitution, and Sections 166.021 and 166.041, Florida Statutes, and Chapter 163, Part III, Florida Statutes, the City has all powers of local self-government and express powers granted by the Legislature for community redevelopment purposes to perform municipal functions and render municipal services except when prohibited by law and such power may be exercised by the enactment of City ordinances; and

WHEREAS, all conditions precedent to final adoption of the Community Redevelopment Plan by the City, whether contained in section 163.346, Florida Statutes, 163.361(3), Florida Statutes, 163.361(2), Florida Statutes, or otherwise, have been met at the time of adoption of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF INVERNESS, FLORIDA:

SECTION 1. FINDINGS. The City Council hereby finds, declares, and determines that the matters set forth in the above recitals are reasonable, true, and correct. Such findings, declarations, and determinations are incorporated herein as if set forth fully in this Section.

SECTION 2. MODIFICATION OF COMMUNITY REDEVELOPMENT PLAN.

(A) Where all required actions under part III, chapter 163, Florida Statutes, are properly and eventually taken in due course, even by ratification of prior actions where the steps in the process may have been addressed somewhat out of order, there is no legal impediment to compliance with the requirements of Part III, Chapter 163, Florida Statutes, sometimes called the Community Redevelopment Act. All steps necessary to the adoption of the amendment to the Community Redevelopment Plan ordained in this Ordinance have been completed, and all requisite timeframes fairly observed, regardless of completion of required actions or conditions precedent in a different order than typically employed under the requisite statutes, if any.

(B) In an abundance of caution and to avoid doubt, all actions previously taken with regard to adoption of the modified Community Redevelopment Plan are hereby ratified, confirmed, and supplementally, additionally and alternatively adopted. A copy of the final Community Redevelopment Plan is attached hereto as Exhibit A and incorporated in this Ordinance as if fully set forth herein. Such modification includes, but is not limited to, an expansion of the boundaries of the Community Redevelopment Area as set forth in the Community Redevelopment Plan and an extension of the time certain for completion of redevelopment financed through increment revenues for thirty years as more particularly described in the Community Redevelopment Plan and herein. This Ordinance is supplemental evidence of adoption of the modified Community Redevelopment Plan.

SECTION 3. CONSTRUCTION AND CORRECTION OF ERRORS.

(A) This Ordinance, being for the purpose of promoting community redevelopment and promoting the public good and the welfare of the entire region, the County, the City of Inverness and the Community Redevelopment Area, and the citizens, inhabitants, and taxpayers residing therein, shall be liberally construed to effect the purposes of this Ordinance and maximizing the use and benefits of increment revenue for community redevelopment

purpose within the entirety of the initial and expanded Redevelopment Area and shall be deemed confirmative, cumulative, supplemental, and alternative authority for the exercise of the powers and actions provided for herein and part III, chapter 163, Florida Statutes. The City Council authorizes and directs appropriate City officials and the Inverness Community Redevelopment Agency to make such technical, conforming, and correcting changes to the Community Redevelopment Plan from time to time as may be identified and as do not substantively affect the Community Redevelopment Plan's goals, objectives, and actions.

(B) Unless expressly provided otherwise herein, in all circumstances the City and its community redevelopment agency shall be entitled to rely upon, preserve and retain all rights and opportunities to require the payment of all increment revenue from the expanded Redevelopment Area beginning on January 1, 2015 based upon substantial compliance with the Community Redevelopment Act.

(C) Claims of failure of due process when there is evidence of actual notice shall not be deemed material or persuasive. Claims of technical impropriety when determinations were in fact included by incorporation or reference of appended exhibits, or later provided, cured, remedied, remediated or restated verbatim prior to the adoption hereof or subsequently, shall be given nominal or no weight and shall not be used to defeat the Legislature's express intentions of a matter of state policy and state concern with regard to the necessity and requirement of contributions of increment revenue by general-purpose taxing authorities as articulated in section 163.335(1) and (5), Florida Statutes.

(D) No action, or failure to act, or sequence of acts out of order, provision of additional or extraordinary due process opportunities, or acts of reconsideration, ratification, confirmation which otherwise do not materially impede the reasonable intent of advancing community redevelopment shall be construed as a waiver or acquiescence to the release of any intent, right or demand for timely payment of the increment revenue under the Community Redevelopment Act.

(E) The following provisions offer compromise and certainty to public officials and the community, and is not required by law. In the event of a dispute as to the sequence, legal or technical proprietary of actions taken by the City or its redevelopment agency, or other objection to the validity of the community redevelopment related actions, processes or documentation leading up to and provided for herein, the City:

1. May, by and through its City Manager, (a) waive payment of increment revenue due January 1, 2015, and (b) agree and bind the City for all purposes that the most recent tax roll for the purposes of section 163.387(1)(a)2., Florida Statutes, shall be that which was developed on or before November 1, 2014 and that the increment contribution obligations hereunder shall end upon the payment to be made on or before

January 1, 2045 if the dispute is resolved and settled with finality (with finality being determined to the satisfaction of the City Attorney) by April 16, 2015; or

2. If evidence of the foregoing described dispute continues past April 16, 2015, then the City directs and authorizes the City Manager and City Attorney, and their designees, to assert that the most recent tax roll for the purposes of section 163.387(1)(a)2., Florida Statutes, shall be that which was developed on or about November 1, 2014 and that the increment contribution obligations hereunder shall end upon the payment to be made on or before January 1, 2046.

SECTION 4. ISSUANCE OF REVENUE BONDS. Upon approval by resolution or ordinance of the City, the City or the Agency may agree to, authorize and issue redevelopment revenue bonds, notes, or other obligations of any kind, from time-to-time and in various series, to finance the undertaking of community redevelopment. This legislative authorization shall be deemed additional, alternative and supplemental to any power and authority of the City.

SECTION 5. AMENDMENT OF CITY CODE. After April 15, 2015, the Code of Ordinances of the City of Inverness shall be amended accordingly, and as to section 2-203 such that the increment revenue calculation for those properties included in the initial or original portion of the Community Redevelopment Area in 1990 remains unaffected.

SECTION 6. REPEAL OF INCONSISTENT ORDINANCES. All ordinances or parts of ordinances inconsistent herewith are hereby null and void and shall stand repealed as of the effective date of this Ordinance.

SECTION 7. SEVERABILITY. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid, unlawful, unconstitutional, or otherwise unenforceable for any reason by the decision of any court or regulatory body of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council by this provision declares that its intent in enacting this ordinance was that each and every section, subsection, sentence, clause, or phrase be adopted independent of every other section, subsection, sentence, clause, or phrase irrespective of such section, subsection, sentence, clause, or phrase being determined to be invalid, unlawful, unconstitutional, or otherwise unenforceable.

SECTION 8. INCLUSION IN THE CODE OF ORDINANCES. The provisions of this Ordinance shall, upon passage, be included in the Code of Ordinances of the City of Inverness, whether addition to, amendment of, or replacement of such language currently existing therein, and shall be appropriately numbered and re-numbered within the uniform numbering system of the Code of Ordinances.

SECTION 9. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its passage.

UPON a motion duly made and carried on the first reading, the foregoing Ordinance was approved on the 3rd day of March 2015.

UPON a motion duly made and carried on the second reading, the foregoing Ordinance was approved on the ___ day of _____ 2015.

Adopted at a regular meeting of the City Council of the City of Inverness this ___ day of _____ 2015.

CITY OF INVERNESS, FLORIDA

BY:

Ken Hinkle, President

BY:

Robert Plaisted, Mayor

ATTEST:

Deborah Davis, City Clerk

Approved as to Form and Correctness

Larry M. Haag, City Attorney

_____, 2015

Proof of Publication

from the
CITRUS COUNTY CHRONICLE
Crystal River, Citrus County, Florida
PUBLISHED DAILY

STATE OF FLORIDA
COUNTY OF CITRUS

Before the undersigned authority personally appeared

Mary Ann Naczi and/or Theresa J. Savery and/or
LaKeshia Brisco and/or Mishayla Coffas

Of the Citrus County Chronicle, a newspaper published daily at Crystal River, in Citrus County, Florida, that the attached copy of advertisement being a public notice in the matter of the

Insertion Order: 000L9K2
Legal number: 797-0527 MCRN
Description: City of Inverness -
Notice of Public Hearing June 11, 2015
Display Advertisement: to run 1 time(s)

Court, was published in said newspaper in the issue of
Date of publication: May 27, 2015

Affiant further says that the Citrus County Chronicle is a Newspaper published at Crystal River in said Citrus County, Florida, and that the said newspaper has heretofore been continuously published in Citrus County, Marion County and Levy County, Florida, each week and has been entered as second class mail matter at the post office in Inverness in said Citrus County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/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.

Mishayla Coffas
The foregoing instrument was acknowledged before me

This 27th day of May, 2015

By: Mary Ann Naczi and/or Theresa J. Savery and/or
LaKeshia Brisco and/or Mishayla Coffas

who is personally known to me and who did take an oath.

Mary Ann Naczi
Notary Public



797-0527 MCRN

NOTICE TO ALL PERSONS AND ALL TAXING AUTHORITIES BY THE CITY OF INVERNESS CITY COUNCIL AND THE INVERNESS COMMUNITY REDEVELOPMENT AGENCY OF THE CONTINUED PUBLIC HEARING FROM THE MARCH 17, 2015, AND APRIL 28, 2015 MEETINGS OF CITY COUNCIL TO CONSIDER THE ADOPTION OF AN ORDINANCE RELATING TO COMMUNITY REDEVELOPMENT IN AN AREA OF THE CITY OF INVERNESS, THE MODIFICATION AND AMENDMENT OF THE COMMUNITY REDEVELOPMENT PLAN, THE RESERVATION OF THE INTENT, RIGHT AND OPPORTUNITY TO ISSUE REDEVELOPMENT BONDS IN VARIOUS SERIES, AND OTHER MATTERS ASSOCIATED WITH COMMUNITY REDEVELOPMENT

NOTICE IS HEREBY GIVEN by and on behalf of the City Council of the City of Inverness, as the governing body of the City of Inverness, Florida, and the Inverness Community Redevelopment Agency pursuant to Section 163.346 Florida Statutes, to all persons and each taxing authority as that term is defined in Section 163.340(24), Florida Statutes (2014), that the City Council will conduct a continued public hearing in the Council Chambers located in the Inverness Government Center, 212 W Main St Inverness, Florida 34450-4855, on **June 11th, 2015 at 5:30 PM** or as soon thereafter as the issue may be heard to consider, receive comments and ratify, confirm, and/or decide on (1) confirming a finding that one or more blighted areas exist within the City of Inverness and that the rehabilitation, conservation, or redevelopment, or combination thereof, of such area or areas, including, if appropriate, the later development of housing which residents of low or moderate income, including the elderly, can afford is necessary in the interest of public health, safety, morals or welfare of the residents of the City of Inverness; (2) to confirm, ratify, and adopt a modification to the Community Redevelopment Plan, including, but not limited to, an expansion of the boundaries of the Redevelopment Area encompassed by the plan and an extension of the time certain set forth in the Community Redevelopment Plan for completion of all redevelopment financed by increment revenues; (3) to articulate the intent, and reservation of right and opportunity for either the City or its redevelopment agency to issue redevelopment revenue bonds or obligations secured by the increment revenue from the expanded redevelopment area, in various series and from time-to-time; and (4) to have a final reading of an Ordinance to amend, restate, confirm, ratify and adopt a modification to the Community Redevelopment Plan, including but not limited to, an expansion of the boundaries of the Redevelopment Area encompassed by the plan and an extension of the time certain set forth in the Community Redevelopment Plan for completion of all redevelopment financed by increment revenues.

The blighted areas encompassed by the expanded Community Redevelopment Area boundary are located in that part of the City of Inverness generally described as the area lying South of the northern boundary of the City between the easterly Crestwood Avenue and U.S. Highway 41, the area lying south of East Vine Street and North of East Hill Street, and the area lying South of Tompkins Street and North of Hill Street, containing approximately 1,200 acres more or less. A legal description of the proposed area was advertised in the newspaper on Thursday, March 5th, 2015, and is available for review in the Office of City Clerk, 212 W. Main Street, Inverness, Florida, 34450-4855, between the hours of 8:00a.m. and 5:00p.m. Monday through Friday, except legal holidays, and may be subject to change.

A copy of the most recent proposed Ordinance(s) may be inspected at the Inverness City Clerk's Office, Inverness Government Center, 212 W. Main St., Inverness, Florida 34450-4855, between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday, except legal holidays, and may be subject to change.

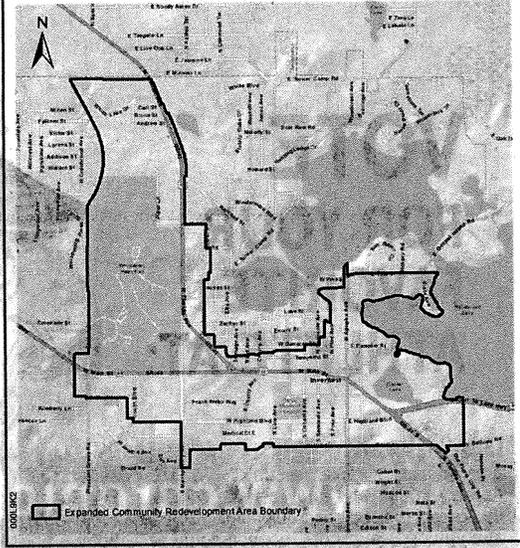
d/or

th.

Community Redevelopment Area boundary are located in that part of the City of Inverness generally described as the area lying South of the northern boundary of the City between the easterly Crestwood Avenue and U.S. Highway 41, the area lying south of East Vine Street and North of East Hill Street, and the area lying South of Tompkins Street and North of Hill Street, containing approximately 1,200 acres more or less. A legal description of the proposed area was advertised in the newspaper on Thursday, March 5th, 2015, and is available for review in the Office of City Clerk, 212 W. Main Street, Inverness, Florida, 34450-4855, between the hours of 8:00a.m. and 5:00p.m. Monday through Friday, except legal holidays, and may be subject to change.

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By and on behalf of the City of Inverness City Council
and the Inverness Community Redevelopment Agency.



Agenda Memorandum – *City of Inverness*

April 17, 2015

TO: Elected Officials
FROM: City Manager (Prepared by Eric Williams)
SUBJECT: ICRA Expansion and Extension Ordinance
CC: City Clerk
Enclosure: Ordinance 2015-710
Notice of Public Hearing

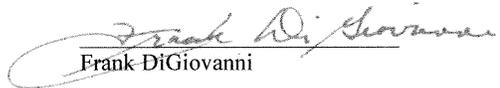
Diligent action continues to expand and extend the City's CRA in keeping with State Statute. In an effort to provide appropriate due diligence certain correspondence was transmitted to county government with no response. Based upon statutory defined timeframes the deadline for final adoption of the Ordinance to expand and extend the CRA will be on or about June 16, 2015. This date will effectively captivate the 2014 tax roll as the base year for the increment within the expanded area.

The action this evening is to continue movements of the Inverness Community Redevelopment Agency, the Inverness City Council and the Public Hearing from March 17, 2015.

Recommended Action –

1. Motion, second and vote to read the Ordinance by title
 - a. City Clerk reads Ordinance title
2. Open a Public Hearing for the Purpose of receiving Public Comment regarding the planned expansion to the CRA.
3. Following Comment from all parties who wish to speak DO NOT close the Public Hearing.
4. Motion, second and vote to continue the Public Hearing and pending adoption of the Ordinance at time and date "to be announced."

If you wish to discuss this further, please contact me at your convenience.


Frank DiGiovanni

Agenda Memorandum – *City of Inverness*

DATE: March 13, 2015
ISSUE: Public Hearing, Resolution, Ordinance Reading
Community Redevelopment Area Expansion
FROM: City Manager
CC: City Clerk, ICRA Board, Legal Counsel
ATTACHED: Prior Agenda Memo to Council
Resolution 2015-05
Publication
Ordinance 2015-710
Amended CRA Plan

The action this evening continues movements of the Inverness Community Redevelopment Agency and Inverness City Council.

Recommended Action –

1. Open a Public Hearing for the Purpose of receiving Public Comment regarding the planned expansion to the CRA.
2. Following Comment from all parties who wish to speak DO NOT close the Public Hearing.
3. Motion, second and vote to read the Resolution by title that was considered for adoption on March 3, 2015.
4. If the Resolution is still determined to be satisfactory, motion and second to adopt by roll-call.
5. Motion, second and vote to read the Ordinance by title,
6. Discuss the matter of the Ordinance based on Public Comments from the Public Hearing that will remain open,
7. Motion, second and vote to continue the Public Hearing and pending adoption of the Ordinance at a “to be announced date and time”.

If you wish to discuss this further, please contact me at your convenience.


Frank DiGiovanni

Administrative Offices
212 West Main Street, Inverness Florida 34450
www.Inverness-Fl.gov

AGENDA MEMORANDUM

TO: ICRA Board

FROM: Dale Malm – Community Development Director

CC: Debbie Davis – City Clerk

DATE: March 13, 2015

SUBJECT: ICRA Finding Of Necessity Resolution

The Inverness Community Redevelopment Agency of the City of Inverness has taken under consideration the expansion of the physical area of the Community Redevelopment Area (CRA). To ensure a full and complete understanding of the needs of the different areas of the City, a Finding of Necessity (FON) was requested. This FON analysis and report identified the existence of blighted conditions in the City fully supporting and substantiating the need for expansion of CRA territory.

The resolution being considered for adoption by the ICRA Board affirms that the board members have a full understanding of the respective blighted conditions within the City; that Board Members have read, understand, and support the report for the FON due to their knowledge and understanding of the City, and recognize the need for improvement of the different areas of the City for the removal of blighted conditions.

Through this thorough understanding of blighted conditions and areas of the City, the ICRA Board has concluded that expansion of the Inverness CRA territory, to include the blighted areas, is the required approach for removal of blight and improvement of the City of Inverness.

Board Action:

The ICRA Board shall consider to adopt the respective ICRA Resolution to so state and accentuate their understanding and position of the CRA expansion initiative.

MEMORANDUM

TO: Frank DiGiovanni, City Manager

CC: Eric Williams, City Manager
Debbie Davis, City Clerk

FROM: Dale Malm

DATE: February 20, 2015

RE: Adopted Resolution CRA 2015-1 Inverness Community Redevelopment Agency

A Special Meeting of the Board for the Inverness Community Redevelopment Agency was called last evening to consider adoption of Resolution CRA 2015-1. The resolution is not a requirement of the Agency or of the Board and is not a necessity of any State or other governmental body. This resolution is the result of the need of the Board and of the Agency to demonstrate an overabundance of caution and clarity so as there could be no doubt of the Board's intention and desire to demonstrate their full understanding, acceptance, agreement and support of the CRA Finding of Necessity of March 2014, and of the Finding of Necessity of February 2014.

This may have been the first Resolution ever adopted by the ICRA Board in its 25 year existence. The executed copy of the Resolution is attached.