RESOLUTION NO. 16-40

RESOLUTION APPROVING THE REDEVELOPMENT PLAN FOR THE LEALMAN COMMUNITY REDEVELOPMENT AREA PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Board of County Commissioners ("Board"), by its Resolution No. 15-62, a copy of which has been submitted to the Clerk of this Board and made a part of the Public Records of Pinellas County, Florida, declared an area of the County to be a slum or blighted area (the "Redevelopment Area"); and

WHEREAS, Resolution 15-62 declared the need for a Community Redevelopment Agency and authorized the preparation of a Redevelopment Plan for the Lealman Study Area; and

WHEREAS, the Board, by its Ordinance No. 15-29, established the Board of County Commissioners as the Community Redevelopment Agency to carry out redevelopment activities; and

WHEREAS, the Board, by its Resolution No. 15-70, established the Lealman Community Redevelopment Area Advisory Committee ("Advisory Committee") to assist the Planning Department staff in drafting the Lealman Community Redevelopment Area Plan ("CRA Plan"); and

WHEREAS, the Advisory Committee began meeting with staff to develop the CRA Plan in October 2015; and

WHEREAS, the Advisory Committee on April 18, 2016 reviewed and recommended to the Community Redevelopment Agency that the CRA Plan be adopted; and

WHEREAS, the Board of County Commissioners of Pinellas County approved, at its May 10, 2016 meeting, the advertisement of a public hearing to consider approving the CRA Plan; and

WHEREAS, the Pinellas County Local Planning Agency ("Local Planning Agency") held a preliminary review of the plan at their regularly scheduled meeting of April 14, 2016 and conducted a formal review at a public hearing on May 11, 2016 and submitted its recommendations to the Community Redevelopment Agency; and

WHEREAS, the recommendations from the Local Planning Agency were considered by the Community Redevelopment Agency at a meeting on May 24, 2016 and reviewed for inclusion into the CRA plan, as appropriate; and

WHEREAS, the Community Redevelopment Agency on May 24, 2016 voted to recommend approval of the proposed CRA Plan and transmitted it to the Pinellas County Board of County Commissioners for approval.

NOW, THEREFORE, IN REGULAR SESSION DULY ASSEMBLED ON THIS 7th DAY OF JUNE, 2016, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

- I. The Lealman Community Redevelopment Area Plan (Attachment A) meets the requirements of Section 163.360, F.S.
- II. That the Lealman Community Redevelopment Area Plan is hereby approved.
- II. That, in the case of any amendments to the Lealman Community Redevelopment Area Plan, such amendments shall be submitted to the Pinellas County Board of County Commissioners for consideration and approval.
- III. This Resolution shall become effective immediately upon its adoption.

Commissioner <u>Gerard</u> offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner <u>Welch</u> and upon roll call the vote was:

AYES: Justice, Long, Welch, Eggers, Gerard, Seel, and Morroni

NAYES: None.

ABSENT AND NOT VOTING: None.

APPROVED AS TO FORM

Bv:

Office of the County Attorney