

**TOWN OF CINCO BAYOU  
CRA MEETING MINUTES  
May 9, 2002**

Mayor Sara Carroll called the CRA (Community Redevelopment Agency) Meeting to order at 5:38 P.M.

Present at the meeting were: Mayor Sara Carroll, Councilman Dan Farley, Councilman Norm Frucci, Councilman Carol Koch, Councilman Hugh Bainter, Town Attorney Jeff McInnis, Town Manager/Clerk Nell Webb, Community Officer Frank Hawley, and Assistant Monika Gillette. Members of the audience included Lee Forst, Jay Odom, Howard Kelly, William Sullivan, Duck Olsen, Jerry Carroll, Carol Moore, Bryan Dumka, Joyce Dumka, Thelma Kelly, Jimmy and Cory Henry and Lane Wright.

Mayor Carroll asked for acceptance of the Agenda. Councilman Farley made a motion to accept the agenda as presented. Councilman Koch seconded the motion. The motion passed unanimously.

Mayor Carroll asked for acceptance of the April 30, 2002 CRA meeting minutes. Councilman Koch made a motion to accept the minutes as presented. Councilman Farley seconded the motion. During discussion, Councilman Frucci asked that paragraph two be clarified to include the appraised rate was only about 1.5 percent versus the appreciation rate quoted by Councilman Desgranges. Councilman Koch pointed out that in paragraph 3, the word "substantial" should be "substandard." The motion passed unanimously with the changes.

Mr. McInnis read by title Resolution 2002-05: A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; AMENDING RESOLUTION NO. 2002-02; ESTABLISHING THE BOUNDARIES OF THE COMMUNITY REDEVELOPMENT AREA; AFFIRMING THE FINDING THE EXISTENCE OF BLIGHT CONDITIONS IN AN AREA OF THE TOWN; PROVIDING AN EFFECTIVE DATE. Mr. Cardwell addressed the council and audience and stated that as a result of the April 30, 2002 workshop, waterfront homes were taken out of the CRA Plan.

Mayor Carroll clarified that the CRA would not be voting on the resolution, but if approved would forward it to the council for a vote. Mr. Howard Kelly, Mr. William Sullivan and Mr. Duck Olsen approached the Council with questions and concerns. Of particular concern was the power of eminent domain. Mr. Cardwell explained that the plan that was before the CRA did not have a provision for power of eminent domain, but if the CRA in the future wanted to add it they could, but said that there would probably not be enough money raised for any contested condemnation. He said most of plan is set up to help property owners.

The meeting was recessed at 6 pm. Following a brief recess, the meeting was called back to order. Mr. Jay Odom addressed the council and audience and stated the Council needed to have good communications with residents and businesses in order for the CRA to be successful.

Councilman Farley made a motion to approve Resolution 2002-05 and forward it to the Town Council. Councilman Bainter seconded the motion. A roll call vote was taken:

Councilman Bainter - yea  
Councilman Farley - yea  
Councilman Frucci - nea  
Councilman Koch - yea

Attorney McInnis read by title Resolution 2002-06: A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; MAKING FINDINGS; APPROVING A COMMUNITY REDEVELOPMENT PLAN; FINDING THE BOUNDARIES OF THE COMMUNITY

**REDEVELOPMENT AREA; AUTHORIZING AND DIRECTING THE AGENCY TO IMPLEMENT THE PLAN; PROVIDING AN EFFECTIVE DATE.**

Mr. Cardwell addressed the council and audience and gave highlights of the plan and changes from the initial submission. He stated the responsibility of the CRA was to follow the plan. Mr. McInnis confirmed that any changes would need to be done through public hearings.

Mayor Carroll called for a motion to accept Resolution 2002-06. Councilman Koch made a motion to approve Resolution 2002-06 and forward it to the Town Council. Councilman Farley seconded the motion. A roll call vote was taken:

Councilman Bainter - yea  
Councilman Farley - yea  
Councilman Frucci - nea  
Councilman Koch - yea

**Adjourn** -- The meeting was adjourned at 6:30 pm

**ATTEST:**

  
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Nell Webb  
Town Manager/Clerk

  
\_\_\_\_\_  
Mayor Sara Carroll

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SPECIAL TOWN MEETING SIGN IN SHEET

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