

Community Redevelopment Agency Advisory Committee

CRA Resolution 16-01 Amend section 2 of Res. 92-1

CRA Resolution 15-02 Amend section 2 of Res. 92-1

CRA Resolution 13-01 Repealed CRA Res. 11-03; Amend Sec. 2 of 92-1; Amend Sec. 3 of 92-1

CRA Resolution 11-03 Repealed Res. 99-1 and Amending 92-1

CRA Resolution 99-1 Amended sections 2 and 3

CRA Resolution 92-1 Established the Community Redevelopment Agency Advisory Committee

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
RESOLUTION 16-01**

**A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA,
AMENDING SECTION 2 OF RESOLUTION 92-1 TO ADD A
MEMBER OF THE ARTS AND CULTURAL ADVISORY
COMMITTEE AS AN EX OFFICIO MEMBER OF THE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY
COMMITTEE; PROVIDING FOR THE REPEAL OF CRA
RESOLUTION 15-02; AND PROVIDING FOR AN EFFECTIVE
DATE HEREOF.**

WHEREAS, the Community Redevelopment Agency Advisory Committee (CRAAC) has requested that a member of the Arts and Cultural Advisory Committee be named as an ex officio member; now therefore,

**BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION AND DULY AND
REGULARLY ASSEMBLED:**

Section 1. That Section 2 of CRA Resolution 92-1 shall be amended to read as follows:

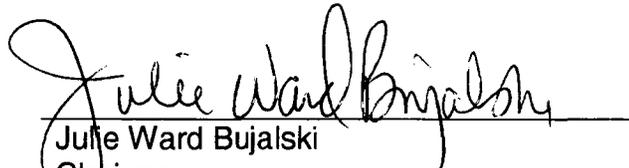
Section 2. Membership; Terms. The Committee shall consist of eleven (11) regular, voting members, who serve for terms of three (3) years. Nine (9) members of the Committee shall be residents, business owners, merchants or property owners of the City of Dunedin. The other two (2) committee members shall reside within or abut a Community Redevelopment District, but may not be an owner of a business within that District. All members of the Committee shall be appointed pursuant to Resolution No. 88-15 of the City of Dunedin as it now exists or as it may hereafter be amended. No person shall be eligible for appointment who currently serves on two or more City of Dunedin boards or committees unless such person resigns from a board or committee prior to coincident to commencing service to the Committee. The Community Redevelopment Agency shall name five (5) ex officio members. One shall be a voting member of the Public Relations Advisory Action Committee, one shall be a Board member of the Downtown Dunedin Merchants Association, one shall be a voting member of the Marina Advisory Committee, one shall be a Board member of the Dunedin Chamber of Commerce, and one shall be a member of the Arts and Cultural Advisory Committee, and may, in its discretion from time to time, name other ex officio members to the

Committee as it deems appropriate. Ex officio members may participate in all meetings, but shall not vote. The Community Redevelopment Agency may name two (2) members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member shall be accomplished on an alternating basis. Appointment of an alternate member shall be for a three year term.

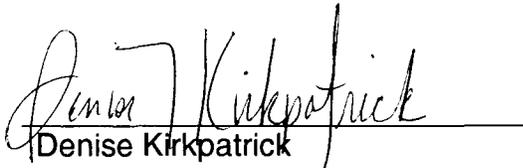
Section 2. That CRA Resolution 15-02 is hereby repealed.

Section 3. That this Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN FLORIDA, THIS 18th day of February, 2016.


Julie Ward Bujalski
Chairman

ATTEST:


Denise Kirkpatrick
City Clerk

COMMUNITY REDEVELOPMENT AGENCY (CRA)

RESOLUTION 15-02

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA;; AMENDING SECTION 2 OF RESOLUTION 92-1 TO CLARIFY THAT EX OFFICIO MEMBERS BE VOTING MEMBERS OF THE COMMITTEES THEY REPRESENT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Community Redevelopment Agency Advisory Committee (CRAAC) is requesting that Ex Officio members be voting members of the respective committees they represent; now therefore,

BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN, FLORIDA IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That Section 2 of CRA Resolution 92-1 shall be amended to read as follows:

Section 2. Membership; Terms. The Committee shall consist of eleven (11) regular, voting members, who serve for terms of three (3) years. Nine (9) members of the Committee shall be residents, business owners, merchants or property owners of the City of Dunedin. The other two (2) committee members shall reside within or abut a Community Redevelopment District, but may not be an owner of a business within that District. All members of the Committee shall be appointed pursuant to Resolution No. 88-15 of the City of Dunedin as it now exists or as it may here after be amended. No person shall be eligible for appointment who currently serves on two or more City of Dunedin boards or committees unless such person resigns from a board or committee prior to coincident to commencing service to the Committee. The Community Redevelopment Agency shall name four (4) ex officio members. ~~to the Committee representing~~ One shall be a voting member of the Public Relations Advisory Action Committee, one shall be a Board member of the Downtown Dunedin Merchants Association, one shall be a voting member of the Marina Advisory Committee (Board), and one shall be a Board member of the Dunedin Chamber of Commerce, and may, in its discretion from time to time, name other ex officio members to the Committee as it deems appropriate. Ex officio members may participate in all meetings, but shall not vote. The Community Redevelopment Agency may name two (2) members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member

shall be accomplished on an alternating basis. Appointment of an alternate member shall be for a three year term.

Section 2. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN FLORIDA, THIS 20th day of August, 2015.


Julie Ward Bujalski
Chairman

ATTEST:


Denise M. Kirkpatrick
City Clerk

COMMUNITY REDEVELOPMENT AGENCY (CRA)
RESOLUTION 13-01

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, REPEALING RESOLUTION 11-03; AMENDING SECTION 2 OF RESOLUTION 92-1 TO ADD AN EX OFFICIO MEMBER REPRESENTING THE DOWNTOWN DUNEDIN MERCHANTS ASSOCIATION; AMENDING SECTION 3 OF RESOLUTION 92-1 TO PROVIDE THE NECESSARY QUORUM TO BE SET AT SIX (6) REGULAR VOTING MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Community Redevelopment Agency Advisory Committee (CRAAC) is requesting to add an Ex Officio member representing the Downtown Dunedin Merchants Association (DDMA), because the CRAAC believes this position would be valuable since it operates in the CRA and is involved in most City activities that go on downtown; now therefore,

BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN, FLORIDA IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That Section 2 of CRA Resolution 92-1 shall be amended to read as follows:

Section 2. Membership; Terms. The Committee shall consist of eleven (11) regular, voting members, who serve for terms of three (3) years. Nine (9) members of the Committee shall be residents, business owners, merchants or property owners of the City of Dunedin. The other two (2) committee members shall reside within or abut a Community Redevelopment District, but may not be an owner of a business within that District. All members of the Committee shall be appointed pursuant to Resolution No. 88-15 of the City of Dunedin as it now exists or as it may here after be amended. No person shall be eligible for appointment who currently serves on two or more City of Dunedin boards or committees unless such person resigns from a board or committee prior to coincident to commencing service to the Committee. The Community Redevelopment Agency shall name ~~three (3)~~ four (4) ex officio members to the Committee representing the Public Relations Advisory Action Committee, the Downtown Dunedin Merchants Association, the Marina Advisory Committee (Board), and the Dunedin Chamber of Commerce, and may, in its discretion from time to time, name other ex officio members to the Committee as it deems appropriate. Ex officio members may participate in all meetings but shall not vote. The Community Redevelopment

agency may name two (2) members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member shall be accomplished on an alternating basis. Appointment of an alternate member shall be for a three year term.

Section 2. That Section 3 of CRA Resolution 92-1 shall be amended to read as follows:

Section 3. Organization; Quorum. The members of the Committee shall select from their own membership a Chairperson, a Vice Chairperson and Secretary for a one year term and the Committee shall organize itself as it deems proper in order to appropriately carry out the duties assigned to it, including the enactment of rules of procedure. *Roberts Rules of Procedure* shall be used for procedural rules in the absence of the adoption of alternative procedures. Six (6) regular, voting members of the Committee shall constitute a quorum necessary for the conduct of business of the Committee and meetings shall be held at the call of the Chairperson, or in his or her absence the Vice Chairperson or at the call of any six (6) members of the Committee or the CRA Director. The Committee shall meet as often as necessary to achieve its goals and perform its duties but shall meet not less often than once a quarter.

Section 3. That Resolution 11-03 is hereby repealed.

Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN FLORIDA, THIS 24th day of January, 2013.



Dave Eggers
Chairman

ATTEST:


Denise M. Schlegel
City Clerk

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
RESOLUTION NO. 11-03**

A RESOLUTION OF THE CITY OF DUNEDIN, REPEALING RESOLUTION 99-1, AND AMENDING RESOLUTION 92-1 TO PROVIDE FOR A MODIFICATION TO THE MEMBERSHIP TERMS OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (CRAAC); PROVIDING FOR THE CRAAC MEMBERSHIP TO BE INCREASED FROM NINE (9) TO ELEVEN (11) REGULAR VOTING MEMBERS; PROVIDING FOR THE NECESSARY QUORUM TO BE SET AT SIX (6) REGULAR VOTING MEMBERS; AND BY PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, established the Community Redevelopment Agency Advisory Committee (CRAAC) through Resolution No. 92-1. It allowed for thirteen (13) regular voting members who served for terms of three years and required that seven (7) regular voting members of the committee constitute a quorum; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, through Resolution No. 99-1 amended the Community Redevelopment Agency Advisory Committee membership by reducing it from thirteen (13) to nine (9) regular voting members because it deemed a smaller CRAAC would be more effective in serving in its advisory role to the Community Redevelopment Agency; and furthermore adjusted the quorum from seven (7) to five (5) regular voting members; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, desires to increase the size of the Community Redevelopment Agency Advisory Committee (CRAAC) from nine (9) to eleven (11) regular voting members; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, deems the two additional members must be non-business owners who are residents living within or abutting a Community Redevelopment District.

NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN, FLORIDA IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That Section 2 of CRA Resolution No. 92-1 be amended in its entirety to read as follows:

Section 2. Membership; Terms. The Committee shall consist of eleven (11) regular voting members, who serve for terms of three (3) years. Nine (9) members of the Committee shall be residents, business owners, merchants or property owners of the City of Dunedin. The other two (2) committee members shall reside within or abut a Community Redevelopment District, but may not be an owner of a business within that District. All members of the Committee shall be appointed pursuant to Resolution No. 88.15 of the City of Dunedin as it now exists or as it may hereafter be amended. No person shall be eligible for appointment who currently serves on two or more City of Dunedin boards or committees unless such person resigns from a board or committee prior to

coincident to commencing service to the Committee. The Community Redevelopment Agency shall name three (3) ex officio members to the Committee representing the Public Relations Advisory Action Committee, the Marina Advisory Committee (Board), and the Dunedin Chamber of Commerce, and may, in its discretion from time to time, name other ex officio members to the Committee as it deems appropriate. Ex officio members may participate in all meetings but shall not vote. The Community Redevelopment agency may name two (2) members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member shall be accomplished on an alternating basis. Appointment of an alternate member shall be for a three year term.

Section 2. That Section 3 of CRA Resolution 92-1 is amended in its entirety to read as follows:

Section 3. Organization; Quorum. The members of the Committee shall select from their own membership a Chairperson, a Vice Chairperson and Secretary for a one year term and the Committee shall organize itself as it deems proper in order to appropriately carry out the duties assigned to it, including the enactment of rules of procedure. *Roberts Rules of Procedure* shall be used for procedural rules in the absence of the adoption of alternative procedures. Six (6) regular, voting members of the Committee shall constitute a quorum necessary for the conduct of business of the Committee and meetings shall be held at the call of the Chairperson, or in his or her absence the Vice Chairperson or at the call of any six (6) members of the Committee or the CRA Director. The Committee shall meet as often as necessary to achieve its goals and perform its duties but shall meet not less often than once a quarter.

Section 3. That Resolution 99-1 is hereby repealed.

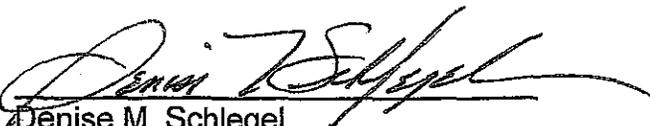
Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN FLORIDA, THIS 18TH DAY OF AUGUST, 2011.



Dave Eggers
Chairman

ATTEST:



Denise M. Schlegel
City Clerk

Community Redevelopment Agency
Resolution 11-03
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**COMMUNITY REDEVELOPMENT AGENCY (CRA)
RESOLUTION NO. 99-1**

AN AMENDMENT TO RESOLUTION NO. 92-1, IN PART, TO SECTIONS 2 AND 3, PROVIDING FOR A MODIFICATION TO THE MEMBERSHIP TERMS OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (CRAAC); PROVIDING FOR THE CRAAC TO BE REDUCED FROM THIRTEEN (13) REGULAR VOTING MEMBERS TO NINE (9) REGULAR VOTING MEMBERS; PROVIDING FOR THE NECESSARY QUORUM TO BE RESET AT FIVE (5) REGULAR VOTING MEMBERS CONCURRENT WITH THE CRAAC MEMBER REDUCTION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, desires to reduce the size of the Community Redevelopment Agency Advisory Committee (CRAAC) from thirteen (13) regular voting members to nine (9) regular voting members and, furthermore, to establish a new quorum at five (5) regular CRAAC voting members; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, deems a smaller Community Redevelopment Agency Advisory Committee (CRAAC) will be more effective in serving in its advisory role to the Community Redevelopment Agency; now, therefore

BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. Section 2 of CRA Resolution No. 92-1 is amended in its entirety to read as follows:

"Section 2. Membership; Terms. The Committee shall consist of nine (9) regular voting members, who serve for terms of three (3) years. All members of the Committee shall be residents, business owners, merchants or property owners of the City of Dunedin and shall be appointed pursuant to Resolution No. 88-15 of the City of Dunedin as it now exists or as it may hereafter be amended. No person shall be eligible for appointment who currently serves on two or more City of Dunedin boards or committees unless such person resigns from a board or committee prior to coincident to commencing service to the Committee. The Community Redevelopment Agency shall name three (3) ex officio members to the Committee representing the Public Relations Advisory Committee, Marina Advisory Committee (Board), and Dunedin Chamber of Commerce, and may, in its discretion from time to time, name other ex officio members to the Committee as it deems appropriate. Ex officio members may participate in all meetings but shall not vote. The Community Redevelopment Agency may name two (2)

members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member shall be accomplished on an alternating basis. Appointment of an alternate member shall be for a three year term."

Section 2. Section 3 of CRA Resolution 92-1 is amended in its entirety to read as follows:

"Section 3. Organization: Quorum. The members of the Committee shall select from their own membership a Chairperson, a Vice Chairperson and Secretary for a one year term and the Committee shall organize itself as it deems proper in order to appropriately carry out the duties assigned to it, including the enactment of rules of procedure. *Roberts Rules of Procedure* shall be used for procedural rules in the absence of the adoption of alternative procedures. Five (5) regular, voting members of the Committee shall constitute a quorum necessary for the conduct of business of the Committee and meetings shall be held at the call of the Chairperson, or in his or her absence the Vice Chairperson or at the call of any five (5) members of the Committee or the CRA Director. The Committee shall meet as often as necessary to achieve its goals and perform its duties but shall meet not less often than once a quarter."

Section 3. Effective Date. This Resolution shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN, FLORIDA, THIS 18 DAY OF March, 1999.

Tom Anderson
Chairman

ATTEST:

Janet Gregory
City Clerk, Acting

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
RESOLUTION NO. 92-1**

A RESOLUTION ESTABLISHING THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (CRAAC); PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATIONAL STRUCTURE; PROVIDING FOR DUTIES; PROVIDING FOR REPORTING RESPONSIBILITY; PROVIDING FOR RECORD KEEPING; PROVIDING FOR THE INCORPORATION OF CRA RESOLUTIONS AS AMENDATORY HERETO; PROVIDING THAT THERE IS NO PROPERTY RIGHT IN SUCH OFFICE; PROVIDING FOR A REVIEW BY THE COMMUNITY REDEVELOPMENT AGENCY TO CONTINUE THE COMMITTEE'S EXISTENCE; REPEALING CRA RESOLUTION NO. 90-4; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, desires the contribution of opinion and direction from business operators, property owners and other interested citizens; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, encourages the broadest public participation toward the planning and implementation of CRA District programs; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, wishes representation from certain other committees of the City of Dunedin to assist it in achieving its redevelopment objectives; and

WHEREAS, the Community Redevelopment Agency of the City of Dunedin, Florida, wishes to be served by an advisory group to assist in the development and execution of its goals, and where such group is best described as a committee by definitions adopted by the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. Committee Established. That the Community Redevelopment Agency of the City of Dunedin, Florida, hereby establishes a business operators, property owners, and citizens committee to assist the Community Redevelopment Agency as is hereinafter set forth. This committee shall be named the *Community Redevelopment Agency (CRA) Advisory Committee*. The Committee, once established, shall continue in existence until further resolution of the Community Redevelopment Agency.

Section 2. Membership; Terms. The Committee shall consist of thirteen (13) regular, voting members, who serve for terms of three (3) years. All members of the Committee shall be residents, business owners, merchants or property owners of the City of Dunedin and shall be appointed pursuant to Resolution No. 88-15 of the City of Dunedin as it now exists or as it may here after be amended. No person shall be eligible for appointment who currently serves on two or more City of Dunedin boards or committees unless such person resigns from a board or committee prior to coincident to commencing service to the Committee. Initial appointments shall be five (5) members for three years; four (4) members for two years; and four (4) members for one year. The Community Redevelopment Agency shall name three (3) ex officio members to the Committee representing the Public Relations Advisory Committee, Marina Advisory Committee (Board), and Dunedin Chamber of Commerce, and may in its discretion from time to time, name other ex officio members to the Committee as it deems appropriate. Ex officio members may participate in all meetings but shall not vote. The Community Redevelopment Agency may name two (2) members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member shall be accomplished on an alternating basis. Appointment of an alternate member shall be for a three year term.

Section 3. Organization; Quorum. The members of the Committee shall select from their own membership a Chairperson, a Vice Chairperson and Secretary for a one year term and the Committee shall organize itself as it deems proper in order to appropriately carry out the duties assigned to it, including the enactment of rules of procedure. *Roberts Rules of Procedure* shall be used for procedural rules in the absence of the adoption of alternative procedures. Seven (7) regular, voting members of the Committee shall constitute a quorum necessary for the conduct of business of the Committee and meetings shall be held at the call of the Chairperson, or in his or her absence the Vice Chairperson or at the call of any seven (7) members of the Committee or the CRA Director. The Committee shall meet as often as necessary to achieve its goals and perform its duties but shall meet not less often than once a quarter.

Section 4. Records; Meetings. All records of the Committee shall be filed with the City Clerk and shall be subject to the Public Records Law, Chapter 119 F.S. All meetings shall be open to the public and shall be conducted in a manner that is consistent with Chapter 286 F.S. The meetings shall be held at such times and places as will make them accessible to members of the public. It shall be the obligation of the Chairperson to inform the CRA Director and City Clerk of the time and place of meetings so that notices of such meetings can be properly posted or otherwise disseminated.

Section 5. Committee Duties. The Committee shall be advisory to the Community Redevelopment Agency and CRA Director and his or her staff. The primary duties of the Committee shall be to evaluate and make recommendations to the Community Redevelopment Agency on all matters relating to the use, redevelopment and revitalization of the CRA District and to perform such other duties as specifically assigned to it in the future by the Community Redevelopment Agency by motion or amendatory resolution. The Committee may initiate such efforts and investigations as it deems appropriate in order to properly inform itself and to provide the greatest degree of assistance to the Community Redevelopment Agency and CRA Director and his or her staff and the public.

Section 6. Reimbursement of Expenses. Members of the Committee shall serve without compensation but shall be reimbursed for any necessary and reasonable expenses incurred in the conduct of the business of the Committee, if such expenses have received approval by the Community Redevelopment Agency prior to their expenditure.

Section 7. Reports. The Committee shall, not less often than once a quarter, make a personal report to the Community Redevelopment Agency by the Chairperson of the Committee or by such other person as the Committee shall designate. The CRA Director or City Clerk shall advise the Chairperson of the Committee when such report has been placed on the agenda of the Community Redevelopment Agency. The Chairperson shall report to the Community Redevelopment Agency on the work of the Committee, on any problems or concerns that the Committee is experiencing and on the current and future projects that the Committee desires to undertake. The report shall constitute a time for the Committee and the Community Redevelopment Agency to discuss any matters of mutual concern relative to the duties or goals of the Committee.

Section 8. Compliance with Ordinances. The Committee shall comply with and abide by all ordinances or resolutions of the City of Dunedin and Community Redevelopment Agency that are generally applicable to the boards and committees of the City of Dunedin. The CRA Director, City Clerk and the Chairperson shall coordinate to insure that the Chairperson is aware of all such generally applicable ordinances or resolutions, and the Chairperson shall make these matters known to the members of the Committee at the earliest available opportunity. Such matters shall include but not limited to attendance requirements, voting procedures, abstention from voting, filing of notices of conflict, the requirements of laws regarding ethics in the conduct of the public business, removal from office of members and similar matters of general concern. All existing or future ordinances or resolutions generally applicable to the Committee shall be deemed to be incorporated herein and by reference and made a part of this resolution.

Section 9. Appointment and Removal. Appointment to the Committee shall not constitute a property right in the meaning of the Constitution of the United States or the State of Florida and the members of the Committee shall be appointed to and removed from the Committee in the manner as deemed appropriate by the Community Redevelopment Agency, at its sole discretion. The members of the Committee shall service at the pleasure of the Community Redevelopment Agency.

Section 10. Continuance of Committee. No later than three years from the establishment of the Committee and every third year thereafter, the Community Redevelopment Agency shall place on its agenda and shall discuss whether or not the Committee should continue in existence, whether or not its functions and duties are appropriate because of change in circumstances and all other matters relevant to the continuing existence of the Committee.

Section 11. Records. The Committee shall submit copies of its records to the City Clerk for retention in the office of the City Clerk as is otherwise required by Florida Statute. All such records shall be retained as is otherwise designated by the CRA Director. The Committee will receive such support from the CRA Director's staff as is available through coordination with the office of the City Clerk or the office of the City Manager.

Section 12. Repeal. That CRA Resolution No. 90-4 first creating the Community Redevelopment Agency Advisory Board is repealed in its entirety.

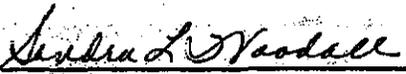
Section 13. Effective Date. This Resolution shall become effective immediately upon final passage and adoption.

**PASSED AND ADOPTED BY THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF DUNEDIN, FLORIDA, THIS 13 DAY OF
FEB., 1992.**



Chairman/Commissioner

ATTEST:



City Clerk