

**FPRA RESOLUTION NO.13-05**

A RESOLUTION OF THE FORT PIERCE REDEVELOPMENT AGENCY, A DEPENDENT SPECIAL DISTRICT OF THE CITY OF FORT PIERCE, FLORIDA, **CREATING A COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE**; PRESCRIBING ITS PURPOSE AND FUNCTION; SETTING THE NUMBER AND QUALIFICATIONS OF APPOINTED MEMBERS TO SAID ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Article VIII of the By-Laws of the Fort Pierce Community Redevelopment Agency adopted April 2005, provides for the creation by the governing body of the Fort Pierce Community Redevelopment Agency committees to assist and advise the Fort Pierce Redevelopment Agency Board in various aspects regarding implementation of the adopted Fort Pierce Redevelopment Agency Plan; and

**WHEREAS**, it is the desire of the Fort Pierce Redevelopment Agency Board that all advisory committees shall operate in minimum accord with uniform rules and regulations unless specifically provided for otherwise in the authorizing resolution creating the Advisory Committee.

**WHEREAS**, the goals and objectives of the Fort Pierce Redevelopment Agency in creating this Community Redevelopment Advisory Committee are valid public purpose and serve to further that purpose,

**NOW, THEREFORE, BE IT RESOLVED** BY THE FORT PIERCE REDEVELOPMENT AGENCY OF THE CITY OF FORT PIERCE, FLORIDA AS FOLLOWS:

**SECTION 1.** There is hereby created a Community Redevelopment Agency Advisory Committee (the "Committee") which shall consist of nine (9) members. Each Fort Pierce Redevelopment Agency Board member shall appoint one member to serve a term of two (2) years. The Fort Pierce Redevelopment Agency Board as a whole shall appoint an additional four (4) members to serve a term of one (1) year. Thereafter, each member shall serve a two (2) year term upon Fort Pierce Redevelopment Board appointment. Each Committee member shall serve at the pleasure of the Fort Pierce Redevelopment Agency Board. The Fort Pierce Redevelopment Agency Board shall select a Chair of such advisory committee. The meetings of the Committee shall be governed by basic rules of parliamentary procedure and minutes shall be recorded by the Secretary and maintained by the City as required by law.

**SECTION 2.** Each Committee member shall either reside within the District boundaries, own a business, or be a financial executive of a business within the District boundaries. Preference shall be given to appointing Committee members who possess special expertise and experience in finance, marketing, planning, real estate, or economic development.

**SECTION 3.** Each Committee member shall serve without compensation and no funds shall be appropriated for the use thereof.

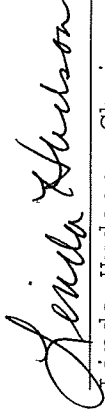
**SECTION 4.** All meetings of the Committee shall be coordinated by the City Manager and be conducted in conformance with the Florida law, including, but not limited to, Public Records, Sunshine, Financial Disclosure, and Ethics.

**SECTION 5.** The purpose and function of the Committee shall be to study, review and provide recommendations, guidance and advice as to matters relevant to the purposes and goals of the Fort Pierce Redevelopment Agency; and to serve as a liaison between the community within the Fort Pierce Redevelopment District Boundaries and the Fort Pierce Redevelopment Agency Board.

**SECTION 6.** The actions and recommendations of the Committee shall not be final or binding on the Fort Pierce Redevelopment Agency Board, but shall be advisory only.

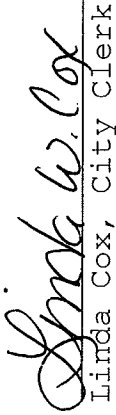
**SECTION 7.** This Resolution shall take effect immediately upon its adoption.

**IN WITNESS WHEREOF,** this Resolution was duly adopted this 21<sup>st</sup> day of October 2013.



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Linda Hudson, Chair  
Fort Pierce Redevelopment Agency

ATTEST:

  
\_\_\_\_\_  
Linda Cox, City Clerk

(CITY SEAL)

**APPROVED AS TO FORM AND CORRECTNESS**

BY: \_\_\_\_\_

City Attorney