

CITY OF FORT PIERCE
COMMUNITWIDE COUNCIL Meeting
HELD VIA TELECONFERENCE and Microsoft TEAMS
WEDNESDAY, MARCH 10, 2021 6:00 PM

DRAFT MINUTES

1. **CALL TO ORDER** - The meeting was called to order at 6:04 p.m.

2. **ROLL CALL:**

Board Members in Attendance: Charles Bryant, Charlie Hayek, Wyatt Hayes, Leister Hicks
Sarah Smith, Frederick Spears

Absent: Rosemarie Lane

Staff and Guests: Caleta Scott, Sheila Wise

3. **APPROVAL OF MINUTES**

a. Motion was made by **Charles Bryant**, seconded by **Leister Hicks** to approve the minutes from the November 12, 2020 meeting. All in favor. **Motion passed.**

b. Motion was made by **Frederick Spears**, seconded by **Charles Hayek**, to approve the Minutes from the February 10, 2021 meeting. All in favor. **Motion passed.**

4. **COMMENTS FROM THE PUBLIC** – There were no comments from the public.

5. **NEW BUSINESS**

a. Affordable Housing Advisory Committee (AHAC) Report Overview – Discussion included review of the necessity for the AHAC Report and a brief introduction to the incentives to consider. Currently there are two mandatory recommendations which are the minimum. Other incentives should be considered but do not have to be recommended. There will be a special meeting held on March 24 for the formal discussion as the Affordable Housing Advisory Committee.

b. Public Service Agency Grant Application Scoring - Discussion included funding programs based on their ability to carry out the project, consideration of COVID safety, expanding the reaching for smaller organizations that really need funding, and the potential to reopen the grant funding this year.

Motion was made by **Frederick Spears**, seconded by **Charles Hayek** to recommend funding for all grant applications to the City Commission. All in Favor. Motion passed.

6. **OLD BUSINESS** – There was no old business
7. **COMMITTEE AND STAFF DISCUSSION** – Committee discussion included excitement and willingness to participate in these important initiatives.

Staff discussion included the process for the upcoming AHAC Committee Special Meeting, upcoming process for the Consolidated Plan and the schedule for the rest of the fiscal year.

8. **ADJOURNMENT** – The meeting was adjourned at 7:36 pm