

CRA052112

**CITY OF PORT ST. LUCIE
COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES
MAY 21, 2012**

A Regular Meeting of THE COMMUNITY REDEVELOPMENT AGENCY (CRA) of the City of Port St. Lucie was called to order by Chairman Faiella on May 21, 2012, at 2:00 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

1. MEETING CALLED TO ORDER

2. ROLL CALL

Members Present: Chairman JoAnn M. Faiella
Vice Chairman Linda Bartz
Jack Kelly
Shannon M. Martin

Members Not Present: Michelle Lee Berger

Others Present: Gregory J. Oravec, Executive Director
Roger G. Orr, City Attorney
Stephanie Beskovoyne, Assistant City Attorney
Sherman Conrad, Parks & Recreation Director
Joel Dramis, Building Official
Edwin M. Fry, Jr., Assistant Finance Director
Jesus Merejo, Utilities Director
Renee Major, Risk Management Director
Anthony Veltre, Nuisance Abatement Program Coordinator, Building Department
Karen A. Phillips, City Clerk
April C. Stoncius, Deputy City Clerk

3. ADDITIONS OR DELETIONS TO THE AGENDA AND APPROVAL OF AGENDA

Ms. Martin **moved** to approve the Agenda. Vice Chair Bartz **seconded** the motion. The City Clerk restated the motion as follows: for approval of the Agenda. The **motion passed unanimously** by roll call vote.

4. APPROVAL OF CONSENT AGENDA

a) APPROVAL OF MINUTES - February 23, 2012

Mr. Kelly **moved** to approve the Consent Agenda. Ms. Martin **seconded** the motion. The City Clerk restated the motion as follows: for approval of the Consent Agenda. The **motion passed unanimously** by roll call vote.

5. UPDATE ON SOUTHERN GROVE

Mr. Oravec said, "St. Lucie County did not intervene within in the process of expanding the Community Redevelopment area to include Southern Grove. Therefore, we are able to move forward. That should give us time to get all of our legally required notices out to the public and in the newspaper. The decision on whether to expand the CRA to include Southern Grove will be before the City Council at the meeting of June 11, 2012. This meeting is to fulfill the requirement that we meet on a quarterly basis as required by our bylaws." Mayor Faiella asked, "What's the updated status in the county with this?" Mr. Oravec replied, "They had a time period in which they could intervene or ask for presentations, and they did not do so. As a concerned entity they could always participate in the public hearing, but they did not intervene pursuant to Florida statutes and offer an alternative to the Community Redevelopment Plan." Mayor Faiella stated, "As it looks right now, one way or the other, they don't want to share any input, or they don't care, or. . . ." Mr. Oravec noted, "I wouldn't say they don't care. They just have not voiced an active opposition."

6. OTHER ISSUES BY BOARD MEMBERS

There was nothing scheduled for this item.

7. ADJOURN

There being no further business, the meeting adjourned at 2:03 p.m.

Karen A. Phillips, City Clerk

Carol M. Heintz, Assistant City Clerk