RESOLUTION APPROVING THE ST. PETE BEACH COMMUNITY REDEVELOPMENT AREA PLAN FOR THE CITY OF ST. PETE BEACH PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; DELEGATING SPECIFIC REDEVELOPMENT POWERS TO THE CITY OF ST. PETE BEACH; PROVIDING FOR AMENDMENTS THAT MAY ARISE AT THE PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of St. Pete Beach, Florida, by its Resolution No. 2005-14, a copy of which has been submitted to the Clerk of this Board and made a part of the Public Records of Pinellas County, Florida, declared an area of the City to be a slum or blighted area; and

WHEREAS, the Board of County Commissioners of Pinellas County, Florida, by Resolution No. 06-191, delegated to the City Commission of the City of St. Pete Beach, Florida, the power to declare itself a community redevelopment agency and the power and authority to conduct redevelopment activities as defined in Chapter 163, Part III, Florida Statutes ("Act"); and

WHEREAS, the City Commission of the City of St. Pete Beach, Florida, on March 8, 2016, approved St. Pete Beach Community Redevelopment Area Plan pursuant to the Act, a copy of which plan been submitted to the Clerk of this Board and made a part of the Public Records of Pinellas County, Florida; and

WHEREAS, the County Administrator received a letter, dated, March 9, 2016, from the St. Pete Beach Director of Community Development, requesting that the Board of County Commissioners conduct a public hearing to consider approving the St. Pete Beach Community Redevelopment Area Plan; and

WHEREAS, the Board of County Commissioners of Pinellas County authorized, at their April 12, 2016 meeting, the advertisement of a public hearing to consider approving the St. Pete Beach Community Redevelopment Area Plan.

NOW, THEREFORE, IN REGULAR SESSION DULY ASSEMBLED ON THIS 26th DAY OF APRIL, 2016, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

- I. That the St. Pete Beach Community Redevelopment Area Plan is hereby approved.
- II. That, in the case of any amendments to the St. Pete Beach Community Redevelopment Area Plan adopted by the City Commission of the City of

- St. Pete Beach, Florida, the City shall submit said amendments to the Pinellas County Board of County Commissioners for consideration and approval.
- III. That, in addition to the powers specifically delegated in Pinellas County Resolution 06-191 and in accordance with Section 163.358, Florida Statutes, the City of St. Pete Beach is hereby delegated all redevelopment power enumerated in Chapter 163, Part III, of the Florida Statutes, within the St. Pete Beach Community Redevelopment Area including, but not limited to, the following: all powers listed in Sections 163.350, 163.353, 163.370, 163.380, 163.387, 163.395 and 163.400 of the Florida Statutes, subject to the provisions of Section IV below.
- IV. That delegation of authority contained herein is subject to the Board of County Commissioners of Pinellas County retaining authority to:
 - A. Require annual progress reports to be prepared by the City, with a due date of March 31st of each reporting year beginning in 2018. The reports shall describe the progress of the redevelopment plan relative to benchmarks and performance measures established by the Community Redevelopment Agency and detail expenditures from Pinellas County's account within the proposed St. Pete Beach Redevelopment Trust Fund.
 - B. Review and approve the issuance of any bonds or other indebtedness that pledges tax increment revenues.
 - C. Review and approve any future amendments to the St. Pete Beach Community Redevelopment Area Plan.
 - D. Review and comment on future programs and procedures that involve the use of County TIF funds.
 - E. Review and approve the creation, duration, operational basis and debt service structure of the redevelopment trust fund prior to its implementation including any related tax increment financing. The approval may require the City to seek additional funding sources for the redevelopment plans, programs, and projects that will be in addition to any tax increment financing.
- V. This Resolution shall become effective immediately upon its adoption.

Commissioner	offered the	ioregoing	Resolution and moved its
adoption, which was seconded by Com	nmissioner		and upon roll call the vote
was:			
AVEC			
AYES:			
NAYES:			
NATES.			
ABSENT AND NOT VOTING	:		

APPROVED AS TO FORM

Bv

Office of the County Attorney