

**RESOLUTION NO. 15-112**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; APPROVING AMENDMENTS TO THE COMMUNITY REDEVELOPMENT PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA FOR THE INTOWN REDEVELOPMENT AREA (INTOWN REDEVELOPMENT PLAN) PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of St. Petersburg, Florida ("CITY COUNCIL") petitioned the Board of County Commissioners of Pinellas County, Florida, ("BOARD") for a delegation of authority and powers under the Community Redevelopment Act to accomplish redevelopment of areas in the Intown Design and Development Program areas; and

**WHEREAS**, the BOARD by its Resolution No. 81-465 dated June 30, 1981, delegated to the CITY COUNCIL, the power and authority to conduct redevelopment activities as defined in the Redevelopment Act for the Intown Design and Development Program (IDDP) and to act as the Redevelopment Agency for the IDDP; and

**WHEREAS**, the CITY COUNCIL, by its Resolution No. 81-1401 declared an area of the City described in said Resolution to be a slum or blighted area (the "Redevelopment Area"); and

**WHEREAS**, the CITY COUNCIL declared itself to be a redevelopment agency to carry out the redevelopment of the area determined to be a slum or blighted area; and

**WHEREAS**, the BOARD, by its Resolution No. 81-794 dated November 17, 1981, approved the Intown Design and Development Plan for Downtown St. Petersburg; and

**WHEREAS**, by Ordinance No. 557-F the CITY COUNCIL approved on March 18, 1982, a redevelopment plan pursuant to the Community Redevelopment Act of 1969; and

**WHEREAS**, by Ordinance No. 569-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on April 15, 1982; and

**WHEREAS**, by Ordinance No. 570-F the CITY COUNCIL established a redevelopment trust fund in accordance with the provisions of Section 163.387, Florida Statutes; and

**WHEREAS**, the BOARD, by its Ordinance No. 82-24, dated August 3, 1982, approved the Intown Redevelopment Plan submitted to the Board and the creation of the redevelopment trust fund by the City of St. Petersburg, Florida, and provided for the appropriation of tax increment revenues of the County to the redevelopment trust fund; and

**WHEREAS**, the BOARD, by its Resolution No. 82-591, dated December 7, 1982, clarified the language of Resolution No. 81-465 to make clear that the City of St. Petersburg is delegated the power of eminent domain in the Intown Design and Development Program Area pursuant to Chapter 163 of the Florida Statutes; and

**WHEREAS**, by Ordinance No. 622-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on January 20, 1983; and

**WHEREAS**, by Ordinance No. 641-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on March 1, 1983; and

**WHEREAS**, by Ordinance No. 654-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on May 19, 1983 that, on information and belief, was approved by the BOARD; and

**WHEREAS**, by Ordinance No. 669-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on September 1, 1983 that, on information and belief, was approved by the BOARD; and

**WHEREAS**, by Ordinance No. 725-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on March 1, 1984; and

**WHEREAS**, by Ordinance No. 735-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on April 5, 1984; and

**WHEREAS**, by Ordinance No. 746-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on May 17, 1984 that, on information and belief, was approved by the BOARD; and

**WHEREAS**, by Ordinance No. 755-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on July 19, 1984; and

**WHEREAS**, by Ordinance No. 823-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on June 6, 1985; and

**WHEREAS**, by Ordinance No. 852-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on November 21, 1985; and

**WHEREAS**, the BOARD, by its Ordinance No. 86-39, dated April 29, 1986, approved an amendment to Sections 2, 3 and 8 of Ordinance 82-24 of Pinellas County to conform with recent amendments by the Legislature of the State of Florida to Section 163.387; and

**WHEREAS**, by Ordinance No. 966-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on May 21, 1987; and

**WHEREAS**, by Ordinance No. 1054-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on October 6, 1988 that, on information and belief, was approved by the BOARD; and

**WHEREAS**, by Ordinance No. 1084-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on February 2, 1989; and

**WHEREAS**, by Ordinance No. 2038-F the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on February 21, 1991; and

**WHEREAS**, by Ordinance No. 31-G the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on September 17, 1992; and

**WHEREAS**, by Ordinance No. 205-G the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on September 14, 1995; and

**WHEREAS**, by Ordinance No. 261-G the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on January 13, 1997; and

**WHEREAS**, by Ordinance No. 338-G the CITY COUNCIL approved an amendment to the Intown Redevelopment Plan on June 25, 1998; and

**WHEREAS**, by Ordinance No. 715-G the CITY COUNCIL approved amendments to the Intown Redevelopment Plan on January 20, 2005, pursuant to the Act: a copy of such amendments to the plan have been submitted, in addition to a composite copy of the Plan as adopted March 1982 and as amended and reprinted in 1994, and amendments thereto subsequent to the reprint; and

**WHEREAS**, the BOARD adopted Resolution 05-63, dated April 7, 2005, approving the Intown Redevelopment Plan as amended over time since its inception, and represented by the composite copy of the Plan as approved by the City Council in Ordinance No. 715-G, and attached thereto as Exhibit "A"; and

**WHEREAS**, the BOARD adopted Ordinance 05-25, dated April 7, 2005, approving amendments to Ordinance 82-24 that created the redevelopment trust fund for the Intown Redevelopment Area; and

**WHEREAS**, on January 19, 2006, the CITY COUNCIL adopted Ordinance No. 762-G, approving amendments to the Intown Redevelopment Plan involving amendments to Table 2B of the Intown Redevelopment Plan increasing the maximum tax increment financing required for new public improvement projects built between 2005 and 2035, increasing tax increment funding available for Phase II renovations to the Mahaffey Theater, and eliminating private funding as a funding source for renovations of the Mahaffey Theater; and

**WHEREAS**, the City of St. Petersburg submitted the amendments of City Ordinance No. 762-G for the BOARD'S consideration; and

**WHEREAS** , the BOARD adopted Resolution 06-33, dated February 21, 2006, approving amendments to the Intown Redevelopment Plan, and furthermore, the BOARD approved the execution of the First Amendment to the Interlocal Agreement between the City of St. Petersburg and Pinellas County for the Commitment of Tax Increment Revenues; and

**WHEREAS**, the CITY COUNCIL, on August 9, 2007, adopted Ordinance No. 822-G, amending the Intown Redevelopment Plan involving the updating of maps and text references to zoning districts and future land use categories ensuring consistency between land development regulations and Intown Redevelopment Plan design standards; and

**WHEREAS**, the City of St. Petersburg submitted the amendments of City Ordinance No. 822-G for the BOARD’S consideration; and

**WHEREAS**, the BOARD adopted Resolution 08-35, dated February 19, 2008, approving amendments to the Intown Redevelopment Plan; and

**WHEREAS**, in companion action with the amendment of Section 118 of the Pinellas County Code relating to the extension of the four percent tourist tax and revising the Pinellas County Tourist Development Plan, and approving the tourism project funding agreement on behalf of *Visit St. Petersburg/Clearwater* for the construction of the Salvador Dali Museum, the BOARD, on November 30, 2010, approved amendments to the Interlocal Agreement for the Commitment of Tax Increment Revenues in the Intown Redevelopment Area; and

**WHEREAS**, the City of St. Petersburg amended the Intown Redevelopment Plan by adoption of Ordinance 1018-G on June 2, 2011 to revise grammar, maps, graphics, and scrivener’s errors; and

**WHEREAS**, the City of St. Petersburg submitted the amendments of City Ordinance No. 1018-G for the Board’s consideration; and

**WHEREAS**, the BOARD adopted Resolution 11-46, dated July 12, 2011, approving amendments to the Intown Redevelopment Plan; and

**WHEREAS**, on June 2, 2015 the CITY COUNCIL and BOARD executed an “Interlocal Agreement between the City of St. Petersburg and Pinellas County for Governance of the South St. Petersburg Community Redevelopment Area”, which *inter alia* specified amendments to the Intown Redevelopment Plan and related Interlocal Agreement in order to effectuate establishment of the South St. Petersburg CRA Redevelopment Trust Fund; and

**WHEREAS**, the City of St. Petersburg CITY COUNCIL approved Ordinance 192-H on September 3, 2015 approving amendments to the Intown Redevelopment Plan in fulfillment of the June 2<sup>nd</sup> “Interlocal Agreement between the City of St. Petersburg and Pinellas County for Governance of the South St. Petersburg Community Redevelopment Area”.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida:

SECTION 1. As depicted in Exhibit 1, attached hereto, the following amendments to the St. Petersburg Intown Redevelopment Plan are hereby approved:

- a. Increasing the redevelopment program budget by \$20 million to fund improvements identified in the Downtown Waterfront Master Plan for the Pier District.
- b. Updating descriptions to reflect current conditions on downtown blocks
- c. Updating maps and graphics.
- d. Amending Appendix A to contain a summary of the Intown Redevelopment Plan's legal documents.
- e. Correcting scrivener's errors.

SECTION 2. EFFECTIVE DATE. This Resolution shall become effective upon adoption as provided by law.

In a regular meeting duly assembled on the 10 day of November, 2015, Commissioner Long offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Welch, and upon roll call the vote was:

AYES: Morrone, Justice, Long, Welch and Seel.

NAYS: Eggers.

Absent and not voting: Gerard.

APPROVED AS TO FORM

By:



Office of the County Attorney