



Planning and Development
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Community Redevelopment Agency Advisory Committee
Membership Roster 2017

MEMBER	CITY COUNCIL SEAT	DATE APPOINTED	TERM EXPIRES
Phillip Barnard 1306 Robie Avenue Mount Dora, FL 32757 223-6238 (c) magicmeatboutique@gmail.com	Mayor	December 15, 2015	December 31, 2017
Barbara Arco - Chair 327 N Grandview Street Mount Dora, FL 32757 729-6181 (h) 305- 962-9949 (c) barbara.arco@comcast.net	District 1	December 1, 2015	December 31, 2018
Peter Wincup 8044 St James Way Mount Dora, FL 32757 407-619-4157 (c) peter@wincupgp.com	District 2	October 6, 2015	December 31, 2018
Mark Simpson - Vice Chair 2720 Little Laurel Way Mount Dora, FL 32757 409-6434 (h) 385-2767 (w) mark@lcarms.com	District 3	December 15, 2015	December 31, 2017
David Berndt 186 Groveland Road Mount Dora, FL 32757 352 801-3555 (h) (850) 570-4243 (w) dcberndt@aol.com	District 4	September 15, 2015	December 31, 2018
Jim Murray 1224 Normandy Drive Mount Dora, FL 32757 786- 287-7206 jimmurray1@aol.com	At-Large 1 (Even)	December 18, 2012	December 31, 2018
Dorothy Tellin 229 E 6 th Avenue Mount Dora, FL 32757 813-908-9346 (h) dortellin@gmail.com	At-Large 2 (Odd)	January 1, 2016	December 31, 2017

The Committee meets the first Wednesday of each month at 5:30 p.m. in the City Hall Boardroom.

RESOLUTION NO. 2000- 06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT DORA PERTAINING TO THE COMMUNITY REDEVELOPMENT AGENCY, MOUNT DORA; DECLARING THE CITY COUNCIL AS THE COMMUNITY REDEVELOPMENT AGENCY, MOUNT DORA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Mount Dora previously established the Community Redevelopment Agency, Mount Dora; and,

WHEREAS, the City Council of the City of Mount Dora previously established a board of commissioners of that agency; and,

WHEREAS, since the time of creation of the agency and the board of commissioners, the City Council has routinely considered and voted upon measures being undertaken by the agency with the board of commissioners acting as an advisory body; and,

WHEREAS, the City Council wishes to formally establish and declare itself as the agency and create a new board which is advisory only; and,

WHEREAS, Section 163.357, Florida Statutes, allows the City Council to at any time, by resolution, declare itself as the agency;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNT DORA, FLORIDA:

Section 1. The City Council of the City of Mount Dora does hereby declare itself to be the Community Redevelopment Agency, Mount Dora.

Section 2. All rights, powers, duties, privileges, and immunities of the Community Redevelopment Agency, Mount Dora shall be vested in the City Council, subject to all responsibilities and liabilities imposed or incurred by the existing Community Redevelopment Agency, Mount Dora.

Section 3. There is hereby created an advisory board as to those matters over which the Community Redevelopment Agency, Mount Dora exercises jurisdiction. The advisory board shall be composed of seven members, each of whom shall either be residents of or engaged in business within the area of operation of the agency or the City. Members shall be appointed by the Mayor, subject to the approval of the City Council, and shall serve at the pleasure of the City Council. The initial board shall consist of four members appointed for a one year term and three members appointed for a two year term. Thereafter a member's term shall be two years unless sooner replaced.

Section 4. This resolution shall take effect immediately upon adoption. .

PASSED AND RESOLVED this ~~4th~~ day of ~~January~~, 2000, by the City Council of
the City of Mount Dora, Florida. 21st March



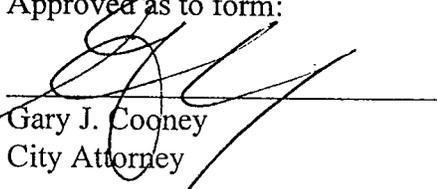
Paulette Alexander, Mayor
City of Mount Dora

Attest:



Bernice Brinson, City Clerk
City of Mount Dora

Approved as to form:


Gary J. Cooney
City Attorney

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RULES OF PROCEDURE FOR
COMMUNITY REDEVELOPMENT AGENCY
ADVISORY COMMITTEES

I. GENERAL

Community Redevelopment Agency (CRA) Advisory Committees (Committees) shall work with the Community Redevelopment Agency staff in advising the CRA Board in matters as specified in these Rules of Procedure or as otherwise determined by the CRA Board. Pursuant to City of Mount Dora Resolution 2000-06 and 2000-07, the Mount Dora City Council sits as both the Community Redevelopment Agency Board and the Northeast Community Redevelopment Agency Board.

II. ORGANIZATION

A. Members

The Committees shall each consist of seven (7) members appointed by the City Council.

B. Member Appointments and Terms of Office

Upon creation of the Committees, four (4) members of each committee shall be appointed for one (1) year terms and three (3) shall be appointed for two (2) year terms. After that time, all appointments shall be for two (2) year terms. In appointing the members of these committees, the City Council shall strive to represent the entirety of the Mount Dora Community Redevelopment Districts. Upon resignation by or removal of a Committee member, the City Council shall appoint another person to fill the unexpired term of that member.

C. Officers

The officers of each Committee shall be a Chairperson and a Vice-Chairperson. The officers shall be elected by the other members of the Committee at the first meeting of every calendar year. The duty of the Chairperson is to preside over the meetings of the Committee. The duty of the Vice-Chairperson is to preside over the Committee meeting in the absence of the Chairperson.

D. Resignation

Any member of the Committee may resign at any time by notifying the City Manager's Office in writing and specifying the effective date of the resignation. The absence from more than three (3) regular meetings during any calendar year by a Committee member shall be considered a resignation of that member's seat on the Committee.

E. Removals

Members of the committees serve at the pleasure of the City Council and may be removed at any time.

III. MEETINGS

A. Place and Time

The primary meeting place of the Committees is the City Hall Annex at 900 Donnelly Street but other locations may be used as necessary. Meetings will normally take place after regular City business hours. The Committees shall meet as necessary to accomplish their assigned work. The date and time of meetings shall be decided by a majority of each Committee.

B. Quorum

A quorum is required for a Committee meeting to be called to order and for the transaction of business. Attendance of a majority of the members shall constitute a quorum for a meeting. If a quorum is not present within 15 minutes after the scheduled time of a meeting, the members present shall adjourn the meeting.

C. Presiding Officer

In the absence of the Chairman and Vice-chairman, the Board shall elect a Chairman protem to preside over the meeting.

D. Minutes

The CRA staff will prepare the minutes of each meeting. The Committee will approve the minutes of the meeting at a subsequent meeting. The minutes shall then be forwarded to the City Manager's Office.

IV. COMMITTEE DUTIES

The primary duty of each Committee is to make recommendations to the CRA (NECRA) Board on major projects and programs that are to be included in the CRA/NECRA annual work plan and budget. The City Council may assign other duties to the Committee from time to time.