NORTH GREENWOOD CITIZENS ADVISORY COMMITTEE April 7, 2025 – 6:00 PM – North Greenwood Recreation Center

Board Members Present: Chair Robinson, Vice Chair Turman, Member McKenney, and Member Voliton.

Absent: Member Nunn-Crawford

- 1. Call to Order. Chair Robinson called the meeting to order at 5:30 PM.
- 2. Approval of Minutes
- 2.1 ID#25-0190 Approve the minutes of the March 25, 2025, North Greenwood Community Advisory Committee meeting.

Chair Robinson made a motion to remove the minutes off the agenda to approve at the next North Greenwood CAC meeting. June 4, 2025.

The motion was duly seconded and upon the roll call, the vote was:

Ayes: Chair Robinson, Vice Chair Turman, Member McKenney, and Member Voliton

- 3. Citizens to be Heard Regarding Items Not on the Agenda NA
- 4. New Business Items
- 4.1 ID#25-0288 Provide recommendation on proposal received by Tampa Bay Neighborhood Housing Services in response to the LOI # 10-25

Chair Robinson recused himself from agenda item 4.1 because Chair Robins serves on the board at Tampa Bay Neighborhood Housing Services and Vice Chair Turman will run the meeting.

Dylan Mayeux, Acting Housing Manager presented the outline of the LOL and proposal submitted by Tampa Bay Housing Network Services ("TBHNS"). Theron Burns Real, Estate Specialist for TBHNS was in attendance to answer any questions.

Citizen Comments: Glorida Campbell stated she was not sure if she was in favor because Mrs. Campbell was concern how this would fit in with the current project Clearwater Urban League Coalition ("CULC") was developing, how does TBNHS not know about CULC container project, can there be room for a commercial kitchen included in that 1.3 million in the bottom space.

Discussion ensued between board members, presenter, and Theron Burns.

Member McKenney stated some of his concerns: Developer fees/sale price both seems excessive and why are not both sides talking referring that TBHNS and Clearwater Urban League are both at the table.

Dylan Mayeux, Acting Housing Manager, reminded the board that nothing has been set, that this is just a proposal and looking for the board approval or denial to move forward with presenting to the trustees and to enter into negotiations with TBHNS.

Vice-Chair Turman recognized CRA Executive Director, Jesus Ninos asked Theron Burns to clarify that the LOI is for that parcel only and moving forward that TBHNS would work with CULC on negations.

Theron Burns from TBHNS clarified it was for that parcel only and could work with CULC going forward.

Member Voliton stated he is learning, new to this process and is soaking it all in he did not have a comment.

Member Voliton made a motion

Member McKenney needed clarification on the active motion Motion on the floor was clarified by CRA Assistant Director, Anne Lopez

The motion was duly seconded by Member McKenney and there was board discussion:

Vice-Chair Turman stated that there was confusion with the LOI, the address did not match up to the parcel number, so there was where the confusion was. Vice-Chair asked to clearly define the address and moving forward recommend that TBHNS negotiate with CULC to work together.

Motion was made to move forward with the TBHNS response to the LOI, to be presented to the trustees and that moving forward TBHNS and CULC would work together

Ayes: Vice-Chair Turman, Member Voliton, and Member McKenney

4.2 ID#25-0289 Provide recommendations on staff proposed recommended changes to the North **Greenwood Commercial Grant Program**

Vickle Shire, CRA Division Manager presented recommended changes to the program.

Vice-Chair Turman made a motion and Member McKenney second

Ayes: Chair Robinson, Vice-Chair Turman, Member Voliton, and Member McKenney

4.3 ID#25-0293 Provide recommendation on staff proposed recommended changes to the North **Greenwood Residential Grant Program.**

Vickie Shire, CRA Division Manager presented recommended changes to the program.

Member Voliton made a motion and Vice-Chair Turman second

Ayes: Chair Robinson, Vice-Chair Turman, Member Voliton, and Member McKenney

5.Director's Report

CRA Assistant Director, Anne Lopez, thanked North Greenwood Citizens Advisory Committee for making time for this special meeting and asked members to provide CRA staff with feedback relating to the meetings in order for them to run smoother.

6. Board Members to be Heard

7. Adjourn. Chair Robinson motioned to adjourn the meeting.	
	Kinard Robinson Chair North Greenwood Citizens Advisory Committee

Vickie Shire, CRA Program Manager

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE			
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MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON			
1785 Harber Ds.		WHICH I SERVE IS A UNIT OF:			
CITY	COUNTY	□ CITY	□ COUNTY	OTHER LOCAL AGENCY	
Clearaste		NAME OF POLITICAL SUBDIVISION:			
DATE ON WHICH VOTE OCCURRED		MY BOOKEON			
417/2025		MY POSITION I	5: □ ELECTIVE	☐ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- · A copy of the form must be provided immediately to the other members of the agency.
- · The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- · You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
 meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
 agency, and the form must be read publicly at the next meeting after the form is filed.

	D	ISCLOSURE OF LO	CAL OFFICER'	S INTERES	ST	
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(a) A measur	came or will come before	ore my agency which (chec	k one or more)			
inured	to my special private ga	in or loss;				
inured	to the special gain or lo	ss of my business associat	e,			;
inured	to the special gain or lo	ss of my relative,				;
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	am retained; or			10		
inured	to the special gain or los	ss of Tempe	Bay Neinb	ar hoed	Housing	Seuse, which
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who is also ar	specific information wo attorney, may comply we ne public with notice of t	ould violate confidentiality of vith the disclosure requirement he conflict.	or privilege pursuant to nents of this section by	o law or rules go disclosing the	governing attorney nature of the inte	ys, a public officer, erest in such a way
Date Filed	4/7/2025		Signature		Ph.	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

INDIVIDUAL SPEAKER

Citizen Comment Card

Name: Gloria (Ampbell
Address: 1077 Wealfasheld Due
City: Zip: 34088
Telephone Number: 727-434-0072
Email Address: glorad Campbulosmalon
Speaking under citizens to be heard re items not on the agenda?
Agenda item(s) to which you wish to speak:
What is your position on the item? For Against

