

1 Introduced by Council Member Crescimbeni and Co-Sponsored by Council  
2 Members Salem, Hazouri and Morgan and amended by the Rules Committee:

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5 **ORDINANCE 2019-524-E**

6 AN ORDINANCE AMENDING CHAPTER 53 (COMMUNITY  
7 REDEVELOPMENT AGENCY ADVISORY BOARDS), *ORDINANCE*  
8 *CODE*; AMENDING PART 1 (RENEW ARLINGTON COMMUNITY  
9 REDEVELOPMENT AGENCY ADVISORY BOARD), TO INCLUDE  
10 TWO (2) ADDITIONAL MEMBERS TO THE ADVISORY  
11 BOARD, AND TO CORRECT REFERENCES; PROVIDING AN  
12 EFFECTIVE DATE.

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14 **BE IT ORDAINED** by the Council of the City of Jacksonville:

15 **Section 1. Amending Chapter 53 (COMMUNITY REDEVELOPMENT**  
16 **AGENCY ADVISORY BOARDS), PART 1 (RENEW ARLINGTON COMMUNITY**  
17 **REDEVELOPMENT AGENCY ADVISORY BOARD), *Ordinance Code*.** Chapter 53  
18 (COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARDS), PART 1 (RENEW  
19 ARLINGTON COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD), *Ordinance*  
20 *Code*, is hereby amended to read as follows:

21 **Chapter 53 - COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARDS**

22 **PART 1. - RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY ADVISORY**  
23 **BOARD**

24 **Sec. 53.101. - Establishment.**

25 There is hereby established a board to be known as the Renew  
26 Arlington Community Redevelopment Agency Advisory Board (hereinafter  
27 known as the "Advisory Board") to act as an advisory body for the  
28 ~~Council~~ Renew Arlington Community Redevelopment Agency ("Agency" or  
29 "RA/CRA").

30 **Sec. 53.102. - Membership; appointment and removal; terms of office.**

1 (a) The Advisory Board shall consist of ~~seven~~ nine members to  
2 be appointed within the following categories with preference given to  
3 persons that reside or work within the Renew Arlington Community  
4 Redevelopment Area:

5 (1) Category 1: One member shall be a representative of the  
6 planning, landscape architecture or architecture fields.

7 (2) Category 2: One member shall be a business owner within  
8 the CRA boundary.

9 (3) Category 3: One member shall be in the banking, insurance,  
10 or finance profession.

11 (4) Category 4: One member shall be from the marketing, public  
12 relations, or advertising profession.

13 (5) Category 5: Two members shall be citizens representing the  
14 general public that live within a one-mile radius of the CRA  
15 boundary, and east and south of the river.

16 (6) Category 6: One member shall be in the public  
17 policy/economic development profession, but shall not be a  
18 registered lobbyist with the City of Jacksonville.

19 (7) Category 7: Two members shall own at least one commercial  
20 parcel within the CRA boundary.

21 (b) Members shall be appointed and confirmed as follows:

22 (1) Each member for Categories 1 and 3 and one member from  
23 ~~Category~~ Categories 5 and 7 shall be appointed by the Council  
24 President and confirmed by the Council; and

25 (2) Each member for Categories 2, 4, and 6, and one member  
26 from ~~Category~~ Categories 5 and 7 shall be appointed by the Mayor  
27 and confirmed by the Council.

28 (c) Members shall be appointed for four-year staggered terms,  
29 expiring December 31; but shall serve until their successor shall  
30 have been appointed and confirmed. Of the initial appointments, ~~two~~  
31 four members (Categories 1, and 2 and 7) shall serve four-year terms,

1 two members (Categories 3 and 4) shall serve three-year terms, and  
2 three members (Categories 5 and 6) shall serve two-year terms. No  
3 member shall serve for more than two consecutive full terms; but  
4 appointments to fill vacancies for partial terms (less than 50  
5 percent of a full term) and initial appointments under the preceding  
6 sentence for less than four years shall not be deemed to be full  
7 terms.

8 (d) Members shall serve at the pleasure of the appointing  
9 authority and may be removed at any time in the same manner in which  
10 the member was appointed and confirmed, in accordance with Section  
11 50.104, Ordinance Code.

12 **Sec. 53.103. - Functions, powers and duties.**

13 The Advisory Board shall serve in an advisory capacity to the  
14 ~~City Council~~ Agency. The City Council sits as the ~~Community~~  
15 ~~Redevelopment~~ Agency for the Renew Arlington Community Redevelopment  
16 Area, pursuant to F.S. § 163.357. In addition to such powers, duties  
17 and authority as may be set forth elsewhere in the Ordinance Code,  
18 the Advisory Board has the duty and authority to:

19 (a) Review and make recommendations to the ~~Council~~ Agency on  
20 proposed changes to the CRA Plan or amendments thereto.

21 (b) Review and make recommendations to the ~~Council~~ Agency on  
22 all proposed road closures and ~~rezoning~~ zoning or land use proposals  
23 ~~of~~ regarding properties located within the CRA boundary.

24 (c) Review and make recommendations to the ~~Council~~ Agency on  
25 plans and programs developed by the Office of Economic Development  
26 regarding the CRA Plan.

27 (d) Create By-Laws for the conduct of business of the Advisory  
28 Board.

29 (e) Be required to attend Ethics Training as required by  
30 Section 50.109, Ordinance Code.

31 **Sec. 53.104. - Organization and proceedings.**

1 (a) *Officers.* The Advisory Board shall select a chairperson  
2 and vice-chairperson from among its members to serve for a one-year  
3 term commencing in January and may create and fill such other offices  
4 as it may deem necessary or desirable.

5 (b) *Rules of Procedure.* The Advisory Board shall establish  
6 rules of procedure necessary to its governing and the conduct of its  
7 affairs, consistent with the applicable provisions of the Ordinance  
8 Code.

9 (c) *Voting; quorum.* All decisions and recommendations of the  
10 Advisory Board shall require a concurring vote of a majority of the  
11 members present. ~~Four~~ Five members shall constitute a quorum. Tie  
12 votes shall result in the subject agenda item being continued to the  
13 next meeting of the Advisory Board.

14 (d) *Administrative support.* The Advisory Board shall receive  
15 staff support from the Office of Economic Development.

16 (e) *Meetings.* The Advisory Board shall meet every month. All  
17 meetings shall be open to the public and members of the public shall  
18 be given a reasonable opportunity to be heard on a proposition before  
19 the Advisory Board, in accordance with F.S. § 286.0114.

20 (f) *Notice.* Notice of meetings shall be posted two days in  
21 advance on the City of Jacksonville web events calendar. No other  
22 advertisement or notification is required.

23 (g) *Compensation.* Members shall serve without compensation,  
24 pension or retirement benefits; however members may be compensated  
25 for travel expenses as provided in Chapter 106, Part 7, Ordinance  
26 Code.

27 (h) *Compliance.* The Advisory Board shall be subject to the  
28 provisions of Chapter 50 and 58, Ordinance Code, except as may be  
29 otherwise set forth in this Chapter.

30 **Sec. 53.105. - Sunset Provision.**

31 This section shall sunset on December 31, 2035, unless, prior to

1 the Sunset date, the City Council shall pass legislation to extend  
2 the Advisory Board.

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4 **Section 2. Effective Date.** This Ordinance shall become  
5 effective upon signature by the Mayor or upon becoming effective  
6 without the Mayor's signature.

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8 Form Approved:

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10           /s/ Shannon K. Eller          

11 Office of General Counsel

12 Legislation prepared by: Susan C. Grandin

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