SELAETARY OF THE COUNCIL CITY OF JACKSONVILLE, FLA.

Introduced by the Council Members Forshee, Fowler and Smith:

ORDINANCE 90-409-

incorporated into and made a part of the Journal of the Council.

AN ORDINANCE APPOINTING A BOARD OF COMMISSIONERS OF THE JACKSONVILLE INTERNATIONAL AIRPORT AREA REDEVELOPMENT AGENCY; ESTABLISHING RULES AND PROCEDURES FOR THE CONDUCT OF AGENCY AFFAIRS AND THE AGENCY'S RELATIONSHIP TO COUNCIL; PROVIDING AN EFFECTIVE DATE.

whereas, Council by Resolution 90 - , did find that the region surrounding the Jacksonville International Airport (JIA) was a blighted area and set the boundaries there for, and

WHEREAS, Council by Resolution 90 - , found a need to create a community redevelopment agency to be responsible for a comprehensive redevelopment plan for the area, and

WHEREAS, appointment of a JIA Area Redevelopment Agency (Agency) and implementation of its plans will create many new jobs in the northwest region of the City, and

WHEREAS, the Agency when established will use the Private Industry Council as first choice of employment for all new jobs, now, therefore,

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

Section 1. A Community Redevelopment Agency for the JIA redevelopment area is hereby created pursuant to Section 163.356, Florida Statutes.

Section 2. The Agency shall consist of five commissioners who shall serve without compensation for their services. Each commissioner shall hold office until his successor has been appointed. A Certificate of the appointment or reappointment of any commissioner shall be filed with the Clerk of the City and such Certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

Section 3. The terms of office of the commissioners shall be for four years, except as otherwise provided herein. A vacancy occurring during a term shall be filled by resolution of the Council for the unexpired term by a person who is otherwise eligible for appointment under Part 3, Chapter 160, Florida Statutes, who resides or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged within the redevelopment area.

Section 4. The following persons are hereby appointed and shall constitute the initial board of commissioners of the Agency and shall serve for a term commencing upon the effective date of this ordinance for the period of years set forth after their

four years
four years
three years
two years
one year

Section 5. The Chairman and Vice-Chairman of the Agency shall be named by the Council by resolution. The commissioners may elect such other officers as they deem necessary to the orderly management of the commission. Until change by resolution of the Council, ______ and ______ shall serve as chairman and vice-chairman, respectively. No commissioner may serve more than two succeeding terms.

Section 6. The powers of the Agency shall be exercised by the commissioners thereof. A majority of the commissioners constitutes a quorum for the purpose of conducting business and exercising the powers of the Agency and for all other purposes. Action may be taken by the Agency upon a vote of a majority of the commissioners present unless in any case the bylaws require a larger number.

respective names:

4 5

Section 8.

f.

 Section 7. The Agency shall use Central Services of the City and may employ an executive director, technical experts and such other agents and employees permanent and temporary as it requires and determine their qualifications, duties and compensation. The Agency shall use the Office of the General Counsel of the City of Jacksonville for all legal services.

The Agency shall file with the Secretary of the Council and with the

Auditor General of the State of Florida on or before March 31 of each year a report of its activities for the proceeding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, income and operating expenses as of the end of such fiscal year. The fiscal year of the Agency shall be from _______ to ______. At the time of filing the report, the Agency shall publish in a newspaper of general circulation in the City of Jacksonville a notice to the effect that such report has been filed with the City and that the report is available for inspection during business hours in the office of the Clerk of the City and in the office of the Agency.

Section 9. At any time after the creation of the Agency, the Council may appropriate to the Agency such amounts as it deems necessary for the administrative expenses and overhead of the Agency. The Agency is authorized to receive gifts from any person in furtherance of its purposes.

Section 10. Commissioners may be reimbursed by the Agency for necessary expenses, including traveling expenses, incurred in the discharge of their duties.

Section 11. Council may remove a commissioner for inefficiency, neglect of duty, or misconduct in office only after a hearing and only if he has been given a copy of the charges at least 10 days prior to such hearing and has had an opportunity to be heard in person or by counsel.

Section 12. The community redevelopment powers assigned to the Agency include all the powers necessary or convenient to carry out and effectuate the purposes and provisions of this part except the following, which continue to vest in Council:

 Form Approved:

Assistant Counsel

Assistant Counsel (LEB:jt:04/13/90)

- (a) The power to determine an area to be a slum or blighted area, or combination thereof; to designate such area as appropriate for community redevelopment; and to hold any public hearings required with respect thereto.
- (b) The power to grant final approval to community redevelopment plans and modifications thereof.
- (c) The power to authorize the issuance of revenue bonds as set forth in F.S. 163.385.
- (d) The power to approve the acquisition, demolition, removal, or disposal of property as provided in F.S. 163.370(3) and the power to assume the responsibility to bear loss as provided in F.S. 163.370(3).

Section 13. The Community Redevelopment Plan to be developed by the Agency shall, with the approval of the Council, determine:

- (a) The need for transportation capital outlay projects within the Community Redevelopment Area, and,
- (b) The order in which these projects are to be funded in whole or in part from the redevelopment trust fund or from the issuance of bonds which are to be repaid in whole or in part from the redevelopment trust fund.

The agency is authorized to borrow funds from any person for any such project to stimulate the early completion of the transportation capital outlay projects determined by the Agency. The Agency may repay any loan negotiated pursuant to this provision from the redevelopment trust fund. The terms of any such loan and its repayment shall be subject to the review and approval of the Council. The repayment of any such loan shall be subordinated to the repayment of any loan for a project which has been determined to have a higher priority for funding under subparagraph (b) above.

Section 14. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.