

RESOLUTION 2019-08-09

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AMENDING SECTION 6.6 (ORDER OF BUSINESS) OF THE DIA BYLAWS; DIRECTING BYLAWS TO BE AMENDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, DIA adopted the DIA Bylaws at the October 30, 2012 Regular Meeting;
and

WHEREAS, the DIA is authorized to amend provisions of the DIA Bylaws pursuant to Section 14.4 of the current Bylaws; and

WHEREAS, Section 286.0114, Florida Statutes, provides that members of the public shall be given a reasonable opportunity to be heard on a proposition before a board prior to official Board action on a proposition; and

WHEREAS, in order to insure compliance with the statutory change, many public bodies have moved Public Comment to the beginning of the meeting; and

WHEREAS, in order to insure compliance with the statutory requirement and in furtherance of an orderly and efficient meeting process, the DIA desires to amend Section 6.6 (Order of Business) of the Bylaws to have public comment take place at the beginning of a meeting instead of at the end of the meeting,

NOW THEREFORE, BE IT RESOLVED by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The current DIA Bylaws, dated October 30, 2012 are hereby amended, in part, to read as follows:

6.6 Order of Business: Business of the Board shall be ordinarily taken up at each regular meeting for consideration and disposition in the following order, subject to the discretion of the Chair.

~~I. CALL TO ORDER~~

~~a. Confirmation of Quorum~~

~~II. ACTION ITEMS~~

~~a. Approval of Minutes~~

~~b. Request for submittal of Speaker Cards, if applicable~~

- c. ~~Consideration of applications for economic development and/or redevelopment projects within Downtown;~~
- d. ~~Consideration of community redevelopment area plans, planned projects, business investment plans and plan amendments;~~
- e. ~~Consideration of any matters related to any of the enumerated powers and duties of the DIA;~~
- f. ~~Consideration of appeals from DDRB determinations;~~

~~III. INFORMATION/DISCUSSION ITEMS~~

~~IV. OLD BUSINESS~~

~~V. PUBLIC COMMENTS~~

~~VI. NEW BUSINESS~~

~~VII. ADJOURNMENT~~

I. CALL TO ORDER

- a. Confirmation of Quorum
- b. Request for submittal of Speaker Cards, if applicable

II. PUBLIC COMMENTS

III. ACTION ITEMS

- a. Approval of Minutes
- b. Consideration of applications for economic development and/or redevelopment projects within Downtown;
- c. Consideration of community redevelopment area plans, planned projects, business investment plans and plan amendments;
- d. Consideration of any matters related to any of the enumerated powers and duties of the DIA;
- e. Consideration of appeals from DDRB determinations;

IV. INFORMATION/DISCUSSION ITEMS

V. OLD BUSINESS

VI. NEW BUSINESS

ADJOURNMENT


Section 3. The staff of the DIA is directed to prepare a revised version of the Bylaws, to be dated August 7, 2019, incorporating the amendment.

Section 4. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY



Craig Gibbs, Vice-Chair

August 7, 2019
Date

VOTE: In Favor: 7 Opposed: 0 Abstained: 0