



**CITY OF WEST PARK
BUSINESS ADVISORY COMMITTEE MEETING AGENDA
COMMISSION CHAMBER, CITY HALL
1965 SOUTH STATE ROAD 7
WEST PARK, FL 33023**

**WEDNESDAY, JUNE 26, 2019
5:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE**
- 5. APPROVAL OF MINUTES**
 - March 27, 2019 Meeting
 - April 24, 2019 Meeting
- 6. NEW BUSINESS**
 - Opportunity Zone Program – Staff
 - Tax Abatement Discussion
- 7. FUTURE AGENDA ITEMS**
- 8. FOR THE GOOD OF THE ORDER**
- 9. ADJOURNMENT**

RULES OF PROCEDURE

WHO MAY SPEAK

Meetings of the Business Advisory Committee are open to the public. They are not; however, public forums. Any resident who wishes to address the Committee on any subject within the scope of the Committee's authority may do so, providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

SPEAKING ON ITEMS ON THE AGENDA

- **Regular Agenda Items** – These are items, which the Committee will discuss individually in the order listed on the agenda. The chair, at its discretion, may permit any person to be heard on an item at a non-public hearing.

SPEAKING ON SUBJECTS NOT ON THE AGENDA

Any resident may address the Committee on any items pertaining to Committee business during the Opportunity For The Public To Address the Committee portion of the agenda. Persons wishing to speak must sign in with the City Clerk before the start of the meeting.

ADDRESSING THE COMMITTEE, MANNER & TIME

The Business Advisory Committee may invite citizen discussion on any agenda item. In every case where a citizen is recognized by the Chair to discuss an agenda item, the citizen shall step to the podium/microphone, state his or her name and address for the benefit of the city clerk, identify any group or organization he or she represents and shall then succinctly state his or her position regarding the item before the Business Advisory Committee. Any question, which shall be related to the business of the Committee and deemed appropriate by the Chair, shall be directed to the Chair and the Chair shall then re-direct the question to the appropriate Committee member or City staff to answer the citizen question.

All comments or questions of the public are to be directed to the Chair as presiding officer only. There shall be no cross conversations or questions of any other persons. The length of time each individual may speak should be limited in the interest of order and conduct of the business at hand. Comments to the Committee by individual citizens shall be limited to two (2) minutes during the citizens request period. The City Clerk shall be charged with the responsibility of notifying each citizen thirty (30) seconds before said time shall elapse and when said time limit has expired.

DECORUM

If a member of the audience becomes unruly, the Chair has the right to require the person to leave the room. If a crowd becomes unruly, the Chair may recess or adjourn the meeting. Please turn off all cell phones and pagers.

CITY OF WEST PARK
MINUTES OF BUSINESS ADVISORY COMMITTEE MEETING
WEDNESDAY, MARCH 27, 2019
5:00 P.M.

A meeting of the City of West Park Business Advisory Committee was held at City Hall, Commission Chamber, 1965 S. State Rd. 7, West Park, Florida at **5:00 p.m. on Wednesday, March 27, 2019.**

1. CALL TO ORDER

Mr. Pugliese called the meeting to order at 5:08 p.m.

2. ROLL CALL

Committee Members Present:

Mr. Domenick Pugliese, Chair

Mr. Terry Evans

Ms. Nena Floyd

Staff Members Present:

Ms. Maritza Prebal, Supervisor of Administrative Services

3. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE

Mr. Pugliese opened the public comments portion of the meeting.

As no one spoke, Mr. Pugliese closed the public comments portion of the meeting.

5. APPROVAL OF MINUTES

- **January 24, 2019 Minutes**

MOTION by Mr. Evans, second by Ms. Floyd, to approve the January 24, 2018 Meeting Minutes.

Via roll call, all voted in favor.

- **April 25, 2019 Minutes**

MOTION by Mr. Evans, second by Ms. Floyd, to approve the April 25, 2018 Meeting Minutes.

Via roll call, all voted in favor.

6. **NEW BUSINESS**
7. **OLD BUSINESS**
8. **FUTURE AGENDA ITEMS**

MOTION by Mr. Evans, second by Mr. Pugliese, to add Tax Abatement discussion item to a future agenda.

Via roll call, all voted in favor.

MOTION by Mr. Evans, second by Mr. Pugliese, to add Opportunity Zone discussion item to a future.

Via roll call, all voted in favor.

It was stated that Dr. Pugliese would invite someone to present on Small Business Grants and Loans Administration programs.

9. **FOR THE GOOD OF THE ORDER**

10. **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 5:27 p.m.

Respectfully Submitted By:

A. Grant, City Clerk

CITY OF WEST PARK
MINUTES OF BUSINESS ADVISORY COMMITTEE MEETING
WEDNESDAY, APRIL 24, 2019
5:00 P.M.

A meeting of the City of West Park Business Advisory Committee was held at City Hall, Commission Chamber, 1965 S. State Rd. 7, West Park, Florida at **5:00 p.m. on Wednesday, April 24, 2019.**

1. CALL TO ORDER

Mr. Pugliese called the meeting to order at 5:05 p.m.

2. ROLL CALL

Committee Members Present:

Mr. Domenick Pugliese, Chair

Mr. Terry Evans

Ms. Nena Floyd

Staff Members Present:

Ms. Alexandra Grant, City Clerk

3. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE

Mr. Pugliese opened the public comments portion of the meeting.

As no one spoke, Mr. Pugliese closed the public comments portion of the meeting.

5. APPROVAL OF MINUTES

6. NEW BUSINESS

7. OLD BUSINESS

8. FUTURE AGENDA ITEMS

MOTION by Mr. Evans, second by Mr. Pugliese, to add Tax Abatement discussion item to a future agenda.

Via roll call, all voted in favor.

MOTION by Mr. Evans, second by Mr. Pugliese, to add Opportunity Zone discussion item to a future.

Via roll call, all voted in favor.

9. FOR THE GOOD OF THE ORDER

10. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:15 p.m.

Respectfully Submitted By:

A. Grant, City Clerk