



# CITY COUNCIL AGENDA ITEM

REQUESTED COUNCIL MEETING DATE ~~11/1/2008~~ 1/6/09

**SUBJECT:** Request City Council appointment of the attached members of the re-convened SHIP Affordable Housing Advisory Committee

**DEPARTMENT:** COMMUNITY DEVELOPMENT

**RECOMMENDED MOTION:**

Appointment of the attached, statutorily defined members of the SHIP Affordable Housing Advisory Committee. APPROVE RESOLUTION NO. 09-2

**SUMMARY**

Upon initial receipt of SHIP funding, the City was required to appoint an Affordable Housing Advisory Committee for the purpose of reviewing and recommending possible incentives that would provide additional encouragement of the development of affordable housing in Port Orange.


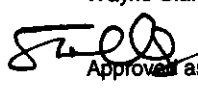


The original Advisory Committee members' terms have expired.

Consequently, in 2007, the Florida Legislature enacted a ruling that required all SHIP entitlement communities to re-convene their Affordable Housing Advisory Committees, with the inclusion of two newly defined members, to once again review housing incentives that the City may elect to adopt to encourage new affordable housing development.

The attached list identifies interested citizens from the statutorily designed areas of expertise, along with their indication of willingness to participate in this Committee.

**ATTACHMENTS:**  Ordinance  Resolution  Budget Resolution

Other  Support Documents

<b>DEPARTMENT HEAD</b>		Wayne Clark, Director	Date 11/3/08
<b>FINANCE DEPARTMENT</b>		Approved as to Budget Requirements	Date 11/3/08
<b>CITY ATTORNEY</b>		Approved as to Form and Legality	Date 11.6.08
<b>CITY MANAGER</b>		Approved Agenda Item For:	1/6/09

**COUNCIL ACTION:**  Approved as Recommended  Disapproved

Tabled Indefinitely  Continued to Date Certain

Approved with Modification:

**RESOLUTION 08-**

**A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; APPOINTING AN AFFORDABLE HOUSING ADVISORY COMMITTEE AND THEIR TERMS FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ("SHIP") PROGRAM; PROVIDING FOR EXECUTION; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida enacted the William E. Sadowski Affordable Housing Act (SHIP), Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing through the SHIP program; and

**WHEREAS**, the Act requires that in order to receive SHIP funds, the local government appoint an Affordable Housing Advisory Committee to recommend monetary and non-monetary incentives for the Affordable Housing Incentive Plan and that it's members be appointed by resolution; and

**WHEREAS**, the City provided for the creation of the Affordable Housing Advisory Committee by Ordinance 2006-13; and

**WHEREAS**, nine individuals were appointed to the committee representing, as required by law, the following: a citizen actively engaged in the home building industry; a citizen who is actively engaged in the banking or mortgage banking industry; one citizen who is a representative of those areas of labor engaged in home building; one citizen who is designated as an advocate for low-income persons; one citizen who is actively engaged as a for-profit provider of affordable housing; one citizen who is actively engaged as a not for profit provider of affordable housing; one citizen who is a real estate professional; one citizen who serves on the City Planning Commission; and one member from the community at large to represent other interests as deemed appropriate by the City Council; and

**WHEREAS**, the original terms of the committee members' terms have expired; and

**WHEREAS**, pursuant to Fla. Stat. ss. 420.9076(2), Florida law now requires an additional two positions, for a total of eleven members, to include: one citizen who represents employers within the City, and one citizen who represents essential services personnel;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE CITY OF PORT ORANGE, FLORIDA THAT:**

Section 1: That the following individuals listed on the attached Exhibit A be appointed as members of the Affordable Housing Advisory Committee for the State Housing Initiatives Partnership Program:

Section 2. All resolutions or parts thereof in conflict herewith or contrary hereto are hereby repealed to the extent of such conflict.

Section 3. If any section, subsection, sentence, clause, phrase, or portion of this resolution, or application hereof, is for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion or provision and such holding shall not affect the validity of the remaining portions or applications hereof.

Section 4: This resolution shall take effect immediately upon its adoption.

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Allen Green, Mayor

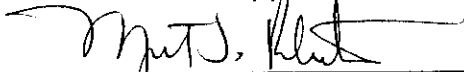
ATTEST:

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Kenneth W. Parker, City Manager

Adopted on the \_\_\_\_\_ day of November, 2008.

Reviewed and approved:



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Margaret T. Roberts, City Attorney