



City of Florence
A City in Motion

Florence Urban Renewal Agency Budget Committee

Videoconference &
Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at www.ci.florence.or.us.
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at www.ci.florence.or.us as soon as practicable after the meeting.
- To be notified of Budget Committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

May 13, 2021

AGENDA

5:30 p.m.

<i>FURA Budget Committee:</i>	Bill Meyer, FURA Chairperson Joe Henry, Director	Mike Webb, FURA Vice-Chairperson Rob Ward, Director
Woody Woodbury, Director	Carmela West, Director	Dave Braley, Director
Ron Caputo, Director	Vacant, Director	David Peden, Member
Maggie Wisniewski, Member	Sally Wantz, Member	Wayne Sharpe, Member
Ron Hildenbrand, Member	Joel Marks, Member	Leonard Larson, Member
Brittany Hornung, Member		Jeff Archambeau, Member

With 48 hour prior notice, an interpreter and/or TTY: 541-997-3437, can be provided for the hearing impaired.

Meeting is wheelchair accessible.

Proceedings will be shown live and for rebroadcast on Cable Channel 191 and online at

www.ci.florence.or.us/citymanager/public-meetings-live and will be available after the meeting on the City's Vimeo Site.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Urban Renewal Agency Budget Committee meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link

<https://attendee.gotowebinar.com/register/4597149789868797456>

Meetings are also shown live on Cable Channel 191 and online at

<https://www.ci.florence.or.us/citymanager/public-meetings-live>.

In person attendance is not allowed at Urban Renewal Agency Budget Committee meetings.

Citizens wishing to express their views may submit comments in writing. For more information, please see the end of this agenda or visit the City of Florence website at

<https://www.ci.florence.or.us/urbanrenewal/request-address-fura-budget-committee-speakers-card>.

For more information about the Urban Renewal Agency Budget approval process, including access to the Florence Urban Renewal Agency Budget Document, please visit www.ci.florence.or.us/administrative-services/2021-2023-budget-information

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

- 1. ELECTION OF COMMITTEE POSITIONS**
Election of Florence Urban Renewal Agency Budget Committee Chairperson & Vice-Chairperson
- 2. TEMPORARY COVID-19 PUBLIC MEETING PROCEDURES**
Review the City of Florence Temporary COVID-19 Public Meeting Procedures.
- 3. PRESENTATION OF FLORENCE URBAN RENEWAL AGENCY BUDGET MESSAGE**
Budget Officer Erin Reynolds will read the Florence Urban Renewal Agency's 2021-2023 Biennial Budget Message.
- 4. PUBLIC HEARING ON PROPOSED 2021-2023 FLORENCE URBAN RENEWAL AGENCY BIENNIAL BUDGET**
Hear and consider verbal and written testimony regarding the proposed 2021-2023 Florence Urban Renewal Agency Biennial Budget.

5. PRESENTATION ON THE FLORENCE URBAN RENEWAL AGENCY BUDGET

Staff will provide an overview of the the Florence Urban Renewal Agency Budget.

6. BUDGET COMMITTEE ACTION ITEMS

Consider approval of proposed Florence Urban Renewal Agency budget and consider levying the full ad valorem tax increment amounts (taxing authority) for the agency.

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

In person attendance is not allowed at Florence Urban Renewal agency Budget Committee meetings.

Expressing Views to the Florence Urban Renewal Agency Budget Committee: Citizens wishing to express their views to the Florence Urban Renewal Agency Budget Committee may do so in both written and verbal formats.

1. Written Testimony: Citizens wishing to express their views to the Florence Urban Renewal Agency Budget Committee are encouraged to submit written testimony in one of the following ways:

- a. Submit written comments via email to Administrative Services Director at anne.baker@ci.florence.or.us;
- b. Mail written comments to Florence City Hall, Attn: FURA Budget Committee, 250 Hwy 101, Florence, OR 97439
- c. Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (May 13, 2021 at 3:30 p.m.) will be distributed to the Florence Urban Renewal Agency Budget Committee, posted to the City of Florence website, and made part of the record.

2. Verbal Testimony: Citizens wishing to express their views to the Florence Urban Renewal Agency Budget Committee may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at <https://www.ci.florence.or.us/urbanrenewal/request-address-fura-budget-committee-speakers-card> at least 1 hour prior to the meeting (May 13, 2021 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.

- a. **Public Hearing Testimony:** Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Florence Urban Renewal Agency Budget Committee questions. Comments are limited to five minutes per person with no limit on the number of speakers.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.