

COMMUNITY REDEVELOPMENT AGENCY MEETING
November 30, 2015 - 11:00 AM
COMMISSION ROOM/CITY HALL

CALL TO ORDER - Richard Hamann, Chair

ROLL CALL - Shirley Lowrance, City Clerk

APPROVE CRA MINUTES - Regular Meeting - 5/18/2015

ANNOUNCEMENTS - Shawn Sherrouse, Assistant to the City Manager

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA -

REQUEST FROM THE GENERAL PUBLIC -

AGENDA

1. PUBLIC AND STAFF SUGGESTIONS FOR NEW PROJECTS
2. PRESENTATION OF CRA YEARLY CALENDAR
3. CRA PROJECTS UPDATE

Ref. F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provision for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

Community Redevelopment Agency Meeting
November 30, 2015

AGENDA ITEM 1: PUBLIC AND STAFF SUGGESTIONS FOR NEW PROJECTS

_____ INFORMATION ONLY

X ACTION REQUESTED

ISSUE: The Community Redevelopment Agency Board will consider new projects suggested by the public and staff.

ATTACHMENTS:

- . News Chief Advertisement
- . List of Current Suggested Projects

ANALYSIS: In November of each year the Community Redevelopment Agency (CRA) Board solicits input from the general public and staff on new project suggestions. Advertisements were placed in the local media encouraging residents and business owners to provide input to the CRA Board on future projects.

The Community Redevelopment Agency Plan provides projects in the following categories: Beautification, Economic Development, Infrastructure, and Administrative Support Projects. The current list of suggested projects is an on-going list and will be amended according to the public and staff input.

All suggestions will be brought back before the CRA Board in January 2016, at which time the Board will consider amending the Capital Improvements Program (CIP) to reflect a new "fifth year" to accommodate new projects.

Community Redevelopment Agency Meeting
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AGENDA ITEM 2: PRESENTATION OF CRA YEARLY CALENDAR

_____ INFORMATION ONLY

X ACTION REQUESTED

ISSUE: The CRA Board will be presented with a yearly calendar.

ATTACHMENTS:

. CRA Calendar

ANALYSIS: City Staff will present a calendar to assist the Board members with future CRA activities. The calendar is consistent with the previous year's meeting schedule.

STAFF RECOMMENDATION: Accept the CRA yearly calendar.

**Community Redevelopment Agency Meeting
November 30, 2015**

AGENDA ITEM 3: CRA PROJECTS UPDATE

_____ INFORMATION ONLY

_____ X ACTION REQUESTED

ISSUE: The CRA Board will hear a presentation on the status of current CRA projects.

ATTACHMENTS:

. None

ANALYSIS: Several previously approved CRA projects are currently underway. The following is a status update on each of the CRA projects:

Streetscape 559 Extension to Recker Hwy: Decorative lighting is scheduled to be installed by the contractor beginning in December. Following installation of the lighting, the City will work with Coca-Cola on irrigation and landscaping as consistent with the Department of Transportation (DOT) permit.

In FY 2012, this project was originally budgeted for \$550,000. To date, \$479,000 has been expended.

Lake Avenue Parking: The City acquired the property on Lake Avenue in 2015 for the purpose of additional parking. Funding was provided by the CRA. Staff has received three (3) quotes for demolition of the existing building located on the site. The quotes received are as follows:

SBCI Demo: \$16,850 - includes asbestos survey, does not include asbestos abatement, if needed.

Elizabethan Development: \$17,500 - does not include asbestos survey, does not include asbestos abatement, if needed.

Johnson's Excavation: \$18,975 - does not include asbestos survey, does not include asbestos abatement, if needed.

STAFF RECOMMENDATION: Approve SBCI Demo.

Additionally, staff will present two (2) design options for construction of the parking facility. The CRA FY 2016 Budget includes \$125,000 for demolition and construction of this project.

STAFF RECOMMENDATION: Approve design option "A" for construction of additional parking.

PK Avenue Stormwater Improvements: The City has received a Cooperative Funding Agreement from SWFWMD for the PK Avenue Stormwater Improvements project. Funding in the Agreement is allocated at a 50%/50% match with both the City and SWFWMD contributing \$1,315,150 each toward the \$2,630,300 project. Elements of the project include design, permitting and bid phases; land acquisition; construction; engineering and inspection.

The CRA Board will receive presentation from the City's consulting engineer regarding updated details of the PK Avenue Stormwater Improvements project.

STAFF RECOMMENDATION: Approve of staff moving forward with the project.