

City of Auburndale Community Redevelopment Agency Minutes January 18, 2022

Minutes of the Community Redevelopment Agency of the City of Auburndale held on January 18, 2022, at 8:27 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Chair Tim Pospichal, Dr. Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, Jack Myers, and Bill Sterling. Vice Chair Ellie Harper was absent. Also present: City Manager Jeff Tillman, Assistant City Manager Amy Palmer and City Clerk Jeffrey Brown.

Motion by Myers, seconded by Taylor Bogert, to approve the Community Redevelopment Agency Minutes of the November 15, 2021, Meeting. Upon vote, all ayes.

Assistant City Manager Palmer apologized for misidentifying Vice Chair Harper as the Chair.

Assistant City Manager Palmer gave an update on the Tax Increment Finance (TIF) Funding for the current year. The County Tax Increment is \$1,021,687 and the City Tax Increment is \$629,613 for a total of \$1,651,300 revenue for FY 2022.

Chair Pospichal asked for citizen comment. None was received.

1. PRESENTATION OF REVISED DRAFT OF THE 5-YEAR CAPITAL IMPROVEMENT PLAN

Assistant City Manager Palmer stated the current CRA Capital Improvements Program (CIP) is a long-term plan that acts as the key guiding document for the CRA Board in prioritizing redevelopment expenditures.

At the last meeting of the CRA on November 15, 2021 the CRA Board entertained public and staff comments as to future projects for consideration within the CRA area. These suggestions have been incorporated into the Suggested Projects List which is considered and reviewed annually by the CRA Board.

Assistant City Manager Palmer gave a presentation on the current 5-year CIP as follows.

AUBURNDALE COMMUNITY REDEVELOPMENT AGENCY FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS BEGINNING OCTOBER 1, 2021

	FY 2021-2022	FY 2022-2023	FY 2023-2024	FY 2024-2025	FY 2025-2026
CRA	Park Street Commercial	Park Street Commercial	Howard St. Streetscape / Palmetto St. Streetscape	Underground Electric Utilities - West side of Lake Stella	US Hwy 92 Commercial Corridor Improvement Plan

Park Street Commercial Reserve	\$1,000,000
Civic Center Design	\$500,000

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Assistant City Manager Palmer then presented the new 5-year CIP as follows.

**AUBURNDALE COMMUNITY REDEVELOPMENT AGENCY FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS
BEGINNING OCTOBER 1, 2022**

	FY 2022-2023	FY 2023-2024	FY 2024-2025	FY 2025-2026	FY 2026-2027
Design & Engineering - Streetscape projects (2)					
Civic Center Design					
Park Street Commercial/Civic Center Relocation	\$3,000,000 (Construct)				
Streetscape, Howard St. (Main to Orange)		\$500,000			
Streetscape, Palmetto St. (Main to Bridgers)		\$500,000			
Underground Electric Utilities - West side of Lake Stella			\$500,000		
US Hwy 92 Commercial Corridor Improvement Plan			\$100,000		
Splash Pad				\$750,000	
Streetscape, Main Street (Bridgers to Baynard)			\$250,000 (Plan & Reserve)	\$250,000 (Reserve)	\$1,000,000 (Construct)
Incentive Loan Program	\$150,000	\$150,000	\$100,000	\$100,000	\$100,000
Update Streetscape	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Total	\$3,250,000	\$1,250,000	\$1,050,000	\$1,200,000	\$1,200,000

Commission Myers asked is staff looking at the City's Land development Regulations which may hinder redevelopment of property on US 92?

Assistant City Manager Palmer stated staff will be looking at standards for parking, stormwater, and other regulations which require the use of land.

Dr. Taylor Bogert asked would it included methods to improve the aesthetics of the corridor?

Assistant City Manager Palmer stated the study would include improving the aesthetics.

Discussion between the CRA Board and staff concerning the process to purchase land and redevelop the property took place.

Dr. Taylor Bogert asked what does it take to move the US 92 Commercial Corridor Improvement Plan?

Assistant City Manager Palmer stated there is a \$240,000 line item for Special Projects. Staff could talk with some consultants to get an idea on the cost to complete the Plan. Staff will collect the information and bring it to the Board at their February 21 meeting.


Commissioner Sterling asked about the possibility of installing electric vehicle charging stations downtown?

Assistant City Manager Palmer stated staff will review opportunities.

2. FINANCE REPORT

Finance Director Reeder stated the CRA has received its TIF as was reported earlier. The CRA's Year to Date expenditures have been \$760,450. This figure includes one business which received an incentive grant for \$50,000. The balance of the funding is funding reserves for future CIP Projects or reimbursement to the City for shared cost services.

Meeting adjourned at 9: 04 p.m. I HEREBY CERTIFY that the foregoing Minutes are true and correct.



Jeffrey Brown, City Clerk