



Meeting Minutes

Community Redevelopment Agency

Wednesday, December 16, 2015

5:00 PM

Council Chambers

CALL TO ORDER

Vice-Chairperson Varnadoe called the meeting to order at 5:00 P.M.

ROLL CALL

Present: 3 - Mrs. Lynn Varnadoe, Vice-Chairperson
Mrs. Frances Povloski
Mr. Rick Knight

Absent: 2 - Chairperson Grady Kearsey
Mr. Cory Nichols

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, Bill Mann, Director of Planning and Development, Marty Martirone, City Engineer, and Chandra Tolman, Recording Secretary.

APPROVAL OF MINUTES

a. **15-200** Regular Community Redevelopment Agency Meeting Held November 16, 2015

It was moved by Mrs. Povloski, and seconded by Mr. Knight, and passed unanimously, to approve the November 16, 2015 minutes as presented.

OLD BUSINESS

NEW BUSINESS

a. **15-199** **Resolution No. 2015-13** - Amending the FY 2015-2016 Downtown Community Redevelopment District Capital Improvements Program Budget to Appropriate Tax Increment Trust Funds for the construction, post design engineering, and part-time construction supervision of the Phase III-C Project No. 1 water, sewer, and stormwater utility; and street and alley surfacing or resurfacing work [Total appropriation for construction = \$6,045,212; post design engineering = Not to exceed \$137,868, and part-time construction supervision = \$171,784 (18 months) for a total appropriation of \$6,354,864].

It was moved by Mrs. Povloski, and seconded by Mr. Knight, to approve CRA Resolution No. 2015-13. After a short discussion, the motion carried unanimously.

Mr. Lindorff stated we reached the stage where we can continue with the implementation of the original 2007 Downtown Vision Plan that included improving and renovating the infrastructure throughout the Downtown District. Although we are still exploring how to approach stormwater drainage concerns in the District, it was discovered that the first stormwater project area, from Beach Boulevard to 4th Avenue South, could be drained using an existing stormwater basin under Beach Boulevard that pumps into two ponds at the City golf course for treatment before discharging into the Intracoastal Waterway. He stated the project design was originally authorized by the Board on September 17, 2012. He explained as part of the proposal, Junior Lilly, a former Public Works Department Construction Superintendent, is proposed to be retained on a part-time basis to oversee the project on behalf of the City on a part-time basis. Marty Martirone stated if the Resolution is approved by the Board and the Bid is approved by the City Council, construction is anticipated to start in early February and will be conducted in phases to minimize disruptions in the affected neighborhoods.

COURTESY OF THE FLOOR TO VISITORS

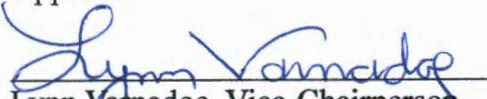
No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Mrs. Varnadoe adjourned the meeting at 5:14 P.M.

Submitted by: Chandra Tolman, Recording Secretary

Approval:


Lynn Varnadoe, Vice-Chairperson

Date: 1/19/16