



Meeting Minutes

Community Redevelopment Agency

Tuesday, January 19, 2016

5:00 PM

Council Chambers

CALL TO ORDER

ROLL CALL

Present: 5 - Chairperson Kearsey
Vice Chairperson Varnadoe
Mr. Nichols
Mrs. Povloski
Mr. Knight

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, Bill Mann, Director of Planning and Development, Marty Martirone, City Engineer, Robin Smith, Public Works Project Engineer, and Chris Wright, Recording Secretary.

APPROVAL OF MINUTES

- a. **15-237** Regular Community Redevelopment Agency Meeting Held December 16, 2015

It was moved by Mr. Nichols, and seconded by Mrs. Povloski, and passed unanimously, to approve the following December 16, 2015 minutes as revised.

Mrs. Povloski requested a correction to the spelling of her first name.

OLD BUSINESS

NEW BUSINESS

- a. **15-238** **Resolution No. 2016-01** - Amending the South Beach Community Redevelopment Capital Improvement Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; and Providing for an Effective Date. [Total Appropriation for Part A of the Guaranteed Maximum Price Amendment to the Design Build Agreement for construction of the South Beach skate park facility = \$400,605 (\$364,187 base price plus 10% contingency)]

It was moved by Vice Chairperson Varnadoe, and seconded by Mr. Knight, to approve CRA Resolution No. 2016-01. After a brief discussion, the motion carried unanimously.

Mr. Lindorff stated the skate park is proceeding through the various stages of approval; it was approved by the City Council in early January 2015. The CRA previously appropriated funding for different levels of design for the project. In the course of negotiations with the selected design-build team, we were informed that in order to complete the project this year, the funding for the actual construction would need approved in two steps. The first step includes work related to abandoning the existing stormwater pond, utility relocation requirements, and miscellaneous site preparations to get the site ready to receive the concrete. Once the site preparation is completed, the funding for the concrete skate park and general park amenities would then be presented before the Board for review, approval, and funding in March or April. Mr. Lindorff stated the estimated construction costs for the skate park facility is \$800,000 to \$1 million. Robin Smith explained the stormwater pond is being eliminated because it is no longer needed; the stormwater drainage will be re-routed to stormwater ponds further down the line.

- b. **15-239** **Resolution No. 2016-02** - Amending CRA Resolution No. 2014-1 , Approving the engineering design for the South Beach Parkway widening, signal relocation, and related work project, and also Amending the FY 2015-2016 South Beach Capital Improvement Budget, to Appropriate Tax Increment Tax Funds for the engineering design of a pedestrian crosswalk across South Beach Parkway at Riptide Boulevard. [Base Fee= \$8,730.47 Plus 10% Contingency - Total appropriation for CEI = \$9,603.52]

It was moved by Mr. Knight, and seconded by Mrs. Povloski, to approve CRA Resolution No. 2016-02. After a brief discussion, the motion carried unanimously.

Mr. Mann stated the project was introduced by a resident at a Town Hall meeting the Mayor and Police Chief held with Ocean Cay residents in the spring of 2015. The Police Chief then approached the Planning Development Department to collaborate with them or create a CRA project to fund the necessary pedestrian safety improvements on South Beach Parkway. It was discovered that this design work could be added to the existing South Beach Parkway Widening Project to complete the installation of the crosswalk.

- d. **15-240** **Resolution No. 2016-03** - Amending the Downtown Community Redevelopment Capital Improvement Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; and Providing for an Effective Date. [Total Appropriation for the Traffic Engineering Study = \$20,625 (\$18,700 base fee plus 10% contingency)]

It was moved to approve CRA Resolution No. 2016-03. After a brief discussion, the motion carried unanimously.

Mr. Lindorff explained this project originated as part of the Action Planning process that identified the need to investigate the possibility of having a one way pair of 1st Street North northbound, paired with 2nd Street North southbound, between Beach Boulevard and 6th Avenue North. He stated Michelle Mecca of Kimley-Horn & Associates will be contracted to conduct the study and develop anecdotal information for the benefits and disadvantages for the proposed project.

INFORMATION ITEMS

Mr. Lindorff stated Staff has been struggling a little bit, not just recently but over the years, about the movement of items from the CRA agenda to the City Council agenda. We are now at the point where we will most likely not hear agenda items that are scheduled to be heard by the Council on the same day. In the near future, the Board and Staff may discuss rearranging the scheduled meeting date and or time for the Board to meet.

Mr. Knight expressed concerns about installing stormwater drainage when the City begins constructing the flat-surface parking lot on 2nd Street North and 4th Avenue North in case a parking garage is approved to be built in the future.

COURTESY OF THE FLOOR TO VISITORS

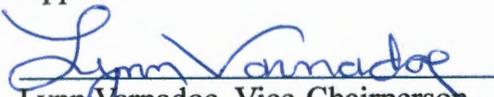
No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Mr. Kearsey adjourned the meeting at 5:37 P.M.

Submitted by: Chris Wright, Recording Secretary

Approval:


Lynn Varnadoe, Vice-Chairperson

Date: 4/26/16