

agenda

December 6, 2018 @ 12 p.m.

City Hall Chapman Room
401 Park Avenue South · Winter Park, Florida

advisory board

1 administrative items

A. Approval of the meeting minutes from 11-1-18

2 action items

3 informational items

A. CRA CIP discussion

4 new business items

5 adjournment items

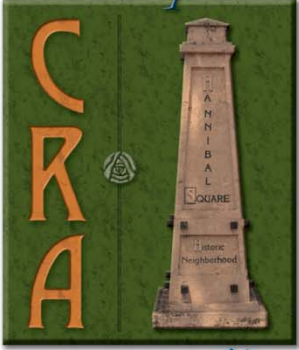
Next meeting: January 24

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."

winter park



community
redevelopment
agency

agenda item

meeting date	December 6, 2018	approved by <input type="checkbox"/> City Manager <input type="checkbox"/> City Attorney <input checked="" type="checkbox"/> N A
item type	<input checked="" type="checkbox"/> Administrative <input type="checkbox"/> Action <input type="checkbox"/> Information	

advisory board

Subject

Approval of Minutes

motion | recommendation

Motion to approve the November 1, 2018 meeting minutes is requested.

background

N/A

alternatives | other considerations

N/A

fiscal impact

N/A

**CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

**Regular Meeting
12:00 pm**

**November 1, 2018
Chapman Room**

MINUTES

Chairman Javier Omana called the meeting to order at 12:05 p.m.

BOARD MEMBERS PRESENT: Javier Omana, Alex Trauger, Jeff Stephens, Mike Emerson, and Lambrine Macejewski

BOARD MEMBERS ABSENT: Woody Woodall, Teri Gagliano

STAFF MEMBERS PRESENT: Kyle Dudgeon, Lindsey Hayes, Laura Neudorffer, Bronce Stephenson, Peter Moore, Cathleen Daus, Kelsi Baker, Craig O'Neil, and Lauren Luna

ADMINISTRATIVE ITEMS:

Item A: Approval of the 08-23-18 Meeting minutes

Motion made by Alex Trauger, seconded by Mike Emerson, to approve the August 23, 2018 minutes.

Motion passes 4-0.

Item B: Discussion with Community Development Director

Staff introduced Bronce Stephenson, Peter Moore, and reviewed the reorganization of the departments.

Mr. Moore introduced himself and provided a brief description of his role with the CRA and will be obtaining contact information for the Board so they may schedule one on one meetings to get to know everyone.

Mr. Stephenson also introduced himself and provided his new role with the City and the CRA along with some background on his career and what led him to Winter Park. He is currently working on the Orange Ave project and looks forward to learning about everyone and getting their input.

Mr. Moore asked the Board members to give a brief introduction of themselves.

ACTION ITEMS:

INFORMATIONAL ITEMS:

Item A: Hannibal Square Streetscape Guidelines

Staff reviewed a presentation with the board to provide visual insight on the project and discussed the study areas covered by the consultant. This area spans from Denning Drive to New York Ave and Comstock Ave to Morse Blvd. The presentation consisted of different design concepts for each street type ranging from A to G. All of the concepts covered bulb outs, enhanced landscaping along the roadway, and proper turn angles for traffic but also took into consideration the surroundings of each travel area. Staff explained the difference between design standards and guidelines. Standards are items that are required and guidelines are suggested additions to the standards. Next step would be regrouping with partners and begin putting some meat on the bones of the project and then bring it back to the board for review and approval.

Item B: Snow in the Park Special Event

Parks & Rec staff provided an overview of the event including dates, times, location, and what activities will be included. Event will include snow slides, snow flurries, activity tents, a trackless train, light concessions, and holiday characters.

NEW BUSINESS ITEMS:

Item A: FRA Conference/Denning Dr.

Staff provided the Board with some highlights from the conference that pertained to Denning Dr. and shared a video that was collaborated with Full Sail giving a visual of the project enhancements. The video will also be shared on the City website.

Item B: Next CRA AB meeting date change (11/22)

The meeting date has been rescheduled so as not to conflict with the Thanksgiving holiday. Board members were in agreement to schedule the meeting for December 6, 2018 as a joint November/December meeting.

Board inquired on the Rollins garage project. Staff informed the Board that Rollins has enlisted Kimley-Horn to conduct a parking study so as to provide them with some direction on the needs of the project.

Todd Weaver, 1551 Lakeville Dr.,, spoke on the mistake Orlando made with curb radius and he has noticed there is one on Fairbanks at the Dry Cleaners area. He would like to ask the City to include other departments to ensure everything is in proper placement when redeveloping the Hannibal Square area.

ADJOURNMENT:

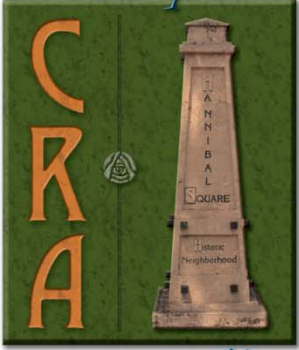
Next meeting scheduled for December 6, 2018 at 12:00 p.m.

There being no further business to discuss, the meeting adjourned at 1:05 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer

winter park



community
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agenda item

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advisory board

Subject 3a

CRA CIP discussion

motion | recommendation

N/A

background

Staff is providing information related to an advisory board discussion on its capital improvement projects plan. Direction to the board is to confer on potential projects moving forward.

alternatives | other considerations

N/A

fiscal impact

Not yet determined

Community Redevelopment Agency 10-Year Proforma

		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
ESTIMATED REVENUES										
TIF Revenue - City		2,316,432	2,455,418	2,578,189	2,707,099	2,842,454	2,984,576	3,133,805	3,290,495	3,455,020
TIF Revenue - County		2,349,656	2,460,635	2,558,667	2,644,000	2,721,200	2,802,260	2,887,373	2,976,742	3,070,579
Investment Earnings		31,500	29,925	30,524	31,134	31,912	32,710	33,528	34,366	35,225
Misc. Revenues		1,030,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
Bond Proceeds		-	-	-	-	-	-	-	-	-
Fund Balance		-	-	-	-	-	-	-	-	-
Total Revenues		5,727,588	4,975,978	5,197,379	5,412,233	5,625,566	5,849,546	6,084,706	6,331,603	6,590,824
ESTIMATED EXPENDITURES										
Personnel & Indirect Costs		442,226	462,532	481,443	501,202	521,850	543,433	565,997	589,596	614,280
General Operating		247,588	255,016	262,666	270,546	278,662	287,022	295,633	304,502	313,637
Community Initiatives		225,000	211,150	217,485	224,009	230,729	237,651	244,781	252,124	259,688
Capital Maintenance		90,000	92,700	95,481	98,345	101,296	104,335	107,465	110,689	114,009
Adopted/Proposed Projects		232,000	(262,448)	(442,665)	275,746	277,096	278,500	279,960	281,478	283,057
Debt Service & Transfers		1,483,491	1,489,029	1,483,116	1,490,654	1,481,581	1,070,062	1,066,035	710,568	-
Total Expenditures		2,720,305	2,247,978	2,097,526	2,860,502	2,891,215	2,521,003	2,559,870	2,248,956	1,584,672
Annual Surplus/Deficit (Funding Available for Additional Projects and Programs)		3,007,283	2,728,000	3,099,854	2,551,730	2,734,351	3,328,544	3,524,836	4,082,647	5,006,153
	Total Contribution									
<i>17-92 PD&E</i>	3,615,366	750,000	1,735,678	717,113						
<i>New York Avenue</i>	600,504									
<i>Decorative Lighting</i>	532,000	271,000								
<i>Denning Drive</i>	1,847,143									
<i>Lawrence Center</i>	2,600,000	2,600,000								
	9,195,013									
Cash Balance		614,161	1,606,484	3,989,224	6,540,955	9,275,306	12,603,850	16,128,686	20,211,333	25,217,486