

winter park



agenda

July 27, 2017; 12:00 pm

Chapman Room
401 S. Park Ave. 2nd Floor

CRA advisory board

1 Administrative items

A. Approval of the Meeting Minutes from 6-22-17

2 Action items

A. Railroad Crossing – Minnesota Avenue

3 Informational items

A. MLK Park discussion

4 Public Comment

5 New business items

6 Adjournment

A. CRA AB meeting – August 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 July 27, 2017

item type ☒ Administrative
☐ Action
☐ Information

approved by ☐ City Manager
☐ City Attorney
☒ N/A

CRA advisory board

Subject

Approval of Minutes

motion | **recommendation**

Motion to approve the June 22, 2017 workshop and 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**

**June 22, 2017
Chapman Room**

MINUTES

Chairman Javier Omana called the meeting to order at 12:03 pm

BOARD MEMBERS PRESENT: Javier Omana, Teri Gagliano, Jeff Stephens, Alex Trauger, Lambrine Macejewski, and Woody Woodall.

BOARD MEMBERS ABSENT: Tom Hiles

STAFF MEMBERS PRESENT: Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Dori Stone at 12:18 p.m.

ADMINISTRATIVE ITEMS:

Item A: Approval of the 05-23-2017 Meeting minutes

Motion made by Alex Trauger, seconded by Jeff Stephens, to approve the 05-23-17 minutes. Motion passed 6-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

A. Strategic Plan Updates

Staff provided a brief update of the items including upcoming Agency meetings tentatively scheduled for August 28th to review previous discussion items followed by a September 11th meeting to approve the budget. The Board was also provided with a table of the project updates in their agenda packets.

Staff provided a review of the parking summit meetings and the perception of the project. Feedback on the project is very important and staff would like to receive more feedback from the second floor businesses in the downtown moving forward. Board inquired if there have been any intercept surveys conducted to include visitors and employees visiting the area. Updates on the Orange Avenue Corridor Planning, 1111 W. Fairbanks property, Denning Drive, and New York Avenue were all provided to the Board. Safety concerns regarding the intersection at New York and Lyman Avenues was briefly discussed as board members do not feel everyone adheres to the 4-way stop signs. The intersection has been a concern in the past as well. Board members also requested clarification on the materials being used in the upgrade to the intersection.

NEW BUSINESS ITEMS:

Item A: Upcoming CRA Agency meetings

August 28, 2017 to review previous discussion items.

September 11, 2017 to review and approve the budget.

ADJOURNMENT:

Item A: CRA AB Meeting

Javier will not be in attendance for the July meeting so Alex will act as chair

Next meeting is scheduled for July 27, 2017

There being no further business to discuss, the meeting adjourned at 1:00 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer



meeting date July 27, 2017

item type ☐ Administrative
☒ Action
☐ Information

approved by ☐ City Manager
☐ City Attorney
☒ N/A

CRA advisory board

Subject: Item 2A

Railroad Crossing – Minnesota Ave

motion | recommendation

Motion to approve \$20,000 as a contribution to the Minnesota Avenue railroad crossing improvement is requested.

background

Located at the corner of Minnesota and Barnum Avenue, the project scope levels the railroad crossing at Minnesota Avenue with upgraded materials as to provide a higher level of service to the city's transportation network. There is a desire to upgrade the improvement to a reinforced concrete similar to the Morse and Pennsylvania locations.

F.S. 163 describes faulty street layouts as a condition of blight. Therefore, improving the intersection meets the mission of the CRA. The plan further discusses the need to improve gateway areas in near Orange Avenue. In January 2016, the board made a similar investment at the intersection of New York and New England Avenue repaving the road as part of the New York Avenue improvement concept.

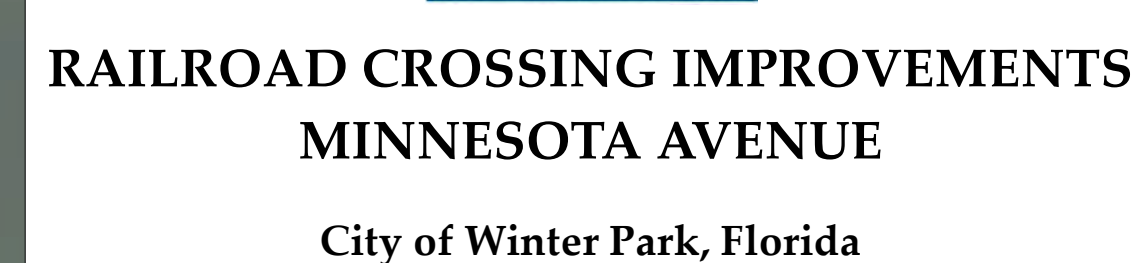
Total cost of the project is estimated at \$75,000. The CRA's role would be to close the gap on funding this project by providing a financial contribution. Useful life of the improvement is estimated to be at least 50 years.

Project is expected to be executed the weekend of July 28th. The intersection will be closed through Monday, July 31st and possibly part of Tuesday.

alternatives | other considerations

fiscal impact

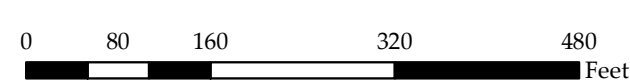
\$20,000 from the Small Scale CRA Improvements account.



Legend

 CRA Boundary

Date: 7/7/2017
Sources: City of Winter Park; Orange County Government



Railroad Crossing Improvement Site

EXISTING



winter park



agenda item

meeting date July 27, 2017

item type ☐ Administrative
☐ Action
☒ Information

approved by ☐ City Manager
☐ City Attorney
☒ N/A

CRA advisory board

Subject: Item 3A

Martin Luther King Jr. Park discussion

motion | recommendation

N/A

background

As part of the FY2015-2016 budget, the Agency directed staff to financially contribute to an update to the Martin Luther King (MLK) Park Master Plan. Since that time, staff has engaged with the board and the Agency on a strategic planning exercise designed to prioritize large scale capital projects throughout the life of the CRA ending in 2027. Part of the discussion with the board has been the CRA's involvement and potential contribution to upgrading MLK Park. Highlighted in the CRA Plan, it call for the board to consider 'showcasing Lake Island Park'.

Over the past months, the master plan update has been underway combining discussions, focus groups, and landscape planning principles. This informational item provides for the city's consultant on this project, GAI, to discuss proposed updates with the board to provide greater clarity on its strategic planning exercise.

alternatives | other considerations

fiscal impact