CRA AGENCY WORK SESSION July 20, 2015

The work session was called to order by Mayor Steve Leary at 12:05 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor Steve Leary Commissioner Greg Seidel Commissioner Sarah Sprinkel Commissioner Carolyn Cooper Commissioner Tom McMacken Also present:

City Manager Randy Knight City Clerk Cynthia Bonham Planning Director Dori Stone Public Works employees

Planning Director Dori Stone presented the Capital Improvement Plan (CIP) for the Winter Park Community Redevelopment Agency FY 2015-2020. She spoke about the additional \$10,000 that the Women's Club has requested that they can fund.

She stated they asked the CRA Advisory Board to list and rank projects and that City Consultant GAI provided some scopes and drawings on each project.

These projects will provide high character infrastructure improvements for the foreseeable future. Projects within this plan's scope include: Park Avenue Beautification; Adaptive Signalization Pilot Project; Intersection Enhancements for US 17-92 & Fairbanks Avenue, US 17-92 & Morse Boulevard, and US 17-92 & Webster Avenue; and Streetscape Improvements to include Denning Drive and New York Avenue.

Kyle Dudgeon of the CRA Department explained the proposed hardscape aesthetic improvements (streetscape) for New York Avenue to include bricked intersections, bulb outs to ensure legal parking, landscaping and sidewalk beautification (Cost: \$1,762,183).

There was discussion about the New York/Lyman Avenue intersection and the need to discuss further with FDOT to try to figure out how we can smooth this out and use concrete pads. Assistant Public Works Director Don Marcotte stated it is costly but can be done. Public Works Director Attaway stated they feel that removing the existing asphalt and putting the asphalt back can have a major improvement in the bumpiness of the intersection. Ms. Stone stated the funds for that are not included and would have to include an additional \$600,000 for railroad improvements. After further discussion regarding this intersection, there was a consensus to further review this.

Improvements to the Denning Drive streetscape was then addressed by Mr. Dudgeon which included right-of-way reallocation and sidewalk on East Denning where none currently exists (Cost: \$500,000). He elaborated on the roadway and the traffic counts and capacity. After discussion, Denning Drive will be on the August 10 CRA Agency agenda.

Ms. Stone and Mr. Dudgeon elaborated on the following:

Intersection enhancements for US 17-92 & Morse Boulevard included mast arms and landscaping (Cost: \$350,000).

Intersection enhancements for US 17-92 & Fairbanks Avenue included ADA compliant streetscapes, curbing, landscaping, utility signage, lighting, mast arm traffic signals and light poles (Cost: \$1,285,648).

Intersection enhancements for US 17-92 & Webster Avenue included mast arms, pedestrian curbing and landscaping (Cost: \$717,113).

Other projects of significant scale were addressed by CRA staff to include the Winter Park Playhouse, Harper Street transmission line undergrounding, Morse Boulevard bike trail, evaluating financial assistant to the library, and the Winter Park Golf Course improvements that will be addressed but are outside the original scope of the CIP. Comments were made regarding opinions for these projects. Ms. Stone answered questions of the Commission.

The meeting adjourned at 1:42 p.m.

City Clerk Cynthia S. Bonham, MMC