

COMMUNITY REDEVELOPMENT AGENCY
November 28, 2016

The meeting of the Community Redevelopment Agency was called to order by Chairman Steve Leary at 2:00 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 Pete Weldon
Orange County Rep. Hal George (arrived 2:25)

Also present:

City Manager Randy Knight
City Clerk Cynthia Bonham
Planning Director Dori Stone
CRA Attorney Kurt Ardaman
CRA Manager Kyle Dudgeon

Approval of minutes

Motion made by Commissioner Weldon to approve the October 24, 2016 CRA Agency minutes; seconded by Commissioner Seidel and carried with a 5-0 vote.

Action Items

a. Design of Denning Drive

CRA Manager Kyle Dudgeon provided the introduction and explained they were asked to come back with a design of Denning Drive, landscape plan, input from Lynx, and cost estimates for all phases of the project. This was all incorporated into the backup material provided.

Mr. Dudgeon turned the presentation over to Public Works Director Troy Attaway and Traffic Engineer Butch Margraf. Mr. Attaway addressed the bus stops and bus lanes and concerns of the Commission regarding that. He also addressed the bike path, medians, landscaping (including trees), sidewalks and the turning radius on Fairbanks. Mr. Margraf and Mr. Attaway clarified questions of the Commission regarding the design.

The public notices sent out for the meetings and the large participation at those meetings was discussed. Mr. Dudgeon guided the Commission through the project budget. Planning Director Dori Stone pointed out that the budget also includes undergrounding and an enhanced street lighting package. She stated this project is the lifetime improvement to Denning Drive and the funds are available to fund the entire project (all three phases).

Commissioner Weldon asked about ongoing maintenance costs. Mr. Attaway stated the main cost would be to maintain the landscaping. The timing of the undergrounding portion of the project was discussed as well as the construction

schedule. The caliper of trees was discussed; 3 vs 4 and which is the better way to go. Mr. Dudgeon will discuss with Urban Forestry. Commissioner Cooper addressed concerns with the bus bays.

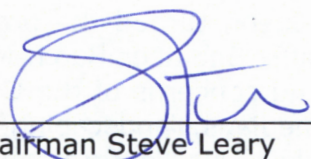
Motion made by Commissioner Weldon to approve Option 1 with 3" caliper trees in lieu of 4" caliper trees (\$1.8 million budget minus \$20,000 between the 3" and 4" caliper). Includes a caveat to bring back a more complete understanding of the bus bay issues and agreements with Lynx and a resolution of the potential issue with the south traveling bus stop opposite Lyman Avenue; seconded by Mayor Leary. No public comments were made.

Staff will come back and explain the 1" difference in trees. Planning Director Stone spoke about scheduling a work session in January and that they can provide a plan with all bus stops and raise any final concerns.


Motion amended by Commissioner Cooper to continue to include the upgraded trees in our planning until such time that we see some reason why we should not. Motion failed for lack of a second.

Upon a roll call vote on the main motion, Mayor Leary, Orange County Rep. Hal George, and Commissioners Seidel, Sprinkel, and Weldon voted yes. Commissioner Cooper voted no. The motion carried with a 6-1 vote. Commissioner voted no because of her preference to wait to hear about the bus bays.

The CRA Agency meeting adjourned at 3:20 p.m.


Chairman Steve Leary

ATTEST:


City Clerk Cynthia S. Bonham