

COMMUNITY REDEVELOPMENT AGENCY
WORK SESSION
November 13, 2017

The work session meeting of the Community Redevelopment Agency was called to order by Chairman Steve Leary at 1:30 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 (on phone from 1:45 to 2:10); otherwise, absent.
Commissioner Pete Weldon
Orange County Rep. Hal George

Also present:

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

CRA Manager Kyle Dudgeon addressed the intent of the meeting was to provide updates based on direction given to them at the August work session and September budget meeting to help provide clear direction for the CRA Agency meeting that will take place after this work session.

CRA Capital Improvement Plan update FY 2018-2022

Mr. Dudgeon first addressed New York Avenue improvements. He stated it has been determined that the intersection of Morse Boulevard and New York Avenue functions well as a four way stop so there is a potential to revisit the scope of work for New York Avenue because of deleting the mast arms. Other improvements to New York Avenue were addressed as well as the importance of improving the aesthetics of New York Avenue. Public Works Troy Attaway commented that the \$1.7 million project was removing everything that is there to include all curbs, sidewalk, and then replacing everything. He summarized what was proposed. Mayor Leary explained the budget for New York Avenue and what it includes: functional improvements at Fairbanks/New York Avenue and functional improvements including parking at New York and Morse Boulevard (\$420,000); and \$1.7 million to include those items as well as tearing up sidewalks and curbs, repaving and rebuilding new ones as well as additional vegetation.

US 17-92 PD&E Orlando Avenue

Mr. Dudgeon addressed the potential for cost share that is built into the CIP. He addressed the \$1 million difference to what they already have encumbered and the \$200,000 in FY20 for landscape improvements for consideration. He stated the City needs to have their share budgeted by the end of 2021 to begin construction in 2022. He stated they have everything in the budget as they currently have it but are supplementing that with the additional difference between what they are required to have as part of the City's cost share.

Planning Director Dori Stone explained the process where they have the updated PD&E. She commented that the DOT already put design into the work program and there is still right-of-way construction that still needs to be programmed into MetroPlan Orlando's long range work program which will be done. She stated they would like to go to them with the understanding to DOT that we have the money so when the project is ready to go, they are ready with the funding. Ms. Stone answered questions of the Commission.

Parking Strategies

Mr. Dudgeon stated the information provided is the reflection of the parking strategies conversation previously held. He spoke about the additional parking ambassador (enforcer) startup costs and that the police budget would only be supplemented from the CRA in terms of salary. Planning Director Dori Stone spoke about the ticket structuring and bringing options for ticketing to the CRA Agency. The need to improve the parking situation was discussed.

CRA Lighting and tree plan

Mr. Dudgeon stated staff has coordinated with the electric utility to provide a more concrete plan they believe they can accomplish within the next two years along with the undergrounding in the CRA. He summarized the cost and answered questions.

Large Scale Capital Projects

Mr. Dudgeon addressed the August discussions for larger scale projects. He stated this item addresses those items and build larger scale liquidity over time for some of those items as well as incorporate the potential for any legislative changes. He stated this is a policy change by the CRA Agency and the value was set for projects over \$500,000.

Downtown Bollard Installation

Mr. Dudgeon stated this item is at the discretion of the Agency and is something approached to staff from the Public Works and the Fire Departments who have been considering this for a while. He stated this is not yet incorporated into the CIP. He stated these provide an enhanced safety feature as each proposed location is able to stop vehicular traffic from entering the area during street closures. Discussion ensued if they should test this out with a couple to start with to see how it works.

CRA Enhancement Fund

Mr. Dudgeon addressed the September 25 CRA Agency meeting where they were directed to bring back any capital item greater than \$20,000. He provided a list of improvements in the packet.

Welbourne Nursery

Mr. Dudgeon spoke about the intent to match the Winter Park Day Nursery dollars to the funds Welbourne Day Nursery is receiving. There was a consensus to support this.

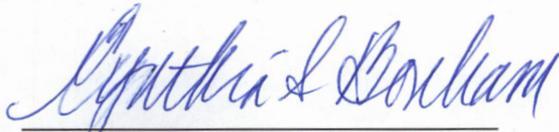
Orange Avenue Corridor Plan

No discussion held.

The CRA Agency meeting adjourned at 2:30 p.m.


VICE Chairman Steve Leary
Pete Weldon

ATTEST:



City Clerk Cynthia S. Bonham