

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

**Regular Meeting  
6:00 pm**

**July 12, 2018  
Winter Park Community Center, Oak Room**

**MINUTES**

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Chairman Javier Omana called the meeting to order at 6:00 pm

**BOARD MEMBERS PRESENT:** Javier Omana, Woody Woodall, Teri Gagliano, Lambrine Macejewski and Mike Emerson

**BOARD MEMBERS ABSENT:** Alex Trauger and Jeff Stephens

**STAFF MEMBERS PRESENT:** Kyle Dudgeon and Kim Breland

**ADMINISTRATIVE ITEMS:**

**Item B: Approval of the 06-28-18 Meeting minutes**

**Motion made by Mike Emerson, seconded by Lambrine Macejewski, to approve the June 28, 2018 minutes.**

**Motion passes 4-1.**

**ACTION ITEMS:**

**A. CRA Budget for FY17-18**

Staff provided an overview of the proposed FY2018-2019 budget.

**Project Funding**

**Lawrence Center Garage**

Staff gave an overview of the Lawrence Center Garage project, explaining that this public private partnership provides the opportunity for the CRA to entertain new parking supply in the downtown and any potential partnership would be for parking spaces only, and would not include land cost or acquisition. Staff explained that that the original proposal for this project was a three level garage at 184 spaces totaling \$5.5 million. At the July 9th CRA Agency meeting, the board motioned to move forward evaluating a six level garage yielding approximately 180 public spaces. Staff explained that adding two levels would provide for an additional \$2.5 million with three levels costing more. The Advisory Board and Agency both agreed to move the \$1 million rebate of the 1111 W. Fairbanks property and \$1.1 million reallocation from New York Avenue. Staff reviewed maintenance and operations for the project and summarized by stating that the anticipated timeframe for construction of this facility is 18-24 months. The CRA Agency will have the opportunity to determine final commitment before construction to determine final costs and use. Discussion ensued.

**17-92 PD&E Update**

Staff explained that the \$750,000 for improvements to U.S. 17-92, or Orlando Avenue, is the first of a three year allocation consistent with the local match required by the Florida Department of Transportation (FDOT). In total, this \$3.6 million dollar improvement will account for the intersection improvements of Orlando Avenue and Fairbanks, Morse, and Webster Avenue including mast arms, landscaping, pedestrian curbing, and utility improvements including stormwater. Staff noted that in addition, the CRA's local contribution will provide for sidewalk improvements in excess of six feet where applicable. At this time, the total local match is expected to be provided by FY2022 which is consistent with the current Capital Improvement Plan. The Board asked questions related to design standards, discussion ensued.

**Decorative Street lighting project:**

Staff reviewed phase 2 of the decorative street lighting project. Staff explained that the funding allocation follows the electric undergrounding program, therefore CRA is only paying for the hard costs, soft costs and labor costs are being absorbed by the electric utility project.

**CRA Enhancements Funds:**

Staff reviewed the budget for small-scale projects.

Staff provided the update, stating that from time to time, the CRA has partnered with the county and state to provide relocation and retention incentives in pursuit of economic vitality for the district. The latest project is a relocation of a corporate headquarters to the CRA. Starting in FY2019, the firm is expected to grow an additional 80 jobs over the next six years at an average wage higher than 200% Orange County's average median income. Staff recommended an allocation of \$56,000 to the budget as its local match to the state's Qualified Target Industry program.

### **Program Funding**

Staff provided budget updates for the housing renovation, summer youth employment program, driveway and residential paint program.

### **Social and Event Funding**

Staff provided the budget update, stating that there were no significant changes to the social and event funding budget other than the following 3 items:

#### **Depugh Nursing Home:**

Staff reminded the Board of the request of Depugh Nursing Home for support at the May 2018 CRAB meeting. Per the CRAB's recommendation, \$20,000 will be allocated to the Depugh Nursing Home.

#### **Popcorn Flicks:**

Budget for Popcorn Flicks has increased from six to seven thousand dollars.

#### **Winter in the Park Alternative:**

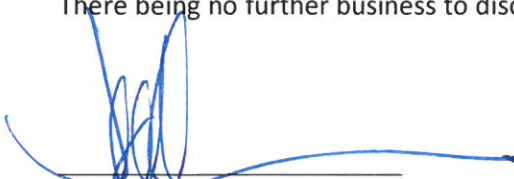
Staff reviewed the scope for an alternative to "Winter on the Avenue" that will take place in December. Staff explained that total cost of the two events, as a pilot, is valued at \$30,000. This includes operations, maintenance, and vendor costs. This value would supplement the \$225,000 ice rink line item leaving \$195,000 unallocated for future projects starting in FY19. Should the advisory board recommend continued funding of the ice rink, Staff recommended funding at \$245,000 to account for additional labor costs. Lastly, staff noted that this alternative was recommended by the advisory board at its June 28th meeting.

**Motion made by Terri Gagliano, seconded by Lambrine Macejewski, to approve the FY18-19 budget as presented. Motion passes 4-1.**

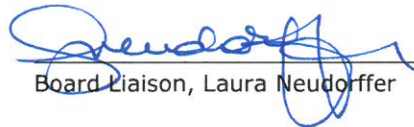
### **ADJOURNMENT:**

Next meeting scheduled for August 23, 2018 at 12:00 p.m.

There being no further business to discuss, the meeting adjourned at 6:54 p.m.



Chairman, Javier Omana



Board Liaison, Laura Neudorffer