

COMMUNITY REDEVELOPMENT AGENCY
December 14, 2015

The meeting of the Community Redevelopment Agency was called to order by Chairman Steve Leary at 2:30 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
Commissioner Tom McMacken
Orange County Rep. Hal George

Also present:

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

1. Administrative Items

Motion made by Commissioner McMacken to approve the minutes of August 10, 2015; seconded by Commissioner Sprinkel and approved by acclamation with a 6-0 vote.

Chairman Leary recognized Orange County Representative Hal George as a member of the CRA Agency.

2. Action Items

- a. Approval of the extension of the Mt. Moriah parking lot lease

CRA Director Dori Stone spoke about the renegotiation of the parking lot lease with Mt. Moriah Church that they would like to continue. The property is located at 411 S. Pennsylvania Avenue and has 48 parking spaces which are open to the public. The financial obligation of the lease is budgeted in the FY2015/16 budget for \$17,280.

Motion made by Commissioner McMacken to approve the extension of the parking lot lease with Mt. Moriah for an additional five years with a seven year option and authorize the Mayor to sign the addendum; seconded by Commissioner Cooper. No public comments were made. Upon a roll call vote, Chairman Leary, Commissioners Seidel, Sprinkel, Cooper and McMacken, and Orange County Representative Hal George voted yes. The motion carried unanimously with a 6-0 vote.

- b. Review and accept the 5 year CIP for CRA Capital projects

CRA Director Dori Stone spoke about the July 20, 2015 work session discussion whereby staff reviewed several large scale infrastructure projects with the Agency. Based on that work session, staff was able to further clarify a 5 year Capital

Improvement Plan (CIP). She stated that the CRA Advisory Board approved these projects and would like input from the CRA Agency as to any other additional projects they would like to see.

Commissioner McMacken inquired whether the US 17-92/Fairbanks and US 17-92/Webster project numbers have been revised to reflect more generally what we will be allowed to do because of certain things FDOT will not allow. Ms. Stone stated the dollar amounts are preliminary and will be revised as necessary as we get into the budget season. She spoke about previous discussions regarding the Civic Center/Library parking area utilizing CRA funds and if that if something the CRA Agency wants she asked that direction be provided so they can begin putting numbers together. She stated if there are things not on this list that have come up in the last 6-8 months, they would like to begin the budget process by building a CIP with items the CRA Agency wants to see on there. She spoke about the work proposed in 2018 by FDOT for US 17-92.

Commissioner Cooper asked about the bus bays on Denning and New York Avenues and the concrete panels to be placed at the New York and Lyman Avenue intersection to mitigate the rough railroad crossings (\$680,000). Ms. Stone stated Public Works is looking at that number that appears to be inflated and are looking at other less expensive options. She further addressed looking at Denning Drive first for the design phase so the community meeting can take place. New York Avenue will come second.

Commissioner Seidel asked if any coordination with Lynx has taken place for a facility instead of spots. Ms. Stone responded that they coordinated with Lynx when they reviewed the bus numbers and are looking at options where they can put the buses because of the level of impact on Denning Drive. He spoke about the possible PD&E study update of US 17-92 in 2018 and asked if any of those funds could be used in developing traffic management systems now. Ms. Stone stated they started a conversation with FDOT as to what we want but that they are not there yet. She stated we still have \$200,000 earmarked for adaptive signalization on 17-92 and are still speaking with FDOT about using that and becoming part of a pilot program. Ms. Stone elaborated further on this.

Commissioner Sprinkel spoke about the planning now is not necessarily what is going to be spent because they need to take care of what is already on the books and that she is not interested in spending money on anything they can get the state to fund. She addressed the need to inform the public about the facts regarding Denning Drive. Ms. Stone stated they are working to have a community meeting sometime in January.

Mayor Leary asked about acquisition of property through CRA funds and if that is a possibility whereby Ms. Stone answered it is. He spoke about Fairbanks Avenue and trying to get the additional lane and asked if they have looked at approaching the property owner at the bowling alley site. Ms. Stone stated they did a study on Fairbanks looking at Pennsylvania to 17-92 that they are going to present to

MetroPlan Orlando; and going on their long range work program right now makes it at least a decade before FDOT is willing to consider any funding on anything. She stated they have spoken to the property owner about looking into a 15-20' swath on the north side but that they can take a more active role in looking at this. Mayor Leary expressed his preference with using a more aggressive approach to acquire that through CRA funds. There was a consensus for staff to look at this.

No public comments were made.

Motion made by Chairman Leary to accept the 5 year CIP for CRA capital projects (New York Avenue Streetscape (\$1,762,183; Denning Drive (\$500,000); the intersection of US 17-92 and Fairbanks Avenue (\$1,285,648); and the intersection of US 17-92 and Webster Avenue (\$717,113)); seconded by Commissioner Sprinkel.

Motion amended by Commissioner Cooper to move the Denning project to FY2018. The motion failed for lack of a second.

Upon a roll call vote on the original motion to accept the 5 year CIP for CRA capital projects, Chairman Leary, Commissioners Seidel, Sprinkel and McMacken, and Orange County Representative Hal George voted yes. Commissioner Cooper voted no. The motion carried with a 5-1 vote.

3. Informational Items

a. Denning Drive update

CRA Director provided an update on Denning Drive. She addressed the Denning Drive subcommittee formed to review a potential rightsizing of Denning Drive. Ms. Stone addressed staff's review with the subcommittee regarding the current conditions and potential for the road as well as Commission concerns to include trees, bus pull outs, where buses will go, and pedestrian crossings. She spoke about the Denning Drive survey completed by our City surveyor so the design can start. Ms. Stone responded to Commission questions.

Sally Flynn, 1400 Highland Road, stated she is not against three laning Denning Drive but is against the timing of it and asked that it be delayed.

New Business

Commissioner Sprinkel asked about the skating rink and if it is on target with revenues. Ms. Stone stated it opened up a week later this year so they do not expect the revenues to be as high but should break even.

Commissioner Seidel spoke about a kiosk having screen display issues. He asked about the hiring of the facilities person to help with trash collection on weekends. Ms. Stone stated this is going very well. City Manager Knight spoke about receiving

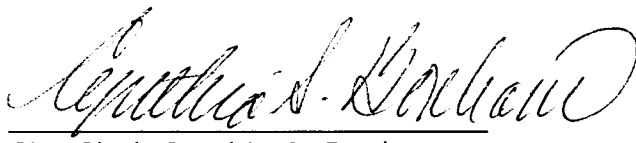
positive feedback. She stated she will provide a quarterly report to the Commission when she has it.

Commissioner Cooper inquired about the Harper Street transmission lines and if there are any funding partners for this. The Electric Department is supposed to follow up on this.

The CRA Agency meeting adjourned at 3:12 p.m.


Chairman Steve Leary

ATTEST:


City Clerk Cynthia S. Bonham