

COMMUNITY REDEVELOPMENT AGENCY
November 13, 2017

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 (on phone
sporadically)
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

Approval of September 25, 2017 work session and regular meeting minutes

Motion made by Commissioner Sprinkel to approve the minutes; seconded by Commissioner Weldon and carried with a 5-0 vote with Commissioner Cooper being absent.

CRA Capital Improvements Plan update FY2018-2011

CRA Manager Kyle Dudgeon provided an updated version of the Capital Improvement Plan. Mayor Leary clarified that the adjustments to the CIP need to be approved.

New York Avenue Streetscape

CRA Manager Kyle Dudgeon addressed the intersection of Morse Boulevard and New York Avenue and the potential replacement of what would have been a mast arm to a four way stop which changed the scope. Planning Director Dori Stone explained they have about \$1.7 million in the CIP and New York Avenue project. She explained the other option provided to them in the work session of \$420,000 which gets them the necessary improvements at Fairbanks and New York Avenues, the pedestrian improvements at New England Avenue, Morse Boulevard and Canton Avenue. They will then bring back a beautification plan.

#1 - Motion made by Commissioner Sprinkel to approve \$450,000 to add the additional \$30,000 for beautification and trees (and to keep the four way stop signs at Morse Boulevard/New York Avenue); seconded by Mayor Leary.

17-92 PD&E Update

Planning Director Dori Stone stated the 17-92 improvements included the current intersection improvements on 17-92 that we have in the 2018 budget (Morse and 17-92 intersection), in the 2019 and 2020 budget (17-92 and Fairbanks intersection); and in the 2021 budget (17-92 and Webster intersection); and additional 17-92 funds in 2020. She stated with all this combined it meets their obligation of \$3.4 million for DOT and asked that the CIP be amended to include the additional \$1.2 million in 2020 to get them to the \$3.4 million obligation.

#2 - Motion made by Commissioner Weldon to amend the CIP to include the additional \$1.2 million; seconded by Commissioner Sprinkel.

Parking Strategies

After discussion:

#3 - Motion made by Commissioner Weldon to deny the increase of \$50,000 (the \$150,000 total was for the enforcement officer, the LPR (License Plate Reader Technology), and the parking code review) and focus the \$100,000 previously approved and already in the budget for the parking code rewrite and the purchase of the LPR; seconded by Mayor Leary.

CRA Street Lighting/Tree Plan:

CRA Manager Kyle Dudgeon addressed the funds budgeted and that their request for additional funding incorporates all of Project G (an additional \$51,000 on top of the \$200,000 originally budgeted and an additional \$10,000 for trees). Also requested was an additional \$271,000 for Project K for next year's FY 2018/19.

#4 - Motion made by Commissioner Sprinkel to approve in the CIP an additional \$51,000 in this year's budget for the lighting plan for Project G and in the same CIP to approve \$271,000 for next year for Project K (total of \$322,000); seconded by Orange County Representative Hal George.

Large Scale Capital Projects

CRA Manager Kyle Dudgeon explained this is identified as any project over \$500,000 and that this line item provides the Agency an opportunity to act on an item includes, or not. Planning Director Dori Stone stated they would like to include this in the CIP. There was discussion that they did not believe the CRA Agency needed to act on this.

Downtown Bollards

Planning Director Dori Stone stated they do not have bollards in the CIP at \$580,000 and will bring back a cost for two of them using the guidelines provided by the CRA agency to put them at the Farmer's Market.

Welbourne Nursery

#5 - Motion made by Commissioner Weldon to approve the additional \$10,000 from \$25,000 to \$35,000 for Welbourne Nursery to match the Winter Park Day Nursery support dollars; seconded by Commissioner Sprinkel.

CRA Enhancement Fund

CRA Manager Kyle Dudgeon explained this is for any request over \$20,000 for ADA improvements and brick and sidewalk repairs as requested by Public Works.

#6 - Motion made by Commissioner Sprinkel to approve the CRA Enhancement Fund projects as listed; seconded by Commissioner Seidel.

No public comments were made for any of the motions.

Upon a roll call vote, on motion #1, Mayor Leary, Commissioners Seidel, Sprinkel and Weldon and Orange County Representative Hal George voted yes. The motion carried with a 5-0 vote. Commissioner Cooper voted yes later after the vote was taken.

Upon a roll call vote, on motion #2, Mayor Leary, Commissioners Seidel, Sprinkel and Weldon and Orange County Representative Hal George voted yes. The motion carried with a 5-0 vote. Commissioner Cooper was absent.

Upon a roll call vote, on motion #3 for denial, Mayor Leary, Commissioners Sprinkel, Cooper (by phone) and Weldon and Orange County Representative Hal George voted yes. The motion carried with a 5-0 vote. Commissioner Seidel voted no.

Upon a roll call vote, on motion #4, Mayor Leary, Commissioners Seidel, Sprinkel, Cooper (by phone) and Weldon and Orange County Representative Hal George voted yes. The motion carried with a 6-0 vote.

Upon a roll call vote, on motion #5, Mayor Leary, Commissioners Seidel, Sprinkel, Cooper (by phone) and Weldon and Orange County Representative Hal George voted yes. The motion carried with a 6-0 vote.

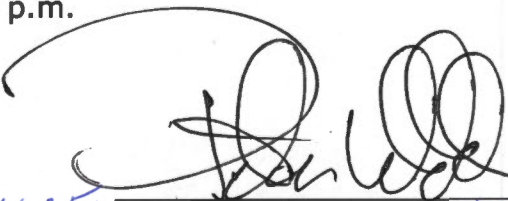
Upon a roll call vote, on motion #6, Mayor Leary, Commissioners Seidel, Sprinkel, Cooper (by phone) and Weldon and Orange County Representative Hal George voted yes. The motion carried with a 6-0 vote.

Other issues

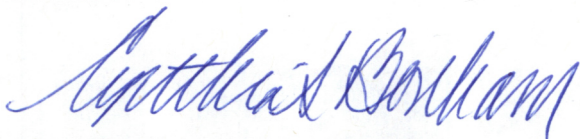
Commissioner Weldon spoke about being a supporter of using CRA funds for electric undergrounding and asked why this is not a sound idea with other Commissioners given our desire to increase the rate of completion of the undergrounding project and that this is a legitimate use of the funds within the CRA. Commissioner Seidel commented that he is happy to discuss it further. Mr. George addressed issues with taking CRA dollars to be used for something in the general funding to be paid for. Commissioner Sprinkel agreed with Mr. George and spoke in opposition to the informal meeting scheduled for tomorrow with Commissioners Weldon and Seidel. Commissioner Cooper spoke in agreement with Commissioner Sprinkel in that all Commissioners need to be invited. Mayor Leary asked Electric Director D'Alessandro to bring something forward as to the cost to underground on the Westside. There was a consensus for this.

Commissioner Weldon spoke about the plan for the library that includes optional components that were not within the original scope that are extensions of access to and enjoyment of the park. He addressed possibly using CRA funds for some of the added features that are conceptually available in the plan. There was a general consensus to review this. Commissioner Cooper asked that sometime in the future they discuss acquiring the Post Office property.

The CRA Agency meeting adjourned at 3:23 p.m.


VICE Chairman Steve Leary *Pete Weldon*

ATTEST:



City Clerk Cynthia S. Bonham