

AGENDA
Community Redevelopment Agency Meeting
January 19, 2016
6:45 p.m. at City Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes-November 2, 2015
4. Approval of Agenda
5. Consider "Lake DeSoto Waterfront/Wilson Park Recreation Area" Conceptual Master Plan
6. Schedule Next Meeting
7. Adjournment

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on November 2, 2015 beginning at 6:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	Melinda Moses
City Council	Eugene Jefferson
	Zack Paulk
	George Ward

1. Call to order
Chairman Witt called the meeting to order at 6:48 P.M.
2. Roll Call
Attendance is indicated above.
3. Approval of minutes
A. September 9, 2015
Ms. Moses made a motion to approve the September 9, 2015 minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.
4. Approval of agenda
Mr. Paulk made a motion to approve the agenda as presented. Ms. Moses seconded this motion and the motion carried unanimously on a voice vote.
5. Ronsonet Buick - GMC Dealership Redevelopment Incentive
Mr. Ward made a motion to waive the building permit fees in the amount of \$7,585.96 and supplement impact fees in the amount of \$5,560.69 for the new construction of Ronsonet Buick-GMC Dealership located at 490 East Duval Street. The motion identifies the funding source as CRA Trust Funds (TIF) in the amount of \$5,560.69. Mr. Paulk seconded the motion. A roll call was taken and the motion passed.

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Chairman Witt	Aye

6. Gateway Art Gallery - Request for Funding
Ms. Moses made a motion to approve the Community Redevelopment Advisory Committee recommendation authorizing one month expenses in the amount of \$4,535.00 for the Gateway Art Gallery. The motion identifies the funding source as CRA Trust Funds (TIF). Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Ward	Abstain
Mr. Paulk	Aye
Chairman Witt	Aye

NOTE: The Conflict of Interest Form is attached.

7. Schedule Next Meeting
The next meeting will be scheduled as needed.
8. Adjournment
There being no further business the meeting adjourned at 7:05 p.m. on a motion made and duly seconded.

Stephen M. Witt, Chairman

Audrey Sikes, Acting Secretary

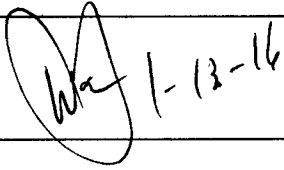
Meeting Date
1/19/2016

City of Lake City
Report to
Community Redevelopment
Agency

AGENDA	
Section	
Item No.	5

SUBJECT: Lake DeSoto Waterfront and Wilson Park Recreation Area Redevelopment Project Conceptual Master Plan

DEPT. / OFFICE: CRA

Originator: Jackie Kite		
City Manager: Wendell Johnson	 1-13-16	Department Director: Jackie Kite
Date 1/13/16		
Recommended Action: Approve the Lake DeSoto Waterfront and Wilson Park Recreation Area Redevelopment Project Conceptual Master Plan submitted by Tetra Tech and Green Consulting Group, Inc.		
Summary Explanation & Background: During August of 2015 City Council Resolution No. 2015-048 authorized the City to enter into task assignment number one to its continuing services contract with Tetra Tech for professional to develop a Conceptual Master Plan design for the Lake Desoto Waterfront/Wilson Park Recreation Area Redevelopment Project. The CRA Advisory Committee first reviewed the proposed plan during November 2015 with a second review on December 9, 2016 at which time three changes were requested. The Advisory Committee approved the Conceptual Master Plan on January 12, 2016 at their regularly scheduled CRA Advisory meeting for submission to the CRA with the suggestion that upon CRA acceptance of the Conceptual Master Plan, that Tetra Tech be requested to provide a proposal to the CRA for final project engineering and design services. Upon Staff review and CRA Advisory Committee approval of Tetra Tech's final design Proposal, a recommendation will be made for consideration of the City Council.		
Alternatives: None recommended		
Source of Funds: CRA Capital Projects Funds		
Financial Impact: Anticipated at approximately \$1,000,000		
Exhibits Attached: 1) Conceptual Master Plan 2) Engineer's Cost Estimate		



Conceptual Master Plan

**Lake DeSoto Waterfront and Wilson Park
Recreation Area Redevelopment Project**
Lake City, Florida

Drawing Number: 1250-05 Original From: 1250-04 Date: January 11, 2016 Scale: 1"=50' Layout: 24 x 36



Green Consulting Group, Inc.
Landscape Architecture ■ Land Planning ■ Development Assistance
4070 United Avenue, Mount Dora, Florida 32757
352-357-9241 • Fax: 352-357-9276 • LC26000288



TETRA TECH
201 East Pine Street, Suite 1100
Orlando, Florida 32801
407-839-3655 (ext. 407-839-3790)



TETRA TECH

CITY OF LAKE CITY
 LAKE DESOTO WATERFRONT AND WILSON PARK PROJECT
 ENGINEERS PRELIMINARY OPINION OF PROBABLE COST
 CONCEPTUAL DESIGN

Item No.	Description	Estimated Quantity	Unit	Unit Price	Total Price
SITWORK					
1	Additional Stormwater Management-WRA Features	1	LS	\$ 100,000.00	\$ 100,000.00
2	Temporary Erosion Protection	1	LS	\$ 10,000.00	\$ 10,000.00
3	Remove Asphalt and Concrete	1,700	SY	\$ 3.50	\$ 5,975.00
4	New Asphalt Pavement	3500	SY	\$ 45.00	\$ 157,500.00
5	New Sidewalk	8500	LF	\$ 20.00	\$ 170,000.00
6	Play Structure	1	LS	\$ 50,000.00	\$ 50,000.00
7	Remove and Replace Gazebo	1	LS	\$ 100,000.00	\$ 100,000.00
8	Storage Containment Addition Darty Pavilion	1	LS	\$ 60,000.00	\$ 60,000.00
9	Open Lawn Seating/Band Area	1	LS	\$ 150,000.00	\$ 150,000.00
10	Seawall	77	LF	\$ 350.00	\$ 26,950.00
	Subtotal				\$ 883,950.00
	Mobilization/Demobilization (5%)				\$ 44,197.50
	Overall Demolition (3%)				\$ 26,518.50
	General Requirements, Bonds, Permits, etc. (1%)				\$ 8,839.50
	Maintenance of Traffic (1%)				\$ 8,839.50
	Mill and Overlay Existing Asphalt (10%)				\$ 88,395.00
	Landscaping (10%)				\$ 88,395.00
	Utility Work - Water/Electric/Gas (10%)				\$ 88,395.00
	Soft Costs (20%)				\$ 176,790.00
	Contingency (25% at Conceptual Level)				\$ 220,987.50
	TOTAL				\$ 1,635,307.50