



**Community Redevelopment Agency
Advisory Committee**

**AGENDA
August 8, 2017
5:30 p.m. at City Hall**

1. Call to Order
2. Roll Call
3. Approval of Minutes- June 20, 2017
4. Approval of Agenda
5. Items for discussion:
 - Wilson Park Project Status Update – Thomas Henry/Laura Croft
 - Playground Equipment Installation Complete
 - FPL – converting overhead power to underground
 - NFPS preparing conceptual plan
 - Rotary Playground Sign
 - Façade Grant Application – Vista Clinical Labs 187 SW Baya Drive
6. Other Comments
 - Committee Members suggestions and ideas
7. Schedule Next Meeting
8. Adjournment

COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE
MEETING-MINUTES
June 20, 2017 5:30 P.M.

There was a Community Redevelopment Advisory Committee Meeting held on June 20, 2017 in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 5:30 P.M.

Committee Members:

Melinda Moses – Council Member/Committee Chair
Stephen Witt – Mayor/City Council-Tardy
Wendell Johnson-City Manager
Laura Croft - Community Development Administrator

Beth Burlingame - Absent
Lee Ann Hires
John Kuykendall-Absent
Lester McKellum
Jeff Simmons
Gloria Spivey
Matt Vann
Glenn Hunter
Brandon Beil
Dennille Decker

Other Attendees:

Thomas Henry – Public Works Director
Audrey Sikes – City Clerk

1. CALL MEETING TO ORDER
The meeting was called to order by Ms. Moses at 5:30 P.M.
2. ROLL CALL
Ms. Moses asked Ms. Sikes to call the roll. Attendance is indicated above.
3. APPROVAL OF MINUTES
 - A. January 10, 2017
 - B. March 14, 2017
 - C. April 11, 2017

Mr. Beil made a motion to approve the January 10, 2017, March 14, 2017, and April 11, 2017 minutes as presented. Mr. Hunter seconded the motion. The motion passed unanimously on a voice vote.

4. APPROVAL OF THE AGENDA

Mr. Hunter made a motion to approve the agenda as presented. Ms. Spivey seconded the motion. The motion passed unanimously on a voice vote.

5. ITEMS FOR DISCUSSION

A. Wilson Park Project Status Update Thomas Henry-Laura Croft

1. Playground Equipment Installation

Mr. Henry provided an update on this project.

Mr. Johnson proposed signage and a name for the park that's symbolic for what it stands for, Rotary Children's Park. Mr. Henry will come up with a concept for review. Mr. Johnson also stated the July 17th Council agenda will have a resolution for the design of park facilities.

2. FPL-converting overhead power to underground

FPL will wait until an engineer is on board prior to establishing a design.

Stew Lilker addressed the committee regarding the rental of Darby Pavilion.

B. Façade Grant Application-Sue Rowand 261 N Marion Ave.

Ms. Croft stated she received a Façade Grant application from Sue Rowand. Mr. Johnson stated the grant would have to be funded with discretionary funds and there is \$110,000 available.

Ms. Moses suggested to table the Façade Grant application for Sue Rowand until the next meeting to ensure the funds are available. The committee agreed by general consensus.

6. OTHER COMMENTS

A. Mr. Simmons inquired about the use of the Powers Building. Mr. Johnson reported there is no business operating there, however the plan is for a grocery outlet.

B. Ms. Decker addressed the committee regarding the prevalence of Internet Cafes within the city. She stated she will be appealing to council to establish regulations for the Internet Cafes.

C. Mr. Lilker asked for an update on the Blanche. Mr. Johnson stated a declaration of confidentiality was entered into during the meeting with them again on Monday. He stated there has been seven (7) editions of the agreement and it was coming to fruition.

7. SCHEDULE NEXT MEETING

Members will be notified of the next meeting date and time. (No meeting to be held in July)

8. ADJOURNMENT

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 6:30 P.M.

Audrey Sikes, Acting Secretary