

# COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE

## MEETING MINUTES

November 12, 2013 5:30 PM

### MINUTES

There was a Community Redevelopment Advisory Committee Meeting held on November 12, 2013, in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 5:30 PM.

#### Committee Members:

Melinda Moses – Council Member/Committee Chair

Stephen Witt – Mayor/Council Member

Wendell Johnson – City Manager

Jackie Kite – Community Redevelopment Administrator

Audrey Sikes- City Clerk

Herbert Darby – City Attorney

Beth Burlingame

Lee Ann Hires

John Kuykendall – absent

Lester McKellum

Jeff Simmons – absent

Gloria Spivey

Matt Vann – tardy

#### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Melinda Moses at 5:35 PM.

#### 2. ROLL CALL

Ms. Moses asked Ms. Sikes to call the roll. Attendance is indicated above.

#### 3. APPROVAL OF MINUTES – October 8, 2013

**Mayor Witt made a motion to approve the October 8, 2013 minutes as presented. Ms. Hires seconded the motion and the motion carried unanimously on a voice vote.**

#### 4. APPROVAL OF AGENDA

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

#### 5. ITEMS FOR DISCUSSION:

##### A. Wilson Park Pavilion – Ms. Kite and Mr. Johnson

Ms. Kite and Mr. Johnson both provided updates on the pavilion. Members were asked to start thinking of security for the site. Members were asked to consider fencing and polices for use.

##### B. Lighting costs Wilson Park parking lot – Ms. Kite and Mr. Simmons

Mr. Johnson stated there is not a lot of information on this at this time and he will work with Mr. Simmons.

- C. Salvage Yard/North Entrance Update – Ms. Kite and Mr. Johnson  
Ms. Kite reported the fence is completed, the contractor has been paid and the owner has applied for reimbursement. Ms. Kite handed out the new proposed logo and discussed additional improvements the owner will be performing on the property.

Members discussed revisiting the downtown survey with the CRA business owners. Ms. Kite will identify property owners and business owners.

- D. Vann Building – Ms. Moses and Mr. Johnson  
Mr. Johnson reported Mr. Vann is willing to sell the building. The value of the property is \$130,000 and overall is valued at \$150,000. Mr. Vann would sell for appraised value of the land. Mr. Johnson discussed the possibility of the City purchasing the property. He stated Phase I did show indicators of fuel contamination. The importance of securing the building against vandalism and vagrancy was discussed. Building integrity, and the cost needed to rehabilitate and restore the building were also discussed. Ms. Kite discussed the possibility of an incubator plan for this site.

- E. Selling of the hospital, how we can make it positive for us and FGC – Ms. Moses  
Mr. Johnson will discuss with Lake Shore Hospital Authority Manager Jack Berry relating to the disposition of vacant properties when the Hospital Authority is dissolved.

6. OTHER COMMENTS

- A. Committee member suggestions and ideas.  
1. Mr. Johnson provided an update on the Blanche Hotel.

7. NEXT MEETING – December 10, 2013 at 5:30 PM

8. ADJOURNMENT

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 6:34 PM on a motion made and duly seconded.

  
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AUDREY E. SIKES, MMC City Clerk