

AGENDA

**Lake City Community Redevelopment Agency Meeting
June 3, 2013
6:45 p.m. at City Hall**

1. Call to Order
2. Roll Call
3. Approval of Minutes-May 20, 2013
4. Approval of Agenda
5. Consider Request for a Commercial Improvement Grant
6. Other Comments
7. Schedule Next Meeting
8. Adjournment

COMMUNITY
REDEVELOPMENT AGENCY

MINUTES

CITY COUNCIL

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on May 20, 2013 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	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk

1. Call to order
Chairman Witt called the meeting to order at 6:50 P.M.

2. Roll Call
Attendance is indicated above.

3. Approval of minutes
None

4. Approval of agenda
**Ms. Moses made a motion to approve the agenda as presented.
Mr. Jefferson seconded this motion and the motion carried unanimously on a voice vote.**

5. Wilson Park "Multi-Use" Pavilion- Invitation to Bid
Ms. Kite stated the Community Redevelopment Advisory Committee recommended moving forward with the formal solicitation for bid for a multi-use events pavilion to be located at Wilson Park. The Community Redevelopment Advisory Committee has drafted a Scope of Work and Related requirements for a 60' x 100' pavilion. Members discussed concerns with maintaining a rustic appearance and ensuring the architecture is complimentary to this design even though it will be a metal building.

Mr. Ward made a motion accept the recommendation of the Community Redevelopment Advisory Committee to authorize the CRA to proceed with the Formal Solicitation for Bids for a

60' X 100' events pavilion in Wilson Park. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

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

6. Other Comments
None

7. Schedule Next Meeting Date
The next CRA meeting will be scheduled as needed.

8. Adjournment
There being no further business the meeting adjourned at 7:00 P.M.

Stephen M. Witt, Chairman

Michele L. Greene, Acting Secretary

MEETING DATE
June 3, 2013

CITY OF LAKE CITY

Report to CRA

CRA AGENDA	
SECTION	
ITEM NO.	5

SUBJECT: Request for a Commercial Improvement Grant

DEPT / OFFICE: Community Redevelopment

Originator: Community Redevelopment Manager		
City Manager Wendell Johnson	Community Redevelopment Manager Jackie Kite	Date 5/28/13
Recommended Action: Recommendation to CRA from the Community Redevelopment Advisory Committee to move forward with assisting Brian Linton, owner of Southern Resource Contracting, Inc. and The Recycling Center, Inc. located on Marion Avenue, by offering a Commercial Improvement Grant.		
Summary Explanation & Background: City Staff, at the request of the CRA Advisory Committee, has met with property owner of The Recycling Center, Inc. located at 597 N Marion Avenue. The Committee would like to establish a more aesthetic appearance of the recycling property located on Marion Avenue just prior to crossing the railroad tracks. On May 7, 2013 the Planning and Zoning Board granted a variance to the height requirements to allow for a 12ft fence to be constructed on the property. The quote from the applicant's contractor, North Florida Fence Co. calls for 380 LF of 12' high chain link fence with privacy slats for a cost of \$24,000.00. At their regularly scheduled meeting on May 14, 2013 the CRA Advisory Committee recommended awarding 75% or \$18,000.00 Grant with a 25% or \$6,000.00 match from the property owner. The Grant is to be given as an incentive for the property owner to replace his current fencing with a new one to aid in the beautification of the entrance into downtown.		
Alternatives: Deny the request		
Source of Funds: TIF		
Financial Impact: \$18,000.00		
Exhibits Attached: Copy of Price Quote.		

Phone: 386-752-1360

North Florida Fence Co.

Fax: 386-754-0180

P.O. Box 427
Lake City, FL 32056

CUSTOMER:	<u>Bryan Linton</u>	DATE:	<u>5-14-2013</u>
ADDRESS:	<u>Recycling Center</u> <u>Marion St North</u>	HOME:	
		WORK:	
E-MAIL:		CELL:	
		FAX:	

GALVANIZED	HEIGHT: _____	VYL	COLOR: _____	WOOD:	STYLE: _____
C/L FENCE	GUAGE: _____	COATED	HEIGHT: _____		HEIGHT: _____
	SELVAGE: _____	C/L	GUAGE: _____		PANELS _____
	SPEC? _____	FENCE:	SELVAGE: _____	OTHER:	

Framework	TOP RAIL: _____	TERM POSTS	B'WIRE:
	LINE POSTS: _____	OTHER: _____	T'WIRE:

ORNAMENTAL	ALUMINUM _____	GRADE _____	GATES	WIDTH _____
	STEEL: _____	COLOR _____		HEIGHT _____
	VINYL: _____	STYLE _____	OTHER	
	OTHER: _____			

NOTES:

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
			\$
380LF	12' High Chainlink Fence with Privacy Slats		\$
			\$24,000.00
			\$
2	12x12 Gates		\$ 4000.00
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
<u>Rusty Smith</u>	SALES	SUB-TOTAL	\$
	OWNER/AGENT	SALES TAX	N/A \$
	DATE	TOTAL	\$28,000.00