



MINUTES
Community Redevelopment Agency
Regular Meeting
Monday, November 16th, 2015 @ 6:00 p.m.
Council Chamber, City Hall

1. **CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Chairman Farley.
2. **ADOPTION OF AGENDA:**
Board member Wheeler motioned to adopt the agenda and Board member Brown seconded the motion to adopt the agenda.

Motion carried 5-0.
3. **PRESENTATIONS:** No Presentations.
4. **UNFINISHED BUSINESS: No unfinished Business.**
5. **APPROVAL OF CONSENT AGENDA:**

Board member Gudis moved to approve the consent agenda and the motion was seconded by Vice Chairman Holmes.
 - A. *Approve Minutes of CRA Meeting held October 26th, 2015*

Motion carried 5-0.
6. **PUBLIC INPUT:** No public input.
7. **CRA ATTORNEY:** No CRA attorney input.
8. **CRA ADMINISTRATOR**
 - A. *Riverwalk Update:* CRA Administrator Burnell provided an update on the Riverwalk progress.
 - B. *Community Redevelopment Area Overlay District Overview:* CRA Administrator provided an overview of the Overlay process. **Motion to allow the city staff to move forward with the overlay was made by Vice Chairman Holmes and Board member Wheeler seconded the motion.**
The motion was opened to discussion.
The board members discussed the proposed motion.
Motion carried 5-0.
 - C. *Motion to Approve the Crystal River Boat Builders to be approved to co-locate behind the Heritage Museum:*
Board member Gudis expressed resident's concerns related to lost parking spaces.
Board member Brown made a statement about the boat builders location.
Board member Wheeler made a statement regarding the boat builders locating behind the city heritage museum.
Mr. Proffer, business owner, stated that he was against allowing the boat builders to co-locate at the heritage museum.
Mrs. Linda Proffer, stated that she was against allowing the boat builders to co-locate at the museum.
Sharon Padgett, Heritage museum, stated the board of the heritage museum's position.

John Grannon, president of historical society, and board member of museum council, present information on the position of the historical society.

Robert Corcoran, downtown business owner, presented his position on the allowing the boat builders co-locate.

Board member Brown made motion not to approve to co-locating behind the Heritage museum and Board member Gudis seconded the motion not to approve co-locating the boat builders at the Heritage Museum.

Motion carried 5-0.

9. **COMMUNICATIONS:** Board member Brown talked about the trolley around town.

Board member Gudis asked about the negotiations on property near Hunter Springs Park.

10. **BOARD MEMBERS COMMENTS**

A. *Jim Farley, Chair:* Pass

B. *Mike Gudis:* Pass

C. *Paula Wheeler:* Pass

D. *Ken Brown:* Pass

E. *Robert Holmes, Vice Chair :* Pass

11. **PUBLIC INPUT:**

Phil Jannarone asked why the boat builders item did not go to the planning board.

CRA Administrator Burnell stated that the item may have to go to the planning commission. The staff needed to know if the suggested site was acceptable.

Kevin Mulligan, Crystal River Boat Builders, made an apology for possibly not following proper chain of command with the various agencies. Mr. Mulligan stated that the builders appreciated the consideration thus far. Mr. Mulligan asked for continued help in finding a suitable location.

Mayor Farley stated that the city would do their best to help with finding a suitable location.

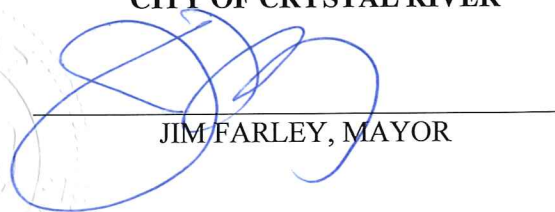
12. **ADJOURNMENT:** Chairman Farley adjourned the meeting at 6:50 p.m.

CITY OF CRYSTAL RIVER

ATTEST:



MIA FINK, CITY CLERK



JIM FARLEY, MAYOR