

**Community Redevelopment Agency  
Regular Meeting Minutes  
Monday, February 11<sup>th</sup>, 2019 @ 6:00 p.m.  
Council Chamber, City Hall**

**1. CALL TO ORDER**

Chairman Meek called the meeting to order at 6:01 p.m.

**2. ADOPTION OF AGENDA**

**Motion to adopt the agenda was made by Board member Brown; seconded by Board member Fitzpatrick. Motion carried unanimously.**

**3. PRESENTATIONS**

*A. Town Square Options*

Mark Livingston, Capital Projects Manager, introduces Paul Gibbs, Project Architect, and provided an overview of the presentation, noting overall goal to reach consensus moving forward. Mr. Gibbs reviewed the presentation of three options for Town Square conceptual design. Mr. Burnell made note of barrier included in each of the concept versions and Mr. Gibbs recommended ensuring the barrier allowed for site visibility.

Board discussion was held during which all Board members spoke in favor of concept A, with the exception of Board member Fitzpatrick spoke in favor of concept B. Discussion was also held regarding modification to wetlands path, additional shade, minimized structures, water features and signage.

Consensus reached to move forward with concept A with modifications, as discussed, including winding wetlands path, electronic signage orientation from concept B, with staff to bring back to upcoming meeting with cost analysis.

Further discussion was held regarding relocation of the Spirit of Crystal River Scow to the Crosstown Trailhead.

**4. UNFINISHED BUSINESS**

**5. APPROVAL OF CONSENT AGENDA**

*A. Approve Minutes of CRA Meeting held January 28<sup>th</sup>, 2019*

**Motion to approve the consent agenda was made by Board member Fitzpatrick; seconded by Board member Holmes. Motion carried unanimously.**

**6. PUBLIC INPUT**

**Dee Atkins-3851 N. Nokomis Point-** Discussed Town Square Concept, noting concerns with noise from Highway 19, and spoke in favor of concept A and scow relocation.

**7. CRA ATTORNEY**

**8. CRA ADMINISTRATOR**

*A. Motion to direct staff to proceed with development of the Town Square Master Plan, phasing plan, timeline, and preliminary cost estimate based on input received from the CRA Board resulting from this public meeting and to bring the matter back for future consideration*

**Background:** [Agenda Sheet] **Requested Motion:** Motion to direct staff to proceed with development of the Town Square Master Plan, phasing plan, timeline, and preliminary cost estimate based on

**input received from the CRA Board resulting from this public meeting and to bring the matter back for future consideration.**

**Summary:** At the last CRA meeting, Staff provided a status update on the Town Square project and advised the CRA Board that three (3) concept plans would be developed and presented on February 11, 2019.

Prior to the hearing of this item, Mark Livingston, P.E. ~ DPW Capital Projects Manager and Paul Gibbs of Community Land Design will present the concept plan options as well as a 3-dimensional view of specific layout features.

The concept plans attempt to incorporate consensus received through meetings with stakeholders which include (but is not limited to): Chamber of Commerce; Main Street; Crystal River Area Council; and Heritage Village.

If the requested motion is approved, Staff will proceed with the development of the Town Square Master Plan, a phasing plan, time schedule, and a preliminary opinion of probable cost. The plan will incorporate input received as to the CRA's preferred concept plan (or a combination thereof) as well as desired features and uses.

Staff anticipates being able to bring the matter back to the April 8, 2019 CRA meeting for consideration.

**ATTACHMENT: Town Square Presentation Slideshow**

**Staff Recommendation: N/A**

End of Agenda Sheet]

**Motion to direct staff to proceed with development of the Town Square Master Plan, phasing plan, timeline, and preliminary cost estimate based on input received from the CRA Board resulting from this public meeting and to bring the matter back for future consideration was made by Chairmen Meek; seconded by Board member Brown. Motion carried unanimously.**

**COMMUNICATIONS**

**9. BOARD MEMBERS COMMENTS**


- A. *Joe Meek, Chair* – Commended staff for Town Square conceptual design.
- B. *Cindi Guy, Vice Chair*
- C. *Ken Brown*- Commented on Town Square development as future investment.
- D. *Pat Fitzpatrick*- Concurred with Council member Brown.
- E. *Robert Holmes*

**10. PUBLIC INPUT**

**11. ADJOURNMENT**

**Chairman Meek adjourned the meeting at 6:45 p.m.**

**ATTEST:**

  
\_\_\_\_\_  
MIA FINK, CMC, CITY CLERK

