



Minutes
Community Redevelopment Agency
Monday, December 14th, 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 Brown motioned to adopt the agenda and seconded by Vice Chair Holmes.
Motion carried 5-0.
3. **PRESENTATIONS:** No Presentations.
4. **UNFINISHED BUSINESS:** No unfinished business.
5. **APPROVAL OF CONSENT AGENDA**
 - A. *Approve Minutes of CRA Meeting held November 16th, 2015 – Board Member Wheeler moved to approve the minutes from the November 16, 2015 meeting and seconded by Board Member Brown.*
Motion carried 5-0.
6. **PUBLIC INPUT:**
Mike Mullins, Atlanta Georgia, Kings Bay Lodge made a statement regarding the Riverwalk Plan Routes.
Board Member Wheeler responded to the statement from Mr. Mullins.
7. **CRA ATTORNEY:** None
8. **CRA ADMINISTRATOR**
 - A. *Riverwalk Update: Mr. Burnell presented information to the Board regarding the Riverwalk. Mr. Burnell recognized the concerns and a meeting with the Kings Bay Lodge. Mr. Burnell presented information related to Mr. Czerwinski's team and the Ash Group. Mr. Burnell asked for approval for the City legal to negotiate the contracts and starting construction in 2016.*

Background: [\[Agenda Sheet\]](#)
Requested Motion: No motion requested. Discussion only on Riverwalk Project Development.

Summary: The City Manager wishes to give the CRA Agency an update on the Riverwalk progress.

Staff Recommendation: Not applicable – discussion only.
End of Agenda Sheet]
 - B. *Hunter Springs Update – Public Works Director Lou Kneip presented verbal information related to the Hunter Springs Park update to the Board. Total Construction period of 7 months in which the park would be closed.*
Background: [\[Agenda Sheet\]](#)

Requested Motion: None, informational only.

Summary: Staff would like to update the Council on the status of the improvements to Hunter Springs Park.

Staff Recommendation: Continue preparing to send plans out for public bidding.

End of Agenda Sheet

- C. *Proposed CRA Overlay District Update – Mr. Burnell presented information on the Overlay District related to the Riverwalk.*

Background: [\[Agenda Sheet\]](#)

Requested Motion: NONE– Information only.

Summary: Staff is currently working on the CRA Overlay District for the Downtown Commercial Waterfront (CW) area. The proposed overlay district will establish alternative land development requirements that require special attention to the waterfront and the proposed Riverwalk project.

Attached please find a map that identifies the boundaries of the CRA Overlay District for reference.

Staff Recommendation: N/A

End of Agenda Sheet

- D. *Update on Mini-grants – Mr. Burnell provided an update to the Board on the Annual CRA mini-grants provided to the CRA District Businesses and Residents.*

Background: [\[Agenda Sheet\]](#)

Requested Motion: None.

Summary: Attached you will find a total summary of all CRA Mini-grants that been awarded since the program was updated in 2010.

To recap, the total contribution by the CRA to date has been \$70, 755.19. The total value added to the CRA in upgrades amounts to \$171,883.94. In 2015 the CRA contribution to date (façade and sign grants) is \$8,667.50 and the total investment into the CRA is \$17,985.50.

Staff Recommendation: None.

End of Agenda Sheet

Ms. Gorman provided information regarding the CITGO property; which has sold.

9. **COMMUNICATIONS:** Board Member Gudis provided an update regarding the Pizza Hut entrance on Three Sisters Trail.

10. **BOARD MEMBERS COMMENTS:**

- A. *Jim Farley, Chair:* Chairman Farley stated that he was happy with the way things are going in the CRA.
- B. *Mike Gudis:* Board Member Gudis reflected Chairman Farley's sentiments about the way things are going in the CRA.
- C. *Paula Wheeler:* Board Member Wheeler stated that she was proud to be part of board and what has been accomplished in the CRA.
- D. *Ken Brown:* Board Member Brown is pleased that the Board walk is getting closer, and made a statement to the owners of the Kings Bay Lodge. Board member Brown stated that he hopes that Ms. Wheeler stays involved.

E. *Robert Holmes, Vice Chair.* Vice Chair Holmes made a statement related to Riverwalk and Kings Bay Lodge and that he appreciate the time that everyone has put in the CRA

11. PUBLIC INPUT:

Clark Stillwell, attorney, retained by the Hampton family, made a statement related to the Riverwalk and riparian rights, mixed use, parking, storm water, and he is involved.

Board Member Gudis responded to Mr. Stillwell's statement.

Board Member Wheeler made a statement related to steps that the City is trying to take.

Mr. Stillwell made a statement related to the Hampton property and highest best use.

Board Member Brown asked about Hampton Family agreement.

Mike Mullins, Kings Bay Lodge, made a statement related to the Riverwalk, and concerns related to notice, and notice not given to Kings Bay Lodge from the City.

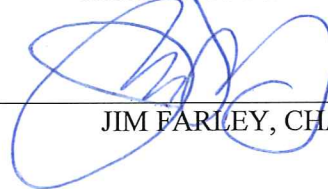
City Manager Burnell addressed Mr. Mullins concerns.

Board Member Brown rebutted Mr. Mullins comments.

Board Member Gudis rebutted Mr. Mullins comments.

12. ADJOURNMENT: The meeting was adjourned at 6:44 p.m.

CITY OF CRYSTAL RIVER



JIM FARLEY, CHAIRMAN

ATTEST:



LISA MORRIS, DEPUTY CLERK