

Community Redevelopment Agency Regular Meeting Minutes Monday, April 9th, 2018 @ 6:00 p.m. Council Chamber, City Hall

1. CALL TO ORDER

Chairman Farley called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Vice Chairman Brown; seconded by Board member Gudis. Motion carried unanimously.

- 3. PRESENTATIONS
- 4. UNFINISHED BUSINESS
- 5. APPROVAL OF CONSENT AGENDA
 - A. Approve Minutes of CRA Meeting held March 12th, 2018

Motion to approve the consent agenda was made by Board member Holmes; seconded by Vice Chairman Brown. Motion carried unanimously.

- 6. PUBLIC INPUT
- 7. CRA ATTORNEY
- 8. CRA ADMINISTRATOR

A. Michigan Town Parking Update

Background: [Agenda Sheet Requested Motion: Update on Michigan Town Parking

Summary: On Wednesday, March 28 the CRA Administrator held a meeting with "Michigan Town" area residents to hear concerns and discuss solutions to issues related to parking and utilization of Hunter Springs Park. The CRA Administrator wishes to provide the Board with a verbal update on the outcome of this meeting.

End of Agenda Sheet1

CRA Administrator Burnell updated Board members on a recent meeting with "Michigan Town" area property owners during which the City Manager, Council member Ken Brown and Karen Pieters of Crystal River Main Street heard and discussed a number of issues including litter, parking and access, while solutions including one way streets, sidewalks, permitted parking and fences were also considered. He advised that due to various perspectives on actual issues, staff is to working to determine and prioritize those issues.

Vice Chairman Brown discussed the meeting, noting other topics including fencing, sidewalks and right of ways. He also reported on discussion held regarding behavioral issues in Hunter Springs Park, pets, unattended children, park ranger uniforms, festival parking in the neighborhood and commercial kayaking activity in park.

CRA Administrator Burnell addressed Board member questions regarding potential solutions to address issues including litter, commercial kayak activity, parking and enforcement.

<u>Mary Morgan 124 N Citrus Avenue-</u> As a meeting attendee, provided input on meeting, discussing items including installation of a trash can, access and one ways, commercial kayak operators and no parking zones.

CRA Administrator Burnell discussed utilizing CRA mini-grants to assist individual property owners with items such as screening.

B. Main Street Update

Background: [Agenda Sheet Requested Motion: Update on Crystal River Main Street program activities.

Summary: The CRA Administrator wishes to provide the CRA Board with a brief verbal update regarding Main Street program activities and accomplishments.

End of Agenda Sheet1

CRA administrator Burnell reported on confirmed funding of Historic Preservation grant for pump house and assignment of a public works staff member to monitor project, and addressed Board questions regarding project consultants and site clean-up. He also reported on status of vacant property registry development, Main Street involvement in "Michigan Town" meetings, coin map program and efforts to modify existing city planning, permitting and licensing processes. He also reported on the turn out for the recent Sip'n'Stroll event.

Consensus was also reached for staff to move forward with modifying the CRA mini-grant program to assist residents with items such as hedging or landscaping, as a result of the meeting with "Michigan Town" residents.

9. COMMUNICATIONS

10. BOARD MEMBERS COMMENTS

- A. Jim Farley, Chair
- B. Mike Gudis-Commented on the Michigan Town meeting, noting local government's accessibility and ability to get things done.
- C. Ken Brown, Vice Chair- Commented on Sip n Stroll attendance and misconceptions regarding Riverwalk width.
 - D. Pat Fitzpatrick
- E. Robert Holmes Requested status update regarding Lion's Club meeting regarding Depot and property purchase and CRA Administrator Burnell confirmed that he had not been contacted by any members, noting a need for a Phase 2 Environmental Assessment. He also requested a status update regarding a recent mitigation project at the trailhead and CRA Administrator Burnell reported that the project was being evaluated to identify plume source and other details to be provided in a report from staff. Board member Holmes requested FDEP reporting to city regarding projects and vendors.

11. PUBLIC INPUT

<u>Mary Morgan- 124 N Citrus Avenue-</u> Inquired on status of Bay Path Drive signage to address GPS mapping issue.

<u>Phil Jannarone- Paradise Point Road-</u> Expressed CRA budgeting concerns and allocation of public works expenditures, noting CRA- related items should be reflected in the budget.

12. ADJOURNMENT

Chairman Farley adjourned the meeting at 6:47 p.m.

CITY OF CRYSTAL RIVER

ATTEST:

JIM FARLEY, CHAIRMAN

MIA FINK, CITY CLERK