

Minutes of the
Community Redevelopment Agency
Regular Meeting
Monday, October 26th, 2015 @ 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 Board member Gudis; seconded by Board member Wheeler. Motion carried unanimously.

3. PRESENTATIONS

4. UNFINISHED BUSINESS

5. APPROVAL OF CONSENT AGENDA

A. *Approve Minutes of CRA Meeting held September 28th, 2015*

Motion to approve the consent agenda was made by Board member Wheeler; seconded by Board member Gudis. Motion carried unanimously.

6. PUBLIC INPUT

7. CRA ATTORNEY

8. CRA ADMINISTRATOR

A. *Motion to approve application for Coastal Partnership Grant for NE 5th Street Path*

Background: [Agenda Sheet **Requested Motion:** Motion to approve a Coastal Partnership Initiative Grant Application for \$30,000 towards funding the construction of a walking trail along NE 5th Street from NE 3rd Avenue to NE 1st Avenue.

Summary: The City of Crystal River CRA Plan Redevelopment Objectives and Initiatives, specifically Section 3.2 Access and Mobility Downtown, encourages pedestrian connections from Citrus to waterfront and the rest of the CRA. The City of Crystal River has an opportunity for partial funding towards a walking trail along NE 5th Street that will extend from NE 3rd Avenue (in front of George Washington Carver Center) to NE 1st Avenue (Vintage on 5th) and will intersect the existing Crosstown Trail. Grant funds will provide \$30,000 for an estimated \$60,000 project.

Included in this project will be approximately 970 LF of concrete 8' in width, native landscaping, lighting and funds for right of way acquisition which may be needed one area of the project. Attached is an aerial view of the proposed project location along with a visual of the completed project for your use.

The Grant application is part of the Coastal Partnership Initiative which will match up to \$30,000 for construction activities related to Waterfront projects. This is a great opportunity to begin connecting our trails to the proposed Riverwalk.

The planning for the trail design consists of having concrete trail connections that extend within a block of the downtown district. In this case the trail will be concrete up to NE 1st Avenue and the next phase extending from NE 1st Avenue to the Riverwalk will utilize the brick pavers for consistency. All amenities, including lighting, landscaping, etc. will remain consistent.

Staff Recommendation: Approval

End of Agenda Sheet]

CRA Administrator Burnell provided a brief overview and answered Board questions regarding the item. Board members Wheeler, Brown and Gudis spoke in favor of the project.

Motion to approve a Coastal Partnership Initiative Grant Application for \$30,000 towards funding the construction of a walking trail along NE 5th Street from NE 3rd Avenue to NE 1st Avenue was made by Board member Brown; seconded by Board member Wheeler. Motion carried unanimously.

B. Riverwalk update

Background: [Agenda Sheet Requested Motion: Information Only, Update on Riverwalk

Summary: Current Status of the following:

Status of items related to property owners affected by the Riverwalk:

Development of design concepts for property owners to be completed by 10/28/2015
Review of design concepts with staff scheduled for 10/29/2015
Meeting with property owners scheduled for 11/1/2015 – 11/13/2015

Results of the vegetation study:

Complete

Update on status of new waterfront development standards

Staff Recommendation: None

End of Agenda Sheet]

Provided a brief verbal update regarding the completion status of various items related to the Riverwalk project and answered questions from the Board. Board discussion followed. Gerry Mulligan, Crystal River Area Council, briefly commented. Consensus was reached by Council to allow staff to move forward. CRA Administrator Burnell provided the Board with the vegetation report.

C. Main Street program update

Ms. Karen Pieters provided a verbal update regarding the status of the Main Street Program and answered Board questions. She announced the first volunteer meeting is scheduled 10/27/2015 at 5:30 p.m. to assign volunteers to one of the four established committees. Board members commented.

D. Motion to approve a 50% match in the amount of \$500,000.00 for FY 2017 and \$30,000.00 for design in FY 2016 for grant application to SWFWMD for the Cooperative Funding Program to fund stormwater quality Best Management Practices throughout the City

Background: [Agenda Sheet Requested Motion: Motion to approve a 50% match in the amount of \$500,000.00 for FY 2017 and \$30,000.00 for design in FY 2016 for grant application to SWFWMD for the Cooperative Funding Program to fund stormwater quality Best Management Practices throughout the City.

Summary: The Southwest Florida Water Management District (SWFWMD) is soliciting projects for the FY2017. The City of Crystal River is requesting cooperative funding for the design and construction of water quality improvements through the implementation of stormwater Best Management Practices (BMP's) within the Kings Bay and Crystal River watershed areas. Staff has not designed any specific locations within the watershed at this point, but they will likely include roadside swales within City right of way, and water quality/ retention basins within City owned property. Staff feels the City has a strong chance of receiving some or all of this grant money due to Kings Bay being an impaired waterway. In addition, there has been positive momentum recently in funding of water quality projects that will help improve the condition of the Bay.

The project cost estimate is very preliminary at this point, but staff anticipates the cost at approximately \$1,000,000.00 for construction and \$60,000.00 for design.

The required deadline for the grant submission was October 2nd, but SWFWMD indicated that Council support can be verified after submission. If the Council does not support the application, staff will withdraw it.

Staff Recommendation: Approve of the suggested \$500,000.00 for matching funds for construction in FY 2017 and \$30,000.00 for design in FY 2016 if the grant is awarded. End of Agenda Sheet]

CRA Administrator Burnell provided an overview of the item.

Motion to approve match in the amount of \$500,000.00 for FY 2017 and \$30,000.00 for design in FY 2016 for grant application to SWFWMD for the Cooperative Funding Program to fund stormwater quality Best Management Practices throughout the City was made by Board member Holmes; seconded by Board member Gudis.

CRA Administrator Burnell answered further questions from the Board.

Motion carried unanimously.

9. COMMUNICATIONS

10. BOARD MEMBERS COMMENTS

A. *Jim Farley, Chair* – Advised that BJ Jarvis- Coordinator of Citrus Cooperative Extension- UF Extension Services is creating a new position to focus on aqua-culture- aqua tourism, etc. Commended staff on progress made and quality of work.

B. *Mike Gudis*

C. *Paula Wheeler* – Encouraged staff to look into expanding and revising the CRA Mini-grant program.

D. *Ken Brown*- Clarified previous statements related to Riverwalk negotiations.

E. *Robert Holmes, Vice Chair*

11. PUBLIC INPUT

Joe Chrietzburg- 304 NW Crystal Street- Commented on the Riverwalk project and discussed a letter he received in 2000 regarding Riverwalk, and inquired about the monetary aspect of the project, as well as eminent domain.

Karen Pieters- 1 SW 1st Place- Advised that the Main Street Board was in favor of the façade grant.

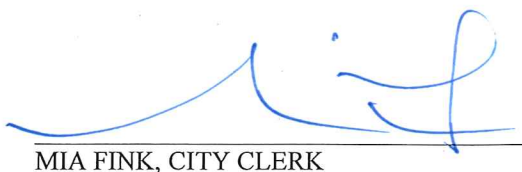
Mike Czerwinski- Environmental Consultants, MGC- Updated the Board regarding Riverwalk negotiations with individual property owners.

12. ADJOURNMENT

Chairman Farley adjourned the meeting at 6:52 p.m.

CITY OF CRYSTAL RIVER

ATTEST:



MIA FINK, CITY CLERK



JIM FARLEY, CHAIRMAN

