

1 **MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD** of the City of
 2 Orange City, Florida, held on Tuesday, March 28, 2017 at 6:00 p.m., 201 N. Holly Avenue, Orange
 3 City.

4
 5 **1. CALL TO ORDER**

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 7 The meeting was called to order at 6:00 p.m. by Mayor Blair and roll call was taken.
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9 **2. ROLL CALL**

Council Member O'Connor	Present
Council Member Allebach	Present
Council Member Mahoney	Present
Council Member Pupello	Present
Council Member Robinson	Present
Vice Mayor O. William Crippen	Present
Mayor Gary A. Blair	Present

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 19 **3. Presentation/Acceptance of Annual Report**

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 21 Becky Mendez, Development Services Director, came forward and presented the CRA Annual Report
 22 for FY 2015-2016. Ms. Mendez recommended Council approve the annual report as presented.
 23

24 **Vice Mayor Crippen moved that the Community Redevelopment Board**
 25 **(CRA) approve the 2015-2016 FY Annual Report as presented,**
 26 **seconded by Council Member O'Connor and passed 7/0 roll call vote of**
 27 **the CRA Board.**

28
 29 **4. Consideration of Priority Projects**

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 31 Ms. Mendez provided a PowerPoint presentation (a copy of which is attached and becomes a permanent
 32 part of these minutes) that revealed the details of the community and the Planning Commission's input
 33 for the priority project ranking list. Ms. Mendez listed the results as following; 1) S. Holly Ave. 2)
 34 Albertus Way parking, 3) Façade Grant, 4) French Ave. 5) Wayfinding, 6) Graves Trail, 7) Rhode
 35 Island sidewalk. Ms. Mendez explained all the details of the six different phases of the S. Holly Ave.
 36 project. Ms. Mendez noted that the cost of the project would total \$3.7 million.
 37

38 Raul Palenzuela, City Engineer, provided a PowerPoint presentation (a copy of which is attached and
 39 becomes a permanent part of these minutes) that explained the infrastructure improvements and
 40 provided detailed plans for the six phases of the S. Holly Ave. project.

41
 42 A question and answer forum ensued between Mr. Palenzuela and Council Members pertaining to the
 43 stormwater drainage issues, Holly Ave. right-of-way, and the projects ranking order and the cost
 44 amount.
 45

1 Ms. Arrington stated that the first phase of construction on Holly Ave. must begin by November 2017
2 in order to maintain SRF funding. The cost to begin construction would total \$727,000. Ms. Arrington
3 stated that the City may need to loan funds to the CRA and then the CRA would reimburse the City.
4 The cost to turn on sewer services would be \$2.8 million. Ms. Arrington stated the sooner the sewer
5 system is turned on the faster property values rise thus resulting in higher revenues. Staff will present
6 Council with a plan of how the projects will be funded through Phase 4.
7

8 Ms. Mendez requested that Council authorize staff to proceed with phases 1-4 of the S. Holly Ave.
9 project and to direct staff to bring forward a façade improvement grant program to the next CRA
10 meeting.
11

12 **Council Member Allebach moved to direct staff to move forward with**
13 **Phases 1-4, as presented, and create a façade grant program for Council**
14 **to review, seconded by Vice Mayor Crippen and passed by a 7/0 roll call**
15 **vote of the CRA Board.**
16

17 **5. Approval of Minutes – December 13, 2016**
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19 **Vice Mayor Crippen moved to approve the December 13, 2016 minutes**
20 **as presented, seconded by Council Member Pupello and passed by a 7/0**
21 **roll call vote of the CRA Board.**
22

23 Ms. Arrington asked if she could call a special CRA meeting, if needed, to discuss moving forward
24 with the S. Holly Ave. project.
25

26 **It was the consensus of the Council that Ms. Arrington schedule a special**
27 **CRA meeting, if needed, to discuss the S. Holly Ave. project**
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29 **6. ADJOURN**
30

31 There being no further business to discuss, the CRA Board Meeting was adjourned at 6:38 p.m.
32

33 Respectfully Submitted

Date

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36 _____
37 Melani Brown, Deputy City Clerk
38

06-27-2017

Date