

1 **MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD** of the City of Orange
2 City, Florida, held on Tuesday, July 25, 2017 at 6:00 p.m., 201 N. Holly Avenue, Orange City.
3

4 **1. CALL TO ORDER**

5
6 The meeting was called to order at 6:00 p.m. by Mayor Blair and roll call was taken.
7

8 **2. ROLL CALL**

9		
10	Council Member O'Connor	Present
11	Council Member Allebach	Present
12	Council Member Mahoney	Present
13	Council Member Pupello	Present
14	Council Member Robinson	Present
15	Vice Mayor O. William Crippen	Present
16	Mayor Gary A. Blair	Present
17		

18 **3. DISCUSSION & ACTION**

19
20 *Due to technical difficulties, audio started at 6:22 p.m.*
21

22 A. Update on Holly Avenue Stormwater and CRA Plans for SRF
23

24 Raul Palenzuela came forward and provided a detailed PowerPoint presentation (a copy of which is
25 attached and becomes a permanent part of the minutes) that described updates on the Holly Avenue
26 stormwater plans. He reported that on April 25, 2017, the Community Redevelopment Agency (CRA) and
27 City Council authorized funding and directed staff to pursue low-interest SRF loans through the
28 Florida Department of Environmental Protection for three major projects including East Graves/Holly
29 Ave Stormwater Sewer and reclaimed utilities, East Graves/Orange Avenue South storm water project and
30 Marshall Pond/Carpenter Avenue stormwater project.
31

32 Mr. Palenzuela stated that staff recommends the CRA board allocate \$101,171.89 and that Council
33 approve stormwater funding at \$96,265.31 and utilities funding \$30,230.84 to complete the plans and
34 specifications fby the SRF deadline.
35

36 In response to Mayor Blair's inquiry, Mr. Palenzuela noted that working with the SJRWMD has
37 improved. He noted that the City is still working out the details with Volusia County regarding the
38 ownership of Coleman Park. He noted that the projects planned for Holly Avenue will encompass
39 stormwater and streetscaping.
40

41 Becky Mendez, Development Services Director, provided details regarding parking and streetscape on
42 Holly Avenue. She noted that the projects are 60% completed.
43

44 Ms. Arrington commented that the City has been working to find funding to assist residents in the area to
45 connect to the sewer lines.
46

1 Mr. Palenzuela provided several samples of drought resistant planters that may be considered for the
2 finished project. He reported that the stormwater lift station will be proposed to connect at the end of
3 Rose Avenue.

4
5 Council Member Robinson asked if lightening at Veterans’ Memorial was being considered. Ms.
6 Mendez replied “no”.

7
8 Mr. Palenzuela, reported that he has been considering a solar panel project, and LED and solar
9 components within the City parks.

10
11 A conversation ensued between Mayor Blair and Ms. Mendez concerning the different light patterns
12 around the City.

13
14 Mr. Palenzuela continued to present the PowerPoint slides that explained the plans for parking and
15 drainage elements, rain garden, stormwater inlet and Albertus way as well as connections for infiltration
16 systems in front of Dickinson library.

17
18 A lengthy discussion ensued discussing the plans for stormwater lift station on Graves Ave., Coleman
19 park area, the contingency amounts, plans for properties located off of Holly Ave.

20
21 **Vice Mayor Crippen moved to allocate \$101,171.89, seconded Council Member**
22 **Pupello and passed by a 7/0 roll call vote of the City Council.**

23
24 **4. Adjourn**

25
26 There being no further business to discuss, the CRA Board Meeting was adjourned at 6:52 p.m.

27
28 Respectfully Submit

29
30
31 _____
32 Melani Brown, Deputy City Clerk

_____09/26/2017_____
Date