

1 **MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD** of the City of Orange  
2 City, Florida, held on Tuesday, September 26, 2017 at 5:30 p.m., 201 N. Holly Avenue, Orange City.  
3

4 **1. CALL TO ORDER**

5  
6 The meeting was called to order at 5:30 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. RESOLUTIONS**

- 19
- 20 A. **Resolution No. 881-17** A Resolution of the governing board of the Community
- 21 Redevelopment Agency (CRA) of the City of Orange City, Florida, adopting the
- 22 budget for fiscal year 2017-2018 for the CRA; and providing for an effective
- 23 date.
- 24

25 Becky Mendez, Development Service Director, came forward and gave a brief description of the CRA  
26 budget for FY 2017/18. She reported that for FY 2016/17 \$189,000 was budgeted for the Holly Ave.  
27 stormwater improvements. Only \$92,000 has been spent, the balance will be rolled over into the next  
28 fiscal year which will bring the fund balance to \$300,000. Ms. Mendez stated that staff recommends the  
29 CRA board approve Resolution No. 881-17 as presented.  
30

31 **Vice Mayor Crippen moved to approve Resolution No. 881-17, seconded by**  
32 **Council Member O'Connor, and motion passed by a 7/0 roll call vote of the**  
33 **CRA Board.**  
34

35 **4. DISCUSSION & ACTION**

- 36
- 37 A. Façade Grants and Budget Adoption
- 38

39 Ms. Mendez reported that staff has amended the façade improvement grant program following the CRA  
40 Board's recommendations. She stated that \$20,000 has been allocated for FY 2017/18. Staff  
41 recommends opening the program to the public beginning November 1<sup>st</sup> and ending February 1, 2018,  
42 allowing enough time for a decision to be made and announced at the March 28, 2018 CRA meeting.  
43 The CRA Board approved a \$5,000 maximum award per application with no restrictions on national  
44 chains, non-profits and Historic residential homes. Ms. Mendez stated that staff recommends the CRA  
45 Board authorize implementation of the façade improvement grant.  
46

1 Council Member O'Connor asked if a priority point system has been created. Ms. Mendez replied that  
2 the criteria list is included in the façade improvement program. He asked if a location preference is  
3 given. Ms. Mendez replied that not at this time due to the way the program is drafted.  
4

5 A discussion ensued between Council and Ms. Mendez regarding the façade improvement priority list.  
6 Council discussed prioritizing the 17-92 corridors over Holly Ave. noting that if 17-92 was improved  
7 first that would draw more traffic down to Holly Ave.  
8

9 **Council Member Pupello moved to approve the façade grants and budget**  
10 **adoption as presented, seconded by Vice Mayor Crippen and passed by a**  
11 **7/0 roll call vote of the CRA Board.**  
12

13 **5. APPROVAL OF MINUTES**

- 14 A. June 27, 2017
- 15 B. July 25, 2017

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17  
18 **Vice Mayor Crippen moved to approve the Community Redevelopment**  
19 **Board (CRA) minutes, as presented, seconded by Council Member**  
20 **Allebach and passed by a 7/0 roll call vote of the CRA Board.**  
21

22 City Attorney William Reischmann advised the Board to take a stand against a bill filed that is moving  
23 forward in Committee. The bill attacks all CRA's in the State.  
24

25 A discussion about what action to take and the importance of taking a stand against such a bill ensued  
26 between the CRA Board.  
27

28 **6. Adjourn**

29  
30 There being no further business to discuss, the CRA Board Meeting was adjourned at 6:06 p.m.

31 Respectfully Submitted,  
32  
33

34  
35 \_\_\_\_\_  
36 Melani Brown, Deputy City Clerk

\_\_\_\_\_ 12-12-2017  
Date