

1 **MINUTES OF THE REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT**
2 **AGENCY BOARD** of the City of Orange City, Florida, held on Tuesday, March 27, 2018 at 5:30 p.m.
3 at 201 N. Holly Avenue, Orange City.
4

5 **1. CALL TO ORDER**
6

7 The board meeting was called to order at 5:30 p.m. by Mayor Blair and roll call was taken.
8

9 **2. ROLL CALL**

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

18
19 **3. Presentation/Acceptance of Annual Audit**
20

21 A. Approve the CRA Annual Report for FY 2016/2017
22

23 **Council Member Allebach moved to accept the Community Redevelopment**
24 **Board (CRA) 2016/2017 Annual Report as presented, seconded by Council**
25 **Member O'Connor.**
26

27 Becky Mendez, Development Services Director, came forward to discuss what occurred in the CRA
28 during FY 2016/2017. She noted that the property values were increasing in the City which is reflected
29 in the increased dollar amount of the revenue collected. She noted that funds may not be available to roll
30 over from the previous years due to capital improvement projects that have begun this year within the
31 CRA boundary.
32

33 Ms. Mendez stated that staff requests the CRA Board accept the annual report and authorize staff to
34 transmit it to the State and Volusia County in accordance with the Florida statute.
35

36 **Motion passed by a 7/0 roll call vote of the CRA Board.**
37

38 B. Award FY 2017/2018 Façade Improvement Grants
39

40 Ms. Mendez discussed a PowerPoint presentation (a copy of which is attached and becomes a permanent
41 part of these minutes) that displayed the four applicants and staff ranking order for the façade
42 improvement grant. Ms. Mendez provided a description of each applicant's property.
43

44 Council Member O'Connor asked for clarification of what was included in the Heritage Inn application.
45 Ms. Mendez replied that the application was just for a new sign.
46

1 Mayor Blair asked whether applicants that are in code infractions are eligible. Ms. Mendez responded
2 that currently there is no prohibition in the program at this time.

3
4 Ms. Mendez stated that staff recommends the CRA Board;
5 • Award \$5,000 to Park View Apartments
6 • Award \$5,000 to Eidel Historic Residence
7 • Suggest that Moses commercial and Heritage Inn re-apply in the next fiscal year to
8 increase point award.
9 • Roll over the remaining \$10,000 to FY 18/19 for a total of \$30,000
10 • Open FY 18/19 call for entries in October 1, 2018.

11
12 Tom Eidel, 339 E. University Ave, came forward to address questions regarding the redesign and
13 construction for the new front porch on his property.

14
15 **Council Member O’Connor moved to approve the 2017/18 Façade**
16 **Improvement Grant award of \$5,000 funding to the Park View Apartments**
17 **and the Eidel Historic Residence, seconded by Vice Mayor Crippen and passed**
18 **by a 7/0 roll call vote of the CRA Board.**

19
20 4. **APPROVAL OF MINUTES** – December 12, 2017

21
22 **Council Member Mahoney moved to approve the December 12, 2017 CRA**
23 **minutes, seconded by Vice Mayor Crippen and passed with a unanimous voice**
24 **vote of the City Council.**

25
26 Council Member Pupello asked for further discussion as to the CRA promotional signs.

27
28 5. **Adjourn**

29
30 There being no further business to discuss, Mayor Blair adjourned the meeting at 6:09 p.m.

31
32 Respectfully Submitted,

33
34 _____
35 Melani Beringer, Deputy City Clerk

36
_____ 09-25-2018
Date