

**CRA BOARD MEETING**  
**February 18, 2013**  
**7:00 PM**

Board Members Present:

Shirley Groover Bryant, CRA Board Presiding Officer  
Tamara Cornwell  
Jonathan Davis  
Charles Smith  
Tambra Varnadore  
Brian Williams

Staff Present:

Mark Barnebey, City Attorney  
Jeff Burton, CRA Director  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Scott Tyler, Deputy Chief of Police  
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 8:27 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mr. Williams moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the February 18, 2013 CRA Board Agenda.**

2. CRA CONSENT AGENDA

- A. Minutes: February 4, 2013
- B. Blalock Walters Legal Bills
- C. Grower's Hardware Store Front Grant
- D. Extension to Riviera Dunes Marina Store Front Grant #13-01

**Motion: Mr. Williams moved to approve the February 18, 2013 CRA Consent Agenda.**

Mrs. Varnadore removed items B and C from the CRA Consent Agenda for discussion.

Mrs. Cornwell removed item D from the CRA Consent Agenda for discussion.

**Mr. Williams amended the motion on the floor to approve the CRA Consent Agenda Item A Minutes.**

2.B. Blalock Walters Legal Bills

Attorney Barnebey explained that these bills are fees for use of the planner in his office to help the CRA rewrite several documents.

**Motion: Mrs. Varnadore moved, Mr. Smith seconded, and the motion carried 5-0 to approve the payment of the Blalock Walters legal bills.**

2.C. Growers Hardware Store Front Grant

Mrs. Varnadore questioned why the utility accounts included in the Store Front Grant for Grower's were dated November 21, 2012. Mr. Burton stated that Grower's utility accounts are current and will email her a copy of the current information.

Attorney Barnebey stated that he has some questions about the timing of this Grant and will be discussing this with Mr. Burton. He recommended this item to be carried forward to the March 4<sup>th</sup> CRA Board meeting for approval.

2.D. Riviera Dunes Marina Store Front Grant #13-01

Mr. Burton explained that an extension is being requested to complete the varnishing at the Marina. The project should be completed by April 15, 2013.

**Motion:** Mrs. Cornwell moved, Mr. Smith seconded, and the motion carried 5-0 to approve item 2.D. Riviera Dunes Marina Store Front Grant #13-01.

3. CRA DIRECTOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

None

5. CRA BOARD MEMBERS' COMMENTS

Mrs. Cornwell—Questioned the removal of the hedges at the Historical Park. Mr. Burton stated that a conceptual plan has been brought forward to the CRA Advisory Board. Once approved, the plan will then be brought to this Board for approval.

Cis Paulsen, Historic Park representative, stated the Historic Park would like to be given permission from the City to remove the hedges. The Park wants to remove the hedges at their expense and replace them with better landscape for that area. Mayor Bryant said that this will be brought up when the Board reconvenes as the City Commission for approval of the removal of the hedges at the Park.

Mr. Smith—Is pleased with the Brush with Kindness program and their work in the Jackson Park area.

Mrs. Varnadore—Would like a report from Mr. Burton on some of the issues that Mr. Jackson brought up at the beginning of the Commission meeting.

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the meeting at 8:50 p.m.

Minutes approved: March 18, 2013

*James R. Freeman*

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City Clerk