

CRA ADVISORY BOARD MEETING
 BEGINS IMMEDIATELY FOLLOWING THE JOINT WORKSHOP MEETING
 NOVEMBER 9, 2010

516 8th Avenue West
 Palmetto, Florida 34221
<http://www.palmettofl.org>

(941) 723-4988

1. CRA ADVISORY BOARD AGENDA APPROVAL

Action Request: **Motion to approve the November 9, 2010 0:00 p.m. Agenda.**

2. APPROVAL OF MINUTES – OCTOBER 12, 2010

(TAB A)

Action Request: **Motion to approve the October 12, 2010 minutes from the CRA Advisory Board Meeting.**

NEW BUSINESS

3. STORE FRONT GRANT – DE LESLINE CONSTRUCTION, INC (Jeff Burton)

(TAB B)

Action Request: **Motion to recommend approval for Store Front Grant SF10-09, De Lesline Construction, Inc. to be expensed from 1905598211, not-to-exceed \$10,930.75.**

4. 2011 RESIDENTIAL REHABILITATION PROGRAM (Jeff Burton)

(TAB C)

Action Request: **Motion to recommend approval of the Residential Rehabilitation Program and approve funds for ONE (1) pilot project not-to-exceed \$30,000.00 to be expensed from 190559822. Funds shall be \$20,000 for rehabilitation, \$3,450 for fees and \$6,550 for unknown overages related to rehabilitation of a home and not more than \$30,000 in total, unless approved by the CRA Board of Commissioners.**

5. PALMETTO PEACE KEEPERS PRESENTATION (Chief Rick Wells)

(TAB D)

Action Request: **Motion to approve funding in the amount of \$5,636.00 for Oakridge Community Resource Center. Budget transfer will need to occur.**

6. RIVERSIDE DRIVE IMPROVEMENTS CHANGE ORDERS AND OVERAGES (Allen Tusing) (TAB E)

Action Request: Motion to recommend the CRA approve the Change Orders and Overages in the amount of \$33,448.84 for a total project cost of \$168,393.14 for the completion of Riverside Dr. and 8th Ave and Riverside Drive Improvements. The total previously approved is \$134,944.30 of which the CRA is providing 50% match or \$84,196.57.

OLD BUSINESS

7. 5th STREET WEST, STREETSCAPE (Jeff Burton) (TAB F)

Informational Only

8. CRA ATTORNEY'S COMMENTS

9. CRA DIRECTOR ADMINISTRATOR'S COMMENTS

10. CRA ADVISORY BOARD COMMENTS

11. CITIZENS COMMENTS

12. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING – DECEMBER 14, 2010

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on one working day's notice (Fla. Stat. §286.26) Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the Community Redevelopment Agency by telephone at 941-723-4988, fax 941-723-4704 or e-mail jburton@palmettofl.org

POSTED: NOVEMBER 2, 2010