

TAB 12

**8<sup>TH</sup> AND 9<sup>TH</sup> STREETS AT 4<sup>TH</sup> AVENUE WEST  
INFRASTRUCTURE IMPROVEMENTS**

In October of 2008, City staff identified significant infrastructure failure on 8<sup>th</sup> and 9<sup>th</sup> Streets at 4<sup>th</sup> Avenue West in the CRA District. (attached minutes)

Staff obtained cost estimates for the completion of the improvements. (attached)

The City Commission adopted the Department of Public Works' CIP on April 6, 2009. This project was included on the CRA's project list for construction in FY 2009 (attached). The current estimated cost of the project is \$435,572.

This project is consistent with CRA objectives, in that it strengthens the City's contribution to the well-being of the community, enables successful on-going revitalization, and improves the physical image within the district.

**QUESTIONS:**

- **Do the mayor and City Commission agree with the conceptual plan for the project?**
- **Do the CRA Advisory Board and CRA Board support allocating funding in the amount of \$435,572 for this project this year?**

April 14, 2009

The CRA Board approved this project on October 21, 2008. Minutes attached.

# CITY OF PALMETTO CRA PROJECT

Project Name: 8th & 9th Street Drainage Improvements

Project ID: \_\_\_\_\_ Job Cost \_\_\_\_\_

Department: CRA

Functional Area: Public Services

Location: Drainage Improvements from 10th St.W. to 7th St. W.

Project Priority				
High				Low
1	2	3	4	5

**Budget Impact**

	Calendar Yr. 09	Calendar Yr. 10	Calendar Yr. 11	Calendar Yr. 12	Calendar Yr. 13	Future	Totals
Engineering Cost							0
Construction Cost	435,572						435,572
Design							0
Other							0
<b>Totals</b>	435,572	0	0	0	0	0	435,572

**Funding Source**

General Fund							0
Water							0
Stormwater							0
Sewer							0
Reclaim							
City - Road & Bridge							
Grant							
SRF Loans							
BOA Loans							
Other- CRA	435,572						435,572
<b>Totals</b>	435,572	0	0	0	0	0	435,572

**Comments**

This project consists of the improvements needed to address the flooding issues that currently exists along 10th St. W. to 7th St. W.

	GF	Road and Bridge	Water	Sewer	Stormwater	Reuse	Total
<b>Dollars Provided By:</b>							
Fund Balance							
04 BOA Loan							
05 BOA Loan							
Outside Sources							
Grants							
SRF Loans							
Future funding							
Other							
<b>Total Project</b>	-		-	-	-	-	-

The funding source will ultimately pay for the project through the use of fund balance, loans, grants or other sources.

**D. Review of Irrigation Well Feasibility Study Tech Report**

A brief discussion ensued regarding the need for the study and the results reported. Since any further action would need to be approved by the City Commission, the Board asked that this item be placed on the agenda for the next joint meeting with the City Commission and the CRA Board of Directors.

**E. Discussion regarding the Strand Decision**

Discussion ensued regarding the results of the Strand Decision as it relates to the CRA's ability to borrow funds without a referendum.

**F. Storefront Application 08-SF-14 Amerson Retail Plaza**

This application was previously submitted in September, 2008 whereby the CRA Board requested that the applicant obtain additional quotes from contractors other than contractors related to the applicant.

**MOTION:** Mr. Langford moved, Mr. Mollanazar seconded and a motion carried to approve 08-SF-14 in an amount not to exceed \$6,256.25 for repaving of the parking lot at 551 17<sup>th</sup> Street West.

**IV. NEW BUSINESS**

**A. Land Purchase Opportunity in 1<sup>st</sup> Ward**

Discussion ensued regarding the opportunity of being able to purchase Property for a city park. The property is generally located on 11<sup>th</sup> Ave Drive West just West of 3<sup>rd</sup> Ave West. The Board requested the Executive Director to obtain additional information regarding adjoining property on 3<sup>rd</sup> Avenue West to expand the park access. Executive Director will contact owner of the property to check feasibility of purchasing the additional property and report back at next month's meeting.

**B. Palmetto Rotary Golf Tournament**

**MOTION:** Mr. Mollanazar moved and Ms. Hunter seconded and motion carried unanimously to approve \$1,500.00 sponsorship of the Palmetto Rotary Club's 20th Annual Golf Tournament. Mr. Maloney and Mr. Langford abstained.

**C. Infrastructure Improvements in CRA District**

**MOTION:** Mr. Langford moved and Mr. Mollanazar seconded and motion carried unanimously to proceed taking the recommended improvements to City Commission. The improvements are not to exceed \$490,500.75 and other quotes are to be obtained from various sources to include but not limited to Sarasota Land, Gigliotti and Woodruff to achieve the best possible pricing for the projects.