

**TAB 1**

**CRA BOARD MEETING  
DECEMBER 5, 2011**

CRA Board Members

Shirley Groover Bryant, Presiding Officer  
Brian Williams, Chair  
Tamara Cornwell  
Charles Smith  
Tambra Varnadore  
Alan Zirkelbach

Staff Present

Mark Barnebey, City Attorney  
Jeff Burton, CRA Director  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Rick Wells, Chief of Police  
Diane Ponder, Deputy Clerk-Administration

Call to order 7:15 p.m.

PUBLIC COMMENT: None

1. CRA BOARD AGENDA APPROVAL

**MOTION: Ms. Varnadore moved, Mr. Zirkelbach seconded and motion carried 5-0 to approve the December 5, 2011 CRA Board Agenda.**

2. CRA CONSENT AGENDA

1. Minutes: November 7 and 21, 2011
2. SFG #12-01: Applicant Gold Commercial Investment, Inc. for Palmetto Art Center, in an amount not to exceed \$4,093.
3. SFG #12-04: Applicant Dr. Amanda Nevin, in an amount not to exceed \$888.69.
4. SFG #12-05: Applicant Sonia R. Trejo, in an amount not to exceed \$23,519.40.
5. Green Bridge Gateway construction and landscaping in an amount not to Exceed \$30,000.

Items #3 and #5 were pulled for discussion.

Item #3: Mr. Burton confirmed that staff had not been able to confirm with the applicant the color of the awning. The Board concurred that the color of the awning should be known before approval.

Item #5: The request is to approve it conceptually, with the final construction design to be brought back to the Board for approval before it goes out to bid.

Mr. Williams suggested allowing Mr. Burton to approve the color of the awning, based on the colors the City has approved.

**MOTION: Mr. Williams moved to approve the CRA Consent Agenda with the exception of #5.**

Discussion: Mr. Burton confirmed there is an approved color criteria for awnings. Attorney recommended Mr. Burton can approve the awning color if it is consistent with approved criteria, otherwise he will have to bring it back to the Board.

**Mr. Williams amended his motion to include the condition (for item #3) as recommended by Attorney Barnebey. Mr. Smith seconded the motion and the motion carried 5-0.**

#5 Mr. Burton discussed the conceptual design of the gateway, which has been approved conceptually by the CRA Advisory Board. A concrete structure with deck will be created with a lighted canvas that will allow murals to be changed periodically. Mr. Burton was asked to confirm that the proposed location is the best, considering future uses. It was also recommended that a walk over the street be considered vs. a walk under and around the bridge. Mr. Burton confirmed the project will not affect the boat docks. The sign will be static and the lighting has been added as an option.

**MOTION:** Mr. Zirkelbach moved, Mr. Smith seconded and motion carried 5-0 to approve [item #5] conceptually and to approve the not to exceed design amount in the budget of \$2,039.

3. CRA DIRECTOR'S COMMENTS

Mr. Burton discussed the CRA's plan for the fair.

4. PRESIDING OFFICER'S COMMENTS

None

Attorney Barnebey confirmed with the Board that items #2, 3, and 4 of the Consent Agenda were approved.

5. CRA BOARD MEMBERS' COMMENTS

CRA Plan will come back to Commission during a special meeting December 19, 2011 at 12:00 p.m.

6. PUBLIC COMMENTS FOR CRA BOARD

None

5. ADJOURNMENT

Meeting adjourned at 7:40 p.m.

Minutes approved:

James R. Freeman  
City Clerk