

TAB 1

**DRAFT
CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
JULY 2, 2012
6:30 PM**

CRA Board Members Present

Shirley Groover Bryant, Presiding Officer
Brian Williams
Tamara Cornwell
Alan Zirkelbach
Charles Smith (Entered at 6:56 p.m.)
Tambra Varnadore

Staff Present

Scott Rudacille, Chief Assistant City Attorney
Bob Marble, CRA Strategic Planning Specialist
Jim Freeman, City Clerk
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Amber Foley, Assistant City Clerk

Mayor Bryant called the CRA Board meeting to order at 6:50 p.m.

1. CRA BOARD AGENDA APPROVAL

MOTION: Ms. Cornwell moved, Mr. Zirkelbach seconded and motion carried 4-0 to approve the July 2, 2012 CRA Board Agenda. Mr. Smith was absent for the vote.

2. CRA CONSENT AGENDA

A) Minutes: May 21, 2012

B) Acquisition of Real Property for Expansion of Martin Luther King, Jr. (MLK) Park.

1. Approve and authorize the Presiding Officer to execute a Vacant Land Contract with Al Washington in an amount not to exceed \$5,000.00 (PID NO. 26196.000/6).
2. Approve and authorize the Presiding Officer to execute an "As Is" Residential Contract with Wilbert Velez in an amount not to exceed \$16,008 00 (PID NO. 26194.0000/1).

MOTION: Mr. Williams moved to approve the July 2, 2012 CRA Board Consent Agenda.

Ms. Cornwell requested to pull out item B of the Consent Agenda for further discussion

Mr. Williams modified the motion on the floor to approve item 2A, the May 21, 2012 minutes. Ms. Cornwell seconded and motion carried 4-0. Mr. Smith was absent for the vote.

Item 2B Mayor Bryant advised that these properties are two parcels that are a part of the MLK plan and these contracts are based on the appraisals that were done on the properties. Ms. Cornwell requested information on environmental studies performed on the properties prior to entering into a contract.

The consensus of the Board was to defer item 2B to the next CRA Board Meeting on July 16, 2012.

Mr. Zirkelbach left the meeting at 6:55 p.m.

3. APPROVAL: CONCEPTUAL "SEAHORSE" PROJECT

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Regarding any changes or additions to the project, Mr. Marble advised that there haven't been any changes that he has been made aware of.

Mr. Smith entered the meeting at 6.56 p.m.

Allen Tusing advised that this is just a conceptual design and can be changed or modified

Discussion ensued regarding the restaurant and whether or not a bait shop would be at the "Seahorse" location.

Mayor Bryant explained location of the project and the placement in regards to City and County property.

CRA Board had more questions about the project and wanted to wait for Mr. Burton who was absent.

The consensus of the Board was to continue this item to the next CRA Board Meeting on July 16, 2012.

3. CRA DIRECTOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

None

5. CRA BOARD MEMBERS' COMMENTS

The Board thanked the CRA staff for their hard work.

6. PUBLIC COMMENTS FOR THE CRA BOARD

Bob Gause with Allison-Gause, Inc. advised the Board that Jeff Burton gave an accurate update to them at the workshop meeting in regards to the 5th Street and Sutton Park projects. The biggest topic was Tropical Storm Debby and the delays the rain caused to the projects. He advised that the power is on at Sutton Park as of earlier today. Lights should be on at Sutton Park in time for the event on the 4th.

Mayor Bryant adjourned the meeting at 7:15 p.m.

Minutes approved:

James R. Freeman
City Clerk