

TAB 1

**DRAFT
CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
AUGUST 6, 2012
7:00 PM**

CRA Board Members Present

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

CRA Board Members Absent

Alan Zirkelbach

Staff Present

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

Vice Chair Williams called the CRA Board meeting to order at 8:46 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Smith moved, Ms. Cornwell seconded and motion carried 4-0 to approve the August 6, 2012 CRA Board Agenda.

2. CRA CONSENT AGENDA

- A. Minutes: July 2, 2012
- B. Legal Billing: Blalock Walters Invoice Dated 6/30/2012

Motion: Ms. Varnadore moved, Mr. Smith seconded and motion carried 4-0 to approve the August 6, 2012 CRA Consent Agenda.

3. RESOLUTION NO. 2012-03 CRA PROJECT REALLOCATION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF PALMETTO, FLORIDA, AMENDING THE CRA BUDGET FOR FISCAL YEAR 2011-12; AND PROVIDING FOR AN EFFECTIVE DATE

Motion: Ms. Varnadore moved, Mr. Williams seconded and motion carried 4-0 to adopt Resolution No. 2012-03.

4. CRA DIRECTOR'S COMMENTS

Jeff Burton provided the Board with a drawing of the proposed playground and sidewalk at Sutton Park. This drawing is attached to and made a part of these minutes. Discussion ensued regarding the use of sand on the playground or the use of recycled tires. Bob Gause, of Allison Gause Inc, informed the Board that because of the oak trees that are on the playground, the best material to use would be sand. If the recycled tire material is used, it could harm the trees.

Jeff Burton discussed the pictures of the 5th Street Planter Walls and the Tremron Sidewalk. These pictures are attached to and made a part of these minutes.

Discussion ensued regarding the walkway being built along Sutton Park. Mr. Burton explained that there will be brick with ribbon curbing that will match the design on 5th Street. Ms. Cornwell would like to see raised bumps

along the curb to discourage skate boarders from skating along the curb. Mr. Tusing explained that ribbon curbing is flush with the brick and he does not think that there could be raised bumps placed there.

Mayor Bryant suggested that fencing be put up along 6th Street to discourage children from running into the street.

Mr. Burton informed the Board that Stellar Development will be done with the corner of Sutton Park in about 2-3 weeks. He noted that there should be enough money left in the contingency fund to use to put a fence up along 6th Street to match the fencing in the Historical Park.

Mr. Burton discussed the 5th Street utility work. There are no longer any power lines up; all utilities have been put underground. The sewer pipes were added and replaced; manholes were replaced. He informed the Board that the 5th Street Planter Walls will be finished with bricks to match the Carnegie Library bricks.

Mr. Burton discussed repaving 5th Street and 9th Avenue. He advised the Board that this will bring them over budget on the project. He will be bringing this back to the Board for approval when he has the estimate of the cost.

Regarding the roof that will be placed over the stage in Sutton Park, Mr. Burton informed the Board that it will be a metal roof to match the Historical Park. The Board will receive a design picture of it before it is built.

4. PRESIDING OFFICER'S COMMENTS

Mayor Bryant wrote a letter in support of placing the VFW Register [National Register of Historic Places]. She is hopeful that it will move forward.

5. CRA BOARD MEMBERS' COMMENTS

None

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the CRA Board meeting at 9:16 p.m.

Minutes approved:

James R. Freeman