

**APPROVE MINUTES  
PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD MEETING  
August 13, 2013 - 5:30 PM**

Board Members Present:

Betty Ann Price , Chair  
McArthur Sellars  
Barbara Gaulien

Board Members Absent:

Sia Mollanazar  
Roberto Gonzalez

Staff and Others Present:

Jeff Burton, CRA Director  
Scott Rudacille, Assistant City Attorney  
Antoinette Kilgore, Administrative Assistant  
Robert Marble, CRA Staff

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Moment of Silence, followed by the Pledge of Allegiance, introduce new members.

**1. CRA ADVISORY BOARD AGENDA APPROVAL.**

**Action: McArthur Sellars moved to approve the August 13, 2013 agenda.  
Second by Barbara Gaulien.**

**Vote: Motion carried by unanimous vote.**

**2. APPROVAL OF JUNE 11, 2013 MINUTES.**

**Action: Barbara Gaulien moved to approve the May 14, 2013 minutes.  
Second by McArthur Sellars .**

**Vote: Motion carried by unanimous vote.**

**NEW BUSINESS**

**3. Presentation of 2013/14 Palmetto Police Community Policing Innovation Plan.**

**Discussion:** Chief Rick Wells provided a summary of the current fiscal year's Community Policing Innovation Plan, results obtained, and what is planned for the 2013/2014 fiscal year. Mayor Shirley Groover Bryant offered thanks for the job the Police Department is doing, as well as for the support of the CRAAB. Further discussion ensued about plans to get more security cameras in the city.

**Action: McArthur Sellars moved to recommend approval of the Palmetto Police  
2013/14 CPIP.**

**Second by Barbara Gaulien.**

**Vote: Motion carried by unanimous vote.**

**4. Presentation of 2013/14 Palmetto Code Enforcement Plan.**

No presentation was submitted for Code Enforcement.

**5. CRA budget**

**Discussion:** Jeff Burton provided an overview of the FY 2013/2014 CRA Budget and highlighted some of the major projects and programs being planned. Ms. Price asked about the status of some of the major private projects that will receive incentives. Mr. Burton stated that they are still in the permitting process with the City. Mr. Sellars asked about the funding status of the MLK Park, especially the restrooms. Mr. Burton explained that the CRA will follow the same process that is happening with Sutton Park by building the park facilities first and then the restrooms. He also stated that grant funds that will be used for the park have not been released, yet and that they can be applied to the restrooms when they are received. Further discussion included CRA facilities & projects, expenses, Haben Blvd. improvements, and other CRA matters.

**Action: Barbara Gaulien moved to recommend approval of the Palmetto CRA budget for the 2013/14 fiscal year.**

**Vote: Motion carried by unanimous vote.**

## **OLD BUSINESS**

**6. CRA Attorney Comments**

No Comments.

**7. CRA Director Comments**

Briefly discussed the July 4<sup>th</sup> concert and other concert possibilities.

**8. CRA Advisory Board Comments**

No Comments.

**9. Citizens Comments**

No Comments.

**10. Adjournment**

Meeting adjourned at

**NEXT REGULAR SCHEDULED MEETING – September 10, 2013.**