

REGULAR SESSION OF THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY FEBRUARY 22, 2010

Description	Those in attendance: Commissioner/Chair Evans, Commissioner/Vice-Chair Meyers, Commissioner Novak, Commissioner Brooks, Commissioner Foust, Commissioner Eck, CRA Director Hamilton, Development Services Director Holland, Admin. Assistant Grieb. Those Absent: Commissioner Cross		
Date	2/22/2010	Location	CRA Office – 320 E. Monument Avenue, Kissimmee, FL 34741
Time	Agenda	Minutes	
4:52:51 PM	I. Called to Order	Sherry Evans called the meeting to order.	
6:01:12 PM	II. Approval of Minutes	Commissioner Novak moved to approve the minutes of the January 25, 1009 regular meeting. Commissioner Brooks seconded. Motion carried 6-0 Commissioner Cross absent	
6:01:28 PM	III. Consent Agenda	<p>The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous business of the Community Redevelopment Agency. The CRA, in one motion, may adopt the entire Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for debate.</p> <p>Commissioner Eck moved to approve the Consent agenda as presented. Commissioner Meyers seconded.</p> <p>Motion carried 6-0 Commissioner Cross absent</p> <p>A. Residential Grant</p> <p>Request approval of amendment to Grant # 458 – Paint Voucher for 308 S. Clyde Avenue for \$ 666.43.</p>	
6:01:59 PM	IV. Discussion Items	B. Contract Award for Update to Master Redevelopment Plan Director Hamilton requests approval of a contract with Urban Networks/Kimley-Horn for the update to the Master Redevelopment Plan upon final review by the CRA Attorney. The total contract cost is \$162,500.	
6:03:53 PM		CRA Director Hamilton provided details to the Commissioners questions regarding the legal actions listed in Kimley-Horns section of the RFP.	
6:05:11 PM		Commissioner Foust moved to approve the contract pending final review by the attorney. Commissioner Novak seconded. Motion carried 6-0 Commissioner Cross absent	

6:05:36 PM		<p>C. Alcohol Regulations for Restaurants and Specialty Retail Establishments in Downtown Kissimmee</p> <p>Development Services Director Holland provided details of the request. The commission will be kept informed of upcoming public hearings.</p>
6:15:57 PM		<p>In response to Commissioner Novak, DS Director Holland confirmed the restaurants meet the intent of the ordinance with the outdoor seating.</p>
6:18:55 PM		<p>In response to Commissioner Novak, DS Director Holland clarified the public cannot be financially compensated for every ordinance change.</p>
6:20:33 PM		<p>DS Director Holland addressed Commissioner Evans question, there are around 12 establishments within the B-1 zoning district now serving alcohol and there have been approximately 20 requests which would require changing the ordinance.</p>
6:24:21 PM		<p>CRA Director Hamilton reminded the Commissioners of the investment the CRA has put into improving downtown. Does the commission want to reduce the standards that have set in downtown?</p>
6:28:43 PM		<p>Sherry Evans did not see a need to change the ordinance.</p>
6:30:45 PM		<p>James Novak did not see lowering the standards as favorable</p>
6:37:09 PM		<p>Commissioner Eck questioned if a limit could be placed on the amount of certain types of establishments. DS Holland confirmed it can legally be done, but it would only be as strong the commissioners that are seated at the time of the request.</p>
6:38:37 PM		<p>Following discussions by the commissioners there was a consensus to support no changes to the ordinance.</p>
6:38:58 PM	<p>V. Information Items</p>	<p>Cheryl Fish, Kissimmee Main Street Executive Director, reported of past and upcoming events and invited the Commissioners to the Ribbon Cutting Friday, February 26, 2010 which had been rescheduled since the previous date was rained out.</p>
6:44:34 PM	<p>VI. Hear Audience</p>	<p>No comments</p>
6:44:37 PM	<p>VII. Hear Director</p>	<p>CRA Director Hamilton announced the cancellation of March meeting due to the Monument Street construction and the upcoming office move. A special meeting will be called if necessary. The rendering has been received from the engineer for the community garden. The information will be forwarded to the County for review and approval. The CRA is assisting the Master Gardeners with the startup of the community garden until such they are able to assemble their own 501(c) 3. The RFP/RFQ for Toho Square for redevelopment of mixed use - apartments, parking garage, and office space. The Phase II Streetscape grant application has been completed by city staff requesting 8 million from Metroplan. There was an announcement in paper reinterpreting the CDBG funding for 804 Bryan Street. The CRA will be partnering with</p>

		Public works for property acquisition to purchase land needed for stormwater on Oak and Vine.
6:51:59 PM	VIII. Hear Commissioners	In response the Commissioner Eck, Director Hamilton stated Phase I has been completed at 804 Bryan Street. Staff is looking at bidding out Phase II.
6:55:20 PM		Dev. Services Director Holland addressed Commissioner Brook's questions regarding the speed tables throughout Kissimmee. CRA Director Hamilton added permanent traffic calming devices will be addressed in the Phase II streetscaping of downtown.
7:02:04 PM		Commissioner Foust commented on discussion the County is currently looking at moving the administration offices out of downtown.
7:05:50 PM	Adjourn	<p>Adjourn There being no further business to come before the CRA Commission, Chairwoman Evans adjourned the meeting.</p> <hr/> <p>Sherry Evans, Chairwoman</p> <hr/> <p>Gail Hamilton, CRA Director</p>