

## REGULAR SESSION OF THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY FEBRUARY 23, 2009

<b>Description</b>	Those in attendance: Chair/Commissioner Evans, Vice-Chair/Commissioner Meyers, Commissioner Cross, Commissioner Novak, Commissioner Foust, Commissioner Brooks, CRA Director Hamilton, Development Services Director Holland, Admin. Assistant Grieb. Those absent Commissioner Jackson.		
<b>Date</b>	2/23/2009	<b>Location</b>	CRA Office – 320 E. Monument Avenue, Kissimmee, Florida, 34741
<b>Time</b>	<b>Agenda</b>	<b>Minutes</b>	
<a href="#">5:59:57 PM</a>	<b>I. Call to Order</b>	Chair/Commissioner Evans called the meeting to order.	
<a href="#">6:00:10 PM</a>	<b>II. Approval of Minutes</b>	<p>Vice-Chair/Commissioner Meyers moved to approve the minutes of the regular meeting from January 26, 2009. Commissioner Brooks seconded.</p> <p>Motion carried 6-0 Commissioner Jackson absent</p>	
<a href="#">6:00:35 PM</a>	<b>III. Consent Agenda</b>	<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 Brooks moved to approve the consent agenda. Commissioner Cross seconded.</p> <p>Motion carried 6-0 Commissioner Jackson absent</p> <p>Request approval of a Matching Rehabilitation Grant, # 430 for 600 Lakeshore Boulevard for up to \$5,000, and approval of an Owner Occupancy Incentive, #431 for 204 S. Clyde Avenue for \$10,000.</p>	
<a href="#">6:01:06 PM</a>	<b>IV. Discussion Items</b>	<b>B. 330 New York - Scope of Services</b>	
		CRA Director Hamilton requested approval of the Design Build Scope of Services for renovation of 330 New York with Burkhardt Construction for a not to exceed amount of \$35,000.	

<a href="#">6:03:14 PM</a>		Commissioner Foust moved to approve. Commissioner Novak seconded.
<a href="#">6:03:30 PM</a>		In response to the Commissioners, CRA Director Hamilton confirmed \$60,000 has been spent to date on the rehabilitation of the home. CRA Director Hamilton added a commitment was made to the Historic Preservation Board the home would be restored.
<a href="#">6:06:37 PM</a>		Motion carried 6-0 Commissioner Jackson absent
<a href="#">6:06:41 PM</a>		<b>C. Under grounding of Electric Lines - Orlando Avenue</b>  Gail Hamilton informed the commissioners a hardship has been placed on the property owners along Orlando Avenue due to under grounding that was requested by the CRA from Kissimmee Utility Authority. Staff request a not to exceed of \$2,500 per property owner from developer incentive funds for the electrical work they will be required to do to their buildings.
<a href="#">6:08:38 PM</a>		Commissioner Foust announced a conflict and stated she would be abstaining from the vote.
<a href="#">6:09:05 PM</a>		Commissioner Novak moved to approve the Developer Incentives of a not to exceed \$2,500 for each of the property owners along Orlando Avenue that have been affected by the under grounding of utilities. Commissioner Brooks seconded.  Motion carried 5-0-1 Commissioner Jackson absent Commissioner Foust abstain
<a href="#">6:09:18 PM</a>	<b>Information Items</b>	<b>D. Kissimmee Main Street</b>  Anda Chance, Kissimmee Main Street Board Director reported on past and future Main Street activities.
<a href="#">6:14:58 PM</a>		<b>E. Lakefront Redevelopment - Site Plan</b>  No Comments
<a href="#">6:15:26 PM</a>		<b>F. 204 S. Clyde – Land Use Plan Amendment</b>  No Comments
<a href="#">6:15:39 PM</a>		<b>G. 204 S. Clyde - Zoning Map Amendment</b>  No Comments
<a href="#">6:15:45 PM</a>	<b>Hear Audience</b>	No comments

<a href="#">6:15:50 PM</a>	<b>Hear Director</b>	CRA Director Hamilton mentioned the Lakefront Redevelopment will begin with streetscaping on Dakin Avenue in front of the Civic Center. The concept plan will be e-mailed to board members. Seven contractors responded to the Request for Qualifications for 804 Bryan Street and the top three will be selected. The county voted unanimously to not spend any more on the Beaumont site and to not build a government campus at that location. Staff has closed on one of the Patrick Street homes and two are under contract. A request was made from Breck's Gourmet Cookies to stay until September 1, but they were reminded their lease had been extended to June 1, 2009.
<a href="#">6:27:30 PM</a>		Following discussion there was consensus Breck's did not meet the criteria for the Developer Incentive and would have to apply for the standard commercial grants.
<a href="#">6:29:18 PM</a>		CRA Director Hamilton stated Sproule Avenue was closed today to begin the streetscape. The contractor has estimated completion in 90 days as opposed to the original 110 days originally proposed. Staff and the contractor meet with the property owners to address any questions or concerns. Staff held a meeting with Lakefront Neighborhood regarding a historic overlay district. Many of the property owners are in opposition to the district. APAC's conditional use was approved for the June Street property.
<a href="#">6:41:19 PM</a>	<b>Hear Commissioners</b>	Commissioner Brooks questioned the status of the MLK round-about and if anything was being added to it. D.S. Director Holland stated he would verify if a landscape plan is being done and will bring back information to the March meeting.
<a href="#">6:43:27 PM</a>		In response to Commissioner Brooks, D.S. Director Holland mentioned the possibility the B-1 Zoning District may be opened up. Businesses need to be educated on marketing their own business.
<a href="#">6:51:55 PM</a>		Commissioner Novak confirmed the Mavericks in Education received their conditional use. D.S. Director Holland clarified they still need to get their charter status approved.
<a href="#">6:53:25 PM</a>		Commissioner Novak mentioned the trash at 330 New York that should be removed.
<a href="#">6:53:54 PM</a>		Staff provided an update on 121 Broadway as requested by Commissioner Cross.
<a href="#">6:57:28 PM</a>		There was discussion on the increase of homeless in the downtown area. A church group is feeding them on Sundays at the Lakefront.

<a href="#">7:01:04 PM</a>		In response to Commissioner Meyers, D.S. Director Holland provided details on the Oak Street project. CRA Director Hamilton confirmed she would e-mail plans for the road.
<a href="#">7:04:33 PM</a>	<b>Adjourn</b>	There being no further business to come before the CRA Commission, Chairwoman Evans adjourned the meeting.  <hr/> Sherry Evans, Chairwoman  <hr/> Gail Hamilton, CRA Director