

REGULAR SESSION OF THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY MAY 24, 2010

Description	Those in attendance: Commissioner/Chair Evans, Commissioner/Vice Chair Meyers, Commissioner Cross, Commissioner Novak, Commissioner Eck, Commissioner Brooks, CRA Director Hamilton, Administrative Assistant Grieb. Those absent: Commissioner Foust		
Date	5/24/2010	Location	City Commission Chambers – 101 Church Street, Kissimmee, FL 34741
Time	Agenda	Minutes	
6:00:52 PM	I. Call to Order	Commissioner/Chair Evans called the meeting to order.	
6:01:06 PM	II. Approval of Minutes	Commissioner/Vice Chair Meyers moved to approve the minutes of the April 26, 2010 meeting. Commissioner Eck seconded. Motion carried 6-0 Commissioner Foust absent	
6:01:28 PM	III. Consent	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. None	
6:01:38 PM	IV. Discussion Items	A. Master Redevelopment Agency Update CRA Director Hamilton introduced Kurt Easton of Urban Networks	
6:02:09 PM		Kurt Easton made a power point presentation and requested input from the Board of Commissioners.	
6:16:10 PM		Mr. Easton informed the board of the Focus group meeting held on May 6 th with Government Representatives. They were provided a survey to provide feedback.	
6:20:25 PM		Mr. Easton commented cleaning up the hospital corridor along Central will increase the numbers downtown.	
6:21:58 PM		In response to Commissioner Eck, Kurt Easton stated the Beaumont site will be discussed in the focus groups.	
6:22:57 PM		Items of importance expressed by the board included a walkable community, increased density, undergrounding of utilities, and parking.	
6:47:05 PM		Mr. Easton clarified the Master Redevelopment Plan is a guiding document, not a legislative document, so the outcome would be recommended changes to the Land Development Code.	
6:56:55 PM		CRA Director Hamilton informed the board staff is currently creating an RFQ	

		for the Hansell Plant and Toho Square.
7:02:32 PM		Commissioner Brooks moved to direct staff to write letter to the Board of County Commission in support of redevelopment of the Beaumont Site. Commissioner Cross seconded. Motion carried 6-0 Commissioner Foust absent
7:03:04 PM	V. Information Items	Kissimmee Main Street Cheryl Fish, KMS Executive Director, provided an update of past and upcoming events and activities. An invitation was extended to the Commissioner to attend the Main Street Retreat on August 7, 2010 at the Kissimmee/Osceola Chamber of Commerce from 9 to 3.
7:07:28 PM	VI. Hear Audience	City Commissioner Grieb commented on a presentation made by Ed Sackett to the Downtown Kissimmee Area Council for a radio advertising opportunity in downtown for downtown events. CRA Director Hamilton provided the details of discussions staff had with Mr. Sackett on the low radio frequency advertising between Ruby and Monument.
7:13:54 PM	VII. Hear Director	CRA Director Hamilton clarified her discussions that took place with the County Manager regarding a parking garage and it potentially being a paid garage. If the County was to charge for parking in the garage it will force the City to look charged parking in the downtown. Staff will be meeting with Metorplan on Wednesday on the Phase II Streetscapes. Stormwater Master Plan sites have been identified. A lakefront meeting will be held on Wednesday to discuss DEP permits. The City wants to build marina over water. A meeting was held last week on the art project at Ruby Plaza. 804 Bryan is moving forward. The bike/ped plan has been adopted.
7:24:08 PM		Commissioner Evans asked about the status of 330 New York. CRA Director responded that staff will address cleaning up the site until we are able to move forward with the restoration.
7:26:38 PM	VII. Hear Commissioners	Commissioner Eck mentioned the Sunrail presentation Thursday night at the Civic Center at 6 p.m.
7:27:08 PM		Commissioner Cross requested notification be sent to the police department regarding parking issues in the downtown.
7:28:14 PM	Adjourn	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

