

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
JUNE 10, 2015
6:01 PM**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:01 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Chair Paul, Board Members Caletka, Hattan and Starkey. Board Member Luis arrived after Item 4.1. Also present were Community Development Director, Giovanni Moss, Town Administrator, Richard J. Lemack, Assistant Town Administrator, Macciano K. Lewis, CRA Board Attorney, John Rayson and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATIONS

3.1 PRESENTATION BY CRAVEN THOMPSON & ASSOCIATES, INC. REGARDING PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT.

Mr. Moss introduced Pat Gibney from Craven Thompson & Associates, Inc. Mr. Gibney provided a brief power point presentation regarding the Eastside Infrastructure Improvements. A copy of the presentation is attached hereto.

During Mr. Gibney's presentation, he indicated that the project would take about 18 months to complete, 214 septic systems would need to be removed and converted to sanitary sewer and this was a very extensive project. He also indicated that each property will pose its own challenges and construction costs are estimated at approximately \$13 million. Mr. Gibney indicated the project is fully permitted and they are ready to move forward based on the CRA Board's approval.

Chair Paul asked if Item 5.5 could be moved forward. There were no objections.

Mr. Caletka indicated he spoke with CRA Attorney Rayson prior to the meeting and he owned two properties in the area so he would be abstaining from voting on this item. Mr. Caletka left the room.

5. ACTION ITEMS

Resolutions

5.5 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ENGINEERING PLANS FOR THE EASTSIDE INFRASTRUCTURE PROJECT PHASE II; AUTHORIZING THE CRA CHAIR TO EXECUTE BY RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Chair Paul asked for a motion to approve. Board Member Starkey made a motion, seconded by Board Member Hattan. In a roll call vote, Mrs. Ellett mentioned Board Member Caletka abstained from voting on this item and left the room, Board Member Starkey-yes, Board Member Luis was not present, Board Member Hattan-yes, Chair Paul-yes.

4. APPROVAL OF MINUTES

Minutes

4.1 MAY 6, 2015 COMMUNITY REDEVELOPMENT AGENCY MINUTES

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Board Member Luis arrived.

5. ACTION ITEMS

5.3 EXPLORE THE PURCHASE OF 4260 DAVIE ROAD

Mr. Moss mentioned that staff is requesting Board approval to explore the purchase of a vacant property located at 4260 Davie Road. The property fronts on the east side of Davie Road and is contiguous to the land to the east which is owned by the Davie CRA. Mr. Moss mentioned that if the exploration proves to be consistent with the CRA Redevelopment Plan, permission is requested to prepare a contract for purchase which would be reviewed by the CRA Board at a future meeting. Chair Paul and Board Member Starkey felt it only seemed logical to acquire the property. Board Member Starkey made a motion to pursue the purchase of the East Davie Company property located at 4260 Davie Road. The motion was seconded by Board Member Hattan. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.4 PHASE I – BLEACHER UPGRADES TO THE BERGERON RODEO GROUNDS

Mr. Moss mentioned as requested by the CRA Board at the last meeting, the Parks, Recreation, and Cultural Arts Department has prepared a memo regarding the proposal to phase out the bleachers at the Bergeron Rodeo Grounds. Mr. Moss introduced Mr. Flaherty and mentioned he was present to provide some details to the memo which was included in the agenda packet.

Mr. Flaherty indicated he provided a memo to Mr. Giovanni Moss which addressed what they felt would be Phase I at a cost of \$175,000. He mentioned that Phase I would include contingency, permits, and the cost of the renovations to the bleachers primarily the ones on the west side raising them from 14 to 21 rows, adding the VIP section on the eastside with new backs and some ADA accessibility and using the bleachers located on the south side to help raise the bleachers on the west side. Chair Paul asked for a motion. Board Member Hattan made a motion, seconded by Board Member Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Mr. Moss mentioned he wanted to make a point of clarification. He indicated he was requesting permission to move forward with utilizing or locating CRA funds to make these improvements. Everyone understood.

Mr. Lemack mentioned they are still exploring the time frame for this project and just wanted to put it on the record should this project not be able to be completed within a time frame not to impede the National Rodeo event, the start of the improvements might need to wait until after this year's National events. Chair Paul wondered if it might be possible to complete the VIP section prior to the big event.

6. REPORTS

- Mr. Moss mentioned for the 12th consecutive year, the Davie CRA has offered a program of providing vouchers during the Orange Blossom Festival for redemption at local establishments within the CRA. Once again this year, our numbers have grown. A total of 4,358 vouchers were redeemed with a total of \$19,611 being reimbursed back to the local merchants during the two week period. This generated \$48,842.21 in sales in the downtown. Over the past 12 years, a total of 19,706 vouchers have been redeemed with a total of \$267,031.09 in sales being generated since the program inception.
- Mr. Moss mentioned Mrs. Ellett passed out a copy of the monthly report from the CRA Community Policing Officers.
- Mrs. Ellett mentioned the final "Concerts In The Park" series will be held this Thursday, June 11, 2015 at Old Davie School and Rema Dee will be the band performing.
- Mrs. Ellett mentioned the next Eastside Neighborhood Meeting will be held on Tuesday, July 14, 2015 at 6:30 p.m. at the Eastside Community Center.

COMMUNITY REDEVELOPMENT AGENCY MINUTES
JUNE 10, 2015

- The next CRA Meeting will be held on Wednesday, July 29, 2015 at 6:00 p.m.

7. COMMENTS AND/OR SUGGESTIONS

- Chair Paul reminded everyone that the Animal Fashion and Horse Show will take place this Saturday at the Bergeron Rodeo Grounds. Registration begins at 9:00 a.m. with the horse show at noon. Chair Paul encouraged everyone to come out and participate.
- Board Member Starkey asked Mr. Moss if he could please follow-up on the custom flower baskets.

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:15 p.m.

August 5, 2015

Date



Judy Paul, Chair
Davie Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 5th DAY OF AUGUST, 2015.