
BAYSHORE/GATEWAY TRIANGLE COMMUNITY REDEVELOPMENT LOCAL ADVISORY BOARD MINUTES OF THE OCTOBER 1, 2013 MEETING

The meeting of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board was called to order by Steve Main 6:00 p.m. at the CRA Office Meeting Room 3570 Bayshore Drive, Unit 102.

1. Roll Call: Present: Advisory Board Members: Larry Ingram, Steve Main, Maurice Gutierrez, Mike Sherman, Shane Shadis, Michael Corradi and Chuck Gunther, Peter Dvorak (excused), Karen Beatty (absent)

CRA Staff Present: Jean Jourdan, Interim Executive Director, Jean Jourdan, Ashley Caserta, Project Manager, and Ekna Guevara, Operations Coordinator.

2. Adoption of Agenda: Mr. Main asked if anyone had any changes. Hearing none, he asked for a motion to approve the agenda. Motion by: Maurice Gutierrez. 2nd: Shane Shadis. Approved 6-0.
3. Adoption of Minutes: Mr. Main asked for a motion to approve the September 10, 2013 meeting minutes. Motion by: Maurice Gutierrez. 2nd: Michael Corradi. Approved 6-0. Mr. Sherman joined at this time.

4. CRA Project Reports:

- a. CRA Project Updates.

- 1- **CRA's 17+ Acre Property**: Staff is working on an RFP to enlist the services of a real estate professional to market the site based on its highest and best use.
 - 2- **CRA Residential Lots**: There are six (6) new houses on Linda Drive as construction continues to move along.
 - 3- **Gateway Triangle Stormwater Improvements Construction Update**: Swales along three lots on the east side of the street are not draining properly. There is also a blockage off Pineland which staff is working on. The Engineers for the CRA's stormwater project are still evaluating the issue.
 - 4- **Andrew Drive (FP&L lights)**: The FP&L agreement was approved and FP&L will be installing lights, to date the lights have not been installed. This project was approved and funded by the MSTU.
 - 5- **Cirrus Point**: Mr. Fields is working the PUD amendment through the zoning process.
 - 6- **Community Garden**: Staff has a meeting with the Botanical Gardens and Pastor Paul from the church on south Bayshore on October 2nd. A portion of Pastor Paul's site has been identified as suitable for a community garden. Botanical Gardens has assembled group of experts to get the first garden up and running and are excited to have the CRA partner in the first

community garden of the area. Steve Main requested we have press on our participation.

- 7- **Grant Application (Fire Suppression Upgrades):** Ms. Penny Taylor, former City Council member is paving the way for CRA staff to meet with City staff and hopefully partner next year to obtain this very important grant. Thank you Penny.
 - 8- **Exotic Removal:** The exotics have been removed from all CRA owned properties.
 - 9- **Bike Sharing Program:** CRA staff met with the County, MPO and Assistant City Manager. Everyone showed an interested in participating in the program, but no one has the funds to allocate to the program. The best way to pursue funding for the project would be through collaborate partnership and seek grant funding.
- b. MSTU Project Updates:
- 1- **Landscape Update:** Our maintenance vendor, Ground 0, has been checking our irrigation and preparing for the winter. They will be replacing the plants outside our office and throughout Bayshore Drive as needed.
 - 2- **Bayview and Lunar Update:** This project has been sent for bid for construction. Friday, October 4th is the submittal deadline for bids. The project is projected to start construction by the end of this year.
 - 3- **Thomasson Drive Update:** A request for proposal (RFP) has been submitted for this project and staff has recommended Atkins North America as the assigned vendor. This request will go before the BCC on October 8th for approval.

Requests for Payments: Motion to authorize payment to Olivia Enterprises made by: Steve Main. 2nd by: Maurice Gutierrez. Approved 7-0.

5. New Business:

- a. **CRA Property Analysis:** Mike Sherman mentioned we should try to find a way to guarantee a bridge that connects to Sugden Park before we sell our properties which may allow for this.
Motion to advertise five (5) of the CRA's lots for auction starting at \$25,000 made by: Maurice Gutierrez. 2nd by: Michael Corradi. Approved 7-0.
- b. **CRA & MSTU Meetings:** Staff is proposing to hold the CRA & MSTU meetings on the same day at different times. The goal is to transfer information and stay on the same page as a group.
Motion to approve the MSTU meeting date to coordinate with the CRA's meeting day made by: Mike Sherman. 2nd by: Michael Corradi. Approved 7-0.
- c. **Davis Boulevard Property Lease:** Greenway Nursery is looking to lease our property. They currently lease from Michael Corradi and are looking to move now that their lease is coming to an end. Rob spoke for Greenway and mentioned they have spoken to and have come to an agreement with Auto Pride, who is responsible for the light expenses on the property, and agreed to pay their portion of the electric bill. This will avoid a \$22,000 light improvement expense to the CRA for the installation of a meter on the property.

Motion to approve the rental lease and start negotiations with Greenway to rent the property made by: Chuck Gunther. 2nd by: Maurice Gutierrez. Approved 6-0, Michael Corradi abstained from voting.

6. Advisory Board General Communications. Maurice mentioned that the property known as Fishermen's Village has determined that only 64 units will be built.
7. Citizen Comments. There was a citizen who voiced concern regarding the stormwater project and its affect on Linwood. She shared pictures depicting standing water in the newly installed ditches. She explained she was told by the county that there was maintenance that was going to be taken care of by the county to avoid this situation but the county has yet to do maintenance.
8. Adjournment: With no other public comments Mr. Main adjourned the meeting.

Approved and forwarded by Steve Main, CRA-AB Chairman.