

NOVEMBER 10, 2009  
COMMUNITY REDEVELOPMENT AGENCY MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in its capacity as the Community Redevelopment Agency (CRA), for a joint meeting with the Architectural Review Board (ARB), on this 10th day of November, 2009, at 5:38 p.m. The following CRA members were present: Chairman Scott Black and Board Members Camille Hernandez, Eunice Penix, and Steve Van Gorden. Board Member Curtis Beebe participated by phone. The following ARB members were present: Marisa Cefalo-Cox, William Hill, Bob Larkin, Donna Lillibridge, and Wilton Simpson. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, City Engineer/Public Works Director Lennie Naeyaert, and Police Chief Raymond Velboom.

The meeting was called to order by Chairman Scott Black, and invocation was given by City Clerk/Finance Director James D. Class, followed by the Pledge of Allegiance to The Flag.

MINUTES

The minutes of the September 29, 2009 special meeting, the October 6, 2009 workshop, the October 13, 2009 regular meeting, and the October 27, 2009 special meeting, were approved as individually read.

OLD BUSINESS

The CRA Board discussed a recommendation by the Redevelopment Advisory Committee (RAC) to increase the funding for the Chamber of Commerce and Main Street to \$20,000 for the current fiscal year. After discussion, CRA Member Van Gorden made a motion to amend the fiscal year 2009-2010 funding agreements with the Chamber of Commerce and Main Street to increase the funding to \$20,000 and to require reporting every sixty (60) days on how the funds were being spent, and to authorize the Chairman to sign the amended agreement. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

NEW BUSINESS

ARB Member Ward made a motion to approve the three painting grant applications as presented. The motion was seconded by ARB Member Lillibridge, and on a vote the motion passed unanimously.

CRA Member Van Gorden made a motion to approve the three painting grant applications as presented. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

ARB Member Ward made a motion to approve the five building exterior grant applications as presented. The motion was seconded by ARB Member Hill, and on a vote the motion passed unanimously.

CRA Member Hernandez made a motion to approve the five building exterior grant applications as presented. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

Crystal Davenport, Downtown Dade City Main Street, noted that the building owned by David Hevia has been painted a different color than what was approved in their grant application and requested that the Design Review Committee be allowed to work with Mr. Hevia on choosing a new color. No additional grant funding would be provided. CRA Member Van Gorden made a motion to allow the Design Review Committee to work with Mr. Hevia on choosing an acceptable color. The motion was seconded by CRA Member Hernandez, and on a vote the motion passed unanimously.

Karen Traenkner, CRA Director, provided an update on CRA projects.

The following memorandum dated November 5, 2009 was noted:

**To:** Honorable Chairman and Members of the CRA Board  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Amending the CRA budget for fiscal year 2009-2010  
(Entire memorandum can be found in the City Clerk's file)

The proposed resolution was read by title only by the City Clerk, as follows:

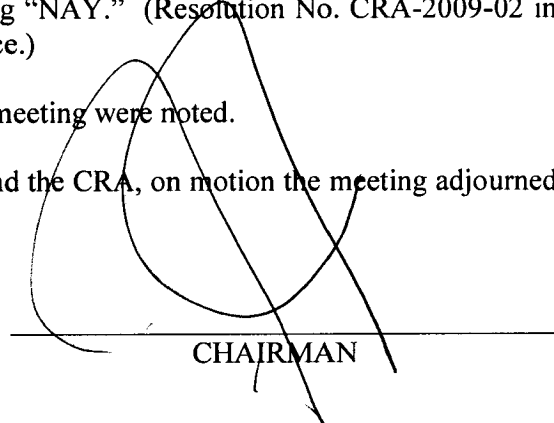
RESOLUTION NO. CRA-2009-02

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF DADE CITY, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2009-2010 AND PROVIDING AN EFFECTIVE DATE.

After discussion, Board Member Hernandez made a motion to approve Resolution No. CRA-2009-02. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously. Board Members Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE," with no one voting "NAY." (Resolution No. CRA-2009-02 in its entirety is on file in the City Clerk's office.)

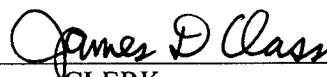
The minutes of the October 20, 2009 RAC meeting were noted.

With no further business before the ARB and the CRA, on motion the meeting adjourned at 6:00 p.m.



CHAIRMAN

ATTEST:

  
CLERK