

MAY 10, 2011
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 meeting on this 10th day of May, 2011, at 5:33 p.m. The following CRA members were present: Chairman Scott Black and Board Members Curtis Beebe, William Dennis, Camille Hernandez, and Eunice Penix. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, Police Chief Raymond Velboom, City Engineer/Public Works Director Lennie Naeyaert, and Community Development Director Michael Sherman.

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

MINUTES

The minutes of the April 12, 2011 CRA meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC COMMENTS

Dean Banks stated that he supports CRA grant funding for exterior improvements to the Osceola Tavern.

NEW BUSINESS

The following memorandum dated April 28, 2011 was noted:

To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: CRA Projects Update
(Entire memorandum can be found in the City Clerk's file)

Karen Traenkner, CRA Director, gave an update on CRA projects and activities.

The following memorandum dated April 27, 2011 was noted:

To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: Redevelopment Advisory Committee Membership Reappointments
(Entire memorandum can be found in the City Clerk's file)

Karen Traenkner, CRA Director, reviewed the reappointments. Board Member Hernandez made a motion to reappoint Vickie West, Pete Odom, and Jean Ward to three-year terms on the Redevelopment Advisory Committee. The motion was seconded by Board Member Dennis, and on a vote the motion passed unanimously.

Community Development Director Michael Sherman reviewed the proposed parking lot paving grant guidelines. After discussion, Board Member Dennis made a motion to approve the parking lot paving grant guidelines as amended to clarify the name of the water management district, that the grant amount would be per lot, and that the grant would include paving and repaving. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

Crystal Davenport, Executive Director of Downtown Dade City Main Street, presented a building exterior grant application by Phil Williams for Williams' Lunch on Limoges. After discussion, Board Member Hernandez made a motion to approve the grant application as presented. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously.

The following memorandum dated May 5, 2011 was noted:

To: Community Redevelopment Agency
From: William C. Poe, Jr., City Manager
Subject: Lease agreement with Jim Novotny
(Entire memorandum can be found in the City Clerk's file)

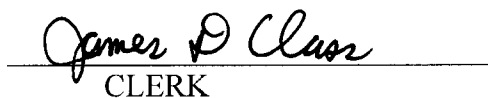
City Manager William Poe reviewed the proposed lease agreement with James and Jean Novotny for the paving and public use of their parking area. After discussion, Board Member Hernandez made a motion to approve the agreement contingent upon receiving signed copies from the Novotnys by the next Commission meeting. The motion was seconded by Board Member Penix, and on a vote the motion passed unanimously.

The minutes of the April 19, 2011 RAC meeting were noted on the agenda.

With no further business before CRA, the meeting was adjourned at 5:58 p.m.


CHAIRMAN

ATTEST:


CLERK