



**Community Redevelopment Agency
Regular Meeting Minutes
Monday, January 8th, 2024 @ 5:00 p.m.
Council Chamber, City Hall**

1. **CALL TO ORDER** Chairman Meek called the meeting to order at 5:02 p.m.

2. **ADOPTION OF AGENDA**

Motion to adopt the agenda was made by Board member K. Frink; seconded by Board member Brown. Motion carried 5-0.

3. **PRESENTATIONS**

4. **UNFINISHED BUSINESS**

5. **PUBLIC INPUT**

Terry Thompson- Crystal River-Discussed beautification of Riverwalk area from Charlie's to Crackers.

Terri Moore- Crystal River- Discussed item 8A and related safety, traffic and sidewalk concerns, noting vacation rentals in proximity.

6. **APPROVAL OF CONSENT AGENDA**

A. *Approve Minutes of CRA Meeting held December 11th, 2023*

Motion to approve the consent agenda was made by Board member K. Frink; seconded by Board member Holmes. Motion carried 5-0.

7. **CRA ATTORNEY**

8. **CRA ADMINISTRATOR**

A. Motion to approve IPO No. 27 with Kimley Horn in an amount not to exceed \$70,000.00 for the 5th Street Streetscape Design

Assistant City Manager Michael Manning presented the item, noting stormwater element and addressed prior public comment, noting focus was on first portion due to economic development section. Council discussion was held regarding sidewalk installation, CRA boundaries and R.O.W.s.

Alan Garri confirmed R.O.W.s and potential easements would be identified, noting prior surveys available and addendums.

Motion to approve IPO No. 27 with Kimley Horn in an amount not to exceed \$70,000.00 for the 5th Street Streetscape Design was made by Board member K. Frink; seconded by Board member Brown. Motion carried 5-0.

Alan Garri also provided updates regarding various grant-funded projects, including WWTP Facility Study (\$8.3 million previously awarded and additional \$4.5 million, with \$23 million needed for entire build-out) and Stormwater Inventory and Master Plan (\$2 million awarded).

9. COMMUNICATIONS

10. BOARD MEMBERS COMMENTS

- A. *Joe Meek, Chair* Discussed item 8A
- B. *Cindi Frink, Vice Chair* Addressed prior vacation rental comment.
- C. *Ken Brown* Discussed US 19 landscaping.
- D. *Ken Frink* Discussed benefits of Kimley Horn.
- E. *Robert Holmes* Thanked staff.

11. PUBLIC INPUT

Terri Moore- Crystal River- Discussed NE 5th Street in Master Plan as pedestrian thoroughfare and bike path crossing.

12. ADJOURNMENT Chairman Meek adjourned the meeting at 5:27 p.m.