



Community Redevelopment Agency Regular Meeting Minutes

March 13, 2024 at 2:30 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Mayor Phil Anderson, Commissioner James Sullivan, Commissioner Sheila DeCiccio, Commissioner Kris Cruzada, Hal George, City Manager Randy Knight; Assistant City Manager Michelle del Valle and City Clerk Rene Cranis.

Absent

Commissioner Todd Weaver

1. Call to Order

Mayor Anderson called the meeting to order at 2:30 p.m.

2. Public Comments (for items not on the agenda):

3. Consent Agenda

- a. Approve the minutes of February 28, 2024

Motion made by Hal George to approve the Consent Agenda, seconded by Commissioner Cruzada. Motion carried unanimously with a 5-0 vote.

4. Action Items

- a. RESOLUTION 18-24 - RESOLUTION OF THE WINTER PARK COMMUNITY REDEVELOPMENT AGENCY; RECOMMENDING EXTENSION AND MODIFICATION OF THE COMMUNITY REDEVELOPMENT PLAN BY THE CITY COMMISSION OF WINTER PARK TO EXTEND THE PLAN FOR A PERIOD OF TEN (10) YEARS; EXPANDING THE BOUNDARIES OF THE REDEVELOPMENT AREA; APPROVING COMMUNITY REDEVELOPMENT PLAN AMENDMENT; MAKING FINDINGS, RECOMMENDATIONS, AND REQUESTS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

Mr. Dudgeon said this meeting is to ratify by resolution the CRA plan. The CRA plan was presented to the Planning and Zoning Board to confirm compliance with the Comp Plan and met with unanimous approval. He said this is the last opportunity for the commission to make any edits to the plan. He introduced GAI Consultants Tom Kohler and John Jones and thanked them for their assistance developing the plan. City Manager Randy Knight read the resolution by title.

Motion made by Mayor Anderson to approve the resolution, seconded by Hal George. There were no public comments. **Upon a roll call vote, Mr. George, Commissioners Sullivan, DeCiccio, Cruzada and Mayor Anderson voted yes. Motion carried unanimously with a 5-0 vote. Commissioner Weaver was absent.**

Mayor Anderson said the plan will be a huge accomplishment to address hurricane and stormwater issues, the need to invest in affordable housing and expand the stock of housing and the expansion will allow for much-needed improvements in the Fairbanks corridor.

Mayor Anderson commended staff and consultants for the efforts preparing the plan. Mr. Jones spoke about next steps in the process and said once the commission adopts the plan by ordinance, it will be ready for further review by Orange County in early summer.

5. Staff Updates

6. Board Comments

7. Adjournment

The meeting adjourned at 2:40 p.m.



Mayor Sheila DeCiccio

ATTEST:



City Clerk Rene Cranis