Community Redevelopment Advisory Board Meeting Minutes

May 25, 2023 at 5:30 p.m.

City Hall, Commission Chambers
401 S. Park Avenue | Winter Park, Florida

Present

Maria Bryant, Jay R. Trent, Matthew Downs, Anjali Vaya, and Carlos Benitez; Board Coordinator Tatia Ghviniashvili.

Absent

Lindsay Eriksson and Sherwin Sargeant.

Staff Present

Assistant Division Director of Economic Development/CRA Kyle Dudgeon; Budget & Management Division Director Peter Moore; Economic Development/CRA Coordinator Anne Sallee.

1) Call to Order

The meeting was called to order at 5:38 p.m.

2) Consent Agenda

a. Approve the minutes of regular meeting April 27, 2023

Motion made by Maria Bryant to approve the minutes as presented; seconded by Carolos Benitez. Motion carried unanimously with a 5-0 vote.

3) Public Comments (for items not on the agenda):

There were none.

4) Action Items

a. Center Street Drainage Condensate Program

Staff provided a summary of the program, which ultimately works to assist business owners with appropriate collection of stormwater nutrients. The system proposed allows for an impervious rock bed to collect the nutrients, as opposed to it seeping into the ground and water/stormwater supply. According to staff, each rock bed is estimated to cost at most $3,000- to account for unique circumstances. Policy considerations were presented, highlighting where this program aligns with the CRA plan.

The floor opened for discussion and the board asked questions regarding various elements of the program, and staff made the necessary clarifications.

Motion made by Jay R. Trent to approve as presented; seconded by Maria Bryant. Motion carried unanimously with a 5-0 vote.

b. Modification to Business Facade Program

Staff spoke briefly on the proposed modifications to the existing program, discussed in greater detail at a previous meeting, which focuses on assisting with equipment upgrades, and other small-scale utility improvements as may be provided for within the city code.

Motion made by Jay R. Trent to approve the modification as presented; seconded by Matthew Downs. Motion carried unanimously with a 5-0 vote.

5) Non-Action Items

There were none.

6) Staff Updates

a. Staff Updates

A pre-construction meeting is scheduled for the New York Ave. streetscape project to assist in improving the intersections for ADA compliance. The road project, at the intersection of Fairbanks Ave., and Denning Dr., will be sent out for solicitation next week and construction will ensue by the end of the summer.

7) Board Comments

Mr. Trent shared sentiments about the late Carol M. Rosenfelt, the previous chairperson of this board.

8) Upcoming Agenda Items

- Chair and Vice Chair appointments.
- CRA extension request update from consultants.
- Central Park restroom update/discussion.
- Budget discussion.

9) Adjournment

Motion made by Maria Bryant to adjourn at 6:06 p.m.; seconded by Carlos Benitez. Motion carried unanimously with a 5-0 vote.

Minutes approved by the board on June 22, 2023 .
/s/ Tatia Ghviniashvili, Board Coordinator.