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COMMUNITY REDEVELOPMENT AGENCY
MINUTES
JANUARY 14, 2016

Chair Jason Evans called the meeting to order at 6:16 p.m.

Roll Call: Chair Jason Evans – Present
Vice Chair Scott Jamison – Absent
Commissioner Gloria James – Present
Commissioner Sue Weller – Present
Commissioner Byran Williams – Present

Staff Present: Ed Booth, City Manager
Jenny L. Parham, City Clerk
Angela Stone, Assistant City Clerk
Scott Walker, City Attorney
Jennifer Stull, Finance Director
Amanda Rodriguez, CRA Executive Director

APPROVAL OF AGENDA

**Motion Member Williams to approve the agenda as presented.
Second Commissioner Weller.
Motion carried 4-0.**

BUSINESS ITEMS

CONSIDER APPROVAL OF AMENDED CRA BUDGET.

Executive Director Rodriguez stated that in December we had amended the budget, but then we started looking at it. She added that it was then realized that \$27,010.00 was over looked. She stated that this is not funds that were required to be allocated, but is from the regular budget. She recommended that this money be moved to the sidewalk project.

**Motion Member Weller to approve the amended CRA Budget for 2015/2016.
Second Member James
Motion carried 4-0.**

CRA Executive Director gave an update on the following items:

1. Gave an update on the applicants that have gone before the Historic board.
2. Advised the murals are complete and the quilt mural is to be complete by the end of February.
3. Gave an update on Music in the Park and Santa Fe Classes.
4. Advised that she contact DOT about the changes recommended by the board and they only agreed to the blue parking signs with the "P" in the circle, instead of what we currently have. In order to have the speed limits changed, the city would need to have a speed study done; which they can do, but it is not part of this plan. Advised that it was recommended by Scott Thomason that we get engineering for the sidewalks before we go out for bid, so she met with Mittauer last week. She stated that Mittauer also suggested that if the city is considering doing the water lines, that we do those to projects at the same time.
5. Quotes for the lights at old school came in and was over budget; another electrician came out to give another quote.
6. Looked into the price of having the Water Tower painted and it would cost between \$70,000.00 and \$400,000.00; however, the price could be less if it is at the time the maintenance company is scheduled to do the painting.
7. Met with Linda Hewlett regarding the James Paul Park design and in 2009 they had a professional design done. She suggested that they could look at that design and modify, instead of doing a complete new design.

Member Weller asked what DOT said about the pedestrian crossing. Ms. Rodriguez stated DOT will not do it. She stated that she can ask DOT if we wanted to do this, would they allow us to do it.

Member Williams asked about the parking by the bike shop. Ms. Rodriguez stated that DOT feels that what they presented is the best and safest solution.

Motion Member James to adjourn.

Second Member Weller

Chair Evans adjourned the meeting at 6:24 p.m.