

COMMUNITY REDEVELOPMENT AGENCY MEETING

A Regular Community Redevelopment Meeting was held on March 26, 2018 at 5:02 p.m. in the Alice Hall Community Center.

CRA Board President Compton called the meeting to order. Roll call was taken. Present were members Kenneth Compton, Charlie Proctor, Alan Knight, Ken Burgess, and Mayor Gene Whitfield. Lance Smith was absent. City Manager Dr. Spina arrived at 5:04 p.m. City Attorney Matthew Maggard was also present.

Staff present: CRA Director Gail Hamilton, Utilities Director John Bostic, Airport Manager Nathan Coleman, Grant Specialist Audrey McGuire, City Clerk Lori Hillman, and Assistant City Clerk Jessica Carter.

Charlie Proctor moved to approve the minutes of the February 26, 2018 Regular Meeting of the CRA. Seconded by Ken Burgess. Motion passed unanimously.

BUSINESS ITEMS:

1. Commercial Sign Grant – Song Printing and Design

CRA Director Gail Hamilton presented a Commercial Sign Grant application for Song Printing and Design. Total cost of the Song Printing and Design sign is \$1,692.50. The matching façade grant allows up to \$500.00 on new signage.

Ken Burgess moved to approve Business Item 1. Seconded by Charlie Proctor. Motion passed unanimously.

2. Commercial Sign Grant – Phone Repair and More

CRA Director Hamilton presented a Commercial Sign Grant application for Phone Repair and More. Total cost of the Phone Repair and More sign is \$1,787.00. The matching façade grant allows up to \$500.00 on new signage.

Charlie Proctor moved to approve Business Item 2. Seconded by Ken Burgess. Motion passed unanimously.

3. 2017 Annual Community Redevelopment Agency Report

CRA Director Hamilton presented the 2017 Annual Report, per Florida Statute Chapter 163, Part III, the CRA will report on the activities of the Agency for the preceding year. Ms. Hamilton narrated a PowerPoint presentation, which included CRA incentives, grant programs, neighborhood clean-ups, lien forgiveness program, commercial façade improvements, gateway features, and Zephyr Park. A copy of the report will be sent by certified mail to the Chairperson of the Pasco County Board of Commissioners as well as the Pasco County Administrator. The report has been filed with the City Clerk and will be available March 31, 2018, for inspection.

4. Main Street Activity Report

CRA Director Hamilton introduced Cathy Mowrey, Amy Chappell, Audrey McGuire, and Jodi Wilkeson from the Main Street Board and thanked them for all their help with the Founder's Day Parade.

CRA Director Hamilton stated the goals for the Main Street Organization are to improve relationships and communication avenues with downtown merchants, provide safe, fun, and family friendly events for our residents, and to rebuild and strengthen the relationships between merchants and its members. For years, the Main Street Organization totaled around 30 members, currently there are 60 members going into membership month. Main Street is looking to expand its board members; if the CRA Board has any suggestions for future Main Street board members please contact Anna Stutzriem, Main Street Coordinator.

Spoke from the floor: Jodi Wilkeson – 5816 18th Street – Zephyrhills, FL

Ms. Wilkeson asked that there be more information given to realtors about a change of use on a property and the impact that has from a code standpoint. Changing the use of a property could have parking impact fees, requirements for restrooms, and handicap accessibility. Knowing these costs upfront would be helpful. Residents would also like to know if a dumpster could be made available at the City yard to bring their items instead of taking them out to the dump.

Meeting Adjourned 5:55 p.m.