

COMMUNITY REDEVELOPMENT AGENCY MEETING

A Regular Community Redevelopment Meeting was held on June 26, 2017 at 5:00 p.m. in the Meeting Room of the Zephyrhills Public Library.

Commissioner Kenneth Compton called the meeting to order. Roll call was taken. Present were members Ken Burgess, Kenneth Compton, Charlie Proctor, and Mayor Whitfield. City Manager Steve Spina was also present. Commissioner Alan Knight, Commissioner Lance Smith, and City Attorney Matthew Maggard were absent.

Staff present: Utilities Director John Bostic, Public Works Director Shane LeBlanc, Building Official Bill Burgess, Director of Planning Todd Vande Berg, IT Director Mike Panak, CRA Director Gail Hamilton, Main Street Board Member Anna Stutzrien, and City Clerk Lori Hillman.

Charlie Proctor moved the minutes of the April 24, 2017 Regular Meeting and minutes of the May 8, 2017 Special Meeting be approved. Seconded by Ken Burgess. Motion passed unanimously.

BUSINESS ITEMS **CRA DIRECTOR**

1. Gateway – Entrance Signage Features for the CRA District

Ms. Hamilton said creating gateways into the CRA District was a priority when developing the Master Plan. She added the architect was tasked with creating four different designs that conveyed the illusion of water.

Signage Family A - Natural Spring. This sign has light blue iridescent rock traveling up through the natural limestone that glitters in the sun during the day and shines through welcome to Zephyrhills in the evening.

Signage Family B – Artesian Limestone. This sign has blue aluminum waves with a smooth limestone veneer over the rough natural limestone.

Signage Family C – Florida Aquifer. This sign has natural limestone with rocks that are poured into the gabion baskets that are stacked and welded together. The baskets are filled with limestone and the iridescent blue rock that shows water within the limestone glitters in the sun during the day with a deep blue glow in the evening.

Signage Family D – Shimmering Water. This sign is a rough brown natural limestone with smooth blue mosaic tiles that shimmer in the sun.

Ms. Hamilton will bring back sign costs, landscaping costs, and maintenance costs for Sign Families A, B, and D to assist Commissioners in making an informed decision on the top two contenders.

2. CRA Director's Report

Ms. Hamilton said Burger King will incorporate a limestone boulder and fountain concept into their renovation design and the architect for Zephyr Plaza will incorporate a water theme in their signage.

Ms. Hamilton said Main Street Board Member Anna Stutrien is filling in for the Main Street Coordinator who is out on medical leave. She said a membership brochure was created and mailed out with membership renewals. Ms. Hamilton said Main Street was given \$2,500 by Kimley Horn for a public art project and the art committee has created ideas for murals. She stated all the shops on 5th Avenue are full and Main Street is working on the September 16th Music and Motorcycles event.

Meeting adjourned 5:50 p.m.