

1 **MINUTES OF THE REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT**
2 **AGENCY BOARD** of the City of Orange City, Florida, held on Tuesday, December 08, 2020 at 5:30
3 p.m. at 201 N. Holly Avenue, Orange City.

4
5 **CALL TO ORDER**

6
7 The meeting was called to order at 5:30 p.m. by Mayor Blair and roll call was taken.

8
9 **ROLL CALL**

10
11 **Physically present:** Chair Gary A. Blair, Vice Chair Kelli Marks, Board Members Martin Harper, Alex
12 Tiamson, William O'Connor, and City Attorney Bill Reischmann; City Manager Dale Arrington; City
13 Clerk Melani Beringer.

14
15 **Telephonically present:** Council Member Bill Crippen

16
17 **3. DISCUSSION & ACTION**

18
19 A. Adopt the 2021 CRA Board Meeting Schedule

20
21 **Council Member O'Connor moved to adopt the 2021 CRA Board Meeting**
22 **Schedule, seconded by Vice Mayor Marks, the motion passed with a 6/0 roll call**
23 **vote of the CRA Board.**

24
25 B. CRA Capital Improvement Project Priority Discussion

26
27 Becky Mendez, Development Services Director, provided a PowerPoint presentation (a copy of which is
28 attached and becomes a permanent part of these minutes.) She reported on the CRA Capital Improvement
29 Plan. Ms. Mendez provided a priority list for project ideas throughout the CRA selected locations. The
30 list of sites eligible for improvements included:

- 31
32 1. French Avenue to Graves Avenue
33 2. Industrial Drive
34 3. Thorpe Avenue
35 4. Gateway, Street and Wayfinding Signs
36 5. Mast Arms at Enterprise and 17-92

37
38 Ms. Mendez ended the presentation and opened the floor for Council comments.

39
40 Council Member O'Connor inquired about the option of funds for extending sewer improvements to the
41 west side of Volusia Ave.

42
43 Ms. Mendez replied that funds from the State for such improvements have been a project that Ms.
44 Hernandez has been working on.

45
46 Mayor Blair stated his priority list as; 1. Gateway, Street and Wayfinding Signs, 2. Mast Arms at
47 Enterprise and 17-92 3. Industrial Drive, 4. Thorpe Avenue, 5. French Ave to Graves Ave.

48

1 Council Member Harper provided his priority list as; 1. Industrial Drive, 2. Thorpe Ave. and allow staffs
2 decision for the remainder.

3
4 Vice Mayor Marks provided her priority list as; 1. Gateway, Street and Wayfinding Signs, 2. Mast Arms
5 at Enterprise and 17-92, 3. Industrial Drive, 4. Thorpe Avenue, 5. French Avenue to Graves Avenue.

6
7 Council Member Tiamson provided his priority list as; 1. Gateway, Street and Wayfinding Signs, 2.
8 Industrial Drive and allow staffs decision for the remainder.

9
10 Council Member Crippen provided his priority list as; 1. Industrial Drive, 2. Gateway, Street and
11 Wayfinding Signs, 3. Mast Arms at Enterprise and 17-92, 4. Thorpe Avenue, 5. French Avenue to Graves
12 Avenue.

13
14 Council Member O'Connor provided his priority list as; 1. Extending sewer service onto the west side of
15 Volusia Ave., 2. Mast Arms at Enterprise and 17-92, 3. Gateway, Street and Wayfinding Signs, 4. Thorpe
16 Avenue, 5. Industrial Drive.

17
18 Ms. Mendez stated that she has direction from Council to move forward.

19
20 Ms. Arrington clarified that the first three priority projects provided by Council included the Gateway,
21 Street and Wayfinding Signs, Mast Arms at Enterprise and 17-92, and Industrial Drive.

22
23 The Council agreed.

24
25 Council Member O'Connor added that he would like to have a cost proposal of extending sewer service
26 to the west side of Volusia Avenue.

27
28 Ms. Hernandez stated that she has been working together with Mr. Palenzuela and will research this
29 project.

30
31 **5. APPROVAL OF MINUTES –**

32
33 None at this time.

34
35 **6. ADJOURN**

36
37 **Council Member O'Connor moved to adjourn the CRA Board meeting, seconded by**
38 **Council Member Marks, the meeting was adjourned by a unanimous voice vote of the**
39 **City Council.**

40
41 There being no further business, Mayor Blair adjourned the meeting at 6:23 p.m.

42
43
44 **RESPECTFULLY SUBMITTED:**

45
46 _____
47 Melani Beringer
48 CMC, City Clerk

APPROVED ON:

03/23/2021

Date