



**CITY OF CLERMONT
COMMUNITY REDEVELOPMENT AGENCY (CRA)
6:00 PM, Tuesday, February 23, 2016**

**Council Chambers
685 West Montrose Street**

CALL TO ORDER

Item No. 1 - Meeting Minutes

Consider request to approve minutes of
the October 13, 2015 CRA meeting.

Item No. 2 - Street Lighting

Consider additional street lighting on
Montrose Street

ADJOURN

Any person wishing to appeal any decision made by the City Council at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact Clermont, City Clerk's Office, 352-241-7331.

Please be advised that if you intend to show any document, picture, video or items to the Council or Board in support or opposition to any item on the agenda; a copy of the document, picture, video or item must be provided to the City Clerk for the City's records.



CITY OF CLERMONT

AGENDA ITEM

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Meeting Date		
Tuesday, February 23, 2016		
Agenda Item Name		
Meeting Minutes		
Requested Action		
Move to approve the minutes of the October 13, 2015 CRA meeting.		
Staff Report		
Additional Analysis		
Fiscal Impact Summary		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		
1. Minutes CRA MeetingMin 10-13-2015.doc		

City of Clermont
Community Redevelopment Agency
October 13, 2015

The Community Redevelopment Agency (CRA) met on Tuesday, October 13, 2015 in the Council Chambers at City Hall. Community Redevelopment Agency Chair Gail Ash called the meeting to order at 6:00pm with the following members present: Mary Jo Pfeiffer, Ray Goodgame, and Keith Mullins. Other City officials present were: City Manager Gray and Deputy City Clerk Noak. CRA Member Diane Travis and Roger Pierce were absent.

Item No. 1 – Meeting Minutes

CRA Member Bates moved to approve the minutes of the September 8, 2015 CRA meeting; seconded by CRA Member Goodgame. The motion passed with all members present voting aye.

Item No. 2 – Resolution No. 10, Fiscal Year 2015-2016 Budget

Deputy City Clerk Noak read Resolution 10 aloud by title only.

A Resolution of the Community Redevelopment Agency of the City of Clermont, Lake County, Florida, adopting the budget for the 2015-2016 Fiscal Year.

Economic Development Director Hitt provided an overview of the Community Redevelopment Agency budget for Fiscal Year 2015-2016.

CRA Member Mullins moved to accept Resolution 10; seconded by CRA Member Goodgame. The motion passed with all members present voting aye.

Item No. 3 – Downtown Clermont Redevelopment Plan

Economic Development Director Hitt reviewed the approval process required by the Florida Statutes. He provided an overview of the history of the Community Redevelopment Agency and the proposed expansion area. The expansion area included the Waterfront Park beach area, the prior Bell Ceramics site off of East Avenue, CBS Builders Supply, Exceletech, the Clermont Public Works facility, and parcels south of Highway 50 between 5th Street and 12th Street.

CRA Member Bates inquired about responses received on the proposed expansion. Economic Development Director Hitt stated the City did not receive any negative responses.

CRA Member Goodgame expressed concern in regards to including the Public Works facility in the proposed expansion area. Economic Development Director Hitt stated tax exempt organizations were not eligible for funding; however should the property become available for sale, including the property within the CRA District would provide an incentive to purchase.

CRA Member Goodgame requested inclusion of the boat launch relocation. City Manager Gray stated the decision would be made as the Master Plan moves forward.

CRA Chair Ash stated the plan appears to cover all possible areas which could use CRA funding.

City of Clermont
Community Redevelopment Agency
October 13, 2015

CRA Member Mullins inquired if staff had a timeline for initiating a residential incentive grant program. Economic Development Director Hitt commented a proposed plan would be presented at a future Community Redevelopment Agency meeting.

Board Member Goodgame moved to approve the Downtown Clermont Redevelopment Plan; seconded by Board Member Mullins. The motion passed with all members present voting aye.

Item No. 4 – Parking; Discussion of two Downtown Parking Lots

City Manager Gray commented the presentation was for informational purposes and would not require a vote by the CRA Board.

Economic Development Director Hitt reported the Fire Station on West Desoto Street was demolished and will be used as a grass parking lot with 14 parking spaces and 1 paved handicapped parking space. West Desoto Street parking will change from diagonal parking to 15 parallel parking spaces.

City Manager Gray commented staff determined paving the parking lot was costly and determined the parking lot should remain as a grass parking lot until a decision is made on the Montrose Street police station site.

CRA Chair Ash mentioned her discussion with City Manager Gray regarding the lack of handicapped parking on downtown streets. The handicapped parking issue will be addressed once a decision is made on the Montrose Street police station property.

CRA Member Pfeiffer suggested using mulch from City tree trimmings for the parking lot.

Joseph Holt inquired if the expansion area was approved. Economic Development Director Hitt stated the expansion area; if approved by the City Council, would be effective December 9, 2015. Mr. Holt inquired how the plan would affect residential property. City Manager Gray stated the City is working on a grant incentive program for residential properties.

Adjourn: With no further business, the meeting adjourned at 6:25pm.

APPROVED:

Gail L. Ash, CRA Chair

ATTEST:

Tracy Ackroyd, City Clerk



CITY OF CLERMONT

AGENDA ITEM

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Meeting Date										
Tuesday, February 23, 2016										
Agenda Item Name										
Street Lighting										
Requested Action										
Move to approve additional lighting on Montrose Street.										
Staff Report										
The Montrose Street streetscape project completed about 13 years ago included street lights. Additional lights were added to a few areas around 2010 but there remain a few gaps that need filling. This is not just a walking safety issue and for crime prevention, but also helps with providing the correct ambiance to encourage pedestrian use after sunset and during downtown events. As shown in the attached drawing, there are 10 streetlights on Montrose Street between 7th Street and 8th Street, which is the downtown's main block. The proposal is to add about nine (9) additional lights to light Montrose Street and the sidewalk. Trees have already been trimmed to open the sidewalk and street up a bit more but definite gaps still exist and require better lighting at this time. Estimated Costs: <table><tr><td>Light poles with LED lighting:</td><td>\$22,000.00</td></tr><tr><td>Installation:</td><td>\$64,000.00</td></tr><tr><td>New replacement LED bulbs:</td><td><u>\$ 9,000.00</u></td></tr><tr><td>Total:</td><td>\$95,000.00</td></tr></table> Staff is requesting funding for the new streetlight poles and replacement of bulbs to LED in the amount of \$95,000 plus 10% to cover possible cost increases at this time.			Light poles with LED lighting:	\$22,000.00	Installation:	\$64,000.00	New replacement LED bulbs:	<u>\$ 9,000.00</u>	Total:	\$95,000.00
Light poles with LED lighting:	\$22,000.00									
Installation:	\$64,000.00									
New replacement LED bulbs:	<u>\$ 9,000.00</u>									
Total:	\$95,000.00									
Additional Analysis										
Fiscal Impact Summary										
Fiscal Impact	Fund Number and Description	Available Budget Amount								
Exhibits Attached (copies of original agreements)										
1. Montrose St. new lighting New Light map CRA2-23-16.pdf										

W. Montrose Street – lighting



 Existing Light

 Proposed Light

