PARKSIDE COMMUNITY REDEVELOPMENT AGENCY

NOVEMBER 10, 2015

A BCC and Ex-Officio as the Governing Board of the Parkside Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: Deputy County Administrator Shoemaker, County Attorney Knowlton, Chief Deputy Board Services White, and Minutes Clerk Russo. The following members were absent: None

The meeting was called to order at 1:30 pm.

1. Parkside CRA - Board of County Commissioners acting as ex officio for the CRA

Citizen Input – Agenda Items Only

Joanne Mulveney spoke to no lighting, lack of consistency, lamp post lighting expenses, footpath lighting, cost savings, and sidewalks.

Item Number: 1 – West Tarpon/Ambrose Project
Recommended Action: Suspend designing the West Tarpon/Ambrose project in order for staff to evaluate further design options regarding the sidewalk and lighting on Ambrose; as well as evaluating lighting options for Elkam Boulevard. Options will be brought back to the Board at the next meeting.

Debrah Forester, Redevelopment Manager gave a brief overview of the Master Plan, lighting options, mentioned past lighting standards for completed projects, and detailed the need for Board direction.

Chair Truex requested staff clarification for locations with pathway lighting on lot lines between properties where utility drainage easements exist. **Commissioner Constance** questioned the Master Plan for lighting and Elkam Boulevard lighting plan inclusions. **Commissioner Deutsch** spoke to corner lighting information, tree heights, maintenance, and driveway culvert depth standards. **Commissioner Doherty** mentioned further research for lighting options and utility easements in comparison to other roadways to verify cost savings. **Commissioner Duffy** commented on lighting and project costs.

Christopher Beers, P.E., P.S.M., Johnson Engineering and Joanne Vernon, County Engineer responded to Board inquiries.

Item Number: 2 - Parkside Community Redevelopment Agency Meeting Schedule
Recommended Action: Set the next CRA meeting for December 8, 2015 at 2:00 pm.

COMMISSIONER DUFFY MOVED TO SET THE NEXT CRA MEETING FOR DECEMBER 8, 2015, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

ADJOURNED: 1:53 pm

William G. Truex, Chair

DATE ADOPTED: December 8, 2015

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DiBerardino
Deputy Clerk