PARKSIDE COMMUNITY REDEVELOPMENT AGENCY

DECEMBER 8, 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, and Minutes Clerk Russo. The following members were absent: None

The meeting was called to order at 2:53 pm.

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

Citizen Input – Agenda Items Only

Joanne Mulvaney thanked Debrah Forester, Redevelopment Manager for providing lighting options, spoke to expenses, lamp posts, and banner extensions.

Item Number: 1 – October 27, 2015 and November 10, 2015 Minutes
Recommended Action: Approval of Minutes.

COMMISSIONER DUFFY MOVED TO APPROVE OCTOBER 27, 2015 AND NOVEMBER 10, 2015 MEETING MINUTES, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Item Number 2 – Master Lighting Guide
Recommended Action: Approve Parkside Master Lighting Guide.

Christopher Beers, P.E., P.S.M., Johnson Engineering gave a brief overview of the Draft Streetlighting Guide and Lighting Estimates.

Commissioner Constance commended staff for their collaborate efforts. **Commissioner Doherty** commented on the Streetlighting Guide and mentioned implementation of optional costs. **Commissioner Duffy** requested clarification for decorative poles.

Item Number 3 – West Tarpon/Ambrose Project
Recommended Action: Proceed with designing the West Tarpon/Ambrose project based on Parkside Master Lighting Guide.

Debrah Forester, Redevelopment Manager gave a brief overview of the project with options and cost estimates.

Commissioner Deutsch suggested lighting on corners only, spoke to prewiring, traffic, and Ambrose lighting. **Commissioner Doherty** requested clarification for fund allocation, commented on budgets, design, sidewalks, lighting, Master Plan options, and suggested to install sidewalks but hold off on the lighting. **Commissioner Duffy** mentioned sidewalks, budgets, and lighting options.

Ms. Forester responded to Board inquiries.

Item Number 4 – Elkam Boulevard
Recommended Action: Direction on additional improvements to Elkam Boulevard.

Chair Truex spoke to the completion of Elkam Boulevard, mentioned the need to see the Harbor Boulevard bid results, and suggested consensus for request for proposal (RFP) for design. **Commissioner Constance** commented on the importance and consistency of the project. **Commissioner Doherty** requested staff clarification for future utility projects, cost savings, and suggested completion of Elkam Boulevard. **Commissioner Duffy** asked for cost estimates for lighting options, commented on cutting costs, decorative poles, and banner lighting.

Ms. Forester detailed the lighting options. Gary Hubbard, Utilities Director responded to Board inquiries. Dan Quick, Public Works Director informed the Board that April 2016 or May 2016 bids will be completed.

Mr. Beers spoke to the Florida Power and Light (FPL) transmission lines, lighting standards, and Harbor Boulevard timeline.

COMMISSIONER DOHERTY MOVED TO GO FORWARD WITH RFP, SECONDED BY COMMISSIONER CONSTANCE

Chair Truex confirmed that the motion pertains to design of lighting and pathway.

MOTION CARRIED 5:0.

Item Number 5 – Gertrude Boulevard
Recommended Action: Direction on sidewalk design.

Ms. Forester gave a brief overview of the Gertrude Avenue and Aaron Street lighting, funding, and options.

Chair Truex pointed out proper lighting for pedestrians and safety. **Commissioner Constance** spoke to lighting, cost savings, and premium lighting. **Commissioner Doherty** requested clarification of timeline and tally of costs. **Commissioner Duffy** pointed out prioritizations from Parkside for pathways.

Mr. Hubbard commented on the timeline for design phases. Mr. Quick pointed out the Olean Sales Tax project, decorative lighting, funding by the CRA, and mentioned staff taking back all that was discussed, will obtain incremental numbers from the design team of decorative to standard lighting, compile information for Board action in January 2016. Ms. Forester mentioned loan details for allocation approval by the Board is required before any CRA design changes can be made.

Ms. Forester requested clarification for West Tarpon/Ambrose project.

Consensus to move forward with West Tarpon/Ambrose project to include sidewalks, conduit and wiring, everything needed except for poles.

ADJOURNED: 3:53 pm

William G. Truex, Chair

DATE ADOPTED: January 12, 2016

ATTEST:

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

By: Michelle D. Berardino
Deputy Clerk