



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Meeting Agenda November 14, 2022

Chair Gib Coerper
Vice Chair Jennifer Blalock
Member Shirley Green Brown
Member Dayna Miller
Member Edward Potts

City Manager Mike DaRoza
City Attorney Marian Rush

The City Commission will conduct a
Community Redevelopment Agency Meeting
At 5:00 PM
to address the item(s) below.

Meeting Date: November 14, 2022

Meeting Location: James A. Lewis Commission Chambers

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

COMMUNITY REDEVELOPMENT AGENCY MEETING

CALL TO ORDER

APPROVAL OF THE AGENDA

I. OLD BUSINESS

II. NEW BUSINESS

- A. Approval of the September 12, 2022 CRA Minutes
- B. Resolution CRA22-08: To adopt the public meeting schedule for Fiscal Year 2022-2023
- C. Staff Updates

III. BOARD COMMENTS/DISCUSSION

IV. CITIZENS COMMENTS

ADJOURN



Board/Committee Agenda Item

MEETING DATE: 11/14/2022

SUBJECT: Approval of the September 12, 2022 CRA Minutes

PREPARED BY: Kenyata Curtis, Planning Technician

RECOMMENDED ACTION:

Approve the September 12, 2022 CRA Minutes

Summary

Approval of the September 12, 2022 CRA Minutes

ATTACHMENTS:

Description

- ▢ CRA Minutes September 12, 2022



ALACHUA CRA

COMMUNITY REDEVELOPMENT AGENCY

Community Redevelopment Agency Meeting Minutes September 12, 2022

Mayor Gib Coerper
Vice Mayor Jennifer Blalock
Commissioner Shirley Green Brown
Commissioner Dayna Miller
Commissioner Edward Potts

City Manager Mike DaRoza
City Attorney Marian Rush

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COMMUNITY REDEVELOPMENT AGENCY MEETING

CALL TO ORDER

Chair Gib Coerper called the meeting to order. Member Dayna Miller was absent at roll call.

APPROVAL OF THE AGENDA

Member Shirley Green Brown moved to approved the agenda; seconded by Vice Chair Jennifer Blalock.

Motion Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

- A. Approval of the July 25, 2022 CRA Minutes

Member Brown moved to approved the minutes; seconded by Member Edward Potts.

Motion Passed by unanimous consent.

Member Miller arrived at 5:05 p.m.

- B. Resolution CRA22-06: Relating to the CRA Budget for the 2022 - 2023 Fiscal Year; and revising the estimate of receipts and balances to be brought forward.

City Attorney Marian Rush introduced Resolution CRA22-06 by title only.

CRA Coordinator Lindsay Rizzo presented the Staff Report.

Member Miller inquired what was included in the capital improvement campaign budget.

CRA Coordinator Rizzo responded.

Chair Coerper asked if neighbors near the Main Street parking lot construction were notified.

CRA Coordinator Rizzo responded.

Member Brown moved to adopt Resolution CRA22-06; seconded by Vice Chair Blalock.

Motion Passed 5-0 in a roll call vote.

- C. Staff Updates

CRA Coordinator Rizzo presented the Staff Updates.

Chair Coerper shared that two new businesses are coming to Main Street.

CRA Coordinator Rizzo responded.

Chair Coerper asked if the signage for sponsors could remain in theater park.

III. BOARD COMMENTS/DISCUSSION

Chair Coerper thanked the CRA Staff.

Member Brown thanked the CRA Staff.

Vice Chair Blocked inquired about Santa's Workshop location.

CRA Coordinator Rizzo responded.

IV. CITIZENS COMMENTS

None.

ADJOURN

Vice Chair Blalock moved to adjourn; seconded by Member Brown.

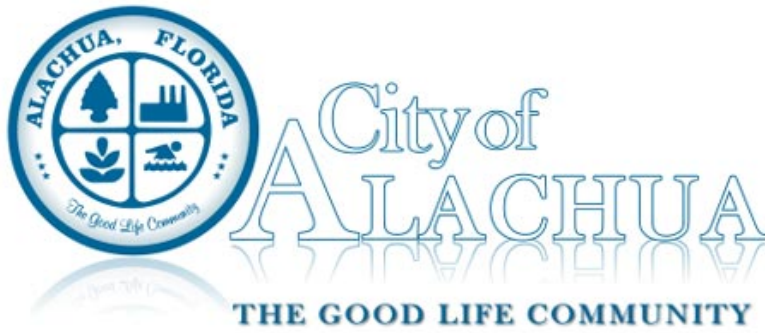
Motion Passed by unanimous consent.

ATTEST:

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA

W. Michael DaRoza, CRA Executive
Director

Gib Coerper, CRA Chair



Board/Committee Agenda Item

MEETING DATE: 11/14/2022

SUBJECT: Resolution CRA22-08: To adopt the public meeting schedule for Fiscal Year 2022-2023

PREPARED BY: Lindsay Rizzo, CRA Coordinator

RECOMMENDED ACTION:
Adopt Resolution CRA22-08

Summary

Resolution CRA22-08 will establish the meeting schedule for Calendar Year 2023.

Staff recommends the CRA meet every other month, with meetings typically scheduled for the second Monday of the month. Exceptions will be made for the following: the second Monday falls on a City Holiday; or, the City Commission is not scheduled to meet on the second Monday of the month. Should a special meeting be required, the meeting will be scheduled in accordance with Chapter 2, Article 4, Section 2-852, of the City Code of Ordinances. Meetings will be held in the James A. Lewis Commission Chambers.

The proposed meeting dates and times for the Fiscal Year 2022-2023 are as follows:

- January 9, 2023; 5:00 p.m.
 - March 13, 2023; 5:00 p.m.
 - May 8, 2023; 5:00 p.m.
 - July 24, 2023; 5:00 p.m.
 - September 11, 2023; 5:00 p.m.
 - November 13, 2023; 5:00 p.m.
-

ATTACHMENTS:

Description

- Resolution 22-08 Public Meeting Schedule

RESOLUTION CRA22-08

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF ALACHUA, FLORIDA, ESTABLISHING THE PUBLIC MEETING SCHEDULE FOR THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CALENDAR YEAR 2023; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On November 28th, 2016, the City Commission adopted Ordinance 17-05, appointing the City Commission of the City of Alachua to constitute the Community Redevelopment Agency (CRA); and

WHEREAS, Chapter 2, Article VI, Section 2-852 of the City of Alachua Code of Ordinances states “The CRA shall meet quarterly and more often if deemed appropriate, including by special meetings(s).

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ALACHUA, FLORIDA AS FOLLOWS:

- 1. Recitals:** The above recitals are true and correct and are incorporated as a material part of this resolution.
- 2. Meeting Place:** The regular meetings of the CRA shall be held in the James A. Lewis Commission Chambers at City Hall in the City of Alachua, located at 15100 NW 142nd Terrace.
- 3. Meeting Dates:** Meetings shall typically be scheduled for every other month, occurring on the second Monday of the month. Exceptions will be made for the following: the second Monday falls on a City Holiday; or, the City Commission is not scheduled to meet on the second Monday of the month. Should a special meeting be required, the meeting shall be scheduled in accordance with Chapter 2, Article VI, Section 2-852, of the City of Alachua Code of Ordinances. The meetings during the 2023 calendar year shall be as follows:
 - a. January 9, 2023; 5:00 p.m.
 - b. March 13, 2023; 5:00 p.m.
 - c. May 8, 2023; 5:00 p.m.

- d. July 24, 2023; 5:00 p.m.
 - e. September 11, 2023; 5:00 p.m.
 - f. November 13, 2023; 5:00 p.m.
- 4. Severability:** It is the declared intent of the Community Redevelopment Agency of the City of Alachua that if any section, sentence, clause, phrase, or provision of this Resolution is for any reason held or declared to be unconstitutional, void, or inoperative by a court or agency of competent jurisdiction, such holding of invalidity or unconstitutionality shall not affect the remaining provisions of this resolution, and the remainder of this Resolution after the exclusion of such part or parts shall be deemed to be valid.
- 5. Repealing Clause:** All Resolutions or parts thereof which are in conflict with this Resolution are hereby repealed.
- 6. Effective Date:** That this resolution shall become effective immediately upon adoption.

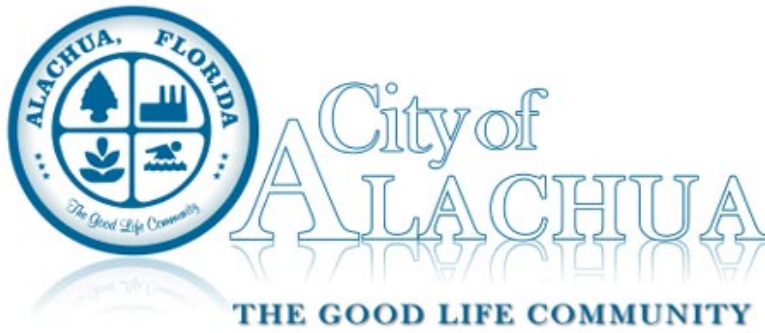
DULY ADOPTED in regular session, this 14th day of November, 2022.

COMMUNITY
REDEVELOPMENT AGENCY
OF THE CITY OF ALACHUA,
FLORIDA

Gib Coerper, CRA Chair

ATTEST:

Mike DaRoza, CRA Executive Director



Board/Committee Agenda Item

MEETING DATE: 11/14/2022

SUBJECT: Staff Updates

PREPARED BY: Lindsay Rizzo, Community Redevelopment Agency

RECOMMENDED ACTION:

Receive staff updates.

Summary

Parking Lot

The City of Alachua Community Redevelopment Agency awarded the bid to construct the downtown parking lot with underground utilities and stormwater retention to Andrews Paving. CHW is the engineer of record and is also providing construction administration services through to the completion of the project. The project is on schedule to complete within one year from the start date.

Holiday Nights

Planning for the third year of Holiday Nights is underway. Staff hosted internal meetings as well as follow ups with business owners to discuss changing Holiday Nights from Friday to Saturday. The schedule for this year is as follows:

Friday December 2

Christmas Tree Lighting

Saturday December 3

4-8 Street closed for horse and carriage. Santa's Workshop open till 7.

7-11 Charity Ball of Saint Nicholas

Saturday December 10

2 Christmas Parade

4-8 Street closed for horse and carriage. Santa's Workshop open till 7.

Saturday December 17

4-8 Street closed for horse and carriage. Santa's Workshop open till 7.
