

**MINUTES**  
**COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**October 23, 2002 - 7:30 P.M.**

**535 Park Avenue**

Vice Mayor Balius called the meeting to order at 7:30 p.m. The following were present; Commissioners Bill Otterson and Paul Garretson, Boardmembers Jerry Foland, and Patricia Plasket. Also present were Town Manager Jason Nunemaker, Town Clerk Carol Simpkins, Mayor Castro and Commissioner Longtin were absent.

Vice Mayor Balius led the pledge of allegiance.

Boardmember Plasket made a motion to remove the Festivals and Flea Markets item from the agenda do to the lack of documentation but it died do to a lack of a second.

Town Manager Jason Nunemaker requested that a General Discussion item be added to the agenda.

Boardmember Foland made a motion approve the agenda leaving the Festivals and Flea Markets item on for discussion only and adding the General Discussion. Seconded by Commissioner Garretson.

Motion passed 4 to 1 with Boardmember Plasket casting the no vote.

Boardmember Plasket requested that the minutes be amended to reflect that the Board wanted to have the exact cost to the Town including employee overtime reported before the Flea Markets were to be brought back to the Board.

**Motion:** Commissioner Garretson made a motion to approve the minutes of August 28, 2002 as amended. Seconded by Boardmember Patricia Plasket.

Vote on motion

Board Member	YES	NO	OTHER
Mayor Castro			Absent
Vice Mayor Balius	X		
Commissioner Longtin			Absent
Commissioner Otterson	X		
Commissioner Garretson	X	Absent	

Board Member X Foland	X		
Board Member X Plasket	X		

Motion passed 5 to 0

Jason Nunemaker, Town Manager discussed the Grant application for the curbside appeal applications. Boardmember Plasket requested that item 4 be changed to the CRA District from the Downtown area. She wanted to know if it was only for businesses. Mr. Nunemaker explained that it was for businesses including multifamily commercial units. On page 1 the second paragraph under I. INTENT it should read CRA funding can be used to meet or CRA funding can be used for meeting. Boardmember Plasket requested a rubric for each of the funding criteria.

Board member Jerry Foland does not feel that the taxpayer money should not be used for anything else but to create jobs and increase the tax base. It should be used to attract new businesses.

Mr. Nunemaker passed out a letter form North County Plumbing, see exhibit "A" and led a discussion on it.

Boardmember Foland stated that businesses that are given CRA funds should be required to hire a specific percent of residents from the Town.

The CRA Board gave the Manager consensus to continue with the Grant Application with Boardmember Plasket's suggestion.

Town Manager Jason Nunemaker reported that they Town is still exploring financial options concerning the Buffer Wall. Hoa Hoang will be putting the specs together for the Wall and then it will go out for engineering.

Commissioner Garretson requested that the Town have fewer Flea Markets and more other type of Festivals like; Antique Car Festivals, High Performance Cars, Motorcycles, Boat shows, Chili Cook Offs,

Commissioner Garretson asked what the Town was doing for Muziaks Tournament. Dale Dougherty stated that the Town has put up banners, advertised, sent out press releases and will be setting up town chairs and bleachers. Fire Department representative Diane Wybert stated that the Fire Department should be contact about the exists and occupancy load.

Mr. Nunemaker state that he just went to the CRA conference. They provide a lot of resource material. He would like the Lake Park CRA to join the Florida Redevelopment Agency instead of the Town joining because the fee would be smaller.

**Motion:** Commissioner Garretson made a motion to have the Lake Park CRA join the Florida Redevelopment Agency, seconded by Commissioner Otterson..

Vote on motion

Board Member	YES	NO	OTHER
Mayor Castro	X		Absent
Vice Mayor Balis	X		
Commissioner Longtin X			Absent
Commissioner Otterson	X		
Commissioner Garretson	X	Absent	
Board Member Foland	X	X	
Board Member Plasket	X	X	

Motion passed 5 to 0

Mr. Nunemaker gave a brief report on the conference. He stated that the Board may want to consider a travel budget to send a Board representative to the conferences.

**Motion:** Boardmember Plasket made a motion to set up \$1,000 in a travel fund for the CRA conferences, seconded by Commissioner Otterson.

Vote on motion

Board Member	YES	NO	OTHER
Mayor Castro			Absent
Vice Mayor Balis	X		
Commissioner Longtin X	a		Absent
Commissioner Otterson	X		
Commissioner Garretson	X	Absent	
Board Member Foland	X		
Board Member Plasket	X		

Motion passed 5 to 0

The Manager explained the importance of having a broken down demographic of the Town in order complete a Profile.

Boardmember Foland explained what a HUB Zone is. Habitually Under developed Business Zone. Businesses qualify for government contracts and then are eligible to get government contracts that have to be given to HUB Zone businesses. It is a wonderful opportunity for the Town to open the area to new businesses.

Mr. Nunemaker asked that the Boardmembers contact the Town Clerk with what they would prefer to have for a set CRA meeting date at least every two month.

Jason Nunemaker stated that County Commissioner Marcus obtained \$100,000 for beautification of Park Avenue. Park Avenue BBQ is moving forward at a rapid pace.

Boardmember Foland stated that he felt that the speed limit on Park Avenue should be more that 20 MPH.

Commissioner Garretson stated that the Northlake Releaver is going great.

With no further business to come before the CRA, the meeting was adjourned at 8:38 PM.

Paul Castro

Mayor Paul Castro

Carol Simpkins

Carol Simpkins, Town Clerk

Approved on Feb 24, 2003