

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

**County Services Building
Board Chambers
1101 East First Street, Sanford, FL 32771**

August 6, 2014

10:00 AM

ACTION MINUTES

1. Roll Call
 - a. Commissioner John Horan, Seminole County
 - b. Commissioner Pam Carroll, Winter Springs
 - c. Commissioner Sandy Solomon, Casselberry
 - d. Commissioner Randy Jones, Sanford
 - e. Mr. Juan Omana, for Commissioner Jo Ann Lucarelli, Lake Mary
2. Approval of Minutes (as posted) – Approved Unanimously
3. Oxford Road Presentation (VHB) – Report incorporated by reference
4. Action Items:
 - Mini Grants
 - a. ABC Orlando Auction – Parking Lot - \$5,000 – Approved unanimously
 - b. Longwood Lincoln-Mercury – Parking Lot - \$3,500 – Approved unanimously
 - Redevelopment and Construction Grants
 - c. Headquarter Hyundai – Façade/Signage - \$12,930 – Denied unanimously
 - Aid to Government
 - d. Seminole County – Spartan Road Turn Lane - \$375,000 – Approved unanimously
 - e. City of Sanford – Paw Park Village (2nd Review) - \$693,565 - \$70,000 approved unanimously for upgrades listed on the budget ONLY. Sanford may resubmit a new proposal at a later date when the budget eliminates areas outside of the CRA.
5. Discussion Items
 - a. Worksession Presentation Review – Executive Summary – Report and supporting documents incorporated by reference.
 - b. Applications Revisited – Report incorporated by reference.
6. Board Comments
7. Public Comments
8. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).