

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

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

Board of County Commissioner's Chamber

1101 East First Street, Sanford, FL 32771

October 1, 2015

10:00 AM

ACTION MINUTES

1. Roll Call
Bob Turk, Sanford
Commissioner Pam Carroll, Winter Springs
Vice Mayor Sandi Solomon, Casselberry
Juan Omana, Lake Mary
Commissioner Brenda Carey, Seminole County
2. Approval of Minutes (as posted) – APPROVED UNANIMOUSLY
3. Action Items:
 - a. Seminole Center Catalyst Project – Façade Rehabilitation - \$246,250

Commission Carey made a motion to approve the grant at the requested \$246,250 for the façade improvement, contingent on an extension of the Lynx License agreement for a period of no less than 20 years. Chairman Carroll requested a roll-call vote. The following votes were recorded.

Bob Turk, Sanford – yes
Commissioner Carroll – yes
Vice Mayor Sandi Solomon – yes
Juan Omana, Lake Mary – yes
Commissioner Carey, Seminole – yes

Motion was approved unanimously with the stated contingency.

- b. Paw Park – Amendment #1 – Extend the grant deadline to 12/31/2017
The RPA questioned why the previously approved work for which the grant was awarded could not commence while the City of Sanford pursued other funding sources for their overall plan. The applicant was not available to answer questions at the time of the meeting. Mr. Turk explained that to the best of his knowledge, grants were being sought but they had not received approvals. Therefore, the board moved to continue this request until information regarding other funding sources could be presented.
4. Discussion Items
Commissioner Carey suggested the agenda should open the Public Comment period before Action Items are presented. All members agreed. This change will be reflected in the next agenda.
5. Board Comments
Vice Mayor Sandi Solomon requested all future agendas contain information about the Fern Park/Oxford Road redevelopment plans and the ongoing area projects. Additionally, she asked that the Lynx station be cleaned up and that code enforcement keep a closer eye on the area. Commissioner Carey suggested directing a letter from the County to Lynx asking for them to address security, trash, homelessness, etc. Additionally, Commissioner Carey suggested ongoing coordination between Law Enforcement, City, and County staff to address the ongoing issues.

6. Public Comments - None

7. 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).