

The CRA Board held a regularly scheduled workshop on Monday, December 7, 2009 at 3:30 p.m. in the Commission Meeting Room at City Hall. The purpose of the workshop was to discuss the CRA Board Agenda for December 8, 2009. The workshop was *adjourned at 3:55 p.m.*

Present: Walter T. Kelley, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner
Joseph Ashbrook, Commissioner
Roger Schad, Commissioner
Frances Wittkopf, Commissioner
John B. Lynch, City Manager
Robert Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

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**CITY OF LYNN HAVEN
COMMUNITY REDEVELOPMENT AGENCY MINUTES
DECEMBER 8, 2009 - 3:30 P.M.**

The CRA Board held a regularly scheduled meeting on Tuesday, December 8, 2009 at 3:30 p.m. in the Commission Meeting Room at City Hall.

Regular Meeting

Present: Walter T. Kelley, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner (*Arrived at 3:44 p.m.*)
Joseph Ashbrook, Commissioner
Roger Schad, Commissioner
Frances Wittkopf, Commissioner
John B. Lynch, City Manager
Robert Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

Mayor Kelley called the meeting to order.

Call To Order

Item #2. Approval of minutes from September 21st, 2009:

Minutes

Motion by Commissioner Schad: To approve as presented.
Second to the motion: Wittkopf.

On Vote: Schad: aye
Ashbrook: aye
Wittkopf: aye
Kelley: aye

Motion passed: 4-0

Community Redevelopment Meeting Minutes of December 8, 2009

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Motion by Commissioner Ashbrook: To excuse Commissioner Barnes from he meeting.

Second to the motion: Commissioner Schad.

On Vote: Ashbrook: aye
Schad: aye
Wittkopf: aye
Kelley: aye

Motion passed: 4-0

Item #3. Discussion and approval of the CRA Vision Statement: Staff recommends approval of the CRA Vision Statement: *“To promote a family-oriented, walkable community with a vibrant small-business friendly downtown area that preserves our local, small-town heritage”.*

CRA Vision Statement

Motion by Commissioner Schad: To approve as presented.

Second to the motion: Commissioner Wittkopf.

On Vote: Schad: aye
Wittkopf: aye
Ashbrook: aye
Kelley: aye

Motion passed: 4-0

Item #4. Discussion and possible action regarding the purchase of 808 Pennsylvania Avenue: Staff recommends approval to purchase 808 Pennsylvania Avenue for the amount of \$72,000; appraised value is \$79,000; estimated closing cost are \$2,500. This property is located within the CRA area.

808 Penn. Ave Land Purchase

Motion by Commissioner Ashbrook: To extend the contract to the buyer for consideration.

Second to the motion: Commissioner Schad.

Mr. Richard Walker commented on the use of CRA funds.

On Vote: Schad: aye
Wittkopf: aye
Ashbrook: aye
Kelley: aye

Motion passed: 4-0

Item #5. Discussion and possible action of submitted design concepts for the Sheffield Park Information Board: The replacement of the information sign is one of the updated items on the CRA Project list which was approved by the Board on August 11, 2009. The intent is to replace the existing marquee with a new landmark/electronic information sign at the same location. The CRA Board approved \$70,000 for this project in this year’s budget. Panhandle Engineering posted a RFP and the following submitted:

Sign Concepts
Sheffield Park

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Brian D. Combs, Architect, Inc.
Medhat Elmesky, Design Arts Studio
Hatch Mott MacDonald, James Bundy, P.E.
HDR Engineering, Robert Rosner, RLA ASLA
Kerigan Marketing Associates
Russell Johnson, Architect

The CRA Board, at a workshop on December 7, 2009, chose Concept #1 from Brian D. Combs & Concept #4 from HDR Engineering. The Board would like to see possible modifications to each Concept & staff suggests having the modifications included and resubmitting to the Board at a later date.

Motion by Commissioner Schad: To accept the recommendation of Staff.
Second to the motion: Commissioner Ashbrook.

On Vote: Schad: aye
Wittkopf: aye
Ashbrook: aye
Kelley: aye

Motion passed: 4-0

Item #6. Public Commentary:

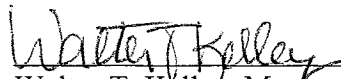
Mr. Richard Walker commented on the use of CRA funds.

Public Commentary

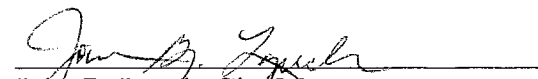
There was no further business to discuss and the meeting was *adjourned at 3:48 p.m.*

Adjourn

APPROVED THIS 12th DAY OF January ²⁰¹⁰ ~~2009~~.


Walter T. Kelley, Mayor

ATTEST:


John B. Lynch, City Manager

Prepared By: Laurie Baker

WALTER T. KELLEY
MAYOR
JOHN B. LYNCH
CITY MANAGER
ROBERT C. JACKSON
CITY ATTORNEY



COMMISSIONERS
ANTONIUS G. BARNES
JOSEPH ASHBROOK
ROGER SCHAD
FRANCES WITTKOPF

NOTICE

The Lynn Haven Community Redevelopment Board will meet on Tuesday, December 8th, 2009, beginning at 3:30 PM in the Commission Meeting Room at City Hall. The purpose of the meeting will be the discussion of the CRA Vision Statement, the discussion and possible action regarding the purchase of 808 Pennsylvania Ave., and the discussion and possible action of submitted design concepts for the Sheffield Park Information Board. The City Commission serves as the CRA Board. The public is invited to attend.

**IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. FLORIDA STATE STATUTE 286.0105

** IN ACCORDANCE WITH THE AMERICANS DISABILITIES ACT AND 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE LYNN HAVEN PLANNING DEPARTMENT NO LATER THAN TWO DAYS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-7316 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), FOR ASSISTANCE.

LYNN HAVEN COMMUNITY REDEVELOPMENT AGENCY

909 Pennsylvania Avenue - Lynn Haven, FL 32444

Phone(850) 265-2961 Fax (850) 265-6872

www.cityoflynnhaven.com/cra/cra.htm

WALTER T. KELLEY
MAYOR
JOHN B. LYNCH
CITY MANAGER
ROBERT C. JACKSON
CITY ATTORNEY



COMMISSIONERS
JOSEPH ASHBROOK
ANTONIUS G. BARNES
ROGER SCHAD
FRANCES WITTKOPF

COMMUNITY REDEVELOPMENT AGENCY
(The City Commission serves as the CRA Board)
BOARD WORKSHOP
MONDAY, DECEMBER 7, 2009 – 3:30 P.M.

AGENDA

1. Call to order.
2. Approval of minutes from September 21st, 2009.
3. Discussion and approval of the CRA Vision Statement.
4. Discussion and possible action regarding the purchase of 808 Pennsylvania Ave.
5. Discussion and possible action of submitted design concepts for the Sheffield Park Information Board.
6. Adjourn.

**IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. FLORIDA STATE STATUTE 286.0105

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