

CHAIRPERSON
JOE BROWN

VICE CHAIR
ANTONIO BELLAMY

BOARD MEMBER
CARRIE BAKER



BOARD MEMBERS

GAY SPEIGHTS

BOB SCHULTZ

JOHN CANNON

MICHAEL LOVCHUCK

PUBLIC NOTICE

The Public is invited to attend.

CRA ADVISORY BOARD MEETING

MONDAY, JANUARY 24, 2022 – 3:00 PM
Lynn Haven Garden Club, 307 Ohio Ave., Lynn Haven, FL 32444

AGENDA

1. Call to order
2. Public Commentary
3. Approval of the Meeting Minutes from September 1, 2021
4. Update on CRA projects.
5. Discussion and possible action regarding the historic walk project.
6. Discussion regarding the anticipated design requirements for Hwy 77 and Hwy 390 corridor.
7. 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

** 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 850-265-2121 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), FOR ASSISTANCE.



CRA ADVISORY BOARD

MEETING MINUTES

Meeting Date: September 1, 2021, 3:00 PM

Location: Lynn Haven Garden Club
307 Ohio Ave., Lynn Haven, FL 32444

TOPIC No.1. Meeting Called to Order by: Joe Brown at 3:08 PM

Present Board Members: Joe Brown, Bob Schultz, Gay Speights

Absent Board Members: Carrie Baker (excused), Antonio Bellamy

Staff: Bernd "Ben" Janke, CRA Director

Public Audience: Karen Napier, Ms. Beshearse, Jody Moore, Richard Walker (3:27pm)

TOPIC No.2: Public Commentary: None.

TOPIC No.3: Approval of Meeting Minutes from June 21, 2021: Gay Speights entertained a motion to approve the meeting minutes as presented. Bob Schultz second the motion. Approved unanimously.

TOPIC No.4: Discussion regarding the proposed changes to the ULDC ordinance #1117: Joe Brown provided an overview what the City Commission discussed so far regarding the proposed ordinance. Mr. Janke explained the proposed ordinance changes. Ms. Gay Speights commented on the proposed changes. Jody Moore commented. Ms. Speights was not in favor of the current lot split option. Richard Walker talked about Lynn Haven's "historical area". Mr. Walker talked about his immediate neighborhood. In his opinion, the split lots don't have any utilities and the new houses are too expensive. Karen Napier commented. She would be open to design guidelines for residential homes. Ms. Jody Moore commented that she lives at College Point which is unincorporated Bay County. Mr. Walker commented about loss of trees, fences in backyards, and infrastructure impacts. Ms. Beshearse expressed her concern that the ordinance doesn't address any even number of lots. Mr. Joe Brown commented that the ordinance would not support current real estate market needs. Ms. Karen Napier commented. Ms. Jody Moore commented. Mr. Walker commented. Bob Schultz commented that he likes the way it is. He still doesn't know why they would support a change like that. Joe Brown agreed with Bob's opinion. Ben Janke clarified the memo he wrote about this ordinance. Ms. Gay Speights entertained a motion to recommend not to proceed with the proposed ordinance. Bob Schultz second the motion. After further discussion, motion was withdrawn. Jody Moore commented. Ms. Beshearse would not be in favor of the proposed ordinance because it is unclear. Jody Moore commented. Rich Walker commented. Joe Brown said it needs some more research. Ms. Gay Speights entertained a motion to recommend re-drafting the proposed ordinance in order to remove any ambiguous language. For example, chart information and anticipated effective date. Bob Schultz second the motion. Approved unanimously.

Karen Napier asked a question about the CRA project list.

TOPIC No.5: Adjourn: Meeting was adjourned at 4:55 PM.

CRA PROJECTS FY 2021/2022 - ORIGINAL BUDGET

CRA VISION	<i>To promote a family-oriented, walkable community with a vibrant small-business friendly downtown area that preserves our local, small-town heritage.</i>
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1/24/2022

SECTION	PROJECT	CRA PLAN	ACCOUNT # 701-559-	BUDGET	Comments
Town Center	Storefront Assistance Program	47	582050-21012	\$ 50,000	<i>1 application approved</i>
Town Center	install historic markers on Florida Ave.			\$ 10,000	
<i>Town Center</i>	<i>Improvements to Florida Ave. and Ohio Ave.</i>	<i>48</i>			<i>CDBG HRP grant; \$4.5M; design phase</i>
Town Center					
Housing	Residential Incentive Program	49	582050-21013	\$ 65,000	<i>received 3 applications</i>
Housing	Residential Paint Program	49	582050-21014	\$ 5,000	<i>3 residents expressed interest</i>
Housing	Drainage Improvements along 1600 Alabama Ave.	49	563000-21006	\$ 70,000	<i>Engineer is designing improvements</i>
<i>Housing</i>	<i>Improving Public Infrastructure along 10th St.</i>	<i>50</i>			<i>CDBG DR grant; \$5.25M</i>
Recreation	Pocket Park 17th St. / RailsToTrails	50		\$ 50,000	<i>cleared the property; design phase</i>
<i>Recreation</i>	<i>Implementation of Rails To Trails project</i>	<i>43</i>			<i>CC to sign agreement w/ FDOT in Jan</i>
Transportation	sidewalk on East 5th St. (Ohio Ave. to Penn Ave.)	48	563000-21010	\$ 40,000	<i>design 90% complete</i>
<i>Transportation</i>	<i>SRTS sidewalk project around LHES</i>	<i>51</i>			<i>FDOT grant funding; \$500K</i>
Transportation					
TOTAL			\$ -	\$ 290,000	