



AGENDA

SOUTH CAPE COMMUNITY REDEVELOPMENT ADVISORY BOARD

September 5, 2017	3:00 PM	4816 Chester Street
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PLEDGE OF CIVILITY

We will be respectful of each other even when we disagree.
We will direct all comments to the issues. We will avoid personal attacks.

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADOPTION OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. August 29, 2017 Special Meeting
- 6. PUBLIC INPUT**
- 7. ORDER OF UNFINISHED BUSINESS**
 - A. Lighting Fixtures and Paver Color Patterns for SE 47th Terrace Streetscape Project
- 8. ORDER OF NEW BUSINESS**
- 9. REPORTS**
 - A. South Cape Hospitality and Entertainment Associations
- 10. COMMENTS**
- 11. TIME AND PLACE OF NEXT MEETING**
 - A. Tuesday, October 3, 2017, at 3:00 PM at 4816 Chester Street
- 12. MOTION TO ADJOURN**

This agenda should not be viewed as containing definitive information on matters of law with respect to ordinance and resolution summaries.

Item Number:	5.A.
Meeting Date:	9/5/2017
Item Type:	APPROVAL OF MINUTES

AGENDA REQUEST FORM
South Cape Community
Redevelopment Advisory Board



TITLE:
August 29, 2017 Special Meeting

SUMMARY:

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF CAPE CORAL
SOUTH CAPE COMMUNITY REDEVELOPMENT ADVISORY BOARD
Tuesday, August 29, 2017**

ADDITIONAL INFORMATION:

Request Motion to Approve

ATTACHMENTS:

Description	Type
▣ Minutes - August 29, 2017 Special Meeting	Backup Material

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF CAPE CORAL
SOUTH CAPE COMMUNITY REDEVELOPMENT ADVISORY BOARD
Tuesday, August 29, 2017**

4816 Chester Street, Cape Coral

3:00 p.m.

The meeting was called to order at 3:00 p.m. by Chair Lomonaco

ROLL CALL: Biondi, Keim, Lomonaco, Pippenger, and St. Peter, were present.
Alternate Phillips was absent.

Also, present:

John Carioscia, CRA Chair
John Szerlag, CRA Executive Director
Victoria Bateman, CRA Treasurer
Brian Bartos, Assistant City Attorney
Vincent Cautero, Community Development Director
Paul Clinghan, Public Works Director
Stephanie Smith, Design and Construction Manager
Mark Ridenour, Facilities Project Manager
Helen Ramey, Community Redevelopment Specialist

ADOPTION OF AGENDA

Board Member Biondi moved, seconded by Board Member Keim to approve the Agenda as presented. Voice poll: All “ayes.” 5-0 Motion carried.

**APPROVAL OF MINUTES
August 1, 2017 Regular Meeting**

Board Member Biondi moved, seconded by Board Member Pippenger to approve minutes of the August 1, 2017 meeting as presented. Voice poll: All “ayes.” 5-0 Motion carried.

PUBLIC INPUT

Ronald Steedman stated he was a resident of Cape Coral since the mid-70's and he specialized in outdoor lighting. He has worked with Brad Moreland's in the early 90's on the Cape Coral Parkway streetscape, the Florida Department of Transportation, Marco Island, Naples, Bonita Springs, Fort Myers and other cities in the State. He gave an overview of his expertise, he created efficient and cost effective lighting. He would be honored to be a consultant to keep cost levels down. He was a member of Illuminating Engineering Society, he has made significant contributions to the lighting industry over

the years, and he is well known in the industry nationwide. He specialized in LED lighting

ORDER OF UNFINISHED BUSINESS
Updated Cost Estimates, Lighting Fixtures and Paver Color Patterns
for the SE 47th Terrace Streetscape Project

Executive Director Szerlag wanted to identify the next steps to proceed with. Today, the Special meeting was to select the lighting and sidewalk design, the next step was to have staff draft an update memo to the CRA Board and City Council to let them know the outcome of this meeting and determination of the next steps. On Monday, October 16, he would request special CRA meeting, prior to the Council meeting. The Streetscape would be placed on the consent agenda for approval. He is also going to target that meeting for the adoption of an ordinance addressing the change of governance and appointment of the Advisory Board become the CRA Board. He had been in contact with outside consultant Chris Roe, it was possible to address the primary concern the CRA Board had in turn of controlling many of the finances, the ordinance would be written to that affect.

Public Works Director Clinghan stated the last time the Advisory Board met, construction costs were discussed in the \$12.4 – \$13.7 million-dollar range. A selection needed to be made on cost effective lighting and then a selection on the pattern of the pavers needed to be made.

Jeffrey Satfield, CPH stated the goal was to review the lighting and make a selection on the preference tonight and a selection on the tone of paver colors. He reviewed the PowerPoint presentation of the three alternate options. They reviewed the paver patterns and were seeking the Advisory Board's color preference for the pavers.

Board Member Keim asked for Mr. Steedman to give his opinion on the selection of lighting.

Rod Steedman replied it was a subjective matter of preference, and informed the Board he did the lighting design for Babcock Ranch. As for styles, Gainesville had traditional lighting but they also had Tech Park which was more modern and they utilized Modern fixtures there. Lighting manufactures tend to promote modern, new, and trendy but he preferred traditional, because traditional does not go out of style. The Babcock lighting fixture was a traditional fixture. It had been around a long time and it was not going to go out of style.

Discussion held.

Board Member Biondi stated she preferred the Traditional fixture because they would not

go out of style.

Chair Lomonaco asked if any of the three options were appealing to the Board.

Discussion held.

Executive Director Szerlag stated the purpose of this legacy project, was to change the orientation of South Cape. Cape Coral Parkway had a 40,000-traffic count, it was not pedestrian friendly, and it was about eight lanes wide. We were trying to have a new focus on South Cape that began with SE 47th Terrace, by narrowing the cross section, make it more pedestrian friendly, slowing traffic, wider sidewalks, and a street lighting process that would accommodate the new ambience for South Cape. SE 47th Terrace should be the gold standard for other streets to follow.

Discussion held on reviewing other lighting fixture options to select from.

Board members were polled for style preference as follows:

Biondi – Traditional.

Keim – Traditional.

Lomonaco – Traditional.

Pippenger – Modern.

St. Peter- Modern.

3 Traditional, and 2 Modern.

Board Member Biondi left the meeting at 3:51 PM.

Discussion held on tone and color of the pavers.

The Board agreed to meet individually with City staff to review lighting options on Thursday, August 31, at the Chester Street Resource Center.

ORDER OF NEW BUSINESS

None

REPORTS

STAFF

DCD Director Caution informed the Board DCD staff obtained a grant in the amount of \$30,000 for a Mooring Field Study in Bimini Basin.

COMMENTS

Board Member Keim – Asked about the decorative utility boxes.

Board Member LoMonaco – Asked about Village Square.

Board Member Pippenger – No report.

Board Member St. Peter – No report.

Executive Director Szerlag – Asked if the Board would give direction on September 5. He would write to the CRA Board and City Council, to inform them of the schematics that were selected for the streetscape design, if there were no objections, the next step would be to proceed with and go out for bid by the end of this year and hopefully be finished by Fall of 2018. At the October 16th meeting he would request to change the governance, to have the CRA Advisory Board become the CRA Board, subject to approval.

TIME AND PLACE OF NEXT MEETING

The next regular meeting was scheduled for Tuesday, September 5, 2017, at 3:00 p.m. at 4816 Chester Street, Cape Coral, Florida.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:04 p.m.

Submitted by,

Helen S. Ramey
Community Redevelopment Specialist

Individual Appointments with South Cape Advisory Board Members Thursday, August 31, 2017						
	1:00 PM	1:30 PM	2:00 PM	2:30 PM	3:00 PM	
Fixture	<i>Janis Keim Recommended</i>	<i>Lynn Pippenger Recommended</i>	<i>Ragen St. Peter Recommended</i>	<i>Stacy Lomonaco Recommended</i>	<i>Linda Biondi Recommended</i>	Total
#1 Gallery 1970 Globe Rings	1	1	1	1	1	5
#2 Omega	1			1	1	3
#3 California		1		1		2
Chateau		1				1
Omero			1			1
Solana					1	1
	2	3	2	3	3	13

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Also present at meeting:

Stephanie Smith PW
Josh Lockhart CPH
Helen Ramey CRA

**Some Board Members chose to select only two, they did not have a third preference.*



Horizontal Window



Glow Window



Glow Window
Solid Rings



Custom Window Designs



Solid Top
Solid Rings



Solid Top



Gallery 1970 LED Glow Rings



1531LED Large



1527LED Medium



1521LED Small

OMEGA



California LED