



## AGENDA

### SPECIAL SOUTH CAPE COMMUNITY REDEVELOPMENT ADVISORY BOARD

August 29, 2017

3:00 PM

4816 Chester Street

#### 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 1, 2017 Regular Meeting
6. **PUBLIC INPUT**
7. **ORDER OF UNFINISHED BUSINESS**
  - A. Updated Cost Estimate, Lighting Fixtures and Paver Color Patterns for the SE 47th Streetscape Project – Public Works Director
8. **ORDER OF NEW BUSINESS**
9. **REPORTS**
10. **COMMENTS**
11. **TIME AND PLACE OF NEXT MEETING**
  - A. Tuesday, September 5, 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:	8/29/2017
Item Type:	APPROVAL OF MINUTES

**AGENDA REQUEST FORM**  
South Cape Community  
Redevelopment Advisory Board



**TITLE:**

August 1, 2017 Regular Meeting

**SUMMARY:**

Minutes of the August 1, 2017 Regular Meeting

**ADDITIONAL INFORMATION:**

Request Motion to Approve

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
<input type="checkbox"/> Minutes - August 1, 2017 Regular Meeting	Backup Material

**MINUTES OF THE REGULAR MEETING OF THE  
CITY OF CAPE CORAL  
SOUTH CAPE COMMUNITY REDEVELOPMENT ADVISORY BOARD  
Tuesday, August 1, 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: Keim, Lomonaco, Pippenger, and St. Peter were present. Biondi and Alternate Phillips were excused.

Also, present:

John Carioscia, CRA Chair  
John Szerlag, CRA Executive Director  
Victoria Bateman, CRA Treasurer  
Brian Bartos, Assistant City Attorney  
Paul Clinghan, Public Works Director  
Stephanie Smith, Design and Construction Manager  
Jeff Pearson, Utilities Director  
William Corbett, City Traffic Engineer  
Vincent Cautero, Community Development Director  
Robert Pederson, Planning Manager  
Dawn Andrews, Real Estate Division  
Dana Burnett, Economic Development Manager  
Terri Hall, Community Redevelopment Coordinator  
Helen Ramey, Community Redevelopment Specialist

**ADOPTION OF AGENDA**

***Board Member Keim moved, seconded by Board Member Pippenger to approve the Agenda as presented. Voice poll: All “ayes.” 4-0 Motion carried.***

**APPROVAL OF MINUTES  
June 6, 2017 Regular Meeting**

***Board Member Pippenger moved, seconded by Board Member Keim to approve minutes of the June 6, 2017 meeting as presented. Voice poll: All “ayes.” 4-0 Motion carried.***

**PUBLIC INPUT  
None**

**ORDER OF UNFINISHED BUSINESS**  
**Updated Cost Values for the SE 47<sup>th</sup> Terrace Streetscape Project**

Executive Director Szerlag became aware of the increase of the estimated cost of this project. Staff had developed an estimated cost for \$8.5 million for the streetscape project from Coronado to Del Prado Boulevard. A Construction Manager at Risk and design engineer were hired, we are at the 30% cost estimates and unfortunately the costs have increased. He wanted to let the Advisory Board, CRA Board, and Council know this. It was still a great project and he was requesting the Advisory Board recommend to continue with the project. The completion date would be Fall of 2018. The City would pay the \$5.2 million dollars for the undergrounding infrastructure: water, sewer, and storm water. The CRA would pay for balance, approximately \$10.8 million dollars. Because the CRA did not have the funding to do all that in one or two years, he proposed a bank loan of 10 years and that will still provide funding availability of for the capital projects.

Public Works Director Clinghan reviewed the July 28 memo pertaining to the SE 47<sup>th</sup> Terrace Streetscape Improvement Project.

Chair Lomonaco understood the lighting cost came as a shock with that much of an increase. She asked if the Advisory Board would be able to see what other options there were.

Executive Director Szerlag requested reigning in the cost of the lighting.

Discussion held.

Executive Director Szerlag recommended a workshop meeting be held on Tuesday, August 29 to discuss the lighting options.

Discussion held.

***Board Member St. Peter moved, seconded by Board Member Pippenger to recommend approval to move forward with the project and to proceed with a ten-year bank loan for the Agency's portion of the additional costs, and to reexamine the project when design is at the 60% or 90% phase.***

***Board members polled as follows: Keim, Lomonaco, Pippenger, and St. Peter voted "Aye." 4-0 Motion carried.***

**ORDER OF NEW BUSINESS**  
**Ordinance 36-17/Extending SC Parking Requirement Effective Date**

Planning Team Manager Pederson stated the parking requirements for the CRA would expire on August 20, 2017, the date needed to be extended to August 17, 2025.

***Board Member Pippenger moved, seconded by Board Member St. Peter to recommend the approval of Ordinance 36-17 extending the effective date of certain minimum parking requirements in the South Cape Downtown District as presented.***

***Board members polled as follows: Keim, Lomonaco, Pippenger, and St. Peter voted "Aye." 4-0 Motion carried.***

**Review of FY 2018 Annual Work Plan**

CRA Coordinator Hall reviewed the FY 2018 work plan with the Board.

Discussion held.

***Board Member Keim moved, seconded by Board Member Pippenger to recommend the approval of the Strategic Plan and FY 2018 Annual Work Plan.***

***Board members polled as follows: Keim, Lomonaco, Pippenger, and St. Peter voted "Aye." 4-0 Motion carried.***

**REPORTS**

**The South Cape Hospitality and Entertainment Associations**

Donna Meola, Executive Director of SCHEA stated Baconfest would be held on August 5. There was a new rocks movement, South Cape Rocks. There was a painting session on July 25, and the painted rocks were hidden throughout South Cape on July 29, 2017. On August 12, Zak's Jewelry and Miloff Aubuchon would host rock a painting party. On September 3, it would be Backstreets, and on September 9, it would be Karma & Coconuts. Putt & Brew would be held on September 9.

**STAFF**

CRA Coordinator Hall stated the City's contractor will be removing a few select trees on Cape Coral Parkway East in the CRA during the overnight hours of August 3rd, 4th, and 5th. This will require the closing of the inside lanes of the eastbound and westbound directions between the hours of 10:00 PM to 6:00 AM each evening.

**COMMENTS**

Board Member Keim - No report.  
Board Member LoMonaco – No report.  
Board Member Pippenger – No report.  
Board Member St. Peter – No report.

**TIME AND PLACE OF NEXT MEETING**

The next workshop meeting was scheduled for Tuesday, August 29, 2017, at 3:00 p.m. at 4816 Chester Street, Cape Coral, Florida.

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 3:58 p.m.

Submitted by,

Helen S. Ramey  
Community Redevelopment Specialist

Item Number:	7.A.
Meeting Date:	8/29/2017
Item Type:	ORDER OF UNFINISHED BUSINESS

**AGENDA REQUEST FORM**  
South Cape Community  
Redevelopment Advisory Board



**TITLE:**

Updated Cost Estimate, Lighting Fixtures and Paver Color Patterns for the SE 47th Streetscape Project – Public Works Director

**SUMMARY:**

**ADDITIONAL INFORMATION:**