



AGENDA

COMMUNITY REDEVELOPMENT AGENCY

May 1, 2018

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. March 6, 2018 Regular Meeting
- B. March 14, 2018 Special Meeting

6. PUBLIC INPUT

7. ORDER OF UNFINISHED BUSINESS

8. ORDER OF NEW BUSINESS

- A. Bimini Basin Implementation Plan
- B. Mooring Field Ordinance
- C. Noise Regulation Presentation
- D. Request for Additional Streetscape Improvements Related to the SE 47th Terrace Streetscape Project
- E. CRA Special Event Sponsorship Grants FY 2019

9. REPORTS

10. COMMENTS

11. TIME AND PLACE OF NEXT MEETING

A. Tuesday, June 5, 2018 at 3:00 PM at 4816 Chester Street

12. MOTION TO ADJOURN

Item Number:	5.A.
Meeting Date:	5/1/2018
Item Type:	APPROVAL OF MINUTES

AGENDA REQUEST FORM



TITLE:

March 6, 2018 Regular Meeting

SUMMARY:

**MINUTES OF THE REGULAR MEETING OF THE
CAPE CORAL COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MARCH 6, 2018 3:00 PM**

ADDITIONAL INFORMATION:

ACTION REQUESTED

A Motion to approve.

ATTACHMENTS:

Description	Type
▢ Minutes - March 6, 2018 Regular Meeting	Backup Material

**MINUTES OF THE REGULAR MEETING OF THE
CAPE CORAL COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MARCH 6, 2018**

4816 Chester Street

3:00 PM

Meeting called to order by Chair Lomonaco at 3:00 p.m.

Roll Call: Commissioners Biondi, Gebhard, Keim, Lomonaco, and St. Peter were present.

ADOPTION OF AGENDA

Commissioner Keim moved, seconded by Commissioner St. Peter to adopt the agenda as presented.

Voice Poll: All "ayes". 5-0 Motion carried.

**APPROVAL OF MINUTES
February 6, 2018 CRA Regular Meeting**

Commissioner Keim moved, seconded by Commissioner Biondi to approve the minutes of the February 6, 2018 Regular Meeting as presented.

Voice Poll: All "ayes". 5-0 Motion carried.

PUBLIC INPUT

Charlie Meyer stated he researched extended bar hours programs in other cities, he didn't think extending the bar hours was going to solve any problems.

**ORDER OF UNFINISHED BUSINESS
None**

**ORDER OF NEW BUSINESS
CRA Resolution 1-18, FY 2018 Budget Amendment 1**

CRA Treasurer Bateman reviewed the PowerPoint document which were included in the meeting packet and informed the Commissioners of the budget amendments.

Commissioner Biondi moved, seconded by Commissioner Gebhard to approve CRA Resolution 1-18, FY 2018 Budget Amendment 1.

Commissioner polled as follows: Biondi, Gebhard, Keim, Lomonaco, and St. Peter voted "Aye." 5-0 Motion carried.

Proposed Extended Bar Hours in the CRA

Executive Director Szerlag stated the SE 47th Streetscape Project was now a construction project, the last thing wanted was to disrupt business due to the inconvenience of construction. The timeline for completion of the project was one year, construction was slightly behind schedule, to make up the time, the construction team would be working longer shifts and weekends, he was confident the project would be completed by Christmas. Because it was a construction project, two things were brought to his attention. One was that some property owners wanted signs on the property to indicating they were open. He authorized DCD Director Cautero to waive all sign permit fees because of the construction project. During that same time, Council Member Carioscia wanted to introduce an ordinance to extend the bar hours. It initially started at 4:00 AM and now it was for 3:00 AM. He and Police Chief Newlan are recommending that this issue be viewed as an inconvenience due to construction on SE 47th Terrace. Because this was an inconvenience due to construction, the City of Cape Coral should pay the all the associated overtime costs which were approximately \$155,000 to go to April, and it would be \$180,000 to go through June 2019. To go 4:00 AM closing, a detail of five was needed. The cost to go to 3:00 AM was unknown, that is why he wanted to make the change from permanent to temporary. By making this an issue that was construction related as opposed to community value related, they would have a trial period during construction to obtain the actual costs are through the Police Department and then approach the Mayor and Council they went through the construction season. The would then have the data for costs from the Police Department, community value, economic activity.

Commissioner St. Peter stated a 4:00 AM pilot was already conducted, if the program was reduced to 3:00 AM, he would like to see it made permanent. The first pilot program was successful and he thought the hours should extend to 4:00 AM and it should be made permanent.

CRA Attorney Menendez asked the Executive Director he was seeking some action to be taken by the CRA Board regarding the proposed extended hours ordinance, was he looking for a recommendation, was he asking them today about community policing, or was this brought forward as informational.

Executive Director Szerlag stated he wanted to start the discussion of the CRA being okay with contributing for the overtime cost for the extension of bar hours pilot program. He wanted a sense of direction from the CRA on the funding piece.

Discussion held on funding sources.

Commissioner Keim stated when the individual meetings were held, she thought there were two issues: to see if it was temporary and to see if the CRA was willing to pay some of the burden for the overtime. The CRA Board should make a recommendation before Council votes on the issue so Council would know where the CRA board stood.

Executive Director Szerlag stated his focus as to get a contribution of up to one-third. He also mentioned it was up to the CRA Board whether they wanted a temporary or a permanent program.

Discussion held.

Police Chief Newlan stated his position was for the safety of the citizens and police staff. Officers were pulled from other areas for presence during the extended hours pilot. There was an increase in crime activity, with construction occurring, they did not know what to expect. The dynamics would change once the project was done. Technology was needed such as cameras, patron scanners, and license plate readers.

Commissioner Biondi asked who would pay for the technology.

Police Chief Newlan stated that funding source would be determined by Council.

Discussion held.

Chair Lomonaco stated she was in favor with sharing the cost with the CRA during the entire construction phase and the post phase January to June 2019, to help the businesses. Whatever Council decided to do she would like for it to go to 3:00 AM permanently. She felt comfortable in paying the one-third during the pilot program but she was not in favor of paying for overtime policing if the hours were not extended.

Commissioner Biondi moved, seconded by Commissioner St. Peter to approve because there is a construction project on SE 47th Terrace and provided that the City Council approves an extended hours program, the CRA is willing to contribute not more than one-third (1/3) of the enhanced community policing efforts in the CRA through June of 2019 or the termination of the extended hours program, whichever occurs first.

Commissioner polled as follows: Biondi, Gebhard, Keim, Lomonaco, and St. Peter voted "Aye." 5-0 Motion carried.

**Changes to Florida Building Codes Ordinance 10-18
Informational Only**

Building Official Beckman reviewed the presentation and informed the Commissioners of the recent changes to the Building Codes.

**REPORTS
STAFF
None**

COMMENTS

Commissioner Keim – wanted to introduce Nicole Williams, Executive Director of SCHEA.

Vice Chair Biondi – No Comment

Chair LoMonaco – Apologized for her frustration but in the end, everyone was on the same page. We accomplished what needed to be accomplished.

Commissioner St. Peter – No Comment

Board Member Gebhard – No Comment

TIME AND PLACE OF NEXT MEETING

The next regular meeting was scheduled for Tuesday, April 3, 2018, at 3:00 p.m. at

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 4:22 p.m.

Submitted by,

John Szerlag
CRA Executive Director

Item Number:	5.B.
Meeting Date:	5/1/2018
Item Type:	APPROVAL OF MINUTES

AGENDA REQUEST FORM



TITLE:

March 14, 2018 Special Meeting

SUMMARY:

**MINUTES OF THE SPECIAL MEETING OF THE
CAPE CORAL COMMUNITY REDEVELOPMENT AGENCY
MARCH 14, 2018 10 AM**

ADDITIONAL INFORMATION:

ACTION REQUESTED

A Motion to approve.

ATTACHMENTS:

Description	Type
☐ Minutes - March 14, 2018 Special Meeting	Backup Material

**MINUTES OF THE SPECIAL MEETING OF THE
CAPE CORAL COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MARCH 14, 2018**

4816 Chester Street

10:00 AM

Meeting called to order by Vice Chair Biondi at 10:00 a.m.

Roll Call: Commissioners Biondi, Gebhard, Keim, and St. Peter were present.
Lomonaco was excused.

**PUBLIC INPUT
NONE**

ORDER OF UNFINISHED BUSINESS

**Recommend approval or denial of City Ordinance 21-18, Re-establishing the
Extended Bar Hours Program as it pertains to a permanent program or
construction/trial program**

Commissioner Keim stated she would like to make a motion to recommend approval of City Ordinance 21-18, re-establishing the extended bar hours program as it pertains to a permanent program.

Commissioner St. Peter seconded the motion.

CRA Attorney Menendez stated it would be appropriate to ask if anyone wished to speak.

Vice Chair Biondi asked if anyone wished to speak. Seeing none, she asked to poll the Board.

Commissioner Keim moved, seconded by Commissioner St. Peter to recommend approval of City Ordinance 21-18, Re-establishing the Extended Bar Hours Program as it pertains to a permanent program.

Commissioner polled as follows: Biondi, Gebhard, Keim, and St. Peter voted "Aye." 4-0 Motion carried.

CRA Specialist Ramey read an email written by Chair Lomonaco onto the record, "I wanted to be able to weigh in if possible for today's meeting. After careful review of all information provided, I would like to recommend approval of City Ordinance 21-18 as it pertains to reestablishing of the extended bar hours program as it pertains to a permanent program."

COMMENTS

CRA Coordinator Hall stated there was going to be a 'SE 47th Terrace Public Construction Update' Meeting on Wednesday, March 21 at 11 a.m. at Vineyard Community Church, 923 SE 47th Terrace. She also said trees were in the process of being removed along SE 47th Terrace.

Executive Director Szerlag stated Bike Night for April 14 would be held on Lafayette Street.

TIME AND PLACE OF NEXT MEETING

The next regular meeting was scheduled for Tuesday, April 3, 2018, at 3:00 p.m. at 4816 Chester Street.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 10:05 a.m.

Submitted by,

John Szerlag
CRA Executive Director

Item Number: 8.A.	
Meeting	5/1/2018
Date:	
Item Type:	BUSINESS

AGENDA REQUEST FORM



Community Redevelopment Agency

TITLE:

Bimini Basin Implementation Plan

SUMMARY:

Information/Discussion of the Bimini Basin Implementation Plan developed by RMA.

ADDITIONAL INFORMATION:

Robert Pederson, AICP, Planning Manager

Vincent Cautero, AICP, Community Development Director

Item Number: 8.B.	
Meeting	5/1/2018
Date:	
Item Type:	BUSINESS

AGENDA REQUEST FORM



Community Redevelopment Agency

TITLE:

Mooring Field Ordinance

SUMMARY:

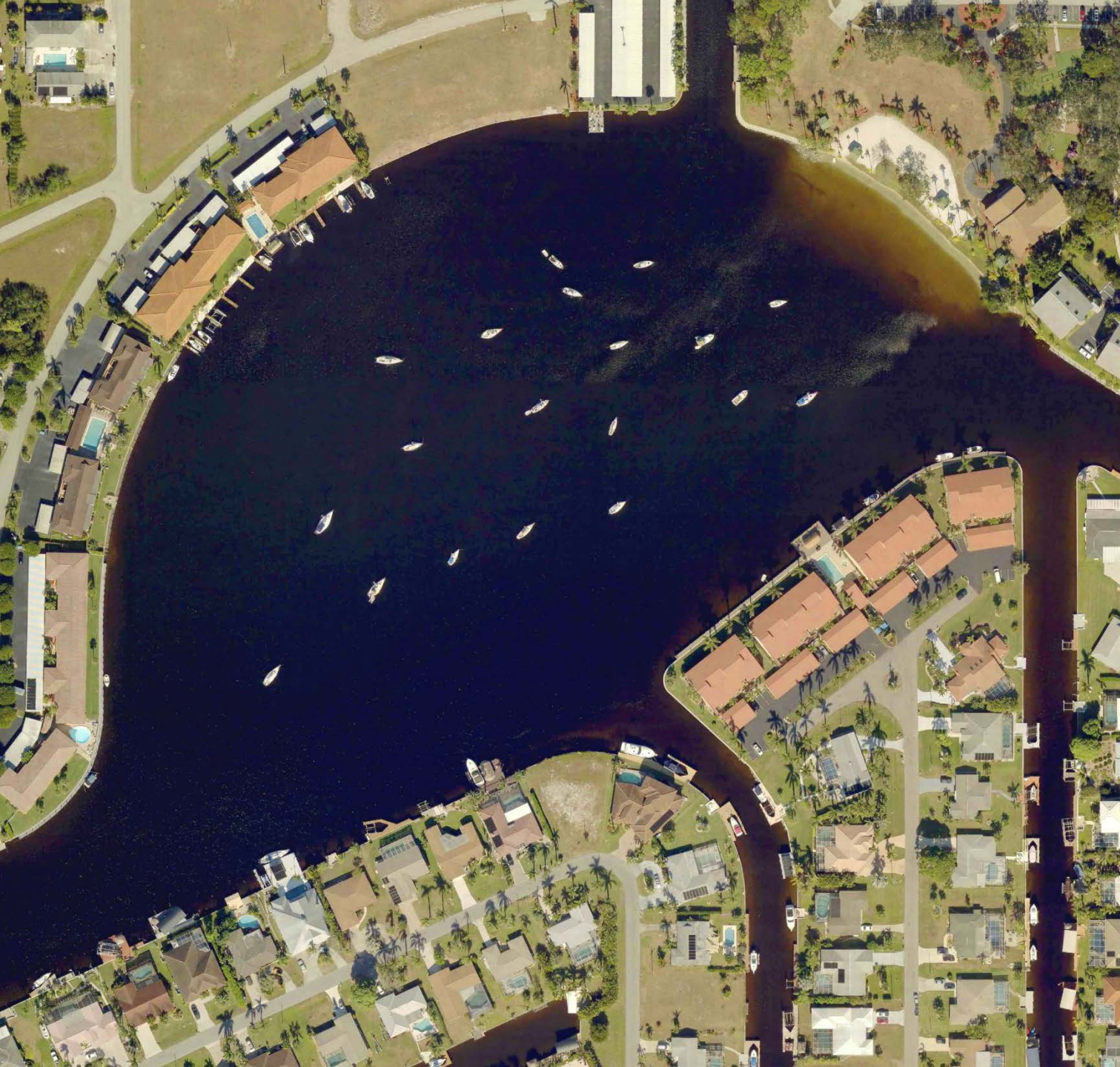
Presentation and Discussion of the Bimini Basin Mooring Field Ordinance. Stantec will be providing a short presentation of work completed to date.

ADDITIONAL INFORMATION:

Wyatt Daltry, AICP, Planning Team Coordinator
Amy Yearsley, AICP

ATTACHMENTS:

Description	Type
Mooring Field Presentation	Backup Material



Cape Coral Mooring Field

May 1, 2018

DRAFT



Mooring fields serve a specific purpose.

A mooring field is a legally defined boundary within a body of water where vessels are authorized to moor for extended periods of time.

DRAFT

Mooring fields are increasingly common in Florida



Fort Myers Beach



Vero Beach



Sarasota Bay



Marathon

DRAFT

Numerous steps are required to create a mooring field, including:

- Confirm ownership of submerged lands & political jurisdiction
- Review Local Government Comprehensive Plan for consistency
- Initiate drafting the proposed ordinance or resolution with public input
- Selection administration options:
 - Municipal
 - Concessions
 - Not-for-profit
- Obtain authorizations and permits
 - Submerged land lease
 - FDEP, USACE, FWC & USCG
- Resource agency consultation
 - USFWS, NMFS, FWCC
- Legal consultation



Once adopted and permitted, implementation requires:

- Pump-out Requirements
 - Pump-out vessel
 - Pump-out system
- Upland facilities
 - Permanent or floating dinghy dock
 - Laundry rooms
 - Restroom/showering facilities
 - Waste receptacles
- Anchoring System and Mooring Balls
 - Seafloor anchors/downline system
- Considerations
 - Enforce provisions of submerged land lease
 - Provide administration for the operation, maintenance, safety and security of the mooring field and shore side amenities
 - Assign mooring, record keeping, and reporting
 - Maintain mooring field, anchoring and dockmaster facilities
 - Ensure use agreements are executed
 - In-water signage to designate area

DRAFT



Mooring Field Proposed Location

Public Input & Concerns:

- Water quality and dumping into the basin (#1)
- Multi-day (transient) mooring is supported, however should be limited to a few to several days at a time
- No live aboard mooring
- Limit the number of boats within the mooring field – ranges from 10 – 25
- Noise levels should be included in the ordinance
- Concern boats denied permits or exhausted permit time will move to another location in Cape Coral
- Restrict amount of boat repair or maintenance permitted on the water
- Multiple significant events occur within the Bimini Basin annually that should not be disrupted

DRAFT

Mooring Field Option 1



- Mooring Field Option 1 will provide for 18 moorings
- Vessels up to 35 feet length overall (LOA).
- All mooring stations will have a bounding radius of 70 feet.

DRAFT

Mooring Field Option 2



- Mooring Field Option 2 will provide 15 moorings.
- 12 moorings will be designated for vessels up to 35 feet length overall (LOA)
- 3 mooring buoys for vessels up to 45 feet length over all (LOA).
- Mooring stations for vessels up to 35 feet length over all (LOA) will have a bounding radius of 70 feet.
- Mooring stations for vessels up to 45 feet length overall (LOA) will have a bounding radius of 85 feet.

DRAFT

There are often common components within a mooring field ordinance

- General Conditions
 - Definitions
 - Intent/Location
 - Purpose
 - Target group of boaters
 - Applicability and enforcement
- Responsibilities of Tenants
 - Use of sewage pump-out facilities
 - Discharge of waste or other materials
 - Boarding by law enforcement personnel
 - Emergency repairs in absence of tenant
 - Departure of vessels with delinquent dockage accounts
- Managed Mooring Field Rules
 - Authority of the harbormaster
 - Vessels allowed
 - Toilet facilities and pump-out requirements
 - Commercial uses
 - Repairs
 - Mooring and anchoring methods
 - Abandonment of vessels
 - Drug use or possession policy
 - Illegal activities prohibited
 - Noise
 - Liability of the city
 - Anchoring outside of designated area
 - Mooring rental rates

DRAFT

Preliminary recommendations for the Cape Coral Mooring Field include:

- Adopt local mooring field ordinance
- Create mooring field management plan
- Define objectives and goals (city/residents)
- Pump-out requirements
- Length of stay
- Permitting
- Implementation
- Upland facility projects
- Operation & maintenance



DRAFT

Item Number: 8.C.	
Meeting	5/1/2018
Date:	
Item Type:	BUSINESS

AGENDA REQUEST FORM



Community Redevelopment Agency

TITLE:

Noise Regulation Presentation

SUMMARY:

Discussion regarding noise regulations proposed in the new Land Development Code (specifically the Bimini Basin area).

ADDITIONAL INFORMATION:

Robert Pederson, AICP, Planning Manager
Wyatt Daltry, AICP, Planning Team Coordinator

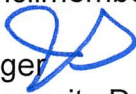

ATTACHMENTS:

Description	Type
▣ Memo - Noise Regulations	Backup Material
▣ Draft MXB Regulations	Backup Material

MEMORANDUM

CITY OF CAPE CORAL
COMMUNITY DEVELOPMENT DEPARTMENT

TO: Mayor Coviello and Councilmembers

FROM: John Szerlag, City Manager 
Vincent A. Cautero, Community Development Director 

DATE: April 26, 2018

SUBJECT: Noise Regulations in the Draft Land Development Code and City Code of Ordinances

Executive Summary

Staff is not bringing forward any amendments to the noise regulations (found in the code of Ordinances) at this time. Performance based measures for outdoor entertainment venues in the new Bimini Basin zoning district are being discussed by the Planning and Zoning Commission. These proposed measures do not change or lessen the existing standards in the noise regulations. Staff will present the draft standards to the CRA on May 1 for discussion.

Additional Information

The noise regulations, officially known as "Offenses Creating Nuisances," are located in Chapter 12, Article 2 of the City Code of Ordinances.

In the broadest sense, noise regulations are a "community values" issue regarding the extent to which certain activities should be regulated to preserve and enhance the character of residential neighborhoods. These issues come up during citizen's comments at Council meetings, in e-mails and phone calls to Council and staff, and during discussions related to the update of the Land Use and Development Regulations.

There are no substantive changes to the current standards and process for Special Event permits. The draft Bimini Basin zoning district (a new zoning category) has performance standards for the use of outdoor sound amplification, such as orientation away from

Mayor and Council – Noise Regulations in the Draft Land Development Code and City
Code of Ordinances
April 26, 2018
Page 2 of 2

surrounding residential uses or over the water. Sound barriers or other means of noise attenuation may be required. These standards do not change the maximum permissible noise levels in the City Code of Ordinances.

We are available to discuss this issue at your convenience.

VAC/RHP:ed (memo_noise_regulations_04-26-2018.docx)

C: Dolores Menendez, City Attorney
Kerry Runyon, Parks and Recreation Director
Richard Carr, Code Compliance Manager
Robert Pederson, Planning Manager

1 **Section 4.5.13. Mixed-Use Bimini (MXB)**
2

3 A. Mix of Uses Allowed. Any type of dwelling unit as well as any accessory use is allowed, so long as the
4 location and mix of types is consistent with the Bimini Basin Revitalization and Implementation Plans.
5 A residential use may be intermixed with a nonresidential use or uses in the same block, lot, or
6 building.
7

8 B. Maximum Height and Density.
9

10 1. The maximum shall be 50 dwelling units per acre.
11

12 2. The maximum height shall be 8 stories or 115 feet.
13

14 3. Developments that include at least 20% of the total units as affordable or workforce housing shall
15 permit a maximum density of 75 dwelling units an acre and a maximum height of 12 stories or
16 150 feet.
17

18 C. Compatibility and design standards. All uses must conform to the guidelines of the Bimini Basin
19 Revitalization and Implementation Plan. Uses must be compatible with existing or planned
20 development on or adjacent to the site.
21

22 1. Orientation, and Design.
23

24 a. A building facing public streets must provide a public entrance.
25

26 b. The first story of all buildings within the MXB shall provide shade via awnings, canopies, or
27 similar features for no less than 50% of the building length.
28

29 c. No less than 25% of building wall frontage on major streets must have transparent doors and
30 windows.
31

32 d. Office uses may only be 20% of the ground floor public street facing building façade.
33

34 e. For properties with frontages on more than one street, storefronts shall be located on a
35 minimum of two public streets.
36

37 f. No less than 30% of all upper floor street facing building facades shall be fenestrated.
38

39 g. No mirror-type, dark-tinted, or colored glass is permitted for windows and doors in the MXB
40 district.
41

42 h. Window signs are prohibited.
43

44 i. Ground floor window sills shall be no more than 24 inches above grade.
45

46 j. No wall-in or window-in air conditioning units are permitted.
47

48 k. All HVAC, mechanical and electrical equipment shall not be visible from the street.

- 49
- 50 2. External access and internal circulation.
- 51
- 52 a. Drive-thru facilities are prohibited.
- 53
- 54 b. The internal vehicular circulation system must follow a pattern of intersecting streets that
- 55 provide alternative routes.
- 56
- 57 c. Points of external access and alignments of internal roadways must facilitate use of public
- 58 transit. This includes dedication of rights-of-way sufficient for bus pull-outs and bus shelters,
- 59 as well as transit easements on private streets.
- 60
- 61 d. A comprehensive pedestrian and bicycle circulation system must link all uses, with the intent
- 62 of minimizing walking distances and reducing dependence on the private automobile for
- 63 internal travel and external access; and include:
- 64
- 65 i. Pedestrian sidewalks within the rights-of-way of Cape Coral Parkway;
- 66 ii. Pedestrian pathways and bikeways within open space areas, in addition to the sidewalks;
- 67 and
- 68 iii. Safe and convenient access to retail and service uses, community and public facilities, and
- 69 public transit, carpool, or vanpool services.
- 70
- 71 3. Public facilities and utilities.
- 72
- 73 a. All utility lines must be placed underground.
- 74
- 75 b. Street lighting must be provided.
- 76
- 77 D. Green area and public use space requirements. The minimum amount of green area is 10 percent of
- 78 the gross area of the site. This green area must include the following:
- 79
- 80 1. Within the nonresidential area, a plaza for public use;
- 81
- 82 2. Within the residential area, a public park or common open space suitable for active or passive
- 83 recreation within a reasonable walking distance of any area devoted to multi-family or single-
- 84 family attached dwelling units; and
- 85
- 86 3. Street trees are required on public streets. Street trees shall be placed at a maximum of 30' on
- 87 center.
- 88
- 89 E. Outdoor sound amplification. In addition to the requirements found in Section 5.9.3, the following
- 90 regulations shall apply:
- 91
- 92 1. Sound amplification devices shall be oriented toward the use hosting the device, and shall not
- 93 be oriented toward surrounding residential uses.
- 94
- 95 2. A proposal to establish an outdoor venue in the MXB district is required to submit a site plan
- 96 amendment. All proposed outdoor venues associated with a new business shall submit a site

97 plan application to the City which shall be subject to review and approval by the HEX. The site
98 plan amendment shall be reviewed in accordance with the following:
99

100 a. For waterfront properties, no site plan amendment shall be approved unless the
101 information provided by the applicant indicates that the outdoor sound amplification
102 equipment will be oriented and located in a way that sound will not be projected directly
103 towards the water, unless, the information provided shows that sound barriers or other
104 means of noise attenuation shall be placed so as to substantially reduce the amplified sound
105 that would otherwise impact adjacent properties or adjacent street right-of-way.
106

107 b. For all other properties, no outdoor amplified sound plans shall be approved unless the
108 information provided by the applicant indicates that the outdoor sound amplification
109 equipment will be oriented toward the interior of the property, unless the information
110 provided shows that sound barriers or other means of noise attenuation shall be placed to
111 substantially reduce the amplified sound that would otherwise impact adjacent properties
112 or adjacent street right-of-way.
113

114 i. The outdoor amplified sound equipment and any sound barriers or other attenuation
115 devices approved as part of the plan shall comply with any applicable requirements of
116 the Florida Building Code, including any local amendments.

117 ii. No amplified sound equipment shall be operated in a manner which violates Cape Coral
118 Code of Ordinances Chapter 23, Protected species; and

119 iii. Amplified sound equipment shall be placed no higher than six feet above grade.
120

121 F. Specific regulations for multi-family residences; single family attached 3 units or greater; commercial
122 parking lots and parking garages as a standalone use; bars; craft brewery, distilleries, and wineries;
123 mobile food trucks; arenas and amphitheaters; and home occupations are found in Article 5, Chapter
124 12 and 13.
125

Item Number: 8.D.	
Meeting	5/1/2018
Date:	
Item Type:	BUSINESS

AGENDA REQUEST FORM



Community Redevelopment Agency

TITLE:

Request for Additional Streetscape Improvements Related to the SE 47th Terrace Streetscape Project

SUMMARY:

The purpose of this agenda item is to provide you information related to the SE 47th Streetscape Project including the funding of additional improvements. The additional improvements are listed below:

Two Kiosks	\$200,000
Cameras	\$200,000
License Plate Readers	\$100,000
Fiber Cable	\$100,000
Bollards	\$30,000
Electric Vehicle Chargers	\$100,000
Lighting	<u>\$75,000</u>
Total	\$805,000

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
□ Memo	Backup Material

MEMORANDUM

CITY OF CAPE CORAL
CITY MANAGER'S OFFICE

TO: Mayor Coviello and Council Members

FROM: John Szerlag, City Manager *JS*
Victoria Bateman, Financial Services Director *VB*
Paul Clinghan, Public Works Director *PC*
David Newlan, Chief of Police *DN*
Michael T. Russell, Interim Fire Chief/Emergency Management Director *MR*
Michelle Hoffmann, ITS Director *MH*

Date: March 30, 2018

SUBJECT: Debt Obligation for Fire Station 11 and SE 47th Terrace Streetscape Improvements

Staff is recommending the City enter into a bank loan of \$8,100,000 to finance land acquisition, construction and related equipment for Fire Station 11 located at 1038 Burnt Store Road. Loan proceeds also will pay a portion of the construction costs for the SE 47th Terrace Streetscape Project.

Additional improvements to the SE 47th Terrace Streetscape Project also are being funded. The improvements include two information kiosks, cameras, license plate readers and fiber cable to support these improvements. The City is providing additional bollards to block off streets during City events, electric vehicle chargers with supporting electric service, and replacement lighting in Big John's Parking lot.

The specific uses of the bank loan are as follows:

		General Fund	CRA
Fire Station 11	\$3,750,580	X	
SE 47th Terrace Streetscape	\$4,120,122		X
Cost of issuance/fees	<u>\$ 229,298</u>	X	X
Total	\$8,100,000		

Estimated costs of added streetscape improvements – Funding Source: General Fund*

Two Kiosks	\$200,000
Cameras	\$200,000
License Plate Readers	\$100,000
Fiber cable	\$100,000
Bollards	\$ 30,000
Electric Vehicle Chargers	\$100,000
Lighting	<u>\$ 75,000</u>
Total	\$805,000

*At end of project, City and CRA will true up final cost appropriation.

Item Number: 8.E.	
Meeting	5/1/2018
Date:	
Item Type:	BUSINESS

AGENDA REQUEST FORM



Community Redevelopment Agency

TITLE:

CRA Special Event Sponsorship Grants FY 2019

SUMMARY:

The purpose of this agenda item is to get the Board's permission to solicit applications for special event sponsorships. Last year, the Board reviewed the program and decided to give priority to new events. Funds in the amount of \$40,000 is available in this year's budget. The Board approved \$25,500 for sponsorships last year.

Provided the direction is to continue the program, staff will notify the community that the CRA is accepting applications for Fiscal Year 2019. Presentations will take place during the Agency's Board meeting in August.

Attached is a copy of the evaluation sheet used for scoring presentations.

ADDITIONAL INFORMATION:

Action(s) Requested:

1. Authorize staff to notify the community that the CRA is accepting applications for 2019 special event sponsorships.

ATTACHMENTS:

Description	Type
▣ CRA Special Event Sponsorship Matrix	Backup Material
▣ CRA Sponsorship Profit-Loss	Backup Material
▣ Memo From Chair Lomonaco CRA Sponsorships for FY 2019	Backup Material

CRA SPECIAL EVENT SPONSORSHIP GRANT MATRIX

FY 2019		<div>Is this a NEW event</div> <div>What are the Applicant's QUALIFICATIONS related experience to host special event proposed?</div> <div>Is the anticipated ATTENDANCE 1000 or more? *</div> <div>What is the METHODOLOGY (advertising/marketing) to draw attendees to South Cape?</div> <div>Identify specifically what EXPENSES a CRA grant would fund</div> <div>The NET PROFITS of this event be used for what purpose?</div> <div>Sub-Total Score</div> <div>How many years have you received funding by the CRA</div>									
		Points	Points	Points	Points	Points	Points	Points	TOTAL		
EVENT	Applicant	10	20	20	20	10	20	100	Years	Ranking	Notes

* Attendance

1,000 > to <5,000 5 pts

5,000> to <10,000 10 pts

10,000 > 20 pts

Name

Date

CRA Special Event Sponsorship Grant Applications FY 2018

CRA SPECIAL EVENT SPONSORSHIP GRANTS FY 2018			FY 2017 Requested	FY 2017 Approved	EVENT PROFIT		FY 2018 Requested	FY 2018 APPROVED
Event Name	Applicant	Sponsored Since	Amount	Amount	Amount	Approximate Attendance	Amount	Amount
Holiday Festival of Lights	Chamber of Commerce	2005	\$12,500.00	\$5,000.00	\$22,859.40	20,000	\$12,500.00	\$3,000.00
5K Fun Run	Chamber of Commerce	2016	\$2,500.00	\$2,000.00	\$13,681.08	1,000	\$4,000.00	\$2,000.00
Touch A Truck	EHL Fragile X Foundation	2016	\$3,000.00	\$2,000.00	\$7,715.64	5,000	\$5,000.00	\$3,000.00
Symphony at Sunset Four Freedoms Park *	Gulf Coast Symphony	2011	\$5,000.00	\$4,000.00	\$27,831.00	12,000	\$4,000.00	\$2,000.00
Red White and Boom July 4th	Parks and Recreation	2014	\$2,500.00	\$2,500.00	-\$32,145.00	25,000	\$2,500.00	\$2,500.00
Four Bike Nights Oct, Dec, Feb, Apr	Parks and Recreation	2008	\$4,000.00	\$4,000.00	\$585.00	15,000	\$4,000.00	\$4,000.00
Veterans Day Parade	Parks and Recreation	2008	\$1,000.00	\$1,000.00	-\$2,500.00	10,000	\$1,000.00	\$1,000.00
Boat-A-Long December	Parks and Recreation	2008	\$1,000.00	\$1,000.00	-\$7,175.00	5,000	\$1,000.00	\$1,000.00
Festival of the Arts	Rotary Club	2000	\$10,000.00	\$10,000.00	\$56,028.45	100,000	\$10,000.00	\$5,000.00
Cardboard Boat Regatta CANCELLED	Rotary Club	2010	\$3,000.00	\$3,000.00	\$4,700.00	5,000	\$3,000.00	\$2,000.00
			\$44,500.00	\$34,500.00			\$47,000.00	\$25,500.00

* Symphony at Sunset netted \$27,831.00 and that amount is split 50/50 with the Chamber of Commerce of Cape Coral [\$13,915.50]

From: Stacy Lomonaco [mailto:stacy.lomonaco@regions.com]
Sent: Friday, April 27, 2018 12:39 PM
To: Terri Hall <thall@capecoral.net>; Helen Ramey <hramey@capecoral.net>
Subject: Agenda for CRA Meeting 5/1

Good afternoon ladies,
In reviewing the agenda, I wanted to make an official comment about Item 8 E.

While I won't be in attendance for the meeting, I wanted to weigh in on this as I feel that we should suspend the special events sponsorship grants for FY 2019. Due to the streetscape project, we have incurred quite a debt so feel it's best to suspend this for the upcoming year and revisit it next year. I'd like to see the CRA take out as little a loan as possible.

Should you need me to state it more formally, please let me know.

Thank you for all you do!
Stacy