

CITY OF ST. AUGUSTINE, FLORIDA

Lincolntonville Community Redevelopment Area Steering Committee
August 22, 2017

The Lincolntonville Community Redevelopment Steering Committee met in formal session at 7:00 P.M., Tuesday, August 22, 2017, at the Willie Galimore Center. The meeting was called to order by Nicholas Nolofoff, Chairman, and the following were present:

1. **ROLL CALL** Nicholas Nolofoff
Nathan Baer
Reverend Rory Hermann
Carolyn Wright

Absent: None

Staff Present: Amy McClure Skinner, Deputy Director, Planning & Building Department
David Birchim, Director, Planning and Building Department
Denise May, Assistant City Attorney

2. **APPROVAL OF MINUTES**
(July 13, 2017)

No comments.

MOTION

Reverend Hermann moved to approve the minutes. Ms. Wright seconded the motion and the motion was approved by a unanimous voice vote.

3. **GENERAL PUBLIC COMMENT**

No comments.

4. **GENERAL DISCUSSION**

Mr. Birchim suggested that the Steering Committee move to the audience seats to have a better view of the presentation

regarding the South Street Multi-Purpose Path.

Kaitlin Ross, with Marquis Latimer and Halback began a presentation related to the potential options and location of a multi-purpose path along South Street.

The presentation described potential conflicts and solutions related to the existing trees along South Street, and outlined six (6) options for the path.

The extent of the path is within the boundaries of the LCRA, including a schematic street pedestrian plan.

This project would have two (2) phases: the first a demonstration period with a temporary lane for the multiuse pathway, and then based on input more permanent solutions may be

implemented by January and February of 2018.

Concept "F" is an eight (8) foot wide path using the "Adapave" around the mature trees on the north side of South Street.

Board members confirmed that all of the work would be within the existing city right-of-way.

A member of the public asked about the status of the existing parking along the street, and where parking is appropriate due to the narrowness.

Mr. Birchim indicated that the project would include assessing the yellow curbing along South Street.

Mr. Noloboff asked about a potential conflict between this project and the potential stormwater improvements near the bridge at Maria Sanchez Lake.

Teresa Segal, asked about this project versus a more traditional sidewalk.

The Board discussed the temporary nature of this concept so that something could be done, allowing the neighborhood to assess a more permanent solution.

Ms. Ross emphasized that the presentation includes details in focused, known problem areas, and that the majority of South Street is more typical.

Ms. Kalaidi questioned the process moving forward.

Board discussion:

Mr. Noloboff stressed safety issues and function, and questioned adding a safety component to the striping.

Mr. Birchim summarized the plan to move forward with an experimental striping path at five (5) feet wide, introduce creativity, no signage, and address safety issues using Concept "F".

Ms. Wright confirmed that there will be signage on the road denoting the path.

It was the consensus of the Steering Committee to move forward.

Mr. Noloboff moved to incorporate the summary and move forward with the striping on the North side of the street. The motion was seconded by Mr. Baer and approved by a unanimous voice vote.

Ms. Skinner summarized the budget discussion.

Staff confirmed the amount needed to maintain the website, and inserted \$50,000 for a consultant or to transfer money to cover the cost of administering the CRA program.

This budget also reflects the combined and reconstituted Fix-it-Up program and the rehabilitation programs.

The budget includes \$300,000 for the Public Works project west of Martin

Luther King Avenue discussed at the previous meeting.

Ms. Segal asked for clarification regarding the budgeted consultant services.

Mr. McVay asked about budgeting money for a marsh walkway.

There was general Board discussion regarding the flexibility of the budget, the Master Landscape Plan, and the Fix-it-Up program, and being able to prioritize projects moving forward, including possibly a marsh walkway.

It was recommended that the extra \$350 dollars for the website maintenance should be moved to the Fix-it-Up program.

The Board also discussed funding a newsletter. It seemed reasonable to issue a newsletter twice a year with the annual report and the budget process.

Reverend Hermann moved to recommend the budget as discussed. The motion was seconded by Ms. Wright and approved by a unanimous voice vote.

5. CITY ATTORNEY ITEMS

The Assistant City Attorney discussed the two (2) resolutions to revise the Fix-it-Up program and establish the rehabilitation program.

The Resolutions must be approved by the Agency, and put into place after the

budget is approved. The City will need to “rescope” the programs because of statute requirements, and the changes to the programs.

There was consensus from the Steering Committee to move forward.

6. OTHER BUSINESS

None.

7. Discussion regarding rescheduling the September 2017 LCRA meeting, due to the Labor Day Holiday

The Steering Committee rescheduled the September LCRA Meeting for either September 18 or 19, 2017 at 7:00 pm in the Galimore Center (Note: due to Hurricane Irma the LCRA did not meet in September).

7. ADJORNMENT

The meeting was adjourned at 8:45pm.

Nicholas Noloboff, Chairman

Amy McClure Skinner, Deputy Director,
Planning and Building Department