

**Lincolnvile Community Redevelopment Area Steering Committee
City of St. Augustine, Florida**

A G E N D A



Monday, December 3, 2018, 7:00 p.m.

Willie Galimore Center
399 Riberia Street
St. Augustine, Florida



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1. ROLL CALL
 2. APPROVAL OF MINUTES (October 1, 2018)
 3. GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
 4. GENERAL DISCUSSION
 - a) **The 2019 Fiscal Year LCRA Budget**

Overview of the Final FY 2019 LCRA Budget, as approved by the CRA Board of Commissioners.

 - Public comment pertaining to item 4(a)
 - Board discussion pertaining to item 4(a)
 - b) **Status Report on LCRA Infrastructure Projects: South Street Multi-Use Pathway; Lincolnvile Storm Water Improvements**

A representative from the City's Planning Dept will be present to provide an update on Infrastructure Projects funded by the Lincolnvile CRA.

 - Public comment pertaining to item 4(b)
 - Board discussion pertaining to item 4(b)
 - c) **Review of the LCRA Website and discussion of initiatives in the Administrator's Communications Plan**

Discussion of the LCRA Website; seeking guidance in the production of a Lincolnvile Newsletter, including the Public's request for Program information.

 - Public comment pertaining to item 4(c)
 - Board discussion pertaining to item 4(c)
 - d) **Review of LCRA Steering Committee Bylaws and election of new officers for FY 2019**
 - Nomination and Vote for Chairperson
 - Nomination and Vote for Vice Chairperson
 5. REPORT OF THE CRA ADMINISTRATOR
 6. CITY ATTORNEY ITEMS

7. OTHER BUSINESS

8. ADJOURNMENT

Notices: In accordance with Florida Statue 286.0105: “If any person decides to appeal any decision by the Lincolnville Community Redevelopment Area Steering Committee, with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of proceedings, and for such purpose the person 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 to be based.”

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on the notice. Telephone (904) 825-1007, 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

Please note that one or more members of the City Commission or its appointed boards or committees may attend this meeting and participate, however they may not engage in a discussion or debate amongst themselves on any issue that will likely come before their respective elected or appointed body.