

CITY OF ST. AUGUSTINE, FLORIDA

Lincolnville Community Redevelopment Area Steering Committee
April 29, 2014

The Lincolnville Community Redevelopment Area Steering Committee met in formal session at 6:00 P.M., Tuesday, April 29, 2014, in the Willie Galimore Center at 399 Riberia Street and the following were present:

1. ROLL CALL

Theresa Segal
Laura Stevenson Dumas
Clyde Taylor
Brian Thompson

Absent: Tony Smith

Staff Present:

Mark Knight, Director Planning & Building
David Birchim, Deputy Director, Planning & Building
Isabelle Lopez, Esq., Assistant City Attorney
Sharon O'Keefe, Community Development Planner

Mr. Birchim gave an introduction on the history and purpose of the Community Redevelopment Area (CRA) plan. He gave detail on the process of the Tax Increment Finance (TIF) district and how it contributed to the budget. He also explained the expectations of the Committee, which was primarily to make recommendations to the CRA (City Commission), for improvements to the Lincolnville community in accordance with the CRA plan adopted in April 2013.

2. GENERAL PUBLIC COMMENTS

John O'Brien Prager, 74 Duero Street submitted three documents to the committee; Eddie Vickers Park Preservation Project flyer; a paper recommending no development of Riberia Point written by Nancy Shaver; and a seven page document with

objections to the proposed children's museum. He spoke briefly on his objections to development of the point.

3. APPROVAL OF MINUTES

(N/A) First meeting

4. CITY ATTORNEY ITEMS:

Assistant City Attorney, Isabelle Lopez gave a presentation on the Florida Government in the Sunshine Laws. She advised the members of the Committee on the restrictions they faced with regard to communication between them on any subject that may come before their Committee.

5. DISCUSSION AND RECOMMENDATIONS OF COMMITTEE BY-LAWS.

Ms. Lopez distributed copies of a proposed draft by-laws for the committee. It was reviewed and approved for recommendation to the Community Redevelopment Agency (CRA).

MOTION:

Mr. Taylor moved to recommend the by-laws, as presented in the draft by Ms. Lopez, be adopted by the CRA. The motion was seconded by Ms. Stevenson-Dumas and approved by a unanimous voice vote.

6. INSTALATION OF OFFICERS AND TERM RECOMMENDATION:

MOTION:

Mr. Taylor recommended the nomination of Ms. Segal for the Chairman position. The motion was seconded by Ms. Stevenson-Dumas and approved by a unanimous voice vote.

MOTION:

Mr. Taylor recommended the nomination of Ms. Stevenson-Dumas for the position of Vice Chairman. The motion was seconded by Mr. Thompson and approved by a unanimous voice vote.

The members recommended the following terms be assigned if the By-laws are approved by the CRA:

Ms. Segal – 3 years

Ms. Stevenson-Dumas 3 years
Mr. Taylor – 2 years
Mr. Thompson – 2 years
Mr. Smith – 2 years

The Committee discussed the meeting schedule and the consensus was to meet the second Tuesday of the month at the Galimore Center at 7:00 PM.

Ms. O’Keefe will contact Ms. Westmoreland of the Florida Redevelopment Association in an attempt to obtain assistance in training and technical support.

Ms. Dalonja Duncan, was present however had missed the general public comment period. She explained that she was a third generation resident of the Lincolnville community and was interested in the direction of the redevelopment.

7. ADJOURNMENT

MOTION:

Mr. Taylor moved to adjourn at 7:30 P.M. The motion was seconded by Ms. Stevenson Dumas and approved by a unanimous voice vote.

Theresa Segal, Chairman

Sharon O’Keefe, Community
Development Planner