

**MINUTES
FACEBOOK LIVE**

The Community Redevelopment Agency met on October 13, 2020 at 6:00 p.m. in the City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida.

Present: Chair William C. Hall
 Member Brandon Young
 Member Doug Quartier
 Member Ralph Schoenherr
 Member Lisa O’Neal
 City Manager Les Gillis
 City Attorney Scott Simpson

APPROVAL OF MINUTES; Minutes of the CRA September 29, 2020 meeting were approved on a motion by Member O’Neal, seconded by Member Schoenherr.

VOICES VOTE: ALL YES (5)

REGULAR AGENDA

Consideration of approving a Façade Improvement Grant in the amount of \$5,000 for the installation of decorative exterior lighting and painting of the building with a Mediterranean theme at 333 Beville Road.

City Manager Gillis addressed the Board stating that the property will remain a gym with new owners that have invested in improvements both inside and outside. The owners would like to add landscaping along their road frontage and install decorative lighting. They have plans to paint the building’s exterior with a Mediterranean theme as well. The property owners have applied for a Façade Improvement Grant from the City in an amount of \$5,000 to help revitalize this old building and turn it in to something nice along Beville Road. Staff is recommending that the grant be approved to help provide this area with a development that looks nice and will be a staple for years to come.

Board Member Schoenherr stated he was happy to see activity on this site.

A motion was made by Member Schoenherr, second by Member O’Neal.

VOCIE VOTE: ALL YES (5)

Consideration of reimbursing Integra Land Company, the developer of the apartment complex at 3230 South Ridgewood Avenue, a total of \$24,500 for undergrounding utilities that are beyond the required project frontage.

City Manager Gillis addressed the Board and stated that the first building of the apartment complex located at the south end of the City on U.S. 1 is near completion. Code requires

undergrounding of all utilities along the property's entire U.S. 1 frontage with decorative lighting and enhanced sidewalk features here as well. While getting a preliminary cost from FPL to bury the overhead power lines along U.S. 1, an overhead line was noticed that fed power across U.S. 1 to the east. This line would have to be buried for there not to be any poles in front of the new apartment complex. Since this overhead feed going across the street is outside of our code requirement, staff is recommending that we reimburse the apartment developer the \$24,500 that was quoted to bury this segment of line.

No comment from the Board. A motion was made by Member O'Neal, second by Member Schoenherr.

VOICE VOTE: ALL YES (5)

Chair Hall adjourned the meeting at 6:05 p.m.

Recording Secretary

William C. Hall, Chair