

**City of South Daytona
Community Redevelopment Agency (C.R.A.G.)
Meeting Minutes
Monday, September 12, 2022, at 6:00pm**

City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida
and Facebook Live (www.facebook.com/CityOfSouthDaytona)

Call to Order: Chair William C. Hall called the City of South Daytona Community Redevelopment Agency Meeting to order at 6:00 pm.

Roll Call:

Present:

Chair William C. Hall

Member Eric Sander

Member Lisa O’Neal

Member Doug Quartier

Member Brandon Young

City Manager James L. Gillis, Jr.

City Attorney Wade Vose (via phone)

Deputy City Clerk Witte announced that City Attorney Wade Vose is ill and out of abundance of caution will be present via phone.

Item 3. Approval of Minutes for South Daytona Community Redevelopment Agency – August 9, 2022.

Motion to approve by Member Lisa O’Neal. Second by Member Doug Quartier. Motion carried unanimously.

Item 4. CRAG Resolution No. 2022-01. A Resolution of the City of South Daytona, Florida Community Redevelopment Agency (CRAG) adopting the Redevelopment Trust Fund Budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; prescribing the net sources of revenue in the estimated amount of three million seventy-seven thousand nine hundred sixty-three (\$3,077,963); setting forth operating expenditures and transfers in the amount of three million seventy-seven thousand nine hundred sixty-three (\$3,077,963); providing for severance; providing for conflicting resolutions; and providing an effective date. **First and only Reading. Public Hearing.**

Deputy City Clerk read the title of C.R.A.G Resolution 2022-01

City Manager Gillis explained the area which encompasses the Community Redevelopment Area. He said this area has higher development standards and the tax money received from property taxes must be utilized within it. He discussed the 2022-2023 proposed budget which includes personnel services, debt reduction and US 1 streetscape improvements of undergrounding the utility lines. He said \$700,000 has been reserved for that project this fiscal year. He concluded with a staff recommendation of approval of the FY 22/23 Redevelopment Trust Fund Budget.

Mayor Hall opened the Public Hearing. No comments were received. Mayor Hall closed the public hearing.

Motion to approve by Member Brandon Young. Second by Member Lisa O’Neal. Motion carried unanimously.

Item 5. Consideration of approving a Façade Improvement Grant in the amount of \$5,000 to Carmen Parrillo at 345 Beville Road in the Community Redevelopment Area (CRA).

City Manager Gillis explained the property at 345 Beville Road is now owned by Mr. Carmen Parrillo. He said the owner plans to makes improvements which will make this building an attractive asset within our Community Redevelopment Area. Mr. Gillis explained the Façade Improvement Grant in the Community Redevelopment Area (CRA) is to provide redevelopment incentives to encourage reinvestment improvements and beautification of existing exterior building façades.

The owner plans to improve the existing building with a new roof, stucco façade, new paint, installation of decorative exterior elements, such as, architectural shingles, decorative stone, and new windows, City Manager Gillis explained.

Other site improvements include decorative aluminum fencing with stone columns. He said the owner is now planning to restore the original parking lot by removing decorative pavers, repaving, and restriping the parking lot. There will be nine parking spaces including one handicapped space. The owner will install new decorative landscaping to freshen the appearance of the site.

City Manager Gillis said the owner has expended over \$100,000 on the improvements. The parking lot improvements will cost approximately \$18,000. If approved, the property owner will be reimbursed \$5,000 towards the project after final approval by staff. He concluded staff has vetted the application and recommends approval.

Motion to approve by Member Eric Sander. Second by Member Lisa O’Neal. Motion carried unanimously.

Adjournment: Chair William C. Hall adjourned the City of South Daytona Community Redevelopment Agency Meeting at 6:07 pm.

Regular City Council Meeting followed.

Becky Witte, Deputy City Clerk

Chair William C. Hall