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**AGENDA**  
**Fifth Avenue Pleasant Street Redevelopment Advisory Board**  
**Tuesday February 26, 2008**  
**6:15 pm**  
**Santa Fe Community College, Board Room**  
**Northwest 6<sup>th</sup> Street**

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**A. ROLL CALL**

**B. ADOPTION OF THE AGENDA**

**C. APPROVAL OF THE MINUTES** – Minutes from the December 11, 2007.

**D. REQUEST TO ADDRESS THE BOARD** –

Pastor Duncan and Jason King to discuss “Project Involvement Bridging the Gap” located in the Fifth Avenue / Pleasant Street Area.

**E. COMMUNICATIONS**

**1. Chair’s Report**

**2. Staff Report –  
CRA and Project Update**

- NW Fifth Avenue Streetscape – The anticipated-completion date of the project is the end of March 2008. GRU, Cox, and Bellsouth are in the process of undergrounding the utilities. Anglin Construction has installed new sidewalks; brick pavers and pedestrian lights.
- Model Block House Site D – on this agenda
- Lot for sale on NW 5<sup>th</sup> Ave – the CRA Board approved the purchase of 802 NW 5<sup>th</sup> Avenue.
- Fifth Avenue/Pleasant Street Underground Initiatives – The Fifth Avenue/Pleasant Street Underground Initiatives, approved April 24, 2006, is a Community Redevelopment Agency partnership with GRU for underground conversion projects in the FAPS district. Brown & Cullen has completed preliminary engineering work for the CRA for the entire NW 5<sup>th</sup> Avenue Streetscape project. The preliminary design data will help facilitate the proposed phase 4 streetscape project, which runs from NW 6<sup>th</sup> Street to NW 10<sup>th</sup> Street. \$160,966 was budgeted in the FY 2008 Fifth Avenue/Pleasant Street Amendatory Budget for streetscape improvements (W508).
- Fifth Avenue Pleasant Street Redevelopment Plan Update – The CRA attorney has required statutory changes to be in compliance with Florida State Statute, chapter 163 Part III Community Redevelopment.

**F. OLD BUSINESS**

**1. Revision to the Model Block Policies (NB)**

.. Explanation

Staff will be proposing a revision of the disposal procedure for sale of the Model Block properties. No bids were received on the January 21, 2008 deadline of Model Block D 418 NW 4<sup>th</sup> Avenue. The house will be put back on the market under the current procedure for 30 days. During this time, staff will revise the disposal procedure to reflect the current market. Staff will bring back to the FAPS board a revised disposal procedure for the properties for approval and comments.

.. Fiscal Note

No fiscal note at this time

..Recommendation

CRA Staff to the Fifth Avenue Pleasant Street Advisory Board: 1) Hear presentation by staff 2) Discussion

**G. NEW BUSINESS**

**1. Amendatory Budget (B)**

..Explanation

Each year when the annual increment comes in the CRA adopts an amendatory budget to appropriate unanticipated funds and any fund balance remaining from the previous year. This is an opportunity for adjustments to the budget and the addition of special projects that were not anticipated when the budget was prepared. This year the Fifth Avenue Pleasant Street increment was \$370,044, which is \$10,552, more than anticipated. This figure accounts for 8% of the total TIF received for all four (4) CRA districts. There is a minimal increase in Payroll Expenses due to the recent reorganization of the CRA and anticipation of the CRA office being staffed 100% by March 1, 2008. A savings of \$3,905.74 from October 1, 2007 through March 1, 2008 in Payroll Expenses was recognized due to positions that were budgeted for but not yet filled. Operating Expenses were reduced by 3% due to the percentage of TIF that the Fifth Avenue Pleasant Street Redevelopment Area contributes to the overall TIF (8%).

Non-appropriated TIF funds in the amount of \$27,836.81 are available for projects in the Fifth Avenue Pleasant Street Redevelopment Area. Staff recommends the following distribution of available funds: 1) The City's Legal Department has requested a total of \$25,514.91 in additional funding for the attorney's that the CRA currently utilizes. Fifth Avenue Pleasant Street's portion totals \$2,041.19; 2) Budget an additional \$2,000 for the bond for the Model Block project; and 3) the balance of \$23,795.62 budgeted for the A. Quinn Jones project.

..Fiscal note

As described above.

..Recommendation:

CRA Staff to the Fifth Avenue Pleasant Street Redevelopment Advisory Board: Adopt the second amendatory budget for FY2008 as presented.

**H. REPORT OF OFFICERS AND COMMITTEES**

**I. BOARD MEMBER COMMENT**

**J. PUBLIC COMMENT**

**K. ADJOURNMENT**