



**OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT  
AGENCY ADVISORY COMMITTEE / WATERFRONTS FLORIDA PARTNERSHIP  
COMMITTEE MEETING**

**REGULAR MEETING MINUTES**

**February 9, 2012 ♦ 8:00 A.M.**

1. A meeting for the Olde Eau Gallie Riverfront Community Redevelopment Advisory Committee was held at the Eau Gallie Civic Center, located at 1551 Highland Avenue, and was called to order at 8:00 A.M. by Chairman, Link Johnsten.
2. All present gave the Pledge of Allegiance to the Flag of the United States of America.
3. The following members were:

Present: Link Johnsten, Chairman  
Ralph Sanders, Vice Chairman  
Rick Dillen, Member  
George Alexander, Member  
Gene Davis, Member  
Priscilla Clendenin, Member  
Robert Henry, Member (Alternate)  
Buz Underhill, Member (Alternate)

Absent: Rick Hester, Member

Also Present: Doug Dombroski, Economic and Redevelopment Coordinator  
Kelly Delmonico, Planner  
Angela Howard, Recording Secretary

**4. Approval of Minutes- December 8, 2011 Regular Minutes**

Moved (Davis/Clendenin) to accept the December 8, 2011 regular minutes as presented.

Motion carried unanimously.

**5. CRA Project/Program Updates**

Mr. Dombroski explained that the Coastal Partnership Initiative Grant for Pineapple Park will go out for bid in March.

Mr. Dombroski said the final revisions for the Eau Gallie Streetscape project are complete and will be presented to the committee by Eau Gallie Main Street.

The façade project for 587 W. Eau Gallie is near completion, and a new application for the Art Overlay Zone has been submitted for 1760 Highland Avenue. Staff will bring the application to the committee for review and Council recommendation.

Ms. Delmonico informed the members that an informational workshop for the Façade and Art Overlay Incentive Programs would be held on February 29, 2012 at the Eau Gallie Library at 6 P.M.

An overview of the business wayfinding program was presented to the committee.

Mr. Dombroski asked if the committee was interested in hiring a consultant for the wayfinding program to expedite a concept for CRA approval.

Mr. Davis said Florida Main Street may have resources for a consultant.

Mr. Dillen expressed his confidence in the Eau Gallie Main Street Design Team and their ability to hand the project.

Mr. Dombroski explained that the project is labor intensive and requires significant volunteer hours.

Mr. Johnsten clarified that the Design Committee has already made a decision to arrange for a consultant through Florida Main Street.

Mr. Kaiserman explained that there is funding available through the Florida Main Street for the consultant fees.

**6. Art Overlay Zone Incentive Application Review- 1760 Highland Ave**

Staff requested that the item be tabled until the applicant has met with the Building Department on permit requirements.

By consensus the committee agreed to table the item until the applicant is ready.

**7. Biennial Report to City Council**

Mr. Dombroski informed the committee that their biennial report to City Council will be presented on April 24, 2012. He reviewed Council's expectations and time restrictions. Mr. Dombroski asked that if any of the members have recommendations for the report that they contact Staff, so it will be included in the draft presentation shown on April 12, 2012 during their next regular meeting.

The members requested that the creation of a Historic District, the Main Street Program, and the Founders Day Fish Fry be included in their presentation to Council.

Ms. Delmonico informed the committee that until the Rossetter House returns their notarized form for inclusion into the District, Staff will be unable to move forward.

**8. Additional Discussion**

Mr. Dombroski reported that the Five-Year Capital Improvement Projects are due in March. He said there is little proposed change due to the lack of revenue. The Pineapple Avenue crosswalk project has been listed as a committee project priority.

Ms. Burghardt gave a Main Street report that included a distribution of the organization's financial statement to date. She reported two new businesses and reminded the committee about the upcoming Founders Day Fish Fry.

Mr. Sanders asked if the merchants could be notified of the Main Street meetings.

Mr. Johnsten stated he was disappointed that the merchants were not notified, as promised, of the sidewalk repairs.

Mr. Dombroski said the Facilities Supervisor did the best he could; however, it was difficult to get firm dates and times of construction from the contractor.

Mr. Sanders raised a concern about the number of handicap parking spaces and parking widths.

Discussion continued regarding prior parking space discussions.

Ms. Delmonico commented that there are discussions regarding possible city wide parking changes.

Mr. Alexander asked if there has been any contact from BCA on their construction.

Mr. Dombroski said the last contact was in December 2011.

Mr. Johnsten expressed that the new Chairman is enthusiastic and he believes the committee will move forward with the BCA Village.

Mr. Sanders asked if the funds given by the CRA could be refunded by BCA.

Mr. Dombroski mentioned that the agreement contains claw-back language if BCA does not fulfill their commitment. This issue would need interpretation from the City Attorney.

Mr. Davis asked that a letter be sent to BCA requesting a status update. Mr. Dombroski reminded the committee that any letter to BCA would need to come from the CRA Board/City Council.

**9. Election of Chairman and Vice-Chairman**

Mr. Johnsten opened the floor for nominations of Chairman.

Moved by (Clendenin/Davis) to nominate Mr. Sanders for Chairman.

Motion carried unanimously.

There being no further nominations, Mr. Johnsten closed the floor.

Mr. Johnsten opened the floor for nominations for Vice-Chairman.

Moved by (Sanders/Davis) to nominate Mr. Johnsten for Vice-Chairman.

Motion carried unanimously.

There being no further nominations, Mr. Johnsten closed the floor.

Mr. Alexander welcomed new member, Buz Underill.

**10. Adjournment**

Moved (Davis/Dillen) to adjourn meeting 9:10 A.M.

Motion carried unanimously.

Respectfully submitted,



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Angela Howard, Recording Secretary