

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA

SEPTEMBER 23, 2008

1. CALL TO ORDER

Mayor Roland D. Via called the meeting to order in the Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley. Also attending were the following staff members: City Manager Tim Harbuck, Assistant City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Community Development Director Doug Gutierrez, PAL/Recreation Executive Director Chuck Beach, Public Works Director/City Engineer Chris Hurst, Community Redevelopment Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

Also present: Alex Law, AICP, Senior Associate, Herbert-Halback, Inc. (HHI)

2. AUDIENCE PARTICIPATION

Regarding items not on the agenda.

None.

3. DISCUSS FINAL DESIGN CONCEPTS, LOCATIONS AND COSTS OF MASTER PLAN GATEWAYS, TRANSIT SHELTER FACILITIES, PEDESTRIAN AMENITIES, PUBLIC SIGNAGE, STREET SIGNS AND OPTIONS FOR THE STREETScape PROJECT – HERBERT-HALBACK, INC. CONSULTANT

Alex Law, AICP, Senior Associate, Herbert-Halback, Inc. (HHI) showed a PowerPoint presentation to the Agency to discuss the final design concepts, locations and costs of Master Plan gateways, transit shelter facilities, pedestrian amenities, public signage, street signs and options for the streetscape project.

Mayor Via opened public participation. No one spoke.

There was some discussion amongst the Mayor, City Commission, Mr. Law, Jim Brown and Ms. Ramara from Waverly Media and staff. Mr. Harbuck mentioned that staff will do some further study on the north boundary gateway. There was some discussion on the Waverly benches and consensus that the benches would not have arms and to use the new design for the legs of the benches that was presented by Waverly Media at the Agency meeting. There was consensus on the Public Facility Signage and they agreed to Park Sign – Option 2.

4. ADJOURNMENT

The meeting officially adjourned at approximately 7:00 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

“The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term “minutes” as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting.”

*A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.*