

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin

737 Louden Avenue, 2nd Floor, Planning Conference Room

The **regular meeting** of the CRAAC was called to order at 4:15 p.m. on Wednesday, May 1, 2019. Officers present: John Freeborn (**CHAIR**), Wendy Barmore (**VICE CHAIR**), and Jen Welch (**SEC**). Members present: Gregory Brady, Patti Coleman, Bob Henion, Dave Wolters, Jim Graham, Rene' Johnson, and Terry Zervous. A quorum was present. Ex-Officio Members: Jackie Nigro, Ralph Shenefelt, Stephanie Joines. Dunedin City Staff present: Jennifer Bramley, Robert Ironsmith, Jeannie Garner, and Vince Gizzi.

- I. **APPROVAL OF MINUTES:** There being no corrections, the draft minutes of the 3/6/19 CRAAC Meeting were approved as distributed.
- II. **PRESENTATIONS:**
 - i. **Clearwater Ferry, Vince Gizzi, Parks and Rec Director for City of Dunedin** reviewed a 9-month pilot report for the Clearwater Ferry service from Dunedin to Clearwater Beach. Vince was also seeking committee approval to recommend to Commission a 3-year agreement. Highlights of report include in 108 days- 9,772 passengers, 90 guests daily average. Gregory Brady moved approval, Patti Coleman seconded and the motion received unanimous support.
 - ii. **Autonomous Vehicle Demo, Jacob Labutka, PTSA** presented plans for a 3-month feasibility and concept pilot. Manufacturer is Navya. The vehicle is 100% electric, holds 11-16 people and drives 10-12 mph on average. City of Dunedin is considering participation, depending on grants, etc. Schedule determined later this year. Pilot received consensus support.
 - iii. **City Hall, Harvard Jolly** presented an overview of 3 options for the design of City Hall. Multiple criteria have been established for evaluation to include neighborhood impact, cost, and staff relocation. Two concepts included opportunities for the City to sell part of the land to raise capital. Support for each concept by member vote: Option 1= 5 votes, Option 2= 4 votes, 0 votes for Options 3 &4. Summary of member feedback included: (1) Option 1 dedicated activity center, defined mix of residential, restaurant/retail and office, helps spread Main Street to East End. (2) Option 2 shared risk with developer, can still get same things as option 1 with less risk, City can still stipulate development and pursue residential project on west side.
- III. **DIRECTORS REPORT:**
 - i. **Bob Ironsmith, Director of Economic Development** presented a report to include (1) Courtyard on Main will begin late summer, to include underground utilities and median removal (2) Skinner Blvd Improvements meeting on 5/16/19 (3) Gateway concepts in review to include apartments, food hall and retail. (4) Residents on Grant Street have requested traffic slowing to 15 mph. Received consensus approval from committee.
- IV. **EX-OFFICIO MEMBERS:**
 - i. **Jackie Nigro, Arts & Culture Committee** announced that (1) Best Western mural has been approved, (2) there will be another Give Me Shelter bus stop on Main Street (3) FAA is considering changing flight routes to go overhead Dunedin. Jackie urged group to rally support to express concern. City Manager, Jennifer Bramley will engage the City Sustainability Coordinator to report on environmental impacts of air traffic overhead (Honeymoon Island Nature Preserve). **Stephanie Joines, Public Relations Committee** announced that City had a very high participation rate on Citizen Survey. Jennifer Bramley added that results were reviewed at City Commission Workshop on 4/30/19.
- V. **Visit Dunedin Update:**
 - i. **Member Gregory Brady** reported (1) Visit Dunedin has renewed signage in TIA – now moved to elevator by baggage pickup (2) He and Mayor Julie Bujalski will be presenting a “What is Visit Dunedin” to the Tourist Development Council, Visit Dunedin a model for other 23 communities (3) 3 travel writers are staying at Fenway (4) Wedding expo at Fenway 5/20/19.
- VI. **ADJOURNED:** 5:37 p.m.

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- VII. NEXT MEETING:** CRA at City Hall, May 16 @ 4:30 pm, CRAAC Meeting 4:15 p.m. July 3, 2019 at 737 Loudon Avenue, 2nd Floor, Planning Conference Room.



By: Jen Welch, SEC.