

TOWN CENTER CRA MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
MARCH 15, 2016

THE REGULAR MEETING of the TOWN CENTER CRA was called to order by Chairman Allen Green at 7:49 p.m.

Roll Call:	Present:	Member Bob Ford Member Dennis Kennedy Member Donald Burnette Member Drew Bastian Member Ben Talluto Chairman Allen Green
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

2. Election of Chair and Vice Chair

Motion to elect Allen Green as Chair and Drew Bastian as Vice Chair was made by Member Burnette, and Seconded by Member Stiltner. Motion carried unanimously by roll call vote.

DISCUSSION/ACTION

3. Approval of Minutes - December 2, 2014 and December 1, 2015

Motion to approve minutes as presented was made by Vice Chair Bastian, and Seconded by Member Ford. Motion carried unanimously by roll call vote.

4. Port Orange Town Center CRA Annual Report - FY 2014/2015

There were no questions relating to the report.

Motion to approve the report as presented was made by Vice Chair Bastian, and Seconded by Member Stiltner. Motion carried unanimously by roll call vote.

5. Second Amendment to the Riverwalk Marina & Riverboat Master Development Agreement

Tim Burman, Planner, provided details of the request which relates to the temporary parking lot to the riverboat.

Jeff Brock, Attorney for Applicant, explained the request for the extension of a temporary parking lot at the riverboat, as well as eliminating the requirement of conveying five (5) feet on the right of way of Halifax Avenue to the City. The permanent improvement plans are moving through the process with the City.

Member Ford doesn't agree with turning the right of way over to the private sector. He wants the ownership to be maintained by the City. He does not want to eliminate the five (5) foot right of way.

Motion to approve the request as presented was made by Vice Chair Bastian, and Seconded by Member Stiltner. Motion carried unanimously by roll call vote.

6. CRA Authorization to Apply for Riverwalk Development Applications

Motion to authorize the City Manager to sign the development applications for the Riverwalk project on behalf of the CRA Members was made by Member Stiltner, and Seconded by Member Bastian.

Member Ford is concerned about lawsuits and asked what the permission will provide. Ms. Roberts advised the authorization is to allow the City Manager to submit applications to move forward with review from Staff, Planning, and the CRA.

Mr. Burman advised that all property owners must sign applications for development review. This request is to allow Mr. Johansson to sign for the CRA Members.

Motion carried 4-2 by roll call vote with Members Talluto and Ford voting no.

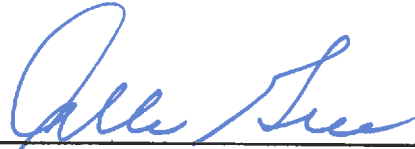
7. Public Comments

Sarah Jones, citizen, asked what would happen if the plans were not approved.

8. CRA Comments

There were none.

ADJOURNMENT: 8:36 p.m.

A handwritten signature in blue ink, appearing to read "Allen Green", is written over a horizontal line.

Chairman Allen Green