

Lealman Community Redevelopment Area Advisory Committee

Meeting Minutes

April 24, 2018 ~ 6:00 PM

The meeting was held on Tuesday, February 27, 2018 at the Lealman Community Campus, 5175 – 45th Street North, St. Petersburg, FL 33714.

1. Call to Order (Steve Cleveland)

Chairman Cleveland was unable to call the meeting to order, since there was not a quorum.

2. Roll Call

Members: Steve Cleveland; Gary Grooms; Enoch Nicholson and Brian Ellis

Absent Members: Cheryl DiCicco; Dwayne Hawkins; Linda Rochelle and Tommy Johnson

County Staff: Ryan Brinson and Joan Rice

3. Approval of Minutes

Since there was no quorum, there was not a discussion or approval of the minutes.

4. Administrative Business

• Welcome New Committee Members & Officer Election discussion

Since there was no quorum, there was not a discussion or election of officers for the Committee.

5. Staff Review of CRA Activities

• Sidewalk projects around Lealman Presented by: Joan Rice, (Multi-Modal Safety Engineer) Pinellas County Public Works

Joan Rice with Pinellas County Public Works, reviewed and discussed 13 transportation related improvements that are planned in the CRA. The 13 projects that she mentioned are as follows:

1. Haines Road from 60th Ave N to US 19 construction the end of 2018 to middle of 2020.
2. 25th Street N from 62nd Avenue N to Sawgrass Park sidewalk and intersection construction the middle of 2019 to beginning of 2020.
3. 62nd Avenue N from 55th Street N to 62nd Street N sidewalk construction the end of 2019 to middle 2020. This includes 62nd Avenue N at 58th Street sidewalk and drainage construction.
4. 49th Street 46th Avenue to SR 60 Advanced Traffic Management System (ATMS) project.
5. 62nd Avenue N from 34th Street N to 49th Street N sidewalk construction currently in preliminary engineering.
6. 58th Avenue N from 49th Street to 34th Street sidewalk and drainage project.
7. 45th Street N from Duval Park Blvd to south of 54th Avenue N sidewalk project in design.
8. 54th Avenue N railroad crossing improvements is anticipated for 2019 depending on CSX scheduling.
9. 46th Avenue N from 49th St N to 55th St. N sidewalk construction the middle of 2019 to middle of 2020.
10. Resurfacing on 48th Avenue from 49th Street to 46th Street in FY 2019.
11. Resurfacing on 46th Street from 40th Avenue to 48th Avenue in FY 2019.
12. 42nd Avenue from 45th Street N. to 35th Street N sidewalk project.
13. 28th Street N from 38th Avenue to 54th Avenue sidewalk on both sides of road – starting grant process.

- **2018 CRA legislation update**

Mr. Brinson informed the group that *House Bills #6a-2018-HB-17C1/SB 432*, never made it to the House floor for a vote and were stuck in the Subcommittee on Transportation, Tourism, and Economic Development.

- **CRA Grant Application update**

Mr. Brinson informed the group that to date, 7 CRA Program Applications have been received (4 *Residential and 3 Non-Residential*) and that ongoing updates will be made to the Committee on an as-needed basis.

- **2017 CRA Annual Report Overview**

Mr. Brinson handed out copies of the 2017 Annual Report to the Members present and mentioned that the Community Redevelopment Agency is required by the Community Redevelopment Act to submit an annual progress report of the community redevelopment activities, including a complete financial statement of assets, liabilities, income and operating expenses per State Statutes (FS 163.356(3)(c)). He also added that this report is also required by per State Statutes to be filed on or before March 31st of each year with the Board of County Commissioner's.

- **Tire Collection Day**

Mr. Brinson mentioned that Solid Waste and Mosquito Control are hosting a free tire collection event for County residents to dispose of unwanted tires: to get them out of the environment and prevent mosquito breeding. This event is being hosted at Lealman Community Campus for the first time (as well as three other county locations). Mr. Brinson handed out flyer to the members present and mentioned that the collection day will be held on May 12, 2018.

- **Discussion on Modifying Advisory Meeting Dates**

Mr. Cleveland mentioned to the 3 members present that it is important that we have a quorum at these meetings, and suggested that we meet bi-monthly for the remainder of the 2018 instead on monthly. All agreed to the suggestion and also recommended that the date be moved to the 4th Wednesday of every other month, so that this could also accommodate the County Commissioners' schedules as well.

6. **Comments**

Since there was no quorum, the Committee did not have any comments.

7. **Citizen Input**

Since there was no quorum, there was not a formal Citizen Input.