

COMMUNITY REDEVELOPMENT AGENCY

October 11, 2016

The Community Redevelopment Agency of the City of Milton met Monday October, 11 2016 at 4:45 p.m. CST. The following members were:

PRESENT:

Wesley Meiss, Mayor
Grady Hester
Ashley Lay
RL Lewis
Mary Ellen Johnson
Alan Lowery
Jimmy Messick

ABSENT:

Lloyd Hinote
Pat Lunsford

Brian Watkins, City Manager
Dewitt Nobles, City Clerk
Heather Lindsey, City Attorney
Pam Haddan, Executive Assistant

OTHERS IN ATTENDANCE:

George Jordan, Danny Scott, Shelia Scott, Jeff Snow, Al Brewton, Matt Brown, Theresa Messick, A. Denise Ray, TJ Marshall, Laura Albini, Megan Fandren, Cassie Powell, and Michael F.L. Smith

Call to Order: Mayor Meiss called the meeting to order at 4:50 p.m.

1) Approval of Minutes from the September 13, 2016 meeting (*Requires vote*)

**Motion was made by Mr. Messick to approve Minutes from the September 13, 2016 meeting; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

2) Approval of October Financial Report (*Requires vote*)

**Motion was made by Mr. Hester to accept October Financial report; seconded by Mr. Lewis. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried.

3) Agenda Items

Item 16 Riverwalk Piling Caps

Description Vinyl piling caps are an option for mitigation and prevention of top surface rot on the pilings

Recommendation **Required Action** **Vote Required**

Agency requested that Staff look into the cost for black and white pointed vinyl piling caps for the Riverwalk

Cost \$1,500.00

**Motion was made by Mr. Messick to vinyl piling caps for the Riverwalk; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried

Item 23 Liability Insurance for Events Downtown

Description The city and the CRA require anyone proposing to hold an event in the CRA to have a \$1,000,000 liability insurance policy. Most organized groups have this kind of policy but it individuals or a group want to hold an event these single event policies can be expensive.

Recommendation **Required Action** **Vote Required**

Staff recommends using Florida League of Cities for the Liability Insurance for Events Downtown

Cost \$0.00

**Motion was made by Mr. Hester to approve using Florida League of Cities for the Liability Insurance for Events Downtown; seconded by Ms. Johnson. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried

Item 24 Two appointments to the RRT. Melissa Odom to fill vacant Owner/Operator vacancy and Bree Richard to fill Members At-Large vacancy

Description

Recommendation **Required Action** **Vote Required**

Staff recommends appointment of Melissa Odom to the RRT to fill vacant Owner/Operator position and appointment of Bree Richard to fill vacant Members At-Large position.

Cost \$0.00

**Motion was made by Mr. Messick to approve Melissa Odom & Bree Richard to the RRT; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried

4) Other Business

Meeting Time Change – Discussion whether to change CRA meeting. Councilman Lowery wanted to change time to 4:30, Mayor asked to change time to 5:00

**Motion was made by Mr. Messick to keep CRA meeting time as is at 4:45; seconded by Mr. Hester. Roll call vote: Mr. Hester, aye; Mrs. Lay, aye; Mr. Lewis, aye; Ms. Johnson, aye; Mr. Lowery, aye; and Mr. Messick, aye. Motion carried

Meeting Adjourned at 4:50 p.m.