

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
CITY OF LAKE WORTH  
CONFERENCE ROOM  
TUESDAY, JUNE 14, 2016  
6:00 P.M.**

**I. ROLL CALL:**

The Recording Secretary called the meeting to order at 6:01 p.m. on the above date in the City of Lake Worth Conference Room located at 7 North Dixie Highway, Lake Worth, Florida.

Present were CRA Members Madyln McKendry, Brendan Lynch, Chip Guthrie, John Paxman, Cary Sabol & Leah Foertsch.

Also present was CRA Director, Joan Oliva

**II. PLEDGE OF ALLEGIANCE:**

**III. AGENDA-ADDITIONS/DELETIONS/REORDERING:**

**IV. PUBLIC PARTICIPATION ON NON –AGENDAED ITEMS (3 MINUTE LIMIT):**

**V. MINUTES:**

**a. May 10, 2016**

**Action:** Motion was made by Mr. Paxman to approve the May 10, 2016 minutes seconded by Mr. Guthrie.

**Vote:** All Ayes

**VI. PRESENTATION AGENDA:**

**a. Palm Beach County Commission on Ethics- Introduction & Overview**

Mr. Mark Banner, Executive Director of the Commission on Ethics, gave a presentation to the CRA Board regarding the Ethics Commission in Palm Beach County.

**b. 5<sup>th</sup> Avenue South Bike/Pedestrian Trail- Kimley Horn**

Mr. Jonathan Hague of Kimley Horn gave a presentation on the 5<sup>th</sup> Avenue South Bike/Pedestrian Trail.

**VII. ACTION AGENDA:**

**a. 5<sup>th</sup> Avenue South Bike/Pedestrian Trail- Kimley Horn  
Approve final design proposal**

Last April, the CRA Board approved an agreement with Kimley-Horn Consulting for design and engineering services of the 5th Ave. South Pedestrian Bikeway and Trail. Since that time, Kimley Horn has provided data collection; FDOT LAP Coordination; a survey of the historical aspects of the neighborhood; engineering and survey work; meetings with neighborhood groups and City representatives; 30% conceptual plans; 60% landscape and hard-scape designs and 60% paving, grading, drainage and signage details. A representative from Kimley Horn will be at tonight's meeting to further discuss the progress of the project.

In order to finalize the design of the project, Kimley Horn has provided the attached proposal and schedule. This extension of the original contract with Kimley Horn will bring the design plans of the project to 90% and provide FDOT with all necessary documents to proceed with bid out for construction

The CRA has budgeted funds for this scope of work this fiscal year and may need to budget additional funding for FY2016/17. Staff recommended the Board review and approves the attached scope of work between the CRA and Kimley-Horn for basic services not to exceed \$54,800 and optional services not to exceed an additional \$16,000. Upon execution of the agreement, a notice to proceed will be forwarded to Kimley-Horn.

**Action:** Motion was made by Mr. Paxman to authorize the CRA Chair to sign and approve the final design proposal including the provision for optional services seconded by Mr. Lynch.

**Vote:** All Ayes

## **VIII. EXECUTIVE DIRECTORS' REPORT**

### **a. Tax Revenue Presentation**

CRA staff updated the Board on the estimated increase in values within the CRA district.

### **b. Wi-Fi Update**

CRA stated that the WIFI installation will begin around the Highland Elementary School area. The CRA is currently working on partnerships to help pay for this project.

### **c. Progress Report**

CRA project progress report was included in the packet. A copy of the progress is available at the CRA office.

## **IX. BOARD MEMBERS' COMMENTS:**

**Leah Foertsch-** Thanked staff. Very excited to hear about all of the new CRA projects.

**Brendan Lynch-** Stated that there is a vacancy on the Board. The new appointee should share the mission and the vision of the CRA.

**Madlyn McKendry-** No comment.

**Chip Guthrie-** Very pleased with the update on the increase in property values.

**John Paxman-** Enjoyed watching Chris in the 5<sup>th</sup> Avenue South video.

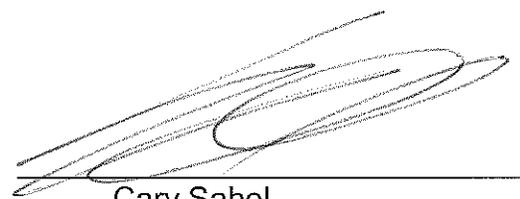
**Cary Sabol-** No comment.

X. **ADJOURNMENT:**

Meeting adjourned at 6:43 p.m.

Minutes Approved

9/13/16



Cary Sabol  
Chair, CRA Board



Emilia Theodossakos  
Recording Secretary