

City of Cedar Key
Community Redevelopment Agency Meeting Agenda
Tuesday February 21, 2023, 5:00 PM

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Cedar Key Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodation in order to participate in the meeting should contact the City Clerk at 352-543-5132 at least 48 hours in advance to request accommodations.

1. Call to Order
2. Roll Call
 - Heath Davis
 - Nancy Sera
 - Jim Wortham
 - Susan Rosenthal
 - Sue Colson
 - John Meeks
3. CRA Public Comment
4. Clerk's Office and Administration
 - a) Approval of September 20, 2022, CRA Meeting minutes
 - b) Approval of payment to Silverhall, LLC for invoice on Sidewalk and curb replacement
5. Attorney Items:
6. Adjourn CRA Meeting _____PM



**City of Cedar Key
Community Redevelopment Agency Meeting
Agenda Item**

Submitted By: Brenda Ayers, City Clerk

Meeting Date: February 21, 2023

Subject: Approval of minutes of September 20,2022

Discussion: none, unless changes need to be made

Fiscal Impact: Budget Approval for 2022-2023 FY

Attachments: copy of minutes

Possible Commission Action: Approval of minutes

City of Cedar Key
Community Redevelopment Agency Minutes
September 20, 2022, 7:07 PM
City Hall

The meeting was called to order by Chairman Davis at 7:07 PM.

Members present: Chair Heath Davis, Vice Chair Sue Colson, Member Nancy Sera, Member Susan Rosenthal, Member Jim Wortham on phone, and Member John Meeks, absent.

Public Comment: none

Approval of August 16, 2022 CRA meeting minutes

Commissioner Rosenthal made a motion to approve them, seconded by Nancy Sera. Passed unanimously.

Attorney Norm Fugate: Resolution 2022-01 – A Resolution Establishing the Budget for Fiscal Year 2022-2023 for the City of Cedar Key Community Development Agency. Motion to approve Resolution Commissioner Rosenthal, seconded by Commissioner Colson. Roll Call vote: Mayor Heath Davis, yes; Commissioner Wortham, yes; Commissioner Rosenthal, yes; Commissioner Colson, yes; Commissioner Sera, yes. Motion passed unanimously.

Discussion: Commissioner Wortham asked, if possible, to set up a new CRA. Mayor Davis replied that Attorney Norm Fugate was looking into that, but currently our CRA includes the entire city. We can ask for one which would be a more specific area. Maybe more detail in buildings, downtown and at marina.

Meeting was adjourned at 7:25 PM

Chairperson

Prepared by Brenda Ayers

**City of Cedar Key
Community Redevelopment Agency Meeting
Agenda Item**

Submitted By: Brenda Ayers, City Clerk

Meeting Date: February 21, 2023

Subject: Approval of Payment of Invoice 260 from Silverhall, LLC

Discussion: N/A

Fiscal Impact: N/A

Attachments: copy of invoice

Possible Commission Action: Approval of invoice payment

Silverhall LLC

1134 Whiddon Ave
FL 32625



CONTRACT

Date	Estimate #
1/17/2023	260

Name / Address
CITY OF CEDAR KEY 497 2ND STREET CEDAR KEY FL.32625

Approved By Dept. Head

Date _____

Line Item _____

Acct. # _____

			Project
Description	Qty	Rate	Total
SIDEWALK AND CURB REPLACEMENT FOR 2ND STREET			
REMOVE AND REPLACE 101 LF OF CONCRETE CURB AND GUTTER		1,386.00	1,386.00
REMOVE AND REPLACE 1130 SQUARE FEET OF 4 INCH THICK SIDE WALK		12,396.00	12,396.00
REMOVE AND REPLACE 1 HANDICAP RAMPS		1,100.00	1,100.00
BARRICADES		250.00	250.00
STREET LIGHT CONDUIT ONLY		1,800.00	1,800.00
HANDICAP RAMP SAFETY RAILS		1,800.00	1,800.00
		Total	\$18,732.00