

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
OFFICIAL AGENDA
January 12, 2020 3:00 p.m.**

**Municipal Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

Everyone is welcome to attend virtually.

Virtual public meetings will continue to be broadcast live, locally, on Comcast channel 6 and on the City's web site. A link to the live stream can be found in the left-most menu of the City's home page and is labeled "Live Meeting Stream".

The direct link is: http://lakewales.granicus.com/player/camera/3?publish_id=2

Members of the public may register to attend at
<https://www.lakewalesfl.gov/Register>

Public Comments will be accepted at

www.lakewalesfl.gov/comments

1. AGENDA ITEMS
2. CALL TO ORDER & ROLL CALL
3. COMMUNICATIONS AND PETITIONS
Public participation is encouraged. If you are addressing the Board, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.
4. Minutes - December 8, 2021
Minutes of [DECEMBER 8, 2020](#)
5. Purchase The Green And Gold Foundation B Street Properties By The CRA
The purpose of this request is to consider the purchase of two parcels located on B Street from the Green and Gold Foundation for \$10,000.

Documents:

[MEMORANDUM FOR CRA BOARD MEETING-1-12-21.PDF](#)
[VACANT LAND CONTRACT - GREEN AND GOLD CRA.PDF](#)

6. Agreement To Scope-Of-Services With Chastain-Skillman, Inc. Related To Year 1 Of The Northwest Sidewalks & Street Trees Improvement Plan.
Staff is requesting CRA Board approval to enter into an Agreement with Chastain-Skillman, Inc. that will provide construction documents and construction phase services related to Year 1 of the Northwest Sidewalks & Street Trees Improvement Plan.

Documents:

[AGENDA MEMO - CSI NW SIDEWALKS STREET TREES Y1 V2.PDF](#)
[CSI PROPOSAL - NW SIDEWALKS AND STREET TREES.PDF](#)
[LWCP PAGES RELATED TO NW SIDEWALKS AND STREET TREES.PDF](#)

NW SIDEWALK AND STREET TREES - TREE PALETTE.PDF
NW SIDEWALK AND STREET TREES - Y1 PRIORITY STREETS AND PHASING
PLAN.PDF

7. Amendment Number 4 To Scope-Of-Services With Chastain-Skillman, Inc. (CSI) For Professional Engineering Services Related To Park Avenue Streetscape Design.

Staff is requesting CRA Board approval to amend the Agreement between the City and Chastain-Skillman, Inc. regarding professional engineering services related to the Park Avenue Streetscape design in accordance with the Lake Wales Connected Plan.

Documents:

AGENDA MEMO - CSI PARK AVE STREETScape ADDENDUM NO. 4 V3.PDF
CSI ADDENDUM NO. 4 - EXHIBIT A.PDF
CSI ADDENDUM NO. 4 - MARKET PLAZA PROPOSAL.PDF
LWCP PAGES RELATED TO MARKET PLAZA.PDF
SELECTED SME CONCEPTUAL DESIGN.PDF

8. 1st Street Streetscape Contract Award – Chastain-Skillman, Inc. (CSI)
Staff is requesting CRA Board approval to enter into a Consulting Agreement with Chastain-Skillman, Inc. that will provide professional services related to the 1st Street Streetscape design in accordance with the Lake Wales Connected Plan.

Documents:

AGENDA MEMO - CSI 1ST STREET STREETScape AGREEMENT V1.PDF
CDF 20.022 - CDF - 2020-12-18-LAKE WALES 1ST STREET SCOPE AND
FEE.PDF
EXHIBIT A - MIDDLE.PDF
EXHIBIT A - NORTH.PDF
EXHIBIT A - SOUTH.PDF
LWCP PAGES RELATED TO 1ST STREET.PDF

9. Park Avenue Streetscape Dashboard

Documents:

01.08.2021 PARK AVE STREETScape DASHBOARD.PDF

10. EXECUTIVE DIRECTOR'S REPORT

11. ADJOURN

Note: The full staff memo will be incorporated into the official record

Minutes of the CRA meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

Persons who wish to appeal any decision made by the CRA Board with respect to any matter considered during this meeting will need a record of the proceedings, 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 based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.