

**ORMOND BEACH
NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD
REGULAR MEETING**

**October 18, 2018
City Hall Training Room
22 South Beach Street
Ormond Beach, FL**

6:00 P.M.

CALL TO ORDER – ROLL CALL

Members present were: Ken Kimble, Josh Pringle, and Matthew Shapiro. Margaret Sharifi was absent and Frank Ganz was excused.

Staff present were: Grants Coordinator Loretta Moisio, and Recording Secretary Shā Moss.

APPROVAL OF MINUTES – June 21, 2018

Mr. Kimble moved, seconded by Mr. Shapiro, to approve the minutes of the June 21, 2018, meeting. The motion passed unanimously.

AUDIENCE REMARKS

Robert Renforth, 97 S. Ridgewood Avenue, stated he wanted to make sure things are getting done in his district, such as sidewalks and lights. He also wants to keep up with what's happening in the City. He asked how much funding was received for this year wherein Mr. Pringle answered the City was allotted around \$150,000.

Mr. Renforth asked where the funds come from, wherein Ms. Moisio answered that the funds were from the federal government through Volusia County and then to the City. She noted the Volusia County Department of Community Assistance oversees the funds.

Mr. Pringle stated if there is a list of projects to please provide it to the Board so that it can be reviewed as possible projects.

Mr. Renforth mentioned the street lights and it was noted that FP&L was working on a project so there was no sense duplicating what they were doing.

Bill Denny, 1027 N. Halifax Drive, stated he wants to observe things going on in the City. He noted he observes other Boards in addition to the City Commission. He noted

he has had some projects done in his area, such as reducing the speed limit, upgrading a guard rail and adding a curb.

Mr. Pringle thanked them for their comments and noted that the Board follows strict guidelines when distributing funds.

UPDATES

FY 2015-16 / FY 2016-17

Ms. Moisio stated for FY 2015-16 and FY 2016-17 there were excess funds and those funds will be used for the new Ames Park parking project and when complete, those years will be closed out.

FY 2017-18

Ms. Moisio stated for FY 2017-18 the lighting on South Ridgewood Avenue and South Washington Street have been completed.

Ms. Moisio stated the Cassen Park fire hydrant has been completed.

Ms. Moisio stated the only thing left before closing out FY 2017-18 is to get the funds reimbursement for the lighting projects.

FY 2018-19

Ms. Moisio stated that we are in the approval process for the subrecipient agreement for FY 2018-19 and it will be on the City Commission agenda on November 5. Once that is approved by the City Commission and Volusia County and the Notice to Proceed is received, those projects can begin. Those projects included the landscaping improvements to Bailey Riverbridge Gardens, Cassen Park and Ames Park. The landscaping projects will be done at the same time as the parking improvements at Ames Park. The roofing projects for the Housing Authority properties which will affect eleven families on Flormond, Hand and New Britain Avenue will get also be done in the next year. The last project is Great Kids Explorers for its new vocabulary program and art lessons and supplies.

Ms. Moisio noted the annual plan was approved in May by the City Commission.

Ms. Moisio urged the Board to think about projects for next year and mentioned that she has spoken with the Engineering Division to see what projects might be needed in the CDBG area. She noted she had not heard anything about the CDBG Priority Area changing; however, instead of using the 10 year census to update the priority area, the American Community Survey (ACS) may be used and the priority area could change every five years.

BOARD SERVICE

Ms. Moisio stated if there was anyone that did not turn in their Board Interest form and wanted to continue to serve to please complete the form and return it as soon as possible. She mentioned that there would be a City Commission Workshop on December 4 where the Commission will determine who will serve on what Board.

Mr. Pringle stated with the level of interest on what's happening in Ormond Beach, he hopes there will be a full slate of potential candidates for each Board.

Mr. Denny asked what types of projects would be proposed; wherein Mr. Pringle answered the Board has put in several pocket parks as well as street lights and sidewalks, landscaping and other projects. The Board also provides public funding to public service organizations.

Ms. Moisio provided Mr. Denny with a list of projects that the CDBG funding has completed over the years. She stated projects have to be done within the CDBG district but if it is for ADA compliance, it can be done on public property/facility anywhere in the City.

NEXT MEETING DATE – January 17, 2019

Mr. Pringle asked if the January meeting date would give the Board enough time to have meetings before the Public Hearing.

Ms. Moisio reviewed the meeting schedule for 2019. She noted the January meeting will be for organization, but they could also discuss projects at that time.

Mr. Pringle reminded Mr. Renforth to get his list of projects to Ms. Moisio. He noted the Public Hearing could be on March 7 and April 4 to make final recommendations.

Ms. Moisio agreed that being able to review the projects in advance would be best.

ADJOURNMENT – The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Shā Moss, Recording Secretary

ATTEST:

Josh Pringle, Chairman