



Community Redevelopment Agency
July 14, 2025
Council Chambers
6:30 PM



- I. Call to Order
- II. Public Period
- III. Consent Agenda
 - 1. Community Redevelopment Agency Meeting Minutes of June 23, 2025.
 - 2. Resolution No. 10-2025: Amending CRA Fiscal Year 2025 Budget.
 - 3. Electric Utility Relocation for Independence Lane North: Duke Energy.
- IV. Adjournment

More than one member of the City Council may be present and speak at this meeting.

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

MEETING DATE		AGENDA
July 14, 2025		Section: Consent Agenda
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
Subject: Community Redevelopment Agency Meeting Minutes of June 23, 2025.		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: 1. Draft CRA Minutes 06232025		
Commission/Board: Community Redevelopment Agency		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney		

MEETING DATE		AGENDA
July 14, 2025		Section: Consent Agenda
Department/Office : Finance Department	AGENDA REPORT	Item #: 2.
Subject: Resolution No. 10-2025: Amending CRA Fiscal Year 2025 Budget.		
Requested Action or Motion: Move to adopt Resolution No. 10-2025 amending the Fiscal Year 2025 CRA expenditure budget by increasing it \$3,500,000 for the construction of North Independence Lane.		
Summary Explanation & Background: When the FY 2025 budget was proposed and adopted, the total project costs for Independence Lane north extension were not fully developed and the City was in process of applying for a \$500,000 HUD grant which required additional engineering documentation and grant application elements. As part of the construction of Independence Lane North, there is a Duke Energy electric pole that is an obstruction and an obstacle for the project; which is also included in the budget appropriation. The Independence Lane project and undergrounding of electric utilities along Horatio Avenue are consistent with the CRA plan to continue redevelopment within the CRA and promote right-of-way beautification in the district. This CRA is proposing to move forward with the project which requires the budget appropriation.		
Fiscal Impact: Increase CRA expenditure appropriation by \$3,500,000. 61153512-566300-TR022		
Exhibits: 1. Resolution No. 10-2025 Amending the FY 2025 CRA Expenditure Budget		
Commission/Board: Community Redevelopment Agency		
Contact Person: Mark Reggentin 407-539-6220		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
July 14, 2025		Section: Consent Agenda
Department/Office : Public Works	AGENDA REPORT	Item #: 3.
Subject: Electric Utility Relocation for Independence Lane North: Duke Energy.		
Requested Action or Motion: Move to approve the expenditure of \$160,753.73 from CRA funds to Duke Energy for electric utility relocation for the Independence Lane North Extension.		
Summary Explanation & Background: As the city moves forward with the construction of the Independence Lane North project, an issue has arisen regarding location of electrical infrastructure. There is an electric pole that will need to be relocated to allow for the extension of Independence Lane between Horatio Avenue and George Avenue. Staff requested Duke Energy provide a design and cost to relocate this pole and underground the electric in the vicinity of the project to improve the streetscape along Horatio Avenue. Duke has provided a proposal for the work in the amount of \$160,753.73. This improvement is consistent with the Community Redevelopment Agency Plan that calls for improvement of streetscapes within the district. Staff recommends authorizing the expenditure of \$160,753.73 from CRA funds to Duke Energy for the electric utility relocation required for the project.		
Fiscal Impact: \$160,753.73 from CRA funds 61153512-566300-TR022		
Exhibits: 1. AERIAL - OCPA - MARKED with ROUGH SCOPE OF WORK		
Commission/Board: City Council		
Contact Person: Kimberley Tracy 407-539-6216		
Reviewed by City Attorney N/A		