

**LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
MOBILE WORKSHOP MEETING
PHASE II SIDEWALKS
FRIDAY, FEBRUARY 27, 2009
9:30 A.M.**

I. ROLL CALL:

Action: Motion was made by Ms. Ross to nominate Mr. Marcinkoski as the Chair for this meeting seconded by Mr. Grimm

Vote: All Ayes

The Chair called the meeting to order at 9:43 a.m. on the above date at the Church of Nazarene located at D Street and 2nd Avenue North, Lake Worth, Florida.

Present were CRA Members Donna Ross, Ed Grimm & Wayne Marcinkoski.

Also present was CRA Director, Joan Oliva and City Public Services staff: Mr. Joe Kroll and Mr. John Lamb

II. DISCUSSION AGENDA:

a. Phase II- Sidewalks

Mr. Lamb stated that all sidewalks within the scope had to be brought up to the 5ft. City sidewalk code. The contractor began working on the main thoroughfares first from east to west. F Street had the most work done. Not every driveway had lips that were completed on Phase II. Only 3rd Avenue and C Street were not completed. Mr. Marcinkoski stated on F Street and 3rd Avenue there is a possible safety problem with the sidewalk it needs to be tapered. On 4th and F Street there are name carvings in the concrete. This is a problem that the contractor could have corrected.

Mr. Kroll stated that the City is working on District I and II sidewalks trying to connect them. This is being done by CDBG dollars. If the City receives any stimulus money then it will be able to go back and fix whatever problems need to be adjusted. The project did not need to be fully engineered. The scope was only to fix trip hazards and add sidewalks.

b. Residential Rehab- 501 South B Street

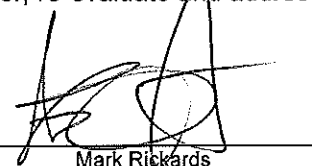
Commissioners of the CRA Board walked the exterior of the house to assess the damages and devise a strategy for the improvements that the applicant is trying to complete. Mr. Grimm stated that the fascia on the sides of the house is rotting along with foundation. The window on the side of the house is buckling. The major concern is the life expectancy of the roof.

Mr. Grimm suggested that Staff work with the property owner, re-evaluate and address possible structural issues that require attention.

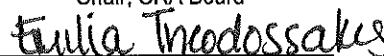
III. ADJOURNMENT:

Meeting adjourned at 11:15 a.m.

Minutes Approved 3-10-09



Mark Rickards
Chair, CRA Board



Emilia Theodossakos
Recording Secretary