

**COMMUNITY REDEVELOPMENT AGENCY (CRA)
OFFICIAL AGENDA
February 18, 2020 5:30 p.m.**

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

1. CALL TO ORDER & ROLL CALL
2. Minutes - January 14, 2020
The minutes of [JANUARY 14, 2020](#)
3. Contract Award – Chastain-Skillman, Inc.
Staff is requesting CRA Board approval to enter into a Consulting Agreement with Chastain-Skillman, Inc. that will provide professional services related to the Park Avenue Streetscape design in accordance with the Lake Wales Connected plan.

Documents:

[MEMO_CS.PDF](#)
[CONTRACT - CS.PDF](#)
[RFQ 20-467 FINAL EVAL SCORING.PDF](#)
[RFQ 20-467 PARK AVE STREETScape DESIGN SOLICITATION.PDF](#)

4. Resolution 2020-01 – Budget Amendment Request

A request is being made to amend two line items in the FY 19/20 CRA Budget to facilitate additional participation in Development Incentives and to cover the professional services contract for the Park Avenue project.

Documents:

[MEMO RESOLUTION 2020-01.PDF](#)
[RESOLUTION 2020-01.PDF](#)

5. Purchase Of The 1919 Hardman School Building

The Lake Wales Charter Schools (“LWCS”) desires to purchase the 1919 Hardman School property from the City of Lake Wales Community Redevelopment Agency (“CRA”) for use as the permanent location for Bok Academy North middle school.

Documents:

[AGENDA MEMORANDUM CRA HARDMAN SCHOOL.PDF](#)

6. EXECUTIVE DIRECTOR'S REPORT
7. COMMUNICATIONS AND PETITIONS
Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to

five (5) minutes.

8. 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.