

A meeting of the OBT Development Board was held on **December 19, 2018** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Emmett O'Dell, President
Demetrius Summerville, Vice- President
Commissioner Victoria Siplin.
Rick Fender
Avery Donaudy
Tasha Golis
Brandon Lee

Staff Present: Vanessa Pinkney, Executive Director
Tina Nugent, Safe Neighborhood Project Coordinator
William Karr, MSTU Project Manager

Guests: Jason Reynolds, Administrator, Neighborhood Preservation and Revitalization Office
Tom Kohler, Senior Director, GAI Consultants, Inc.
Kevin Carey, Project Manager, Faller, Davis & Associates, Inc
Matt Steen, Associate, Faller, Davis & Associates, Inc
Daniel Simpson, Project Manager, Florida Department of Transportation
John Gallam, Project Manager, Faller, Davis & Associates, Inc.
Mark Bertoncini, VHB Consultants

CALL TO ORDER

The meeting was called to order by E O'Dell, President, at 7:34 a.m.

CONSENT AGENDA

MSTU CONTRACT – TRASH REMOVAL

1. W. Karr presented the results of the MSTU Trash Removal bid and recommended acceptance of the apparent low bidder, ADFS, LLC. Staff explained the extent of the job citing over 200 trash cans along both sides of OBT from I-4 to the Beachline which is required two days per week. A. Donaudy moved to approve accepting the low bidder and entering a contract for service with the vendor, seconded by R. Fender and the motion carried. for the removal of 500 garbage post and ground litter. Provided information on bids for the board to vote. ADFS LLC, one the bid. Avery moved to vote followed by Emmett.

RFQ UPDATE & EXTENSION OF CONTINUING SERVICES AGREEMENT

1. V. Pinkney gave an update on the RFQ bid. After previous advertising, the Board received a few inquiries but only one response from GAI. In an effort to reach more potential respondents, the RFQ has been reposted electronically and is due on January 11, 2019. As a result, V. Pinkney requested an extension to the current CSA. T. Golis moved to approve extension of the CSA with GAI until March 31, 2019 allowing the Board additional time for the selection process, seconded by D. Summerville and the motion carried.

PINELOCH ELEMENTARY EMERGENCY FOOD DRIVE

1. T. Nugent gave an update on the request for immediate assistance for homeless students and families from Pineloch Elementary School. Approximately 60 families are in need of shelf stable food to carry the families through the holiday break. The school's food pantry was severely depleted for Thanksgiving. President O'Dell requested the Board approve the purchase and delivery of \$750 worth of food donations to the school before the end of school the next day. Comm. Siplin and J. Reynolds raised concerns regarding the County's questionable support of food and beverage expenses. Some discussion

ensued about gaining clarity and approval of the expense. However, considering the urgency coupled with an immediate community need for the children vs. food and beverage for entertainment the board deemed the action a legitimate one-time expense as a neighborhood project. Staff committed to research and present a plan to assist the school on an ongoing basis. T. Golis moved to approve the purchase and distribution of \$750 in shelf stable food to meet the immediate need, seconded by A.Donaudy and the motion passed.

PEDESTRIAN CROSSWALK IMPROVEMENTS SOUTH OF I-4 TO HOLDEN AVENUE

1. D. Simpson and V. Pinkney provided a brief background summary on the project. The Board was presented with an option to choose upgraded light poles, mast arms and concrete to match the MSTU improvements made many years earlier. The OBT MSTU would be responsible for any related costs. The Board voted not to incorporate any changes to FDOT's Pedestrian Crosswalk Improvement Project. FDOT stated the pedestrian crosswalk system will be maintained by Orange County as outlined in Traffic Signal Maintenance and Compensation Agreement #ARX38. R. Fender moved to deny any improvements to the project, seconded by B. Lee and the motion carried. The Board inquired about their suggestions to FDOT regarding the public awareness campaign for the project and D. Simpson explained the Department will utilize local media outlets and social media as the project is closer to installation.

OBT NEXT GRANT APPLICATION

2. T. Nugent presented a revised grant from a local non-profit, Exodus United as previously requested by the Board. The 8-week program, Poetry and Pedagogy, is an arts program which focuses on creative writing and presentation to promote self-awareness and civic engagement. The Board reviewed the request and chose not to financially support the project at this time citing more urgent needs for youth in the area. A. Donaudy stated she would share the Exodus United project with a private donor who may be a better match for the project. A. Donaudy made a motion to deny the request by Exodus United, seconded by T. Golis and the motion carried.

OBT NORTH IMPROVEMENTS PHASE IIA – (30th Street to Gore Street) VHB CONSULTANTS / FDOT

3. M. Bertoncini, VHB Consultants, presented additional changes to the OBT North Improvement Project Phase IIA originally designed by GAI for the OBTDB. The project was later transferred to FDOT by Orange County. It is still in the early phases and they will continue to update the board once the project has started in March 2019. The OBTDB will consider any changes they may want to include to the original design in the interim.

OLD BUSINESS

- **Helping Hands – House Painting Project** – T. Nugent stated the project is finished.
- **OBT Safety Task Force update** – T. Kohler gave an overview on the status of the Safety Task Force.
- **OBT Housing Task Force update-** T. Kohler gave an update on the Housing Task Force and the current opportunities to grow.
- **Rezoning Request-** V. Pinkney stated that the appeal for the car lot will be taking place on Jan. 15
- **Banners** – V. Pinkney stated that there was a lot of visual conflict for the placement of banners. Staff will continue to identify the best placement.
- **Open House Date** – TBD

- **OBT Business Owners Association-**

STAFF REPORT

NEW BUSINESS

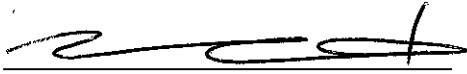
- E. O'Dell requested that Christmas decorations be added to the Old Business.

Public Comment

ADJOURNMENT

The meeting was adjourned at 9:09 a.m.

Minutes Submitted by



Tina Nugent
Safe Neighborhood Coordinator