



AGENDA
WILTON DRIVE IMPROVEMENT DISTRICT
Wednesday March 14, 2018
6:30 PM Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 10, 2018 minutes

COMMENTS FROM THE PUBLIC

Any member of the Public may speak for three minutes.

OLD BUSINESS

Update on Wilton Drive Landscape/Streetscape Selection Committee

NEW BUSINESS

Resignation of Jason Johnson and Business Tenant vacancy
Proposed 2018-2019 Budget

ADJOURNMENT

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, they will need a record of the proceedings and that for such purposes they 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.

Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at 954-390-2122 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-8770 (Voice) 1-800-955-8771 (tdd)



MINUTES

WILTON DRIVE IMPROVEMENT DISTRICT

Wednesday, January 10, 2018

6:30pm Commission Chambers

CALL TO ORDER

Vice Chair Keester called the meeting to order at 6:34 p.m. He then led the Pledge of Allegiance.

ROLL CALL

Members Present

Chair Doug Blevins (arrived at 6:43pm)
Vice Chair Daniel Keester
Paul Hugo
Jason Johnson
Claudia Castillo
Anthony LoGrande

Members Not Present

James Govin

Staff Present

Legal Counsel Ginger Wald
Assistant City Manager Pamela Landi

Also Present

Vice Mayor Justin Flippen
Commissioner Tom Green

WELCOME

Vice Chair Keester welcomed members and guests to the meeting.

APPROVAL OF MINUTES

Minutes: 12-13-17 Approved
Moved by: Member Castillo Seconded by: Member LoGrande
Passed unanimously

COMMENTS FROM THE PUBLIC

Vice Chair opened the meeting to public comment.
There being no public comment, Vice Chair Keester closed the public comment.

OLD BUSINESS

Designation of member to Wilton Drive Landscape/Streetscape Selection Committee

Ms. Landi provided a brief overview of the Wilton Drive landscape/streetscape Request for Proposals and asked for discussion of selection of a WDID board member to serve on the Selection Committee.

Discussion ensued.



46 **Motion**

47 Motion to designate Vice Chair Keester as the WDID designee to the Wilton Drive
48 landscape/streetscape Selection Committee.

49
50 Moved by: Member LoGrande Seconded by: Member Hugo
51 Passed unanimously

52
53 Members then offered their thoughts on key components of a good proposal. General consensus
54 was reached on the integration of thoughtful lighting, as much shade as possible, art placement,
55 trash management, designated car service dropoff/pickup locations. Chair Blevins arrived at
56 6:43PM.

57
58 ***Discussion of Trash Pickup on Wilton Drive by Emerald Irish***

59 Chair Blevins described his recent review of the Drive from a trash pickup perspective. Discussion
60 ensued as to whether trash should be picked up more frequently or change days, currently set for
61 Monday morning and Friday morning. Consensus was reached that additional receptacles were
62 needed.

63
64 ***Election of 2018 Chair and Vice Chair***

65 **Motion**

66 Motion to nominate Chair Blevins to continue as Chair for 2018.
67 Moved by: Member Hugo Seconded by Member LoGrande
68 Passed unanimously

69
70 **Motion**

71 Motion to nominate Vice Chair Keester to as Vice Chair for 2018.
72 Moved by Member Hugo Seconded by Member Castillo
73 Passed unanimously

74
75 Chair Blevins raised the issue of traffic during and after the construction on Wilton Drive.
76 Discussion ensued.

77
78 **NEW BUSINESS**

79 ***Dining Card***

80 Pamela described efforts to create a collateral card with all the restaurants on the Drive, and asked
81 WDID to consider cosponsoring the card.

82
83 **Motion**

84 Motion to authorize the expenditure of \$50 to cosponsor a printed dining card.
85
86 Moved by: Vice Chair Keester Seconded by: Member Hugo

87 Passed unanimously

88
89 Chair Blevins mentioned that social media has become a key to managing an organizations message,
90 and asked if it was time for a WDID Facebook page. Pamela urged members to share City posts



91 related to events and Wilton Drive.

92

93 Pamela announced that the Wilton Drive Shuttle was back in business on the Drive on Friday
94 Saturday nights. She also mentioned that there were a couple spots left in the Island City University,
95 and urged members to solicit their neighbors to apply.

96

97 Member LoGrande raised the possibility of the City creating a resident parking permit, with an
98 annual payment that would allow parking at any city space for an unlimited amount of time. A
99 discussion of parking ensued, with changing the City's parking app to the one used by surrounding
100 cities, and publicizing free parking during the day as ideas that were offered. .

101

102 **ADJOURNMENT**

103 There being no further business, the meeting adjourned at 7: p.m.

104

105 The next meeting of the WDID will be a joint meeting with EDTF on February 21 at 5:30PM.

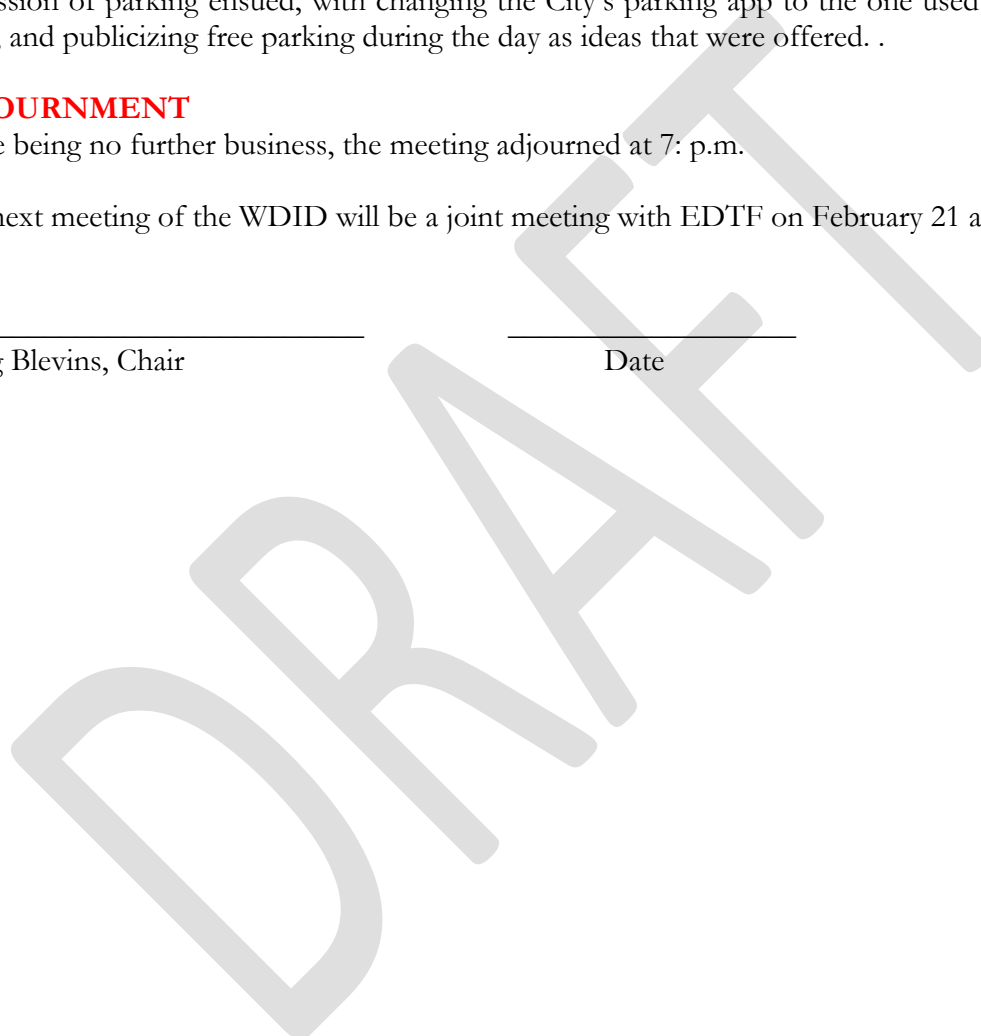
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109 _____
Doug Blevins, Chair

Date



Resignation

I, Jason Johnson, hereby resign my position as a Member of the Board of of the Wilton Drive Improvement District, effective 2/22/18 at 8 AM.



Jason Johnson

1/26/2018

Date