



Meeting Minutes

Community Redevelopment Agency

Monday, March 26, 2018

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:05 P.M.

ROLL CALL

Chairman: Art Graham
 Vice-Chairwoman: Frances Povloski
 Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator William Mann, Deputy City Manager Trish Roberts, City Engineer Marty Martirone, and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting Held February 26, 2018

It was moved by Mrs. Povloski, and seconded by Mr. Jones, and passed unanimously by voice vote, to approve the February 26, 2018 meeting minutes as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution No. 2018-04** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the Downtown Community Redevelopment District Capital Improvements Budget to appropriate \$312,502.15 (\$271,741.00, plus 15% contingency of \$40,761.15) for the construction of downstream stormwater channel improvements resulting from the completion of Projects 2 through 4 of the Phase III Downtown Redevelopment District Vision Master Plan; and providing for an effective date.

It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-04. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: "With this resolution, the Community Redevelopment Agency (CRA) provides funding from the FY17/18 Downtown District Capital Improvements Budget for certain downstream drainage improvements that are required as a result of the pending connection of the Phase III, Projects 2 through 4 to the 12th Avenue stilling basin. Last month, the CRA funded Project 2, which involves the infrastructure and road work for the area between 11th and 13th and Projects 3 and 4 will provide it from 13th up to 4th Street so we will have fully

completed the infrastructure from Beach Boulevard down to 14th.”

Mr. Mann and City Engineer Mr. Martirone provided additional project and cost information and displayed photos identifying the project limits its location along the eastern property line of the municipal golf course.

- b. **Resolution No. 2018-05** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$384,083.99 (\$333,986.08, plus 15% contingency of \$50,097.91) for funding of additional identified repair work for the “Stormwater Pipe Cleaning, Sheet Pile Channel and Related Improvements in the South Beach Parkway/Jacksonville Drive Vicinity (Parts A and B)” project.

It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-05. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann provided a brief overview of the project. City Engineer Mr. Martirone and Charles Freshwater, Jax Utilities Management, Inc., 341 12th Street, Atlantic Beach, Florida, presented background information and the proposal for additional stormwater repair areas. Photos identifying additional leaks that formed in adjacent pipes and culverts as a result of the existing repair work were displayed.

- c. **Proposal to lease CRA-owned property and facilities**

Mr. Mann explained that the Agency received an unsolicited offer to lease a certain number of parking spaces within the new, CRA-owned parking facility at 450 2nd Street North and undeveloped property from the new owner of the Johnson Gallery property on the northeast corner of 2nd Street North and 4th Avenue North. He stated the purpose of discussing this offer is for the Board to decide whether it would be interested in further considering this particular lease offer from the gallery’s owner. Cyndy Trimmer, Driver, McAfee, Peek, and Hawthorne (DMP&H), 1 Independent Drive, Suite 1200, Jacksonville, Florida, spoke on behalf of the proposed developer. She provided a brief explanation of who the developer is, his intentions and why the proposal was submitted.

A discussion ensued by the Board members in regards to paid parking programs, the lack of fine dining establishments downtown, preserving the lot for public use, terms of the offer, and the value of parking.

The Board chairman deferred this item to the next scheduled meeting.

INFORMATION ITEMS

There were no information items.

COURTESY OF THE FLOOR TO VISITORS

The following visitors addressed the Board in regards to agenda item ‘c’:

- Thad Mosely, 3701 Duval Drive, Jacksonville Beach

- Ed Malin, 1436 Beach Boulevard, Jacksonville Beach
- James Sorrell, 1410 Pinewood Road, Jacksonville Beach
- David Smith, 130 5th Avenue North, Jacksonville Beach

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 6:18 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 4/30/18