



Draft Meeting Minutes

Community Redevelopment Agency

Monday, January 28, 2019

5:00 PM

Council Chambers

CALL TO ORDER

Acting Chairperson Frances Povloski called the meeting to order at 5:00 P.M.

ROLL CALL

Chairman: Art Graham (*Absent*)
Vice-Chairwoman: Frances Povloski (Acting Chairperson)
Board Members: Scott Gay Samuel Hall (*Absent*) Jeffrey Jones

Also present were CRA Administrator William Mann, City Engineer Marty Martirone, Public Works Project Engineer Kayle Moore, and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting held October 22, 2018

It was moved by Jeffrey Jones, and seconded by Mrs. Povloski and passed unanimously by voice vote, to approve the October 22, 2018 meeting minutes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution No. 2019-01** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2018-2019 South Beach Community Redevelopment District Capital Improvement Budget to appropriate \$196,680.66 (\$178,800.60, plus \$17,880.06 (10%) Contingency) for the provision of final design, including plans and specifications, of the preferred option provided in the *2018 Ocean Terrace Drainage Improvements Study*.

It was moved by Mr. Jones and seconded by Mr. Gay, to approve CRA Resolution No. 2019-01. After a short discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: "This resolution approves funding from the FY 18/19 South Beach Capital Improvements Budget to appropriate \$196,680.66 for the Design of Ocean Terrace Drainage Improvements, as described in the attached Scope of Services for Task Work Order #2: Ocean Terrace Drainage Improvements Final Design Phase. Attached following the resolution is a memo from the Public Works Project Engineer providing additional project information, and including an aerial photograph of the study area."

Mr. Mann provided historical background information relative to the project area. He stated Staff recommends approval of this resolution. Project Engineer Kayle Moore and City Engineer Marty Martirone were present and answered questions relative to the project.

ITEMS FOR DISCUSSION

Mr. Mann stated that a joint meeting between the City Council and the CRA will be scheduled for February 18, 2019 at 5pm. He identified seven items proposed by various Councilpersons that they would like to be discuss at the meeting:

- 1) Downtown Vision Plan status/future
- 2) Strategic planning
- 3) Building height, especially as how it relates to the Central Business District
- 4) Downtown properties for sale
- 5) Funding options
- 6) Public, private partnerships
- 7) Setting a timeline for future joint meetings

COURTESY OF THE FLOOR TO VISITORS

- Ken Marsh, 2011 Gail Avenue addressed the Board regarding a coalition he organized in late 2018 called, "Jacksonville Beach Downtown Vision Coalition". He provided a flyer to the Agency members and staff about the Coalition, its mission and associated goals.

ADJOURNMENT

There being no further business, Acting Chairperson Povloski adjourned the meeting at 5:43 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Frances Povloski, Acting Chairperson

Date: 05/28/19