



Meeting Minutes

Community Redevelopment Agency

Monday, January 27, 2020

5:00 PM

Council Chambers

CALL TO ORDER

Chairperson Art Graham called the meeting to order at 5:00 P.M.

ROLL CALL

Chairman:	Art Graham		
Vice-Chairwoman:	Frances Povloski		
Agency Members:	Samuel Hall	Jeffrey Jones	Gary Paetau

Also present were CRA Administrator William Mann, City Attorney Chris Ambrosio, Police Commander Mike Evans, City Engineer Martin Martirone, Project Engineer Kayle Moore, and Recording Secretary Chandra Medford

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting held December 17, 2019

It was requested by the Chairman to defer Approval of the December 17, 2019 CRA meeting minutes to the February 2020 CRA meeting. Mr. Mann indicated that the minutes from the January 21, 2020 Special CRA meeting would be ready for approval at the February meeting as well.

DOWNTOWN CAPE

Commander Evans discussed the switch by Downtown CAPE from purchasing two Ford passenger vehicles with F-150 trucks in this year’s vehicle replacement schedule and instead of replacing two Segway vehicles as scheduled, two existing Segways would be refurbished and two all-terrain vehicles (ATVs) would be purchased instead.

Commander Evans also responded to various questions from Agency members related to the change in vehicles.

COURTESY OF THE FLOOR TO VISITORS

The following visitors addressed the board:

- Scott Gay, 814 North 1st Street #101, Jacksonville Beach, Florida - Expressed his firm’s interest in leasing the vacant CRA-owned lot on 2nd Street North, north of the *Ritz* bar. He handed out a draft summary of lease terms and answered various questions from Agency members.

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, Florida – Addressed the board regarding the Agency’s duties and responsibilities and creating a workplan.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ITEMS FOR DISCUSSION

- Homelessness – Lori Anderson, Mission House** – Mrs. Anderson discussed the function and operations of the Mission House facility located at 800 Shetter Avenue and distributed a copy of the organization’s 2018 Annual Impact Report and an informational pamphlet. She answered various questions from Agency members about the homeless situation in and around Jacksonville Beach.
- Southend Redevelopment Plan Status** - City Engineer Martin Martirone provided a status update of the CRA projects contained in the 2010 Waits & Moye Capital Improvements Program prepared for the Southend Redevelopment Area. He distributed a Roadway Mill and Resurface Capital Cost Calculator spreadsheet, a Southend CRA 15-Year Road Maintenance Plan, and a list of Public Works infrastructure improvement projects that remain to be completed or have been determined to be not feasible. Mr. Martirone answered various questions from Agency members.
- Downtown Delivery Truck Parking – Key West Ordinance** – A copy of the City of Key West’s Commercial Deliveries municipal code section was provided to the board. A short discussion ensued regarding delivery truck parking in the Downtown Redevelopment District and distributed nine photographs demonstrating examples of delivery trucks parking in along 1st Street North, 3rd Avenue North and the adjacent street end.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 6:58 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date:

