



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Virtual Meeting Minutes

Community Redevelopment Agency

Monday, June 22, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER

Chairman Art Graham called the regular meeting to order at 5:01 P.M.

ROLL CALL

Chairperson: Art Graham
 Vice-Chairperson: Frances Povloski
 Agency Members: Jeffrey Jones, Samuel Hall, Gary Paetau

Also present were CRA Administrator William Mann, Police Sergeant Jason Sharp, Kody Smith, Adam McCollister, and Recording Secretary Chandra Medford

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting held February 24, 2020

It was moved by Mr. Hall and seconded by Mr. Jones and passed unanimously by voice vote to approve the February 24, 2020 meeting minutes as presented.

Mrs. Povloski asked that her presence at this meeting be verified; it was determined that she was not present when the meeting was called to order and Chairperson Graham requested her presence be recorded appropriately upon her arrival.

- b. Special Community Redevelopment Agency Workshop held February 24, 2020

It was moved by Mr. Jones and seconded by Mr. Hall and passed unanimously by voice vote to approve the February 24, 2020 workshop minutes as presented.

- c. Special Community Redevelopment Agency Workshop held May 26, 2020

It was moved by Mrs. Povloski and seconded by Mr. Paetau and passed unanimously by voice vote to approve the May 26, 2020 worksbop minutes as amended.

Discussion Item B shall be amended to include an extensive discussion of the two proposals ensued and Agency members unanimously voted to recommend the south side path to the City Council for approval.

DOWNTOWN CAPE

Downtown CAPE Sergeant Sharp provided status updates for recent events and information related to the COVID-19 pandemic and national movements that occurred in the Downtown District and anticipated

staffing increases for the upcoming holiday. Sergeant Sharp answered questions from agency members, related to COVID-19 exposure and filled vacancies.

OLD BUSINESS

Mrs. Povloski requested to address old business that occurred before the COVID-19 pandemic, including the relocation of Memorial Park and South Beach District project updates.

NEW BUSINESS

a. CRA Consultant proposal - Jim Gilmore, *Gilmore Hagan Partners*

It was moved by Mr. Paetau and seconded by Mrs. Povloski and passed unanimously by roll call vote to approve the proposal dated June 15, 2020 and to authorize the Agency Administrator and Chairman to initiate and sign a contract with *Gilmore Hagan Partners* based on that proposal as presented.

Mr. Mann stated the previous proposal was updated to extend the duration of the contract and a copy of the new proposal was included in the agenda packet. Discussion ensued regarding anticipated contract duration, contract extensions and cancelations, candidate selection and appointment limitations, contract amount, services to be provided, bi-weekly status reports, potential for additional services

ITEMS FOR DISCUSSION

a. Pier Entryway Design Update

Kody Smith, *DixHite*, presented slides of information pertaining to this project and stated the plan is at 60% design development. He indicated areas of the plan that were refined include entrance points, parking space maintenance and redistribution, relocating the dumpster enclosure, material selections, lighting, landscape and coquina islands, pier entry and public opportunity plan.

An extensive discussion ensued and Mr. Mann, Mr. Smith and Adam McCollister, *DixHite*, responded to various questions and statements regarding but not limited to ownership and use of the existing dumpster, alternative options for enhancing the pier and boardwalk areas for our community rather than a parking lot, the explanation of why the parking lot exists, space utilization, open space, seating areas, potential vehicular and pedestrian traffic issues, vendors, potential for abandoning an adjacent right-of-way, anticipated construction schedule.

b. Downtown Delivery Vehicle Parking

Mr. Mann stated the proposed regulations were not changed substantively but redundant information was removed. Discussion ensued regarding potential issues for Margaritaville Hotel and the Dolphin Depot project, boundaries, intentions, notification to and soliciting feedback from potentially affected businesses, delivery drivers and distributors, related distribution methods and advertising in the local newspaper.

Chairperson Graham arranged a virtual workshop meeting for Wednesday, July 15, 2020 to review and discuss any comments received on the proposed regulations in order to prepare final draft regulations for consideration at the July 27, 2020 regular, virtual meeting.

c. Southend Projects Update

Mr. Mann and Mr. Paetau previously met and identified potential remaining improvement projects for the South Beach District and a list was compiled and provided to the members for discussion-purposes. An extensive discussion ensued regarding police initiatives, installation of a sidewalk from Osceola Avenue to the Skate Park, multi-purpose paths, connectivity within our districts and citywide, City-owned and Agency-owned property, an enhanced maintenance program, passive recreational purposes, items for discussion at a future workshop, technological improvements, and infrastructure. Chairman Graham asked the Agency if there were any objections to the highlighted lists on the handout. Mr. Jones and Mr. Hall voiced no objections. Mr. Graham stated this list could be reviewed at a future meeting and additional items may be added at an Agency member's request.

COURTESY OF THE FLOOR TO VISITORS

- Mr. Mann congratulated Mr. Jones for his reappointment to the CRA and expressed his appreciation for his contributions.
- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, Florida – Addressed the board in regards to where 'courtesy of the floor to visitors' is placed on the agenda and planning ideas for the downtown district while its under renovations when construction on two major hotels are finished and open for rentals by the end of 2020.
- Mr. Paetau requested clarification regarding the Downtown District budget.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 7:12 P.M.
Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 7/27/2020