



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Meeting Minutes

Community Redevelopment Agency

Tuesday, May 29, 2018

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:02 P.M.

ROLL CALL

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

Also present were CRA Administrator William Mann, Parks and Recreation Director Jason Phitides, Deputy City Manager Karen Nelson, Outgoing Public Works Director Ty Edwards, Incoming Public Works Director David Millinor, City Engineer Marty Martirone, Construction Project Manager Dennis Dupries and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Special Community Redevelopment Agency Meeting Held April 30, 2018

It was moved by Mrs. Povloski, and seconded by Mr. Hall, and passed unanimously by voice vote, to approve the April 30, 2018 meeting minutes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution No. 2018-06** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$46,200.00 (\$42,000.00, plus 10% contingency of \$4,200.00) for funding of the renovation of the wooden structures located within the Sunshine Park playground area in South Beach Park.

It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-06. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: "This resolution approves funding from the FY 17/18 South Beach Capital Improvements Budget for repairs to and renovation of the wooden play structure located in the Sunshine Park playground feature in South Beach Park. Attached following Resolution No. 2018-06, is a memo from the Parks and Recreation Director describing the repairs and providing additional cost information." He stated Staff recommends approval of Resolution 2018-06.

Parks and Recreation Director Jason Phitides provided additional project information.

A discussion ensued by the Board members in regards to the current conditions of the wooden structures and the appropriate commencement date for the renovations, safety concerns and the effects of temporary closures on park users.

- b. **Resolution No. 2018-07** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$49,577.00 (\$45,070.00, plus contingency of \$4,507.00) for funding of the renovation of the public restroom building located in South Beach Park.

Mr. Mann read the following: "This resolution approves funding from the FY 17/18 South Beach Capital Improvements Budget for the renovation of the public restroom building located in South Beach Park. Attached following Resolution No. 2018-07, is a memo from the Parks and Recreation Director describing the scope of the renovation project and providing additional cost information. He stated Staff recommends approval of Resolution 2018-07.

A discussion ensued in regards to the current physical conditions of, and frequency of use of, the public restroom building and the scope and expense of the plumbing repairs.

Parks and Recreation Director Jason Phitides provided additional project information, and indicated that he could come back before the Agency with additional cost breakdown for the restroom facilities.

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

- c. **Resolution No. 2018-08** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the Downtown Community Redevelopment District Capital Improvements Budget to appropriate \$77,430.10 (\$70,391.00, plus 10% contingency of \$7,039.10) for the design of 25 replacement dune walkover structures and \$13,999.47 (\$12,726.79 base fee, plus 10% contingency of \$1,272.67) for the design of seaward extensions to 15 existing oceanfront stormwater outfall structures, all located within the Downtown Community Redevelopment District. (Total appropriation = \$91,429.57, including contingencies)

It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-08. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: "With this resolution provides funding from the FY17/18 Downtown District Capital Improvements Budget to design replacement structures for the 25 existing non-ADA oceanfront dune walkovers in the Downtown District, and also funds the design of seaward extensions to the 15 oceanfront stormwater outfalls located in the District."

This work is required following the passing of Hurricane Matthew in 2016, and the completion of a subsequent Beach Renourishment/Dune Restoration project in 2017, which provided an average 13' to 14' tall dune line along the bulkhead in the downtown area. The existing walkovers that were designed and built to traverse over the dunes that were largely decimated by Matthew were built to a lower elevation (lower dune line), and now cut into the newly created dunes, compromising their primary shore protection function. The newly designed walkovers will be

constructed in the locations of the existing walkovers, but will be designed to clear the top of the new dune line, while still providing convenient and safe pedestrian access to the beach and Atlantic Ocean.

Additionally, the Beach Renourishment project widened the base of the dunes. The intent of the beach outfall extensions is to transport stormwater underneath the entire new dune profile and discharge on the beach, seaward of the oceanfront toe of the dunes. Current practice is to manually dig out each of the existing stormwater outfalls, including through the dune line, in advance of major storm events. While this does allow stormwater conveyance onto the beach during and after a storm, it is a costly practice and severely compromises the protection provided to the coastline from storm surges, by essentially breaching the dune line at each outfall point. He stated that Staff recommends approval of Resolution 2018-08.

City Engineer Marty Martirone and Mr. Mann provided additional project information, including the difference between ADA and standard walkovers, the number of proposed walkovers, beach outfalls design, and construction costs estimates.

- d. **Resolution No. 2018-09** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the Downtown Community Redevelopment District Capital Improvements Budget to appropriate \$158,429.58 (\$144,026.89, plus 10% contingency of \$14,402.69) in additional funding 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. (Ref CRA Resolution No. 2018-04 for original project funding)

It was moved by Mr. Hall and seconded by Mrs. Povloski, to approve CRA Resolution No. 2018-09. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: "This resolution provides additional funding from the FY17/18 Downtown District Capital Improvements Budget for the Downstream Stormwater Channel Improvements project funded by the CRA at the March 26 meeting, via CRA Resolution No. 2018-04. The memorandum from the City Engineer explaining the need for the additional funding is attached to CRA Resolution No. 2018-09. Staff recommends approval of Resolution No. 2018-09."

City Engineer Marty Martirone provided additional project information, including the single project bid received and construction timeframe.

INFORMATION ITEMS

Mrs. Povloski stated she is gathering information such as goals and objective of other redevelopment agencies for the Board to discuss and present to the City Council. Mr. Mann stated there will be a meeting of the Board scheduled for Monday, June 25, 2018.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 5:38 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 6/25/18