



Meeting Minutes

Community Redevelopment Agency

Monday, February 24, 2020

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:00 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, Kayle Moore, Public Works Division Project Engineer, Police Commander Mark Evans, and Recording Secretary Chandra Medford

APPROVAL OF MINUTES

a. Special Community Redevelopment Agency Meeting held December 17, 2019

It was moved by Mr. Hall and seconded by Mr. Jones and passed to approve the December 17, 2019 meeting minutes as presented by the following voice vote:

**Ayes- Graham, Jones, Hall
Absent – Frances Povloski
Abstain - Paetau**

b. Special Community Redevelopment Agency Meeting held January 21, 2020

It was moved by Mr. Jones and seconded by Mr. Hall and passed to approve the January 21, 2020 meeting minutes as presented by the following voice vote:

**Ayes- Graham, Jones, Hall, Paetau
Absent – Frances Povloski**

c. Regular Community Redevelopment Agency Meeting held January 27, 2020

It was moved by Mr. Hall and seconded by Mrs. Povloski and passed unanimously by voice vote to approve the January 27, 2020 meeting minutes as presented.

DOWNTOWN CAPE

Commander Evans stated a new CAPE officer will start March 1, 2020 and two additional vacancies are expected to be filled by May 1, 2020. Commander Evans responded to a question by Mr. Paetau regarding an upcoming training conference one of the sergeants as it relates to downtown development resources.

OLD BUSINESS

Scott Gay, 814 1st Street North Unit 101, Jacksonville Beach, Florida, submitted a proposal for leasing the vacant CRA-owned lot on 2nd Street North, north of the *Ritz* bar and answered various questions from Agency members. Mr. Mann provided information regarding similar contracts previously approved by the Agency.

It was moved by Mrs. Povloski and seconded by Mr. Graham and passed unanimously to allow the Agency Administrator to negotiate and enter into a lease agreement for the vacant CRA-owner lot located on 2nd Street North with Dolphin Depot, LLC. or its assignee.

NEW BUSINESS

- a. **Resolution No. 2020-01** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2019-2020 South Beach Community Redevelopment District Capital Improvement Budget to appropriate \$28,132.00 (\$24,462.00, plus \$3,670.00 (15% Contingency) for the design of a multipurpose bicycle and pedestrian path as part of the overall work scope of the *Ocean Terrace Drainage Improvements* project.

It was moved by Mrs. Povloski and seconded by Mr. Paetau to amend the FY 2019-2020 South Beach Community Redevelopment District Capital Improvement Budget to appropriate \$28,132.00 (\$24,462.00 plus \$3,670.00 (15%) Contingency) for the design of a multipurpose bicycle and pedestrian path as part of the overall work scope of the *Ocean Terrace Drainage Improvements* project. (After a short discussion, the motion was approved unanimously by roll call vote.

Mr. Mann read the following: “This resolution amends the FY 2019/2020 Capital Improvements Budget for the Southend Community Redevelopment District to appropriate \$28,132 in TIF funds for additional services under the current Ocean Terrace Drainage Improvements project contract with the Hanson engineering firm, to add the design of a multipurpose path into the overall project scope.

In the first several weeks after the new City Manager was hired, he and I discussed the concept of east-west connectivity in the City and how to help people living in the western portions of the City get to the beach and to the commercial areas along 3rd Street. In the south end, the major opportunity to enhance that connectivity for both cyclists and pedestrians is the Jacksonville Drive corridor. Towards that end, I asked the Public Works Project Engineer to obtain a quote from our engineering consultant, Hanson, to include the de-sign of a multipurpose path along the extents of Jacksonville Drive that they were already designing, for requested stormwater infrastructure improvements.

The other section of Jacksonville Drive, between South Beach Parkway and State Road A-1-A (3rd Street) within the Southend Redevelopment Area, currently has a sidewalk on its north side, and there appears to be adequate room within that section of right of way to widen it to act more as a multipurpose trail. This would be a separate project, and one which could most likely be designed by City staff. Once pedestrians and cyclists get east of A-1-A and Ponte Vedra Boulevard, the opportunity and need for a wider path diminishes, as the route to the beach at that point is through a low speed local street, 36th Avenue South.” Mr. Mann stated based on this information, Staff recommends approval of Resolution No. 2020-01.

Kayle Moore, Public Works Division Project Engineer provided additional project information and answered questions related to the project.

COURTESY OF THE FLOOR TO VISITORS

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, Florida – Addressed the board in regards to adding an additional staff member responsible for event planning and economic development.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 5:50 P.M.
Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: _____

