



Special Meeting Minutes

Community Redevelopment Agency

Wednesday, July 15, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER

Chairperson Art Graham called the special meeting to order at 5:04 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 Commander Mark Evans, Downtown CAPE Police Sergeant Jason Sharp, Jim Gilmore, Taylor Mejia, and Recording Secretary Chandra Medford

ROLL CALL

Art Graham (Chairperson), Frances Povloski (Vice-Chairperson), Jeffrey Jones, Samuel Hall, Gary Paetau

DOWNTOWN CAPE

Commander Evans explained that the last remaining vacant position has been filled and the Police Department is fully staffed. Sergeant Sharp stated a Florida Department of Alcoholic Beverages and Tobacco has a new task force enforcing COVID-19 business restrictions and the local Fire Marshal has conducted occasional inspections. Commander Evans stated there is a Blue Lives Matter event scheduled for Saturday, July 18th and there is potential for a Black Lives Matter protest and additional officers will be in the area.

NEW BUSINESS

- a. **Resolution No. 2020-02** – A resolution of the Jacksonville Beach Community Redevelopment Agency to amend the FY 2019-2020 Downtown Capital Improvements Budget to appropriate \$40,260.00 (\$36,600.00 quoted price, plus 10% contingency) for the purchase of two radio transmission antennas and a system monitoring computer, plus \$11,393.00 for the purchase of a three-year service and monitoring agreement, to enhance the reliability and performance of the video surveillance camera system installed in the Downtown Community Redevelopment Area.

It was moved by Mr. Hall and seconded by Mrs. Povloski, to approve CRA Resolution No. 2020-02. After a short discussion, the motion carried unanimously by roll call vote.

Mr. Mann read the following: “This resolution amends the FY 2019-2020 Downtown Capital Improvements Budget for the Downtown Community Redevelopment District to appropriate \$40,260.00 (\$36,600.00 quoted price, plus 10% contingency) for the purchase of two radio transmission antennas and a system monitoring computer, plus \$11,393.00 for the purchase of a three-year service and

monitoring agreement, to enhance the reliability and performance of the video surveillance camera system installed in the Downtown Community Redevelopment Area.”

Mr. Mann stated the agenda package included a detailed memo from the Police Chief that described the need for this equipment. He explained one antenna will be installed on the City Hall building and another installed on the Margaritaville Hotel. He stated this equipment will greatly enhance the reliability and speed of the downtown cameras. He explained Staff recommends approval of Resolution No. 2020-02 finding it consistent with the Downtown Redevelopment Plan and to recommend City Council approval.

Mr. Mann and Commander Evans responded to various questions from Agency members, including but not limited to alternative surveillance options such as fiber optics, projected installation dates, payment performance bonds, contract riders, expected operational dates, and the total amount to be expended.

ITEMS FOR DISCUSSION

a. Downtown Delivery Parking

Mr. Mann stated a flyer containing draft regulations was distributed to a majority of the businesses located within the Downtown Redevelopment District. He stated he received written correspondence from one of the business owners and a related product distributor. Sergeant Sharp stated he contacted a few of the bars and none identified any feedback. Discussion ensued by Agency members and Commander Evans including but not limited to the efficacy, productivity, alternative delivery street routes, and potential safety issues related to the proposed regulations. An aerial photograph identifying potential businesses that could be impacted was displayed.

Vice Chairperson Povloski suggested potential items to be addressed at upcoming meetings or workshops. Mr. Jones inquired about the closure of the sidewalk adjacent to the Springhill Suites project. Mr. Paetau inquired about the Agency’s budgeting procedures and rescheduling the canceled July 30, 2020 Agency training session.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 6:10 P.M.
Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 9/28/2020