



Meeting Minutes

Community Redevelopment Agency

Monday, March 27, 2017

5:00 PM

Council Chambers

CALL TO ORDER

Chairperson Graham called the meeting to order at 5:01 P.M.

ROLL CALL

- Present:** 5- Chairperson, Art Graham
- Vice Chairperson, Frances Povloski
- Mr. Scott Gay
- Mr. Jeffrey Jones
- Mr. Cory Nichols

Also present were CRA Administrator William Mann, Deputy City Manager Trish Roberts, and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Special Community Redevelopment Agency Meeting Held November 28, 2016

It was moved by Mrs. Povloski, and seconded by Mr. Nichols to postpone approving the November 28, 2016 minutes until the next scheduled meeting, and passed unanimously by voice vote.

Discussion: Mr. Jones asked Staff to compare the draft minutes against the digital recording regarding agenda items C and D.

- b. Regular Community Redevelopment Agency Meeting Held January 23, 2017

It was moved by Mrs. Povloski, and seconded by Mr. Nichols, and passed unanimously by voice vote, to approve the August 10, 2016, minutes as amended.

Discussion: Mrs. Povloski requested a correction to a typographical error in the recorded roll call.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Redevelopment District: RD Zoning Amendment Application** – Review and recommendation to the City Council on the consistency with the Downtown Community Redevelopment Plan of the application to amend *Redevelopment District: RD* Ordinance No. 2016-8070, governing the vacant

property on the west side of North 1st Street, between 6th and 7th Avenues North. (*Dolphin Depot, LLC*. - applicant)

It was moved by Mrs. Povloski and seconded by Mr. Nichols, to find the Dolphin Depot, LLC. RD Rezoning application to be consistent with the Downtown Community Redevelopment Plan and to recommend the City Council approve the application. After a brief discussion, the motion carried unanimously by voice vote.

Mr. Gay recused himself from this agenda item. Mr. Mann provided a brief explanation about the proposed amendment to this Redevelopment District zoning previously approved by the City Council on April 26, 2016. He stated there are minor changes to the data and site plan/elevation that need to be reviewed for compliance with the Downtown Development Plan. Mr. Gay stated a new architect was contracted to identify additional finishes not included by the original architect. He stated the structure basically remains the same, with a swimming pool and amenity deck on the 3rd floor, and the 4th floor is cantilevered over the amenity deck to provide an ocean view. He described following changes were made to the proposed site plan: 1) the number of parking spaces being increased to 193; 2) one curb cut was eliminated and seven parking spots are delineated on 7th Avenue North; and 3) the number of hotel rooms increased from 36 to 57. Mr. Mann added that part of the negotiated court settlement agreement included a requirement that the project had to abide by the City's new Central Business District site design and lot layout standards which includes detailed exterior finishes.

INFORMATION ITEMS

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Mr. Graham adjourned the meeting at 5:20 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 4/24/17