City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Meeting Minutes

Community Redevelopment Agency

Monday, May 22, 2017 | **5:00 PM** | **Council Chambers**

CALL TO ORDER

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

ROLL CALL

Present: 4- Chairperson, Art Graham
Vice Chairperson, Frances Povloski
Mr. Scott Gay
Mr. Cory Nichols

Absent: 1- Mr. Jeffrey Jones

Also present were CRA Administrator William Mann, Deputy City Manager Trish Roberts, Marty Martirone, City Engineer, Dennis Dupries, Public Works Construction Project Manager, and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

a. Special Community Redevelopment Agency Meeting Held April 24, 2017

It was moved by Mr. Nichols, and seconded by Mrs. Povloski, and passed unanimously by voice vote, to approve the April 24, 2017 meeting minutes as presented.

OLD BUSINESS

Ms. Povloski asked if the City would allow a local artist to paint a mural on the westerly wall of the police storage building under construction at 450 2nd Street North. Mr. Mann replied that he would make a recommendation that a mural be added as a component of the existing Dix.Hite downtown project plan.

Mr. Nichols stated the construction staging area and temporary fencing located at 7 3rd Street South needs to be properly maintained and contained.

NEW BUSINESS

a. **Resolution No. 2017-04** - Amending the South Beach Community Redevelopment District Capital Improvement Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 to appropriate $440,936.04 (including 15% contingency) from South Beach Tax Increment Trust Funds for required stormwater repairs identified during the cleaning and televising of the underground piping components of the South Beach master stormwater system (Part A of Bid #1516-11) and providing an effective date.

It was moved by Mrs. Povloski and seconded by Mr. Nichols to approve CRA Resolution No. 2017-04. After a short discussion, the motion carried unanimously by roll call vote.

Mr. Martirone explained that the majority of the cleaning from Bid#1516-11 Part A has been completed and now there are additional repairs/funding needed. He displayed a short power point presentation that identifies necessary repairs for six different areas in the vicinity of South Beach Parkway and Jacksonville Drive. Charles Freshwater, Jax Utilities Management, 5465 Verna Boulevard, Jacksonville, Florida, explained some of the complications of the stormwater piping lying under a building and how the repairs will be completed. Mr. Martirone explained if the additional funding is approved, drainage flow conditions in the area will improve, reduce further degradation of the pipes, minimize future legal concerns because some of the pipes are under existing businesses and will reduce future costs of Part B Canal Improvements design and implementation. He stated it will save re-bidding time and costs because the plan is to use a change order request to the existing contractor. Mr. Mann added it will allow us to complete the work before our upcoming hurricane season.

INFORMATION ITEMS

a. ***Jones Edmunds* Alternatives Analysis** - Canal Improvements Along Marsh Landing Parkway

Mr. Mann explained this information is being provided to the Board as supplemental information due to the rejection of Part B of CRA Resolution No. 2016-09 on August 10, 2016. He stated the City used part of the allocated funds to obtain an alternative design study of channelization improvement methods. Mr. Martirone provided a brief update of the stormwater analysis conducted by Jones Edmund. He stated the engineer recommended the final design be based on the box-culvert design because it is the most cost effective for the duration of its life cycle, require the least amount of maintenance, reduce traffic impacts and provide added benefits of security and safety for the public and maintenance crew. Mr. Walt Nichols, Vice President of Jones Edmunds and Associates, 730 NE Waldo Road, Gainesville, Florida, explained they are not designing the cast-in-place option. If a proposed contractor wants to provide it as a value added, then they can.

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 6:06 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:

Art Graham, Chairperson

Date: 6/26/17