



Meeting Minutes

Community Redevelopment Agency

Monday, August 28, 2017

5:00 PM

Council Chambers

CALL TO ORDER

Chairperson Graham called the meeting to order at 5:00 P.M.

ROLL CALL

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

Also present were CRA Administrator William Mann, Deputy City Manager Trish Roberts, Chief of Police, Patrick Dooley, and Staff Assistant, Mandy Murnane.

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting Held June 26, 2017

It was moved by Mr. Hall, and seconded by Mrs. Povloski, and passed unanimously by voice vote, to approve the June 26, 2017 meeting minutes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution No. 2017-06** - Amending the Downtown Community Redevelopment District Operating Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 to appropriate tax increment trust funds \$14,760 (includes a 15% contingency) for additional services relative to the production of a Downtown Action Plan – Implementation and Management Plan and providing for an effective date.

It was moved by Mrs. Povloski and seconded by Mr. Jones to approve CRA Resolution No. 2017-06. After a short discussion, the motion carried unanimously by roll call vote.

Bill Mann explained that *Dix.Hite + Partners* presented their *Downtown Action Plan- Implementation and Management* at a May 15, 2017 City Council briefing. Following their presentation, which was well received, it was requested that *Dix.Hite* prepare an additional concept plan for the entrance of the Pier Entryway area, and also to come up with one or two additional logo or “brand” concepts to choose from for use in promoting the downtown. The original *Dix.Hite* contract did not include a contingency fund, and additional services are needed.

- b. **Resolution No. 2017-07** - Amending the Downtown Community Redevelopment District Capital Improvement Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 to appropriate \$472,184 (includes a 15% contingency – purchase and installation of forty-five (45) video cameras, plus \$180,500 for a five-year service agreement) for the installation and maintenance of a comprehensive video security camera system within the Downtown Community Redevelopment Area and providing for an effective date.

It was moved by Mrs. Povloski and seconded by Mr. Hall to approve CRA Resolution No. 2017-07. After a short discussion, the motion carried unanimously by roll call vote.

Mr. Mann requested Resolution Number 2017-07 and Resolution Number 2017-08 be discussed at the same time and voted on individually.

Police Chief Pat Dooley reviewed the benefits of adding the wide angle video surveillance cameras to the Downtown District and the South Beach District, as well as all parks and parking lots. The cameras will provide evidentiary quality footage in the day or night, with object recognition and zooming in live or playback mode.

Preston Bullen, a representative of Siemens Industry, Inc., was present to answer questions about the surveillance equipment and the network technology.

- c. **Resolution No. 2017-08** - 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 \$28,234 (includes a 15% contingency – purchase and installation of three (3) video cameras, plus \$13,500 for a five-year service agreement) for the installation and maintenance of three security cameras within the South Beach Park and providing for an effective date.

It was moved by Mrs. Povloski, and seconded by Mr. Hall, to approve CRA Resolution No. 2017-08. After a short discussion, the motion carried unanimously by roll call vote.

- d. **Resolution No. 2017-09** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency adopting its operating budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017; and providing for an effective date.

It was moved by Mrs. Povloski, and seconded by Mr. Jones, to approve CRA Resolution No. 2017-09. After a short discussion, the motion carried unanimously by roll call vote.

Deputy City Manager, Trish Roberts, explained that the increase in the Combined Funds is because some construction projects have been slow to begin due to inclement weather this year.

Mr. Mann added that these are Operating Budgets versus Capital Budgets.

Trish Roberts and Bill Mann were both in agreement to continue working for better project coordination and follow up regarding maintenance and subcategorizing the maintenance plans prior to the building phase.

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 5:55 P.M.

Submitted by: Mandy Murnane, Staff Assistant

Approval:



Art Graham, Chairperson

Date: 9/28/17