



# City of Jacksonville Beach

11 North Third Street  
Jacksonville Beach, Florida

## Virtual Workshop Minutes

### Community Redevelopment Agency

Wednesday, June 10, 2020

5:00 PM

Virtual Meeting

#### CALL TO ORDER

Chairperson Art Graham called the virtual workshop 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, Police Commander Mark Evans, Jacob Shumer, Jim Gilmore and Taylor Mejia

#### ROLL CALL

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

#### DOWNTOWN CAPE

Commander Evans provided a status update of events that occurred in the Downtown Redevelopment District within the past two weeks. He explained that some bars have re-opened with limited occupancy. He explained that the City's Police Department recently completed additional field training, including but not limited to crowd control and de-escalation.

#### ITEMS FOR DISCUSSION

##### **a. Downtown Redevelopment Plan Consolidation**

Mr. Schumer updated the Agency on the status of the consolidation of the Downtown Redevelopment Plan and answered various questions from Agency members. He stated the existing plans have been compiled and analyzed and that they are in the process of producing a written summary of the thirteen documents, which is expected to be finalized within four-to-six (4-6) weeks. He provided brief examples of what the written summary will contain, such as the projects that the Agency is authorized to allocate and spend funds on.

##### **b. CRA Consultant**

Mr. Gilmore stated his firm is an economic redevelopment consulting firm and provided background information related to his firm, examples of similar contracts within the State of Florida and the potential services and benefits his firm can provide, such as strategic management focuses, development opportunities, communication strategies, developing public/private partnerships on the public lands that's owned by the Agency and/or City and finalizing the job description for a new position.

Discussion ensued regarding the new position, communication between the local government, the Agency and the community, participation in the hiring and transition processes, the Agency's future and direction of staff administration and budgeting.

**c. Downtown Delivery Truck Parking**

Mr. Jones stated that the draft ordinance presented for the meeting, which was modeled after the Key West Ordinance, was redlined to reflect changes that the Agency agreed to previously. Dialogue ensued including but not limited to enforcement procedures, unintended consequences, safety, proposed restricted areas, scheduling a public workshop, communication with and potential impacts on local business owners, signage, emergency public safety personnel access, and definitions.

**COURTESY OF THE FLOOR**

- Mr. Paetau inquired about commercial real estate transactions and notifications and ethics training.
- Mr. Mann identified anticipated items for the June 22, 2020 meeting and stated a tentative training session is scheduled for July 30, 2020.
- Mrs. Povloski suggested the Agency identify projects to utilize budgeted South Beach District funds.

**ADJOURNMENT**

There being no further business, Chairperson Graham adjourned the meeting at 6:38 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 7/27/2020