



City of Pensacola

URBAN CORE REDEVELOPMENT BOARD

DRAFT
Meeting Minutes

October 20, 2020

2:34 P.M.

Council Chambers 1st Floor

The Urban Core Redevelopment Board (UCRB) meeting was called to order by Chairperson Satterwhite at 2:34 P.M.

CALL TO ORDER

UCRB MEMBERS PRESENT: Christopher Satterwhite, Drew Buchanan, Gregory Dziadon, Blake Foster, Ann Hill, James Hlubek, Spencer Leeper, Melanie Nichols, Kelly Wieczorek (Left meeting 2 approx. 3:30 P.M., returned @ approx.. 4:30 P.M.)

UCRB MEMBERS ABSENT: Nester Taylor, Marilyn Wiggins

The UCRB members attended by telephonic conferencing and ***members of the public had the opportunity to attend and participate in person or via live stream or phone.*** Members of the public attending in person consistent with CDC guidelines were required to sit at least 6 feet apart and to wear face coverings that covered their nose and mouth. There was limited seating capacity. Public participation was available as follows:

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video.

To provide input:

- For Public Forum, for items not on the agenda: Citizens may submit an online form here: www.cityofpensacola.com/UCRBInput **beginning at 12:00 P.M. until 2:30 P.M. only** to indicate they wish to speak during Public Forum **and include a phone number. Staff will call the person** at the appropriate time so the citizen can directly address the UCRB using a telephone held up to a microphone.
- For agenda items: Citizens may submit an online form here: www.cityofpensacola.com/UCRBInput, **beginning at 12:00 P.M., until that agenda item has been voted upon or public comment has been closed by the Chair** to indicate they wish to speak to a specific item on the agenda **and include a phone number. Staff will call the person** at the appropriate time so the citizen can directly address the UCRB using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon or public comment has been closed will not be considered.**

The Board's Rules of Order and Decorum were read by Chair Satterwhite.

ADMINISTRATION OF OATH

City Clerk, Ericka Burnett was present to administer the oath of office however, Board Member Wiggins was absent.

DETERMINATION OF QUORUM

A quorum was present.

APPROVAL OF MINUTES

1. **20-00657 MINUTES OF THE URBAN CORE REDEVELOPMENT BOARD MEETING - 07/21/2020**

A motion to approve by Gregory Dziadon, seconded by Kelly Wieczorek.

The motion carried by the following vote:

Yes: 9 Christopher Satterwhite, Drew Buchanan, Gregory Dziadon, Blake Foster, Ann Hill, James Hlubek, Spencer Leeper, Melanie Nichols, Kelly Wieczorek
No: 0 None

OLD BUSINESS

2. **20-00658 MLK-ALCANIZ / DAVIS TWO-WAY CONVERSION PRESENTATION**

Chairperson Satterwhite introduced the item and referred to staff. Ms. D'Angelo introduced Rick Hall of Hall Planning & Engineering to conduct the presentation.

The following person provided comments:

- Rand Hicks, President of CNAPP, Pensacola, FL

Discussion ensued yielding questions and comments from Board Members. Mr. Hall and staff responded accordingly.

3. **20-00659 COMMUNITY POLICING SERVICES IN THE URBAN CORE REDEVELOPMENT AREA**

This item was postponed until next UCRB meeting.

Discussion ensued yielding questions and comments from Board Members. Staff responded accordingly.

NEW BUSINESS**4. 20-00660 UCRB PRIORITIES BEGINNING FISCAL YEAR 2022 (PROJECT LIST & 5-YEAR IMPLEMENTATION PLAN (FY2022-2026))**

Recommendation: That the UCRB identify priorities for project development and/or implementation within the Urban Core Redevelopment Area beginning in fiscal year 2022 to be incorporated into a recommended project list and 5-year implementation plan for the five-year period beginning October 1, 2022 through September 30, 2026.

Chairperson Satterwhite introduced the item.

The item failed for lack of a motion and a second. (Board Member Wiezoreck was absent from the meeting.)

The item was referred to staff. Ms. D'Angelo conducted a presentation.

Discussion ensued yielding questions and comments from Board Members. Staff responded accordingly. At the conclusion of discussion, the Board requested that staff schedule a workshop of the projects in the UCRB area.

5. 20-00661 DIB TENTATIVE WORK PLAN - FISCAL YEAR 2022

Recommendation: That the UCRB recommend that the DIB Tentative Work Plan for Fiscal Year 2022, as presented, be incorporated into the DIB's proposed work plan in accordance with the Interlocal Agreement for Implementation of Certain Urban Core Community Redevelopment Plan Activities by the Pensacola Downtown Improvement Board.

Chairperson Satterwhite introduced the item.

The item was referred to staff. Ms. D'Angelo gave an overview of the item and introduced Walker Wilson, Downtown Improvement Board Director. Mr. Wilson provided an overview of the upcoming work plans for fiscal year 2022.

Discussion ensued yielding questions and comments from Board Members. Mr. Wilson responded accordingly. At the conclusion of discussion, Chairperson Satterwhite recommended that the wrapping for the Garden Street utility boxes reflect the diverse history of Pensacola. Vice-Chairperson Buchanan concurred and further suggested that the University of West Florida (UWF) Historic Trust, African American Heritage Society and the Chappie James Museum be used as assets.

CRA Administrator Helen Gibson advised the Board that the recommendation should be revised to include that the UCRB recommend that the CRA accept the DIB Tentative Work Plan.

NEW BUSINESS (CONT'D.)

A motion was made by Drew Buchanan, seconded by Gregory Dziadon to approve the recommendation along with the revisions recommended by staff.

The motion carried by the following vote:

Yes: 8 Christopher Satterwhite, Drew Buchanan, Gregory Dziadon, Blake Foster, Ann Hill, James Hlubek, Spencer Leeper, Melanie Nichols

No: 0 None

6. 20-00662 AMENDMENT OF FY2021-25 PROJECT LIST & IMPLEMENTATION PLAN TO ADD RESIDENTIAL RESILIENCY PROGRAM

Recommendation: That the Urban Core Redevelopment Board (UCRB) amend its' recommended FY2021-25 Project List and Implementation Plan to add the Residential Resiliency Program.

Chairperson Satterwhite introduced the item.

A motion to approve by Ann Hill, seconded by Gregory Dziadon.

The item was referred to staff. Ms. D'Angelo gave an overview of the Amendment of FY2021-24 to add the Residential Resiliency Program.

Discussion ensued yielding questions and comments from Board Members. Staff responded accordingly.

The motion carried by the following vote:

Yes: 8 Christopher Satterwhite, Drew Buchanan, Gregory Dziadon, Blake Foster, Ann Hill, James Hlubek, Spencer Leeper, Melanie Nichols.

No: 0 None

7. 20-00663 PROJECT UPDATES

Chairperson Satterwhite introduced the item and referred to staff. Ms. D'Angelo gave an overview of the Project Updates. CRA Director, Helen Gibson introduced Capital Improvements Project Manager for the City of Pensacola to give an overview for active projects. Staff introduced Allen Vinson with HDR Engineering to give an update on the Hollis T. Williams Project.

NEW BUSINESS (CONT'D.)

Comments were provided by the following person(s):

- Daniel Lindemann, 300 W. Blount Street, Pensacola, FL 32501

Discussion ensued yielding questions and comments from Board Members. Staff responded accordingly.

8. 20-00664 BOARD MEETING SCHEDULE

This agenda item was pulled due to lack of time.

BOARD MEMBER COMMENTS

No discussion was held.

OPEN FORUM

No public comment was received.

ADJOURNMENT

4:45 P.M.

Approved: _____

Prepared by CRA Staff/dym