



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

### DRAFT Meeting Minutes

---

November 9, 2020

5:06 P.M.

Council Chambers 1<sup>st</sup> Floor

---

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Moore at 5:06 P.M. (immediately following the 3:30 P.M. City Council Agenda Conference).

#### **CALL MEETING TO ORDER**

**CRA MEMBERS PRESENT:** Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerrals, P.C. Wu

**CRA MEMBERS ABSENT :** Sherri Myers, Andy Terhaar

To limit the potential spread of COVID-19, some CRA Members attended by telephonic conferencing. This change in format was consistent with Executive Order 20-69 issued by Gov. Ron DeSantis and had been adopted at the direction of Council President Jewel Cannada-Wynn in consultation with the City Attorney. The public attended the meeting in person with limited seating. Consistent w/ CDC guidelines, all were required to sit at least 6 feet apart & to wear face coverings that covered their nose & mouth. The public also participated via live stream or phone. Public participation was available as follows:

**To watch the meeting live visit:** [cityofpensacola.com/428/Live-Meeting-Video](http://cityofpensacola.com/428/Live-Meeting-Video).

#### **To provide input:**

- For Open Forum, for items not on the agenda: citizens may submit an online form here [www.cityofpensacola.com/CRAInput](http://www.cityofpensacola.com/CRAInput) **beginning at 1:00 P.M. until 3:30 P.M. only** to indicate they wish to speak during Open Forum **and include a phone number. Staff will call the person** at the appropriate time so the citizen can directly address the CRA using a telephone held up to a microphone.

- For agenda items: citizens may submit an online form here [www.cityofpensacola.com/CRAInput](http://www.cityofpensacola.com/CRAInput) beginning at 1:00 P.M. until **that agenda item has been voted upon** 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 CRA using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon will not be considered.**

## **BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA**

CRA Member Hill disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

### **CHAIRMAN'S REPORT**

None

### **APPROVAL OF MINUTES**

1. [20-00722 CRA MEETING MINUTES - 9/8/2020, 10/5/2020 & 10/19/2020](#)

**A motion was made to approve by CRA Member Moore seconded by CRA Member Jerrals.**

**The motion carried by the following vote:**

Yes: 5      Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerrals, P.C.  
                    Wu  
No: 0      None

### **PRESENTATIONS**

None

### **ACTION ITEMS**

2. [20-00707 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE M. WESTON AUDUBON SOCIETY, THE CITY OF PENSACOLA, AND THE COMMUNITY REDEVELOPMENT AGENCY PERTAINING TO TREE AND VEGETATIVE PLANTINGS AND MAINTENANCE AT BRUCE BEACH.](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) approve a Memorandum of Understanding with the M. Weston Audubon Society and the City of Pensacola for Tree and Vegetative Plantings and Maintenance at Bruce

Beach. Further, that the CRA authorize the CRA Chairperson to take all actions necessary to execute the Memorandum of Understanding.

**A motion to approve was made by CRA Member Hill seconded by CRA Member Cannada-Wynn.**

Michael Brower, President of the Francis M. Weston Audubon Society, provided an overview of the Memorandum of Understanding. Mr. Brower introduced Steve Coster, Treasurer of the Francis M. Weston Audubon Society who also provided information.

Following the overview, discussion took place fielding questions and comments. Mr. Brower responded accordingly.

Upon conclusion of discussion (regarding Item 2, 20-00707), the vote was called.

**The motion carried by the following vote:**

Yes: 5	Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerrals, P.C. Wu
No: 0	None

3. [2020 -04 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-04 CRA - FINAL AMENDMENT TO THE FISCAL YEAR 2020 BUDGET](#)

**Recommendation:** That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2020-04 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

**A motion to approve was made by CRA Member Cannada-Wynn seconded by CRA Member Hill.**

CRA Administrator Gibson provided an overview of the resolution.

Following the overview, discussion took place fielding questions and comments. CRA Administrator Gibson responded accordingly.

Upon conclusion of discussion (regarding Item 3, 2020-04), the vote was called.

**ACTION ITEMS (CONT'D)****The motion carried by the following vote:**

Yes: 5        Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerrals, P.C.  
                  Wu  
No: 0         None

4. [2020 -06 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-06 CRA - FY 2021 ENCUMBRANCE CARRYOVER RESOLUTION.](#)

**Recommendation:** That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2020-06 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

**A motion to approve was made by CRA Member Cannada-Wynn seconded by CRA Member Moore.**

CRA Administrator Gibson provided an overview of the resolution.

Following the overview, discussion took place fielding questions and comments. CRA Administrator Gibson responded accordingly.

Upon conclusion of discussion (regarding Item 4, 2020-06), the vote was called.

**The motion carried by the following vote:**

Yes: 5        Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerrals, P.C.  
                  Wu  
No: 0         None

**DISCUSSION ITEMS**

None

**OPEN FORUM**

**Dr. Gloria Horning:** Addressed the Community Redevelopment Agency (CRA) regarding the proposed Emerald Coast Utilities Authority (ECUA) storage tank.

**ADJOURNMENT**

5:35 P.M.

**Approved:** \_\_\_\_\_

Prepared by CRA Staff/dym