



City of Pensacola

Community Redevelopment Agency

Agenda

The City of Pensacola Community Redevelopment Agency was created by the City Council and is a dependent special district in accordance with the Florida State Statutes Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)

Monday, January 8, 2018, 3:31 PM

**Hagler-Mason Conference Room,
2nd Floor**

(Immediately following Agenda Conference)

CALL MEETING TO ORDER

Members: Jewel Cannada-Wynn, Chairperson, Andy Terhaar, Vice Chairperson, Larry B. Johnson, Sherri Myers, Brian Spencer, Gerald Wingate, P.C. Wu

BOARD MEMBER DISCLOSURE

Board Members disclose ownership or control of interest directly or indirectly of property in the Community Redevelopment Area

CHAIRMAN'S REPORT

APPROVAL OF MINUTES

PRESENTATIONS

ACTION ITEMS

1. [18-00004](#) WAIVER OF DOCKING FEES FOR THE OOSTERSCHELDE, ELLISA, OLIVER HAZARD PERRY AND PICTON CASTLE IN SUPPORT OF THE TALL SHIPS CHALLENGE GULF COAST 2018 EVENT

Recommendation: That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the Oosterschelde, Elissa, Oliver Hazard Perry and Picton Castle at Plaza de Luna from April 12, 2018 to April 16, 2018 in support of the 2017 Tall Ships event.

Sponsors: P.C. Wu

Attachments: [Waiver Request - Tall Ships Challenge Gulf Coast 2018](#)
 [Cost Estimates and Berth Applications - Tall Ships Challenge Gulf Coast 20](#)

2. [18-00007](#) DOWNTOWN IMPROVEMENT BOARD WASTE CO-OP IMPROVEMENTS

Recommendation: That the Community Redevelopment Agency (CRA) concur with the proposed Downtown Improvement Board (DIB) Waste Co-Op improvements and recommend that City Council approve an adjustment to the Downtown Improvement Board (DIB) budget for the fiscal year ending September 30, 2018 to fund these improvements.

3. [18-00003](#) APPROVAL OF RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM
AND AGREEMENT FOR ADMINISTRATION BETWEEN THE
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
PENSACOLA AND THE WEST FLORIDA REGIONAL PLANNING
COUNCIL

Recommendation: That the Community Redevelopment Agency (CRA) approve the Residential Property Improvement Program to be administered within targeted districts of the City of Pensacola's designated community redevelopment areas. Further, that the CRA approve an agreement for administration of the Residential Property Improvement Program with the West Florida Regional Planning Council, and authorize the CRA Chairperson to execute all necessary documents. Further, that the CRA request the City Council to appropriate \$440,000 in the Inner City Housing Initiatives Fund.

Sponsors: P.C. Wu

Attachments: [WFRPC Agreement and Program Guidelines](#)
 [Belmont DeVilliers Affordable Housing Target Area Map](#)
 [Tanyard Neighborhood Affordable Housing Target Area Map](#)
 [Eastside CRA Affordable Housing Target Area Map](#)
 [West Moreno Affordable Housing Target Area Map](#)
 [Old East Hill Affordable Housing Target Area Map](#)
 [West Garden Affordable Housing Target Area Map](#)

4. [18-00006](#) PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA SHALL BE COMPLETED BY DECEMBER 31, 2043; ADOPTING ADDITIONAL PRIORITY ELEMENTS OF THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR ADDITIONAL SPECIFICITY OF AFFORDABLE HOUSING ELEMENTS; PROVIDING FOR PLANNING AND DESIGN SERVICES RELATED TO AFFORDABLE HOUSING SOLUTIONS; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City Council approve an amendment to the Urban Core Community Redevelopment Plan to provide that all community redevelopment activities financed by tax incremental revenues in the Urban Core Community Redevelopment Area shall be completed by December 31, 2043, and to adopt additional priority elements which provide for additional specificity of affordable housing elements and planning and design services related to affordable housing solutions. Further, that the CRA recommend that City Council schedule a public hearing for February 8, 2018 to consider the subject community redevelopment plan amendment.

Sponsors: P.C. Wu

Attachments: [Proposed Urban Core Redevelopment Plan Amendment](#)

DISCUSSION ITEMS

5. [18-00005](#) COMMUNITY REDEVELOPMENT AGENCY DIRECTIVE TO LEGAL COUNSEL REGARDING PENDING LITIGATION

Sponsors: P.C. Wu

INFORMATION ITEMS

OPEN FORUM

ADJOURNMENT

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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