# 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 Statues Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)

Monday, September 10, 2018, 3:31 PM

Hagler-Mason Conference Room, 2nd Floor

(Immediately following Agenda Conference)

# CALL MEETING TO ORDER

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

# **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

1. 18-00350 MINUTES OF CRA MEETING- 08/06/18

**Sponsors:** P.C. Wu

Attachments: <u>080618CRAmin</u>

#### **PRESENTATIONS**

#### ACTION ITEMS

2. 2018 -02 SUPPLEMENTAL BUDGET RESOLUTION NO. 2018-02 CRA - AMENDING THE FISCAL YEAR 2018 BUDGET

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution

No. 2018-02 CRA.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,

2018; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Supplemental Budget Resolution No. 2018-02 CRA

Supplemental Budget Explanation No. 2018-02 CRA

3. <u>18-00324</u> UTILIZATION OF FUNDS FROM THE SALE OF SURPLUS CRA

PROPERTIES AT 120 W. GOVERNMENT ST., 9TH AVE AND ROMANA

ST (HAWKSHAW) AND 216 N. "A" ST.

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the utilization of funds

from the sale of surplus CRA properties at 120 West Government Street, North 9th

Avenue and Romana Street (Hawkshaw) and 216 North "A" Street.

**Sponsors:** P.C. Wu

Attachments: Photos of Aging Improvements

4. 18-00325 APPROVAL OF REVISIONS TO RESIDENTIAL PROPERTY

IMPROVEMENT PROGRAM GUIDELINES AND PRIORITIZATION

**CRITERIA** 

Recommendation: That the Community Redevelopment Agency (CRA) approve guideline revisions and

criteria for prioritization of properties to be funded under the approved CRA

Residential Property Improvement Program.

Attachments: Revised Residential Property Improvement Program Guidelines

Belmont Devilliers Map

Eastside Map
Tanyard Map

5. 2018 -03 RESOLUTION NO. 2018-03 CRA - AUTHORIZING THE CRA TO APPLY

CRA FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT FOR GARDEN

STREET LANDSCAPE IMPROVEMENTS

**Recommendation:** That the Community Redevelopment Agency (CRA) adopt Resolution No. 2018-03 CRA.

RESOLUTION **PENSACOLA** OF THE **CITY** OF **COMMUNITY** REDEVELOPMENT **AGENCY AUTHORIZING** THE **COMMUNITY** REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT AND ENTER INTO **BEAUTIFICATION** GRANT Α BEAUTIFICATION CONSTRUCTION **AGREEMENT AND** Α LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

**Sponsors:** P.C. Wu

Attachments: Resolution No. 2018-03 CRA

# **DISCUSSION ITEMS**

# 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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