# 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, March 11, 2019, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

#### CALL MEETING TO ORDER

Members: Jewel Cannada-Wynn, Chairperson, Jared Moore, Vice Chairperson, P.C. Wu, Ann Hill, Sherri Myers, 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. <u>19-00120</u> MINUTES OF CRA MEETING - 2/11/19

**Sponsors:** Jewel Cannada-Wynn

Attachments: <u>021119CRAmin</u>

#### **PRESENTATIONS**

**ACTION ITEMS** 

2. 19-00121 AWARD OF CONTRACT FOR CONSTRUCTION OF SOUTH PALAFOX PLACE IMPROVEMENTS

**Recommendation:** That the Community Redevelopment Agency (CRA) award a contract for

construction of South Palafox Place Sidewalk Improvements, Phases 1, 2 and 3 to Executive Landscaping, Inc., of Pensacola, Florida, the lowest and most responsible quote with a base quote of \$277,462.50, plus a 10% contingency of \$27,746.25, for a total amount of \$305,208.75. Further, that the CRA authorize the Chairperson

to execute the contract and take all actions necessary to complete the project.

Attachments: SOUTH PALAFOX PLACE SIDEWALK IMPROVEMENTS - SUMMARY O

<u>South Palafox Place Sidewalk Improvements-Summary of Quotes, Phase 2</u> South Palafox Place Sidewalk Improvements-Summary of Quotes, Phase 3

3. <u>19-00122</u> APPROVAL OF REVISIONS TO RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM GUIDELINES AND DOCUMENTS

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

document revisions for the approved CRA Residential Property Improvement

Program.

Attachments: Residential Repair Program Guidelines - Revisions 2 12 19

Program Funding Agreement- Revisions 022119

## **DISCUSSION ITEMS**

# **INFORMATION ITEMS**

4. 19-00100 FISCAL YEAR 2018 COMMUNITY REDEVELOPMENT AGENCY

ANNUAL REPORT

Sponsors: Jewel Cannada-Wynn

5. 19-00123 LEGISLATIVE UPDATE: FLORIDA HOUSE AND SENATE BILLS 9 AND

1054

**Sponsors:** Jewel Cannada-Wynn

Attachments: FRA Overview - HB 9 & SB 1054

#### **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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