



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, July 15, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

CALL MEETING TO ORDER

Members: Jewel Cannada-Wynn, Chairperson, Jared Moore, Vice Chairperson, Ann Hill, Sherri Myers, PC Wu, 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. [19-00345](#) MINUTES OF CRA MEETING - 6/10/19

Attachments: [061019CRAMin](#)

PRESENTATIONS

2. [19-00342](#) DOWNTOWN IMPROVEMENT BOARD (DIB) WORK PLAN UPDATE

Recommendation: That the Community Redevelopment Agency (CRA) receive a mid-year update from the Downtown Improvement Board (DIB) on its work plan for the next fiscal year and its current year to date accomplishments.

Attachments: [DIB 2019 Mid-Year Report](#)

3. [19-00320](#) PROPOSED FY 2020 CRA BUDGET PRESENTATION

Recommendation: That the Community Redevelopment Agency (CRA) receive a presentation on the proposed Fiscal Year 2020 CRA Budget.

Sponsors: Jewel Cannada-Wynn

Attachments: [CRA FY 2020 Budget Presentation](#)

ACTION ITEMS

4. [2019 -04
CRA](#) RESOLUTION NO. 2019-04 CRA - AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY PERTAINING TO THE URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019.

Recommendation: That the Community Redevelopment Agency adopt Resolution No. 2019-04 CRA.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE COMMUNITY REDEVELOPMENT WITHIN THE REDEVELOPMENT AREA ESTABLISHED BY CITY COUNCIL RESOLUTION NO. 65-81; PROVIDING FINDINGS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA, FLORIDA, PERTAINING TO THE URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019 AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-04 CRA](#)

5. [2019 -05
CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-05 CRA -
APPROPRIATING FUNDING IN CONNECTION WITH THE URBAN
CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT
REVENUE BOND, SERIES 2019.

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-05 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2019-05 CRA](#)
[Supplemental Budget Explanation No. 2019-05 CRA](#)

6. [19-00271](#) AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR
ADMINISTRATIVE SERVICES BETWEEN THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA

Recommendation: That the Community Redevelopment Agency (CRA) approve Amendment No. 1 to the Interlocal Agreement for Administrative Services Between the Community Redevelopment Agency of the City of Pensacola, Florida and the City of Pensacola, Florida. Further, that the CRA authorize the Chairperson to take all actions necessary to effectuate these changes.

Sponsors: Jewel Cannada-Wynn

Attachments: [1\) Amendment No.1 – Administrative Services Interlocal
City Organizational Chart](#)

7. [19-00343](#) AMENDMENT OF COMMUNITY REDEVELOPMENT AGENCY BYLAWS

Recommendation: That the Community Redevelopment Agency (CRA) approve the amendment of its bylaws to align the procedures regarding staffing with changes to the interlocal agreement and current City policies and procedures. Further, that the CRA authorize the Chairperson to take all actions necessary to effectuate these changes.

Attachments: [CRA amended bylaws July 2019.docx](#)

8. [19-00304](#) AWARD OF CONTRACT - CONSULTING SERVICES RELATED TO IMPLEMENTATION OF THE CRA URBAN DESIGN OVERLAY DISTRICT

Recommendation: That the Community Redevelopment Agency (CRA) award a contract to DPZ Partners, LLC dba DPZ CoDesign in an amount not to exceed \$35,000 for consulting services related to implementation of the City of Pensacola's adopted Community Redevelopment Area (CRA) Urban Design Overlay District. Further, that the CRA authorize the CRA Chairperson to take any and all actions necessary to effectuate the contract.

9. [19-00305](#) RESCHEDULING OF AUGUST 2019 COMMUNITY REDEVELOPMENT AGENCY MEETING DATE

Recommendation: That the Community Redevelopment Agency (CRA) reschedule the August 2019 Community Redevelopment Agency Meeting to August 5, 2019.

Sponsors: Jewel Cannada-Wynn

DISCUSSION 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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