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, December 9, 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, P.C. Wu, Andy Terhaar, John Jerralds

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. 19-00530 MINUTES OF CRA MEETING - 11/12/19

Attachments: <u>111219CRAmin</u>

PRESENTATIONS

ACTION ITEMS

2. 19-00522 CONSIDERATION OF PROPOSAL TO TRANSFER THE EAST PORTION OF THE HAWKSHAW PROPERTY AT 9TH AND ROMANA AND TO AMEND THE DEVELOPMENT AGREEMENT WITH HAWKSHAW DEVELOPMENT GROUP, LLC.

Recommendation: That the Community Redevelopment Agency (CRA) consider Hawkshaw Development Group LLC's proposal to convey the east portion of the Hawkshaw redevelopment project site at 9th and Romana from Hawkshaw Development Group LLC. to Hawkshaw East, LLC. (Brian Spencer, Manager) and determine whether to grant or deny approval of said proposal at this time. Further, that the CRA approve the replacement of the current Purchase and Sale Agreement with a new development agreement to include the Conditions, Covenants and Restrictions previously imposed by the CRA to apply to both resulting parcels of the project. Finally, should approval be granted, that the CRA authorize the CRA Chairperson to execute all necessary documents.

11.18.19 SRM ltr to Susan Woolf Attachments:

Development Agreement

3. ACCEPTANCE OF PROPERTY-900 BLOCK W. BLOUNT STREET 19-00520

Recommendation: That the Community Redevelopment Agency (CRA) approve acceptance

the donation of the property at 900 block of W. Blount Street and that the

Chairperson be authorized to execute all necessary documents.

BHI - Quit Claim Deed Attachments:

Title Search on Blount Street Property

Survey-signed & sealed 120319

CRA RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM 4. 19-00519

GUIDELINE REVISIONS

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

the approved CRA Residential Property Improvement Program (RPIP) to increase the maximum award to \$70,000 for owner occupied properties.

Sponsors: Jewel Cannada-Wynn

Residential Property Improvement Program Guidelines - Ver. 12.09.19 Attachments:

5. 19-00517 APPROVAL OF OVERFLOW PARKING AGREEMENT WITH
MOVEMENT FOR CHANGE FOR THE CHAPPIE JAMES MUSEUM AND
FLIGHT ACADEMY

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City Council approve the agreement for use of the Movement for Change parking lot as overflow parking for the Chappie James Museum and Flight Academy. Further, that the Chairperson be authorized to execute all necessary documents.

6. 19-00521 APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOUNT CANAAN MISSIONARY BAPTIST CHURCH FOR THE CHAPPIE JAMES MUSEUM AND YOUTH FLIGHT ACADEMY

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City Council approve the agreement for use of the Mount Canaan Missionary Baptist Church parking lot as overflow parking for the Chappie James Museum and Flight Academy.

7. <u>2019 -10</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-10 CRA - <u>CRA</u> NON-ENCUMBERED CARRYOVER RESOLUTION

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-10 CRA.

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

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2019-10 CRA

Supplemental Budget Explanation No. 2019-10 CRA

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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