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 13, 2020, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

CALL MEETING TO ORDER

Members: Jared Moore, Chairperson, Ann Hill, Vice Chairperson, Jewel Cannada-Wynn, John Jerralds, Sherri Myers, Andy Terhaar, 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

1. 20-00303 MINUTES OF CRA MEETING - 5/26/2020

Sponsors: Grover C. Robinson, IV, Jared Moore

Attachments: Minutes of CRA Meeting 5262020

PRESENTATIONS

2. 20-00330 PROPOSED FY 2021 CRA BUDGET PRESENTATION

Recommendation: That the Community Redevelopment Agency (CRA) receive a

presentation on the proposed Fiscal Year 2021 CRA Budget.

Sponsors: Jared Moore

Attachments: Proposed FY 2021 CRA Budget Presentation

3. <u>20-00314</u> DOWNTOWN IMPROVEMENT BOARD (DIB) MID-YEAR UPDATE AND

WORK PLAN

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 year-to-date accomplishments for the current

fiscal year.

Sponsors: Grover C. Robinson, IV, Jared Moore

Attachments: DIB Work Plan & Mid-Year Report

ACTION ITEMS

4. <u>20-00306</u> AMENDMENT TO CRA BYLAWS

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

amendment of its bylaws to align with current policies and procedures

pertaining to agenda item deadlines and meeting cancellations.

Sponsors: Grover C. Robinson, IV, Jared Moore

Attachments: CRA Bylaws - Proposed Amendment - Redline

CRA Bylaws - Proposed Amendment - Clean

5. <u>20-00301</u> AWARD OF BID #20-049 DEVILLIERS STREET REVITALIZATION PHASE

2: FROM GARDEN STREET TO CERVANTES STREET

Recommendation: That the Community Redevelopment Agency (CRA) award Bid #20-049

DeVilliers Street Revitalization Phase 2 to J. Miller Construction, Inc., the lowest and most responsible bidder with a base bid of \$1,135,048.19 plus additive alternates #1, and #6 totaling \$40,132.80 and a 10% contingency in the amount of \$117,518.10 for a total amount of \$1,292,699.09. Further, that CRA authorize the CRA Chairperson to execute a contract and take all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV, Jared Moore

Attachments: Bid Tabulations, Bid No. 20-049

<u>Final Vendor Reference List, Bid No. 20-049</u> Devilliers Streetscape Project Presentation

Devilliers Streetscape Project- Crosswalk Striping List

6. <u>20-00331</u> CONTINUATION OF THE PENSACOLA COMMUNITY REDEVELOPMENT

AGENCY

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City

Council adopt a resolution by majority vote, confirming the continued existence of the City of Pensacola CRA through September 30, 2046,

pursuant to Chapter 163, Part III, Florida Statutes.

Sponsors: Grover C. Robinson, IV, Jared Moore

Attachments: Proposed Resolution - Continued CRA Existence

DISCUSSION ITEMS

OPEN FORUM

ADJOURNMENT

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.

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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