



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 16, 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. [18-00266](#) MINUTES OF CRA MEETING - 06/11/18

Sponsors: P.C. Wu

Attachments: [061118CRAmin](#)

PRESENTATIONS

2. [18-00268](#) PROPOSED FY 2019 CRA BUDGET PRESENTATION

Recommendation: That the Community Redevelopment Agency (CRA) receive a presentation on the proposed FY 2019 CRA budget.

Sponsors: P.C. Wu

ACTION ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

3. [18-00273](#) DISMISSAL OF PENDING LITIGATION AGAINST THE COMMUNITY REDEVELOPMENT AGENCY (CRA) REGARDING BRUCE BEACH PROPERTY LEASE

Attachments: [Notice of Dismissal](#)

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.

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.



City of Pensacola

222 West Main Street
Pensacola, FL 32502

Memorandum

File #: 18-00266

Community Redevelopment Agency

7/16/2018

SUBJECT:

MINUTES OF CRA MEETING - 06/11/18

Approval of CRA meeting minutes for June 11, 2018.



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

June 11, 2018

5:50: P.M.

Hagler/Mason Conference Room

Chairperson Wu called the meeting to order at 5:50 P.M.

CALL MEETING TO ORDER

CRA Members Present: P.C. Wu, Jewel Cannada-Wynn, Brian Spencer, Andy Terhaar, Gerald Wingate

CRA Members Absent: Larry Johnson, Sherri Myers,

BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA

CRA Members Terhaar and Spencer (individually) disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [18-00235 MINUTES OF CRA MEETINGS - 05/07/18 AND 05/10/18](#)

A motion to approve was made by CRA Member Terhaar and seconded by CRA Member Wingate.

The motion carried by the following vote:

Yes: 5	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

PRESENTATIONS

None.

ACTION ITEMS**2. [18-00213](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET**

Recommendation: That the Community Redevelopment Agency (CRA) approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the CRA request that City Council approve the Real Property Purchase and Sale Agreement for purchase. Finally, that the CRA authorize the CRA Chairperson to execute all documents necessary for purchase of the property.

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Terhaar.

CRA Administrator Gibson provided background information as highlighted in the memorandum. She responded accordingly to questions with CRA Member Cannada-Wynn elaborating.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 5	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

DISCUSSION ITEMS

None.

INFORMATION ITEMS

The following information item was discussed:

3. [18-00214](#) HAWKSHAW PROPERTY DEVELOPMENT UPDATE

CRA Administrator Gibson provided background information as highlighted in the memorandum which explains modifications required on the property due to finding City stormwater infrastructure.

Discussion took place among Board Members with outside legal counsel John Daniel of Beggs & Lane in attendance and responding to questions.

OPEN FORUM

Dorothy Dubuisson: Made comments regarding the efforts of the CRA and City staff on behalf of the Belmont-DeVilliers Neighborhood related to painting of street light poles and other items being taken care of by coordinating with Public Works.

ADJOURNMENT

6:11 P.M.

Approved:_____

Prepared by City Clerk Staff/rmt



Memorandum

File #: 18-00268

Community Redevelopment Agency

7/16/2018

PRESENTATION ITEM

FROM: P.C. Wu, Chairperson

SUBJECT:

PROPOSED FY 2019 CRA BUDGET PRESENTATION

REQUEST:

That the Community Redevelopment Agency (CRA) receive a presentation on the proposed FY 2019 CRA budget.

SUMMARY:

The City of Pensacola's Fiscal Year 2019 Annual Budget includes budgets for each of the City's three (3) Tax Incremental Financing (TIF) districts which include the Urban Core TIF, the Eastside TIF and the Westside TIF. Budgets associated with the administration of these districts comprise the CRA budget.

TIF funds are generated through the incremental growth of taxable property values within the respective district boundaries compared to the year the TIF fund was established or reset, otherwise known as the "base year". In accordance with Chapter 163, Part III, Florida Statutes, activities undertaken with TIF funds must be contained within the respective district's adopted community redevelopment plan. The Community Redevelopment Agency (CRA) considers projects and activities for implementation on an annual basis through the review and approval of the annual CRA Work Plan and project list. The CRA Work Plan and project list for Fiscal Year 2019 and the balance of Fiscal Year 2018 were considered and approved by the CRA on May 7, 2018. Activities contained within the subject work plan and project list are reflected in the proposed FY 2019 CRA budget.

A presentation on the proposed FY 2019 CRA budget will be provided by the City of Pensacola's Chief Financial Officer (CFO), Richard Barker.

PRIOR ACTION:

May 7, 2018 - The CRA approved the FY 2018/19 CRA Work Plan and project list.

STAFF CONTACT:

M. Helen Gibson, AICP, CRA Administrator
Richard Barker, Jr. Chief Financial Officer

ATTACHMENTS:

None

PRESENTATION: Yes



Memorandum

File #: 18-00273

Community Redevelopment Agency

7/16/2018

INFORMATION ITEM

FROM: P.C. Wu, Chairperson

SUBJECT:

DISMISSAL OF PENDING LITIGATION AGAINST THE COMMUNITY REDEVELOPMENT AGENCY (CRA) REGARDING BRUCE BEACH PROPERTY LEASE

SUMMARY:

The lawsuit styled *Daniel D. Lindeman and Gerald W. Holzworth v. the City of Pensacola, the City of Pensacola Community Redevelopment Agency, and the Florida Fish and Wildlife Conservation Commission*, filed in Circuit Court on November 3, 2017, concerning the Fish Hatchery Lease at Bruce was dismissed by the plaintiffs on June 27, 2018.

PRIOR ACTION:

November 6, 2017 - The CRA called for an Emergency Meeting to select legal counsel for representation of the CRA in pending litigation.

November 9, 2017 - The CRA held an Emergency Meeting and selected legal counsel, from a list of qualified attorneys provided by the City Attorney, to represent the CRA in the subject litigation.

STAFF CONTACT:

M. Helen Gibson, AICP, CRA Administrator
Lysia Bowling, City Attorney

ATTACHMENTS:

1) Notice of Dismissal

PRESENTATION: No

**IN THE CIRCUIT COURT FOR THE FIRST JUDICIAL CIRCUIT
IN AND FOR ESCAMBIA COUNTY, FLORIDA**

DANIEL D. LINDEMANN and
GERALD W. HOLZWORTH,

Plaintiffs,

v.

Case No.: 2017-CA-001704-K

THE CITY OF PENSACOLA,
THE CITY OF PENSACOLA COMMUNITY
REDEVELOPMENT AGENCY, and
THE FLORIDA FISH AND WILDLIFE
CONSERVATION COMMISSION,

Defendants.

PLAINTIFFS' NOTICE OF DISMISSAL WITHOUT PREJUDICE

COME NOW the Plaintiffs by and through their undersigned counsel and, pursuant to Rule 1.420(a)(1) of the Florida Rules of Civil Procedure, dismiss this action without prejudice.

/s/ Robert A. Emmanuel

Robert A. Emmanuel

Florida Bar No.: 283797

Adam C. Cobb

Florida Bar No.: 0124642

Emmanuel, Sheppard and Condon

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Pensacola, FL 32502

Phone: 850-433-6581

rae@esclaw.com, acobb@esclaw.com

Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed using the Florida E-Filing Portal which will send electronic notice of such filing to the following on this 27th day of June, 2018:

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