

City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

May 9, 2022

4:26 P.M.

Hagler Mason Conference Room

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Broughton at 4:26 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT: Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore, Jennifer Brahier(via Teams)

CRA MEMBERS ABSENT: Sherri Myers

Public participation was available as follows:

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

Members of the public may also attend and participate via live stream or phone.

Live meeting video: cityofpensacola.com/428/Live-Meeting-Video. Public input form here: www.cityofpensacola.com/CRAInput.

BOARD MEMBER DISCLOSURE

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

CRA Members Hill and Wiggins disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None

APPROVAL OF MINUTES

1. 22-00445 CRA MEETING MINUTES - 04/11/2022

A motion was made by CRA Member Jared Moore, seconded by CRA Member Ann Hill.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore

No: 0 None

PRESENTATIONS

None

ACTION ITEMS

Following no objections, Action Item # 10 was moved prior to Action Item #2.

2. 22-00334 AWARD OF BID # 22-031 BRUCE BEACH PARK PHASE 1

Recommendation: That the Community Redevelopment Agency (CRA) award bid #22-031 for construction of the Bruce Beach Park Phase 1 to Biggs Construction Company, Inc., the lowest and most responsive bidder in the amount of \$6,342,411.00 plus a 10% contingency in the amount of \$634,241.10 for a total amount of \$6,976,652.10. Further, that the CRA authorize the Chairperson to take all actions necessary to execute the contract.

A motion was made by CRA Member Jared Moore, seconded by CRA Vice-Chairperson Casey Jones.

Assistant CRA Manager Victoria D'Angelo introduced Allen Vinson of HDR Engineering, Inc and Gena Wirth of SCAPE Landscape Architecture. Mr. Vinson, Mrs. Wirth, and staff responded accordingly to questions. Mayor Robinson made follow-up remarks.

Public Speakers:

• Terry Horne – 350 W Cedar Street, Pensacola FL

- Rand Hicks 221 Clematis Street, Pensacola FL
- Grover Robinson 4165 Baisden Road, Pensacola FL

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore

No: 0 None

3. <u>22-00336</u> AWARD OF BID # 22-039 BLAKE DOYLE COMMUNITY SKATE PARK AT HOLLICE T. WILLIAMS PARK

Recommendation: That the Community Redevelopment Agency (CRA) award Bid No. 22-039 Blake Doyle Community Skate Park to Bear General Contractors, LLC, of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$2,084,446 plus contingency in the amount of \$51,000 for a total amount of \$2,135,446. Further, that the CRA authorize the CRA Chairperson to execute the contract and take all action necessary to complete the project.

A motion was made by CRA Member Ann Hill, seconded by CRA Member Jared Moore.

Assistant CRA Manager Victoria D'Angelo provided an overview of the item. Staff responded accordingly to questions. Mayor Robinson made follow-up remarks.

Public Speakers:

- H.V. Bennett 1511 East La Rua Street, Pensacola FL
- Grover Robinson 4165 Baisden Road, Pensacola FL
- Leason Dancaescu 1214 Maldonado Drive, Pensacola Beach FL
- Brian Spencer Address not provided
- Ricki Bedenbaugh 5208 Premiere Avenue, Lakewood, CA
- Tim Thompson 5590 Hibiscus Road, Pensacola FL
- David Volpe 5516 East Fleet Street, (City/State Unknown)
- Bryce Jones 5660 Homewood Road, Pensacola FL
- Katie French 114 Lakewood Road. Pensacola FL
- Pete Kelly 2908 East Jackson Street, Pensacola FL
- Jon Shell 2004 East Lakeview Avenue, Pensacola FL

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian Wiggins, Jared Moore

No: 0 None

4. <u>22-00425</u> APPROVAL OF DESIGN PLANS FOR PROJECT CONSTRUCTION - GENERAL DANIEL "CHAPPIE" JAMES JR. MUSEUM & YOUTH FLIGHT ACADEMY PROJECT

Recommendation: That the Community Redevelopment Agency (CRA) approve final design plans for the General Daniel "Chappie" James, Jr. Museum and Flight Academy Phase II Project Scope and authorize staff to proceed to bid solicitation.

A motion was made by CRA Member Ann Hill, seconded by CRA Member Delarian Wiggins.

Assistant CRA Manager Victoria D'Angelo gave an overview of the item and introduced Eddie Todd of Eddie Todd Architect and Mike Reid of Atkins Global. Mr. Todd and Mr. Reid gave an overview of the item and responded accordingly to questions. Cliff Curtis of the Chappie James Flight Academy made follow-up remarks via Teams.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore

No: 0 None

5. 22-00411 POLICY REGARDING PARKING ON RIGHT-OF-WAY

Recommendation: That the Community Redevelopment Agency (CRA) request that City Council develop a policy regarding no parking on the right-of-way where there are trees and/or irrigation systems.

A motion was made by CRA Member Jared Moore, seconded by CRA Member Ann Hill.

Assistant CRA Manager Victoria D'Angelo gave an overview of the item and responded accordingly to questions.

The item was withdrawn by Sponsor Ann Hill.

6. <u>22-00338</u> CRA APPROVAL OF BIDS, PROPOSALS, CONTRACTS, EXPENDITURES OR ALLOCATIONS

Recommendation: That the Community Redevelopment Agency (CRA) establish a policy that all bids, proposals, contracts, expenditures, or allocations over \$50,000 come before the board for approval, similar to the threshold for the mayor.

A motion was made by CRA Member Ann Hill, seconded by CRA Chairperson Teniade Broughton.

Assistant CRA Manager Victoria D'Angelo gave an overview of the item and responded accordingly to questions.

The item was withdrawn by Sponsor Ann Hill.

7. 22-00412 PROJECT DESIGN PUBLIC INPUT

Recommendation: That the Community Redevelopment Agency establish a policy requiring that designs have wide public input opportunity at 30, 60 and 90 percent of completion.

A motion was made by CRA Member Ann Hill, seconded by CRA Member Delarian Wiggins.

Assistant CRA Manager Victoria D'Angelo gave an overview of the item and responded accordingly to questions.

The item was withdrawn by Sponsor Ann Hill.

8. <u>22-00339</u> LANDSCAPE PLAN TREE REMOVAL

Recommendation: That the Community Redevelopment Agency (CRA) compare tree maintenance versus tree removal in pending landscape plans.

A motion was made by CRA Member Ann Hill, seconded by CRA Member Jared Moore.

Assistant CRA Manager Victoria D'Angelo gave an overview of the item and responded accordingly to questions.

The item was withdrawn by Sponsor Ann Hill.

9. 22-00234 ATTAINABLE HOUSING INFILL POLICY

Recommendation: That the Community Redevelopment Agency (CRA) approve implementation of the City of Pensacola Attainable Housing Infill Policy for infill development.

Meeting Minutes

A motion was made by CRA Member Jared Moore, seconded by CRA Member Ann Hill.

Assistant CRA Manager Victoria D'Angelo provided an overview of the item. Marcie Whitaker, City Housing Director spoke to the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore

No: 0 None

Following no objections, Action Item # 10 was moved prior to Action Item #2.

10. <u>22-00410</u> WAIVER OF DOCKING FEES FOR PLAZA DE LUNA - USCGC EAGLE WIX-327

Recommendation: That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the United States Coast Guard Cutter (USCGC) EAGLE at Plaza de Luna for June 2, 2022, to June 5, 2022, in support of the community engagement that will be provided by the ship during its stay.

A motion was made by CRA Member Jared Moore, seconded CRA Member by Ann Hill.

Assistant CRA Manager Victoria D'Angelo gave an overview of the item and introduced Matthew Meilstrup of Pensacola Pilots who spoke (via Teams) on behalf of the United States Coast Guard. Mr. Meilstrup gave an overview of the docking. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore

No: 0 None

11. <u>22-00418</u> AGREEMENT FOR INSPECTION AND BIDDING SERVICES WITH THE EMERALD COAST REGIONAL COUNCIL

Recommendation: That the Community Redevelopment Agency (CRA) approve an agreement with the Emerald Coast Regional Council (ECRC) for inspection and bidding services. Further, the CRA terminate the agreement for program administration, dated June 9, 2020, upon close out of the projects that are underway. Finally, that the CRA authorize the Chairperson to take any and all actions necessary to carry out the inspection services agreement and terminate the program administration agreement.

A motion was made by CRA Member Jared Moore, seconded by CRA Vice-Chairperson Casey Jones.

Assistant CRA Manager Victoria D'Angelo provided an overview of the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Casey Jones, Ann Hill, Delarian

Wiggins, Jared Moore

No: 0 None

DISCUSSION ITEMS

12. 22-00430 HAWKSHAW REDEVELOPMENT PROJECT UPDATE

Assistant CRA Manager Victoria D'Angelo introduced Brian Spencer of SMP Architecture. Mr. Spencer gave an update on the Hawkshaw Redevelopment project. Staff responded accordingly to questions.

OPEN FORUM

None

ADJOURNMENT

8:12 P.M.