



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY BOARD

Meeting Minutes

October 9, 2017

6:17 P.M.

Hagler/Mason Conference Room

Chairperson Cannada-Wynn called the meeting to order at 6:17 P.M.

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn, Larry B. Johnson, Brian Spencer, Gerald Wingate, P.C. Wu

CRA Members Absent: Andy Terhaar, Sherri Myers

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

CRA Member Spencer disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [17-00575 MINUTES OF CRA MEETING - 09/11/2017](#)

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

The motion carried by the following vote:

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

PRESENTATIONS

None.

ACTION ITEMS**2. 17-00556 APPROPRIATION OF FUNDS FROM THE SALE OF SURPLUS CRA PROPERTY AT 150 S BAYLEN STREET**

Recommendation: That the Community Redevelopment Agency (CRA) approve the appropriation of \$220,000 of the \$470,432 net proceeds derived from the sale of the CRA property at 150 S. Baylen Street for the maintenance and/or replacement of certain aging CRA constructed physical improvements within the Urban Core Community Redevelopment Area. Further, that \$25,000 of these net sale proceeds be appropriated for downtown lighting for the Festival of Lights during the 2017 Christmas season, with the balance of the proceeds appropriated to the Community Redevelopment Agency Fund contingency account for future needs. Finally, that the CRA approve the supplemental budget resolution appropriating the funds.

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

CRA Administrator Gibson explained the recommendation as outlined in the memorandum (dated October 9, 2017) **as well as a corrected version of CRA Supplemental Budget Resolution 2017-14 (hard copies at CRA Members' places).**

Some discussion took place among CRA Members with CRA Administrator Gibson responding to questions accordingly.

Public input was heard from Dorothy Dubuisson spoke regarding the agreement with Belmont-DeVilliers Neighborhood Association for holiday lighting.

Upon conclusion of discussion the vote was called.

The motion carried by the following vote:

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

3. 2017-14 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2017-14 CRA - APPROPRIATION OF FUNDS FROM THE SALE OF SURPLUS CRA PROPERTY AT 150 S BAYLEN STREET

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2017-14 CRA (as corrected).

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018, PROVIDING FOR AN EFFECTIVE DATE.

ACTION ITEMS (CONT'D.)

A motion to adopt (CRA Res. No. 2017-14) was made by CRA Chairperson Cannada-Wynn and seconded by CRA Member Wingate.

The motion carried by the following vote:

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

4. [17-00508](#) AWARD OF CONTRACT - RFQ #17-043, COMMUNITY REDEVELOPMENT AREA OVERLAY

Recommendation: That the Community Redevelopment Agency (CRA) approve the ranking of the selection committee with DPZ CoDESIGN as the top ranked firm for Request for Qualifications (RFQ) No. 17-043 for Urban Design and Code Amendment Services for the Community Redevelopment Area Overlay. Further that the CRA authorize the CRA Chairperson to negotiate and execute a contract with DPZ CoDESIGN, and take all actions necessary to complete the project.

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

The motion carried by the following vote:

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

5. [17-00477](#) WAIVER OF DOCKING FEES FOR USCGC BENJAMIN DAILEY

Recommendation: That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the United States Coast Guard Cutter (USCGC) Benjamin Dailey at Plaza de Luna from November 1, 2017 to November 3, 2017.

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

The motion carried by the following vote:

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

ACTION ITEMS (CONT'D.)

6. [17-00504](#) USE OF THE PENSACOLA NEW YEAR'S EVE PELICAN BY PENSACOLA MARDI GRAS

Recommendation: That the Community Redevelopment Agency approve the use of the Pensacola New Year's Eve Pelican by Pensacola Mardi Gras as a component of the 2018 Mardi Gras Festival.

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

CRA Administrator Gibson explained the recommendation as outlined in the memorandum (dated October 9, 2017).

Some discussion took place among CRA Members with CRA Chairperson and CRA Administrator Gibson fielding comments and questions.

CRA Chairperson Cannada-Wynn (as sponsor), based on discussion withdrew this item for consideration and indicated she will bring back to the November (6th) meeting with additional details.

Public input was heard from Dorothy Dubuisson.

DISCUSSION ITEMS

None.

INFORMATION ITEMS

None.

OPEN FORUM

Dorothy Dubuisson: Announced an upcoming event in the Belmont-DeVilliers Neighborhood on November 4th *Back on the Blocks*.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:48 P.M.

Adopted: _____

Minutes prepared by City Clerk staff
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