



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

February 11, 2019

4:17 P.M.

Hagler/Mason Conference Room

Chairperson Cannada-Wynn called the meeting to order at 4:17 P.M.

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn, Ann Hill, Jared Moore, Sherri Myers, Andy Terhaar, Gerald Wingate, P.C. Wu

CRA Members Absent: None.

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

CRA Members Hill and Terhaar (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. [19-00068 MINUTES OF CRA MEETING - 1/14/19](#)

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

The motion carried by the following vote:

Yes: 7 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers
No: 0 None

PRESENTATIONS

None.

ACTION ITEMS**2. [19-00071](#) COMMUNITY REDEVELOPMENT AGENCY MEETING SCHEDULE - 2019**

Recommendation: That the Community Redevelopment Agency (CRA) approve the attached schedule of regular monthly meetings for the remainder of 2019.

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

The motion carried by the following vote:

Yes: 7 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

No: 0 None

3. [19-00060](#) WAIVER OF PLAZA DE LUNA DOCKING FEES FOR JUAN SEBASTIAN DE ELCANO SPANISH NAVAL SAILING SHIP

Recommendation: That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the Juan Sebastian de Elcano Spanish Naval Sailing Ship at Plaza de Luna from March 31, 2019 to April 5, 2019.

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

Brief discussion took place with CRA Administrator Gibson responding accordingly to questions.

Public input was heard from Dorothy Dubuisson.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

No: 0 None

ACTION ITEMS (CONT'D.)

4. [2019-02 CRA RESOLUTION NO. 2019-02 CRA - AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION](#)

Recommendation: That the Community Redevelopment Agency (CRA) adopt Resolution No. 2019-02 CRA.

A RESOLUTION OF THE CITY OF PENSACOLA COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

A motion to adopt was made by CRA Member Hill and seconded by CRA Member Cannada-Wynn.

Discussion ensued among CRA Members regarding the scope of this project. CRA Assistant Administrator D'Angelo and CRA Administrator Gibson responded accordingly to questions.

Public input was heard from Drew Buchanan and Dorothy Dubuisson.

Discussion continued throughout public input and follow-up remarks following.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7	Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers
No: 0	None

ACTION ITEMS (CONT'D.)

5. [2019-03 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-03 CRA - FLORIDA BEAUTIFICATION GRANT](#)

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-03 CRA:

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019, PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 7 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers
No: 0 None

DISCUSSION ITEMS

None.

INFORMATION ITEMS

6. [19-00078 WESTSIDE HOUSING DEVELOPMENT UPDATE](#)

No discussion.

CRA Administrator Gibson provided updates on the following:

- Staffing - - third full-time employee needed.
- Grant writing activities
- Multi-Modal Transportation Projects to be submitted to Transportation Planning Organization (TPO) this week (referred to hand-out).

Some discussion took place.

Public input was heard from Dorothy Dubuisson.

OPEN FORUM

Dorothy Dubuisson: Addressed the CRA Board urging consideration of establishing an advisory board for the Urban Core as such with the Eastside and Westside and specifically stated how she believes the stakeholders of that district are not being engaged properly at the citizen level.

Some follow-up discussion took place. CRA Member Myers commented on the need for a City-wide Complete Streets Plan. CRA Member Terhaar inquired of the implementation of the CRA Overlay District with CRA Administrator Gibson indicated the next step will be to bring to City Council (for public hearing).

ADJOURNMENT

5:04 P.M.

Approved: _____

Prepared by City Clerk Staff/rmt



SPEAKER CARD

Date: 2/18/19

Name: DREW BURNHAM

Contact (Optional): 259-7894

Address: 211 S FLA BLDG ST

Agenda Item: 4/5

Comments: GARDEN ST IMPROVEMENTS



SPEAKER CARD

Date: 2/11/2019

Name: Jottie Dubuis

Contact (Optional): _____

Address: 1308 N. Barcelona

Agenda Item: Public forum + A Pens Devillon item

Comments: _____

#3
(also)