

# City of Pensacola

# COMMUNITY REDEVELOPMENT AGENCY

### **Meeting Minutes**

April 8, 2019

3:30 P.M.

Hagler/Mason Conference Room

Chairperson Cannada-Wynn called the meeting to order at 3:31 P.M.

#### **CALL MEETING TO ORDER**

CRA Members Present: Jewel Cannada-Wynn, Ann Hill, Jared Moore, Sherri Myers,

P.C. Wu

**CRA Members Absent:** Andy Terhaar, Gerald Wingate

Others Present: Mayor Grover Robinson, IV (arrived 3:38)

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

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

#### **CHAIRMAN'S REPORT**

None.

#### APPROVAL OF MINUTES

#### 1. <u>19-00181</u> MINUTES OF CRA MEETING - 3/11/19

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

#### The motion carried by the following vote:

Yes: 5 Ann Hill, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

No: 0 None

#### **PRESENTATIONS**

None.

#### CONSIDERATION OF ADD-ON ITEM

Chairperson Cannada-Wynn referenced hardcopies of an add-on Discussion Item requested by CRA Member Hill as follows:

Meeting Minutes

19-00186: AUTHORIZATION TO APPLY FOR A FLORIDA HISTORIC PRESERVATION GRANT FOR BELMONT DEVILLIERS STREET HISTORIC MARKERS

A motion that the item be added-on was made by CRA Member Myers and seconded by CRA Member Hill.

#### The motion carried by the following vote:

Yes: 5 Ann Hill, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

No: 0 None

#### **ACTION ITEMS**

2. <u>19-00143</u> APPROVAL OF USE OF COMMUNITY POLICING FUNDS FOR SECURITY CAMERA INSTALLATION

**Recommendation:** That the Community Redevelopment Agency (CRA) authorize the purchase and installation of a security camera at Jefferson Street and Government Street under the existing Fiscal Year 2019 Urban Core Community Policing Interlocal Agreement between the CRA and the City of Pensacola.

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

Police Chief Lyter addressed the CRA Board explaining the need for the cameras. He responded accordingly to questions from CRA Members. Mayor Robinson and CRA Administrator Gibson also provided input.

Public input was heard from the following individuals:

Drew Buchanan (see Open Forum)

Dorothy Dubuisson

There being no further discussion, the vote was called.

#### The motion carried by the following vote:

Yes: 5 Ann Hill, Jared Moore, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

No: 0 None

#### **DISCUSSION ITEMS**

19-00186: ADD-ON: AUTHORIZATION TO APPLY FOR A FLORIDA HISTORIC PRESERVATION GRANT FOR BELMONT DEVILLIERS STREET HISTORIC MARKERS

**Recommendation:** That the Community Redevelopment Agency (CRA) authorize staff to apply for a Florida Historic Preservation Grant to support installation of historic markers and/or plaques along DeVilliers Street. Further that the CRA Chairperson be authorized to take any actions necessary to effectuate the grant application.

CRA Member Hill (sponsor) explained the intent of this item, with CRA Administrator Gibson clarifying.

CRA Chairperson suggested this issue be referred to City staff within the purview of the City's newly hired Historic Preservation Planner.

Mayor Robinson made follow-up remarks.

Discussion ensued regarding the funding impacts, timeline for the grant application, and whether this is a City issue or CRA issue. Assistant City Administrator Wilkins also provided input as to the new Historic Preservation Planner. CRA Administrator Gibson and Mayor Robinson fielded comments and questions accordingly.

Public input was heard from Dorothy Dubuisson.

Discussion continued.

Based on discussion, Chairperson Cannada-Wynn indicated CRA staff will work with the City's Historic Preservation Planner to bring forth an action item for consideration.

#### **INFORMATION ITEMS**

None.

#### **OPEN FORUM**

**Drew Buchanan:** addressed the CRA Board regarding pedestrian safety concerns at the intersection of Jefferson and Main Streets, referencing a pedestrian who was struck by a vehicle while crossing. He also referenced a petition signed by over one thousand (1,000) individuals urging immediate action be taken to improve the intersection for pedestrian safety. (Petition was not provided.)

Follow-up discussion took place among the CRA Board with input from Mayor Robinson.

## **OPEN FORUM (CONT'D.)**

**Dorothy Dubuisson:** Made comments thanking CRA staff along with City staff for placement of additional benches and trash receptacles throughout Belmont-DeVilliers neighborhood, as well as other needed public maintenance.

<b>ADJOURNMENT</b>	$\mathbb{E}\mathbf{N}$	M	N	UK	Ol	.10	J)	Α
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4:16 P.M.	Approved:

Prepared by City Clerk Staff/rmt