



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

September 9, 2019

3:30 P.M.

Hagler/Mason Conference Room

The Community Redevelopment Agency (CRA) Board meeting was called to order by Vice Chairperson Moore at 3:31 P.M.

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn (arrived 3:48), Jared Moore, Ann Hill, John Jerralds, Sherri Myers, P.C. Wu

CRA Members Absent: Andy Terhaar

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.

APPROVAL OF MINUTES

1. [19-00420 MINUTES OF CRA MEETING - 8/5/19](#)

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

The motion carried by the following vote (with CRA Member Cannada-Wynn not yet in attendance):

Yes: 5	Ann Hill, Jared Moore, John Jerralds, P.C. Wu, Sherri Myers
No: 0	None

PRESENTATIONS

None

ACTION ITEMS

2. [19-00409](#) FISCAL YEAR 2020 COMMUNITY POLICING INTERLOCAL AGREEMENT

Recommendation: That the Community Redevelopment Agency (CRA) approve an Interlocal Agreement with the City of Pensacola for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area of the CRA for Fiscal Year 2020 in an amount not to exceed \$100,000.

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

The motion carried by the following vote (with CRA Member Cannada-Wynn not yet in attendance):

Yes: 5	Ann Hill, Jared Moore, John Jerralds, P.C. Wu, Sherri Myers
No: 0	None

3. [2019 -07](#) CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-07 CRA - AMENDING THE FISCAL YEAR 2019 BUDGET

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-07 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote (with CRA Member Cannada-Wynn not yet in attendance):

Yes: 5	Ann Hill, Jared Moore, John Jerralds, P.C. Wu, Sherri Myers
No: 0	None

ACTION ITEMS (CONT'D.)**4. [19-00407](#) TWO-WAY CONVERSION OF MARTIN LUTHER KING JR. DRIVE-ALCANIZ STREET AND DAVIS HIGHWAY**

Recommendation: That the Community Redevelopment Agency of the City of Pensacola (CRA) request the Florida-Alabama Transportation Planning Organization (TPO) and Florida Department of Transportation (FDOT) return Davis Highway and Dr. Martin Luther King, Jr. Drive-Alcaniz Street to two-way streets and take all actions necessary to complete the conversion as a priority project.

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

CRA Members Myers and Hill made comments.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with CRA Member Cannada-Wynn not yet in attendance):

Yes: 5	Ann Hill, Jared Moore, John Jerralds, P.C. Wu, Sherri Myers
No: 0	None

5. [19-00406](#) AMENDMENT OF COMMUNITY REDEVELOPMENT AGENCY BYLAWS

Recommendation: That the Community Redevelopment Agency (CRA) approve the amendment of its bylaws to align with changes to the Interlocal Agreement for Administrative Services between the Community Redevelopment Agency and the City of Pensacola and with current City policies and procedures. Further, that the CRA authorize the Chairperson to take all actions necessary to effectuate these changes.

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

Discussion ensued among CRA Members with City Attorney Woolf and CRA Administrator Gibson fielding comments and questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 5	Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds, P.C. Wu
No: 1	Sherri Myers

DISCUSSION ITEMS

None

OPEN FORUM

City Administrator Holley provided an update on various downtown projects.

Dorothy Dubuisson: Referenced the comments she provided at last month's meeting (8/5/19) on issues at Henry T. Wyer Park with individuals defecating on the grounds and that a portable toilet had been placed near-by but has been recently removed. She provided an update regarding staff's response to the issues and hopes funding can be appropriated in the upcoming budget year to continue to provide services for the park.

Follow-up discussion took place, during which Chairperson Cannada-Wynn requested City Attorney Woolf to look into providing similar facilities at other neighborhood park in order for all parks to be treated fairly.

ADJOURNMENT

4:02 P.M.

Approved: _____

Prepared by City Clerk Staff/rmt