



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

January 8, 2018

4:42 P.M.

Hagler/Mason Conference Room

Chairperson Wu called the meeting to order at 4:42 P.M.

CALL MEETING TO ORDER

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

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

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

None.

PRESENTATIONS

None.

ACTION ITEMS

1. [18-00004](#) WAIVER OF DOCKING FEES FOR THE OOSTERSCHELDE, ELLISA, OLIVER HAZARD PERRY AND PICTON CASTLE IN SUPPORT OF THE TALL SHIPS CHALLENGE GULF COAST 2018 EVENT

Recommendation: That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the Oosterschelde, Elissa, Oliver Hazard Perry and Picton Castle at Plaza de Luna from April 12, 2018 to April 16, 2018 in support of the ~~2017~~ 2018 Tall Ships event.

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

Discussion took place with Sterling Gilliam, Executive Director of the National Naval Aviation Museum responding accordingly to questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

2. [18-00007](#) DOWNTOWN IMPROVEMENT BOARD WASTE CO-OP IMPROVEMENTS

Recommendation: That the Community Redevelopment Agency (CRA) concur with the proposed Downtown Improvement Board (DIB) Waste Co-Op improvements and recommend that City Council approve an adjustment to the Downtown Improvement Board (DIB) budget for the fiscal year ending September 30, 2018 to fund these improvements.

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

Brief discussion took place with Curt Morse, Executive Director of the Downtown Improvement Board responding accordingly to questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

ACTION ITEMS (CONT'D.)

3. [18-00003](#) APPROVAL OF RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM AND AGREEMENT FOR ADMINISTRATION BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA AND THE WEST FLORIDA REGIONAL PLANNING COUNCIL

Recommendation: That the Community Redevelopment Agency (CRA) approve the Residential Property Improvement Program to be administered within targeted districts of the City of Pensacola's designated community redevelopment areas. Further, that the CRA approve an agreement for administration of the Residential Property Improvement Program with the West Florida Regional Planning Council, and authorize the CRA Chairperson to execute all necessary documents. Further, that the CRA request the City Council to appropriate \$440,000 in the Inner City Housing Initiatives Fund.

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

CRA Administrator Gibson responded accordingly to questions related to funding for this initiative within the three (3) community redevelopment districts and the intent of the program. Representatives from West Florida Regional Planning Council, Jennifer Laurent, Community and Economic Development Planning Manager and Garrett Griffin, Planner responding accordingly to questions regarding the administration of the program.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

ACTION ITEMS (CONT'D.)

4. 18-00006 PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA SHALL BE COMPLETED BY DECEMBER 31, 2043; ADOPTING ADDITIONAL PRIORITY ELEMENTS OF THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR ADDITIONAL SPECIFICITY OF AFFORDABLE HOUSING ELEMENTS; PROVIDING FOR PLANNING AND DESIGN SERVICES RELATED TO AFFORDABLE HOUSING SOLUTIONS; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City Council approve an amendment to the Urban Core Community Redevelopment Plan to provide that all community redevelopment activities financed by tax incremental revenues in the Urban Core Community Redevelopment Area shall be completed by December 31, 2043, and to adopt additional priority elements which provide for additional specificity of affordable housing elements and planning and design services related to affordable housing solutions. Further, that the CRA recommend that City Council schedule a public hearing for February 8, 2018 to consider the subject community redevelopment plan amendment.

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

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

DISCUSSION ITEMS**5. [18-00005](#) COMMUNITY REDEVELOPMENT AGENCY DIRECTIVE TO LEGAL COUNSEL REGARDING PENDING LITIGATION**

Outside legal counsel, Doug Sale of Harrison Sale addressed the CRA Board regarding the pending lawsuit styled *Daniel D. Lindemann and Gerald W. Holzworth v. The City of Pensacola, the City of Pensacola Community Redevelopment Agency and the Florida Fish and Wildlife Conservation Commission*, filed in the Circuit Court on November 3, 2017. He indicated that at this time the CRA Board will need provide direction in responding to the lawsuit and presented (on overhead - - on file with background materials) a summary of the case to date and analysis of options based on his independent evaluation of the case in order to file a response to the lawsuit.

Discussion ensued among CRA Members.

A motion was made by CRA Member Myers and seconded by CRA Member Johnson that the Community Redevelopment Agency Board direct outside legal counsel, Doug Sale, to file a motion to dismiss based on lack of standing.

Discussion continued.

CRA Member Spencer offered an amendment to the motion to include, authorizing the CRA Chairperson to work with plaintiffs, mayor, and FWC to see if another location can be located at for the fish hatchery.

The motion (to amend) died due to lack of a second.

Discussion continued. City Attorney Bowling was also provided an opportunity to provide input.

Public input was heard from the following individuals:

Daniel Lindemann (plaintiff)
Jerry Holzworth (co-plaintiff)
Tony McCray

Marion Williams
Adam Cobb (legal counsel for plaintiffs)
James Gulley (Chair, Westside CRA)

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 4	Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, Sherri Myers
No: 2	Brian Spencer, P.C. Wu

INFORMATION ITEMS

None.

OPEN FORUM

None.

ADJOURNMENT

6:05 P.M.

Approved: February 5, 2018

Prepared by City Clerk Staff/rmt