



# City of Pensacola

## *COMMUNITY REDEVELOPMENT AGENCY*

### Meeting Minutes

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January 14, 2019

6:12 P.M.

Hagler/Mason Conference Room

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Chairperson Cannada-Wynn called the meeting to order at 6:12 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. [19-00029 MINUTES OF CRA MEETING - 12/10/18](#)**

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

**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. [19-00021 PROPOSED CRA URBAN DESIGN OVERLAY DISTRICT](#)**

**Recommendation:** That the Community Redevelopment Agency (CRA) recommend that City Council adopt the proposed CRA Urban Design Overlay District Ordinance.

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

CRA Administrator Gibson indicated (their) consultant is participating via conference call, Marina Khoury with DPZ. Ms. Khoury provided an overhead presentation outlining the proposal.

Following the presentation, CRA Administrator Gibson provided a brief overview of the history moving this effort forth. CRA Member Hill made follow-up comments.

Public input was heard from the following individuals:

Mike Kilmer  
Christian Wagley  
Dianne Robinson

Jeannie Rhoden  
Rand Hicks

CRA Member Myers made follow-up remarks.

Upon conclusion of discussion, the vote was called.

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

Yes: 5	Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 2	Andy Terhaar, P.C. Wu

**3. [2019 -01 CRA RESOLUTION NO. 2019-01 CRA - SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR MULTI-MODAL FACILITIES](#)**

**Recommendation:** That the Community Redevelopment Agency adopt Resolution No. 2019-01 CRA.

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT MULTI-MODAL FACILITIES ALONG SEVERAL CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE.**

**ACTION ITEMS (CONT'D.)**

**A motion to adopt (Resolution No. 2019-01 CRA) was made by CRA Member Terhaar and seconded by CRA Member Hill.**

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

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

4. [19-00014 WAIVER OF PLAZA DE LUNA DOCKING FEES FOR LYNX EDUCATIONAL FOUNDATION TALL SHIP](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the Lynx Tall Ship at Plaza de Luna from February 5, 2019 to March 11, 2019.

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

**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**

None.

**OPEN FORUM**

**Dorothy Dubuisson:** Addressed the CRA Board announcing an upcoming event in the Belmont-DeVilliers Neighborhood. She also urged the CRA to consider putting at least one hard copy of the agenda at the entrance to the conference room.

## **ADJOURNMENT**

7:19 P.M.

**Approved:** February 11, 2019

Prepared by City Clerk Staff/rmt

IF YOU WISH TO ADDRESS THE COMMUNITY REDEVELOPMENT AGENCY BOARD REGARDING AN AGENDA ITEM, PLEASE COMPLETE THIS CARD AND SUBMIT TO STAFF. PLEASE INDICATE THE AGENDA ITEM OR SUBJECT WHERE INDICATED.

DISCUSSION IS LIMITED TO AGENDA ITEMS OR ISSUES CONSIDERED OF INTEREST TO THE GENERAL PUBLIC.

COMMENTS OF A PERSONAL NATURE REGARDING INDIVIDUAL MEMBERS OF THE CRA BOARD OR CITY STAFF, DISRUPTIVE COMMENTS OR ACTIONS WILL NOT BE PERMITTED.

SUBJECT: Overlay ITEM # \_\_\_\_\_  
NAME: Mike Kilmer DATE: \_\_\_\_\_  
ADDRESS: 2818 W. Jax PHONE: \_\_\_\_\_

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SUBJECT: overlay standards

ITEM # \_\_\_\_\_

NAME: Christian Wagley

DATE: 1/14/19

ADDRESS: 801 East Zava St.

PHONE: 850-687-9968

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SUBJECT: CRA ITEM # \_\_\_\_\_  
NAME: Band Hooks DATE: \_\_\_\_\_  
ADDRESS: 221 Clematis PHONE: \_\_\_\_\_

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SUBJECT: Overlay Urban Design Project 4 different phrase  
Final →  
NAME: Dianne P. Robinson ITEM # \_\_\_\_\_  
DATE: 1-14-2019  
ADDRESS: 419 North B Street PHONE: 850 432 9480  
21900 CRA Preserved the Character / make it walkable



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SUBJECT: Eastside Design Overlay

ITEM # ?

NAME: Jeannie Rhoden

DATE: Jan. 14, 2019

ADDRESS: 601 E. Monroe St.  
Pensacola FL, 32503

PHONE: 221-5691

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SUBJECT: ~~over the~~ / Public forum

ITEM # \_\_\_\_\_

NAME: Dotie Dubois

DATE: 1/14/19

ADDRESS: 1308 W. Barcelona / 430 Drexler

PHONE: 908-864-4648