



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

May 26, 2020

6:26 P.M.

Council Chambers

The Community Redevelopment Agency (CRA) Board special meeting was called to order by Chairperson Moore at 6:26 P.M. (immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA Members Present: Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerralds, Sherri Myers (attended by teleconference), P.C. Wu (attended by teleconference)

CRA Members Absent: Andy Terhaar

To limit the potential spread of COVID-19, some CRA Members attended by telephonic conferencing, and members of the public had the opportunity to attend and participate **only via live stream or phone**. This change in format was consistent with [Executive Order 20-69](#) issued by Gov. Ron DeSantis and had been adopted at the direction of Council President Jewel Cannada-Wynn in consultation with the City Attorney. Public participation was available as follows:

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video.

To provide input:

- For Open Forum, for items not on the agenda: citizens may submit an online form here www.cityofpensacola.com/CRAInput **beginning at 1:00 P.M. until 3:30 P.M. only** to indicate they wish to speak during Open Forum **and include a phone number**. **Staff will call the person** at the appropriate time so the citizen can directly address the CRA using a telephone held up to a microphone.
- For agenda items: citizens may submit an online form here www.cityofpensacola.com/CRAInput **beginning at 1:00 P.M. until that agenda item has been voted upon** to indicate they wish to speak to a specific item on the agenda **and include a phone number**. **Staff will call the person** at the appropriate time so the citizen can directly address the CRA using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon will not be considered.**

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. [20-00225 MINUTES OF CRA MEETING - 4/20/2020](#)

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

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerralds, Sherri Myers, P.C. Wu

No: 0 None

PRESENTATIONS

None

ACTION ITEMS

2. [20-00226 AWARD OF BID #20-039 DEVILLIERS STREET REVITALIZATION PHASE 1: FROM MAIN STREET TO GARDEN STREET](#)

Recommendation: That the Community Redevelopment Agency (CRA) award Bid #20-039 DeVilliers Street Revitalization Phase 1 to Roads, Inc. of NWF, the lowest and most responsible bidder with a base bid of \$961,029.35 plus additive alternates #1, #6, and #7 totaling \$73,536.76 and a 10% contingency in the amount of \$103,456.61 for a total amount of \$1,138,022.72. Further, that CRA authorize the CRA Chairperson to execute a contract and take all actions necessary to complete the project.

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

Discussion ensued among CRA Members with CRA Assistant Administrator D'Angelo and City Engineer Hinote responding accordingly to questions.

ACTION ITEMS (CONT'D.)

Public input (regarding Item 2, 20-00226) was heard from Gloria Horning.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 4 Jared Moore, Ann Hill, Jewel Cannada-Wynn, P.C. Wu
No: 2 John Jerralds, Sherri Myers

3. 20-00261 INTERLOCAL AGREEMENT FOR DOWNTOWN PARKING
MANAGEMENT - CRA/DIB

Recommendation: That the Community Redevelopment Agency (CRA) provide notice to terminate the November 29, 2007, Interlocal Agreement, as amended, between the CRA and the Pensacola Downtown Improvement Board for the management of downtown parking facilities. Further, that CRA authorize the CRA Chairperson to take all appropriate measures to coordinate with the City to resume the City's responsibility for parking regulation and enforcement.

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

CRA Member Cannada-Wynn made comments.

Public input was heard from John Herron.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerralds, Sherri
 Myers, P.C. Wu
No: 0 None

DISCUSSION ITEMS**4. [20-00244 CRA SIDEWALK REPAIRS](#)**

CRA Member Myers (sponsor) referenced the attachments in the background materials of the memorandum (dated 5/26/20), specifically photos of a portion of sidewalk on Church Street which is located within the Urban Core District and Historic District which has been in disrepair for over fifteen (15) years.

CRA Chairperson Moore called on City Engineer Hinote to address the subject area and he responded accordingly. CRA Member Myers referenced sidewalks in disrepair on Guillemard Street which CRA Chairperson Moore suggested she contact City Engineer Hinote directly regarding her inquiries.

CRA Member Cannada-Wynn indicated she would like to meet with CRA Assistant Administrator D'Angelo to see if CRA funds are available to address such repairs.

OPEN FORUM

None

ADJOURNMENT

7:24 P.M.

Approved: July 13, 2020

Prepared by City Clerk Staff/rmt