



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Special Meeting Minutes

September 20, 20216:09 P.M. Hagler/Mason Conference Rm, 2nd Fl

The Community Redevelopment Agency (CRA) Special Board meeting was called to order by Chairperson Wiggins at 6:09 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT: Delarian Wiggins, Teniade Broughton (via Teams), Jennifer Brahier, Ann Hill, Casey Jones, Jared Moore, Sherri Myers

CRA MEMBERS ABSENT: None

Public participation was available as follows:

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

Members of the public also attended the meeting via live stream and/or phone.

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

BOARD MEMBER DISCLOSURE

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

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

ACTION ITEMS

1. 21-00799 AMENDMENT OF CONTRACT WITH SCAPE LANDSCAPE ARCHITECTURE, DPC FOR DESIGN ASSISTANCE SERVICES FOR THE HASHTAG AND BRUCE BEACH WATERFRONT CONNECTOR PROJECTS

Recommendation: That the Community Redevelopment Agency (CRA) amend the contract with SCAPE Landscape Architecture DPC for design assistance services for the Hashtag and Bruce Beach waterfront connector projects. Further, that the CRA authorize the Chairperson to take all actions necessary to negotiate and execute the necessary contract amendment.

A motion was made by CRA Member Jones seconded by CRA Member Brahier.

CRA Administrator Helen Gibson provided an overview of the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 7 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,
Casey Jones, Jared Moore, Sherri Myers

No: 0 None

2. 2021 -04 CRA RESOLUTION NO. 2021-04 CRA - AUTHORIZING THE CRA TO APPLY FOR AND ACCEPT AN FDOT BEAUTIFICATION GRANT FOR GARDEN STREET LANDSCAPE IMPROVEMENTS - WEST OF A STREET

Recommendation: That the Community Redevelopment Agency (CRA) adopt Resolution No. 2021-04 CRA.

A RESOLUTION OF THE CITY OF PENSACOLA COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

A motion was made by CRA Jones seconded by CRA Hill.

Assistant CRA Administrator Victoria D'Angelo provided an overview of the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 7 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,
Casey Jones, Jared Moore, Sherri Myers

No: 0 None

DISCUSSION ITEMS

None

ADJOURNMENT

6:30 P.M.

Approved: 10/11/2021