

**Minutes of Community Redevelopment Agency Meeting
held Monday, July 25, 2022 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

Vice-Chairman Povloski called the meeting to order at 3:00PM.

ROLL CALL

Chairman:	ABSENT
Board Members:	Frances Povloski (Vice Chair) Jeffrey Jones
	David McGraw Gary Paetau

Also present were: Heather Ireland, Taylor Mobbs, Jim Gilmore, Taylor Mejia, Police Chief Gene Paul Smith, Commander Bingham

APPROVAL OF MINUTES

A. June 27, 2022 Minutes

It was moved by Mr. Paetau and seconded by Mr. Jones and passed unanimously to approve the following minutes:

- June 27, 2022 Minutes

B. July 13, 2022 Minutes

It was moved by Mr. Paetau and seconded by Mr. Jones and passed unanimously to approve the following minutes:

- July 13, 2022

DOWNTOWN CAPE

The agency did not receive a CAPE update at this meeting. The focus will be on the new camera system upgrades.

STAFF REPORT

A. July Staff Report

Staff pointed out the new section of the staff report titled "CAPE Updates", and let the agency know the CAPE will update via the staff report on a regular basis, and attend meetings when there are major events/topics of discussion.

There were no further questions regarding the staff report for July 2022.

OLD BUSINESS

A. Resolution 2022-05, Southend Plan Amendment

It was moved by Mr. Paetau and seconded by Mr. McGraw to pass resolution 2022-05, directing staff to request the formal adoption of the Southend Plan Amendment via City Council.

NEW BUSINESS

A. Redevelopment District: RD Rezoning Application for the Gallery RD Project

The attorney representing the development, Mr. Steve Diebenow, addressed the agency with an overview of the project. Senior Planner Christian Popoli went through a brief presentation with the agency to explain the plans for the project, and the next steps in the process. Mr. Popoli explained to the agency the review of the project would go to City Council as a recommendation for the project, and planning commission would do the same. The decision to approve or deny the final rezoning lies with the council.

Mr. Jones asked the representative where the dumpsters would be located, to which Mr. Diebenow replied they will be located around the back side of the phase 4 piece of the development.

Ms. Povloski asked staff if what they are proposing fits within the plan and what we intended to see within the downtown? Staff stated that yes, the proposed project fits within the downtown vision.

Mr. Paetau stated he would like to see the applicant take a look at intimate interior spaces within the development, and to look at activating alley ways and spaces that otherwise would be left unusable.

Mr. Paetau made a motion that the agency recommends approval with the understanding that staff will be involved with the review of phases 3 & 4, specifically the architecture, to ensure it fits within the vision for downtown. Mr. Jones seconded the motion. All were in favor.

ITEMS FOR DISCUSSION

A. Cash Flow Projection - Southend and Downtown Redevelopment Districts

The agency deferred this item to its next meeting.

B. JBPD Camera System

The Jacksonville Beach Police Department presented to the agency regarding upgrades to the camera systems, specifically within the downtown and the South Beach Park area.

Chief Smith and Commander Bingham gave a brief presentation to the agency regarding the proposed camera plan.

It was determined there would be an additional 13 cameras added to the south beach park area, for a total cost of approximately \$286,120.00.

The downtown will receive an additional 46 cameras, making there a total of 83 cameras in the downtown. This has a cost estimate of \$631,400.00.

The agency was in full support of the proposed project.

COURTESY OF THE FLOOR TO VISITORS

Vice-Chair Povloski extended Courtesy of the Floor to visitors.

Ms. Daleen Byrd, of 123 6th Ave S #A, addressed the agency regarding the proposed public works projects. She stated she had reviewed the updated plans online, and they looked much better on the impacts along her street. She asked when the next public meeting will be held, and staff stated they did not have an exact date yet, but would in the near future. She thanked the agency for listening to their comments regarding the project.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:28PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 9/26/22