Minutes of Community Redevelopment Agency Meeting
held Monday, November 14, 2022 at 3:00 PM
in the Council Chambers

JAX EST. 1907 BEACH

CALL TO ORDER

This meeting was called to order at 3:00PM.

ROLL CALL

Chairman:	Art Graham - ABSENT
Board Members:	Frances Povloski, Jeffrey Jones, David McGraw, Gary Paetau

Also present were: Heather Ireland, Taylor Mobbs, Jim Gilmore, Taylor Mejia

COURTESY OF THE FLOOR TO VISITORS

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

Mr. Ken Marsh of 2011 Gail Avenue addressed the agency regarding the annual budget and the amount spent on infrastructure over the last several years. Mr. Marsh pointed out there has been approximately $47 Million spent on infrastructure, but the downtown is still blighted. Mr. Marsh encouraged the agency to explore a more balanced budget.

APPROVAL OF MINUTES

A. October 24, 2022

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

- October 24, 2022

STAFF REPORT

A. November Staff Report

Staff briefly discussed the proposed downtown trashcans with the agency and informed them the original selected can is no longer available. After discussion, the agency unanimously agreed on a round, gray can for the downtown district.

The mulching in the downtown was also briefly discussed. Staff will bring this item back in December for further discussion on what the agency would like to see moving forward.

The agency also agreed on four topics to discuss with Council at a joint workshop meeting in January (date TBD)
1. Pier Parking Lot - 100 space requirements
2. Latham Plaza project
3. Downtown Parking
4. Latham Plaza parking lot - P3 project

OLD BUSINESS

A. Resolution 2022-12 ROW Permit Restrictions

Mr. Paetau asked if necessary, would we implement this same restriction in the Southend District? Staff stated this would be something that could be considered if the need arises.

A motion was made by Mr. Paetau to approve Resolution No. 2022-12. This was seconded by Mr. Jones.
Mr. McGraw voted no, all others voted yes. The resolution passes.

B. Resolution 2022-13 Outdoor Dining Pilot Program

After a brief discussion, Mr. McGraw made a motion to approve Resolution 2022-13. This was seconded by Mr. Paetau. All were in favor.

NEW BUSINESS

A. Approve/ Disapprove the Scope of Services and Fees for Halff and Associates for Design and Engineering Services for Latham Plaza in the amount of $84,600.00

Staff pointed out this is just for refining the conceptual design and pointed agency members to the outline in the packet of what this phase included. After brief discussion, Mr. McGraw made a motion to approve the scope with HALFF and Associates for Latham Plaza. This was seconded by Mr. Paetau. All were in favor.

ITEMS FOR DISCUSSION

ADJOURNMENT

There being no further business, this meeting was adjourned at 4:27PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:

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Art Graham, Chairman

Date: 1/23/23