Minutes of Community Redevelopment Agency Workshop
held Monday, April 10, 2023 at 3:00 PM
in the Council Chambers

JAX BEACH

CALL TO ORDER

This meeting was called to order at 2:57 PM.

ROLL CALL

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

Also present were: Heather Ireland, Dennis Barron, Taylor Mobbs, Jim Gilmore, and two representatives from CHW

OLD BUSINESS

Ms. Frances Povloski stated the little addition of paint on the CAPE building alleviated any concerns she had about the mural, the agency members all agreed.

Ms. Povloski also stated that regarding previous CRA meeting topics of discussion related to Southend DOT ROW projects, she did not see the ability to tackle any major projects, rather just a few small landscape/cleanup projects to beautify the area.

NEW BUSINESS

A. Public Works Update(s)

Public Works Director, Dennis Barron attended the meeting and gave the agency an overview of all of the projects currently going on in the two districts. Mr. Barron also discussed the reason some projects moved to a later fiscal year, and some issues that they are currently running into with permitting the beach outfall projects.

Mr. Barron also discussed a scope change on the drainage projects in the southend with the agency. The agency discussed this scope change, and Mr. Barron informed the agency it would be on the council agenda for the following Monday, and would be funded out of the contingency that was previously budgeted.

This raised several questions from agency members regarding policy/procedure for approval of scope changes and contracting documents on CRA related projects.

B. Passive Park - CHW Update

Staff presented the agency on previous comments and ideas for the passive park, to ensure all of the agency's goals and ideas are captured in CHW's proposal.

The agency mentioned adding lighting and ensuring we are able to 'connect' the passive park to Sunshine Park in some capacity.

Mr. Paetau also noted that he would like to see the agency take a look at the Western end of the park to add some type of trail area to the overgrown section.

ITEMS FOR DISCUSSION

A. P3 Project Criteria Discussion

Planning Director, Heather Ireland, presented the agency with a memo report that will also be presented to Council regarding the P3 process and criteria for the Latham Plaza parking lot project.

Staff ensured the agency they would come back with more information prior to issuing any RFQ documents.

Mr. Paetau asked what would the relationship between any potential developer and the City be? Would this be a land lease? Sale? etc.
Staff replied those details would have to be worked out during the RFQ/RFP process.
Mr. Paetau also noted that whatever garage design was selcted, the CRA needed to ensure the design was aesthetically appealing and the CRA should have some level of architecture review approval.

ADJOURNMENT

There being no further business, this meeting adjourned at 4:25 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:

4|24|23

Art Graham, Chairman