



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Workshop Meeting Minutes

Community Redevelopment Agency

Monday, May 17, 2021

3:00 PM

Council Chambers

CALL TO ORDER

This meeting was called to order at 5:00PM by Chairman, Art Graham

ROLL CALL

Art Graham (Chairperson), Frances Povloski (Vice-Chairperson), Jeffrey Jones, Gary Paetau, David McGraw
All members present

Also present were, Heather Ireland, Planning and Development Director, Taylor Mobbs, CRA Coordinator, Jim Gilmore, Southern Group, Dennis Barron, Public Works Director, and Kody Smith with Dix Hite

ITEMS FOR DISCUSSION

- a. **Bike Racks** - Kody Smith
 - **Bike Rack Conceptual Design** - Dennis Barron
- b. **Site Furnishings Plan** – Kody Smith
- c. **Pier Entry Way** – Kody Smith

Kody Smith with Dix Hite began with a presentation of the overview of all of the mentioned points above. He gave a quick, and condensed version of the power point presentations previously given to the CRA over the years DixHite has worked with the City/CRA.

Frances Povlovski raised the question of bike parking at the pier, and stated she would wait until the end of the presentation to address further questions regarding this bike parking.

Jeffrey Jones stated that the CRA is feeling frustrations because the look of the presentation, and the materials, makes it seem as if a lot of decisions have been made and the board has had little to no say so in the matter. He posed the question of who has made the decisions and signed off on them, because it was not the CRA.

Kody Smith stated that Dix Hite has been presenting this material since 2017, and has conducted public outreach where all of this material was 'voted' on and presented.

Mr. Art Graham stated he agreed with Mr. Jones that the CRA had nothing to do with the final decisions that were made on materials/style used.

Gary Paetau posed the question "where are we going from here? What is the next step/direction?" he

mentioned that everything shown is necessary, and needs to occur, but wants to be sure that we are able to do this all at the same time and not in small bits and pieces.

Ms. Povlovski followed this up by asking “what has formally been chosen?” She stated she is formally requesting a list of what has been decided on, who approved it, and wants copies of this from Dix Hite. She stated the board should have been the ones to approve any final decisions, and need to see what has been selected before moving any further.

Chairman Art Graham asked if everyone on the board was in support of this, and everyone agreed.

Public Works Director, Dennis Barron, took a minute to address the board. He let them know we are all in the same boat, as no current staff had any decision making in this process, and we are trying to decipher this the best we can. He mentioned bike racks, bollards, seating, and trash cans are what are up for discussion. Mr. Barron stated he could work with staff and get options together for the CRA to review at the June meeting, thus giving the board the opportunity to select the final products. The board agreed that this would be best.

Mr. Barron also took a moment to show the board a decorative ‘end cap’ for the basic bike racks, as an alternative to being able to incorporate some artistic elements. The board agreed they liked this, but were not comfortable using this in place of ‘artistic’ racks.

The board wants to remove bike racks from the art plan all together, so they can move forward with knocking out all bike racks now, artistic and non-artistic. The board will amend the agenda for Monday, May 24th, to add a motion to vote to remove the bike racks from the art plan.

COURTESY OF THE FLOOR TO VISITORS

No visitors spoke.

ADJOURNMENT

This meeting was adjourned at 4:43PM

NOTICE

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting or by sending an e-mail to CityClerk@jaxbchfl.net. Information concerning the hearing process is available online at www.jacksonvillebeach.org/publichearinginfo and a copy is also posted in the City Hall first floor display case. In accordance with Section 286.0114, Florida Statutes, any member of the public can attend the public hearing and can be heard on any matter presented before the Agency. Anyone who wishes to provide live public comment should complete a “Speaker Request Card” and submit it to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience. Speakers will be called to address the Agency when specified items are under consideration

and will be limited to a maximum of three minutes or less, at the discretion of the presiding officer.

Alternatively, written public comment can be submitted in advance and must include the following: (1) First Name, (2) Last Name, (3) Address, (4) Public Hearing Date, (5) Specific Agenda Item(s), and (6) Comments. Written public comments may be submitted by one of the following options: (1) Email to the Agency Administrator at planning@jaxbchfl.net, (2) Postal mail to Community Redevelopment Agency Administrator - Public Comment, 11 3rd Street North, Jacksonville Beach, FL 32250, or (3) Drop off in-person to Planning and Development at City Hall. Written comments that include all required information and are received 24 hours in advance of the meeting will be distributed to the Agency and attached to the related agenda item before the start of the meeting. Written public comments will be read into the record at the appropriate time and will be limited to three (3) minutes of reading time. All comments received are public record.

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Submitted by: Taylor Mobbs



Approval, Chairman Art Graham

5/24/2021

Date