



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Workshop Meeting Minutes

Community Redevelopment Agency

Wednesday, February 10, 2021

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the Workshop Meeting to order at 5:02 P.M.

ROLL CALL

Chairperson: Art Graham
Vice-Chairperson: Frances Povloski
Agency Members: Jeffrey Jones, Gary Paetau, David McGraw

Also present were Interim Agency Administrator James Gilmore, Consultant Taylor Mejia, Mayor Chris Hoffman City Manager Michael Staffopolous, Financial Officer Ashlie Gossett, AJ Souto, Public Works Department Director Dennis Barron, Public Works Project Engineer Kayle Moore, and Recording Secretary Chandra Medford.

ITEMS FOR DISCUSSION

a. Downtown – Current 5 Year CIP – Jim Gilmore

Interim Agency Administrator James Gilmore provided a brief summary for this item. An extensive discussion ensued. Public Works Department Director Dennis Barron, Public Works Project Engineer Kayle Moore, and Chief Financial Officer Ashlie Gossett responded to and answered various questions from Agency members regarding but not limited to: project funding, design engineering, selection, coordination, scheduling, implementation, communication to the general public, and commencement of construction.

b. Downtown – Remaining elements of Action Plan (Art, Lighting, Street Furnishings, Bike/Pedestrian, Wayfinding) – Jim Gilmore

A short discussion ensued. Public Works Project Engineer Kayle Moore explained that the Art and Lighting will be discussed next week. Chief Financial Officer Ashlie Gossett, Interim Administrator Gilmore, Public Works Director Dennis Barron, and Mr. Moore responded to various statements and questions related to the status of current and potential projects.

c. Southend – Current 5 Year CIP – Jim Gilmore

A focused discussion ensued. Interim Administrator Gilmore and Chairperson Graham provided additional information. Chief Financial Officer Ashlie Gossett responded to various statements and questions, including but not limited to funding [reserves, pay-offs and returns], purchasing and conveyance of land between the City and the Agency.

d. Public Works Update – Dennis Barron, Director of Public Works

A short discussion ensued. Director Barron provided project status updated and responded to various statements and questions, including but not limited to drainage grates and brick paver replacement in the Downtown District and a storm drain in disrepair near Sunshine Park.

e. Delray Beach CRA – Mayor Christine Hoffman

Mayor Hoffman shared a PowerPoint presentation and her findings of the tour and evaluation of the Delray Beach Community Redevelopment Agency conducted in January 2021 and responded to various statements and questions from Agency members.

COURTESY OF THE FLOOR TO VISITORS

The following visitors addressed the Agency:

- Michelle Tipton, 2333 Azalea Drive, Jacksonville Beach, Florida
- Sheri Nicholson, 13721 Hunterwood Road, Jacksonville, Florida
- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, Florida

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 7:11 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 7/29/21