City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Regular Meeting Minutes

Community Redevelopment Agency

September 27th ,2021 | **3:00 PM** | **Council Chambers**

CALL TO ORDER

This meeting was called to order at 3:00PM

ROLL CALL

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

All board members were present.

APPROVAL OF MINUTES

A. August 23, 2021
   A motion was made to approve the August 23rd, 2021 minutes by Jeffrey Jones. This was seconded by Frances Povlovski. All were in favor.

B. September 15, 2021- Special Called Meeting
   A motion was made to approve the September 15th special called meeting minutes by Jeffrey Jones. This was seconded by Gary Paetau. All were in favor.

DOWNTOWN CAPE UPDATE

Commander Evans said there was not any major updates. However, he did let the board know that they had officers in Nassau County assisting in the search efforts for the fugitive accused of shooting a police officer.

STAFF REPORT

Mr. David McGraw pointed out that in the toddler section of the playground, there is only one bench. Is this something parks could take into consideration and consider adding more benches to the toddler section of the playground? Staff stated they would pass this concern onto the parks and recreation department.

Staff also stated thus far, the results received from the survey regarding the new playground were overwhelmingly positive. Mr. Paetau noted he had distributed the pamphlets among his neighborhood to approximately 20 people, and he also received very positive feedback. Parks and Recreation Director will attend the meeting next month to give an update on where this stands, next steps, more detailed construction outline, etc.

Mr. Jeffrey Jones noted that staff is working on a maintenance spreadsheet and asked could that be something that accompanies the staff report? Staff will be sure to add that into the report for the next meeting.

There were no further questions or discussions regarding the staff report.

OLD BUSINESS

- Adopt/Deny CRA Resolution NO. 2021-14 authorizing amendments to the South Beach community redevelopment plan

  Mr. Paetau noted that he would like staff to consider exploring additional policing efforts in the Southend, but otherwise was fine moving forward with staff creating a draft Southend plan amendment.

  A motion was made to approve resolution 2021-14 by Ms. Frances Povlovski. This motion was seconded by Mr. David McGraw.

Chairman Art Graham asked the board and staff what was discussed with DixHite during the previous week. Mr. Paetau and Mr. Jones both gave feedback stating that staff and board members met with DixHite and went over site furnishings, bike racks, and future projects such as Latham plaza and the pier entryway plan.

Mr. Paetau asked Mr. Gilmore about a marketing brochure to give out to potential business owners, investors, etc., for the downtown. Mr. Gilmore stated that will be something staff will be working on; however, staff will not develop that until they have received the results from the incentive survey set to be distributed next month.

NEW BUSINESS

ITEMS FOR DISCUSSION

A. P3 Discussion

Mr. Jim Gilmore went over a P3 'best practices' document with the board, giving an overview of how this process could potentially work. He also told the board that there could be a possibility of receiving an unsolicited P3 and explained the process between seeking out developers for a P3 vs. receiving an unsolicited P3.

Mr. Paetau made the statement that with these developer's time is money. When they come to boards, they have often already invested in engineering, architects, etc., and said if and when we received a proposal, we need to keep in mind that time is money.

COURTESY OF THE FLOOR TO VISITORS

Mr. Ken Marsh addressed the board regarding the P3 discussion item. He stated he is happy to see the board discussing this and creating plans to be in a positive to move forward with a P3 project. He said this process aligns with the Mayor and Council vision for the board to be strategic in their projects and also aligns with the Cliff Shepard document for the downtown. He reminded the board that when they are discussing projects and potential projects to think of how they relate back to the downtown plan.

ADJOURNMENT

This meeting was adjourned at 3:52PM

Submitted by: Taylor Mobbs

Approval:

Art Graham, Chairman

Date: 10·25·21