



City of Pensacola

Community Redevelopment Agency

Meeting Minutes

City of Pensacola
222 W. Main Street
Pensacola, FL 32502

May 6, 2024, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

The City of Pensacola Community Redevelopment Agency was created by the City Council and is a dependent special district in accordance with the Florida State Statutes Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)

Immediately following the City Council Agenda Conference starting at 3:30 P.M.

The meeting can be watched via live stream at cityofpensacola.com/video.

CALL MEETING TO ORDER

The Community Redevelopment Agency (CRA) Board Meeting was called to order by Chairperson Brahier at 4:11 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

Members Present: Charles Bare, Delarian Wiggins, Jared Moore, Jennifer Brahier, Allison Patton, Teniade Broughton

Members Absent: Casey Jones

BOARD MEMBER DISCLOSURE

CRA members Patton and Wiggins disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRPERSON'S REPORT

CRA Division Manager Victoria D'Angelo introduced two new CRA staff members to the Board. Sharee Smith, CRA Program Coordinator and Shirley Baylis, CRA Program Manager. Ms. D'Angelo also spoke about the upcoming CRA Redevelopment Plan Update engagements as well as the Hollice T. Williams Equity Development Plan.

APPROVAL OF MINUTES

1. 24-414 CRA SPECIAL MEETING MINUTES - 3/21/2024 & CRA MEETING MINUTES - 4/08/2024

Recommendation:

A motion to approve was made by Board Member Bare and seconded by Board Member Wiggins.

The motion passed by the following vote:

Yes: 6 Jennifer Brahier, Allison Patton, Charles Bare, Teniade Broughton, Jared Moore, Delarian Wiggins
No: 0 None

PRESENTATIONS

2. 24-384 COMMUNITY POLICING UPDATE

Recommendation: N/A

CRA Division Manager Victoria D'Angelo introduced the item. PPD Officer David Partrick presented a Community Policing update. Pensacola Police Chief Eric Randall spoke to the item as well. Staff answered questions accordingly.

DISCUSSION ITEMS

None.

ACTION ITEMS

3. 24-390 REQUEST FOR DOCKING FEE WAIVER FOR NAVY DAYS CELEBRATION

Recommendation: That the Community Redevelopment Agency (CRA) consider the request made by the Navy Days Committee for a waiver of docking fees at Plaza de Luna from May 17-20, 2024 in support of the Navy Days Celebration.

A motion to approve was made by Board Member Bare and seconded by Board Member Wiggins.

CRA Division Manager Victoria D'Angelo gave a brief overview of the item. Capt. Matt Meilstrup, of Pensacola Navy Days, and Alex Smith, Special Assistant to the Mayor, spoke to the item. Staff responded accordingly to questions.

The motion passed by the following vote:

Yes: 6	Jennifer Brahier, Allison Patton, Charles Bare, Teniade Broughton, Jared Moore, Delarian Wiggins
No: 0	None

4. 24-385 FY 2023 COMMUNITY REDEVELOPMENT AGENCY COMPREHENSIVE FINANCIAL REPORT

Recommendation: That the Community Redevelopment Agency (CRA) accept the Community Redevelopment Agency Annual Comprehensive Financial Report for the year ended September 30, 2023 as prepared by the Financial Services Department and the Independent Auditors issued.

The auditors issued an unqualified opinion which is the highest level of assurance that the financial statements are fairly represented in the attached document.

A motion to approve was made by Board Member Wiggins and seconded by Board Member Bare.

CRA Division Manager Victoria D'Angelo introduced the item. Kristen McAllister, CPA for Warren Averett, gave a presentation. Staff answered questions accordingly.

The motion passed by the following vote:

Yes: 6 Jennifer Brahier, Allison Patton, Charles Bare, Teniade Broughton, Jared Moore, Delarian Wiggins
No: 0 None

5. 24-388 AUTHORIZATION TO ISSUE NOTICE OF INTENT TO DISPOSE OF 101 W MAIN STREET

Recommendation: That the Community Redevelopment Agency (CRA) authorize staff to issue a notice of intent to dispose of 101 West Main Street, Pensacola Florida (Parcel ID # 000S009100080026) in accordance with Chapter 163, Part III Florida Statutes and substantially pursuant to the project details and terms described herein.

A motion to approve was made by Board Member Patton and seconded by Board Member Moore.

CRA Division Manager Victoria D'Angelo spoke to the item. Staff answered questions accordingly.

The motion passed by the following vote:

Yes: 6 Jennifer Brahier, Allison Patton, Charles Bare, Teniade Broughton, Jared Moore, Delarian Wiggins
No: 0 None

OPEN FORUM

None.

ADJOURNMENT

5:14 P.M.

APPROVED

6/10/2024

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 850-436-5640 (or TDD 850-435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he 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.