



## RENEW ARLINGTON COMMUNITY REDEVELOPMENT AREA ADVISORY BOARD

City Hall at St. James  
117 West Duval Street, 2<sup>nd</sup> Floor, Conference Room 2C  
Jacksonville, FL 32202  
Wednesday, July 12, 2017 – 3:30 p.m.

ONE CITY. ONE JACKSONVILLE.

### **MEETING MINUTES**

**Location:** City Hall at St. James, located at 117 West Duval Street, 2<sup>nd</sup> Floor, Conference Room 2C, Jacksonville, FL 32202

**Advisory Board Members Present;** Steven Berry-Chairman, Ann Burt- Vice Chair, Dr. Ronald Salem, Matthew Tuohy, Danyuell Newkirk, Jim Tullis, Randy Goodwin

**Advisory Board Members Absent:** None

**Others Present:** Kirk Wendland-Executive Director, Karen Nasrallah-Redevelopment Manager, Paul Crawford- Director of Operations, Angie Slayton-Administrative Support, Taylor Meija-IGS, Susan Grandin-OGC, Steve Matchett, Bill Killngsworth-Director of Planning and Development, Darren Mason-Exec Council Assistant, Paige Johnston-OGC, Tamera Branam

#### **I. CALL TO ORDER**

Advisory Board Chairman Berry called the Renew Arlington Advisory Board meeting to order at 3:34 p.m.

#### **II. ACTION ITEMS**

Approval of the June 14, 2017 Meeting Minutes

***A MOTION MADE BY ADVISORY BOARD MEMBER TULLIS TO APROVE THE MINUTES AS DISTRIBUTED. THE MOTION WAS SECONDED BY ADVISORY BOARD MEMBER TUOHY. MEETING MINUTES FROM JUNE 14, 2017 WERE PASSED UNANIMOUSLY 7-0.***

#### **III. INFORMATION/DISCUSSION ITEMS**

Update Complete Streets Project

Ms. Nasrallah stated that the Complete Streets Group met last week. A tentative hearing date of August 24, 2017 has been set providing all required information from the JTA consultant is received prior to the thirty day notice requirement. If the information is not received, the hearing will be held in September 2017.

### Update on RPF Stormwater Master Plan

At the June 14, 2017 Advisory Board meeting, the budget was approved with an allocation for the Stormwater Management Plan. Upon speaking with Public Works about an RFP, they advised they already have an active service contract with a consultant that the CRA may be able to use. Procurement has said this is acceptable. The contract is with CDM Management. We are trying to meet with them to discuss a scope and fees. This direction will reduce the timeframe by around six months.

- Mr. Tuohy questioned if this would reduce the cost for the CRA.
- Ms. Nasrallah replied negotiations are in process, the budgeted amount only means the CRA cannot exceed that amount.
- Mr. Wendland advised that any excess fee would need to be re-appropriated to a different project.
- Chairman Berry asked if the Advisory board would be able to review a draft scope prior to its presentation to the CRA Agency Board.
- Ms. Nasrallah advised that the Advisory Board will not meet until after the Agency Board. As soon as it is available, the scope will be sent to the Advisory Board members.
- Mr. Wendland suggested the Advisory Board give a proxy vote to Chairman Berry to allow him to review and approve or deny the scope draft.

**ADVISORY BOARD MEMBER SALEM MADE A MOTION TO ALLOW CHAIRMAN BERRY TO APPROVE OR DENY THE SCOPE DRAFT. THE MOTION WAS SECONDED BY ADVISORY BOARD MEMBER TUOHY. THE MOTION WAS APPROVED 6-0. CHAIRMAN BERRY DID NOT VOTE.**

### Zoning Overlay Discussion

Planning and Development Director Bill Killingsworth came in to discuss the Overlay Project.

- Mr. Tuohy asked the difference in changing the zoning and the zoning overlay, can something that is allowed in a zone and making it allowed by exception without changing the zoning.
- Mr. Killingsworth replied no. The difference is Zoning in an area creates distinctive standards to the area. An Overlay acts as a filter to the existing Zoning, allowing exceptions to the existing Zoning codes.
- Mr. Tullis voiced concerns about the area having too many convenient stores that may go out of business in the years to come, leaving vacant buildings.
- There was discussion over zoning allowances in different areas of Jacksonville/Mayport.
- Mrs. Burt voiced concerns over the lack of a suitable Overlay to guide the development in the area.

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- Mr. Tuohy asked how the Advisory Board could show support to having the zoning in the area changed.
- Ms. Johnston replied a consultant would need to be brought in to establish findings of necessity.
- There was discussion about modifications to budgets as well as the cost of funding various studies.

A meeting recording is available upon request for the complete discussion.

**IV. OLD BUSINESS**

There was no old business to report on.

**V. NEW BUSINESS**

There was no new business to report on.

**VI. BOARD LIAISON UPDATES**

There were no liaison board updates

**VII. PUBLIC COMMENTS**

There were no public comments.

**VIII. ADJOURNMENT**

There being no further business, Chair Berry adjourned the meeting at approximately 4:50 p.m.

Next Renew Arlington CRA meeting is scheduled for Wednesday, August 9, 2017 at 3:30 p.m.

Next Renew Arlington CRA meeting is scheduled for Wednesday, May10, 2016 at 4:00 p.m. The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available in its entirety and is available upon request. Please contact Angie Slayton at (904) 630-1858, or by email at [aslayton@coj.net](mailto:aslayton@coj.net).