



**JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AREA (JIA CRA) ADVISORY BOARD**

City Hall at St. James
117 West Duval Street, 2nd Floor, Conference Room 2C
Jacksonville, FL 32202

Thursday, October 18, 2018 – 4:00 p.m.

ONE CITY. ONE JACKSONVILLE.

MEETING MINUTES

Advisory Board Members Present: Chairman Steve Swann, Secretary/Treasurer Randy DeFoor, Darryl Patterson, Michael Stewart and Tameka Joseph

Advisory Board Members Absent: Lad Daniels and Vice-Chairman Greg Tison

OED Staff Present: Kirk Wendland, Executive Director; Karen Nasrallah, Redevelopment Manager; Angie Slayton, Office of Economic Development; Paul Crawford, Director of Operations

Others Present: Siretta Williams, Executive Council Assistant to Councilman Gaffney; Susan Grandin, Office of General Council; Bill Joyce, Operations Director; Dick Berry, Eden Group; Lena Covington

I. CALL TO ORDER

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at approximately 4:01 p.m.

II. ACTION ITEMS

Approval of the September 20, 2018 JIA CRA Advisory Board Meeting Minutes

A MOTION WAS MADE BY JIA CRA ADVISORY BOARD MEMBER DEFOOR AND SECONDED BY JIA CRA ADVISORY BOARD MEMBER PATTERSON TO APPROVE THE SEPTEMBER 20, 2018 JIA CRA ADVISORY BOARD MEETING MINUTES AS PRESENTED. THE MOTION PASSED UNANIMOUSLY 5-0.

III. INFORMATION/DISCUSSION ITEMS

On Monday, October 15, 2018, Mr. Kirk Wendland, OED Executive Director, Ms. Karen Nasrallah, OED Redevelopment Manager, Councilmember Gaffney, the Public Works department and the Planning department met to discuss potential projects for the 18/19 fiscal year. Current funded projects include:

- Armsdale/Duval Rd Improvements- This project has been authorized and funded over a three year period at an estimated cost of \$5.2 million dollars. The focus of this project is on sidewalks and lighting. This project is in its final year of allocation of \$3.3 million dollars.

- The Duval Road PD&E Study- Mr. Bill Joyce, Public Works Operations Manager, presented the potential widening of Duval Road from Dunn Avenue to I-295. The Public Works department is currently soliciting design services. The cost is estimated at \$400,000, \$350,000 was allocated in the 17/18 fiscal year budget.
 - Chairman Swann asked for an estimated construction timeline. Mr. Joyce responded the PD&E study will take about one year to complete. Once the study and the design plan are complete, if funding for the project is available, construction should be completed within one to one and a half years.
- Dunn Avenue/Armsdale Road Intersection Improvements- There is a new Charter School at this intersection that is contributing to traffic issues. The entire intersection will need to be realigned, new signals installed, sidewalks, crosswalks and other safety precautions will be included. There is not a current estimated cost, however, \$301,988 have been allocated to fund these improvements.
 - Chairman Swann recommended allocating \$1.5 million dollars to this project in the upcoming fiscal year.
- Marsh Hen Drive Road Improvements- Marsh Hen Drive is an area that is prone to flooding during storm surges and high rain from Turtle Creek. This project would raise the roadway to the bridge height above expected flood levels. There is not a current estimated cost however, \$300,000 has been allocated from the FY 17/18 budget.

Projects for Consideration FY 18/19

- Hart Road Bridge Project- Mr. Joyce advised this project is in the design phase of the bridge replacement. The estimated \$3 million dollars that have been allocated in the 18/19 FY budget will cover the cost of the design and construction of the bridge.
- Cole Road Letter/Road Improvement Project- A package was sent to the JIA CRA Advisory Board Members prior to the meeting. The original design is being modified to mirror that of the bridge at the Southside of Jacksonville. The new design will include; wider lanes, a bike lane and sidewalks with a guardrail. The original cost estimate was \$2,274,866.50, Public Works asked for an additional \$500,000.00; bring the total estimated cost to approximately \$2.8 million dollars. Construction completion is estimated for early 2021.
 - OED staff recommended the JIA CRA Advisory Board to recommend the Cole Road Signage Project to the JIA CRA Agency Board at the November 13th meeting for project approval.

A MOTION WAS MADE BY JIA CRA ADVISORY BOARD MEMBER DEFOOR AND SECONDED BY JIA CRA ADVISORY BOARD MEMBER STEWART TO APPROVE THE COLE ROAD SIGNAGE PROJECT AS PRESENTED TODAY. THE MOTION PASSED UNANIMOUSLY 5-0.

- Mobility Project List- The following sidewalk and resurfacing projects were presented to the OED staff for consideration by Councilmember Gaffney after concerns were brought to his attention by the residents in the area. There is currently no cost estimate for these projects.
 - aa) Cole Road- Duval Road to Cole Road
 - bb) Cole Road W- Cole Road to Main Street

- cc) Duval Road- Airport Road to Biscayne Boulevard
- dd) Ranch Road- Tradeport Road to Duval Road
- North Lake Septic Tank Project- This is a priority project for the JIA CRA Redevelopment Area as well as outside of the CRA area. Funding for the development outside of the CRA boundary could create funding issues. Ms. Nasrallah advised that Jacksonville Beach recently had a similar situation where the new stormwater system was approved in full after it was determined that the system as a whole needed to be replaced and the system could not be cut off at the edge of the boundary line as this would not allow for the system to discharge.
- Resurfacing Roadways- There was discussion on how to direct funding to specific roadway projects within the CRA boundaries.
- Duval Road Expansion- Dependent on the outcome of the Duval Road PD&E study and project approval.
- Dunn Avenue Vision Plan Improvements- This is predominately a beautification plan for the Dunn Avenue area.
- Water and Drainage- There is some concern of flooding in the area, however most flooding issues are outside of the CRA area.
- Demolition of Substandard Structures- This will be considered at future meetings.

IV. OLD BUSINESS

At the September 20th JIA CRA Advisory Board Meeting, art in public places was brought up. Ms. Nasrallah sent a link for the CRA Plan to the Advisory Board Members that will outline Art in Public Places. The current plan speaks mainly of art galleries and museums.

V. NEW BUSINESS

No New Business was discussed.

VI. PUBLIC COMMENTS

- Ms. Covington questioned how the best interest in the community was derived. The response was through JIA CRA Redevelopment Meetings, public input and studies, the JIA CRA derives what it feels would be most beneficial to the area. Recently, the Focus of the JIA CRA Advisory Board has shifted from employment opportunities to infrastructure improvements.
- Ms. Covington questioned the JIA CRA Advisory Board on the continued warehouse construction near the Block House Creek. Ms. Covington advised that the area is prone to flooding now. Mr. Wendland responded that this was not a development that was presented to the Advisory Board. Mr. Joyce responded that this development did go through the Planning and development Department and the designs do have retention ponds and other drainage structures that will be in place prior to the completion of construction.

VII. ADJOURNMENT

There being no further business, Advisory Board Chairman Swann adjourned the meeting at approximately 5:01 p.m.

The next JIA CRA Advisory Board meeting date TBD.

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.