



**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AREA
ADVISORY BOARD**

City Hall at St. James
117 West Duval Street, 2nd Floor, Conference Room 2C
Jacksonville, FL 32202
Wednesday, December 13, 2017 – 3:30 p.m.

ONE CITY. ONE JACKSONVILLE.

MEETING MINUTES

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

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

Advisory Board Members Absent: Danyuelle Newkirk

Others Present: Kirk Wendland-Executive Director, Karen Nasrallah-Redevelopment Manager, Paul Crawford-Deputy Director, Angie Slayton-Administrative Support, Taylor Meija-IGS, Paige Johnston-OGC, Tamera Branam-community member, Carol Harris-community member, Joe Muller-community member, Sam Walker-Planning and Development, Councilwoman Joyce Morgan, Chuck Grussbeck-community member, Ronnie Burke-Johnny Clenn Carwash, Mike Hursberg-Johnny Clenn Carwash, Charlie Mann-Johnny Clenn Carwash

I. CALL TO ORDER

Advisory Board Chairman Berry called the Renew Arlington Advisory Board meeting to order at 3:32 p.m.

II. ACTION ITEMS

Approval of the November 8, 2017 Meeting Minutes

A MOTION WAS MADE BY RENEW ARLINGTON ADVISORY BOARD MEMBER SALEM TO APPROVE THE MINUTES AS DISTRIBUTED. THE MOTION WAS SECONDED BY RENEW ARLINGTON ADVISORY BOARD MEMBER TUOHY. MEETING MINUTES FROM NOVEMBER 8, 2017 WERE PASSED UNANIMOUSLY 5-0.

Final Report and Application for Zoning Exception E-19-97

Mr. Sam Walker of Planning and Development presented an application for an “auto laundry”. This is proposed for the vacant lot located at the corner of Townsend Blvd and Merrill Road. Questions on the project were deferred to the applicants.

- Mr. Charlie Mann handed out a new design plan to the Renew Arlington Advisory Board Members.
- A request for the trees that are currently on the property to remain was made.
- There are also concerns over the entrance and exit from this property.
 - Mr. Mann advised that most of the trees that are currently on the property will remain.
 - Efforts to reach out to Publix to discuss use of their entrance have gone unanswered.
 - The Developer does intent to work within the Planning and Development landscape codes.

Public Comments

Joe Muller asked to verify the owner of the property is Fifth Third. Mr. Muller is concerned that this endeavor will not last and another building will be left to deteriorate. Mr. Muller believes that the one way in one way out should remain to deflect traffic on Townsend Road. Mr. Muller also advised the Publix manager had no knowledge of this development. He feels someone should speak with them. Mr. Muller also asked that the City Council hold onto the vision of Arlington.

Mr. Mike Hursberg-Applicant- advised that the current layout for Johnny Clenn does meet the current Overlay Project Plan as well as the original 20-20 Plan. Current plans show saving 11 oak trees. The location will be between 100,000-150,000 square foot.

Councilwoman asked for the total estimated cost of this venture. Ronnie Burka-Applicant replied the estimate is between 3.5 to 4 million dollars. He also advised the company has been in business for thirty five years.

There was discussion on how many cars would be allowed into this facility at once and are there safety measures in effect to reduce accidents. Mr. Burka replied parking spaces are 12 foot to allow for more room for larger vehicles. Car owners will not leave there car, but instead will be in control of their car the entire time. There is currently room for around 18 cars to wait for a car wash. The expected volume per day will range from three hundred to one thousand.

A MOTION WAS MADE BY ADVISORY BOARD MEMBER TUOHY TO APROVE RESOLUTION 2017-02 WITH NEW RENDERINGS ADDED AS AN EXHIBIT, LANDSCAPE MEETS OR EXCEDES TEN FOOT REQUIREMENT, AND LANDSCAPE IS CONSOSTENT WITH SITE PLAN DEPICETED ON DECEMBER 12, 2017. THE MOTION WAS SECONDED BY ADVISORY BOARD MEMBER SALEM. MOTION WAS PASSED UNANIMOUSLY 5-0.

Draft Renew Arlington Façade Grant Program

Ms. Nasrallah presented a Request for Proposals. At the last meeting it was suggested that a consultant or architect be brought in to assist with design criteria and assist in the application evaluation process. The Scope of Services for Façade Grants will be the main focus for the

Renew Arlington Advisory Board. The fee for the consultant will come from the façade Grant budget.

RENEW ARLINGTON ADVISORY BOARD MEMBER SALEM MADE A MOTION TO APPROVE THE FAÇADE GRANT RFP. THE MOTION WAS SECONDED BY RENEW ARLINGTON ADVISORY BOARD MEMBER TUOHY WITH THE CONDITION TO CHANGE, "WITHIN THE PAST THREE YEARS" TO "WITHIN THE PAST FIVE YEARS" IN THE LAST PARAGRAPH. MOTION WAS PASSED UNANIMOUSLY 5-0

III. INFORMATION/DISCUSSION ITEMS

Zoning Overlay Update

Ms. Nasrallah Advised the Zoning Overlay Project is on schedule. All public hearings have been completed; legislation is being drafted and should be available for review in early spring.

Update Complete Streets Project

Ms. Nasrallah advised the roundabout plans are 60% complete and have been submitted to FDOT for review in October. Construction of the roundabout is expected to take 12-15 months because FDOT will not close the intersection due to the amount of traffic in the area. The Renew Arlington Advisory Board should have an update in January 2018.

Update on RFP Stormwater Master Plan

Ms. Nasrallah advised the process to execute the contract with Public Works has begun. Expected execution of the contract is expected in January 2018. If the contract is executed, Public Works will come to an Advisory Board meeting for an update.

IV. OLD BUSINESS

Renew Arlington Advisory Board Member Burt discussed the possible new location suggestion for the Visit Jax Center. She feels that the Historic Ford Plant would be a good location on the North Bank side of the Matthews Bridge.

V. NEW BUSINESS

Chair Berry advised at the next meeting there will be elections for the new officers for the 2018 year.

VI. PUBLIC COMMENTS

There was no public comment.

VII. ADJOURNMENT

There being no further business, Chair Berry adjourned the meeting at approximately 4:43 p.m.

Next Renew Arlington CRA meeting is scheduled for Wednesday, January 10, 2018 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.