



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, January 30, 2019 – 3:30 p.m.

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; Matt Tuohy-Chairman, Randy Goodwin - Vice Chair, Dr. Ron Salem, Raj Adhikari, Dee Dee Harper, Danyuelle Newkirk

Advisory Board Members Absent: Steven Berry

Others Present: Karen Nasrallah-Redevelopment Manager, Kirk Wendland – Executive Director, Angie Slayton-Administrative Support, Taylor Meija-IGS, Susan Grandin-OGC, CM Joyce Morgan, Scott Sailor, Margaret Dees, Chet Aikens, Bill Killingsworth, Connie Patterson, Jamal Oakes, Connor Corrigan, Jim Gillmore, Jerome Maples

I. CALL TO ORDER

Renew Arlington CRA Advisory Board Chairman Tuohy called the Renew Arlington CRA Advisory Board meeting to order at approximately 3:30 p.m.

II. ACTION ITEMS

Approval of the December 12, 2018 Meeting Minutes

A MOTION WAS MADE BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER SALEM TO APPROVE THE MINUTES AS DISTRIBUTED. THE MOTION WAS SECONDED BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER GOODWIN. MEETING MINUTES FROM DECEMBER 12, 2018 WERE PASSED AS PRESENTED UNANIMOUSLY 6-0.

E-18-100 Application

Mr. Connor Corrigan-Planning and Development, presented application E-18-100, an application for a take-out only restaurant located at 2944 Justina Road, Jacksonville, FL 32277. Councilwoman Morgan asked if the CPAC had taken a position on this application. Ms. Connie Patterson, Planning and Development Department, stated that the CPAC has taken no position. Renew Arlington Advisory Board Member Salem asked for the reason this application needed an exception. Mr. Bill Killingsworth responded the CRO does not allow for restaurants by right, but with an additional exception, one can be granted.

Renew Arlington CRA Advisory Board Chairman Tuohy asked Mr. Oakes, the applicant, if all violations reported by the Department of Health on November 29, 2018 had been corrected. Mr. Oakes replied all violations have been corrected and they have their business license.

A MOTION WAS MADE BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER SALEM TO APPROVE APPLICATION E-18-100. THE MOTION WAS SECONDED BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER NEWKIRK. APPLICATION E-18-100 WAS APPROVED 6-0.

Renew Arlington Façade Grant Program Funding

Renew Arlington Advisory Board Chairman Tuohy presented the current FY 18/19 budget and the amended FY 18/19 budget to be presented to the Renew Arlington CRA Agency Board on February 12, 2019 at 2:00 p.m.

The amended FY 18/19 budget proposes to transfer \$225,000 from the Unallocated Plan Authorized Expenditures to the Façade Grant Program. Mr. Wendland further explained there is currently \$25,000 in the Façade Grant FY 18/19 budget. The amended FY 18/19 budget would provide a total of \$250,000.

A MOTION WAS MADE BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER SALEM TO APPROVE THE FY 18/19 AMENDED BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER GOODWIN. THE, AMEMNDED FY 18/19 BUDGET WAS APPROVED 6-0.

Renew Arlington Zoning Overlay

Renew Arlington Advisory Board Chairman Tuohy introduced the current “draft” version of the Renew Arlington Zoning Overlay. Mr. Killingsworth, Planning and Development Department, reviewed the revisions as proposed by Councilmember John Crescimbeni to the previously adopted Zoning Overlay by the Renew Arlington CRA Advisory Board,

A MOTION WAS MADE BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER SALEM TO APPROVE THE RENEW ARLINGTON ZONING OVERLAY AS PRESENTED. THE MOTION WAS SECONDED BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER GOODWIN. THE RENEW ARLINGTON ZONING OVERLAY WAS APPROVED AS PRESENTED 6-0. THE RENEW ARLINGTON ZONING OVERLAY WAS APPROVED AS PRESENTED 6-0.

Election of Officers

A MOTION WAS MADE BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER SALEM TO RETAIN RENEW ARLINGTON CRA ADVISORY BOARD CHAIR TUOHY AS THE CHAIR IN CY 2019. THE MOTION WAS SECONDED BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER ADHIKARI. MOTION TO RETAIN RENEW ARLINGTON CRA ADVISORY BOARD CHAIR TUOHY WAS APPROVED 6-0

A MOTION WAS MADE BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER SALEM TO RETAIN RENEW ARLINGTON CRA ADVISORY BOARD VICE-CHAIR

GOODWIN AS THE VICE-CHAIR IN CY 2019. THE MOTION WAS SECONDED BY RENEW ARLINGTON CRA ADVISORY BOARD MEMBER NEWKIRK. MOTION TO RETAIN RENEW ARLINGTON CRA ADVISORY BOARD VICE-CHAIR GOODWIN WAS APPROVED 6-0.

III. INFORMATION/DISCUSSION ITEMS

No Information/Discussion Items

IV. OLD BUSINESS

Complete Streets – Ms. Nasrallah stated staff from the Office of Economic Development has spoken with the Planning and Development and Public Works Departments. She explained that working with staff from other departments in house is fine, they are not always time efficient because they are responding to projects city-wide. She will work with the Planning and Development Department to research the possibility of piggy backing on an existing contract to expedite the process, but this would come at a cost.

Renew Arlington CRA Advisory Board Chairman Tuohy asked if it would be more efficient for the Renew Arlington CRA Advisory Board to fund this assessment through an outside consultant. Ms. Nasrallah responded she would request a cost estimate for an assessment to be completed.

V. NEW BUSINESS

No New Business

VI. PUBLIC COMMENTS

No Public Comment

VII. ADJOURNMENT

There being no further business, Chair Tuohy adjourned the meeting at approximately 4:12 p.m.

Next Renew Arlington CRA Advisory Board meeting is scheduled for Wednesday, February 13, 2018 at 3:30 p.m.

The Renew Arlington CRA Agency Board will meet on Tuesday, February 12, 2019 at 2:00 p.m. at 117 W. Duval Street, Jacksonville, FL 32202, first floor, in the Council Chambers.

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.