



ONE CITY. ONE JACKSONVILLE.

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

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

Thursday, April 18, 2019 – 4:00 p.m.

MEETING MINUTES

Advisory Board Members Present: Randy Defoor, Chairman; Tommy Ruffin; Lad Daniels; Steve Swann;

Advisory Board Member Absent: Greg Tison; Tameka Joseph; Darryl Patterson

OED Staff Present: Kirk Wendland, Executive Director; Karen Nasrallah, Redevelopment Manager; Wendy Khan, Finance and Compliance Manager; Paul Crawford, Deputy Director; Angie Slayton, Administrative Assistant

Others Present: Susan Grandin, Office of General Counsel; Reggie Gaffney, City Council Member; Bill Joyce, Public Works-Operations Manager; Kathy McFatter; Laurie Santana, Chief of Transportation Planning

I. CALL TO ORDER

Chairwoman Randy DeFoor called the Jacksonville International Airport Community Redevelopment Agency JIA CRA) Advisory Board meeting to order at 4:00 p.m.

II. ACTION ITEMS

**APPROVAL OF THE JANUARY 18, 2019 JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY (JIA CRA) ADVISORY BOARD MEETING MINUTES**

A MOTION WAS MADE AND SECONDED APPROVING THE JANUARY 17, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA CRA) ADVISORY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 4-0.

CONSIDERATION OF THE AMENDED FY 2018/2019 BUDGET

Mr. Wendland reviewed the FY 2018/2019 JIA CRA Amended Budget. There was a decrease in the projected revenues from \$11,685,008 to \$11,683,538 reduced by \$1,470. In addition, the Total Financial Obligations was reduced from \$2,949,805 to \$2,554,963, a difference of \$394,642, leaving a larger contribution into the Planned Authorized Expenditures.

Mr. Wendland also reviewed changes in the Cole Road Bridge Project to include fencing on the South side of the bridge at the request of the JIA CRA Agency Board Members. The Public Works Department has estimated this cost at \$200,000. Mr. Bill Joyce, Public Works Operations Director, advised the cost of the fencing has already been included in the original estimate. The amendment to the Marsh Hen Drive Bridge will be to raise the section of March Hen Drive that crosses the Trout River. As the road is now, when there is significant rainfall, the roadway is completely flooded and difficult to navigate. \$300,000 was originally included in the Fiscal Year 17/18 budget, this is additional funding for the project.

Public Comment

Resident Kathy McFatter expressed her appreciation for the updates that are coming to this area that will increase the safety of the pedestrians in this community. Ms. McFatter came to the JIA CRA Advisory Board meeting to request sidewalks to be included in this area as many people from the area are walking Duval Road and Cole Road as late as midnight on the roadway.

JIA CRA Advisory Board Member Swann questioned the increase in the cost of the sidewalks. Mr. Joyce replied that the increased cost is mainly due to the increased need for drainage needed along with the sidewalks.

CONSIDERATION OF THE FY 2019/2020 BUDGET

Mr. Wendland reviewed the Proposed Fiscal Year 2019/2020 Budget advising that this proposal is likely to change again before it is approved by the JIA CRA Agency Board Members. Property tax estimates will not be available until July 1, 2019 as well as Administrative Expenses/Supervision Allocation may change slightly depending on the Budget Department's final calculation. Plan Authorized Expenditures, the "CC" Duval Road Project, including the resurfacing and the sidewalks will include a change in the sidewalk budget from \$1,724,750 to \$1,524,750 as the cost of the fencing was removed. This will increase the Unallocated Plan Authorized Expenditures from \$5,359,937 to \$5,559,937.

Council Member Gaffney addressed the JIA CRA Advisory Board Members asking for consideration in a new project that would install sidewalks along Biscayne Blvd from I-295 to International Airport Blvd. The community has expressed concerns for all the pedestrian traffic in connection with the Amazon Fulfillment Center as well as they have requested additional lighting to be added to the area. The OED staff will work with the Public Works Department to obtain an estimate to provide to the Advisory and Agency Board Members. Mr. Joyce the advised that the light cost estimate would need to come from JEA as it depends on the number of poles already in existence. If additional drainage is needed as well as if the bridge structure needs to be widened, it would greatly increase the cost.

Councilman Gaffney also asked the JIA CRA Advisory Board Consider the Septic Tank Phase Out Program. The Northlake Development is partially included in the JIA CRA, the first part of the proposal is to include the area of the Northlake Development that is not within the JIA CRA Boundary. The

second part of the proposal is for the JIA CRA Advisory Board to fund the Septic Tank Phase Out in the Northlake Development.

A MOTION WAS MADE AND SECONDED APPROVING THE AMENDED FISCAL YEAR 18/19 BUDGET INCLUDING ADDITIONAL CHANGES TO COLE ROAD (A) TO 2.8 MILLION AND DUVAL ROAD (C)(D) TO \$575,250 . THE MOTION PASSED UNANIMOUSLY, 4-0.

A MOTION WAS MADE AND SECONDED APPROVING THE PROPOSED FISCAL YEAR 19/20 BUDGET INCLUDING CHANGES TO DUVAL ROAD (4)(5) TO \$1,524,750 AND UNALLOCATED PLAN AUTHORIZED EXPENDITURES TO \$5,559,937. THE MOTION PASSED UNANIMOUSLY, 4-0.

III. INFORMATION/DISCUSSION ITEMS

Land Use Application L-5372-19C

Ms. Nasrallah provided a copy of application L-5372-19C for informational purposes only.

IV. OLD BUSINESS

No old business was discussed.

III. NEW BUSINESS

No new business was discussed.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. ADJOURNMENT

There being no further business, Chair DeFoor adjourned the Jacksonville International Airport Community Redevelopment Area (JIA/CRA) Advisory Board at approximately 4:58 p.m.

The next date of the JIA CRA Advisory Board meeting is 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) 255-5444, or by email at aslayton@coj.net.