



**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, July 18, 2019 – 4:00 p.m.

ONE CITY. ONE JACKSONVILLE.

MEETING MINUTES

Advisory Board Members Present: Tommy Ruffin; Steve Swann; Greg Tison; Tameka Joseph; Darryl Patterson

Advisory Board Member Absent: Lad Daniels

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

Others Present: Susan Grandin, Office of General Counsel; Reggie Gaffney-City Council Member; Kathy McFatter; Al Saffer; Robin Smith- Public Works Engineering; Joe Zimmerman-City Council EAC; Robert Patterson

I. CALL TO ORDER

Vice-Chair Greg Tison called the Jacksonville International Airport Community Redevelopment Agency (JIA CRA) Advisory Board meeting to order at 4:02 p.m.

II. ACTION ITEMS

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

A MOTION WAS MADE AND SECONDED APPROVING THE APRIL 18, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA CRA) ADVISORY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 5-0.

ELECTION OF OFFICERS

A MOTION WAS MADE AND SECONDED ELECTING GREG TISON AS CHAIR OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA CRA) ADVISORY BOARD. THE MOTION PASSED UNANIMOUSLY, 4-0.

A MOTION WAS MADE AND SECONDED ELECTING TOMMY RUFFIN AS VICE-CHAIR OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA CRA) ADVISORY BOARD. THE MOTION PASSED UNANIMOUSLY, 4-0.

III. INFORMATION/DISCUSSION ITEMS

JIA CRA PUBLIC WORKS PROJECT UPDATE

Mr. Wendland provided a list of the current and upcoming projects. Per legislation 2018-555, a status update of all projects is required by June 30th of each calendar year.

Mr. Robin Smith, Public Works Engineering, provided a status on each project as follows:

- Duval Road PD&E Study
 - Estimated start of study, one month. Estimated six months to complete.
- Dunn Avenue/Armsdale Road Improvements
 - A new Traffic Study will be completed after schools starts in August. Estimated start of improvements, six months to one year.
- Marsh Hen Drive Road Improvements
 - The design should be complete in one to two months. Estimated start of construction is April 2020.
- Cole Road Bridge
 - The design is complete. Construction estimated to begin in spring 2020 per contractor, Archer-Western.
- Armsdale/Duval Road Improvements
 - Design estimated to be complete November 2019. Estimated start of construction, summer 2020.
- Harts Road Bridge Replacement
 - Currently waiting for a Scope & Fee proposal from the consultants. No estimated completion timeframe.

The following projects were approved by the JIA CRA Advisory Board in April and approved by the JIA CRA Agency Board in May. No progress update available

- Cole Road – Duval to Cole Road W – Sidewalks-Mobility aa
- Cole Road - Duval to Cole Road W - Roadway Resurfacing-Mobility aa
- Cole Road W – Cole to Main Street – Sidewalks-Mobility bb
- Cole Road W – Cole to Main – Roadway Resurfacing-Mobility bb
- Duval Road – Airport to Biscayne – Sidewalks-Mobility cc

PUBLIC COMMENT

Ms. McFatter asked why the 18/19 budget does not reflect the Cole Road projects. Mr. Wendland responded the Budget Office posted on the city website the original CY 18/19 budget and the 19/20 proposed budget. The posted budgets do not reflect the amended changes for the 18/19 budget, which included these projects.

Councilmember Gaffney provided a handout of Proposed Road and Infrastructure Projects resulting from a recent ride-a-long he went on with Bill Joyce, Public Works Operations Director. These proposed projects include resurfacing multiple roads within the CRA. Councilman Gaffney would like to have further discussions in September or October.

IV. OLD BUSINESS

Mr. Wendland reminded the JIA CRA Advisory Board Members that there were minor changes to the FY 19/20 proposed budget with additional changes in the future possible. Final budgets will be approved in September.

JIA CRA Advisory Board Member Swann asked if there has been a resolution to the sunset date of the CRA. Mr. Wendland replied the CRA was established in 1990, however the trust fund was not started until 1993, meaning the CRA will not sunset until 2023.

V. NEW BUSINESS

No new business was discussed.

VI. PUBLIC COMMENTS

Mr. Al Saffer came to the JIA CRA Advisory Board to discuss the flooding issues he is having with his property located within the JIA CRA Boundary. He advised the culverts have been blocked for at least five years. Multiple subdivisions have been added to this area and the drainage for the subdivisions runs across the back of his property with nowhere for it to go. Mr. Saffer asks if there is anything the JIA CRA advisory Board can do for the drainage in this area, it would be appreciated.

Ms. Kathleen McFatter provided pictures of the detached sidewalks near New Berlin Elementary School that are the type of sidewalks she would like to see used for the Little Cedar Creek Bridge. Ms. McFatter would also like to see improvement in the drainage on the Airport Road side of Duval Road. The current drainage in the area is causing the roadways to wash out. Ms. McFatter also voiced a concern for funding to covert well and septic tanks in some parts of the CRA but not the CRA in its entirety.

JIA CRA Advisory Board Member Swann asked Mr. Smith if the drainage issues will be addressed when the sidewalks are installed. Mr. Smith replied, while the issues cannot always be completely resolved, when sidewalks are installed they do update drainage work so the sidewalks are less likely to fail.

VII. ADJOURNMENT

There being no further business, Chair Tison adjourned the Jacksonville International Airport Community Redevelopment Area (JIA/CRA) Advisory Board at approximately 5:00 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.