AGENDA Escambia County Community Redevelopment Agency September 22, 2016–Time 9:00 a.m. BOARD CHAMBERS, FIRST FLOOR ERNIE LEE MAGAHA GOVERNMENT BUILDING 221 PALAFOX PLACE, PENSACOLA FLORIDA

Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

Proof of publication

Escambia County Community Redevelopment Agency (CRA) Meeting was properly advertised in the Pensacola News Journal.

I. Public Forum

II. Technical/Public Service

1. <u>Recommendation Concerning Community Redevelopment Agency Meeting</u> <u>Minutes, August 18, 2016 - Tonya Gant, Neighborhood & Human</u> <u>Services Department Director</u>

That the Board accept for filing with the Board's Minutes, the August 18, 2016, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

2. Recommendation Concerning to Schedule and Advertise a Public Hearing to adopt the Ensley Redevelopment Trust Fund Ordinance - Tonya Gant, Neighborhood and Human Services Director

That the Board take the following action to schedule and advertise a Public Hearing for Thursday, October 20, 2016 at 5:32 p.m., for consideration to adopt an Ordinance of Escambia County, Florida relating to the establishment and funding for a Redevelopment Trust Fund pursuant to Section 163.387, Florida Statutes, for Ensley Redevelopment District projects; providing for short title; Providing for legislative findings; Providing for definitions; providing for establishment of Redevelopment Trust Fund; providing for funding of Redevelopment Trust Fund; providing for disposition of monies upon expiration of the fiscal year; providing for independent audit; providing for severability; providing for inclusion in the code; providing for an effective date.

3. <u>Recommendation Concerning to Schedule and Advertise a Public Hearing to</u> <u>Consider Adoption of the Atwood Redevelopment Trust Fund Ordinance -</u> <u>Tonya Gant, Neighborhood and Human Services Director</u>

That the Board take the following action to schedule and advertise a Public Hearing for Thursday, October 20, 2016 at 5:34 p.m., for consideration to adopt an Ordinance of Escambia County, Florida relating to the establishment and funding for a Redevelopment Trust Fund pursuant to Section 163.387, Florida Statutes, for Atwood Redevelopment District projects; providing for short title; providing for legislative findings; providing for definitions; providing for establishment of Redevelopment Trust Fund; providing for funding of Redevelopment Trust Fund; providing for disposition of monies upon expiration of the fiscal year; providing for independent audit; providing for severability; providing for inclusion in the code; providing for an effective date.

4. <u>Recommendation Concerning to Schedule and Advertise a Public Hearing to</u> <u>Consider Adoption of the Ensley Redevelopment Plan - Tonya Gant,</u> <u>Neighborhood and Human Services Director</u>

That the Board take the following action to schedule and advertise a Public Hearing for Thursday, October 20, 2016 at 5:31 p.m., to consider adoption of the Ensley Redevelopment Plan, as requested by the Community Redevelopment Agency.

5. Recommendation Concerning to Schedule and Advertise a Public Hearing to Consider Adoption of the Atwood Redevelopment Plan - Tonya Gant, Neighborhood and Human Services Director

That the Board take the following action to schedule and advertise a Public Hearing for Thursday, October 20, 2016 at 5:33 p.m., for consideration to adopt the Atwood Redevelopment Plan, as requested by the Community Redevelopment Agency.

III. Budget/Finance

1. <u>Recommendation Concerning Residential Rehab Grant Program Funding and</u> <u>Lien Agreements – Tonya Gant, Neighborhood & Human Services Department</u> <u>Director</u>

That the Board take the following action concerning the Residential Rehab Grant Program Funding and Lien Agreements: A. Approve the following five Residential Rehab Grant Program Funding and Lien Agreements:

1 .The Agreements between Escambia County CRA and Anne G. McIntosh, owner of residential property located at 219 Bryant Road, Warrington Redevelopment District, each in the amount of \$2,431 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection and install new windows;

2. The Agreements between Escambia County CRA and Michael Bosso, owner of residential property located at 116 South 2nd Street, Warrington Redevelopment District, each in the amount of \$507 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection;

3. The Agreements between Escambia County CRA and Vera R. Costello, owner of residential property located at 211 Bryant Road, Warrington Redevelopment District, each in the amount of \$1,762 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection;

4. The Agreements between Escambia County CRA and Euletta Spatz, owner of residential property located at 406 Labree Road, Warrington Redevelopment District, each in the amount of \$6,000 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, to install new windows;

5. The Agreements between Escambia County CRA and Michael and Melissa Pino, owner of residential property located at 415 Southeast Baublits Drive, Warrington Redevelopment District, each in the amount of \$6,000 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, to install a new roof;

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

2. Recommendation Concerning Rescinding Residential Rehab Grant Program Funding and Lien Agreements for Property Located at 2801 West Jackson Street - Tonya Gant, Neighborhood & Human Services Department Director That the Board rescind, due to the owners' request to terminate the Funding and Lien Agreements, the following Board's action of July 19, 2016, concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 2801 West Jackson Street:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Lizzie B. Richardson, Sharon D. Richardson, and Juana L. Richardson, owners of residential property located at 2801 West Jackson Street, Brownsville Redevelopment District, each in the amount of \$4,090, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 370113, Object Code 58301, for a new roof installation; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

3. <u>Recommendation Concerning Rescinding Residential Rehab Grant Program</u> <u>Funding and Lien Agreements for Property Located at 1703 Gary Avenue -</u> <u>Tonya Gant, Neighborhood & Human Services Department Director</u>

That the Board rescind, due to the owner's request to terminate the Funding and Lien Agreements, the following Board's action of May 19, 2016, concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 1703 Gary Avenue:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Carol L. Wilson, owner of residential property located at 1703 Gary Avenue, Brownsville Redevelopment District, each in the amount of \$2,844, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 370113, Object Code 58301, for a new roof installation; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

4. Recommendation Concerning Commercial Sign Grant Program Funding Agreement for 314 South Navy Boulevard, Suite "A" - Tonya Gant, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Commercial Sign Grant Program Funding Agreement for the property located at 314 South Navy Boulevard, Suite "A":

A. Approve the Commercial Sign Grant Program Funding Agreement between

Escambia County CRA and The Burger Factory, owner of commercial property located at 314 South Navy Boulevard, Suite "A", Pensacola, Florida, in the Warrington Redevelopment District, in the amount of \$2,000, representing an in-kind match through the Neighborhood Enterprise Division (NED) 2010 Community Development Block Grant (CDBG), Fund 129, Cost Center 370214, Object Code 58301, to install new sign; and

B. Authorize the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

5. Recommendation Concerning Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements for property located at 8677 North Old Palafox:

A. Approve the following Commercial Facade, Landscape, and Infrastructure Grant Funding and Lien Agreements for property located at 8677 North Old Palafox:

1. The Agreements between Escambia County CRA and Basic Chemicals, Inc, owner of commercial property located at 8677 North Old Palafox, Pensacola, Florida, in the Ensley Redevelopment District, each in the amount of \$3,455 representing an in-kind match through the Neighborhood Enterprise Division (NED), 2009 CDBG Cost Center 370212, and 2010 CDBG Cost Center 370214, Object Code 58301, for architectural restoration and exterior painting; and

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

6. <u>Recommendation Concerning the Cancellation of Four Residential Rehab Grant</u> <u>Program Liens - Tonya Gant, Neighborhood & Human Services Department</u> <u>Director</u>

That the Board take the following action concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approve the following cancellations of four Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year compliance Grant requirements:

Property Owner	Address	<u>Amount</u>
Raymond A. and Sheryl Canevari	324 East Sunset Avenue	\$4,550
Ted R. and Anita L. Corbin	421 Baublits Court	\$2,075
Derryl D. Kidder	4 Audusson Avenue	\$2,250
Mary L. Matthews	3413 West Maxwell Street	\$3,569

B. Authorize the Chairman to execute the Cancellation of Lien documents.

7. Recommendation Concerning the Cancellation of Commercial Façade, Landscape, and Infrastructure Grant Program Liens - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the cancelation of the Commercial Façade, Landscape, and Infrastructure Grant Program Lien:

A. Approve the following Cancellations of Commercial Facade, Landscape, and Infrastructure Grant Program Lien, as the Grant recipient has met the one-year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

Property Owner	Address	Amount
Rocky's Collision Center, Inc.	416 West Herman Street	\$3,615
Rocky's Collision Center, Inc.	450 West Herman Street	\$5,130

B. Authorize the Chairman to execute the Cancellation of Lien document.

IV. Discussion/Information Items

Adjournment.