

MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE REDEVELOPMENT AGENCY, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 5:30 P.M. ON MONDAY, **JUNE 18, 2018.**

**1. CALL TO ORDER**

Chairwoman Hudson called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Chairperson Linda Hudson; Commissioner Jeremiah Johnson; Commissioner Thomas Perona

Absent: Commissioner Rufus Alexander; Commissioner Reginald Sessions

Staff Present: City Attorney James Messer

City Clerk Linda Cox

City Manager Nicholas Mimms

Commissioner Sessions arrived at 5:35 p.m.

Commissioner Alexander arrived at 6:08 p.m.

4. There will be no approval of minutes at the Special Meeting.

**5. COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject on this agenda may be heard at this time. Please limit your comments to three (3) minutes or less, as directed by the Chairperson, as this section of the Agenda is limited to fifteen minutes. The FPRA Board will not be able to take any official actions under Comments from the Public. Speakers will address the Chairperson, Board Members, and the Public with respect. Inappropriate language will not be tolerated. **Sign-up sheet is located in the lobby.**

Holly Theuns  
Jeanne Arias  
Eddie Becht  
Ingrid VanHekken  
Hans Kraaz

**6. OLD BUSINESS**

There will be no Old Business discussed at the Special Meeting.

**7. NEW BUSINESS**

a. H.D. King Plant Site Redevelopment RFQ 2017-023 Overview of Bid Process

Shyanne Helms, Communications Manager, gave a brief overview of the RFQ/RFP timeline for the redevelopment of the H.D. King Plant site which began in August, 2017 and concluded on May 21, 2018 when the FPRA rejected all proposals.

Ms. Helms went on to present options for potential next steps, including a timeline, community input meetings, online survey, appraisal, and development and issuance of a new RFQ/RFP. Mr. Mimms discussed the potential new evaluation process which could include more involvement and input by the FPRA Board. With the new timeline, it is anticipated that the process could be complete by October, 2019.

Mr. Mimms indicated that if a vote to reconsider is approved, staff would have approximately 90 days to bring back a contract or report for consideration by the FPRA.

b. Vote to reconsider FPRA Action of May 21, 2018 with regard to staff's request to enter into contractual negotiations with the highest rank responder, King Station Development. The action taken was "*Not to accept staff's recommendation and accept none of the applications*". The reconsideration is at the request of Commissioner Alexander.

After discussion, no action was taken to reconsider the FRPA Action of May 21, 2018.

c. H.D. King Plant Site Redevelopment RFQ 2017-023 Options for Next Step

Motion was made by Commissioner Jeremiah Johnson, seconded by Commissioner Thomas Perona to move forward with the next steps for the H.D. King Plant RFP redevelopment process as presented in the timeline.

AYE: Chairperson Linda Hudson, Commissioner Rufus Alexander, Commissioner Jeremiah Johnson,  
Commissioner Thomas Perona, Commissioner Reginald Sessions

Passed

**8. STAFF COMMENTS**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

Chairwoman Hudson adjourned the meeting at 6:09 p.m.

ATTEST:

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CITY CLERK

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CHAIRPERSON