

MINUTES OF A REGULAR MEETING OF THE FORT PIERCE REDEVELOPMENT AGENCY, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 5:05 P.M. ON TUESDAY, MARCH 12, 2024.

1. CALL TO ORDER

Chairperson Linda Hudson called the March 12, 2024, FPRA Regular Meeting to order at 5:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chairperson Linda Hudson; Commissioner Arnold Gaines; Commissioner Michael Broderick; Commissioner Jeremiah Johnson; Commissioner Curtis Johnson, Jr.

Staff Present: City Clerk Linda Cox
City Manager Nicholas Mimms
City Attorney Sara Hedges

4. APPROVAL OF MINUTES

- a. Approval of Minutes from February 13, 2024, regular meeting.

Motion was made by Commissioner Arnold Gaines, seconded by Commissioner Jeremiah Johnson to approve the minutes from the February 13, 2024 regular meeting.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

5. ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA

Motion was made by Commissioner Arnold Gaines, seconded by Commissioner Curtis Johnson, Jr. to approve the agenda as set.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

6. 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, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

Flip Gates

7. CONSENT AGENDA

- a. Approval of the Grant Agreement for Commercial Facade improvement for 2203 Orange Ave - Ft. Pierce Police Athletic League, Inc., DBA St. Lucie Sheriff's PAL

Motion was made by Commissioner Curtis Johnson, Jr., seconded by Commissioner Arnold Gaines to approve the Consent Agenda.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

8. NEW BUSINESS

- a. CRA Advisory Committee Recommendations by Chairman Phil Thompson

Phil Thompson and Chad Ingram, CRA Advisory Committee, presented the CRA Advisory Committee recommendations.

The CRA Advisory Committee would like to recommend the following:

1. Create a process to facilitate the donation of FPRA infill lots to Non-profit organizations for development.
2. Amend the current zoning code to achieve infill development of residential property.
3. Create a subsidized site plan application and permitting process for FPRA infill properties.

They answered questions posed by the Board including which type of organizations these recommendations apply to.

City Manager, Nick Mimms, explained the next steps to be taken concerning the recommendations.

The Board expressed their appreciation for the recommendations and indicated their support to help resolve zoning issues moving forward.

Motion was made by Commissioner Michael Broderick, seconded by Commissioner Jeremiah Johnson to support the concept of the recommendations made by the CRA Advisory Committee.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

- b. Update on King's Landing Project by Dale Matteson

Dale Matteson, Audubon Development Inc., along with Greg Lewis and Keith Lewis, Conkling & Lewis Construction Inc., gave an update on the King's Landing project. They answered several questions posed by the board members, including clarifications on reasons for construction delays, issuance of site work permits, and information regarding the hotel's construction progress.

City Engineer, Jack Andrews, provided roadway improvement updates associated with the State of Florida grant. He also answered questions posed by the Board such as clarification of the elements of the grant, and the design of stormwater infrastructure on the site and surrounding area.

The Board discussed the time deadline of the contract and the right to cure.

- c. Award RFP 2024-019 for On-Demand Transportation Services and authorize staff to enter negotiations with the highest ranked respondent, BEEFREE, LLC.

City Manager, Nick Mimms, presented RFP 2024-019 for On-Demand Transportation Services and answered questions posed by the Board such as the ability to expand the service area, hours of operation, and days of service.

Motion was made by Commissioner Michael Broderick, seconded by Commissioner Jeremiah Johnson to direct staff to award RFP 2024-019 for On-Demand Transportation Services and authorize staff to enter negotiations with the highest ranked respondent, BEEFREE, LLC.

AYE: Chairperson Linda Hudson, Commissioner Arnold Gaines, Commissioner Michael Broderick, Commissioner Jeremiah Johnson, Commissioner Curtis Johnson, Jr.

Passed

9. STAFF COMMENTS

- a. FPRA Programs & Activities Summary

No comments.

10. BOARD COMMENTS

Commissioner Curtis Johnson expressed his desire for a master plan to be developed for the Lincoln Park area to which Commissioner Jeremiah Johnson expressed his support.

11. ADJOURNMENT

Chairperson Linda Hudson adjourned the meeting at 8:33 p.m.

ATTEST:

CITY CLERK

CHAIRPERSON