

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, APRIL 9, 2024.

1. CALL TO ORDER

Chairperson Linda Hudson called the April 9, 2024, FRPA Meeting to order at 5:05 pm.

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 the Minutes from the March 12, 2024 Regular Meeting.

Motion was made by Commissioner Curtis Johnson, Jr., seconded by Commissioner Arnold Gaines to approve the minutes from the March 12, 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 Jeremiah Johnson, seconded by Commissioner Arnold Gaines 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.

Kris Einstein
Deborah

7. CONSENT AGENDA

- a. Approval of Change Order No. 1 - General Contractor Services, Exterior Restoration of Old St. Anastasia for the amount of \$98,414.60.

Motion was made by Commissioner Jeremiah Johnson, 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. Presentation of the Western Peninsula Development Project by the Treasure Coast Regional Planning Council

Dana Little, Urban Design Director for the Treasure Coast Regional Planning Council, presented the Western Peninsula Development Project, which included details on a proposed charrette. Mr. Little also answered questions posed by the Board such as the makeup of the Host Committee and projected the start date.

The Board recognized the benefits of charrettes, the value of involving neighboring agencies, and the importance of advertising the event throughout the diverse community.

- b. Progression Properties LLC redevelopment update (1409 Ave J & 2002 Ave M)

Pamela Carrithers from Progression Properties shared an update on the progress of the construction projects at 1409 Avenue J and 2002 Avenue M. She also responded to queries raised by the Board regarding the permits, the expected date of completion, and any potential delays. Ms. Carrithers also offered to present a schedule for the construction timeline.

City Manager, Nick Mimms, clarified that the vertical construction and the completion of the home was not part of the deed restriction.

- c. Means Court Center Project Update

Audria Moore, Special Projects Coordinator, provided an update on the Means Court Center Project and answered Chairwoman Hudson's question regarding the outcome of the review from St. Lucie County Fire District.

Alison Hewitt, Project Consultant for Horus Construction Services Inc., and Canieria Gardner, Chief Executive Officer for Incubate Neighborhood Center Inc., answered questions posed by the Board regarding the status of the building permit submittal, financial readiness, and preparedness to commence work upon permit approval.

Commissioner Curtis Johnson Jr. inquired from staff if an update can be obtained from the Building Department as to the status of this permit submitted.

- d. Presentation and discussion regarding on-street parking for seven streets located on South Beach.

Jack Andrews, City Engineer, presented a proposal for on-street parking on seven South Beach streets, a recommendation from the CRA Advisory Committee. The proposal included a parking layout and estimated construction costs.

The Board discussed the utilization of the proposed parking, potential opportunities for the 301 S Ocean Drive parking lot, and not moving forward with the recommendation due to the construction's high cost per parking spot.

City Manager, Nick Mimms, excused himself from the meeting at 6:25 p.m.

9. STAFF COMMENTS

- a. 2023 FPRA Annual Report

No comments.

10. BOARD COMMENTS

Regarding the City Commission Conference Agenda meeting, Commissioner Curtis Johnson Jr. expressed his satisfaction with the Pioneer Park Plaque Nominations that were presented, stating that the nomination process should be communicated more frequently. Additionally, he was impressed with the St. Lucie Tourism presentation delivered by Charlotte Bireley, the Tourism and Marketing Director.

Commissioner Jeremiah Johnson stated the need to have a conversation regarding the School Resource Program with City Manager Nick Mimms to explore more options pertaining to this successful program.

11. ADJOURNMENT

Chairperson Linda Hudson adjourned the meeting at 7:00 p.m.

ATTEST:

CITY CLERK

CHAIRPERSON