



**Agenda**  
**Community Redevelopment Agency**

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Wednesday, December 16, 2015

5:00 PM

Council Chambers

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**MEMORANDUM TO:**

Chairman Grady Kearsey and Members of the City of Jacksonville Beach Community Redevelopment Agency

**The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the Community Redevelopment Agency**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

- a. 15-200 Regular Community Redevelopment Agency Meeting Held November 16, 2015

Attachments [November 16, 2015 Draft CRA Minutes](#)

**OLD BUSINESS**

**NEW BUSINESS**

- a. **15-199**      **Resolution No. 2015-13** - Amending the FY 2015-2016 Downtown Community Redevelopment District Capital Improvements Program Budget to Appropriate Tax Increment Trust Funds for the construction, post design engineering, and part-time construction supervision of the Phase III-C Project No. 1 water, sewer, and stormwater utility; and street and alley surfacing or resurfacing work [Total appropriation for construction = \$6,045,212; post design engineering = Not to exceed \$137,868, and part-time construction supervision = \$171,784 (18 months) for a total appropriation of \$6,354,864].

**Attachments**   [Resolution No. 2015-13 Memorandum](#)  
[Award Bid 1516-01, Public Works City Council Memorandum](#)  
[Bid 1516-01 Final Overview Map](#)  
[Proposed CRA Resolution No. 2015-13](#)  
[Bid 1516-01 Engineer Award Recommendation Letter](#)  
[Bid 1516-01 Pre-Qualification Review](#)  
[Bid 1516-01 City Bid Tabulation Sheet](#)  
[Bid 1516-01 Post Design Services Fee Proposal](#)

## **COURTESY OF THE FLOOR TO VISITORS**

### **ADJOURNMENT**

### **NOTICE**

*In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.*

*In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.*

cc: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Press