



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

Community Redevelopment Agency

Tuesday, January 19, 2016

5:00 PM

Council Chambers

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

Grady Kearsey (Chairperson), Rick Knight, Cory Nichols, Frances Povloski, Lynn Varnadoe (Vice-Chairperson)

APPROVAL OF MINUTES

- a. **15-237** Regular Community Redevelopment Agency Meeting Held December 16, 2015

Attachments December 16, 2015 Draft CRA Minutes

OLD BUSINESS

NEW BUSINESS

- b. **15-238** **Resolution No. 2016-01** - Amending the South Beach Community Redevelopment Capital Improvement Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; and Providing for an Effective Date. [Total Appropriation for Part A of the Guaranteed Maximum Price Amendment to the Design Build Agreement for construction of the South Beach skate park facility = \$400,605 (\$364,187 base price plus 10% contingency)]

Attachments CRA Resolution No. 2016-01 Memorandum
Proposed CRA Resolution No. 2016-01
Public Works Draft City Council Memorandum
Exhibit 1. Skate Park Part A - Overview
Exhibit 2. Skate Park Part A - GMP Budget
Exhibit 3. Skate Park Part A - History

- c. **15-239** **Resolution No. 2016-02** - Amending CRA Resolution No. 2014-1 Approving the engineering design for the South Beach Parkway widening, signal relocation, and related work project, and also Amending the FY 2015-2016 South Beach Capital Improvement Budget, to Appropriate Tax Increment Tax Funds for the engineering design of a pedestrian crosswalk across South Beach Parkway at Riptide Boulevard. [Base Fee= \$8,730.47 Plus 10% Contingency - Total appropriation for CEI = \$9,603.52]

Attachments Resolution No. 2016-02 Memorandum
Proposed CRA Resolution No. 2016-02
PED Crosswalk Scope of Services
PED Crosswalk Concept Plan

- d. **15-240** **Resolution No. 2016-03** - Amending the Downtown Community Redevelopment Capital Improvement Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; and Providing for an Effective Date. [Total Appropriation for the Traffic Engineering Study = \$20,625 (\$18,700 base fee plus 10% contingency)]

Attachments CRA Resolution No. 2016-03 Memorandum
Proposed CRA Resolution No. 2016-03
Two Way vs. One Way Street Comparison

INFORMATION ITEMS

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