

NOTICE OF REGULAR MEETING

City of
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TO: Chairman Grady Kearsey and Members, Jacksonville Beach Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council

FROM: Steven G. Lindorff, FAICP

RE: Community Redevelopment Agency Meeting

DATE: September 15, 2015

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, September 21, 2015**, at **5:00 p.m.**, in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida. The matters to be considered and acted upon at the meeting include the following:

1. Call to Order
2. Approval of Minutes -- July 20, 2015 Regular Meeting
3. Old Business
4. New Business
 - a. **Resolution No. 2015-07** -- A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Adopting Its Operating Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; and Providing for an Effective Date. [Readoption to meet certain notice requirements]
 - b. **Resolution No. 2014-08** -- A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending Its Downtown Redevelopment District Capital Improvement Projects Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; and Providing for an Effective Date. [Year-End Appropriation of Downtown TIF Funds for Capital Projects]
 - c. **Resolution No. 2014-09** -- A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending Its South Beach Redevelopment District Capital Improvement Projects Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; and Providing for an Effective Date. [Year-End Appropriation of South Beach TIF Funds for Capital Projects]
5. Courtesy of the Floor to Visitors



6. Adjourn

NOTICE

In accordance with Section 286.0105, F.S., any person desirous of appealing any decision reached at this meeting will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be made. The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit a request to the recording secretary before the beginning of the meeting. 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 Planning and Development Department no later than Noon on the day of the meeting.

c: City Manager George D. Forbes, Deputy City Manager Trish Roberts, City Attorney Susan Erdelyi, Press