# NOTICE OF REGULAR CALLED 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, Planning and Development Director
**RE:** Community Redevelopment Agency Meeting
**DATE:** October 13, 2015

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, October 19, 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 September 21, 2015

3. Old Business

4. New Business

   a. **Resolution No. 2015-10** – Amending the FY 2015-2016 South Beach Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for Phase 1 – Skateboard Park Design [Base fee = $40,700 plus $4,070 contingency – Total = $44,770] and an amount not-to-exceed $10,000 for soil borings and water management district permitting in the area of the retention pond and basketball court for a total appropriation of $54,770.

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