



Meeting Minutes

Community Redevelopment Agency

Monday, June 25, 2018

5:00 PM

Council Chambers

**CALL TO ORDER**

Chairman Art Graham called the meeting to order at 5:09 P.M.

**ROLL CALL**

Chairman: Art Graham  
 Vice-Chairwoman: Frances Povloski (*Absent*)  
 Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator William Mann, Deputy City Manager Karen Nelson, Parks and Recreation Director Jason Phitides, and Recording Secretary Chandra Medford.

**APPROVAL OF MINUTES**

- a. Special Community Redevelopment Agency Meeting Held May 29, 2018

**It was moved by Mr. Hall, and seconded by Mr. Graham, and passed unanimously by voice vote, to approve the May 29, 2018 meeting minutes.**

**OLD BUSINESS**

- a. **Resolution No. 2018-07** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the South Beach Redevelopment District Capital Improvements Budget to appropriate \$49,577.00 (\$45,070.00, plus contingency of \$4,507.00) for funding of the renovation of the public restroom building located in South Beach Park.

**It was moved by Mr. Hall and seconded by Mr. Jones, to approve CRA Resolution No. 2018-07. After a brief discussion, the motion carried unanimously by roll call vote.**

Mr. Mann stated this resolution was considered at last month’s meeting and at the Boards request, this item was deferred to allow the Parks and Recreation Director time to provide additional cost information for the plumbing fixtures to be installed as part of the renovation projects.

Parks and Recreation Director Jason Phitides provided additional cost details, which were included in the agenda packet. Mr. Mann stated the fixtures in these restrooms will be similar to those in the downtown public restrooms and are vandal proof.

**NEW BUSINESS**

There was no NEW business.

**INFORMATION ITEMS**

Mr. Mann stated there are no scheduled agenda items for the July 23, 2018 meeting, however a meeting could potentially be called.

**COURTESY OF THE FLOOR TO VISITORS**

No one wished to speak under Courtesy of the Floor.

**ADJOURNMENT**

There being no further business, Chairperson Graham adjourned the meeting at 5:14 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



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Art Graham, Chairperson

Date: 7/23/18