

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday, April 27, 2015, at 5:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



CALL TO ORDER

The meeting was called to order by Chairperson Grady Kearsy at 5:00 P.M.

ROLL CALL

Grady Kearsy, Chairperson
Rick Knight- Absent
Cory Nichols
Frances Povloski- Absent
Lynn Varnadoe

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, Marty Martirone, City Engineer, Ty Edwards, Director of Public Works, Bill Mann, Director of Planning and Development, and Chandra Tolman, Recording Secretary.

APPROVAL OF MINUTES

It was moved by Mr. Nichols, seconded by Lynn Varnadoe, and passed, to approve the minutes of the February 16, 2015, meeting as submitted.

OLD BUSINESS

None

NEW BUSINESS

4(a) Resolution No. 2015-03 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending the South Beach Capital Improvement Budget for the Fiscal Year Beginning October 1, 2014 And Ending September 30, 2015; And Providing For An Effective Date.

Motion: It was moved by Lynn Varnadoe and seconded by Mr. Nichols to approve CRA Resolution No. 2015-03, to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to appropriate an additional \$299,380.13 (\$272,163.75 base fee plus 10% contingency) to authorize the expenditure of existing South Beach Phase 1 Infrastructure contingency funds in the amount of \$299,380.13 (\$272,163.75 base fee plus 10% Contingency) to the Phase 1 agreement with G&H Underground Inc. for the installation of the stormwater maintenance vault underneath the South Beach Regional Shopping Center Parking Lot.

Mr. Lindorff explained there are sufficient funds available under the Phase 1 agreement to appropriate the funds to advance construction of the new concrete access vault. He explained the existing drainage channel was constructed in 1990 as part of the shopping center development project. He explained that after Phase 1 is completed, any additional funds leftover would be deposited back into the trust fund to be re-appropriated during Phase 2 bidding. He stated the City

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Council approved the change order on Monday, April 20, 2015. Marty Martirone stated the proposed vault structure will allow the City access to clean the system on a regular basis. Mr. Edwards explained that this component of the project is necessary because the proposed vault is approximately 1000 feet long and pipe cleaning companies can typically clean up to 650 feet.

Vote: After a brief discussion, a voice vote resulted in all ayes by Agency members. Motion passed unanimously.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business coming before the Board, Mr. Kearsey adjourned the meeting at 5:12 P.M.

Submitted by: Chandra Tolman
Recording Secretary

Approval:

/s/ Grady R. Kearsey
Grady R. Kearsey, Chairman

Date: July 20, 2015