

**Minutes of Regular Community Redevelopment Agency  
Meeting held Monday, September 21, 2015, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**CALL TO ORDER**

The meeting was called to order by Chairperson Grady Kearsy at 5:03 P.M.

**ROLL CALL**

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

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, Bill Mann, Director of Planning and Development, and Chris Wright, Recording Secretary.

**APPROVAL OF MINUTES**

It was moved by Mrs. Varnadoe, seconded by Mr. Knight, and passed, to approve the minutes of the July 20, 2015, meeting as submitted.

**OLD BUSINESS**

None

**NEW BUSINESS**

**4(a) Resolution No. 2015-07** – Adopting Its Operating Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016 And Providing for An Effective Date.

Motion: It was moved by Mrs. Povloski and seconded by Mrs. Varnadoe to approve CRA Resolution No. 2015-06, to adopt its operating budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 and providing for an effective date.

Mr. Lindorff explained this resolution is to re-adopt the Agency's budget for the 2016 fiscal year in order to comply with the requirements of the Florida Statutes regarding the posting of tentative and adopted budgets on the City's website. He stated there were three pages added to the supporting documents that include a summary of the revenue by tax increment fund and one that compiles the information into a single one in order to show the revenue and expenses of the budget for the upcoming year.

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

**4(b) Resolution No. 2015-08** – A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending Its Downtown Redevelopment District Capital

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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 in the Downtown District]

Motion: It was moved by Mr. Povloski and seconded by Mr. Knight to approve CRA Resolution No. 2015-08, 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.

Mr. Lindorff stated near the end of the fiscal year, the Finance Department provides an estimated cash balance of accounts in order to appropriate the money to projects and complete them within three years. He stated there is a total of \$10,563,867, which is an increase of approximately \$1.13 million over last year. Based on the adoption of the Action Plan, we are providing seed money for projects that have not been fully developed to start construction.

Discussion: Mr. Knight stated there is a correction on Exhibit A, Page 2: Downtown Action Plan, Item Number 1, regarding the construction of a new surface parking lot. The description should state the location as being on the west side of 2<sup>nd</sup> Street. After no additional comments, a voice vote resulted in all ayes by Agency members. Motion passed unanimously.

**4(c) Resolution No. 2015-09** – 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]

Motion: It was moved by Mrs. Povloski and seconded by Mr. Knight to approve CRA Resolution No. 2015-09, 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.

Mr. Lindorff stated this proposed resolution is to provide an estimated cash balance of accounts and to appropriate the money to projects and complete them within three years. He stated there is a total of \$2,737,435. He stated there is one new project, which is the reconstruction of a stormwater retention pond located behind the Wells Fargo bank as part of the project to repair/reconstruct the drainage canal that runs between Butler Boulevard and Marsh Landing Parkway. This project may cost up to two and a half to three million dollar at the time of completion.

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

**ADDITIONAL INFORMATION**

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Mr. Lindorff stated the restroom in Oceanfront Park and the remodeling of the Sea Walk Pavilion were advertised for bids late last week, with an opening schedule near the end of October. He added that we are very, very close to advertising the South Beach Parkway widening project as well. Mr. Lindorff responded to a question regarding the increase in legal fees. He stated we have reached the point in South Beach District where we are largely complete except for maintenance and repair type items besides the drainage improvement and proposed skate park project.

Mrs. Povloski asked for additional information regarding the increase in legal fees. Mr. Lindorff stated there are infrastructure items that need repair, maintenance, and/or improvement in both Districts which require TIF funding.

**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 5:41 P.M.

Submitted by: Chris Wright  
Recording Secretary

Approval:

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

Date: October 19, 2015