

RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN COMMUNITY REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 24, 2014, the Jacksonville Beach Community Redevelopment Agency recommended that the City Council approve an amendment to the Downtown Community Redevelopment Plan to add the installation of public utilities and reconstruction of certain streets and alleys contained in Phase III of the Cost Programming and Phasing Section of the adopted Vision Plan for Downtown Jacksonville Beach, and

WHEREAS, on April 21, 2014, the Jacksonville Beach City Council did adopt said amendment to the Vision Plan for Downtown Jacksonville Beach, and

WHEREAS, public utility improvements and street and alley reconstruction are eligible activities for the expenditure of tax increment trust funds, and

WHEREAS, the Community Redevelopment Agency is authorized to use downtown tax increment funds for stormwater system improvements required for the Downtown Community Redevelopment District but that are located outside of the district, via an interlocal agreement between the City of Jacksonville Beach and the City of Jacksonville, entered into on November 17, 2017, and

WHEREAS, the Community Redevelopment Agency met in open meeting on January 22, 2018 to review and consider a capital improvements budget amendment to appropriate funding for the construction of Project 2 of the Phase III-C Downtown Redevelopment District Vision Master Plan Capital Improvements Program, which includes the replacement of existing pumps at the downtown stormwater pump station on Beach Boulevard, the reconstruction of the water, sewer, and stormwater management utility systems, installation of concrete paved surface on unimproved public alleys, and the resurfacing of 1st Street South, 2nd Street South, 11th Avenue South, 12th Avenue South, and 13th Avenue South, all in the area between 3rd Street South and the Atlantic Ocean bulkhead area in the Downtown Community Redevelopment District, and which also includes connection of the stormwater collection system to an existing stormwater facility on the south side of 12th Avenue South, outside of the Downtown Community Redevelopment District, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to fund the required project design work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$11,073,488.35, including a 10% contingency, for the construction of Project 2 of the Phase III Downtown Redevelopment District Vision Master Plan.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 26th DAY OF FEBRUARY, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-02

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the South Beach Park located within South Beach Community Redevelopment District contains a walking and jogging trail with nine (9) fitness stations located around its route that were installed in 2005 and are now in a condition that renders them dilapidated and in need of replacement, and

WHEREAS, the Community Redevelopment Agency (CRA) specifies the use of South Beach Tax Increment Trust Funds for the purpose of the development and ongoing maintenance of South Beach Park facilities, and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the project:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvements Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$ \$98,233, plus a 10% contingency of \$9,823 [Total = \$108,056] to fund the purchase and installation of replacement equipment for nine fitness stations located within South Beach Park.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 22nd DAY OF JANUARY, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-03

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the South Beach Park located within South Beach Community Redevelopment District contains an interactive Splash Pad water feature, and park users have expressed the desire for additional water features placed in an area designed for smaller children, and

WHEREAS, the Community Redevelopment Agency (CRA) specifies the use of South Beach Tax Increment Trust Funds for the purpose of the development and ongoing maintenance of South Beach Park facilities, and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the project:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvements Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$125,926, plus a 10% contingency of \$12,592 [Total = \$138,518] to fund the purchase and installation of additional water features and play surface at the interactive Splash Pad water feature located within South Beach Park.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 22nd DAY OF JANUARY, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-04

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE
DOWNTOWN COMMUNITY REDEVELOPMENT DISTRICT
CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30,
2018; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on March 24, 2014, the Jacksonville Beach Community Redevelopment Agency recommended that the City Council approve an amendment to the Downtown Community Redevelopment Plan to add the installation of public utilities and reconstruction of certain streets and alleys contained in Phase III of the Cost Programming and Phasing Section of the adopted Vision Plan for Downtown Jacksonville Beach, and

WHEREAS, on April 21, 2014, the Jacksonville Beach City Council did adopt said amendment to the Vision Plan for Downtown Jacksonville Beach, and

WHEREAS, public utility improvements, including stormwater management system improvements, are eligible activities for the expenditure of tax increment trust funds, and

WHEREAS, the Community Redevelopment Agency is authorized to use downtown tax increment funds for stormwater system improvements required for the Downtown Community Redevelopment District but that are located outside of the district, via an interlocal agreement between the City of Jacksonville Beach and the City of Jacksonville, entered into on November 17, 2017, and

WHEREAS, the Community Redevelopment Agency met in open meeting on March 26, 2018 to review and consider a capital improvements budget amendment to appropriate funding for the construction of Projects 2 through 4 of the Phase III-C Downtown Redevelopment District Vision Master Plan Capital Improvements Program, which includes the construction of a new stormwater management system for the area between 5th and 13th Avenues South, and 3rd Street South and the Atlantic Ocean bulkhead area in the Downtown Community Redevelopment District, and which also includes connection of that stormwater collection system to an existing stormwater treatment facility on the south side of 12th Avenue South, outside of the Downtown Community Redevelopment District, and

WHEREAS, the introduction of additional stormwater volumes collected from a portion of the Downtown Community Redevelopment Area into the 12th Avenue South stormwater stilling basin as a result of the completion of said Phase III, Projects 2 through 4 will cause the need for capacity and operational improvements to the existing open stormwater channel located downstream of the stilling basin and providing discharge of treated stormwater into the Pablo Creek Intracoastal Waterway, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to fund the required project design work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$312,502.15 (\$271,741.00, plus 15% contingency of \$40,761.15) for the construction of downstream stormwater channel improvements resulting from the completion of Projects 2 through 4 of the Phase III Downtown Redevelopment District Vision Master Plan.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 26th DAY OF MARCH, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-05

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, contractors for the City of Jacksonville Beach have performed the required cleaning and televised inspection of twin 72-inch stormwater pipes running under the *South Beach Regional Shopping Center* property between Jacksonville Drive and J. Turner Butler Boulevard, an eight-foot by seven-foot box culvert running under J. Turner Butler Boulevard, and an eight-foot by six-foot box culvert running under the South Beach Parkway Shopping Center, have identified repairs necessary to maintain and improve the proper functioning of that stormwater system, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency (CRA) met in an open meeting on May 22, 2017 to review and consider a budget amendment to appropriate funds for the performance of the necessary repair work to the existing stormwater system identified in the course of completing Part A of the "Stormwater Pipe Cleaning, Sheet Pile Channel and Related Improvements in the South Beach Parkway/Jacksonville Drive Vicinity (Parts A and B)" project approved for funding by the CRA on July 11, 2016 via Resolution No. 2016-09, and

WHEREAS, as said repair work is completed, additional joint failures have been identified in the piping and culvert as needing repairing, and insufficient funds remain available to accomplish those required repairs, and

WHEREAS, it is cost effective to have the contractor presently mobilized for said piping and culvert repair work to perform the additional, newly identified repair work, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for this project, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the required construction and construction administration work:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$384,083.99 (\$333,986.08, plus 15% contingency of \$50,097.91) for funding of additional identified repair work for the "Stormwater Pipe Cleaning, Sheet Pile Channel and Related Improvements in the South Beach Parkway/Jacksonville Drive Vicinity (Parts A and B)" project.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 26TH DAY OF MARCH, 2018.



Art Graham, CHAIRPERSON



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-06

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sunshine Park playground located within South Beach Park in the Southend Community Redevelopment Area and has been a very popular and highly used facility in South Beach Park since its construction in 2001, and the wooden components of the playground structures have deteriorated to the point that they are in need of renovation, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for the maintenance of the facilities constructed in South Beach Park, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the required construction and construction administration work:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$46,200.00 (\$42,000.00, plus 10% contingency of \$4,200.00) for funding of the renovation of the wooden structures located within the Sunshine Park playground area in South Beach Park.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 29TH DAY OF MAY, 2018.



Art Graham, CHAIRPERSON



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-07

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the public restroom building located in South Beach Park in the Southend Community Redevelopment Area was constructed in 2001 and, due to its age and also to significant increase in park usage, is in need of renovation, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for the maintenance of the facilities constructed in South Beach Park, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the required construction and construction administration work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended 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 within South Beach Park.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 25TH DAY OF JUNE, 2018.



Art Graham, CHAIRPERSON



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-08

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH
COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE
DOWNTOWN COMMUNITY REDEVELOPMENT DISTRICT CAPI-
TAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGIN-
NING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Jacksonville Beach was impacted by the near shore passing of Hurricane Matthew on October 7, 2016, and a subsequent renourishment project in 2017 raised the elevation of the oceanfront dune system and widened the dune base, thereby causing the need to reconstruct and elevate the existing dune walkovers and to extend seaward the existing stormwater outfall structures located within the Downtown Community Redevelopment District were originally constructed using revenues from the Downtown Community Redevelopment Tax Increment Trust Fund; and

WHEREAS, the Community Redevelopment Agency (CRA) has reviewed a requested proposal for professional services for the design of elevated replacement dune walkover structures to replace 25 existing non-ADA walkover structures, and for the design of seaward extensions for 15 existing oceanfront stormwater outfall pipes, all located in the Downtown Community Redevelopment District, and

WHEREAS, the CRA specified the use of Downtown Tax Increment Trust Funds for these purposes, and

WHEREAS, the CRA met in open meeting on May 29, 2018 to review and consider a budget amendment for Professional Services for the Design of Replacement Dune Walkover Structures and the Seaward Extension of Existing Beach Stormwater Outfall Structures, and

WHEREAS, the CRA has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for the construction and CEI services for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$77,430.10 (\$70,391 base fee, plus 10% contingency) for the Engineering Design and Construction Documents Production for the Construction of 25 Replacement Dune Walkover Structures.

SECTION 2. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is further amended to appropriate \$13,999.47 (\$12,726.79 base fee, plus 10% contingency) for the Engineering Design and Construction Documents Production for the Seaward Extension of 15 Existing Oceanfront Stormwater Outfall Pipes.

SECTION 3. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 29TH DAY OF MAY, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-09

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN COMMUNITY REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the introduction of additional stormwater volumes collected from Projects 2 through 4 of the Phase III-C Downtown Redevelopment District Vision Master Plan Capital Improvements Program into the existing 12th Avenue South stilling basin and stormwater system will cause the need for capacity and operational improvements to the existing open stormwater channel located downstream of the 12th Avenue South stilling basin and providing for the discharge of treated stormwater into the Pablo Creek Intracoastal Waterway, and

WHEREAS, the Community Redevelopment Agency met in open meeting on January 22, 2018 and, based on three price quotes received, approved a capital improvements budget amendment to appropriate Downtown Tax Increment Trust funds totaling \$312,502.15 for the necessary capacity and operational improvements to the subject open downstream stormwater channel, and

WHEREAS, the City received a single bid, in the amount of \$428,119.75, for the proposed stormwater project, which included certain supplemental work including additional tree removal, fencing, and the removal of 1,600 cubic yards of silt not included in the three price quotes initially received for the project prior to its bidding, and

WHEREAS, the Community Redevelopment Agency is authorized to use downtown tax increment funds for stormwater system improvements required for the Downtown Community Redevelopment District but that are located outside of the district, via an interlocal agreement between the City of Jacksonville Beach and the City of Jacksonville, entered into on November 17, 2017, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to fund the required project design work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

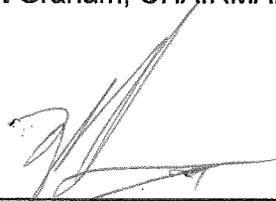
SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$158,429.58, including a 10% contingency of \$14,402.69, for additional funding for the construction of downstream stormwater channel improvements resulting from the completion of Projects 2 through 4 of the Phase III Downtown Redevelopment District Vision Master Plan.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 29th DAY OF MAY, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-10

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN COMMUNITY REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 24, 2014, the Jacksonville Beach Community Redevelopment Agency recommended that the City Council approve an amendment to the Downtown Community Redevelopment Plan to add the installation of public utilities and reconstruction of certain streets and alleys contained in Phase III of the Cost Programming and Phasing Section of the adopted Vision Plan for Downtown Jacksonville Beach, and

WHEREAS, on April 21, 2014, the Jacksonville Beach City Council did adopt said amendment to the Vision Plan for Downtown Jacksonville Beach, and

WHEREAS, public utility improvements, including stormwater management system improvements, are eligible activities for the expenditure of tax increment trust funds, and

WHEREAS, the Community Redevelopment Agency met in open meeting on July 23, 2018 to review and consider a capital improvements budget amendment to appropriate funding for the construction of the *S.R. A-1-A Water Main Replacement from 6th Avenue North to 9th Avenue North*, which project is a component of the approved Phase III - Downtown Redevelopment District Vision Master Plan Capital Improvements Program, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to fund the required utility construction work.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

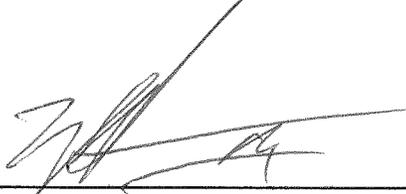
SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$471,708.55 (\$410,181.35, plus 15% contingency of \$61,527.20) for the construction of the *S.R. A-1-A Water Main Replacement from 6th Avenue North to 9th Avenue North* project and to appropriate \$22,046.65 (\$19,171.00 plus 15% contingency of \$2,875.65) for Construction Administration Services.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 23rd DAY OF JULY, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2018-11

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN COMMUNITY REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Jacksonville Beach was impacted by the near shore passings of Hurricane Matthew on October 7, 2016, and Hurricane Irma on September 10, 2018, and incurred damage to certain oceanfront dune walkover structures located in the Downtown Community Redevelopment District which were originally constructed using revenues from the Downtown Community Redevelopment Tax Increment Trust Fund; and

WHEREAS, the Community Redevelopment Agency (CRA) approved Resolution No 2017-03 on April 24, 2017, approving funding for the design of three ADA compliant oceanfront dune walkovers to replace three existing walkovers in the Downtown Community Redevelopment District that were significantly damaged by Hurricane Matthew; and

WHEREAS, the CRA specified the use of Downtown Tax Increment Trust Funds for this purpose; and

WHEREAS, the CRA met in open meeting on August 27, 2018 to review and consider a budget amendment to fund the construction of said three Replacement ADA Compliant Dune Walkover Structures; and

WHEREAS, the CRA has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for the construction and construction administration services for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$355,349.92 (\$323,045.38 base fee, plus \$32,304.54 (10%) contingency) for the construction and construction administration services for three Replacement ADA Compliant Dune Walkover Structures.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 27th day of August, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2018-12

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING CRA RESOLUTION NO. 2017-09 TO AMEND THE DOWNTOWN COMMUNITY REDEVELOPMENT OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency is authorized to appropriate tax increment trust funds for projects and programs included in its approved Community Redevelopment Plan, and

WHEREAS, on July 20, 2015, the Community Redevelopment Agency incorporated the 2015 Downtown Action Plan into the Downtown Community Redevelopment Plan to add projects and programs designed to collectively improve the overall quality of life in the Downtown Community Redevelopment District and the City as a whole, and

WHEREAS, the Community Redevelopment Agency agrees that obtaining general guidance and design criteria for various projects and programs included in the Downtown Action Plan will ensure that the objective of having a common theme is met, and

WHEREAS, *Dix.Hite + Partners* consultants, under contract with the City of Jacksonville Beach, have prepared a *Downtown Action, Implementation and Management Plan* to address various components of the adopted Downtown Vision Plan, as Phase One of their approved work contract, and have submitted a scope and fee proposal for Phase Two of that contract, developing specific project tasks for various components of the *Downtown Action, Implementation and Management Plan*.

WHEREAS, the Community Redevelopment Agency met in open meeting on August 27, 2018, to review and consider an operating budget amendment to appropriate additional funding for development of specific project tasks for various components of the *Downtown Action, Implementation and Management Plan*; and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to fund the appropriation:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Operating Budget for the Jacksonville Beach Community Redevelopment Agency is amended to add an additional \$440,000.00 (\$400,000.00, plus 10% contingency) for the development of specific project tasks for various components identified in the *Downtown Action, Implementation and Management Plan*.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 27th DAY OF AUGUST, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

CRA RESOLUTION NO. 2018-13

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING ITS OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City and its Community Redevelopment Agency (CRA) have worked in concert since 1993 to carry out the mandates of Florida Statutes Chapter 163, Part III and the provisions of the Downtown and South Beach Community Redevelopment Plans, as amended, and

WHEREAS, a key component of this cooperative arrangement has been the economical and efficient provision of administrative services at minimal cost to the Agency, and

WHEREAS, the CRA Administrator has submitted itemized estimates of the costs of operating the Community Redevelopment Agency, and has specified the use of tax increment trust funds for the thereof, the same having been duly considered by the Community Redevelopment Agency; and

WHEREAS, in order to more specifically comply with Chapter 189.016(4), Florida Statutes requiring the tentative budget to be posted on the special district's website at least 2 days before the budget hearing and the adopted budget to be posted within 30 days after adoption; and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on August 27, 2018, to review and consider said budget and redevelopment program management arrangement; and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency set forth the revenue estimate and appropriations for the total Community Redevelopment Agency budget for Fiscal Year 2018-2019 in the amount of \$2,073,979.00, subdivided as follows: Downtown - General = \$646,841.00, Downtown - Community Policing = \$1,145,995.00, and South Beach = \$281,143.00.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. ADOPTION OF THE BUDGET. The Fiscal Year 2018-2019 Jacksonville Beach Community Redevelopment Agency Operating Budget, as depicted in the attached Exhibit A, is hereby adopted.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect on October 1, 2018.

ADOPTED IN OPEN MEETING THIS 27th DAY OF AUGUST, A.D., 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

EXHIBIT A – Pg 1 of 3

Major Fund - Community Redevelopment Agency
 Combined Summary of Revenues and Expenditures

	Actual 2016	Actual 2017	Original Budget 2018	Proposed Budget 2019	Increase (Decrease)	% Change
Unrestricted/unassigned	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%
All other balances	17,840,653	22,186,271	23,180,048	31,740,028	8,550,980	36.9%
Beginning Fund Balance	17,840,653	22,186,271	23,180,048	31,740,028	8,559,980	36.9%
Revenues						
Taxes	8,884,278	9,488,928	10,311,258	10,937,433	626,175	6.1%
Licenses & permits	-	-	-	-	-	0.0%
Intergovernmental	-	-	-	-	-	0.0%
Charges for services	-	-	-	-	-	0.0%
Fines & forfeitures	-	-	-	-	-	0.0%
Interest & other	633,080	380,181	270,000	231,801	(38,199)	-14.1%
Transfers in	-	-	-	-	-	0.0%
Total Revenues	9,517,338	9,849,109	10,581,258	11,169,234	587,976	5.6%
Other Financing Sources	1,010,069	-	-	-	-	-
Expenditures						
Personal Services	987,881	991,908	1,151,343	1,223,853	72,510	6.3%
Operating-Power	-	-	-	-	-	0.0%
Operating-All Other	207,586	504,428	809,835	817,726	7,891	1.0%
Capital Outlay	4,319,916	7,183,382	60,100	32,400	(27,700)	-46.1%
Debt Service-Principal	646,881	-	-	-	-	0.0%
Debt Service-Interest & Other	19,525	-	-	-	-	0.0%
Grants to Others	-	-	-	-	-	0.0%
Transfers	-	-	-	-	-	0.0%
Total Expenditures	6,181,789	8,679,716	2,021,278	2,073,979	52,701	2.6%
Other Financing Uses	-	175,616	-	-	-	-
Change in Fund Balance	4,345,618	993,777	8,559,980	9,095,255	535,275	6.3%
Unrestricted/unassigned	-	-	-	-	-	0.0%
All other balances	22,186,271	23,180,048	31,740,028	40,835,283	9,095,255	28.7%
Ending Fund Balance	\$ 22,186,271	\$ 23,180,048	\$ 31,740,028	\$ 40,835,283	\$ 9,095,255	28.7%
Expenditures by Department:						
Executive & Legislative	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%
Finance	-	-	-	-	-	0.0%
Planning & Development	-	-	-	-	-	0.0%
Community Redevelopment	5,345,609	7,821,082	931,539	927,984	(3,555)	-0.4%
Parks & Recreation	-	-	-	-	-	0.0%
Public Works	-	-	-	-	-	0.0%
Police	836,180	858,824	1,089,739	1,145,995	56,256	5.2%
Fire	-	-	-	-	-	0.0%
Beaches Energy Services	-	-	-	-	-	0.0%
Human Resources	-	-	-	-	-	0.0%
Non-Departmental	-	-	-	-	-	0.0%
Total Expenditures	\$ 6,181,789	\$ 8,679,716	\$ 2,021,278	\$ 2,073,979	\$ 52,701	2.6%
Expenditures by Fund:						
Downtown Tax Increment	4,511,424	5,209,871	1,742,425	1,792,836	50,411	2.9%
Southend Tax increment	1,670,365	3,469,845	278,853	281,143	2,290	0.8%
Total Expenditures	\$ 6,181,789	\$ 8,679,716	\$ 2,021,278	\$ 2,073,979	\$ 52,701	2.6%

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Downtown TIF
Combined Summary of Revenues and Expenditures

	Actual 2016	Actual 2017	Original Budget 2018	Proposed Budget 2019	Increase (Decrease)	% Change
Unrestricted/unassigned	0	0	0	0	0	0.0%
All other balances	12,704,768	14,758,130	15,443,954	20,061,585	4,617,631	29.9%
Beginning Fund Balance	\$12,704,768	\$14,758,130	\$15,443,954	\$20,061,585	\$4,617,631	29.9%
Revenues						
Taxes	5,371,564	5,701,752	6,180,058	6,523,571	343,515	5.6%
Licenses & permits	0	0	0	0	0	0.0%
Intergovernmental	0	0	0	0	0	0.0%
Charges for services	0	0	0	0	0	0.0%
Fines & forfeitures	0	0	0	0	0	0.0%
Interest & other	425,305	255,408	180,000	154,440	(25,560)	-14.2%
Transfers in	0	0	0	0	0	0.0%
Total Revenues	5,796,869	5,957,158	6,360,056	6,678,011	317,955	5.0%
Other Financing Sources	767,917					
Expenditures						
Personal Services	913,972	925,775	1,082,980	1,155,029	72,089	6.7%
Operating-Power	0	0	0	0	0	0.0%
Operating-All Other	188,974	455,301	599,365	605,407	6,042	1.0%
Capital Outlay	3,428,478	3,828,795	60,100	32,400	(27,700)	-46.1%
Debt Service-Principal	0	0	0	0	0	0.0%
Debt Service-Interest & Other	0	0	0	0	0	0.0%
Grants to Others	0	0	0	0	0	0.0%
Transfers	0	0	0	0	0	0.0%
Total Expenditures	4,511,424	5,209,871	1,742,425	1,792,836	50,411	2.9%
Other Financing Uses		61,463				
Change in Fund Balance	2,053,362	685,824	4,617,631	4,885,175	267,544	5.8%
Unrestricted/unassigned	0	0	0	0	0	0.0%
All other balances	14,758,130	15,443,954	20,061,585	24,946,760	4,885,175	24.4%
Ending Fund Balance	14,758,130	15,443,954	20,061,585	24,946,760	4,885,175	24.4%
Expenditures by Department:						
Executive & Legislative					0	0.0%
Finance					0	0.0%
Planning & Development					0	0.0%
Community Redevelopment	3,675,244	4,351,247	652,680	646,841	(5,845)	-0.9%
Parks & Recreation					0	0.0%
Public Works					0	0.0%
Police	636,180	858,624	1,089,739	1,145,995	56,256	5.2%
Fire					0	0.0%
Beaches Energy Services					0	0.0%
Human Resources					0	0.0%
Non-Departmental					0	0.0%
Total Expenditures	4,511,424	5,209,871	1,742,425	1,792,836	50,411	2.9%
Expenditures by Fund:						
Downtown Tax Increment	4,511,424	5,209,871	1,742,425	1,792,836	50,411	2.9%
Southend Tax increment					0	0.0%
Total Expenditures	4,511,424	5,209,871	1,742,425	1,792,836	50,411	2.9%

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Southend TIF
Combined Summary of Revenues and Expenditures

	Actual 2016	Actual 2017	Original Budget 2018	Proposed Budget 2019	Increase (Decrease)	% Change
Unrestricted/unassigned	0	0	0	0	0	0.0%
All other balances	5,135,885	7,428,141	7,736,094	11,678,443	3,942,349	51.0%
Beginning Fund Balance	5,135,885	7,428,141	7,736,094	11,678,443	3,942,349	51.0%
Revenues						
Taxes	3,512,714	3,767,176	4,131,202	4,413,862	282,660	6.8%
Licenses & permits	0	0	0	0	0	0.0%
Intergovernmental	0	0	0	0	0	0.0%
Charges for services	0	0	0	0	0	0.0%
Fines & forfeitures	0	0	0	0	0	0.0%
Interest & other	207,755	124,775	90,000	77,361	(12,639)	-14.0%
Transfers in	0	0	0	0	0	0.0%
Total Revenues	3,720,469	3,891,951	4,221,202	4,491,223	270,021	6.4%
Other Financing Sources	242,152					
Expenditures						
Personal Services	73,900	66,133	68,383	68,824	441	0.6%
Operating-Power	0	0	0	0	0	0.0%
Operating-All Other	38,612	49,125	210,470	212,319	1,849	0.9%
Capital Outlay	891,438	3,354,587	0	0	0	0.0%
Debt Service-Principal	648,881	0	0	0	0	0.0%
Debt Service-Interest & Other	19,525	0	0	0	0	0.0%
Grants to Others	0	0	0	0	0	0.0%
Transfers	0	0	0	0	0	0.0%
Total Expenditures	1,670,365	3,469,845	278,853	281,143	2,290	0
Other Financing Uses		114,153				
Change in Fund Balance	2,292,256	307,953	3,942,349	4,210,080	267,731	6.8%
Unrestricted/unassigned	0	0	0	0	0	0.0%
All other balances	7,428,141	7,736,094	11,678,443	15,888,523	4,210,080	36.1%
Ending Fund Balance	7,428,141	7,736,094	11,678,443	15,888,523	4,210,080	36.1%
Expenditures by Department:						
Executive & Legislative					0	0.0%
Finance					0	0.0%
Planning & Development					0	0.0%
Community Redevelopment	1,670,365	3,469,845	278,853	281,143	2,290	0.8%
Parks & Recreation					0	0.0%
Public Works					0	0.0%
Police					0	0.0%
Fire					0	0.0%
Beaches Energy Services					0	0.0%
Human Resources					0	0.0%
Non-Departmental					0	0.0%
Total Expenditures	1,670,365	3,469,845	278,853	281,143	2,290	0.8%
Expenditures by Fund:						
Downtown Tax Increment					0	0.0%
Southend Tax increment	1,670,365	3,469,845	278,853	281,143	2,290	0.8%
Total Expenditures	1,670,365	3,469,845	278,853	281,143	2,290	0.8%

CRA RESOLUTION NO. 2018-14

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Fire Station #2 was constructed within the Southend Community Redevelopment Area in 2004 utilizing South Beach Tax Increment Trust Funds, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for the maintenance of the facilities constructed with South Beach Tax Increment Trust Funds, and

WHEREAS, the Jacksonville Beach Fire Department has identified necessary repairs to the concrete driveway and associated curbing that provides vehicular access to the Fire Station #2 truck and equipment parking bays,

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the required maintenance and repair construction work:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2018-2019 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$62,272.65 (\$56,611.50, plus 10% contingency of \$5,661.15) for funding of the repair by replacement of damaged sections of concrete driveway and curbing at Fire Station #2 located in the Southend Community Redevelopment Area.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 22nd DAY OF OCTOBER, 2018.



Art Graham, CHAIRPERSON



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2018-15

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, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CRA continues work to complete the component elements of Phase III of the Downtown Community Redevelopment Area Infrastructure Improvements Program adopted by the Jacksonville Beach City Council on November 5, 2007, as amended, and

WHEREAS, the CRA and City have adopted a Downtown Action Plan, amending the Downtown Community Redevelopment Plan, and

WHEREAS, work has progressed on those Action Plan related projects listed in Exhibit A to this resolution to a point where design and construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

WHEREAS, the CRA specified the use of Downtown Tax Increment Trust Funds for these projects, and

WHEREAS, the CRA has sufficient Downtown Tax Increment Trust Funds available to construct these projects, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 22, 2018, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and Downtown Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached Exhibit A - *CRA Resolution No. 2018-15, Year-End Downtown Capital Improvement Budget Amendment*.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 22nd Day of October, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR

RESOLUTION NO. 2018-16

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CRA continues work to complete the component elements of the South Beach Community Redevelopment District Capital Improvement Program adopted by the Jacksonville Beach City Council on April 18, 2011, and

WHEREAS, the CRA previously approved amendments to its annual budgets for capital construction projects in said Capital Improvement Program and also for the design, construction and maintenance of various facilities located in South Beach Park, and

WHEREAS, work on the plans and specifications for projects listed in Exhibit A to this resolution have advanced to the stage where construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

WHEREAS, the CRA specified the use of South Beach Tax Increment Trust Funds for these projects, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the construction of the projects, and

WHEREAS, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 22, 2018, to review and consider a budget amendment to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and South Beach Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached Exhibit A - *CRA Resolution No. 2018-16, Year-End South Beach Capital Improvement Budget Amendment.*

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 22nd Day of October, 2018.



Art Graham, CHAIRMAN



William C. Mann, ADMINISTRATOR