

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6231

Fax: 904.247.6107

Planning@jaxbchfl.net

[www.jacksonvillebeach.org](http://www.jacksonvillebeach.org)

## NOTICE OF REGULAR MEETING

**TO:** Chairman Ray Fisher and Members, Jacksonville Beach Community Redevelopment Agency  
Mayor and Members, Jacksonville Beach City Council

**FROM:** Steven G. Lindorff, Planning and Development Director

**RE:** Community Redevelopment Agency Meeting

**DATE:** April 30, 2013

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, May 6, 2013**, 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 – February 18, 2013
3. Old Business
4. New Business
  - a. Resolution No. 2013-1 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013; And Providing For An Effective Date. **[Add a Corporal position to the Downtown Community Policing Initiative (CAPE) team. Total cost = \$72,264 for balance of FY 2012-2013]**
  - b. Resolution No. 2013-2 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013; And Providing For An Effective Date. **[Addition of 6<sup>th</sup> Avenue North Streetscape Improvements to Phase III-A of the Downtown Vision Plan Project. Total Cost = \$766,274 construction and \$72,215 CEI]**



- c. Resolution No. 2013-3 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013; And Providing For An Effective Date. ***[Increase Budget for Phase 1 of the South Beach Capital Improvements Plan by \$595,998 for construction and reduce the amount for CEI by \$40,767. Final cost of construction = \$3,615,137 and CEI = \$261,233]***
- 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; Cindy Laquidara, CRA Legal Counsel; Press