

# NOTICE OF REGULAR MEETING

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

Mayor Fland Sharp and Members, Jacksonville Beach City Council

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

**RE:** Community Redevelopment Agency Meeting

**DATE:** July 13, 2005

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **July 18, 2005**, 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 – May 16, 2005 Regular Meeting
3. Old Business
4. New Business
  - a. Request to approve expenditure of Downtown Tax Increment Revenue Bond Funds to purchase cyclonic siltation and debris removal system for the Beach Boulevard Stormwater Detention Vault at a cost, including a 10 percent contingency, of \$203,500.
  - b. Request for approval to hire Prosser Hallock, Inc. under an existing City contract to prepare a conceptual design and construction drawings and specifications to re-landscape the area between City Hall and Carrabba's at a cost, including a 10 percent contingency, of \$5,312.
  - c. Request for approval to hire L.D. Bradley Land Surveyors under an existing Beaches Energy Services contract to prepare boundary surveys for CRA and City-owned lots in the South Beach Community Redevelopment Area at a cost, including a 10 percent contingency, of \$7,150.
  - d. Request for approval to procure professional real estate appraisal services to establish the value of the CRA and City-owned lots at a cost not to exceed \$500 per lot.

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- e. Request for approval to hire Prosser Hallock, Inc. under an existing City contract to prepare a conceptual design and construction drawings and specifications for Sunshine Court landscaping and fence at a cost, including a 10 percent contingency, of \$5,422.
  - f. Request for approval to hire Prosser Hallock, Inc. under an existing City contract to investigate, inspect, and make recommendations for renovating the South Beach Parkway and Jacksonville Drive landscape irrigation systems at a cost, including a 10 percent contingency, of \$5,098.
5. Courtesy of the Floor to Visitors
6. Adjournment

**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, July 18, 2005.

cc: George D. Forbes, City Manager  
Stephen Stratford, City Attorney  
Cindy Laquidara, CRA Legal Counsel  
Press