

NOTICE OF REGULAR MEETING

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

TO: Chairman Grady Kearsey and Members, Jacksonville Beach Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council

FROM: Steven G. Lindorff, Planning and Development Director

RE: Community Redevelopment Agency Meeting

DATE: May 12, 2014

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, May 19, 2014, 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 – March 24, 2014 Regular Called Meeting
3. Old Business
4. New Business
 - a. **Resolution No. 2014-5** -- A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Professional Services Expense Budget For The Fiscal Year Beginning October 1, 2013 And Ending September 30, 2014; And Providing For An Effective Date. [Appropriating \$332,191 to fund personnel services, equipment, and vehicles for the four (4) Downtown CAPE officers added by amendment to the Downtown Community Redevelopment Plan]
 - b. Request approval to secure agreement with a City of Jacksonville Beach continuing engineering services firm for design, plans, and specifications for the construction of a surface off-street parking facility on CRA-owned land on the west side of North 2nd Street between 3rd Avenue North and 4th Avenue North.
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.

CRA 140519 agn

c: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Cindy Laquidara, CRA Legal Counsel; Press

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