



City of Jacksonville Beach Community Redevelopment Agency

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: December 12, 2006

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **December 18, 2006**, 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 – November 20, 2006 Regular Meeting
3. Old business
4. New business
 - a. Review Scope of Services and Fee Proposal for the 1st Phase (Preliminary Engineering Study) of the Downtown Infrastructure Improvements Program, and appropriate \$230,670 [\$209,700 plus a \$20,970 contingency] from the Downtown Tax Increment Trust Fund.
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.

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