



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: January 9, 2007

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **January 16, 2007, 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 – December 18, 2007 Regular Meeting
3. Old business
4. New business
 - a. Appropriation Of South Beach Tax Increment Trust Funds To Construct The Final Phase Of The South Beach Park Project, Including Matching Funds For A State Grant To Build A Restroom Building, Three (3) Volleyball Courts, Picnic Shelters, Drinking Fountains, Grassing Multi-Purpose Field, Landscaping, And Irrigation -- \$200,000; Design And Construct Skateboard Park -- \$375,000; Additional Parking Along Eastern Water Plant Wall -- \$75,000; And 10% Contingency -- \$65,000 For A Total Appropriation Of \$715,000.
 - b. Appropriate \$6,000 For Prosser Hallock, Inc. To Prepare A Design For Constructing A Sidewalk And Re-Landscaping Of The Area On The East Side Of South Beach Parkway Between Jacksonville Drive And J. Turner Butler Boulevard.
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