



City of Jacksonville Beach Community Redevelopment Agency

NOTICE OF REGULAR CALLED 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 23, 2007

The Jacksonville Beach Community Redevelopment Agency will hold a regular called meeting on **July 30, 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 – February 26, 2007
3. Old Business
4. New Business
 - a. Approval to Release a Request for Qualifications (RFQ) for Design-Build Services for the Demolition and Reconstruction of the SeaWalk Between Beach Boulevard and 3rd Avenue North.
 - b. Approval of the Appropriation of Downtown Tax Increment Trust Funds (TIF) for the Construction of Streetscape Improvements on 4th Avenue South Between 2nd and 3rd Street South in the Amount of \$244,423.51. [Construction = \$222,203.19 plus 10 percent contingency of \$22,220.32]
 - c. Approval of the Appropriation of Downtown Tax Increment Trust Funds (TIF) for the Construction Administration and Inspection by Prosser-Hallock, Inc. of Streetscape Improvements on 4th Avenue South Between 2nd and 3rd Street South with the Amount Not To exceed \$11,200.

Agenda
Community Redevelopment Agency
Monday, July 30, 2007

- d. **RESOLUTION 2007-1** -- A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Adopting Its Operating Budget For The Fiscal Year Beginning October 1, 2007 And Ending September 30, 2008; And Providing For An Effective Date.
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
Stephen Stratford, City Attorney
Cindy Laquidara, CRA Legal Counsel
Press