



## 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:** September 19, 2007

The Jacksonville Beach Community Redevelopment Agency will hold a regular called meeting on **September 24, 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 – July 30, 2007
3. Old Business
4. New Business
  - a. **RESOLUTION 2007-2** – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2006 And Ending September 30, 2007; And Providing For An Effective Date.
  - b. Appropriation of funding for miscellaneous enhancements to the South Beach Community Center and Park – sound deadening panels, flood protection, patio addition, reconstruct jogging trail with ribbon curb, pond fountain and aerator, and contingencies (Total = \$425,000).
  - c. Introduction of draft amendment to the Downtown Community Redevelopment Plan to incorporate the Glatting Jackson *Downtown Vision Plan* and GAI *Downtown Redevelopment Area Infrastructure Improvement Plan*.

Community Redevelopment Agency  
Meeting Agenda  
Monday, September 24, 2007

5. Courtesy of the Floor to Visitors
6. Adjourn

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

**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.