



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: October 16, 2007

The Jacksonville Beach Community Redevelopment Agency will hold a regular called meeting on **October 22, 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 – September 24, 2007
3. Old Business
 - a. Review and Recommendation to the City Council Regarding the Proposed Amendment to the Downtown Community Redevelopment Plan, As Amended, Prepared by Glatting, Jackson, Kercher and Anglin and GAI Consultants, Inc. and Summarized in the Report Entitled *Downtown Vision/Downtown Capital Projects: An Amendment to the Jacksonville Beach Downtown Community Redevelopment Plan (September 2007)*.
4. New Business
 - a. Approval Of The Expenditure Of \$2,380,000 From Previously Appropriated Downtown Tax Increment Trust Funds To Acquire Lot 8, Block 43, Pablo Beach North, And Lot 11, Block 43, Cook's Replat Of Part Of Pablo Beach North, [Re #74072-0000 And 174083-0000] From Atkins Builders, Inc. For Future Redevelopment Purposes, And Authorize The Chairman And Agency Administrator To Execute Documents As Needed Relating To The Purchase.

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Community Redevelopment Agency
Monday, October 22, 2007

- b. Approval Of The Expenditure Of \$2,487,500 From Previously Appropriated Downtown Tax Increment Trust Funds To Acquire Lots 1, 2 and 3, Cook's Replat of part of Pablo Beach North [RE #174074-0000, 174075-0000 and 174076-0000] From South Pier LLC For Future Redevelopment Purposes, And Authorize The Chairman And Agency Administrator To Execute Documents As Needed Relating To The Purchase.
 - c. Authorize The Expenditure And Appropriate An Amount Not To Exceed \$30,000 From Downtown Tax Increment Trust Funds For Surveys And Environmental Analyses As Needed Relating To The Purchase Of The Atkins And South Pier LLC Sites And An Amount Not To Exceed \$35,000 From Downtown Tax Increment Trust Funds to Demolish The Existing Structures On The South Pier LLC Site.
 - d. Appropriation of \$224,641.34 [\$204,219.40 for labor and direct expenses plus a 10 percent contingency] and up to \$64,315 in allowances for GAI Consultants, Inc. and Glatting Jackson Kercher and Anglin to carry out a General Schematic Landscape and Sidewalk Hardscape Plan and Final Engineering and Landscaping Plans for the 3rd Street Portion of the Downtown Vision Plan Area [TOTAL = \$289,745.59].
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