



City of Jacksonville Beach Community Redevelopment Agency

NOTICE OF 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: March 12, 2008

The Jacksonville Beach Community Redevelopment Agency will hold a called meeting on **March 17, 2008**, 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 25, 2008
3. Old Business
4. New Business
 - a. Report on the Downtown Community Policing Initiative (“Downtown CAPE”) and authorization to continue the program for Fiscal Year 2008-2009.
 - b. Review and recommendation on a Redevelopment District: RD rezoning request by Shivam LLC for a 78-room hotel, restaurant/bar, and retail project at the southeast corner of Beach Boulevard and South 3rd Street (SR A1A)
 - c. Approval of appropriation from the South Beach Tax Increment Trust Funds in the amounts listed for the following utility projects in the South Beach Community Redevelopment Area:
 - (1) \$81,400 (\$74,000.00 plus 10% Contingency) for the *restoration of three (3) existing sewer main manholes* on South Beach Parkway.

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Community Redevelopment Agency
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- (2) \$4,400 (\$4,000.00 plus 10% contingency) for *cutting down the top of existing manhole in the new access roadway* area between Lower 36th Avenue and Jacksonville Drive that will be constructed as part of the A1A traffic signalization and re-surfacing project.
 - (3) \$72,000 (\$60,000.00 plus 20% contingency) for the *relocation of existing 12" water main piping* in the Jacksonville Drive roadway, west of A1A.
 - (4) \$8,800 (\$8,000.00 plus 10% contingency) to *relocate the existing irrigation controller, electric meter service and underground irrigation piping* at the new 36th Ave S. access road to Jacksonville Drive.
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