



# 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:** June 11, 2008

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **June 16, 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 – April 21, 2008
3. Old Business
4. New Business
  - a. Appropriation of \$13,145.06 in Downtown Tax Increment Trust Funds for additional engineering services by Applied Technology and Management related to modifications to the golf course ponds for the North 2<sup>nd</sup> Street stormwater improvement project. [68.7% CRA share of \$19,134 total cost]
  - b. Appropriation of \$165,851.00 in Downtown Tax Increment Trust Funds for additional engineering services by GAI, Inc. and Fred Wilson and Associates to modify plans to build the 3<sup>rd</sup> Street Median Project as a stand-alone project. [\$138,209.24 plus 20% contingency – Total = \$165,851.00]
  - c. Approve the addition of two police officers for the Downtown Community Assisted Policing Effort at an annual cost of \$187,492. [Downtown Tax Increment Trust funding to be approved with FY 2008-2009 CRA budget]
  - d. Resolution 2008-1 Approving the Fiscal Year 2008-2009 Annual Budget for the Jacksonville Beach Community Redevelopment Agency.

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- e. Information regarding grassing and irrigating the CRA-owned property on North 2<sup>nd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenue North.
- 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