



## 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:** July 16, 2008

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **July 21, 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 – June 16, 2008
3. Old Business
4. New Business
  - a. Approval and Appropriation of Downtown Tax Increment Funding of Phase I of the Design Build Agreement with the Haskell Company for the Reconstruction of the SeaWalk Between Beach Boulevard and 3<sup>rd</sup> Avenue North [\$151,800, including 10% contingency].
  - b. Approval and Appropriation of Downtown and South Beach Tax Increment Funding with Waitz & Moyer for Phase I – Preliminary Study and Master Plan for the South Beach Infrastructure Improvements, including modeling and interconnection of the Central and South Drainage Basins [Total = \$409,442, including 10% contingency. \$281,443 from South Beach TIF and \$127,999 from Downtown TIF].
5. Courtesy of the Floor to Visitors
6. Adjourn

Agenda  
Community Redevelopment Agency  
July 21, 2008

**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