



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: February 11, 2009

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, February 16, 2009**, 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 – Carried over to next meeting
3. Old Business
4. New Business
 - a. Authorization for Lewis, Longman And Walker to Prepare and Seek Approval of a Notice of Proposed Change to the Southend Development Of Regional Impact (DRI) on Behalf of Equity One for 13,500 S.F. of Additional Commercial Square Footage to Allow for an Office Supply Store at the Former Hooter’s Location in the Sandcastle Shopping Center.
 - b. Resolution No. 2009-2 -- A Resolution Recommending That The City Council For The City Of Jacksonville Beach Amend The Community Redevelopment Plan For The Downtown Redevelopment Area For The City Of Jacksonville Beach, Florida, As Amended, According To The Requirements Of The Community Redevelopment Act Of 1969, By Adding A New Capital Improvement Project, “Wastewater Treatment Plant Replacement,” To The Downtown Redevelopment Area Cost Programming And Phasing Section Of The Downtown Vision Plan As Summarized In Exhibit A Attached To And Made A Part Hereof; And For Other Purposes.

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- c. Resolution No. 2009-3 -- A Resolution Recommending That The City Council For The City Of Jacksonville Beach Amend The Community Redevelopment Plan For The South Beach Redevelopment Area For The City Of Jacksonville Beach, Florida, As Amended, According To The Requirements Of The Community Redevelopment Act Of 1969, By Adding Two New Capital Improvement Projects, "Wastewater Treatment Plant Replacement" And "Sanitary Sewer Connection Grant Program," To The South Beach Redevelopment Area Capital Improvement Program Section Of The South Beach Community Redevelopment Plan As Summarized In Exhibit A Attached To And Made A Part Hereof; And For Other Purposes.
 - d. Resolution 2009-4 -- A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2008 And Ending September 30, 2009; And Providing For An Effective Date.
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