



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: June 17, 2009

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, June 22, 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 – May 26, 2009
3. Old Business
4. New Business
 - a. Approve the Appropriation of \$333,370 (\$303,062.21 plus a 10% contingency) from Downtown Tax Increment Trust Funds for Preliminary and Conceptual Design Work for Phase II of the Implementation of the Downtown Vision Plan.
 - b. Approve the Appropriation of \$71,792 (\$65,266 plus a 10% contingency) from Downtown Tax Increment Trust Funds for Additional Services by the Haskell Company for the Beach to 3rd Avenue North SeaWalk Reconstruction Project. The additional services will include the reconstruction of the 1st Avenue North walkway between Bukkets and the Pavilion and the removal of the plaza and installation of on-street parking in the 3rd Avenue North streetend.
 - c. Review and Approval of the South Beach Redevelopment District Sanitary Sewer Connection Grant Program (budgeted for \$50,000 in South Beach Tax Increment Trust Funds)

Agenda
Community Redevelopment Agency
June 22, 2009

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