



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: April 14, 2010

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, April 19, 2010, 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 – March 4, 2010
3. Old Business
4. New Business
 - a. Appropriate Funding for the Final Design of the Initial Project in Phase II of the Downtown Vision Plan – GAI Consultants, Inc., Contractor and AECOM, Inc. (f/k/a Glatting Jackson), Subcontractor [Downtown Redevelopment Tax Increment Trust Funds – \$578,163]
 - b. Appropriate Funding for Stormwater Management Permitting for Phase II and Future Phases of the Downtown Vision Plan – Waitz & Moye, Inc. [Downtown Redevelopment Tax Increment Trust Funds – \$10,000]
 - c. Appropriate Funding for South Beach Park Enhancements:
 - (1) Design, Permitting, and Construction of a Water Play Feature in the South Beach Park [South Beach Tax Increment Trust Funds – Design and Permitting – Jim LePetrie, Wet Engineering – Not to exceed \$3,500; and Construction – \$165,000]
 - (2) Installation of Concrete Footings Under the Sunshine Park for Kids Supports and Installation of a Safety Fall Zone Within the Children's Play Area [South Beach Tax Increment Trust Funds – \$270,000]

Agenda
Community Redevelopment Agency
March 2, 2010

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; Susan Erdelyi, City Attorney; Cindy Laquidara, CRA Legal Counsel; Press