

NOTICE OF REGULAR MEETING

City of

Jacksonville Beach

City Hall

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TO: Chairman Grady Kearsley and Members, Jacksonville Beach Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council
FROM: Steven G. Lindorff, Planning and Development Director
RE: Community Redevelopment Agency Meeting
DATE: December 9, 2013

The Jacksonville Beach Community Redevelopment Agency will hold a regular called meeting on **Monday, December 16, 2013, 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 – October 21, 2013 Regular Meeting
November 18, 2013 Workshop Meeting
3. Old Business
4. New Business
 - a. Resolution No. 2013-7 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending the Downtown Redevelopment Capital Improvement Budget For The Fiscal Year Beginning October 1, 2013 And Ending September 30, 2014; And Providing For An Effective Date. [Appropriate Downtown Tax Increment Trust Funds for Phase III-B of the Downtown Vision Plan Infrastructure Improvement Program – Roadway and Utility Work on North 1st Street from 6th to 9th Avenue North and on 7th Avenue North from North 1st Street to North 2nd Street]
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

