



Agenda

Community Redevelopment Agency

Tuesday, April 26, 2016

5:00 PM

Council Chambers

MEMORANDUM TO:

Members of the City of Jacksonville Beach Community Redevelopment Agency

Board Members:

The following Agenda of Business has been prepared for consideration and action at a Special Meeting of the Community Redevelopment Agency

CALL TO ORDER

ROLL CALL

Rick Knight, Cory Nichols, Frances Povloski, Lynn Varnadoe
(Vice-Chairperson)

APPROVAL OF MINUTES

- a. **16-314** Regular Community Redevelopment Agency Meeting Held January 19, 2016

OLD BUSINESS

NEW BUSINESS

- a. **16-315** **Redevelopment District: RD Rezoning Application** - Review and report to the City Council on the site plan and building elevations for a RD: Redevelopment District rezoning of property located at the northwest corner of 6th Avenue North and 1st Street North for a proposed six-story, multi-family residential, hotel, and commercial development

Attachments RD Rezoning Memorandum
RD Rezoning Application Materials

- b. **16-316** **Resolution No. 2016-04** - Amending the Downtown Community Redevelopment Agency Annual Operating Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$310,420 of Downtown Tax Increment Trust Funds for Maintenance and Repairs to Latham Plaza, SeaWalk Pavilion Spectator Area, and Oceanfront Park [\$282,200 base fee, plus 10% contingency]; and Providing for an Effective Date.

Attachments Resolution No. 2016-04 Memorandum
Proposed Resolution No. 2016-04

- c. **16-317** **Resolution No. 2016-05** - Amending the Downtown Community Redevelopment Capital Improvement Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016 to provide \$361,771.38 in supplemental construction funds for the existing Project #1 of the Phase III Downtown Vision Master Plan to add emergency repair of a broken 12" water main on South 2nd Street; and Providing for an Effective Date.

Attachments Resolution No. 2016-05 Memorandum
Proposed Resolution No. 2016-05
Coxwell Cost Proposal
Picture of Water Main Break

- d. **16-318** **Resolution No. 2016-06** - Amending the Downtown Community Redevelopment Annual Operating Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$1,072,103 of Downtown Tax Increment Trust Funds for the Design of Project 2 of the Phase III Downtown Redevelopment District Vision Master Plan [\$974,639.38 base fee, plus 10% contingency]; and Providing for an Effective Date.

Attachments Public Works Draft City Council Memorandum
Proposed Resolution No. 2016-06

- e. **16-320** **Appointment of New CRA Administrator**

Attachments City Manager Appointment Memorandum

COURTESY OF THE FLOOR TO VISITORS**ADJOURNMENT****NOTICE**

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

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 City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.

cc: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Press