



Agenda

Community Redevelopment Agency

Monday, August 28, 2017

5:00 PM

Council Chambers

MEMORANDUM TO:

Members of the Community Redevelopment Agency
City of Jacksonville Beach, Florida

Board Members:

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

CALL TO ORDER

ROLL CALL

Art Graham (Chairperson), Frances Povloski (Vice-Chairperson), Scott Gay, Jeffrey Jones, Samuel Hall

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting Held June 26, 2017

OLD BUSINESS

NEW BUSINESS

- a. **Resolution No. 2017-06** - Amending the Downtown Community Redevelopment District Operating Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 to appropriate tax increment trust funds \$14,760 (includes a 15% contingency) for additional services relative to the production of a Downtown Action Plan – Implementation and Management Plan and providing for an effective date.
- b. **Resolution No. 2017-07** - Amending the Downtown Community Redevelopment District Capital Improvement Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 to appropriate \$472,184 (includes a 15% contingency – purchase and installation of forty-five (45) video cameras, plus \$180,500 for a five-year service agreement) for the installation and maintenance of a comprehensive video security camera system within the Downtown Community Redevelopment Area and providing for an effective date.
- c. **Resolution No. 2017-08** - Amending the South Beach Community Redevelopment District Capital Improvement Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 to appropriate \$28,234 (includes a 15% contingency – purchase and installation of three (3) video cameras, plus \$13,500 for a five-year service agreement) for the installation and maintenance of three security cameras within the South Beach Park and providing for an effective date.

- d. **Resolution No. 2017-09** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency adopting its operating budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; and providing for an effective date.

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