



Agenda

Community Redevelopment Agency

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Monday, October 22, 2018

5:00 PM

Council Chambers

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**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 a 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 August 27, 2018
- b. Community Redevelopment Agency Workshop held September 4, 2018

**OLD BUSINESS**

**NEW BUSINESS**

- a. **Resolution No. 2018-14** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2018-2019 South Beach Community Redevelopment District Capital Improvement Budget to appropriate \$62,272.65 (\$56,611.50, plus 10% contingency of \$5,661.15) for funding of the repair by replacement of damaged sections of concrete driveway and curbing at Fire Station #2 located in the Southend Community Redevelopment Area.
- b. **Resolution No. 2018-15** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2017-2018 Downtown Community Redevelopment Capital Improvement Budget and to appropriate Downtown Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A - *CRA Resolution No. 2018-15, Year-End Downtown Capital Improvement Budget Amendment.*

- c. **Resolution No. 2018-16** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2017-2018 South Beach Community Redevelopment Capital Improvement Budget and to appropriate South Beach Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A - *CRA Resolution No. 2018-16, Year-End South Beach Capital Improvement Budget Amendment.*

### **ITEMS FOR DISCUSSION**

### **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



Draft Meeting Minutes

Community Redevelopment Agency

Monday, August 27, 2018

5:00 PM

Council Chambers

**CALL TO ORDER**

Chairman Art Graham called the meeting to order at 5:02 P.M.

**ROLL CALL**

Chairman: Art Graham  
 Vice-Chairwoman: Frances Povloski  
 Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator William Mann, Chief Finance Officer Michael Nadeau, Assistant Finance Officer Ashlie Gossett, City Engineer Marty Martirone, Public Works Street Division Supervisor David McDonald, Public Works Director David Millinor, and Recording Secretary Chandra Medford.

**APPROVAL OF MINUTES**

- a. Special Community Redevelopment Agency Meeting Held July 23, 2018

**It was moved by Mr. Hall, and seconded by Mr. Jones and passed unanimously by voice vote, to approve the July 23, 2018 meeting minutes.**

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

- a. **Resolution No. 2018-11** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2017-2018 Downtown Redevelopment District Capital Improvements Budget to appropriate \$355,349.92 (\$323,045.38, plus 10% contingency of \$32,304.54) for the construction and construction administration services for three replacement ADA compliant dune walkover structures.

**It was moved by Mrs. Povloski and seconded by Mr. Hall, to approve CRA Resolution No. 2018-11. After a brief discussion, the motion carried unanimously by roll call vote.**

Mr. Mann read the following: “This resolution provides funding from the Downtown Tax Increment Trust Fund for the construction of three ADA compliant pedestrian dune walkovers, at Beach Boulevard, 5th Avenue North (Pier parking lot), and 6th Avenue South (Oceanfront Park).

The CRA authorized the funding of the design and construction document preparation of these structures in April 2017, via Resolution No. 2017-03. That work is now completed, and the project is ready to move to the construction phase. Attached following Resolution 2018-11 is a memo from the City Engineer providing additional information concerning the project and its cost.”

Mr. Mann stated a project consultant and the contractor awarded the project are available to answer questions. Marty Martirone provided additional project information, including a material cost comparison between wood and plastic structures.

- b. **Resolution No. 2018-12** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY 2017-2018 Downtown Community Redevelopment Operating Budget to add an additional \$440,000.00 (\$400,000.00, plus 10% contingency of \$44,000.00) for the development of specific project tasks for various components identified in the *Downtown Action, Implementation and Management Plan*.

**It was moved by Mrs. Povloski and seconded by Mr. Jones, to approve CRA Resolution No. 2018-12. After a short discussion, the motion carried unanimously by roll call vote.**

Mr. Mann read the following: “With this resolution the Community Redevelopment Agency (CRA) provides funding for Phase Two consultant services under of the approved Action Plan - Implementation and Management Plan contract (Dix.Hite + Partners).

With the completion of the Action Plan - Implementation and Management Plan portion of their consulting contract, the Dix.Hite group is now prepared to enter into Phase 2 of that contract, the implementation of various tasks identified in that plan.

Attached following Resolution No. 2018-12 is the Dix.Hite + Partners’ work and cost proposal for the Phase 2 portion of their contract. This work will include the provision to the City of a final Brand Standards document, based on the final new logo design shown in the Action Plan - Implementation and Management Plan document, and will include, as applicable, final plans, specifications, construction documents, details, and estimates of probable costs for the following project elements, as identified in the plan: Art Master Plan, Lighting Plan, Bicycle Parking Area Plan, Street/Site Furnishings Plan, Wayfinding/Signage Plan, and Pier Entryway Plan.”

He stated a Dix.Hite + Partners representative is in attendance and will discuss the Phase 2 work and deliverables in more detail, and to address any questions the Agency members may have.

Project Leader, Kody Smith, Dix.Hite + Partners, 150 West Jessup Avenue, Longwood, Florida, answered questions and provided additional project information, including deliverables and key components. Mr. Mann stated this is Phase II of an existing contract so it is not a new contract; we are negotiating the work tasks and the work effort.

- c. **Resolution No. 2018-13** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency to set forth the revenue estimate and appropriations for the total Community Redevelopment Agency budget for Fiscal Year 2018-2019 in the amount of \$2,073,979.00, subdivided as follows: Downtown - General = \$646,841.00, Downtown - Community Policing = \$1,145,995.00, and South Beach = \$281,143.00.

**It was moved by Mrs. Povloski and seconded by Mr. Graham, to approve CRA**

**Resolution No. 2018-13. After a brief discussion, the motion carried unanimously by roll call vote.**

Mr. Mann stated with this resolution, the agency adopts the operating budget for both the Downtown and South Beach districts. He added the details of the changes are included in the accompanying memo and both of the budgets remained consistent with last year's budget. He highlighted a few key changes from the memo. Ashlie Gossett clarified that the agency's budget is adopted initially and then it is amended when projects are ready to move forward.

### **INFORMATION ITEMS**

Mrs. Povloski requested a meeting to discuss selecting a potential project to complete from the Action Plan - Implementation and Management Plan document. Mr. Mann stated the Agency approved Resolution No. 2018-10 on July 23, 2018 and the awarded contractor recently requested to utilize the CRA-owned lot as a construction staging area for upto 365 days.

### **COURTESY OF THE FLOOR TO VISITORS**

No one wished to speak under Courtesy of the Floor.

### **ADJOURNMENT**

There being no further business, Chairperson Graham adjourned the meeting at 5:56 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:

\_\_\_\_\_  
Art Graham, Chairperson

Date: \_\_\_\_\_



Draft Workshop Minutes

Community Redevelopment Agency

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Tuesday, September 4, 2018

4:30 PM

Council Chambers

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**CALL TO ORDER**

Chairman Art Graham called the meeting to order at 4:30 P.M.

**ROLL CALL**

Chairman: Art Graham  
Vice-Chairwoman: Frances Povloski  
Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator William Mann, and Recording Secretary Chandra Medford.

**OLD BUSINESS**

There was no old business.

**DISCUSSION ITEMS**

- a. **Downtown Action, Implementation and Management Plan Projects**  
Several items were discussed from the “Jacksonville Beach Responsive Design in the Public Realm” published June 6, 2017; including but not limited to: who determines which aspects of the Plan are implemented and when, bicycle parking availability, parking affordability and relief for potential projects located on 1<sup>st</sup> Street between 3<sup>rd</sup> and 6<sup>th</sup> Avenues North, wayfinding signs, daytime usage of Latham Plaza, maintenance of private and public structures and vacant land, increasing the maintenance budget, creating a pedestrian friendly corridor, and the possibility of increasing code enforcement.
- b. **Current and Planned Downtown Projects Update**  
Mr. Mann provided status updates for the following projects in the Downtown District as of August 15, 2018: *Margaritaville* Hotel located at 715 North 1<sup>st</sup> Street, *Dolphin Depot, LLC*. Hotel/Apartments located at 704 North 1<sup>st</sup> Street, *Element* Hotel located at 7 South 3<sup>rd</sup> Street, an un-named restaurant/retail building located at 502 North 1<sup>st</sup> Street, an un-named tenant space renovation located at 177 North 4<sup>th</sup> Avenue, and the *Downton Vision Plan-Infrastructure Improvement Plan, Phase III-Project 2*, located east of A-1-A from 11<sup>th</sup> Avenue South to 13<sup>th</sup> Avenue South.
- c. **CRA lot use for A-1-A Water Main Project**  
Mr. Mann provided details about the project and explained this lot is really the only available area in proximity to the project, as others are currently be utilized for other projects. The contractor had approached some private owners, but they were not interested in a lease agreement. He stated there are currently no short-term uses proposed for the lot. Agency

members suggested adding a hold harmless agreement if the contractor must find and relocate to an alternative site.

**COURTESY OF THE FLOOR TO VISITORS**

No one wished to speak under Courtesy of the Floor.

**ADJOURNMENT**

There being no further business, Chairperson Graham adjourned the meeting at 5:48 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:

\_\_\_\_\_  
Art Graham, Chairperson

Date: \_\_\_\_\_

DRAFT

**MEMORANDUM**

**TO:** Jacksonville Beach Community Redevelopment Agency Members  
**FROM:** Bill Mann, Planning and Development Director, CRA Administrator   
**RE:** October 22, 2018 Community Redevelopment Agency Meeting  
**DATE:** October 15, 2018

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Please consider the following information and staff recommendations relative to the three items to be acted upon at the upcoming October 22, 2018 CRA meeting:

1. **Resolution No. 2018-14** - This resolution approves funding from the FY 17/18 South Beach Capital Improvements Budget for the repair by replacement of portions of the existing driveway and associated curbing serving Fire Station #2, located in the Southend Community Redevelopment District. That facility was designed and constructed in 2003 and 2004 utilizing TIF funding.

Attached following the resolution is a memo from the Property and Procurement Officer providing additional project and cost information, and including photographs of the area in need of repair.

Staff recommends approval of Resolution No. 2018-14

Attachments: CRA Resolution No. 2018-14  
10-10-18 memo from Luis F. Flores, Property & Procurement

2. **Resolution No. 2018-15** - This resolution amends the FY 2017/2018 Capital Improvements Budget for the Downtown Community Redevelopment District to appropriate \$4,992,067 of unencumbered funds to the design and construction of Phase 3C, Projects 2 through 5 of the *Downtown Vision Plan – Infrastructure Plan*, and to Phase 2 of the Dix.Hite + Partners' *Downtown Action Plan - Implementation and Management Plan*, as shown on Exhibit A to the ordinance.

Staff recommends approval of Resolution No. 2018-15

Attachment: CRA Resolution No. 2018-15

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Jacksonville Beach  
City Hall  
11 North Third Street  
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FL 32250  
Phone: 904.247.6231  
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3. **Resolution No. 2018-16** - This resolution amends the Capital Improvements Budget for the Southend Community Redevelopment District to appropriate \$9,428,794 of unencumbered funds to continued work on Phase 2C of the JTB/Marsh Landing Parkway stormwater project, to improvements to an existing stormwater pond in the South Beach Parkway Shopping Center, and to future Phase 4 project work recommended in the recently completed Ocean Terrace Area-wide Drainage study.

Staff recommends approval of Resolution No. 2018-16

Attachment: CRA Resolution No. 2018-16

City of

Jacksonville Beach

Property and  
Procurement Division

1460A Shetter Avenue  
Jacksonville Beach

FL 32250

Phone: 904.247.6229

Email: [purchasing@jaxbchfl.net](mailto:purchasing@jaxbchfl.net)

[www.jacksonvillebeach.org](http://www.jacksonvillebeach.org)

**MEMORANDUM**

**TO:** Bill Mann,  
Administrator, Community Redevelopment Agency

**FROM:** Luis F. Flores,  
Property and Procurement Officer

**DATE:** October 10, 2018

**SUBJECT:** Appropriate Southend Tax Increment Financing Funds for the  
Repair of the Concrete Apron at Fire Station #2

**ACTION REQUESTED:**

Appropriate Southend Tax Increment Financing funds for repair of the concrete apron at Fire Station #2.

**BACKGROUND:**

Fire Station #2, located at the intersection of Osceola Avenue and South Beach Parkway was constructed in 2004 using Southend Tax Increment Financing funds. The 4,500 sf, single story, structure was designed by Farmer, Baker and Barrios Architects and constructed by Capital Development Group. The fire house has sleeping quarters, a kitchen, conference, first aid, medical locker, bunker gear storage rooms, a bio-hazard wash-down area and two drive-through apparatus bays.

As a result of past repairs, the concrete apron at the rear of the fire house, leading to the apparatus bays has cracked and is depressed in several areas. The existing cast-in-place concrete, as designed by Baker and Barrios Architects, is 6" thick – 3,000 psi with #3 rebar 12" oc.

To prevent future issues, the City desires to replace 3,150sf of damaged 6" concrete and 226lf of curbing with 8" – 3,000 psi concrete with #3 rebar 12" oc. Failure to properly repair the damaged apron will lead to continued sinking creating an imminent hazard for fire equipment/engines.



Cost Summary for Concrete Apron Replacement		
DESCRIPTION	COST	RECOMMENDATION
Replacement Cost for concrete apron at FS #2	\$56,611.50	Appropriate funding for the replacement of the concrete apron at FS #2 by <i>Allsite Contracting, Inc.</i>
10% Contingency	\$5,661.15	
<b>Total Replacement Cost</b>	<b>\$62,272.65</b>	

Pricing is per City of Jacksonville Beach - Public Works Department Streets Division RFP # 02-1718 Concrete Maintenance: Installation and Repairs Continuous Services for 36 Months which was competitively solicited. The cost breakdown is as follows:

Fire Station #2 Concrete Repairs				
Curbing	76	lf		
Curbing	106	lf		
Curbing	44	lf		
Total	226	lf		
Item #5 - 18" City Curb	226	lf	\$ 24.00	\$ 5,424.00
8" Driveway	3150	sf	\$ 13.00	\$ 40,950.00
#3 Steel 12" o.c.	3150	sf	\$ 3.25	\$ 10,237.50
			Total	\$ 56,611.50

**RECOMMENDATION:**

Appropriate Southend Tax Increment Financing funds in the amount of \$62,272.65 for the repair of the concrete apron at Fire Station #2, as described in the memorandum from the Property and Procurement Officer dated October 10, 2018.

**CRA RESOLUTION NO. 2018-14**

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Fire Station #2 was constructed within the Southend Community Redevelopment Area in 2004 utilizing South Beach Tax Increment Trust Funds, and

**WHEREAS**, the CRA specified the use of South Beach Tax Increment Trust Funds for the maintenance of the facilities constructed with South Beach Tax Increment Trust Funds, and

**WHEREAS**, the Jacksonville Beach Fire Department has identified necessary repairs to the concrete driveway and associated curbing that provides vehicular access to the Fire Station #2 truck and equipment parking bays,

**WHEREAS**, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the required maintenance and repair construction work:

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** The fiscal year 2018-2019 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$62,272.65 (\$56,611.50, plus 10% contingency of \$5,661.15) for funding of the repair by replacement of damaged sections of concrete driveway and curbing at Fire Station #2 located in the Southend Community Redevelopment Area.

**SECTION 2.** This resolution shall take effect upon its adoption.

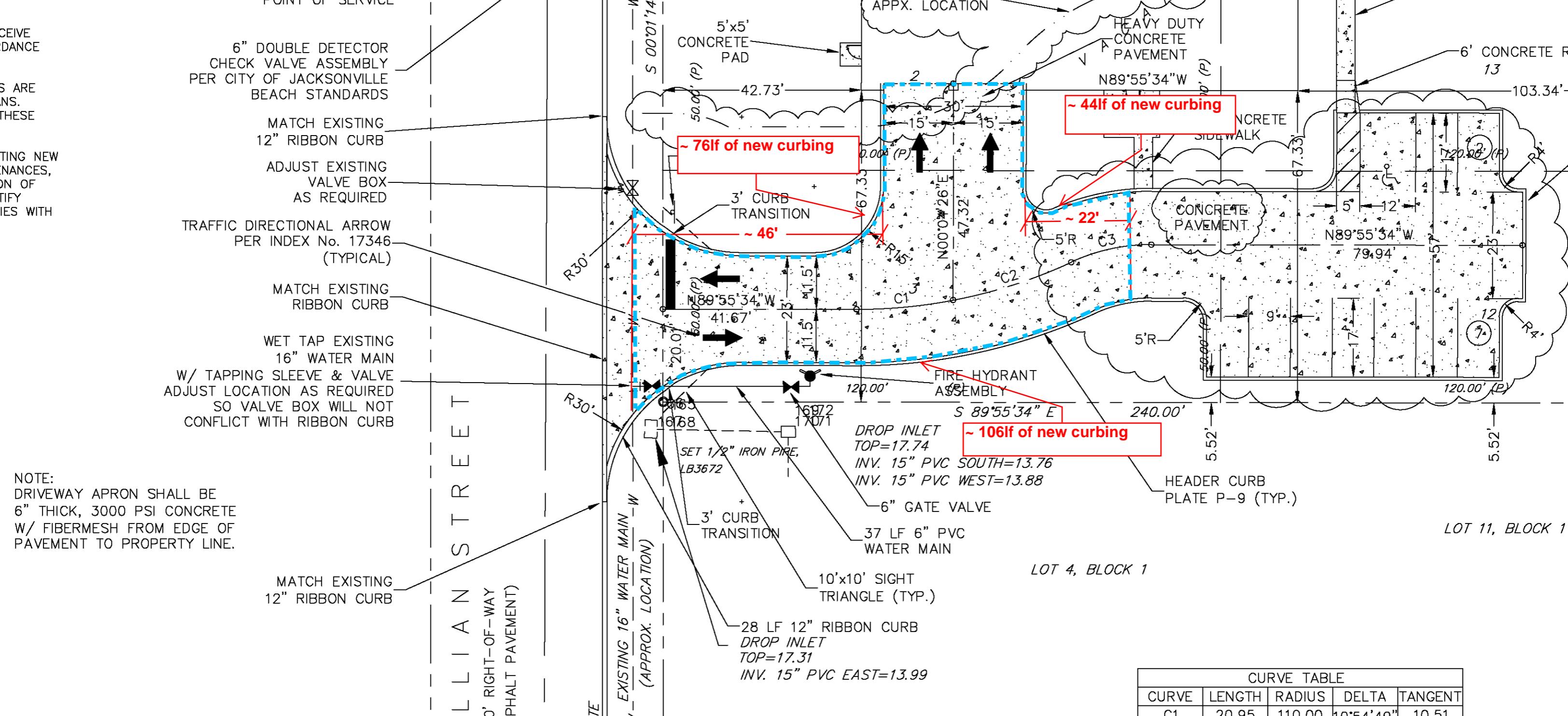
**DULY ADOPTED IN OPEN MEETING THIS 22<sup>nd</sup> DAY OF OCTOBER, 2018.**

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Art Graham, CHAIRPERSON

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William C. Mann, ADMINISTRATOR



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6" DOUBLE DETECTOR  
CHECK VALVE ASSEMBLY  
PER CITY OF JACKSONVILLE  
BEACH STANDARDS

MATCH EXISTING  
12" RIBBON CURB

ADJUST EXISTING  
VALVE BOX  
AS REQUIRED

TRAFFIC DIRECTIONAL ARROW  
PER INDEX No. 17346  
(TYPICAL)

MATCH EXISTING  
RIBBON CURB

WET TAP EXISTING  
16" WATER MAIN  
W/ TAPPING SLEEVE & VALVE  
ADJUST LOCATION AS REQUIRED  
SO VALVE BOX WILL NOT  
CONFLICT WITH RIBBON CURB

NOTE:  
DRIVEWAY APRON SHALL BE  
6" THICK, 3000 PSI CONCRETE  
W/ FIBERMESH FROM EDGE OF  
PAVEMENT TO PROPERTY LINE.

MATCH EXISTING  
12" RIBBON CURB

WILLIAM STREET

3' RIGHT-OF-WAY  
(PHALT PAVEMENT)

EXISTING 16" WATER MAIN  
(APPROX. LOCATION)

5'x5'  
CONCRETE  
PAD

~ 76lf of new curbing

3' CURB  
TRANSITION

~ 46'

~ 44lf of new curbing

~ 106lf of new curbing

FIRE HYDRANT  
ASSEMBLY

DROP INLET  
TOP=17.74  
INV. 15" PVC SOUTH=13.76  
INV. 15" PVC WEST=13.88

SET 1/2" IRON PIPE,  
LB3672

3' CURB  
TRANSITION

6" GATE VALVE

37 LF 6" PVC  
WATER MAIN

10'x10' SIGHT  
TRIANGLE (TYP.)

28 LF 12" RIBBON CURB  
DROP INLET  
TOP=17.31  
INV. 15" PVC EAST=13.99

HEADER CURB  
PLATE P-9 (TYP.)

LOT 4, BLOCK 1

LOT 11, BLOCK 1

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	TANGENT
C1	20.95	110.00	10°54'40"	10.51







**RESOLUTION NO. 2018-15**

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING ITS DOWNTOWN REDEVELOPMENT DISTRICT CAPITAL IMPROVEMENT PROJECTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the CRA continues work to complete the component elements of Phase III of the Downtown Community Redevelopment Area Infrastructure Improvements Program adopted by the Jacksonville Beach City Council on November 5, 2007, as amended, and

**WHEREAS**, the CRA and City have adopted a Downtown Action Plan, amending the Downtown Community Redevelopment Plan, and

**WHEREAS**, work has progressed on those Action Plan related projects listed in Exhibit A to this resolution to a point where design and construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

**WHEREAS**, the CRA specified the use of Downtown Tax Increment Trust Funds for these projects, and

**WHEREAS**, the CRA has sufficient Downtown Tax Increment Trust Funds available to construct these projects, and

**WHEREAS**, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 22, 2018, to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** The fiscal year 2017-2018 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and Downtown Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached Exhibit A - *CRA Resolution No. 2018-15, Year-End Downtown Capital Improvement Budget Amendment*.

**SECTION 2.** This resolution shall take effect upon its adoption.

**DULY ADOPTED IN OPEN MEETING THIS 22nd Day of October, 2018.**

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Art Graham, CHAIRMAN

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William C. Mann, ADMINISTRATOR

**EXHIBIT A**  
**CRA RESOLUTION NO. 2018-15**  
**YEAR-END DOWNTOWN CAPITAL IMPROVEMENT BUDGET AMENDMENT**

PROJECT DESCRIPTION	FY 2017 BUDGET YEAREND AMENDMENT AMOUNT	FY 2018 BUDGET YEAREND AMENDMENT AMOUNT	BUDGET INCREASE (DECREASE)	CRA Res. No.	COMMENTS
<b>Downtown Vision Plan - Phase III-B</b>					
Downtown Vision Plan, Phase III-B: Construct new water main and sidewalk on the east side of North 3rd Street between 6th Avenue North and 9th Avenue North	\$700,000	\$493,756	(\$206,244)	2018-10	Project ongoing
<b>Downtown Vision Plan - Phase III-C</b>					
Oceanfront Park restroom and shower construction; and SeaWalk Pavilion storage/event space, restroom, and performer lounge renovations	\$43,469	\$0	(\$43,469)	2015-12	Project completed
<b>Project #1:</b> Stormwater collection piping, replace water and sewer systems, and road reconstruction, including on-street parking and sidewalks where appropriate, as needed in the area bounded by Beach Boulevard on the north and 4th Avenue South on the south between South 3 <sup>rd</sup> Street and the oceanfront	\$2,410,303	\$34,956	(\$2,375,347)	2015-13	Project nearing completion
<b>Project #2:</b> Stormwater collection piping, replace water and sewer systems, and road reconstruction, including on-street parking and sidewalks where appropriate, as needed in a portion of the area bounded by 4th Avenue South on the north and 13th Avenue South on the south between South 3 <sup>rd</sup> Street and the oceanfront	\$7,877,963	\$10,453,065	\$2,575,102	2016-06; 2018-01	Project ongoing
Downstream stormwater outfall improvements from fairway lane to eastern property line of City's golf course	\$0	\$44,315	\$44,315	2018-04; 2018-09	Project ongoing
<b>Projects #3-5:</b> Stormwater collection piping, replace water and sewer systems, and road reconstruction, including on-street parking and sidewalks where appropriate, as needed in a portion of the area bounded by 4th Avenue South on the north and 11th Avenue South on the south between South 3 <sup>rd</sup> Street and the oceanfront as well as the area bounded by 8th Avenue North and 2nd Avenue North on 1st Street North.	\$1,809,988	\$2,671,564	\$861,576		Capital Improvement Plan
<b>Dune Walkovers and Stormwater Outfalls</b>					
Engineering design and construction documents production for three replacement ADA compliant Dune Walkover structures	\$13,217	\$2,346	(\$10,871)	2017-03	Project ongoing
Design 25 replacement dune walkover structures and design seaward extensions of 15 existing oceanfront stormwater outfall structures		\$70,715	\$70,715	2018-08	Project ongoing
Construct three replacement ADA compliant dune walkovers		\$353,350	\$353,350	2018-11	Project ongoing
<b>Downtown Action Plan</b>					
Construct new Surface Parking Lot and Police Downtown CAPE Storage Building on CRA-owned property located on the west side of North 3rd Street between 3rd Avenue North and 4th Avenue North	\$175,791	\$0	(\$175,791)	2016-03	Project completed
Maintenance and repairs to Latham Plaza, SeaWalk Pavilion spectator area and Oceanfront Park	\$89,981	\$0	(\$89,981)	2016-04	Project completed
Video Security Camera System, Downtown area - Installation and Maintenance	\$472,184	\$140,946	(\$331,238)	2017-07	Project nearing completion
Additional consulting services (Dix-Hite) Action Plan, Phase 1, Implementation & Management Plan	\$14,760	\$480	(\$14,280)	2017-04	Project ongoing
Dix Hite - Phase 2; Development of specific tasks for various components of the DT Action, Implementation, and management plan		\$440,000	\$440,000	2018-12	Project ongoing
The Pier Entry Redesign/Construction	\$806,018	\$806,018	\$0		Updated estimates to be delivered in Phase 2 of Dix Hite Implementation and Management Plan
Bicycle Parking	\$33,180	\$33,180	\$0		
Lighting	\$421,200	\$421,200	\$0		
Wayfinding and Signage	\$24,600	\$24,600	\$0		
<b>TOTAL</b>	<b>\$14,892,654</b>	<b>\$15,990,491</b>	<b>\$1,097,837</b>		
Encumbrance Budget Rollforward - Previously Awarded Projects		\$10,998,424			
Yearend Appropriation for Future Projects		\$4,992,067			
<b>PROJECTED FUND BALANCE AT YEAR END</b>		<b>\$15,990,491</b>			

**RESOLUTION NO. 2018-16**

**A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY AMENDING SOUTH BEACH CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the CRA continues work to complete the component elements of the South Beach Community Redevelopment District Capital Improvement Program adopted by the Jacksonville Beach City Council on April 18, 2011, and

**WHEREAS**, the CRA previously approved amendments to its annual budgets for capital construction projects in said Capital Improvement Program and also for the design, construction and maintenance of various facilities located in South Beach Park, and

**WHEREAS**, work on the plans and specifications for projects listed in Exhibit A to this resolution have advanced to the stage where construction funding has been appropriated, or for other projects where estimated funding has been appropriated, and

**WHEREAS**, the CRA specified the use of South Beach Tax Increment Trust Funds for these projects, and

**WHEREAS**, the City of Jacksonville Beach Community Redevelopment Agency has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the construction of the projects, and

**WHEREAS**, the City of Jacksonville Beach Community Redevelopment Agency met in open meeting on October 22, 2018, to review and consider a budget amendment to review and consider a budget amendment to appropriate funding for construction of the enumerated capital improvement projects:

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** The fiscal year 2017-2018 South Beach Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended and South Beach Tax Increment Trust Funds are appropriated for capital improvement projects as shown in the attached Exhibit A - *CRA Resolution No. 2018-16, Year-End South Beach Capital Improvement Budget Amendment*.

**SECTION 2.** This resolution shall take effect upon its adoption.

**DULY ADOPTED IN OPEN MEETING THIS 22<sup>nd</sup> Day of October, 2018.**

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Art Graham, CHAIRMAN

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William C. Mann, ADMINISTRATOR

**EXHIBIT A**  
**CRA RESOLUTION NO. 2018-16**  
**YEAR-END SOUTH BEACH CAPITAL IMPROVEMENT BUDGET AMENDMENT**

PROJECT DESCRIPTION	FY 2017 BUDGET YEAREND AMENDMENT AMOUNT	FY 2018 BUDGET YEAREND AMENDMENT AMOUNT	BUDGET INCREASE (DECREASE)	CRA Res. No.	COMMENTS
<b>Phase 2</b>					
Irrigation, landscaping & related improvements on South Beach Parkway & Jacksonville Drive, Riptide Blvd	\$134,648	\$0	(\$134,648)	2016-08	Project completed
Stormwater Pipe Cleaning, Sheet Pile Channel & Related Improvements	\$686,851	\$256,913	(\$429,938)	2016-10; 2017-04; 2018-05	Project ongoing
<b>PHASE 2C:</b> Canal improvements south of JTB and north of Marsh Landing Parkway east of South Beach Parkway. Project includes a preliminary engineering report evaluating the life cycle costs relating to fabricform mat, precast modular retaining wall, and precast concrete box culvert.	\$2,878,000	\$3,500,000	\$622,000		Updated engineer's estimate; Capital Improvement Plan
<b>Phase 3</b>					
SB Parkway roadway widening, traffic signalization, and related work	\$30,002	\$0	(\$30,002)	2015-11	Project completed
Improvements to the South Beach Parkway Stormwater Pond at Marsh Landing	\$518,652	\$1,500,000	\$981,348		Updated engineer's estimate; Capital Improvement Plan
<b>Phase 4</b>					
Drainage study in Ocean Terrace Area	\$81,022	\$15,853	(\$65,169)	2017-05	Project ongoing
Resulting projects in the area bounded by JT Butler Boulevard, South Beach Parkway, America Avenue with outfall to the west, and Republic Drive / Rip Tide Subdivision. Anticipate significant drainage improvements in the area to reduce localized flooding coupled with reconstruction of roads to city standard to include curbing. Also, water & sewer systems are to be improved as necessary.	\$2,250,000	\$4,413,388	\$2,163,388		Updated engineer's estimate; Capital Improvement Plan
<b>South Beach Park Improvements</b>					
Skate Park	\$46,160		(\$46,160)	2016-11	Project completed
Splash Pad Expansion	\$93,338	\$5,540	(\$87,798)	2017-02	Project ongoing
Video Security Camera System	\$28,234	\$15,422	(\$12,812)	2017-08	Project ongoing
Install Artificial Turf at Multi-Purpose Field	\$524,856		(\$524,856)	2017-10	Project completed
Replace fitness stations at South Beach Park	\$102,393	\$30,350	(\$72,043)	2018-02	Project ongoing
<b>South Beach Park Enhanced Maintenance Plan</b>					
Renovate playground at Sunshine Park		\$4,200	\$4,200	2018-06	Project ongoing
Renovate restrooms at South Beach Park	\$93,000	\$48,778	(\$44,222)	2018-07	Project ongoing
<b>TOTAL</b>	<b>\$7,467,156</b>	<b>\$9,790,444</b>	<b>\$2,323,288</b>		-
Encumbrance Budget Rollforward of Previously Awarded Projects		\$361,651			
Yearend Appropriation for Future Projects		\$9,428,794			
<b>PROJECTED FUND BALANCE AT YEAR END</b>		<b>\$9,790,444</b>			