



# City of Jacksonville Beach

11 North Third Street  
Jacksonville Beach, Florida

## Workshop Meeting Agenda

### Community Redevelopment Agency

Wednesday, February 10, 2021

5:00 PM

Council Chambers

#### **MEMORANDUM TO:**

Members of the City of Jacksonville Beach Community Redevelopment Agency

The following Agenda of Business has been prepared for consideration and discussion at a Workshop Meeting of the Community Redevelopment Agency:

#### **CALL TO ORDER**

#### **ROLL CALL**

Art Graham (Chairperson), Frances Povloski (Vice-Chairperson), Jeffrey Jones, Gary Paetau, David McGraw

#### **ITEMS FOR DISCUSSION**

- a. **Downtown – Current 5 Year CIP – Jim Gilmore**
- b. **Downtown – Remaining elements of Action Plan (Art, Lighting, Street Furnishings, Bike/Ped, Wayfinding) – Jim Gilmore**
- c. **Southend – Current 5 Year CIP – Jim Gilmore**
- d. **Public Works Update – Dennis Barron, Director of Public Works**

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

#### **ADJOURNMENT**

#### **NOTICE**

*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 no later than one business day before the meeting or by sending an e-mail to [CityClerk@jaxbchfl.net](mailto:CityClerk@jaxbchfl.net). Information concerning the hearing process is available online at [www.jacksonvillebeach.org/publichearinginfo](http://www.jacksonvillebeach.org/publichearinginfo) and a copy is also posted in the City Hall first floor display case. In accordance with Section 286.0114, Florida Statutes, any member of the public can attend the public hearing and can be heard on any matter presented before the Agency. Anyone who wishes to provide live public comment should complete a “Speaker Request Card” and submit it 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. Speakers will be called to address the Agency when specified items are under consideration and will be limited to a maximum of three minutes or less, at the discretion of the presiding officer.*

*Alternatively, written public comment can be submitted in advance and must include the following: (1) First Name, (2) Last Name, (3) Address, (4) Public Hearing Date, (5) Specific Agenda Item(s), and (6) Comments. Written public comments may be submitted by one of the following options: (1) Email to the Agency Administrator at [planning@jaxbchfl.net](mailto:planning@jaxbchfl.net), (2) Postal mail to Community Redevelopment Agency Administrator - Public Comment, 11 3rd Street North, Jacksonville Beach, FL 32250, or (3) Drop off in-person to Planning and Development at City Hall. Written comments that include all required information and are received 24 hours in advance of the meeting will be distributed to the Agency and attached to the related agenda item before the start of the meeting. Written public comments will be read into the record at the appropriate time and will be limited to three (3) minutes of reading time. All comments received are public record.*

***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.***

cc: Mike Staffopoulos, City Manager; Chris Ambrosio, City Attorney

## Capital Improvement Plan: FY2021-2025

Community Redevelopment Agency		2021	2022	2023	2024	2025	Total
<b>Funding Sources:</b>							
Downtown Tax Increment Fund	181	\$ 755,750	\$ 3,939,900	\$ 5,778,150	\$ 4,631,200	\$ 515,000	\$ 15,620,000
Southend Tax Increment Fund	182	2,805,000	2,055,000	3,855,000	1,674,000	4,676,000	15,065,000
1/2 Cent Infrastr. Surtax Bond Proceeds	317	450,000	863,500	-	3,000,000	-	4,313,500
Water & Sewer Utility Operating Revenues	420	129,525	-	-	-	-	129,525
<b>Total CIP Funding Sources</b>		<b>\$4,140,275</b>	<b>\$6,858,400</b>	<b>\$9,633,150</b>	<b>\$9,305,200</b>	<b>\$5,191,000</b>	<b>\$35,128,025</b>
<b>Expenses:</b>							
<b>Downtown Redevelopment District</b>							
<i>Road &amp; Associated Infrastructure Improvements:</i>							
Phases 3C & 3D (Redev. Funding)	181	\$ -	\$ 3,136,500	\$ 5,000,000	\$ 4,100,000	\$ -	\$ 12,236,500
Phases 3C & 3D (BJB Funding)	317	450,000	863,500	-	3,000,000	-	4,313,500
Phases 3C & 3D (W/S Funding)	420	129,525	-	-	-	-	129,525
Dune Walkovers	181	500,000	500,000	500,000	500,000	500,000	2,500,000
Beach Outfalls	181	200,000	200,000	200,000	-	-	600,000
Downtown CAPE Vehicle & Equipment Replacement Program	181	55,750	103,400	78,150	31,200	15,000	283,500
<b>South Beach Redevelopment District</b>							
<i>Road &amp; Associated Infrastructure Improvements-Phases 3-6</i>							
South Beach Park Improvements	182	15,000	15,000	15,000	500,000	-	545,000
South Beach Park Maintenance (not capital)	182	40,000	40,000	40,000	40,000	40,000	200,000
<b>Total CIP - CRA</b>		<b>\$ 4,140,275</b>	<b>\$ 6,858,400</b>	<b>\$ 9,633,150</b>	<b>\$ 9,305,200</b>	<b>\$ 5,191,000</b>	<b>\$ 35,128,025</b>

The five-member Jacksonville Beach Community Redevelopment Agency (CRA) was established in 1978, pursuant to Chapter 163, Part III of the Florida Statutes. The CRA was created for the purpose of carrying out community redevelopment programs for the City. The Agency is responsible for managing the City's two redevelopment districts: Downtown and South Beach. Programs consist of a variety of redevelopment and community policing activities. The Agency receives administrative, engineering and project management support from the City's Planning & Development and Public Works departments. Work in the two redevelopment districts is carried out in coordination with the City Council and City Manager.

Both Community Redevelopment District programs are funded from appropriations based on increases in property tax revenues generated from within the two districts. The funds derived from the tax increments are held in separate trust funds administered by the Agency. Unless otherwise noted, the recommended funding source for these projects is from the Downtown or South Beach Tax Increment Fund. Other projects may be added in the future from the master plans for the Downtown/Southend Redevelopment Districts. In the future, listed projects may be deleted and/or shifted on time-line due to budgetary constraints.

## Capital Improvement Plan: FY2021-2025

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**Project Title:** *Community Redevelopment Agency – Downtown Redevelopment District Road & Associated Infrastructure Improvements*

### **Program Focus Area: Downtown District Public Infrastructure Improvements:**

The initial focus of the CRA was the rejuvenation of the Downtown District. The redevelopment effort to date has been centered on improvements to the public infrastructure to facilitate private investments in the area. These projects are managed primarily by the Public Works Department.

**Project Description and Reason Necessary:** Within the City there are roads, which need to be rebuilt because of deterioration caused by aging, compromise of the base and excess elevation due to many overlays. The degree of required rebuilding differs with the condition of each road. When roads are identified for reconstruction, Public Works reviews other utility and traffic systems (water, wastewater, stormwater, pavement and road base, sidewalk, etc.) in the right-of-way for prudent upgrades and repairs to maximize return on investment. Estimated planning costs are variable until project scope, design, bid advertisement and bid award are complete.

- **Phase 3B Project:** 2<sup>nd</sup> St. N. from Beach Boulevard to 6<sup>th</sup> Ave. N. will be designed (FY24) and constructed at a future date.
- **Phase 3C Projects 2, 3, 4 and 5** (CRA funded): Limits include 3<sup>rd</sup> Street, 4<sup>th</sup> Avenue South, Street Ends, and 13<sup>th</sup> Avenue South and Downstream Improvements, if necessary. The scope of work for these phases includes improvements to sanitary sewer, water distribution, stormwater, roadways, alleys, street ends, permitting, stilling basins/ponds and downstream channels, and the stormwater pumps at the Central Basin, as necessary, and other identified ancillary public improvements throughout the area. Due to funding and construction constraints, Phase 3C is being constructed in phases. Project 1 is completed, Project 2 is under construction. FY20 Design included Phase 3C Projects 3, 4, and 5. Phase 3D Project 6 (City-funded) is scheduled for design in FY21.

Downstream Improvements include: removal and disposal of sediment from the 12<sup>th</sup> Ave. S. Basin; replace existing stormwater pumps, add new box culverts under 9<sup>th</sup> St. S., under the golf course cart path at 13<sup>th</sup> Ave. S. and under Fairway Lane; clear and widen the channel from the control structure (weir) to the Intracoastal waterway and rehabilitate the existing 30” outfall pipe from the Wastewater Treatment Plant.

- **Phase 3D Project 6** (City funded): Approximate design boundary consists of 3<sup>rd</sup> Street, 13<sup>th</sup> Avenue South, Street Ends, and 16<sup>th</sup> Avenue South (outside of, and adjacent to the south boundary of the Downtown Redevelopment District). The scope of work for these phases include improvements to sanitary sewer, water distribution, stormwater, roadways, alleys, and street ends throughout the area plus other identified ancillary public improvements throughout the area.

## Capital Improvement Plan: FY2021-2025

Design phasing boundaries are currently:

Approximate Design Boundaries <sup>(1)</sup>				
<b>Phase 3C:</b>	<u>North</u>	<u>South</u>	<u>West</u>	<u>East</u>
Project 2	11 <sup>th</sup> Ave. S.	13 <sup>th</sup> Ave. S.	3 <sup>rd</sup> St.	Beach Street End
Project 3 <sup>(2)</sup>	Downstream Improvements		Intracoastal Waterway	Central Basin
Project 4	7 <sup>th</sup> Ave. S.	11 <sup>th</sup> Ave. S.	3 <sup>rd</sup> St.	Beach Street End
Project 5	4 <sup>th</sup> Ave. S.	7 <sup>th</sup> Ave. S.	3 <sup>rd</sup> St.	Beach Street End
<b>Phase 3D:</b>				
Project 6	13 <sup>th</sup> Ave. S.	16 <sup>th</sup> Ave. S.	3 <sup>rd</sup> St.	Beach Street End
<p><sup>(1)</sup> The scope of downstream improvements have been based on the design consultant's stormwater modeling &amp; analysis results. The design and construction work may be incorporated into Projects 3 through 6.</p> <p><sup>(2)</sup> Project 3 will be 17.27% City funded and 82.73% CRA funded.</p>				

- Dune Walkovers:** There are forty-nine (49) existing dune walkovers located in Jacksonville Beach, twenty-eight (28) of which are located in the Downtown CRA district. Three (3) ADA dune walkovers were constructed within the CRA district in FY20. The design was also completed in FY20 for the non-ADA walkovers. \$500,000 per year is allocated for their construction, in Years FY21 through FY25.
- Beach Outfalls:** There are twenty-nine (29) existing beach outfalls within the City. There are fifteen (15) existing beach outfalls located inside the Downtown CRA District. It is the City's intent to replace all of them with in-line check valves to minimize water from backing up into the system, pending funding availability. The new outfall piping will also be extended underneath the primary dune east of the bulkhead to avoid the need to dig trenches through the dunes to facilitate the outfalls' discharge onto the beach following major rainfall events. The City is scheduled to receive a FDEM grant to offset a portion of the design fee.

## Capital Improvement Plan: FY2021-2025

<b>PROJECT</b> <i>(Fund Source)</i>	<b>PRIOR</b>	<b>FY2021</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>TOTAL</b>
<b>Phase 3B (DT TIF)</b>							
<i>Design</i>	\$155,061				\$100,000		\$100,000
<i>Construct</i>	\$867,403						
<i>Const. Admin.</i>	\$110,808						
<b>Phase 3C (DT TIF)</b>							
<i>Project 1 Design</i>	\$336,093						
<i>Project 1 Const.</i>	\$6,354,864						
<i>Project 2 Design</i>	\$1,072,00						
<i>Project 2 Const.</i>	\$11,073,488						
<i>Projects 3-5 Design</i>	\$1,970,475		\$3,136,500	\$5,000,000	\$4,000,000		\$12,136,500
<i>Projects 3-5 Const.</i>	\$1,000,000						
<b>Project 3 City Portion</b>							
<i>Design(W/S)</i>		\$129,525					\$129,525
<i>Const.( BJB)</i>			\$863,500				\$863,500
<b>Phase 3D (BJB)</b>							
<i>Project 6 Design</i>		\$450,000					\$450,000
<i>Project 6 Const</i>					\$3,000,000		\$3,000,000
<b>Dune Walkovers – Non ADA (DT TIF)</b>							
<i>Design</i>	\$77,430						
<i>Construct.</i>	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000
<b>Beach Outfalls (DT TIF)</b>							
<i>Design</i>	\$13,999						
<i>Construct</i>		\$200,000	\$200,000	\$200,000			\$600,000
<b>Sub-Total DT TIF</b>		<b>\$700,000</b>	<b>\$3,836,500</b>	<b>\$5,700,000</b>	<b>\$4,600,000</b>	<b>\$500,000</b>	<b>\$15,336,500</b>
<b>by Funding W/S</b>		<b>\$129,525</b>					<b>\$129,525</b>
<b>Source BJB</b>		<b>\$450,000</b>	<b>\$863,500</b>		<b>\$3,000,000</b>		<b>\$4,313,500</b>
<b>GRAND TOTAL</b>		<b>\$1,279,525</b>	<b>\$4,700,000</b>	<b>\$5,700,000</b>	<b>\$7,600,000</b>	<b>\$500,000</b>	<b>\$19,779,525</b>

*Recommended Funding Source – Downtown Redevelopment Tax Increment Fund (DT TIF) with Water / Sewer & ½ Cent Infrastructure Surtax (BJB) Bonds and Florida Department of Emergency Management (FDEM) grant, funding work adjacent to the district’s south boundary.*

### NOTES:

1. These estimated planning costs are variable until project scope, design, bid advertisement and bid award are complete.
2. When roads are identified for reconstruction, Public Works reviews other utility and traffic systems (water, wastewater, stormwater, pavement and road base, sidewalk, etc.) in the right-of-way for prudent upgrades and repairs to maximize return on investment.
3. Other projects may be added in the future for other necessary road reconstruction. Listed projects may be deleted and/or shifted on time-line due to budgetary constraints.

## Capital Improvement Plan: FY2021-2025

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**Project Title:** Community Redevelopment Agency – Downtown Redevelopment District  
Downtown Community Policing Initiative

**Department/Division:** Police Department/Community Redevelopment Agency – Downtown  
Redevelopment District

### **Project Description and Reason Necessary:**

The Downtown Community Policing Initiative, or Downtown CAPE, began a pilot project in November of 2006. It was subsequently expanded to eleven officers and permanently integrated into the Downtown Community Redevelopment Plan. The officers provide a concentrated presence in the Central Business District, but are authorized to provide police services throughout the Downtown Redevelopment District. Funding for this program is managed by the Police Department. Vehicles dedicated to the Downtown CAPE program will be replaced as projected in this plan. Currently, Downtown CAPE operates 11 marked vehicles and 2 ATVs.

The Downtown CAPE fleet currently consists of twenty-one vehicles:

- 5 Chevy Impalas
- 1 Chevy Tahoe
- 5 Ford SUVs
- 2 Honda ATVs
- 2 Quads
- 6 Segways

The program is currently transitioning away from automobiles to SUVs, as the SUVs are more readily available and are more practical for use in the Downtown area. The planned replacement schedule of the fleet is shown in the following table. Chevrolet Impalas currently in use are being replaced with SUVs, and therefore, are shown at the estimated cost of an SUV.

Vehicles being replaced are assessed each year for useful estimated life and estimated future maintenance costs. Vehicles with the shortest estimated lives and the highest estimated maintenance costs are selected for replacement. For that reason, vehicle numbers, model years and mileage are marked with asterisks, and the specific vehicle being replaced is not identified in the table.

## Capital Improvement Plan: FY2021-2025

Division (FY Replacement)	Vehicle #	Model Year	Description	Mileage	Estimated Replacement Cost
Police-DT CAPE (2021)	*	*	Chevrolet Impala	*	\$47,650
Police-DT CAPE (2021)	*	*	Segway	*	\$8,100
Police-DT CAPE (2022)	*	*	Chevrolet Impala	*	\$47,650
Police-DT CAPE (2022)	*	*	Chevrolet Impala	*	\$47,650
Police-DT CAPE (2021)	*	*	Segway	*	\$8,100
Police-DT CAPE (2023)	*	*	Chevrolet Impala	*	\$47,650
Police-DT CAPE (2023)	*	*	Polaris Quad	*	\$14,300
Police-DT CAPE (2023)	*	*	Segway	*	\$8,100
Police-DT CAPE (2023)	*	*	Segway	*	\$8,100
Police-DT CAPE (2024)	*	*	Polaris ATV 2-Seater	*	\$15,000
Police-DT CAPE (2024)	*	*	Segway	*	\$8,100
Police-DT CAPE (2024)	*	*	Segway	*	\$8,100
Police-DT CAPE (2025)	*	*	Polaris ATV 2-Seater	*	\$15,000
<b>TOTAL</b>					<b>\$283,500</b>

**Funding Source:** Community Redevelopment Agency (CRA)

Item	FY2021	FY2022	FY2023	FY2024	FY2025	TOTAL
Downtown CAPE Vehicles	\$47,650	\$95,300	\$47,650			\$190,600
Downtown CAPE ATVs				\$15,000	\$15,000	\$30,000
Downtown CAPE Quads			\$14,300			\$14,300
Downtown CAPE Segways	\$8,100	\$8,100	\$16,200	\$16,200		\$48,600
<b>TOTAL</b>	<b>\$55,750</b>	<b>\$103,400</b>	<b>\$78,150</b>	<b>\$31,200</b>	<b>\$15,000</b>	<b>\$283,500</b>

**Future Operating Budget Impact:** No significant future operating budget impact will occur.

## Capital Improvement Plan: FY2021-2025

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**Project Title:** *Community Redevelopment Agency – South Beach Redevelopment District Road & Associated Infrastructure Improvements*

Since the adoption of the South Beach redevelopment plan in 1987, six major public-private projects have been completed (Riptide, South Beach Regional Shopping Center, South Beach Parkway Shopping Center, Ocean Cay, South Beach Mixed Use Development, Ocean Terrace and Paradise Key). In addition to the projects involving private enterprises, numerous public infrastructure projects have been constructed to support the redevelopment activity in the district. The infrastructure projects are managed primarily by the Public Works Department; parks facilities projects are managed by both the Public Works and the Parks & Recreation Departments.

**Project Description and Reason Necessary:** Within the City there are roads, which need to be rebuilt because of deterioration caused by aging, compromise of the base and excess elevation due to asphalt overlays. The degree of required rebuilding differs with the condition of each road. When roads are identified for reconstruction, Public Works reviews other utility and traffic systems (water, wastewater, stormwater, pavement and road base, sidewalk, etc.) in the right-of-way for prudent upgrades and repairs to maximize return on investment. Estimated planning costs are variable until project scope, design, bid advertisement and bid award are complete.

- **South Beach Parkway Roadway/ Stormwater Improvements Project (Phase 3):** The design of improvements to the South Beach Parkway Stormwater Pond (at Marsh Landing Parkway) that receives Ocean Terrace stormwater design is being reviewed by City staff, in the process of obtaining 3 temporary construction easement documents. Design fee was paid by the Ocean Terrace developer. *Construction of pond is being delayed until further evaluation of an alternate material to sheet piling is performed.*
- **Stormwater Piping and Roadway Improvements Project (Phase 4):** Drainage and roadway study in the area bounded by JT Butler Boulevard, South Beach Parkway, America Avenue with outfall to the west, and Republic Drive / Rip Tide Subdivision. Study has been completed. 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. *Ocean Terrace Drainage Design is underway for Jacksonville Drive from Grande Blvd. to South Beach Parkway. Additional design from America Avenue westward may also be performed pending outcome of this project.*
- **Stormwater/Roadway Improvements (Phase 5):** Roadway improvements include Marsh Landing Parkway, Isabella Boulevard from Jacksonville Drive to Osceola Avenue, and 34<sup>th</sup> Avenue South from Isabella Boulevard to dead end. Stormwater Improvements include South Basin Canal modifications and outfall ditch improvements from Osceola Avenue to Jacksonville Drive. South Basin Stormwater Outfall Channel Improvements include basin and downstream silt removal, pipe cleaning/rehabilitation and channel stabilization.

## Capital Improvement Plan: FY2021-2025

- **Stormwater/Reuse Improvements (Phase 6):** Stormwater system improvements include Osceola Avenue from South Beach Parkway east to Sandra Drive, and Osceola Regional Pond modifications and reconstruction necessary at the JTB Basin pumping station and pond improvements.

PROJECT	PRIOR	FY2021	FY2022	FY2023	FY2024	FY2025	TOTAL
<b>South Beach Parkway Road Imps (Phase 3)</b> <i>Ocean Terrace Pond Const.</i>		\$1,000,000					\$1,000,000
<b>Stormwater/ Road Imps (Phase 4)</b> <i>Study</i> <i>Design</i> <i>Construct</i>	\$81,000 \$200,000 \$2,000,000	\$100,000 \$1,500,000	\$150,000	\$1,500,000			\$3,250,000
<b>Stormwater/Road Imps (Phase 5)</b> <i>Design</i> <i>Construct</i>			\$300,000	\$1,750,000			\$2,050,000
<b>South Basin Stormwater Outfall Channel Imps. (Ph. 5)</b> <i>Design</i> <i>Construct</i>		\$150,000	\$50,000 1,500,000	\$50,000 \$500,000	\$50,000 \$500,000	\$500,000	\$3,300,000
<b>Stormwater/Reuse Imps (Phase 6)</b> <i>Design</i> <i>Construct</i>					\$584,000	\$4,136,000	\$4,720,000
<b>TOTAL</b>		<b>\$2,750,000</b>	<b>\$2,000,000</b>	<b>\$3,800,000</b>	<b>\$1,134,000</b>	<b>\$4,636,000</b>	<b>\$14,320,000</b>

*Recommended Funding Source – Southend Tax Increment Fund (SE TIF).* Foundation for project scoping is the South Beach Redevelopment Master Plan (also incorporating appropriate portions of the City’s Reuse Master Plan Study). Scope includes improvements to sanitary sewer, water distribution, reuse, stormwater and road systems throughout the area plus other identified ancillary public improvements.

### NOTES:

1. These estimated planning costs are variable until project scope, design, bid advertisement and bid award are complete.
2. When roads are identified for reconstruction, Public Works reviews other utility and traffic systems (water, wastewater, stormwater, pavement and road base, sidewalk, etc.) in the right-of-way for prudent upgrades and repairs to maximize return on investment.
3. Other projects may be added in the future for other necessary road reconstruction. Listed projects may be deleted and/or shifted on time-line due to budgetary constraints.

## Capital Improvement Plan: FY2021-2025

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**Project Title:** *Community Redevelopment Agency – South Beach Redevelopment District*  
**South Beach Park Infrastructure Improvements and Maintenance Program**

The South Beach Park area includes recreational opportunities for all ages. Beginning with the land acquisition for the park area, the South Beach Redevelopment plan has provided for the Skate Park, tennis courts, beach volleyball, exercise trails, splash pad, basketball courts, multi-use play field, picnic shelters, and restrooms. In March 2017, the Plan was amended to include maintenance of these Tax Increment Funded facilities and improvements.

**Park Lighting:** Lamp posts that light the walking trail will need to be replaced with new wiring, poles and lamps. There are twenty light posts around the park and the following projections include replacing five light posts each year beginning in 2020.

**Sunshine Park Playground Replacement:** Due to its current age, condition and usage, the wood structure will need to be removed in approximately three years. Screws, bolts and swing mechanisms are showing signs of age and corrosion. A new play structure or structures will then be installed, including the rejuvenation of all fall zone material and sand replacement.

**Skate Park Maintenance:** Maintenance of the Skate Park includes periodic applications of concrete sealer, repairing concrete cracks, sanding and paint coping rails, inspecting and repairing shade sail mechanisms as well as sanding and painting shade structures.

**Artificial Turf:** Annual recurring maintenance costs for the artificial turf include cleaning, brushing, and the addition of infill material.

**Splash Pad, Restroom and Building Maintenance:** Annually the Splash Pad and expanded Toddler Section will need the water features and fencing pressure washed and painted. The two pump stations and the filtration system require annual preventative maintenance and servicing. The Restroom Building will require ongoing graffiti removal as well as pressure washing and painting. The Community Service Building requires annual preventative maintenance on hurricane devices, generator system, etc.

## Capital Improvement Plan: FY2021-2025

	FY2021	FY2022	FY2023	FY2024	FY2025	TOTAL
<b>IMPROVEMENT PROJECTS</b>						
Park Lighting Replacement	\$15,000	\$15,000	\$15,000			\$45,000
Sunshine Park Playground Structure(s)				\$500,000	\$0	\$500,000
<b>SUBTOTAL CAPITAL</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$545,000</b>
<b>MAINTENANCE PROGRAM</b>						
Skate Park Maintenance	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$75,000
Artificial Turf Maintenance	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$25,000
Splash Pad, Restroom and Bldg. Maintenance	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$100,000
<b>SUBTOTAL OPERATING</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$200,000</b>
<b>GRAND TOTAL</b>						
	<b>\$55,000</b>	<b>\$55,000</b>	<b>\$55,000</b>	<b>\$540,000</b>	<b>\$40,000</b>	<b>\$745,000</b>

**EXHIBIT A**  
**CRA RESOLUTION NO. 2020-06**  
**FY2020 YEAREND DOWNTOWN FUND BALANCE APPROPRIATION**

PROJECT DESCRIPTION	CRA Res. No.	PRIOR YEAR APPROPRIATED FUND BALANCE (Res. 2019-04)	ADD: NEW APPROPRIATIONS BY AGENCY	LESS: EXPENDITURES	PROJECT ADJUSTMENTS	FY 2020 PROJECTED FUND BALANCE	COMMENTS
<b>PROJECTS PREVIOUSLY AWARDED/BUDGETED BY AGENCY</b>							
<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	2018-10	\$280,736		(\$45,600)		\$235,136	Project ongoing
<b>Downtown Vision Plan - Phase III-C</b>							
<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	2016-06; 2018-01	\$6,071,032		(\$4,900,914)		\$1,170,118	Project ongoing
<b>Dune Walkovers and Stormwater Outfalls</b>							
Design 25 replacement dune walkover structures and design seaward extensions of 15 existing oceanfront stormwater outfall structures	2018-08	\$19,041		\$0		\$19,041	Project ongoing
(1) Construct 3 replacement ADA compliant dune walkovers	2018-11	\$149,736		(\$142,855)	(\$6,881)	(\$0)	<i>Project complete</i>
<b>Downtown Action Plan</b>							
Dix Hite - Phase 2; Development of specific tasks for various components of the DT Action, Implementation, and Management Plan	2018-12	\$253,784		(\$162,246)		\$91,538	Project ongoing
(1) Video Security Camera System, Downtown area - Installation and Maintenance	2017-07	\$102,146		(\$25,300)	(\$38,046)	\$38,800	Installation project complete, maintenance agreement ongoing
Video Security Camera System, Downtown area - Installation and Maintenance	2020-02		\$51,653	(\$12,836)		\$38,817	Project ongoing
<b>Operating Budget</b>							
(2) 2020 Community Policing Operating Budget	2019-03	\$0	\$1,285,893	(\$971,530)	(\$237,428)	\$76,935	Fiscal Year End
(2) 2020 General Operating Budget	2019-03	\$0	\$661,506	(\$512,245)	(\$149,261)	\$0	Fiscal Year End
<b>RESERVE FOR FUTURE PROJECTS</b>							
(3) <b>Downtown Vision Plan - Phase III-C, 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.		\$2,671,564			\$4,834,749	\$7,506,313	Capital Improvement Plan
(3) Construct 25 Replacement Dune Walkovers		\$2,500,000			\$500,000	\$3,000,000	Capital Improvement Plan
(3) Construct 15 Replacement Beach Outfalls		\$600,000				\$600,000	Capital Improvement Plan
<b>Downtown Action Plan:</b>							
(4) <b>The Pier Entry Redesign/Construction</b>		<b>\$806,018</b>				<b>\$806,018</b>	Estimate provided 09/2018 by Dix Hite for Impl & Mgmt Plan
(4) <b>Bicycle Parking Plan</b>		<b>\$54,398</b>				<b>\$54,398</b>	
(4) <b>Lighting Master Plan</b>		<b>\$843,700</b>				<b>\$843,700</b>	
(4) <b>Wayfinding and Signage</b>		<b>\$1,317,600</b>				<b>\$1,317,600</b>	Estimates provided 10/2019 by Dix Hite for Phase 2 Impl & Mgmt Plan
(4) <b>Site Furnishing Plan</b>		<b>\$763,427</b>				<b>\$763,427</b>	
(4,5) <b>Art Master Plan</b>		<b>\$754,023</b>				<b>\$754,023</b>	
<b>TOTAL PROJECTED YEAREND APPROPRIATION</b>		<b>\$17,187,205</b>	<b>\$1,999,052</b>	<b>(\$6,773,525)</b>	<b>\$4,903,133</b>	<b>\$17,315,865</b>	

Roll-forward Previously Awarded Projects	\$1,670,386
Yearend Budget Amendment for Future Projects	\$15,645,479
<b>PROJECTED FUND BALANCE AT YEAR END</b>	<b>\$17,315,865</b>

**PROJECT ADJUSTMENT NOTES:**

- (1) Project completed, remaining budget appropriation returned to fund balance
- (2) Annual operating budget lapsed, remaining operating appropriation returned to fund balance. Police vehicle purchase order placed, but not received by yearend (\$79,935).
- (3) Project estimates updated in FY2021-FY025 Capital Improvement Plan
- (4) Projects amended to incorporate Dix.Hite Downtown Action Plan Statement of Probable Costs
- (5) Total Art Master Plan cost estimate is \$3,010,320. Yearend appropriation represents only the portion on hand to begin this project

**PRIOR YEAR FUND BALANCE NOTE:**

Actual FY2019 ending Fund Balance was \$16,587,709. The actual amount was less than the projected amount in CRA Resolution No. 2019-04 by \$599,406. This number reflects yearend project retainage payable accruals.