

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6231

Fax: 904.247.6107

Planning@jaxbchfl.net

www.jacksonvillebeach.org

NOTICE OF REGULAR MEETING

TO: Chairman Ray Fisher and Members, Jacksonville Beach Community Redevelopment Agency
Mayor Fland Sharp and Members, Jacksonville Beach City Council
FROM: Steven G. Lindorff, Planning and Development Director
RE: Community Redevelopment Agency Meeting
DATE: September 6, 2012

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, September 17, 2012, 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 – May 21, 2012
3. Old Business
4. New Business
 - a. Approve CRA Resolution No. 2012-2 Amending the Fiscal Year 2011-12 Annual Budget for the South Beach Redevelopment District to Appropriate Tax Increment Trust Funds to Construct Phase I of the South Beach Capital Improvements Program.
 - b. Approve CRA Resolution No. 2012-3 Amending the Fiscal Year 2011-12 Annual Budget for the Downtown Redevelopment District to Appropriate Current Tax Increment Trust Funds to Construct Phase III-A of the Downtown Vision Plan Project and to Commit Current and Future Tax Increment Trust Funds for the Construction of Phases III-B and III-C of the Downtown Vision Plan Project.
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
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September 17, 2012

