



City of Jacksonville Beach Community Redevelopment Agency

NOTICE OF CALLED 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: December 20, 2010

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Wednesday, December 22, 2010, 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 – November 22, 2010
3. Old Business
4. New Business
 - a. Request for Appropriation of Downtown Tax Increment Trust Funds for Phase II of the SeaWalk Reconstruction Project, including converting the 3rd Avenue North Streetend for on-street parking, installing brick pavers in the 1st Avenue North Walkway north of the Pavilion, and relighting the entire SeaWalk [Haskell Company Construction = \$1,597,400 plus Allowance And Contingency = \$172,940 for a total of \$1,770,340 Guaranteed Maximum Price]
 - b. Request for Appropriation Of Downtown Tax Increment Trust Funds for Phase II implementation of the Downtown Vision Plan Project Area One, including reconstruction of Beach Boulevard, reconstruction of 1st Street from Beach to the Pier, a new restroom in the 2nd Avenue North streetend, and reconstruction 4th Avenue North, and improvements to the streetend leading to the Pier [Construction = \$4,850,000 plus contingency and Construction Supervision and Inspection = \$1,261,000 for a total of \$6,111,000]
 - c. Approve Resolution 2010-2 amending the Community Redevelopment Agency's FY 2011 Annual Budget to add funding for all components of the Phase II SeaWalk Reconstruction Project and all components of the Phase II implementation of the Downtown Vision Plan Project Area One.

Agenda
Community Redevelopment Agency
December 22, 2010

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