

NOTICE OF CALLED MEETING

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

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, 2011

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Wednesday, September 14, 2011, 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 – June 20, 2011
3. Old Business
4. New Business
 - a. **Approval Of Resolution 2011-3** — A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Operating Budget For The Fiscal Year Beginning October 1, 2010 And Ending September 30, 2011 to Appropriate South Beach Tax Increment Trust Funds for Infrastructure Improvements in Williams Coastal Boulevard Heights and Jacksonville Beach Heights; And Providing For An Effective Date.
 - b. Approve the agreement between the CRA and the City of Jacksonville Beach with Jones Edmunds & Associates for engineering services for Williams Coastal Boulevard Heights and Jacksonville Beach Heights Project Area #1 of the South Beach Infrastructure Improvements Program at a total cost including a 10% contingency of \$218,817.53.
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