

NOTICE OF REGULAR MEETING

City of

Jacksonville Beach

City Hall

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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: May 10, 2012

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, May 21, 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 – March 5, 2012 Called Meeting
3. Old Business
4. New Business
 - a. Request to the City Council – Rescission of the Development Order for the South Beach Redevelopment District Development of Regional Impact.
 - b. Appropriate South Beach Tax Increment Trust Funds for the Demolition and Reconstruction of the Tennis Court in the South Beach Park [*\$85,000 plus 10% Contingency. TOTAL = \$93,500*]
 - c. Appropriate Additional South Beach Tax Increment Trust Funds for the 50% of the Cost of the Final Engineering and Design of the Utility and Storage Building at Water Plant #2 Located in the South Beach Community Redevelopment District. [*Jones-Edmunds Engineers*] [*Currently Budgeted = \$17,622 plus \$23,843. 50% CRA Share = \$41,465. TOTAL PROJECT COST = \$82,930*]
 - d. Appropriate Downtown Tax Increment Trust Funds for the Engineering and Design Work for Phase III Implementation of the Streetscape Master Plan and Downtown Infrastructure Improvement Program for the Downtown Vision Plan. [*GAI Consultants, Inc.*] [*\$656,383 plus 10% Contingency of \$65,638. TOTAL = \$722,021*]



- e. Approve CRA Resolution No. 2012-1 Adopting the Fiscal Year 2012-13 Annual Budget for the Downtown Community Redevelopment District, the Downtown Community Policing Initiative, and the South Beach Community Redevelopment District.
- 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