

City of

Jacksonville Beach

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## NOTICE OF REGULAR MEETING

**TO:** Chairman Ray Fisher and Members, Jacksonville Beach Community Redevelopment Agency  
Mayor and Members, Jacksonville Beach City Council  
**FROM:** Steven G. Lindorff, Planning and Development Director  
**RE:** Community Redevelopment Agency Meeting  
**DATE:** November 14, 2012

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, November 19, 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 – September 17, 2012
3. Old Business
4. New Business
  - a. Review and report to the City Council on the site plan and building elevations for a RD: Redevelopment District rezoning of property located at the northwest corner of 6<sup>th</sup> Avenue North and 1<sup>st</sup> Street North for a proposed 54-unit multi-family residential development.
  - b. Request to appropriate Downtown Tax Increment Trust Funds for additional engineering and design work relating to implementation of the Downtown Vision Plan as follows: Preparation of engineering, design, and construction plans for the reconstruction of 6<sup>th</sup> Avenue North between North 3<sup>rd</sup> Street and North 1<sup>st</sup> Street [\$61,809 base fee plus 10% contingency = \$67,990 total fee].
  - c. Request authorization for CRA Administrator to negotiate purchase of residential property in the South Beach District for future roadway and redevelopment purposes.
  - d. Request authorization for the CRA Administrator, CRA Legal Counsel, and City Attorney to negotiate a redevelopment agreement with KB Homes, Inc. for the redevelopment of a ±9.91 acre site at the southwest corner of South Beach Parkway and Jacksonville Drive.
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