

NOTICE OF REGULAR MEETING

City of

Jacksonville Beach

City Hall

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TO: Chairman Grady Kearsley and Members, Jacksonville Beach Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council
FROM: Steven G. Lindorff, Planning and Development Director
RE: Community Redevelopment Agency Meeting
DATE: February 10, 2014

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, February 17, 2014, 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 – December 16, 2014 Regular Meeting
3. Old Business
4. New Business
 - a. Review and approval of the application from Beaches Christian Services Corp., owners of Pablo Towers, for Redevelopment District: RD zoning to expand their facility by adding an enhanced services and fifteen bed residential facility to the existing 197-unit senior housing development.
 - b. RESOLUTION #2014-1 – Appropriate South Beach Tax Increment Trust Funds to fund an agreement with Waitz & Moye Engineers for design services for the roadway and traffic safety improvements on South Beach Parkway between Jacksonville Drive and J. Turner Butler Boulevard [Base fee = \$107,152 plus 10% contingency = \$117,867].
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

