



NOTICE OF REGULAR MEETING

TO: Chairman Grady Kearsey and Members, Jacksonville Beach
Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council

FROM: Steven G. Lindorff, FAICP

RE: Community Redevelopment Agency Meeting

DATE: February 10, 2015

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, February 16, 2015**, 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 17, 2014
3. Old Business
4. New Business
 - a. **RESOLUTION NO. 2015-01** to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to appropriate an additional \$52,119.85 (\$47,381.68 plus 10% contingency) from South Beach Tax Increment Funds for the additional engineering design work associated with Phase II – South Beach Parkway/Jacksonville Drive Reuse and Landscaping and Stormwater Pipe Maintenance Manhole Project in the South Beach Capital Improvement Program. [Add improvements to the stormwater canal connecting the piping north of Butler Boulevard to the stormwater pond and stilling basin south of Butler Boulevard]
 - b. **RESOLUTION NO. 2015-02** to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to appropriate South Beach Tax Increment Trust Funds for a comprehensive survey of the city-owned facilities (\$9,500.00) and preliminary engineering design work (\$35,527.97) to eliminate the stormwater pond to provide space for enhancements to the South Beach park to include construction of a skate board bowl and street course and an artificial turf playfield. [Total Cost = \$45,027.97 (\$49,530.77 plus 10% contingency)]

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



5. Information Items
6. Courtesy of the Floor to Visitors
7. 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: City Manager George D. Forbes, Deputy City Manager Trish Roberts,
City Attorney Susan Erdelyi, Press