

## NOTICE OF REGULAR 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](http://www.jacksonvillebeach.org)

**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:** April 20, 2015

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, April 27, 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 February 16, 2015
3. Old Business
4. New Business
  - a. **RESOLUTION NO. 2015-03** to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to authorize the expenditure of \$299,380.13 (\$272,163.75 plus 10% contingency) from South Beach Tax Increment Funds to construct a new concrete access vault for the City's stormwater system under the South Beach Regional Shopping Center, as a Change Order to Bid 1213-08, titled "South Beach Redevelopment Area Improvements Project (Williams Coastal & Jacksonville Beach Heights Area)" with *G & H Underground Construction, Inc.* [Funding to be allocated from existing contingent funds]
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: City Manager George D. Forbes, Deputy City Manager Trish Roberts, City Attorney Susan Erdelyi, Press

