

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: July 13, 2015

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, July 20, 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 -- April 27, 2015
3. Old Business
4. New Business
 - a. **RESOLUTION NO. 2015-04** -- Recommending that the Jacksonville Beach City Council Amend the Community Redevelopment Plan for the Jacksonville Beach Downtown Redevelopment Area, as Previously Amended, according to the Requirements of the Community Redevelopment Act Of 1969, by Adding New Project Elements, as Identified in Exhibit A. *2015 Downtown Action Plan*, to the Downtown Community Redevelopment Plan, and for Other Purposes.
 - b. **RESOLUTION NO. 2015-05** -- Amending CRA Resolution No. 2014-08 to Amend the Downtown Community Redevelopment Capital Improvement Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; and Providing for an Effective Date. [Appropriating a total of \$34,430 (\$31,300 base fee plus a 10% contingency) for Kimley-Horn to carry out an operational analysis of traffic flow on Beach Boulevard between 4th Street and the street end]
 - c. **RESOLUTION NO. 2015-6** -- Adopting Its Operating Budget For The Fiscal Year Beginning October 1, 2015 And Ending September 30, 2016; And Providing For An Effective Date.

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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