

**Minutes of Regular Community Redevelopment Agency
Meeting Held Monday, December 19, 2005, at 5:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



Call to Order

The meeting was called to order at 5:11 p.m., by Chairperson Ray Fisher.

Roll Call

James Bomhard (*late 5:15 p.m.*)
Ray Fisher
Bill Hillegass (*absent*)
Terry Simmons
Lynn Varnadoe

Also present were Steve Lindorff, Planning & Development Director and Assistant City Clerk Judy Bullock.

Approval of Minutes

It was moved by Mr. Simmons, seconded by Ms. Varnadoe, and passed, to approve the minutes of the October 17, 2005, meeting, as presented.

Old Business

None.

New Business

- 4(a) Approval of the Third Amendment to the Paradise Key Acquisition and Development Agreement to Extend the Time for Completion of the Horizontal Improvement from January 6, 2006, to June 30, 2006.**

Motion: It was moved by Ms. Varnadoe, seconded by Mr. Simmons, to approve the request.

Mr. Lindorff explained that he was in receipt of a letter from Mr. Nichols [BESTCON of Jacksonville, Inc.] requesting additional time to complete the horizontal improvements for the Paradise Key project. Mr. Lindorff advised that he had personally toured the project and that everything was in place, with the exception of the vehicular bridge installation. Mr. Lindorff added that the staff recommends approval of the time extension.

Mr. Nichols addressed the Board. He provided a brief overview of the project status, and advised that they anticipate delivery of the wooden structures [bridges] and completion of the tie-in of both the

utilities and roadwork during the month of January 2006. He added that the Plat was recorded on December 12, 2005, four days in advance of the deadline.

Vote: Voice vote resulted in ayes by board members; motion passed unanimously.

4 (b) Approval of the Budget for Construction and Construction Administration for the Marsh Landing/South Beach Parkway Intersection Improvement Project [Construction = \$494,403 and Construction Administration = not to exceed \$20,000].

Mr. Lindorff advised that he had received verbal approval from FDOT that the required permits would be issued; the next step will be issuance of bid requests, which are scheduled to be opened on January 25, 2006. He explained that the next step is to approve allocation of South Beach Tax Increment Trust Funds to establish a budget for the project. Mr. Lindorff advised, subject to calculation of the final private contributions (*a portion of the project is to be paid by the three nearby property owners – Valencia Condominiums, Paradise Key and Target; based on their expected effect on traffic at the intersection*), he is proposing authorization of the full amount of the anticipated cost of the project, including a 15% contingency reserve. He added that staff recommends approval of the budget.

Mr. Fisher asked if city staff is able to perform any of the inspection work.

Mr. Lindorff responded in the affirmative, and advised that they will still need to keep the engineers available in the event that any questions arise, drawings require review, disputes, or if change orders are needed (*construction and inspection work is to be paid on an hourly basis, as needed by Edwards and Kelcey*). He added that city staff is on site daily for supervision and necessary inspections.

Motion #1: It was moved by Mr. Simmons, seconded by Dr. Bomhard, to approve the amount of \$494,403 for construction of the Marsh Landing/South Beach Parkway Intersection Improvement Project.

Discussion: In response to a question from Mr. Simmons, Mr. Lindorff provided the Board with a brief overview of the project.

Vote: Voice vote resulted in ayes by board members; motion passed unanimously.

Motion #2: It was moved by Mr. Simmons, seconded by Dr. Bomhard, to approve the amount of \$20,000 for Construction Administration of the Marsh Landing/South Beach Parkway Intersection Improvement Project.

Vote: Voice vote resulted in ayes by board members; motion passed unanimously.

Mr. Lindorff advised that he had an additional item to present to the Board. He explained that Mr. Nichols had graciously extended the ornate fence around Paradise Key to Isabella Boulevard. Following the extension, complaints were received concerning the condition of the city fence abutting

the Paradise Key fence. In response to the complaints, the fence was removed which left a gap and persons began driving through the area as a short cut. As a result, Mr. Lindorff advised that he had asked Mr. Nichols for a price to extend the Paradise Key fencing to close the gap. Mr. Nichols provided him with a price of \$2785.00. To pay for the extended fencing the funds will be taken from the funds remaining in the South Beach Residential Infrastructure Project.

Courtesy of the Floor

The Chairperson offered Courtesy of the Floor to anyone wishing to address the Board; no one came forward.

Adjournment

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:29 P.M.

Submitted by: Judy L. Bullock, Assistant City Clerk

Approval:

/s/ Ray Fisher

Ray Fisher, Chairman

Date: February 20, 2006