

**Minutes of Regular Community Redevelopment Agency
Meeting Held Monday, May 15, 2006, 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 5:10 p.m., by Chairperson Ray Fisher.

Roll Call

James Bomhard
Ray Fisher
Bill Hillegass (*late*)
Terry Simmons
Lynn Varnadoe (*absent*)

Also present were Steve Lindorff, Planning & Development Director and Recording Secretary Linda Wilkins.

Approval of Minutes

It was moved by Dr. Bomhard, seconded by Mr. Simmons, and passed, to approve the minutes of the April 17, 2006, meeting, as presented.

Old Business

None.

New Business

- 4(a) **Approval of Appropriation of \$14,300, including a 10 percent contingency, from South Beach Tax Increment Trust Fund to add the Preliminary Design Phase for a community center building to be added to the City's existing agreement for the design and building of the Parks and Recreation Department administrative building in the South Beach Park.**

Motion: It was moved by Dr. Bomhard, seconded by Ms. Varnadoe, to approve the request.

Mr. Lindorff advised that, as mentioned at the last meeting, the City Manager requested that the Agency provide funding for the City's design-build team to prepare a preliminary design and guaranteed construction cost for a community center building to be constructed adjacent to the proposed recreation administration building in South Beach Park. The funds would come from the South Beach Tax Increment Trust Fund.

The design-build team of Ebert Norman Brady Architects and C. Young Construction has requested \$13,000 for the additional work. The scope of the work would include architectural programming, site analysis and schematic design.

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

4 (b) Approval of Appropriation of \$63,459, including a 10 percent contingency, to add an additional 40 off-street parking spaces in the South Beach Park.

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

Mr. Lindorff advised that the new park is very popular and, at times, there is no parking available. The 40 parking spaces will be located next to the Water Treatment Plant. The work will be performed as a change order under an existing City contract with Miranda Contracting

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

4(c) Approval of the FY 2006/07 Community Redevelopment Agency Budget.

Motion: It was moved by Dr. Bomhard, seconded by Mr. Simmons, to approve the request.

Mr. Lindorff advised that in the Downtown and South Beach Redevelopment areas, personnel cost are reduced because they were over-adjusted last year when the City adopted a new pay plan for its employees.

In the Downtown Redevelopment area, professional services were reduced by the amount that was allocated during the last fiscal year for special consultant projects such as the landscape design between City Hall and Carrabba's. The remaining amount is available for legal services, which have been minimal for the last few years.

The transfer to the Debt Service Account is sufficient to cover a year's worth of principal and interest, plus the interest payment that comes due on December 31st of the next fiscal year.

In the South Beach Redevelopment area, professional services were also reduced by the amount that was allocated during the last fiscal year for special consultant projects such as the South Beach irrigation system analysis. The remaining amount is also available for legal services.

Mr. Lindorff recommended approval of the proposed budgets and authorization to send them to the City Manager for inclusion in the City's FY 2006/2007 Proposed Budget for review by the City Council.

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

Courtesy of the Floor

Jim Overby, 21 Burling Way, Jacksonville Beach, spoke under Courtesy of the Floor concerning the lack of parking and the aerator in the middle of the pond at Sunshine Park.

Adjournment

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:20 P.M.

Submitted by: Linda M. Wilkins, Recording Secretary

Approval:

/s/ Ray Fisher

Ray Fisher, Chairman

Date: June 19, 2006