

**Minutes of Regular Community Redevelopment Agency
Meeting Held Monday, August 21, 2006, at 5:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



As Amended

Call to Order

The meeting was called to order at 5:00 p.m., by Chairperson Ray Fisher.

Roll Call

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

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

Approval of Minutes

It was moved by Dr. Bomhard, seconded by Ms. Varnadoe, and passed, to approve the minutes of the June 19, 2006, meeting as presented.

Old Business

None.

New Business

4(a) Approval of Appropriation of \$300,545, including a 10 percent contingency, from the Downtown Tax Increment Trust Fund for professional services by Applied Technology and Management, Inc. (ATM) for the North 2nd Street Drainage Improvement Design Project.

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

Mr. Lindorff advised that, in September, 2005, the Agency earmarked \$2.7 million for this project. Since that time, the City has received a one million dollar federal appropriations grant through Congressman Ander Crenshaw's office to help offset the cost.

The Public Works Department has now completed the RFP and consultant selection process and is ready to begin the engineering and design part of the work.

The purpose of this project is to improve drainage on 2nd Street between 9th Avenue and 6th Avenue North. This is the northern most portion of the Downtown Redevelopment Area.

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

4(b) Approval of Appropriation of an additional \$48,300, including a 10 percent contingency and not to exceed allowance of \$12,000 for survey and geo-technical explorations, to supplement the previously approved budget of \$60,500 for the Final Design and Guaranteed Maximum Price for the combined South Beach Recreation Center, including administrative space for the Recreation and Landscape and Grounds Maintenance Departments.

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

Mr. Lindorff advised that at the last CRA meeting, when the Board approved \$60,500 for the final design of the recreation administration building at the South Beach Park, the City was considering combining this facility with a community center facility. The design-build team has provided the City with a revised site plan, floor plan and building elevations for your review

The next step is the preparation of final construction plans and a guaranteed final price from the contractor. The cost of this part of the project will be \$88,000, plus a \$12,000 allowance for surveying and geo-technical services. Adding the 10 percent contingency brings the total cost to \$108,800. Since the Agency has already appropriated \$60,500, an additional \$48,300 is needed.

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

4(c) Approval to authorize issuance of the Request for Proposals (RFP) for Various Roadway and Infrastructure Improvements in the Downtown Redevelopment Area.

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

Mr. Lindorff advised that the Downtown Community Redevelopment District and its Tax Increment Trust Fund will expire in 2013 and it would be wise for the Agency to look at the conditions of the public infrastructure for the entire district and develop cost estimates for any needed upgrades or repair work. This would enable the City and the CRA to set priorities, based on need and cost to bring these systems up to modern standards, and then proceed with the final design and construction as funding permits. He stated that the Request for Proposals from consulting firms to first conduct an area-wide study to determine needs and then undertake the engineering design of the component projects.

He also advised that two of the projects that would have priority would be to look at on-street parking on the Avenues and the rebuilding of the SeaWalk.

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

4(d) Presentation of CRA Resolution #2006-01

Mr. Lindorff presented a Resolution of Esteem to Dr. James Bomhard in thanks to him for his six and one-half years of service on the CRA.

Courtesy of the Floor

Adjournment

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:30 P.M.

Submitted by: Linda M. Wilkins, Recording Secretary

Approval:

/s/Ray Fisher

Ray Fisher, Chairman

Date: November 20, 2006