

**Minutes of Regular Community Redevelopment Agency
Meeting Held Tuesday, January 16, 2007, 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 by Chairperson Ray Fisher.

Roll Call

Ray Fisher
Grady Kearsey
Bill Hillegass (*absent*)
Terry Simmons
Lynn Varnadoe

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

Approval of Minutes

It was moved by Mr. Simmons, seconded by Mr. Kearsey, and passed, to approve the minutes of the December 18, 2006, meeting as presented.

Old Business

None.

New Business

- 4(a) **Appropriation of South Beach Tax Increment Trust Funds to Construct the Final Phase of the South Beach Park Project, Including Matching Funds for a State Grant to Build a Restroom Building, Three (3) Volleyball Courts, Picnic Shelters, Drinking Fountains, Grassing Multi-Purpose Field, Landscaping and Irrigation - \$200,000; Design and Construct Skateboard Park - \$375,000; Addition Parking Along Eastern Water Plant Wall - \$75,000; and 10% Contingency - \$65,000 for a Total Appropriation of \$715,000.**

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

Mr. Lindorff advised that funding will come from the South Beach Tax Increment Trust Fund. He stated that there will be sufficient monies in the trust fund in 2007 and 2008 for this project and the Community Center; however, the Agency may need to borrow from the City's general fund reserve to meet its short-term cash needs.

Gary Meadors, Grounds Maintenance Director, was present to answer questions. Mr. Kearsey asked if there would be additional lighting installed. Mr. Meadors responded that none would be added because the park would only be open from sunup to sundown.

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

4(b) Appropriate \$6,000 for Prosser Hallock, Inc. to Prepare a Design for Construction a sidewalk and Re-Landscaping of the Area on the East Side of South Beach Parkway Between Jacksonville Drive and J. Turner Butler Boulevard.

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

Mr. Lindorff advised that during construction of the Marsh Landing Parkway/South Beach Parkway intersection improvements, it became necessary to delete the sidewalk on the east side of South Beach Parkway between Jacksonville Drive and the overpass.

Since the South Beach Regional Shopping Center landscaping in this area needs to be renovated anyway, he has had discussions with the owners to build the sidewalk, re-grade the berm and re-do the landscaping as one project. The CRA would cover the cost of designing the work, any legal work that may be needed for a construction easement, and installing the sidewalk. A cost-sharing plan for re-landscaping the area will be worked out with the shopping center once we have a design and cost estimate.

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

Mr. Lindorff advised that the consulting firm of Glatting-Jackson has been asked to prepare a Downtown Vision Plan based on the way things look, the way things work and the "Walkability" of the downtown area. There will be workshops on March 20, 21 and 22. They will be conducting interviews in the days before the workshops and talking to the members of the CRA. He advised that the Agency would be asked to pay for the workshops.

Courtesy of the Floor

Adjournment

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

Submitted by: Linda M. Wilkins, Recording Secretary

Approval:

/s/Ray Fisher _____

Ray Fisher, Chairman

Date: January 26, 2007 _____