

**Minutes of Regular Community Redevelopment Agency
Meeting Held Tuesday, February 26, 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 (*absent*)

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

Approval of Minutes

It was moved by Mr. Kearsey, seconded by Mr. Simmons, and passed, to approve the minutes of the January 16, 2007, meeting as presented.

Old Business

None.

New Business

4(a) Request to Appropriate \$139,018 (\$126,380 plus 10% contingency) to Fund the Jacksonville Beach Downtown Visioning Project to be Facilitated by Glatting Jackson Kercher and Anglin (April 9-11, 2007).

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

Mr. Lindorff advised that the City's Downtown Redevelopment Plan was originally adopted in 1987 and it has served us well for almost 20 years. It is now appropriate to take a new look at urban design issues and the condition of the public infrastructure in the redevelopment area. This is especially important with the expiration of the tax increment district coming in 2013. We are now requesting TIF funding to retain the Glatting Jackson firm to carry out a vision process for the core area (2nd Avenue South to 6th Avenue North) focusing on land use and urban design issues.

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He stated that the fieldwork and public meeting part of this process is scheduled for April 9-11, 2007 and he requested that the Agency members take an active part in the process.

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

4(b) Request to Authorize the Agency Administrator to Procure Professional Surveying and/or Real Estate Appraisal Services in the Downtown Community Redevelopment District on an As-Needed Basis not to Exceed \$3,000 per Task.

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

Mr. Lindorff advised that periodically, members of the City staff become aware that a parcel of land may become available for purchase by the CRA for future redevelopment purposes. The most likely use of any such property would be for off-street parking facilities; however, the Florida Redevelopment Act allows the Agency to procure property ahead of it being needed for any purpose allowed under Chapter 163, Part III.

In order to be effective in advising the Agency and/or City Council to consider purchasing any properties, I request that the Agency authorize me as the Agency Administrator to procure the services of a registered land surveyor and/or a MAI-qualified real estate appraiser on an as-needed basis. The maximum amount authorized for any individual survey or appraisal should be limited to \$3,000.

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

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: July 30, 2007