

**Minutes of Regular Community Redevelopment Agency  
Meeting Held Tuesday, July 30, 2007, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**Call to Order**

The meeting was called to order by Chairperson Ray Fisher.

**Roll Call**

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

Also present were Steve Lindorff, Planning & Development Director and Recording Secretary Nancy Pyatte.

**Approval of Minutes**

It was moved by Mr. Simmons, seconded by Mr. Kearsy, and passed, to approve the minutes of the February 26, 2007, meeting as presented.

**Old Business**

None.

**New Business**

- 4(a) Request for Approval to Release a Request For Qualifications (RFQ) for Design-Build Services for the Demolition and Reconstruction of the Sea Walk Between Beach Boulevard and 3<sup>rd</sup> Avenue North.**

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

Mr. Lindorff stated that the RFQ is the first step in the process to get this phase designed, permitted by the State, and then constructed. Once the design-build firm is selected, the CRA will be asked to provide funding for the project.

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

- 4(b) Request for Approval of the Appropriation of Downtown Tax Increment Trust Funds (TIF) for the Construction of Streetscape Improvements on 4<sup>th</sup> Avenue South**

**Between 2<sup>nd</sup> and 3<sup>rd</sup> Streets South in the Amount of \$244,423.51. [Construction = \$222,203.19 plus 10 per cent contingency of \$22,220.32]**

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

Mr. Lindorff reviewed that the CRA authorized the project in February of 2006, Prosser-Hallock, Inc. has completed the construction plans, and the bid opening was held July 24, 2007. It is requested that the CRA appropriate \$244,423.51 [\$222,203.19 plus \$22,220.32 contingency] from the Downtown TIF to construct the project.

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

**4(c) Request for Approval of the Appropriation of Downtown Tax Increment Trust Funds (TIF) for the Construction Administration and Inspection by Prosser-Hallock, Inc. of Streetscape Improvements on 4<sup>th</sup> Avenue South Between 2<sup>nd</sup> and 3<sup>rd</sup> Streets South with the Amount Not To exceed \$11,200.00.**

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

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

**4(d) Resolution 2007-1 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Adopting Its Operating Budget For The Fiscal Year Beginning October 1, 2007 and Ending September 30, 2008; And Providing for An Effective Date.**

**Motion:** It was moved by Mr. Simmons, seconded by Ms. Varnadoe, to approve the FY 2007-2008budget.

Mr. Lindorff reviewed the budget and discussed some of the line items.

JBPD Chief Bruce Thomason, Commander Steve Corbitt, and Commander Pat Dooley reviewed the Downtown Policing Initiative which is being budgeted for a full year.

**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 5:30 P.M.

**Minutes, Community Redevelopment Agency  
Meeting held – July 30, 2007**

Submitted by: Nancy J. Pyatte, Recording Secretary

Approval:

---

Ray Fisher, Chairman

Date: September 24, 2007