

**Minutes of Regular Community Redevelopment Agency  
Meeting Held Monday, September 24, 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 Kearsey  
Bill Hillegass  
Terry Simmons (*absent*)  
Lynn Varnadoe

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. Hillegass, and passed, to approve the minutes of the July 30, 2007, meeting as presented.

**Old Business**

None.

**New Business**

- 4(a) Request to Approve Resolution 2007-2 – A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget for the Fiscal Year Beginning October 1, 2006, and Ending September 30, 2007; and Providing for an Effective Date.**

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

Mr. Lindorff advised that the City would be using Downtown Tax Increment bond monies and anticipated Tax Increment Trust Funds for the North 2<sup>nd</sup> Street drainage improvement project, the design and reconstruction of the SeaWalk between Beach Boulevard and 3<sup>rd</sup> Avenue North and the acquisition of real property deemed to be necessary for future downtown community redevelopment projects. The bond monies are funds that the CRA and the City borrowed 5 or 6 years ago primarily to

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do the pier and the pier parking lot and also, at that time, we were looking at a Community Center on the old pier site. These funds have been in place since 2003.

He recommended that the Agency approve this resolution to ratify the previous appropriations of Tax Increment Revenue Bonds and Tax Increment Trust Funds for on-going projects and approve the appropriation of Tax Increment Trust Funds for the SeaWalk Reconstruction Project and Downtown Property Acquisition.

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

**4(b) Appropriation of Funding for Miscellaneous Enhancements to the South Beach Community Center and Park – Sound Deadening Panels, Flood Protection, Patio Addition, Reconstruct Jogging Trail With Ribbon Curb, Pond Fountain and Aerator, and Contingencies. (Total = \$425,000)**

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

Gary Meadors, Grounds Maintenance Director, advised that they are requesting additional funding for several projects at South Beach Park.

1. Sound deadening panels – The decision to use vinyl flooring instead of carpeting resulted in a noise issue. This can be eliminated by adding sound deadening panels at an estimated cost of \$15,000.
2. Flood protection – The building has been reinforced on the roof, windows and doors to protect it from winds, but not against rising water. The building is sitting at an elevation of approximately 19 feet. Adding flood protection in front of each door would add about another 3 feet at an estimated cost of \$66,000.
3. Patio – The possibility of adding a patio area on the north side of the building. The area would be 20' x 15' with a shade shelter, columns and brick to match the new building at an estimated cost of \$134,000.
4. Ribbon curb and jogging path – Reconstruction and addition of a jogging path using concrete ribbon curb to support the asphalt path at an estimated cost of \$165,000.
5. Fountain/Aerator – A new aerator to the retention pond at an estimated cost of \$7,000.
6. 10% contingency fee - \$38,000.

Total amount requested with contingency is \$425,000.

Mr. Hillegass asked how large the finished building would be. Mr. Meadors replied that it would be 7,500 sq. ft. including the Parks and Recreation office.

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

**4(c) Introduction of Draft Amendment to the Downtown Community Redevelopment Plan to Incorporate the Glatting Jackson *Downtown Vision Plan* and GAIA *Downtown Redevelopment Area Infrastructure Improvement Plan*.**

Mr. Lindorff advised that he is asking the Agency to review this document in advance of forwarding it to the Planning Commission and then onto the City Council for their approval.

He requested that the Agency approve a motion authorizing him to begin the formal public approval process.

It was moved by Mr. Kearsey, seconded by Mr. Hillegass to approve the request.

**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 5:34 P.M.

Submitted by: Linda M. Wilkins, Recording Secretary

Approval:

/s/Ray Fisher

Ray Fisher, Chairman

Date: October 22, 2007