

**Minutes of Regular Community Redevelopment Agency  
Meeting Held Monday, July 21, 2008, 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  
Lynn Varnadoe

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

**Approval of Minutes**

It was moved by Mr. Hillegass, seconded by Mr. Kearsey, and passed, to approve the minutes of the June 16, 2008, meeting as presented.

**Old Business**

None.

**New Business**

- 4(a) Request for Approval and Appropriation of Downtown Tax Increment Funding of Phase I of the Design Build Agreement with the Haskell Company for the Reconstruction of the SeaWalk Between Beach Boulevard and 3<sup>rd</sup> Avenue North [\$151,800, including 10% contingency].**

Mr. Lindorff introduced Mike Huskey and Eric Lycke of the Haskell Company and John Moyer of Waitz & Moyer along with Marty Martirone of the Public Works Department. He advised that they would be available to answer any questions that the Agency might have about this item and the next one on the agenda.

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

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

**4(b) Request for Approval and Appropriation of Downtown and South Beach Tax Increment Funding with Waitz and Moye for Phase I – Preliminary Study and Master Plan for the South Beach Infrastructure Improvements, Including Modeling and Interconnection of the Central and South Drainage Basins** [Total = \$409,442, including 10% contingency - \$281,443 from South Beach TIF and \$127,999 from Downtown TIF].

Mr. Lindorff advised that several months ago an RFP was issued for consultant services to prepare a detailed study of the infrastructure improvement needs in the South Beach Community Redevelopment District. A consultant selection committee reviewed the seven responses to the RFP and ranked Waitz & Moye, Inc. the highest among the respondents.

During the course of the discussions with Waitz & Moye it became apparent that we needed to conduct a detailed modeling of the interconnected drainage basins containing both the Downtown (Central Basin) and South Beach (South Basin) redevelopment districts. This work is critical to determining if there is the capability of improving the streets in the Downtown area without having to provide costly underdrains or a force main conveyance and treatment systems.

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

**Vote:** Voice vote resulted in all ayes by Agency members. Motion passed unanimously.

**Courtesy of the Floor**

No one wished to speak under Courtesy of the Floor.

**Adjournment**

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:19 P.M.

Submitted by Linda M. Wilkins

Approval:

/s/Ray Fisher  
Ray Fisher, Chairman

Date: September 15, 2008