

**Minutes of Regular Community Redevelopment Agency  
Meeting held Tuesday, June 22, 2009, 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 at 5:07

**Roll Call**

Ray Fisher  
Bill Hillegass - absent  
Grady Kearsey  
Terry Simmons  
Lynn Varnadoe- absent

Also present were Steve Lindorff, Planning & Development Director, and Recording Secretary Chris Wright.

**Approval of Minutes**

- Regular Meeting held on May 26, 2009

It was moved by Mr. Simmons, seconded by Mr. Kearsey and unanimously passed to approve the minutes as presented.

**Old Business**

None.

**New Business**

- 4(a) Approve the Appropriation of \$333,370 (\$303,062.21 plus a 10% contingency) from Downtown Tax Increment Trust Funds for Preliminary and Conceptual Design Work for Phase II of the Implementation of the Downtown Vision Plan.**

Mr. Fisher introduced Item 4 (a).

Mr. Lindorff noted that this phase of work is heavily designed orientated. A short discussion took place.

**Motion:**

It was moved by Mr. Simmons and seconded by Mr. Kearsey to approve the appropriation of \$333,370.00 from Downtown Tax Increment Trust Funds for Preliminary and Conceptual Design Work for Phase II of the Implementation of Downtown Vision Plan.

**Vote:**

Voice vote resulted in all ayes by Agency members: Fisher, Kearsey, and Simmons, motion passed unanimously.

- 4(b) Approve the Appropriation of \$71,792 (\$65,266 plus a 10% contingency) from Downtown Tax Increment Trust Funds for Additional Services by the Haskell Company for the Beach to 3rd Avenue North SeaWalk Reconstruction Project. The additional services will include the reconstruction of the 1st Avenue North walkway between Bukkets and the Pavilion and the removal of the plaza and installation of on-street parking in the 3rd Avenue North streetend.**

Mr. Fisher introduced Item 4(b).

**Motion:**

After a brief discussion, it was moved by Mr. Kearsey and seconded by Mr. Simmons, to approve the Appropriation of \$71,792 (\$65,266 plus a 10% contingency) from Downtown Tax Increment Trust Funds for Additional Services by the Haskell Company.

**Vote:**

Voice vote resulted in all ayes by Agency members: Fisher, Kearsey, and Simmons, motion passed unanimously.

- 4(c) Review and Approval of the South Beach Redevelopment District Sanitary Sewer Connection Grant Program (budgeted for \$50,000 in South Beach Tax Increment Trust Funds).**

Mr. Fisher introduced Item 4(c).

**Motion:**

After a brief discussion, it was moved by Mr. Simmons and seconded by Mr. Kearsey to approve the South Beach Redevelopment District Sanitary Sewer Connection Grant Program.

**Vote:**

Voice vote resulted in all ayes by Agency members: Fisher, Kearsey, and Simmons, motion passed unanimously.

**Courtesy of the Floor**

No one came forward to address the Board under Courtesy of the Floor.

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Mr. Fisher, Chairman of the Committee, addressed the Downtown policing initiative and stated that the Community Redevelopment Agency stands ready to assist in the policing of the Downtown Area.

**Adjournment**

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:30 P.M.

Submitted by: Chris Wright  
Recording Secretary

Approval:

/s/Ray Fisher  
Ray Fisher, Chairman

Date: July 20, 2009