

**Minutes of Regular Community Redevelopment Agency
Meeting held Thursday, March 4, 2010, 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 at 5:07

Roll Call

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

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

Approval of Minutes

Meeting minutes from July 20, 2009 were presented. Mr. Hillegass made a motion to approve the minutes as presented and was seconded by Mr. Simmons.

Old Business

None

New Business

4(a) Appropriate Funding for the CRA Share of the Initial Work Order for the City of Jacksonville Beach Parking Services Agreement [Downtown Redevelopment Tax Increment Trust Funds - \$58,541].

Mr. Fisher introduced item 4(a) and an amended agenda item for additional fees required for the Short Term Summer Parking Strategy.

Mr. Lindorff provided background on the parking study and discussed where the study needs to go in the short term as outlined in Kimley-Horns memorandum.

Mr. Lindorff stated that a workshop was held on Monday March 1, 2010 to provide an update on all ongoing City projects and the parking study was the highlight. Two of the parking study consultants were present and were challenged to do something in the short term to manage the perceived issues on the Lathlam lot and the pier lot. Since this was not envisioned on the 1st work order, the consultant asked for additional funds.

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Mr. Lindorff asked to increase the agency's appropriation by \$10,644 in order to have funds available to do this work in the next 4 weeks and also increase the CRA allocation for a total of \$69,185.00.

Motion:

After a brief discussion, it was moved by Mr. Simmons and seconded by Mr. Hillegas to approve The Appropriate Funding for the CRA Share of the Initial Work Order for the City of Jacksonville Beach Parking Services Agreement [Downtown Redevelopment Tax Increment Trust Funds - \$58,541] and the additional fee of \$10,644.

Vote:

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

Courtesy of the Floor

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

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:

Ray Fisher, Chairman

Date: April 19, 2010