

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday April 19, 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 5:05

Roll Call

Ray Fisher
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 March 4th were presented. Mr. Simmons made a motion to accept the minutes as presented, Mr. Hillegass seconded the motion; minutes were unanimously approved as presented.

Old Business

None

New Business

- 4(a) Appropriate Funding for the Final Design of the Initial Project in Phase II of the Downtown Vision Plan – GAI Consultants, Inc., Contractor and AECOM, Inc. (f/k/a Glatting Jackson), Subcontractor [Downtown Redevelopment Tax Increment Trust Funds – \$578, 163]**

Mr. Fisher introduced item 4(a)

Motion:

After a brief discussion, Mr. Simmons made a motion to approve the Appropriate Funding for the Final Design of the Initial Project in Phase II of the Downtown Vision Plan – GAI Consultants, Inc., Contractor and AECOM, Inc. (f/k/a Glatting Jackson), Subcontractor [Downtown Redevelopment Tax Increment Trust Funds – \$578, 163]; Mr. Hillegass seconded the motion.

Vote:

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

4(b) Appropriate Funding for Stormwater Management Permitting for Phase II and Future Phases of the Downtown Vision Plan – Waitz & Moye, Inc. [Downtown Redevelopment Tax Increment Trust Funds – \$10,000]

Mr. Fisher introduced Item 4(b).

Motion:

After a brief discussion, Mr. Hillegass made a motion to approve the Appropriate Funding for Stormwater Management Permitting for Phase II and Future Phases of the Downtown Vision Plan – Waitz & Moye, Inc. [Downtown Redevelopment Tax Increment Trust Funds – \$10,000]; Mr. Simmons seconded the motion.

Vote:

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

4(c) Appropriate Funding for South Beach Park Enhancements

(1) Design, Permitting, and Construction of a Water Play Feature in the South Beach Park [South Beach Tax Increment Trust Funds – Design and Permitting – Jim LePetrie, Wet Engineering – Not to exceed \$3,500; and Construction – \$165,000]

Mr. Fisher introduced Item 4(c) (1)

Motion:

After a brief discussion, Mr. Hillegass made a motion to approve the Design, Permitting, and Construction of a Water Play Feature in the South Beach Park [South Beach Tax Increment Trust Funds – Design and Permitting – Jim LePetrie, Wet Engineering – Not to exceed \$3,500; and Construction – \$165,000] ; Mr. Simmons seconded the motion.

Vote:

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

(2) Installation of Concrete Footings Under the Sunshine Park for Kids Supports and Installation of a Safety Fall Zone Within the Children's Play Area [South Beach Tax Increment Trust Funds – \$270,000]

Mr. Fisher introduced Item 4(c) (2).

Motion:

After a brief discussion, Mr. Hillegass made a motion to approve the Installation of Concrete Footings under the Sunshine Park for Kids Supports and Installation of a Safety Fall Zone within the Children's Play Area [South Beach Tax Increment Trust Funds – \$270,000]; Mr. Simmons seconded the motion.

Vote:

Voice vote resulted in all ayes by Agency members: Fisher, Hillegass, Kearsey, and Simmons; 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 5:45 P.M.

Submitted by: Chris Wright
Recording Secretary

Approval:

Ray Fisher, Chairman

Date: _____