

**Minutes of Called Community Redevelopment Agency  
Meeting Held Wednesday, December 22, 2010, 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 (*absent*)  
Terry Simmons  
Lynn Varnadoe (*absent*)

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

**Amendment of Agenda**

Mr. Fisher advised that the agenda needed to be amended to add Item "d" under New Business.

It was moved by Mr. Kearsey, seconded by Mr. Simmons, and passed, to amend the agenda.

**Approval of Minutes**

It was moved by Mr. Simmons, seconded by Mr. Kearsey, and passed, to approve the minutes of the November 22, 2010, meeting as presented.

**Old Business**

None.

**New Business**

- 4(a) **Request for Appropriation of Downtown Tax Increment Trust Funds for Phase II of the SeaWalk Reconstruction Project, including converting the 3<sup>rd</sup> Avenue North Streetend for on-street parking, installing brick pavers in the 1<sup>st</sup> Avenue North Walkway north of the Pavilion, and relighting the entire SeaWalk [Haskell Company construction = \$1,597,400 plus Allowance and Contingency = \$172,940 for a total of \$1,770,340 Guaranteed Maximum Price]**

Mr. Lindorff stated that the original project was intended to remove the colored, patterned concrete boardwalk between Beach Boulevard and 3<sup>rd</sup> Avenue North and replace it with brick pavers to match the look of the boardwalk north of 3<sup>rd</sup> Avenue North that was rebuilt when the new pier and parking lot were constructed. After design work began on the initial project, the City and the CRA added rebuilding the 3<sup>rd</sup> Avenue North streetend for on-street parking and installing pavers to replace the concrete walkway between Bukkets and the Seawalk Pavilion. The intent is to also add water and sewer facilities in that area. The decision was also made to go ahead and install new and better lighting for the entire length from Beach to 6<sup>th</sup> Avenue North. The new lights will be amber Led fixtures, 12 feet tall, similar to those found in other parking facilities. He recommended approval of the request.

**Motion:** It was moved by Mr. Kearsey, seconded by Mr. Simmons, to approve the request.  
**Vote:** Voice vote resulted in all ayes by Agency members. Motion passed unanimously.

**4(b) Request for Appropriation of Downtown Tax Increment Trust Funds for Phase II implementation of the Downtown Vision Plan Project Area One, including reconstruction of Beach Boulevard, reconstruction of 1<sup>st</sup> Street from Beach to the Pier, a new restroom in the 2<sup>nd</sup> Avenue North streetend, and reconstruction of 4<sup>th</sup> Avenue North, and improvements to the streetend leading to the Pier [Construction = \$4,850,000 plus contingency and Construction Supervision and Inspection = \$1,261,000 for a total of \$6,111,000]**

Mr. Lindorff advised that earlier this year the City and CRA received a Streetscape Master Plan which designated several project areas dividing the implementation of the Vision Plan into manageable Project Area. The initial project area was selected to be Beach Boulevard, 1<sup>st</sup> Street between Beach Boulevard and the Pier parking lot at 4<sup>th</sup> Avenue north from 3<sup>rd</sup> Street to the SeaWalk. The work will include removing and replacing the existing restroom building in the 2<sup>nd</sup> Avenue streetend and installing an enhanced entryway to the Pier at the end of 4<sup>th</sup> Avenue North. The parking that is currently in place at the end of Beach Boulevard will be removed and replaced by a roundabout at Beach and 2<sup>nd</sup> Street for pickup and drop off purposes. First Street will be redesigned as a shared use destination street from Beach Boulevard to north of the Pier. He recommended approval of the request.

**Motion:** It was moved by Mr. Simmons, seconded by Mr. Kearsey, to approve the request.  
**Vote:** Voice vote resulted in all ayes by Agency members. Motion passed unanimously.

**4(c) Approve Resolution 2010-2 amending the Community Redevelopment Agency's FY 2011 Annual Budget to add funding for all components of the Phase II Seawalk Reconstruction Project and all components of the Phase II implementation of the Downtown Vision Plan Project Area One.**

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Mr. Lindorff advised that the monies are in place for these items, but all budget matters of the Agency require a Resolution and this measure is just ratifying prior action. He recommended approval of the request.

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

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

**4(d) Appropriate Downtown Tax Increment Trust for Consulting Services by Kimley-Horn and Associates for Work Authorization #5 – Parking Revenue and Access Control Equipment Selection and Procurement Phase [Amount Not to Exceed \$99,000].**

Mr. Lindorff advised that the City's downtown paid parking program continues to move forward toward the stated objective of having a permanent system in place by the end of May, 2011. The consultants, Kimley Horn and Associates (KHA) conducted two workshops last week to hear comments from the public on the operation of a paid parking system in the central business district, and will be issuing a report of their findings from those workshops. He stated that the parking system would be put in place in the City's five parking lots. There won't be any meters on the street for now.

Mr. Lindorff advised that there are sufficient funds in the Downtown Tax Increment Trust Fund for this work and he recommends that the CRA appropriate up to \$99,000 for this work task. This will close out the CRA's participation in the paid parking program as the capital cost of the equipment and technology will come from other City sources.

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

**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 5:20 P.M.

Submitted by Linda M. Wilkins

Approval:

/s/Ray Fisher  
Ray Fisher, Chairman

Date: January 20, 2009