

**Minutes of Regular Community Redevelopment Agency  
Meeting held Monday March 21, 2011, 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  
Bill Hillegass (*absent*)  
Grady Kearsey (*absent*)  
Lynn Varnadoe  
Terry Simmons

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

**Approval of Minutes**

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

**Old Business**

None

**New Business**

- 4(a) Approval of Resolution 2011-1 -- A Resolution Recommending That The City Council For The City of Jacksonville Beach Amend The Community Redevelopment Plan For The South Beach Redevelopment Area For The City Of Jacksonville Beach, Florida, As Previously Amended, According To The Requirements of The Community Redevelopment Act Of 1969, By Adopting A New Capital Improvement Program And Budget Based On The South Beach Area Infrastructure Improvement Study (Waitz & Moye, August 2010) As Summarized In Exhibit A Attached To And Made A Part Hereof; And For Other Purposes.**

After a brief discussion, Mr. Simmons made a motion to approve Resolution 2011-1, A Resolution Recommending That The City Council For The City of Jacksonville Beach Amend The Community Redevelopment Plan For The South Beach Redevelopment Area For The City Of Jacksonville Beach, Florida, As Previously Amended, According To The Requirements of

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The Community Redevelopment Act Of 1969, By Adopting A New Capital Improvement Program And Budget Based On The South Beach Area Infrastructure Improvement Study (Waitz & Moye, August 2010) As Summarized In Exhibit A Attached To And Made A Part Hereof; And For Other Purposes.

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

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

**Courtesy of the Floor to Visitors:**

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 5:15 P.M.

Submitted by: Chris Wright

Approval:

\_\_\_\_\_  
Ray Fisher, Chairman

Date: \_\_\_\_\_