

**Minutes of Regular Community Redevelopment Agency  
Meeting held Monday June 20, 2011, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6231

Fax: 904.247.6107

[Planning@jaxbchfl.net](mailto:Planning@jaxbchfl.net)

[www.jacksonvillebeach.org](http://www.jacksonvillebeach.org)

### **Call to Order**

The meeting was called to order by Chairperson Ray Fisher.

### **Roll Call**

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

Also present were Steve Lindorff, Planning & Development Director, and Recording Secretary Cathy Martinich.

### **Approval of Minutes**

It was moved by Mr. Hillegass, seconded by Ms. Varnadoe, and passed, to approve the minutes of the March 21, 2011 meeting as presented.

### **Old Business**

None

### **New Business**

### **RESOLUTIONS**

#### **RESOLUTION 2011-2**

(a) A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING ITS OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; AND PROVIDING FOR AN EFFECTIVE DATE.

**Discussion:** Mr. Lindorff discussed the 2012 Fiscal Year Budget and noted the Police Department has asked for additional funds. He introduced Chief Thomason and asked him to explain how the downtown police initiative is functioning and the need for additional funding.

Chief Thomason described the operations of the Task Force, and said the Federal Grant (*Justice Assistance Grant*) money that previously funded the program has been drastically reduced or eliminated. Chief Thomason explained the funds were used for a portion of a Sergeant's position on the Community Response Team, and a Crime Analyst from Jacksonville. He asked the Community Redevelopment Agency assist with funds to continue operating the Task Force. Chief Thomason stated he was notified some funds would be available, but at this time, the amount is unknown. Discussion ensued regarding the Task Force operations.



**Motion:** It was moved by Mr. Hillegass, seconded by Mr. Kearsey, to approve the operating budget for the 2012 fiscal year.

**Discussion:** Mr. Hillegass asked Mr. Lindorff to describe the remaining debt level yet to be amortized. Discussion ensued. Mr. Lindorff recommended that the operating budget for 2012 be approved.

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

(b) APPROVE THE APPROPRIATION OF \$40,100 FROM THE SOUTH BEACH TAX INCREMENT TRUST FUND FOR ENGINEERING SERVICES FOR THE MASTER STORMWATER PERMITTING FOR THE CENTRAL AND SOUTH DRAINAGE BASINS (*Work to be performed by Waitz & Moye, Inc.*)

**Discussion:** Mr. Fisher asked Mr. Lindorff to describe the details of the projects. Mr. Lindorff explained the history of stormwater permitting and he noted there is a credit to be used for the projects under one single permit.

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

**Discussion:** Board members continued discussing permitting and drainage.

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

## **ORDINANCES**

### **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 5:38 P.M.

Submitted by: Cathy Martinich

Approval:

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Ray Fisher, Chairman

Date: September 14, 2011