

**Minutes of Regular Community Redevelopment Agency
Meeting held Wednesday, September 14, 2011 at 5:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida 32250**

City of

Jacksonville Beach

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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 Chris Wright.

Approval of Minutes

It was moved by Ms. Varnadoe, seconded by Mr. Grady, and passed, to approve the minutes of the June 20, 2011 meeting as presented.

Old Business

None

New Business

RESOLUTION 2011-3

- (a) A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending its Operating Budget for the Fiscal Year Beginning October 1, 2010 and Ending September 30, 2011 to Appropriate South Beach Tax Increment Trust Funds for Infrastructure Improvements in Williams Coastal Boulevard Heights and Jacksonville Beach Heights; And Providing for An Effective Date.**

Discussion: Mr. Lindorff gave a brief overview of the engineering services to be carried out by Jones Edmunds and Associates under their continuing services agreement with the City of Jacksonville Beach for engineer design services for Williams Coastal Boulevard Heights and Jacksonville Beach Heights Project Area #1 of the South Beach Infrastructure Improvements Program at a total cost



including a 10% contingency of \$218,817.53. Mr. Lindorff recommended approval of Resolution 2011-3.

Motion: It was moved by Mr. Kearsey, seconded by Ms. Varnadoe, to approve Resolution 2011-3.

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

(b) Approve the agreement between the Community Redevelopment Agency and the City of Jacksonville Beach with Jones Edmunds & Associates for Engineering Services for Williams Coastal Boulevard Heights and Jacksonville Beach Heights Project area #1 of the South Beach Infrastructure Improvements Program at a total cost including a 10% contingency of \$218,817.53.

Discussion: Mr. Lindorff explained that the City is moving forward with the implementation of the first phase of infrastructure improvements in the South Beach Redevelopment Area. The Public Works Department negotiated a scope of work and fee with Jones Edmunds and Associates at a total cost including a 10% contingency of \$218,817.53. Mr. Lindorff recommended approval of this agreement.

Motion: It was moved by Ms. Varnadoe, seconded by Mr. Kearsey, to approve the agreement between the Community Redevelopment Agency and the City of Jacksonville Beach with Jones Edmunds and Associates.

Vote: Voice vote resulted in all ayes by Agency members. Motion carried 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 5:30 P.M.

Submitted by: Chris Wright

Approval:

Ray Fisher, Chairman

Date: _____