

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday September 17, 2012, 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 Acting Chairperson Bill Hillegass.

Roll Call

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

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

Approval of Minutes

It was moved by Mr. Kearsey, seconded by Ms. Varnadoe and passed, to approve the minutes of the May 21, 2012 meeting as presented.

Old Business

None

New Business

- 4(a) Approve CRA Resolution No. 2012-2 amending the Fiscal Year 2011-12 Annual Budget for the South Beach Redevelopment District to Appropriate Tax Increment Trust Funds to Construct Phase I of the South Beach Capital Improvements Program.**

Motion: It was moved by Mr. Kearsey and seconded by Ms. Varnadoe to approve CRA Resolution No. 2012-2 amending the Fiscal Year 2011-12 Annual Budget for the South Beach Redevelopment District to appropriate Tax Increment Trust Funds to construct Phase I of the South Beach Capital Improvements Program.

Mr. Lindorff explained that the engineering and design work for this phase is now complete. The revised cost estimate, based on the final design is \$3,019,139. The CRA previously approved a budget of \$2,000,000 based on a planning level estimate. The CRA was requested to allocate an additional \$1,019,139 to fully fund the work. In addition, the CRA was requested to

appropriate \$302,000 to cover the cost of the construction engineering and inspections services for the project.

Vote: After a short discussion, voice vote resulted in all ayes by Agency members. Motion passed unanimously.

4(b) Approve CRA Resolution No. 2012-3 amending the Fiscal Year 2011-12 Annual Budget for the Downtown Redevelopment District to Appropriate Current Tax Increment Trust Funds to Construct Phase III-A of the Downtown Vision Plan Project and to Commit Current and Future Tax Increment Trust Funds for the Construction of Phases III-B and III-C of the Downtown Vision Plan Project.

Motion: It was moved by Ms. Varnadoe and seconded by Mr. Kearsey to approve CRA Resolution No. 2012-3 amending the Fiscal Year 2011-12 Annual Budget for the Downtown Redevelopment District to appropriate current Tax Increment Trust Funds to construct Phase III-A of the Downtown Vision Plan Project and to commit current and future Tax Increment Trust Funds for the construction of Phases III-B and III-C of the Downtown Vision Plan Project.

Mr. Lindorff noted that this resolution addressed two issues. The first is the appropriation of tax increment trust funds to pay for the addition of the Phase III-A work to the current contract for Phase II of the Downtown Vision Plan project. The change order will add to the remainder of North 1st Street between 4th Avenue North and 6th Avenue North and 5th Avenue North between 3rd Street and 1st Street to the city's contract with Petticoat Schmitt Contractors. This addition will complete the work on 1st Street and the Avenues North of Beach leaving only North 2nd Street to be reconstructed as part of the next phase of work. Appropriate \$1,029,195 for construction and \$93,563 for construction and engineering services.

The second item is the commitment of current and future Downtown Tax increment trust funds for the completion of Phases III-B and III-C of the Downtown Vision Plan project. Phase III-D of the overall project includes the area between 13th Avenue South and 16th Avenue South, which is outside the Downtown Redevelopment District and will be funded by the City. Phase III-B and C include an extensive list of utility and roadway improvements. The work is currently under design by GAI consultants and they provided a planning level cost estimate of \$10,181,795 for the CRA portion. The overall project will be broken down into sub-phases over a number of years to coordinate the availability of TIF monies and to minimize disruption of traffic in and around the construction areas.

Vote: After a short discussion, a 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.

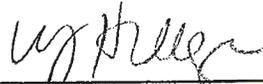
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Adjournment

There being no further business coming before the Board, Mr. Hillegass adjourned the meeting at 5:50 P.M.

Submitted by: Chris Wright
Recording Secretary

Approval:



Bill Hillegass, Acting Chairman

Date: _____

11-19-12