

Minutes of Regular Community Redevelopment Agency
Meeting held Monday February 18, 2013 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 Chairman Ray Fisher.

Roll Call

Ray Fisher
Bill Hillegass (*absent*)
Grady Kearsey
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 November 19, 2012 meeting as presented.

Old Business

None

New Business

4(a) Appropriate South Beach Tax Increment Trust Funds for Miscellaneous Sidewalk and Bus Shelter Construction Projects [New sidewalk on South Beach Parkway - \$75,000, sidewalk repair on South Beach Parkway at Osceola Avenue - \$1000, install two bus shelters on Marsh Landing Parkway - \$8,184 and Contingencies - \$8,595. Grand Total = \$94,543].

Motion: It was moved by Mr. Simmons and seconded by Ms. Varnadoe to appropriate South Beach Tax Increment Trust Funds for miscellaneous sidewalk and bus shelter construction projects (new sidewalk on South Beach Parkway - \$75,000, sidewalk repair on South Beach Parkway at Osceola Avenue - \$1000, install two bus shelters on Marsh Landing Parkway - \$8,184 and Contingencies - \$8,595. Grand Total = \$94,543].

Mr. Lindorff stated the new sidewalk would be along the east and west sides of South Beach Parkway, south of JTB to the county line and the bus shelters will include build in benches.

Vote: After a short discussion, 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 5:20 P.M.

Submitted by: Chris Wright
Recording Secretary

Approval:


Ray Fisher Chairman

Date: 5-6-13