Minutes of Regular Community Redevelopment Agency Meeting held Monday, May 6, 2013, at 5:00 P.M. in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida

JACKSONVILLE BEACH

Call to Order:

The meeting was called to order by Chairperson, Ray Fisher.

Roll Call

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

Also present were Steve Lindorff, Planning & Development Director, and Recording Secretary Chandra Tolman.

Approval of Minutes

It was moved by Mr. Simmons, seconded by Mr. Kearsey and passed to approve the minutes of the February 18, 2013 meeting as presented.

Old Business

None

New Business

4(a) Resolution No. 2013-1, A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013; And Providing For An Effective Date. ***[Add a Corporal position to the Downtown Community Policing Initiative (CAPE) team. Total cost = $72,264 for balance of FY 2012-2013]***

Motion: It was moved by Mr. Simmons and seconded by Mr. Kearsey to approve CRA Resolution No. 2013-1, amending its Capital Projects Budget for the Fiscal year beginning October 1, 2013 and ending September 30, 2013 to add a Corporal position to the Downtown CAPE team.

Mr. Lindorff asked Lieutenant Genepaul Smith to provide a brief explanation about the program, its funding and staffing requirements. Lieutenant Smith explained this is the third phase of the program. There is currently an issue with the supervision of Downtown CAPE because the four current officers are supervised by a Detective Sergeant who also has seven additional employees

that he supervises; he is not always working when Downtown CAPE is working. Day-to-day consistency of direct administrative paperwork and scheduling changes are problematic without a designated supervisor and causes additional workload for other sworn supervisors in the department. In addition to supervising the four current officers, the Corporal will also spearhead the Homeless Initiative and coordinate between the state attorney, judges, Jacksonville Sheriff's Office. Steve Lindorff added that the budget cost includes the initial startup uniforms, equipment, and etcetera.

Vote: After no discussion, a voice vote resulted in all ayes by Agency members. Motion passed unanimously.

4(b) Resolution No. 2013-2, A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013; And Providing For An Effective Date. ***[Addition of 6th Avenue North Streetscape Improvements to Phase III-A of the Downtown Vision Plan Project. Total Cost = $766,274 construction and $72,215 CEI]***

Motion: It was moved by Mr. Simmons and seconded by Mr. Kearsey to approve CRA Resolution No. 2013-2, amending its Capital Projects Budget for the Fiscal year beginning October 1, 2013 and ending September 30, 2013 for the addition of 6th Avenue North Streetscape Improvements to Phase III-A of the Downtown Vision Plan Project.

Mr. Lindorff gave a brief description about the project, the contractor and its collaboration with the City. He explained that final approval is required by the City Council as the work is being completed on City-owned property. Mr. Lindorff asked Marty Martirone, the City Engineer, for any additional comments about the project. Mr. Martirone explained that this project is part of a change order to the existing project in the Downtown area and this will be the last portion of Phase III-A, which is Sixth Avenue North from First Street to Third Street.

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

4(c) Resolution No. 2013-3, A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Capital Projects Budget For The Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013; And Providing For An Effective Date. ***[Increase Budget for Phase 1 of the South Beach Capital Improvements Plan by $595,998 for construction and reduce the amount for CEI by $40,767. Final cost of construction = $3,615,137 and CEI = $261,233]***

Motion: It was moved by Mr. Simmons and seconded by Mr. Kearsey to approve CRA Resolution No. 2013-3, amending its Capital Projects Budget for the Fiscal Year

beginning October 1, 2012 and ending September 30, 2013, to increase the budget for Phase 1 of the South Beach Capital Improvements Plan for construction and reduce the budget for construction engineering inspections.

Mr. Lindorff gave a brief history about the project. He explained that the additional funds will be used to complete the reconstruction of the utility systems and roadways on South Beach Parkway and Jacksonville Drive; and install a reuse water main from the main wastewater treatment to South Beach Park.

Vote: After no 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.

Adjournment

There being no further business coming before the Board, Mr. Fisher adjourned the meeting at 5:17 P.M.

Submitted by: Chandra Tolman
Recording Secretary

Approval:

Ray Fisher, Chairman

Date: 7-29-2013