Minutes of Regular Community Redevelopment Agency Meeting held Monday, July 29, 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 Chairman Grady Kearsey.

Roll Call

Grady Kearsey, Chairman
Bill Hillegass *(absent)*
Lynn Varnadoe
Frances Povloski
Cory Nichols

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

Approval of Minutes

It was moved by Mr. Nichols, seconded by Mrs. Povloski and passed to approve the minutes of the May 6, 2013 and July 12, 2013 meetings as presented.

Old Business

None

New Business

4(a) Resolution No. 2013-4, A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending Its Community Policing Operating Budget for the Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013 to Appropriate Downtown Tax Increment Trust Funds for the Purchase of a New All-Terrain Vehicle for Use by the Downtown CAPE to Patrol the Beach Proper [2013 Polaris Ranger 400 ATV Equipped = $12,317, Including 10% Contingency].

Motion: It was moved by Mrs. Varnadoe and seconded by Mrs. Povloski to approve CRA Resolution No. 2013-4, amending its Community Policing Operating Budget for the Fiscal Year Beginning October 1, 2012 And Ending September 30, 2013 to appropriate Downtown Tax Increment Trust Funds for the purchase of a new all-terrain vehicle to patrol the beach proper.

Mr. Lindorff asked Lieutenant Genepaul Smith and Corporal Daniel Watts to provide a brief explanation about the Downtown CAPE program and the need to replace the current 2009 all-terrain vehicle to patrol the beach proper. The current vehicle is in need of repairs and those

repairs would cost nearly what the cost of the vehicle is worth. The all-terrain vehicle is a primary means of transportation used for crowded events, beach patrol and special events.

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

4(b) Resolution No. 2013-5, A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Adopting Its Operating Budget For The Fiscal Year Beginning October 1, 2013 And Ending September 30, 2014; And Providing For An Effective Date.

Motion: It was moved by Mrs. Varnadoe and seconded by Mr. Corey to approve CRA Resolution No. 2013-5, adopting its operating budget for the Fiscal year beginning October 1, 2013 and ending September 30, 2014; and providing for an effective date.

Mr. Lindorff gave a brief background on the line items in the proposed budget with notable changes in areas such as salary and benefits, Downtown CAPE, and Capital Improvements, etc.

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.

Adjournment

There being no further business coming before the Board, Mr. Kearsey adjourned the meeting at 5:45 P.M.

Submitted by: Chandra Tolman
Recording Secretary

Approval:

Grady R. Kearsey

Grady R. Kearsey, Chairman

Date: 10/21/13