

**Minutes of Regular Community Redevelopment Agency  
Meeting held Monday, December 16, 2013, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**Call to Order:**

The meeting was called to order by Chairperson, Grady Kearsey.

**Roll Call**

Grady Kearsey, Chairman  
Bill Hillegass, Vice Chair  
Lynn Varnadoe  
Frances Povloski  
Cory Nichols

Also present were Steve Lindorff, Planning & Development Director and CRA Administrator, Ty Edwards, Public Works Director, Marty Martirone, City Engineer, Rick Knight and Recording Secretary Chandra Tolman.

**Approval of Minutes**

It was moved by Mr. Hillegass, seconded by Mrs. Povloski and passed to approve the minutes of the October 21, 2013 and November 18, 2013 meetings as submitted.

**Old Business**

None

**New Business**

- 4(a) **Resolution No. 2013-7, A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending the Downtown Redevelopment Capital Improvement Budget For the Fiscal year Beginning October 1, 2013 And Ending September 30, 2014; And Providing For An Effective Date. [Appropriate Downtown Tax Increment Trust Funds for Phase III-B of the Downtown Vision Plan Infrastructure Improvement Program - Roadway and Utility Work on North 1<sup>st</sup> Street from 6<sup>th</sup> to 9<sup>th</sup> Avenue North and on 7<sup>th</sup> Avenue North from North 1<sup>st</sup> Street to North 2<sup>nd</sup> Street]**

Motion: It was moved by Mrs. Varnadoe and seconded by Mr. Hillegass to approve CRA Resolution No. 2013-7, amending the Downtown Redevelopment Capital Improvement Budget for the Fiscal year beginning October 1, 2013 and ending September 30, 2014, to appropriate Downtown Tax Increment Trust Funds for Phase III-B of the Downtown Vision Plan for Roadway and Utility Work.

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Mr. Lindorff gave a brief explanation about the project and that this part of the project phase is being implemented due to a private development project that has been approved for the old Dolphin Depot project. He explained that there are six bids for the project and the City is very familiar with G&H Underground's previous work for the City. GAI Consultants, Inc. gave a proposal for engineering and inspections on the project. He stated that approval of the resolution would appropriate a total of \$978,210.15 of the Tax Increment Trust Fund, and then the City Council would award the bid; at that time, the Public Works Department will manage the implementation of construction following that.

**Vote:** After a brief discussion and bid clarifications from Ron Hoogland, GAI Consultant and Ty Edwards, a voice vote for the motion resulted in the following:  
Ayes-Hillegass, Kearsy, Povloski and Varnadoe  
Nays- Nichols  
The motion passed with a vote of 4 to 1.

**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. Kearsy adjourned the meeting at 5:34 P.M.

Submitted by: Chandra Tolman  
Recording Secretary

Approval:

\_\_\_\_\_  
Grady R. Kearsy, Chairman

Date: \_\_\_\_\_