

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday, February 17, 2014, 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 Chairperson, Grady Kearsey.

Roll Call

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

Also present were Steve Lindorff, Planning & Development Director and CRA Administrator, Ty Edwards, Public Works Director, Marty Martirone, City Engineer, John Moye and Michelle Mecca, Beaches Christian Services Corp representatives: Ed Goodson, Tim Powell, and Melissa Gilreath, and Recording Secretary Chris Wright.

Approval of Minutes

It was moved by Mr. Hillegass, seconded by Mr. Nichols and passed to approve the minutes of the December 16, 2013 meeting as submitted.

Old Business

None

New Business

4(a) Review and approval of the application from Beaches Christian Services Corp., owners of Pablo Towers, for Redevelopment District: RD zoning to expand their facility by adding an enhanced services and fifteen bed residential facility to the existing 197-unit senior housing development.

Motion: It was moved by Mr. Hillegass and seconded by Mr. Nichols to recommend approval of the proposed 15-bed residential addition with related enhanced services facilities for Redevelopment District: RD zoning and to recommend approval to the City Council.

Mr. Lindorff gave a brief explanation about the facility and the limitations of use under the current, Central Business District: CBD zoning district for the proposed expansion. He stated that the plan for the project would become the zoning and any future modifications would require re-review and approval by the same process. Furthermore, the applicant would like to make programmatic changes to improve their facilities.

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Vote: After a brief discussion and project clarifications, a voice vote resulted in all ayes.
Motion passed unanimously.

4(b) RESOLUTION #2014-1 – Appropriate South Beach Tax Increment Trust Funds to fund an agreement with Waitz & Moye Engineers for design services for the roadway and traffic safety improvements on South Beach Parkway between Jacksonville Drive and J. Turner Butler Boulevard [Base fee = \$107,152 plus 10% contingency = \$117,867].

Motion: It was moved by Mr. Hillegass and seconded by Mr. Nichols to approve CRA Resolution No. 2014-1 to appropriate South Beach Tax Increment Trust Funds for an Agreement with Waitz & Moye Engineers for design services for the roadway and traffic safety improvements on South Beach Parkway between Jacksonville Drive and J. Turner Butler Boulevard.

Mr. Lindorff gave a brief explanation about the project and that this part of the South Beach Redevelopment Capital Improvements Plan. He stated the project would reduce congestion and increase safety by adding a dedicated turn lane on the west side of South Beach Parkway for access to Butler Boulevard Westbound. The Ocean Terrace Subdivision developer is providing twelve feet of property to accommodate the turn lane. He stated Beaches Energy Services is creating a design to relocate the electric lines on the west side of South Beach Parkway to the east side and putting them underground which will visually improve the area. The design work will be carried out by Waitz & Moye under their continuing services agreement with the City and they have retained Kimley-Horn & Associated to complete the traffic engineering and lane configuration of the project.

Vote: After a short discussion and project clarifications, a voice vote resulted in all ayes.
Motion passed unanimously.

Courtesy of the Floor to Visitors

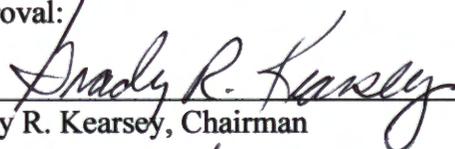
No one wished to speak under Courtesy of the Floor.

Adjournment

There being no further business coming before the Board, Mr. Kearsey adjourned the meeting at 5:33 P.M.

Submitted by: Chris Wright
Recording Secretary

Approval:


Grady R. Kearsey, Chairman

Date:

3/24/14