

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday, May 19, 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 Kearsy.

Roll Call

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

Also present were Steve Lindorff, Planning & Development Director and CRA Administrator, Police Chief Patrick Dooley 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 March 24, 2014, meeting as submitted.

Old Business

None

New Business

4(a) **Resolution No. 2014-5** -- A Resolution of the City of Jacksonville Beach Community Redevelopment Agency Amending Its Professional Services Expense Budget For The Fiscal Year Beginning October 1, 2013 And Ending September 30, 2014; And Providing For An Effective Date. [Appropriating \$332,191 to fund personnel services, equipment, and vehicles for the four (4) Downtown CAPE officers added by amendment to the Downtown Community Redevelopment Plan]

Motion: It was moved by Mrs. Povloski and seconded by Mr. Nichols to approve CRA Resolution No. 2014-5, Amending Its Professional Services Expense 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 explanation about the resolution and stated this is the next step following the amendment to the Downtown Community Redevelopment Plan to add four additional Downtown CAPE officers. The Police Department is ready to begin staffing and equipping the additional four officers for the next four months. He added that the vehicle and computer costs are nonrecurring and will be replaced in accordance with capital budget guidelines.

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Vote: After no discussion, a voice vote resulted in the following:

Ayes- Kearsy and Povloski

Nays- Nichols

The motion passed to approve CRA Resolution No. 2014-5 with a vote of 2 to 1.

- 4(b) Request for approval to secure agreement with a City of Jacksonville Beach continuing engineering services firm for design, plans, and specifications for the construction of a surface off-street parking facility on CRA-owned land on the west side of North 2nd Street between 3rd Avenue North and 4th Avenue North.

Motion: It was moved by Mrs. Povloski and seconded by Mr. Nichols to approve securing a continuing engineering services firm for design, plans, and specifications for the construction of a surface off-street parking facility on CRA-owned land on the west side of North 2nd Street between 3rd Avenue North and 4th Avenue North

Mr. Lindorff requested the Board's approval to collaborate with the Public Works Department to secure an agreement with one of our four remaining continuing engineering services consultants to obtain a scope of work and fee proposal to design a parking lot on CRA-owned property that is located across from the *Ritz Bar*, on the west side of 2nd Street North between 3rd and 4th Avenue North. He explained the City Council is interested in moving forward with utilizing the property and the best use of the land at this point in time is a surface parking lot. He stated the final design proposal would be presented to the Agency for budget approval. He added the parking lot will be designed to conform to the parking layout and Central Business District site design criteria in the Jacksonville Beach Land Development Code.

Vote: After a brief 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. Kearsy adjourned the meeting at 5:15 P.M.

Submitted by: Chandra Tolman
Recording Secretary

Approval:


Grady R. Kearsy, Chairman

Date: 6/16/14