

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday, November 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
Rick Knight
Cory Nichols
Frances Povloski
Lynn Varnadoe

Also present were Steve Lindorff, CRA Administrator, Trish Roberts, Deputy City Manager, Marty Martirone, City Engineer, John Moye, Waitz & Moye and Chandra Tolman, Recording Secretary.

Approval of Minutes

It was moved by Mr. Nichols and seconded by Mrs. Povloski, and passed to approve the minutes of the September 15, 2014, meeting as submitted.

Old Business

None

New Business

- 4(a) **Resolution No. 2014-11** amending CRA Resolution 2014-1 to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to appropriate an additional \$83,428 (\$75,843.53 plus 10% contingency) from South Beach Tax Increment Trust Funds for the final design of the South Beach Parkway Traffic Safety Project. [Change in geographic area and additional elements of work]

Motion: It was moved by Mrs. Povloski and seconded by Mr. Knight to approve CRA Resolution No. 2014-11, Amending CRA Resolution 2014-1 to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to appropriate an additional \$83,428 from South Beach Tax Increment Trust Funds for the final design of the South Beach Parkway Traffic Safety Project.

Mr. Lindorff explained the proposed increase will extend the area of improvement to include a redesign of the South Beach Parkway-Jacksonville Drive intersection. He stated a left turn lane southbound to eastbound into the South Beach Regional Shopping Center has been added in response to comments received at the August 4, 2014, Public Workshop. He explained that the traffic signals will be redirected and mast arms will be relocated to accommodate the right-of-way widening.

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

Courtesy of the Floor to Visitors

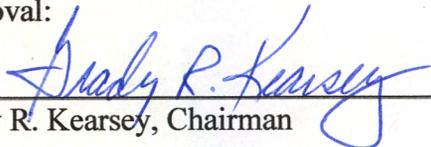
- CRA Board Member Cory Nichols, 1107 South 1st Street, Unit C, Jacksonville Beach
Mr. Nichols expressed concern about the methodology used to obtain information to revise the CRA Downtown Vision Plan. He stated the City collected input from a survey of only sixty-six (66) people rather than involving businesses and a large portion of the community to develop the direction of the Vision Plan. By doing so, it did not give the businesses and citizens the proper opportunity to voice their opinion on what the revisions should be.

Adjournment

There being no further business coming before the Board, Mr. Kearsey adjourned the meeting at 5:30 P.M.

Submitted by: Chandra Tolman
Recording Secretary

Approval:



Grady R. Kearsey, Chairman

Date: _____

2/16/15