

**Minutes of Regular Community Redevelopment Agency
Meeting held Monday, February 16, 2015, 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 at 5:05 P.M.

ROLL CALL

Grady Kearsy, Chairperson
Rick Knight
Cory Nichols- Absent
Frances Povloski- Absent
Lynn Varnadoe

Also present were Steve Lindorff, Administrator, Trish Roberts, Deputy City Manager, Laurie Scott, City Clerk, Marty Martirone, City Engineer, Gary Meadors, Director of Parks and Recreation, and Chandra Tolman, Recording Secretary.

APPROVAL OF MINUTES

It was moved by Mr. Knight, seconded by Lynn Varnadoe, and passed, to approve the minutes of the November 17, 2014, meeting as submitted.

OLD BUSINESS

None

NEW BUSINESS

4(a) Resolution No. 2015-01 – A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending the South Beach Capital Improvement Budget for the Fiscal Year Beginning October 1, 2014 And Ending September 30, 2015; And Providing For An Effective Date.

Motion: It was moved by Lynn Varnadoe and seconded by Mr. Knight to approve CRA Resolution No. 2015-01, to amend the Fiscal Year 2014-2015 South Beach District Capital Improvement Budget to appropriate an additional \$52,119.85 (\$47,381.68 plus 10% contingency) from South Beach Tax Increment Funds for the additional engineering design work associated with Phase II – South Beach Parkway/Jacksonville Drive Reuse and Landscaping and Stormwater Pipe Maintenance Manhole Project in the South Beach Capital Improvement Program. [Add improvements to the stormwater canal connecting the piping north of Butler Boulevard to the stormwater pond and stilling basin south of Butler Boulevard]

Mr. Lindorff explained the proposed project is an extension of an existing contract with Jones Edmunds consulting engineers which allowed for improvements to South Beach Parkway and Jacksonville Drive including landscaping, irrigation and stormwater drainage. The additional funds will allow a maintenance manhole to be installed which will provide access to stormwater pipes that

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pass through the South Beach Regional Shopping Center parcel and improve the connecting stormwater canal.

Vote: After no discussion, a voice vote resulted in all ayes by Agency members. Motion passed unanimously.

4(b) Resolution No. 2015-02 A Resolution Of The City Of Jacksonville Beach Community Redevelopment Agency Amending the South Beach Capital Improvement Budget for the Fiscal Year Beginning October 1, 2014 And Ending September 30, 2015; And Providing For An Effective Date.

Motion: It was moved by Mrs. Varnadoe and seconded by Mr. Knight to approve CRA Resolution No. 2015-02, to appropriate South Beach Tax Increment Trust Funds for a comprehensive survey of the city-owned facilities (\$9,500.00) and preliminary engineering design work (\$35,527.97) to eliminate the stormwater pond to provide space for enhancements to the South Beach park to include construction of a skate board bowl and street course and an artificial turf playfield. [Total Cost = \$45,027.97 (\$49,530.77 plus 10% contingency)]

Mr. Lindorff stated the skateboard facility project was recently reevaluated from the master plan for the South Beach Park that was adopted in 2000. Gary Meadors, Director of Parks and Recreation stated a skateboard bowl and street course is proposed to be built over an existing stormwater pond. He stated the City Manager, Deputy City Manager and he reviewed the project against state statutes concerning facility requirements and liability issues. Mr. Meadors explained the proposed bowl could be drained and that existing stormwater pond is not required for the current stormwater drainage system. Mr. Lindorff explained the proposal has been split into for parts; the two initial phases of the project are to get an updated and complete boundary survey and eliminate the stormwater retention pond. The third phase would be the design build of the skateboard facility. The fourth phase would be to convert an existing playfield into an artificial turf facility as a test project to determine if the surface type is feasible at other locations.

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

INFORMATION ITEMS

Mr. Lindorff provided the board with updated information regarding Downtown District and South Beach District Redevelopment Projects. He stated the drainage issues in the Downtown District have been partially resolved to a point where we can move forward with part of the infrastructure reconstruction south of Beach Boulevard; it has been determined that there is capacity in the existing stormwater vault in Beach Boulevard to include the area from Beach to 4th Avenue South from mid-block between 3rd and 2nd Street to the ocean. He stated a permanent restroom building in Oceanfront Park is being designed and will be combined with remodeling work at the Seawalk Pavilion. The widening of South Beach Parkway is being diligently worked on and a council workshop is being planned to allow another review of the aspects of the project before the plans are finalized and sent to bid.

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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 5:40 P.M.

Submitted by: Chandra Tolman
Recording Secretary

Approval:

/s/Grady R. Kearsey
Grady R. Kearsey, Chairman

Date: April 27, 2015