

NOTICE OF REGULAR CALLED MEETING

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6231
Fax: 904.247.6107
Planning@jaxbchfl.net

www.jacksonvillebeach.org

TO: Chairman Grady Kearsey and Members, Jacksonville Beach
Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council
FROM: Steven G. Lindorff, Planning and Development Director
RE: Community Redevelopment Agency Meeting
DATE: March 14, 2014

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, March 24, 2014**, at **5:00 p.m.**, in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida. The matters to be considered and acted upon at the meeting include the following:

1. Call to Order
2. Approval of Minutes – February 17, 2014 Regular Meeting
3. Old Business
4. New Business
 - a. **Resolution No. 2014-2** -- A Resolution Recommending That The Jacksonville Beach City Council Amend The Community Redevelopment Plan For The Jacksonville Beach Downtown Redevelopment Area, As Previously Amended, According To The Requirements Of The Community Redevelopment Act Of 1969, By Adding New Project Elements, As Identified In Exhibit A. *Detailed Scope Of Work*, To The Downtown Redevelopment Area Cost Programming And Phasing Section Of The Downtown Vision Plan; And For Other Purposes.
 - b. **Resolution No. 2014-3** -- A Resolution Recommending That The Jacksonville Beach City Council Amend The Community Redevelopment Plan For The Jacksonville Beach Downtown Redevelopment Area, As Previously Amended, According To The Requirements Of The Community Redevelopment Act Of 1969, By Adding A Permanent Downtown Community Policing Innovation Component To Known As The Downtown Community Assisted Policing Effort (Downtown Cape), As Identified In Exhibit A. *Downtown Community Assisted Policing Effort – A Plan For A Safer Future*, To The Downtown Vision Plan; And For Other Purposes.
 - c. **Resolution No. 2014-4** -- 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 \$19,000 for consultant services to assist with the preparation of the Plan for a Hospitable Downtown Jacksonville Beach]

5. Courtesy of the Floor to Visitors

6. Adjourn

NOTICE

In accordance with Section 286.0105, F.S., any person desirous of appealing any decision reached at this meeting will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be made.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit a request to the recording secretary before the beginning of the meeting.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Planning and Development Department no later than Noon on the day of the meeting.

c: George D. Forbes, City Manager
Susan Erdelyi, City Attorney
Cindy Laquidara, CRA Legal Counsel
Press