



Agenda

Community Redevelopment Agency

Monday, July 11, 2016

5:00 PM

Council Chambers

MEMORANDUM TO:

Members of the Community Redevelopment Agency
City of Jacksonville Beach, Florida

Board Members:

The following Agenda of Business has been prepared for consideration and action at a Special Meeting of the Community Redevelopment Agency.

CALL TO ORDER

ROLL CALL

Frances Povloski (Acting Chairperson), Cory Nichols, Jeffery Jones, Scott Gay

APPROVAL OF MINUTES

- a. Special Community Redevelopment Agency Meeting Held April 26, 2016

OLD BUSINESS

NEW BUSINESS

- a. **Resolution No. 2016-08** - Amending the South Beach Capital Improvement Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$1,106,721.00 from South Beach Tax Increment Trust Funds for consultant fees for construction and construction administration services related to the “Irrigation, Landscaping, and Related Improvements on South Beach Parkway and Jacksonville Drive” project; and providing for an effective date.
- b. **Resolution No. 2016-09** - Amending the South Beach Capital Improvement Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$4,436,546.61 from South Beach Tax Increment Trust Funds for the “Stormwater Pipe Cleaning, Sheet Pile Channel and Related Improvements in the South Beach Parkway/Jacksonville Drive Vicinity (Parts A and B)” project; and providing for an effective date.
- c. Request authorization for CRA Administrator to submit an offer to purchase the *Wavecrest* Apartments located at 120 4th Avenue North.

INFORMATION ITEMS**COURTESY OF THE FLOOR TO VISITORS****ADJOURNMENT****NOTICE**

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

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

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 City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.

cc: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Press