



Agenda

Community Redevelopment Agency

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Wednesday, August 10, 2016

5:00 PM

Council Chambers

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**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), Scott Gay, Jeffrey Jones, Cory Nichols

**APPROVAL OF MINUTES**

- a. Regular Community Redevelopment Agency Meeting Held April 18, 2016
- b. Special Community Redevelopment Agency Meeting Held July 11, 2016

**OLD BUSINESS**

**NEW BUSINESS**

- a. **Resolution No. 2016-10** - Amending the South Beach Capital Improvement Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$726,668 from South Beach Tax Increment Trust Funds for the “Stormwater Pipe Cleaning, and Alternatives Analysis and Re-design of Channel Improvements” project in the South Beach Parkway/Jacksonville Drive vicinity; and providing for an effective date.
- b. **Resolution No. 2016-11** - Amending the South Beach Capital Improvement Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 to appropriate \$1,531,086 from South Beach Tax Increment Trust Funds for the completion of construction of the overall Skate Park Construction project, which amount includes construction of the Concrete Skate Park, General Park Amenities, and 10% contingency fees; and providing for an effective date.
- c. **Resolution No. 2016-12** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency adopting its operating budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017; and providing for an effective date.

**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