



NOTICE OF REGULAR MEETING

City of
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TO: Chairman Grady Kearsy and Members, Jacksonville Beach Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council
FROM: Steven G. Lindorff, CRA Administrator
RE: Community Redevelopment Agency Meeting
DATE: November 10, 2015

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, November 16, 2015, 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 October 19, 2015
3. Old Business
4. New Business
 - a. **Resolution No. 2015-11** – Amending the FY 2015-2016 South Beach Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for the construction of the South Beach Parkway road widening, traffic signalization, and related work [Total appropriation for construction = \$914,032]; and construction engineering and inspection (CEI) [Total appropriation for CEI = \$16,039].
 - b. **Resolution No. 2015-12** – Amending the FY 2015-2016 Downtown Capital Improvement Program Budget to Appropriate Tax Increment Trust Funds for the Oceanfront Restroom Facility and the renovations to the SeaWalk Pavilion [Total appropriation for construction = \$660,077]; and construction engineering and inspection (CEI) [Total appropriation for CEI = \$31,359].
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; Press

