



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Meeting Minutes

Community Redevelopment Agency

Thursday, September 28, 2017

6:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:58 P.M.

ROLL CALL

Chairman: Art Graham
Vice-Chairwoman: Frances Povloski
Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator Bill Mann, Parks and Recreation Director Jason Phitides, and Assistant City Clerk, Genelee McLawhorn.

APPROVAL OF MINUTES

It was moved by Ms. Povloski and seconded by Mr. Hall, and passed unanimously to approve the following minutes:

- August 28, 2017

OLD BUSINESS

There was no old business.

NEW BUSINESS

Bill Mann read the following Resolution, by title only:

“Resolution No. 2017-10 - Amending the South Beach Community Redevelopment District Capital Improvement Budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017, to appropriate \$524,856.00 to fund the purchase and installation of an artificial field turf surface on the multi-purpose playing field located in South Beach Park, and providing for an effective date.”

Bill Mann explained that on June 19, 2017, the City Council approved the purchase and installation of artificial field turf at the South Beach Park Sports field from the vendor Field Turf USA. City Manager George Forbes has now sent the request to the Community Redevelopment Agency for funding.

Parks and Recreation Director Jason Phitides and Field Turf USA Regional Manager Chris Wedge, 215 Harbor Cove, Clermont, Florida, presented the proposal for the field turf. A discussion ensued in which Mr. Wedge addressed the Board Members questions in regards to the design and layout of the field, materials, maintenance, drainage, vandalism, and construction fencing.

Motion: It was moved by Ms. Povloski and seconded by Mr. Hall to approve CRA Resolution No. 2017-10.

Roll Call: Ayes – Hall, Jones, Gay, Povloski, and Chairman Graham
The motion carried unanimously.

INFORMATION ITEMS

The next CRA meeting is scheduled for Monday, October 23, 2017, at 5:00 P.M.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairman Graham adjourned the meeting at 6:32 P.M.

Submitted by: Laurie Scott, City Clerk

Approval:



Art Graham, Chairman

Date: OCTOBER 23, 2017